

CALL TO ORDER The Special Meeting of June 15, 1989, was called to order by Mayor Kelly at 7:40 P.M.

ROLL CALL Present: Anvil, Kelly, Trantham, and Warner.
Absent: Dale, Hoffman, and Hohman.

APPROVAL OF AGENDA M/M by Trantham, 2nd by Anvil to approve the agenda as presented. Voice vote, motion carried.

Councilmen Trantham said there was one request to amend the agenda by adding discussion of the Fire Chief's Contract in Executive Session. Councilmen Warner discouraged explained traditionally, Council has not allowed amending the agenda for Special Council Meetings. No action taken.

COUNCILMEMBER COMMENTS Councilmen Anvil asked to be excused at 10 p.m. if if the meeting goes beyond that time. No further Councilmember comments were heard at this time.

PEOPLE TO BE HEARD Public Works Director Stock told Council that he felt the Utility Foreman position should be up-graded from a range 8/step 2 to a range 8/step 5 because of the number of employees that employee supervises. Councilmember Warner suggested that the subject be discussed when the Public Hearing opens.

Councilmen Warner pointed out a mistake on the Proposed FY '90 Budget cover page under Public Safety; the coversheet reveals a total of \$835,822, and the total on page 5 is \$824,260. Finance Director Kehr said it was an error, and the correct total for version #1 is \$824,260.

NEW BUSINESS PUBLIC HEARING: ORDINANCE 189 - PROPOSED FY '90
Item A: Public Hearing BUDGET
Ordinance 189

Mayor Kelly opened the Public Hearing at 7:50 P.M.

After Council discussion, the following changes were made on the FY 1990 City of Bethel Proposed Budget Version #2:

Beginning with the cover sheet:

- DECREASE State of Alaska from \$1,087,178 to \$1,015,361 under the General Fund.
- DECREASE Total State of Alaska from \$1,951,057 to \$1,879,240.
- DECREASE Total Revenue under General Fund from \$4,520,267 to \$4,448,450.
- DECREASE Total Revenue from \$8,416,755 to \$8,348,421.
- INCREASE Public Safety under Expenditures General Fund and Total from \$835,822 to \$842,822.
- DECREASE Laundromat under Enterprise and Total from \$308,578 to \$185,449.
- INCREASE Total Expenditures General Fund from \$4,137,292 to \$4,144,292.

06/15/89

-continued changes on
Proposed FY '90
Budget

- DECREASE Enterprise under Expenditures from \$2,130,445 to \$2,007,316.
- DECREASE Total Expenditures from \$7,607,306 to \$7,491,177.
- DELETE Contributions to Other Funds from ENT/Laundromat \$91,495. This should not be listed as an expenditure as no actual payments are made from the Laundromat to the Utility Department.
- DECREASE Total Contributions to Other Funds from \$359,646 to \$268,151 under General Fund.
- INCREASE Total Contributions from \$356,298 to \$627,932.

- DECREASE GRAND TOTAL General Fund from \$4,496,938 to \$4,412,443.
- DECREASE GRAND TOTAL Enterprise from \$2,486,743 to \$2,363,619.
- DECREASE GRAND TOTAL from \$8,323,250 to \$8,242,238.

Under Projected General Fund Revenue:

- DECREASE State of Alaska Revenue Sharing from \$458,125 to \$386,308.
- DECREASE Total State from \$1,087,178 to \$1,015,361.

- DECREASE TOTAL GENERAL FUND REVENUE from \$4,520,267 to \$4,451,750.

Page -5- (Police)

- INCREASE TOTAL from \$835,822 to \$842,822.
- INCREASE Gas & Oil from \$13,850 to \$17,350.
- ADD Repairs & Maintenance \$3,500.
- INCREASE TOTAL Non Labor from \$69,550 to \$76,550.

Page -12- (Teen Center)

- DECREASE Supplies from \$5,000 to \$3,000.
- INCREASE EQUIPMENT from \$5,000 to \$7,000.

Page -17- (Laundromat)

- DECREASE TOTAL from \$308,578 to \$185,449.
- DELETE WATER \$66,666.
- DELETE SEWER \$53,334.
- DELETE GARBAGE \$3,129.
- DECREASE TOTAL Non Labor from \$200,139 to \$77,010.
- DELETE GENERAL FUND CONTRIBUTION \$91,495.

Discussion was held concerning raises for employees but it was decided no raises will be granted at this time. Councilmen Warner said it is not fair for some employees to get raises while others have been employed by the City of Bethel for years and have not received raises. Until dollars are available, raises will not be provided.

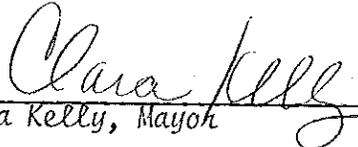
Councilmen Trantham indicated to Council and staff he feels aggressive collections, and catching up in the Accounting Department would make the budget a success. Department Heads, he said, need accurate budget information and records to run their programs correctly.

M/M by Warner, 2nd by Anvil to Adopt Ordinance #189
FY 1990 Budget as reflected in (Version) Document #2
with the changes made during the meeting of 06/15/89
effective July 1, 1989 through June 30, 1990. Poll
vote, Motion Carried 4/0.

Motion

M/M by Warner, 2nd by Trantham to adjour at
9:45 P.M.

PASSED AND APPROVED THIS 28 DAY OF June, 1989.



Clara Kelly, Mayor

ATTEST:


Karole A. Kohl, Acting City Clerk