

CALL TO ORDER

The meeting was called to order at 8:10 P.M. by Mayor Guinn at the KVNA, Building, Bethel.

ROLL CALL

Present: Cooke, Guinn, Hoffman, Romer, Zahradnicek
Absent: Dale, Murphy

Being a special meeting all preliminaries were disbursed with and Council went right into the first Agenda Item.

1) Approved Liquor Licences

Mayor Guinn called for discussion.

Councilman Hoffman asked how come the ABC Board approved the licences even if they have something pending in Court.

John Guinn explained that they need a conviction before they could close a place down. The first conviction would close them for 15 days, second time it would be 45 days and the third conviction they could consider pulling the licence.

There was more explaining on the subject at this point.

Councilman Zahradnicek asked Councilman Hoffman if he had a written illegitimate protest with him tonight. Mr. Hoffman answer was no, but if he new he needed one he would have had one with him tonight.

M/M Zahradnicek, Guinn due to the lack of information, other than hear-say and for the fact that there are no other objections, the Council do not disapprove the issuance of the licences at this time.

There was more discussion on how to protest legally, a conviction was needed before one could protest and expect anything to happen with the ABC Board concerning this matter.

Councilman Zahradnicek called for the question.

ROLL CALL VOTE

Yes: Guinn, Zahradnicek
No: Hoffman, Romer
Abstain: Cooke

The Chair explained to Councilwoman Cooke that an abstain ment an affirmative vote.

Motion passed by 3 yeas and 2 nays.

There was more discussion on the protest procedure.

M/M Zahradnicek, Cooke, lets do it in a business like manner and take up all the objections and protests on March 15th at a Special Meeting.

Motion passed by unanimous voice vote.

There was further discussion on whether or not that date of March 15th was adequate time to protest.

M/M Zahradnicek, Hoffman that 20 days from this date, they can still protest and that we will have a meeting on the 15th of March.

Motion passed by unanimous voice vote.

2) Accounting Machine

The Chair asked for discussion on the agenda item.

The Mayor read the contract we have with Jack Baxter, and noted the contract was renegotiatable in 6 months from the signing of the contract.

Jerry White explained with the water and sewer system in Bethel Heights, the work load on the machine should have decreased.

There was discussion on what the figures are or if there had been any research on them.

Jerry White said we were in the process of getting some figures now.

M/M Zahradnicek, Cooke that Jack Baxter and City Office come up with a package on what our receiveables and payables are in 30 days from this date and City Office request this off the machine.

Motion passed by unanimous voice vote.

M/M Zahradnicek, Hoffman the renegotiating be made at that time.

Motion passed by unanimous voice vote.

Mr. Zahradnicek asked if we have proof of insurance on the machine. Jack Baxter said no but he would get some now that he had money to buy some.

Councilman Zahradnicek reported that he got YKHC to put their payroll on our machine and possibly in the future have all of YKHC check writing including the Norton Sound area on the machine.

Eddie Hoffman requested Jerry White to look into the law and find out if the liquor to be sold has to be stored in the same building in is being sold.

M/M Cooke, Hoffman to adjourn.

Motion passed by unanimous voice vote.

Meeting adjourned at 9:05 P.M.

I hereby certify these minutes to be true and correct to the best of my knowledge.

Ruth M. Richardson
Ruth M. Richardson, City Clerk

John P. Guin
John P. Guin, Mayor