

Minutes of the Village Council of Bethel, Alaska
N.C, Theater Oct. 6, 1958

Meeting called to order by Robert Carpenter at 8 P.M.

Council Members present: Robert Carpenter, Howard Elliot, Ben Smit and Nora Guinn
Others present: 14.

Minutes of the previous meeting read and approved.

Mr Smit, chairman of the Finance Committee stated he had an outline of the regulations governing management of Public Funds of the Village of Bethel, which he presented to the Council Members and citizens present.

Mr. Miller brought up question as to whether Treasurer and President would be allowed to sign an undesignated sum without approval of the rest of the Council members. All agreed President and Treasurer be allowed to sign checks up to the amount of \$100.00 without approval of Council, excepting for re-accruing bills such as the salary of Police Officer.

Ben Smit suggested Treasurer be authorized to carry a petty cash fund of \$25.00. All agreeable to suggestion.

Mr. Smit moved we adopt Regulations governing management of Public Funds of the Village of Bethel. Elliot seconded. All ayes, motion carried.

Treasurer's report. Total sum of returns to date \$417.20. Names of Firms or persons submitting returns not revealed at this time, as monies for returns just beginning to come in.

Mr. Carpenter suggested we pay the N.C \$1.00 for use of Theater, and that we have Ordinance #2 and #3 mimeographed for posting. Aggie Harrison offered to cut the stencils. Haley volunteered the services of John Dowetto cut stencils also. 20 to 25 copis to be mimeographed for posting and for those interested.

Elliot moved Police Officer Haley to officially begin his duties tomorrow Oct. 7th.

Mr. Smit seconded. Motion passed.

Discussion on duties of Police Officer -to enforce Ordinances, to visit homes of truants, contacting parents and so forth.

Salary of Police Officer to be the same as when on full time, due to anticipated heavy night work. Pay periods to be from first to first of month.

Haley expect discharge on or by 22nd of month. Council will attempt to obtain car for Police Officer, at a later date. Mr. Smit suggested Haley and U.S Deputy Marshal discuss methods of achieving good coverage for the Village.

Mr. Carpenter reported meeting with Mr. Coffman, who is with the Bureau of Land Management, for future Municipal Reserve. Resolution No. 3 to occupy Municipal Reserve.

Mr. Smit stated we are to have additional survey and Village Council will ask for Lots for Municipal Reserve and said we must pass Resolution No 2 to get trustee deed. Mr. Coffman is to send us Status map of townsite

Carpenter reports that from facts gathered from 3 sources the existing well will be much cheaper to develop than thought formerly. Further data will be gotten and brought up at a future meeting.

Resolution No 3 drawn up. Mr. Smit moved Resolution no3 be adopted as read. Elliot seconded motion. 4 ayes 0 nays. Motion carried.

Carpenter presented petition for engineering office to survey additional lands for townsite expansion. Elliot made a motion we circulate petition and application for townsite to include a Municipal Reserve on N. W. of present townsite.

Mr. Smit seconded. 4 ayes 0 nays. Motion passed. Elliot and Smit to circulate petition

Mr. Smit moved that Resolution no. 2 and 3 be sent with application for deed to the Bureau of Land Management. Elliot seconded. Motion carried.

~~APPLICATION AND INSTRUCTIONAL SHEETS PRESENTED~~ Application and instructional sheets presented.

Mr. Carpenter read a letter from U.S. Department of Labor, and a letter from 713 Air Control, challenging town to a basket ball game, we believe to be forming team to accept challenge.

Mr. Smit will introduce a resolution on building code. The Village Council intends 1/3 of Lots of all new business and Public buildings be reserved for Public parking.

Agnes Harrison supplied names of 5 Notarys. They are, Mrs Schmit, Postmistress,
Chuck Pearson, U.S Deputy Marshal, Darrel Conick, Mrs Marsh, U.S. Commissioner,
Jim Moody, Department of Aviation.
Elliot moved meeting be adjourned. Mr. Smit seconded. Motion carried .

By *W. J. J. J. J.* Sec. Treasurer