

SPECIAL MEETING OF THE BETHEL CITY COUNCIL

OCTOBER 25, 1965

N.C. THEATER

8 PM

The meeting was called to order at 8 p.m.

PRESENT: T. Christiansen, E. Hoffman, J. Hoffman, T. Samuelson, R. Miller and H. Elliot.

Since this was a special meeting the minutes of the previous meeting were not read.

COMMITTEE REPORT:

T. Samuelson reported that Bethel Sales will be closed as of the first of the year.

CORRESPONDENCE:

None.

MAYOR'S COMMENTS:

Mr. Nicholson stated that the agenda had been changed so that Mr. Ray Peterson of Northern Consolidated Airlines be allowed to give a special report.

OLD BUSINESS:

Signing of City checks.

R. Miller made a motion that Mrs. Rowan be given the authority to co-sign the City checks with Mr. Nicholson. H. Elliot seconded the motion. The motion passed unanimously.

NEW BUSINESS:

Withdrawal of City protest.

Mr. Peterson requested that the City of Bethel withdraw its protest against Northern Consolidated Airlines. The Council resolved itself into a committee as a whole. Discussion was heard from the floor.

Airport Runway Extension.

Mr. Bryan R. Rice, Vice President of Northern Consolidated Airlines, asked the city for support in lengthening the airport.

H. Elliot made a motion that the Council prepare a resolution to be sent to the Governor and to the legislature to extend the Bethel Municipal Airport runway 1,000 feet to accommodate larger and more economical aircrafts. R. Miller seconded the motion. The motion passed unanimously. Mr. Rice requested a copy of the resolution be sent to him.

T. Christiansen made a motion that the Council withdraw its protest to the attorney in Washington D.C. and that no more funds be spent. Seconded by T. Samuelson.

H. Elliot made a motion that the Council table the motion until the next meeting and that a committee be set up to investigate the matter further. E. Hoffman seconded the motion. Ayes 5 Nays 1. A poll vote was taken. T. Christiansen, NO. E. Hoffman, YES. J. Hoffman, YES. T. Samuelson, YES. R. Miller, YES. H. Elliot, YES. The motion to be tabled until the next meeting was carried by a vote of 5 to 1.

Mr. Nicholson appointed a committee, consisting of H. Elliot, chairman, Butch Leroux, Joe Mendola, Andy Edge, and Arnold Westgaard, to make a study as to whether the City should continue its protest or should it be dropped. The committee was requested to submit a report at the next regular Council meeting.

Mason's Legislative Manual.

Mr. Nicholson suggested that Resolution 4, rule 20--which states that Mason's Legislative Rules be the procedure for Council meetings--be amended by Resolution 17 since Mason's Legislative Manual is no longer being printed and that there is no copy available for the Council to use.

Resolution 17 reads:

A resolution amending Resolution 4 by repealing the wording of rule 20. Rules of order and replacing same with the following:
In all cases not provided for in these rules, the practices laid down in Robert's Rules of Order shall govern.

R. Miller made a motion that Resolution 17 be accepted as read. H. Elliot seconded the motion. The motion carried unanimously.

Resolution 17 was read again. J. Hoffman moved that the Council accept the Resolution as read. Seconded by E. Hoffman. The motion passed unanimously.

River Erosion Project:

J. Hoffman made a motion that the Council authorize the expenditures of the necessary funds to complete the River Erosion Project. H. Elliot seconded the motion. The motion carried unanimously.

Adjournment:

H. Elliot made the motion that the meeting be adjourned. R. Miller seconded the motion. The motion carried unanimously.

Meeting adjourned at 10 p.m.