

SPECIAL COUNCIL MEETING

SEPTEMBER 30, 1966

FRIDAY

8:00 P.M.

A special meeting of the City Council was called to order at 8:10 P.M. on September 30, 1966 at the library by Mayor Art Nicholson.

Present were: Joe Andrew, Howard Elliot, Ed Hoffman, Al Laroux, Joe Mendola, and Art Nicholson. Absent was Tilly Christiansen.

As this was a special meeting no minutes or committee reports were heard.

BUSINESS:

Discussion was heard regarding the construction of a concrete slab in the city garage to hold the boiler, shower stall and water storage tank at an expected cost of \$75.00. Discussion also included the possibility of placing sand and gravel inside for the floor of the building.

M/M H. Elliot, M/S J. Mendola that we contact Mr. Claud Rogers and try to get the State to donate the necessary four loads of gravel we need for the floor and the driveway of the garage. Passed unanimously.

M/M J. Mendola, M/S A. Laroux that we go ahead and put in the concrete slab at an approximate cost of \$75.00. Poll vote results: J. Andrew-yes, H. Elliot-yes, E. Hoffman-yes, A. Laroux-yes, J. Mendola-yes, A. Nicholson-yes. Unanimous.

As the supplier of the garage building did not supply the proper size insulation for the garage, it is necessary to purchase 2100 ft. of special insulation tape at a cost of \$182. This bill would be sent to the supplier.

M/M A. Laroux, M/S E. Hoffman that we purchase the necessary insulation tape for the City Garage. Poll vote results: J. Andrew-yes, H. Elliot-yes, E. Hoffman-yes, A. Laroux-yes, J. Mendola-yes, A. Nicholson-yes. Unanimous.

A review of the financial status and financial obligations was given by L. Scott. L. Scott requested the authorization to transfer the \$55,000 in Time Savings certificates which mature on October 1st, into the checking account and partly into the savings account.

M/M H. Elliot, M/S Andrew That we withdraw the \$55,000 in Time Savings and deposit \$10,000 into the savings account, and deposit \$45,000 into the checking account. Passed unanimously.

Election:

Discussion was heard regarding the City Limits. M/M H. Elliot, M/S A. Laroux that this council go on record as favoring the City Limits as being a radius of three miles from the Northern Commercial Co. corner for this coming election, as we all voted on and understood correct when we incorporated, and that we do not admit to any other definition of the City Limits. Passed unanimously.

M. Rowan gave a review of the Alaska Statutes regarding the hiring of a City Manager. A.S. sect. 29-25-190 states that "the Council has the power to hire employees it considers necessary" therefore the City ~~manager~~ ^{Administrator} can be hired by the Council. M. Rowan suggests that the City Manager issue be stricken from the ballot.

M/M H. Elliot, M/S E. Hoffman that the City Manager question not be considered on the October 4th ballot. Passed unanimously.

Discussion was heard about how to word the ballot for the Replacement of Council Members. M. Rowan read Res. #21 and gave definitions of what this Resolution means according to state statutes. The City Attorney, Mr. Biss, points to A.S. 29.25.180, that the "Council may adopt rules governing its body", therefore the Council can replace members anyway it pleases. Mr. Biss also suggests that a "Public Opinion Poll" could be taken to get the people's feeling on how to replace vacancies. The Council agreed to write the ballot in the way prescribed by the City Attorney and City Manager as an "either"/"or" Public Opinion Poll.

The phrasing of the Liquor Question on the ballot was discussed. M. Rowan quoted A.S. 29.25.380 as stating that if 35% of the voters in the last election petition the Council to place the question on the ballot, the ballot should say "for the Sale of Intoxicating liquor in the " City of Bethel.

M/M H. Elliot, M/S J. Mendola that the liquor question be placed on the ballot as M. Rowan suggests. Passed unanimously.

(M. Rowan's suggestion was "Shall the City of Bethel allow the operation of a non-profit liquor store for community use: For the Sale of intoxicating liquor in the City of Bethel...Yes, or....No.")

M/M H. Elliot we adjourn at 9:20 P.M.