

SPECIAL COUNCIL MEETING
JANUARY 6, 1972

CALL TO ORDER

The meeting was called to order by Mayor Guinn at 8:13 PM, KVNA Building, Bethel.

ROLL CALL

Present: Dale, Guinn, Hoffman, Murphy, and Romer
Absent: Cooke, Zahradnicek (late)

First item on the agenda was Resolution #73, re: Silides and Galliett. Mayor Guinn explained the resolution to the other Councilmen. He then entertained a motion to put Resolution #73 in its first reading.

M/M Hoffman, Murphy to put Resolution #73 in its first reading.

Motion Passed by a unanimous voice vote.

The Chair then read Resolution #73 in its entirety.

M/M Murphy, Hoffman to put Resolution #73 in its second and final reading by title only.

Motion passed by unanimous voice vote.

The Chair read the resolution in its second and final reading by title only.

M/M Murphy, Hoffman to accept Resolution #73 in its second reading.

Motion passed by unanimous voice vote.

Second item on the agenda was Resolution #74, re: Corps of Engineers.

Jerry White explained the resolution to Council and also explained Resolution #52 and pointed out that if the Council passed and approved this resolution, the City of Bethel would be reimbursed by the Federal Government.

The Chair asked for the Council's desires.

M/M Hoffman, Murphy to put Resolution #74 in its first reading.

Motion passed by unanimous voice vote.

The Chair read the resolution in its entirety.

M/M Murphy, Dale to accept Resolution #74 in its first reading.

Motion passed by unanimous voice vote.

M/M Murphy, Hoffman to put Resolution #74 in its second and final reading by title only.

Motion passed by a unanimous voice vote.

At this point, Councilman Zahradnicek walked in and Mayor Guinn brought him up to date on what the Councils actions were so far in the meeting, and then he read Resolution #74 by its title only.

M/M Zahradnicek, Dale to accept Resolution #74 in its second and final reading by title only.

Motion passed by a unanimous voice vote.

Next item on the agenda was City of Bethel Garbage Service. Mayor Guinn explained that we have had three employees land in the hospital with rupchared insides because of barrels being to heavy to pick-up, and that the City Office wanted to stop picking-up 55 gallon drums and pick-up garbage cans only. There was a discussion on how the barrels get to heavy and how the City could furnish garbage cans to the people and put the cost in their monthly garbage bill. The Chair then directed Jerry White, City Administrator to solict bids to buy these garbage cans.

Bill Zahradnicek wanted to comment that this type of desision should be a Management desision and not of Councils.

John Guinn commented that maybe a resolution stating a definate date that the City would stop picking-up drums and will only pick-up cans and that we could put in some dump regulations too.

There was a desision from Buster Richardson and Paul Gregory that the City could hire someone to live at the dump and it would have to be the right man for the job.

The Chair them asked Councilman Murphy to work with the City Administrator and com up with a resolution concerning the garbage service and put in dump regulations, and present it to Council on the next meeting.

Councilman Zahradnicek said to write the resolution to the dump we want not to the dump we have now.

Martin Moore, State Legislator, had a few comments about garbage service and honeybucket service at Bethel Heights, and with that there was a desision about Bethel Heights with all partisapating.

Next on the agenda was the Establishment of an area for abandoned cars and sno-machines.

Jerry White wanted the approval of Council to fence off a section of land for this purpose.

Mayor Guinn asked if there was land available and with what funds were going to be used for towing.

Mr. White thought there was land by the Braund Building and the City could charge impound fees for towing.

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There was a discussion on writing up an Ordinance for this purpose and with that, Mayor Guinn instructed Councilman Dale to present to Council recommendations for abandoned cars and snow-machines by the next Council Meeting.

FRONT END LOADER

Jerry White, City Administrator, commented that we needed a front-end loader on wheels instead of one with a track because of the regulation of no track vehicle is allowed on the new highway, and besides the one we have was not running. He suggested we could put the one we have up for bid and also solicit bids for a new one.

At this point, the Chair entertained a motion for the City Office to solicit bids for a new front-end loader.

M/M Dale, Hoffman to put the front-end loader up for bid for a period of 30 days with the right to reject one or all bids.

Motion passed by a unanimous voice vote.

INSURANCE COMPANY OFFER re: CITY PICK-UP

M/M Hoffman, Zahradnicek to accept the offer of the Insurance Co.

There was discussion before voting on the motion about trade-in value and Jerry White said he would check on this while in Anchorage next week.

The motion passed by a unanimous voice vote.

ORDINANCE # 47 re: THIRD AND FINAL READING

M/M Dale, Zahradnicek to put Ordinance #47 in its third and final reading by title only.

Motion passed by a unanimous voice vote.

The Clerk read the Ordinance by title only.

M/M Dale, Murphy to accept Ordinance #47 in its third and final reading.

Motion passed by a unanimous voice vote.

M/M Dale, Zahradnicek to adjourn.

Motion passed by a unanimous voice vote.

Meeting adjourned at 9:30 PM.

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


John D. Guinn, Mayor


Ruth M. Richardson, City Clerk