

CALL TO ORDER                   The Special Meeting was called to order by Mayor Carpenter at 12:07 p.m.

ROLL CALL                       All Councilmembers were present, except for Councilman Dale who was on vacation.

APPROVAL OF AGENDA            M/M by Anvil, 2nd by Hoffman to approve the agenda as presented.

COUNCIL DISCUSSION            COUNCIL DISCUSSION

Mayor Carpenter at this time asked City Manager Chinn to address the possibility of PATC sharing surplus space in its current facilities with Bethel Community Services for a Mental Health Program to be granted to Bethel Community Services.

BUSINESS ITEMS:  
Item A: Telephone System

TELEPHONE SYSTEM

City Manager Chinn informed the Councilmembers that as of January 1, 1988 the phone renters from the General Telephone Company (GTE) will own the phones that they have. City Manager Chinn reported to Council that he had received two proposals from General Telephone Company and Auroratronics - Joe Hildreth. He stated the difference between the two was that Auroratronics is offering only the telephone and hook-ups only, and the General Telephone is offering everything, including services.

City Manager Chinn emphasized that once the City takes possession of the current telephone system, future repairs will be billed at \$67/hour. Another problem may also be the unavailability of parts for the City's telephone system because it has discontinued.

Councilmembers directed Administration to provide Council with the following copies of information:

- past six (6) month telephone bills
- cost and charges
- analysis
- statement of interest rates
- cost comparisons of the new & old system
- check with LKSD and KuCC on their phone systems
- cost charges and capabilities

City Manager Chinn was given authorization to investigate this further in detail, and to get more information & report back to Council at a future time.

EXECUTIVE SESSION

EXECUTIVE SESSION - PERSONNEL MATTERS

City Manager Chinn requested that in Executive Session, he would like to discuss with Council, personnel matters. M/M by Warner, 2nd by Trantham to go in Executive Session, 12:54pm. Voice vote, motion passed. 1:10pm Council came out of Executive Session and no action was taken.

BUSINESS ITEMS:  
Item C: City Clerk  
Position

CITY CLERK POSITION

City Manager Chinn discussed with Council City Clerk Mayne Maiers had turned in his letter of resignation effective 12/18/87. City Manager Chinn reported to Council that he had intentions of leaving the City employment by January, 1988. Mr. Maiers has accepted a 90 day position with the State of Alaska.

motion

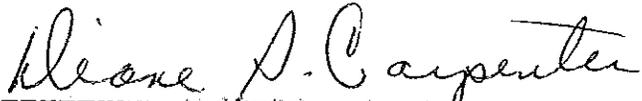
M/M by Warner, 2nd by Kelly, that current Administrative Assistant Anna McGowan be appointed as Acting City Clerk until a permanent clerk is hired after a ten (10) day in-house advertisement is made first. Voice vote, motion passed.

Mayor Carpenter directed Administration to provide Council with copies of applications after the ten (10) day advertising period is over.

ADJOURNMENT

M/M by Warner, 2nd by Kelly to adjourn the Special Council meeting at 1:46 pm. Voice vote, motion passed.

PASSED AND APPROVED THIS 26<sup>th</sup> DAY OF JANUARY, 1988.

  
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Diane S. Carpenter, Mayor

ATTEST:

  
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Anna McGowan, Acting City Clerk