

MINUTES OF THE REGULAR COUNCIL MEETING DECEMBER 11, 1967

ROLL CALL: PRESENT, BRUCE CROW, EDWARD HOFFMAN, MELVIN KLOKOW, ARTHUR NICHOLSON.
ABSENT: AL LARAUX JOSEPH PIKE

MEETING CALLED TO ORDER BY MAYOR NICHOLSON

INVOCATION: REVEREND KLOKOW

MINUTES OF REGULAR COUNCIL MEETING HELD ON NOVEMBER 27, WERE READ, CORRECTED AND APPROVED AS CORRECTED. (O.E.O INCORRECT AND SHOULD READ E.D.A.)

COMMUNICATIONS: CITY ADMINISTRATOR, JOHN SNODGRASS OFFERED THE FOLLOWING:

1. Requested Council's approval for two Gaming Permit Licenses - this request to be moved to Agenda.
2. Letter from the Alaska State Housing Authority re the Abruska house. Ownership of property in process of changing from Federal to State. State will negotiate with the City of Bethel at a later date.

COMPLAINTS:

One from the floor, Mr. Joe Andrew requested that there be some Stop Sign changes.

TREASURER'S REPORT: None

ADMINISTRATOR'S REPORT:

John Snodgrass reported the following:

1. City received four bids on the old sanitation truck: Ben Dale, bid \$41.77, Arnold Dull bid, \$125.55, Harry Faulkner bid \$69.50 and Peter Jacobs bid \$150.00

Motion made by David Swanson and 2nd by Edward Hoffman That: The vehicle be sold to the highest bidder: Passed unanimously with five ayes.

2. Siren is in process of being mounted.
3. Burton Biss has been mailed authorization to represent the City of Bethel in the Bethel Sales, Inc. litigation with the IRS.
4. No word from the BLM regarding opening up lots.
5. The Cowan Hut repairs are almost completed.
6. Liquor Cards - - will need new cards for the coming year - suggested that approximately 1500 cards be purchased - selecting a different color for 68.

Motion made by David Swanson and 2nd by Bruce Crow: That - These liquor permit cards, 1500 of them be ordered from the original supplier. With expiration date of December 31, 1968.

Motion carried unanimously with 5 ayes.

7. Ralph Kinagak's overtime pay. This item to be moved to Agenda.

MAYOR'S COMMENTS: Mayor Nicholson reported the following:

Council meetings have been cut to one per month; second Monday of each month. Special meetings to be on the 4th Monday when necessary.

Letters to the Congressional Delegation in Washington D.C., regarding IRS and Bethel Sales, Inc. HAVE BEEN WRITTEN.

REPORTS OF STANDING COMMITTEES:

EDUCATION: None

ROADS: None

LIQUOR: DAVID SWANSON READ THE FINANCIAL STATEMENT OF THE COMMUNITY LIQUOR SALES, INC.

RECREATION: MELVIN KLOKOW REPORTED THAT HE HAD NOT RECEIVED A COST REPORT FOR THE PICNIC SHELTER BUILDING FROM MR. NELSON. THAT HE WOULD LIKE TO HAVE ASSISTANCE IN CREATING A TABOGANNING HILL.

VISITING HIGH SCHOOL STUDENTS PRESENTED COUNCIL WITH A WRITTEN LIST OF RECREATIONAL FACILITIES THEY WOULD LIKE INCLUDED IN THE PROPOSED COMMUNITY CENTER.

NEW BUSINESS: MODEL CITIES-RE-APPLYING

GENERAL DISCUSSION ON MERIT OF RE-APPLYING.

MOTION MADE BY MELVIN KLOKOW: THAT WE TAKE INITIAL INFORMATION STEPS TOWARD RE-APPLICATION FOR THE MODEL CITIES GRANT. SUCH AS FINDING OUT WHAT IT WOULD COST US TO RE-APPLY --WHO WILL ASSIST US: POSSIBILITY OF GETTING A REPORT FROM A CITY THAT WOULD COMPARE SOMEWHAT WITH OUR SITUATION.

MOTION WITHDRAWN BY MELVIN KLOKOW:

MOTION MADE BY MELVIN KLOKOW AND 2nd BY BRUCE CROW THAT "WE RE-APPLY FOR THIS MODEL CITIES PLANNING GRANT: THAT INITIAL EXPENDITURES BE LIMITED TO \$500.00
POLL VOTE: BRUCE CROW, YES, EDWARD HOFFMAN YES, MELVIN KLOKOW YES, ARTHUR NICHOLSON YES DAVID SWANSON, YES.

(1) NEW BUSINESS:

APPLICATION FOR NEIGHBORHOOD FACILITIES GRANT: MAYOR NICHOLSON RECOMMENDED THAT THE CITY OF BETHEL MAKE APPLICATION FOR A GRANT TO ERECT A MULTI-PURPOSE COMMUNITY BUILDING.

MOTION MADE BY DAVID SWANSON AND 2nd BY BRUCE CROW: THAT WE TAKE STEPS TOWARD APPLYING FOR A NEIGHBORHOOD FACILITIES GRANT. MOTION CARRIED UNANIMOUSLY WITH FIVE AYES.

(2) NEW BUSINESS:

TELEPHONE SERVICE: MR. RICHARDSON, LOCAL REPRESENTATIVE OF THE GENERAL TELEPHONE CO. EXPLAINED SOME OF THE PROBLEMS HE ENCOUNTERED REGARDING THE MAINTENANCE OF THE TELEPHONE SERVICE.

MOTION MADE BY DAVID SWANSON AND 2nd BY EDWARD HOFFMAN THAT COUNCIL WRITE TO THE CITY ATTORNEY AND INQUIRE AS TO WHAT AUTHORITY THE CITY MIGHT HAVE IN REGARDS TO THIS TELEPHONE SERVICE. MOTION CARRIED UNANIMOUSLY WITH FIVE AYES.

(3) NEW BUSINESS:

POLICE: MAYOR NICHOLSON REPORTED THAT A SPECIAL MEETING WAS CALLED BY JOSEPH PIKE, CHAIRMAN OF THE POLICE COMMITTEE TO DISCUSS THE PRESENT POLICE CONTRACT: PRESENT AT MEETING WERE JOSEPH PIKE, MAYOR NICHOLSON, CITY ADMINISTRATOR JOHN SNODGRASS, STATE TROOPER, JOHN MALONE, AND DEPUTY POLICEMAN RALPH KINEGAK. A PROPOSAL WAS DRAWN UP BY TROOPER MALONE AND JOHN SNODGRASS. MAYOR NICHOLSON READ PROPOSAL. GENERAL CONTEST OF REPORT THAT RALPH KINEGAK BE EMPLOYED ON A FULL TIME BASIS WITH A SALARY OF \$9,000. PER YEAR AND STATE TROOPER WOULD BE PAID \$9,000. PER YEAR. STATE TROOPER'S DUTIES PRIMARILY THAT OF SUPERVISOR OF THE CITY JAIL.

MOTION MADE BY MAYOR NICHOLSON AND 2nd BY DAVID SWANSON THAT: JOHN SNODGRASS CITY ADMINISTRATOR PREPARE ESTIMATED FIGURES AND INFORM COMMISSIONER OF THE CITY'S DESIRE TO MODIFY EXISTING CONTRACT. MOTION PASSED UNANIMOUSLY WITH FIVE AYES.

MOTION MADE BY DAVID SWANSON AND 2nd BY EDWARD HOFFMAN THAT RALPH KINEGAK BE PAID \$400. PER MONTH AND TO COMBINE WITH HIS PRESENT WORKING SCHEDULE UNTIL SUCH TIME AS WE DETERMINE IF A CONTRACT WILL BE RE-NEGOTIATED WITH THE STATE.

4. Ralph Kinogak's Overtime Pay:

Motion made by David Swanson and 2nd by Bruce Crow: That Ralph Kinogak be paid for overtime pay in the amount of \$73.50. Overtime incurred during last two weeks of November, 1967.

Poll Vote: Bruce Crow, Yes, Edward Hoffman, Yes, Melvin Klokow, Yes, Arthur Nicholson, Yes, David Swanson Yes.

5. Gaming Licenses

Motion made by David Swanson and 2nd by Edward Hoffman "That Gaming Permits be issued to the Bethel Lions Club and the Bethel National Guard Association:

Passed with 4 ayes Melvin Klokow abstained.

Meeting Adjourned at 11:45 P.M.

Arthur P. Nicholson

Lula M. Roeth, City Clerk