

REGULAR COUNCIL MEETING
OCTOBER 23, 1972

CALL TO ORDER

The meeting was called to order at 8:10 p.m. by Mayor Guinn.

ROLL CALL

All councilmembers were present.

READING OF MINUTES

M/M Murphy, Hoffman, we accept the minutes as written for the two meetings.

Motion passed by unanimous voice vote.

COMMUNICATION

A letter from Harold Sparck dated 10-17-72 regarding a gas station for one of the taxi companies, going in between his house and Mrs. Sirilo's was read.

A letter from Calista Corp. dated 10-16-72 regarding the AFN Convention was also read.

M/M Murphy, Romer, we put both correspondence on the agenda.

Motion passed by unanimous voice vote.

A letter from George Silides to the City Attorney, Harland Davis was read. This was in regards to the land aquistion boarding the sea-wall.

COMPLAINTS AND/OR PEOPLE TO BE HEARD

Tom Dillon wanted to say that he had received phone calls from concerned parents about drug abuse and asked that it be placed on next regular agenda.

M/M Dale, Hoffman, so moved.

Motion passed by unanimous voice vote.

Mr. Dillon also wanted to talk on the agenda item , Loose Dogs since he wouldn't be able to be there when it came up. He stated the Dog Control Ordinance had been in effect for 9 months and that he had a Dog Catcher on the payroll for the last 5 months. Every dog caught and killed are logged at the jail, which totals 275 dogs killed. He has received \$130.00 for shots and tags. The biggest problem he is facing at the present is that there is no Dog Catcher vehicle.

ADMINISTRATORS REPORT

Mr. Benson stated:

1. He received a check from Guinn Lumber for \$600.00 for the land lease for the first year., which he was holding until a lease had been signed.
2. He had received a call from Eddy Hoffman about the roads being graded. He then gave each councilmember a copy of the map which shows the State maintained and City maintained roads.
3. He asked that the VFW Liquor Application be scratched from the agenda since they were going to wait for more information from the State.

4. Regarding the C & S Service lease, he was waiting for the addendum on the reduction of size of land leased being written up by the City Attorney.
5. He reported on a seminar in Seattle, Washington regarding the Federal Revenue Sharing Program. He urged that someone from the City should attend.
6. He showed the council the resumes' received so far for City Manager.

MAYORS REPORT

None.

REPORTS OF STANDING COMMITTEES

All had nothing with the exception of Councilmen Romer from the Land Use Committee.

M/M Romer, Murphy, we place the resolutions from the Land Use Committee on tonights agenda.

Motion passed by unanimous voice vote.

OLD BUSINESS

A. BROWN SLOUGH PROJECT

Mayor Guinn gave an explanation on the Public Hearing and the straw vote that was conducted.

M/M Murphy, Hoffman, we authorize the elected Mayor to sign the agreement between the U.S. Government and the City of Bethel for the Brown Slough Project.

Roll Call Vote: Yes: Cooke, Dale, Guinn, Hoffman, Murphy, Romer
No : Gregory

Motion passed.

B. VFW LIQUOR APPLICATION

M/M Dale, Hoffman, we table this item until there is more information from the VFW Post 1004 on this agenda item.

Motion passed by unanimous voice vote.

C. AD HOC COMMITTEE RECOMMENDATIONS

Mr. Benson read the letter (which is filed at the City Office) from the Ad Hoc Committee.

M/M Murphy, Dale, to accept the recommendations of the Ad Hoc Committee as stated in the letter dated 10-16-72.

Motion passed by unanimous voice vote.

D. DICKENSON-OSWALD PROPOSAL RE: ZONING

M/M Murphy, Hoffman, so move we place this under New Business instead of Old Business.

Motion passed by unanimous voice vote.

E. B. S. S. CONTRACT

Mr. Jerry White and Joerene Hout presented this agenda item. Mr. White explained that B. S. S. was asking the City for Match Money amounting to \$61,775.00 and that it could be paid quartly. He stated that if the first quarter is paid, B.S.S. would receive \$38,000 in return and the same if the second quarter is paid. All money used as match could be paid back to the City as rents.

There was discussion on Title IV Movies and B.S.S. money. Councilman Hoffman stated he would like to see this agenda item be placed on the next agenda and wait until we found out more information on the Title IV program.

Mayor Guinn then called for a Special Council Meeting for October 30, 1972 at the KVNA Building at 8:00 p.m.

M/M Hoffman, Cooke, this item be placed on the agenda for next Monday night at the Special Council Meeting.

More discussion followed, all council members were not clear on what exactly B.S.S. wanted by way of money, so Mr. White explained the figures again.

There was a motion made but was out of order since there was a motion on the floor which had been made and seconded.

M/M Dale, Hoffman, we go passed 10:00 p.m..

Motion passed by unanimous voice vote.

More discussion followed on the B.S.S. financial status and the City financial status.

Roll Call vote on motion.

Yes: Cooke, Dale, Hoffman, Romer

No : Gregory, Guinn, Murphy

Motion passed.

NEW BUSINESS

M/M Dale, Cooke, we recess the regular meeting and go into the canvass meeting.

Motion passed by unanimous voice vote.

Meeting recessed at 10:25 p.m.

The clerk presented the council with the list of questioned and absentee ballots, which are a permanent part of these minutes. She also presented the Election Certification from the election board which was unanimously accepted.

M/M Murphy, Hoffman, we accept the first list.

Motion passed by unanimous voice vote.

Council processed the ballots.

The Clerk presented the list of questioned ballots.

M/M Murphy, Dale, we accept the 4 ballots.

Motion passed by unanimous voice vote.

Council processed the 4 ballots.

The Clerk presented the next 2 presented ballots.

Motion passed by unanimous voice vote.

Council processed the 2 ballots.

The Clerk then explained the ballot cast by Katie Alexie.

M/M Dale, Hoffman, we accept Katie Alexies ballot.

Motion passed by unanimous voice vote.

Council processed her ballot.

The Clerk recommended not to accept Elsie Keezer's ballot, since she wasn't registered to vote.

M/M Dale, Murphy, we do not accept Elsie Keezer's ballot.

Motion passed by unanimous voice vote.

The council then counted the ballots. We had 2 sets of counters and a set to check the ballots. When that was completed, the Mayor put the number of votes cast for who and had the council sign the Certificate of Election. Mayor Guinn then announced the winner who was Darrel Connick, then he swore him in to office.

The council then proceeded to open nominations for council President or Mayor.

Mr. Connick nominated Mr. Murphy with Mr. Murphy declining.

Mr. Hoffman nominated Mr. Connick with Mr. Connick declining.

Mrs. Gregory nominated Mrs. Cooke which was seconded by Mr. Hoffman.

Mr. Murphy then nominated Mr. Guinn with Mr. Guinn declining.

M/M Guinn, Connick we close nominations.

Motion passed by unanimous voice vote.

Roll Call Vote on Mrs. Cooke nominations to be Mayor.

Yes: Connick, Gregory, Guinn, Hoffman, Romer

No : Murphy

Mayor Guinn stepped off his chair and turned the meeting over to Mayor Cooke.

Mrs. Cooke asked the council and the people of Bethel to be patient with her and asked for direction.

The canvass meeting then went back to the regular meeting.

D. ALASKA MUNICIPAL LEAGUE MEETING

Mr. Benson explained about the Municipal League Meeting to be conducted in Anchorage from the 25th to the 28th of October and that the City Clerk, Mr. Hoffman and himself were going in for it but need a council member to Represent the City.

M/M Hoffman, Connick, we send Mrs. Gregory in to the Municipal League Meeting.

Motion passed by unanimous voice vote.

E. AMBULANCE SERVICE

M/M Murphy, Hoffman, this be postponed until next regular meeting.

Motion passed by unanimous voice vote.

M/M Guinn, Murphy, we dispense with the rest of the agenda items until the next regular meeting with the exception of AFN Convention and the Land Use recommendations.

Motion passed by unanimous voice vote.

AFN CONVENTION

M/M Murphy, Hoffman, we appoint Al Romer to represent the City Of Bethel at the AFN Convention.

Motion passed by unanimous voice vote.

LAND USE COMMITTEE RECOMMENDATIONS

Al Romer read the resolutions, which have been made a permanent part of these minutes.

M/M Murphy, Romer, we approve the recommendations of the use of the left side of the Braund Building.

Discussion on furniture and finishing of the floor.

Motion passed by unanimous voice vote.

Mr. Romer read # 2

M/M Guinn, Murphy, we accept the recommendations in #2 on the 3 lots with the change that these lots be offered either as a single block or as individual lots or any combination thereof, for commercial purposes.

Motion passed by unanimous voice vote.

Mr. Romer read #3.

John Guinn stepped off the council for this section.

Discussion followed.

Mr. Connick suggested that the council inspect the land physically, then decide later.

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M/M Hoffman, Gregory, we put this item back on Mondays agenda so we could see the property.

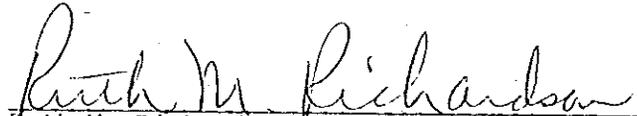
Motion passed by unanimous voice vote.

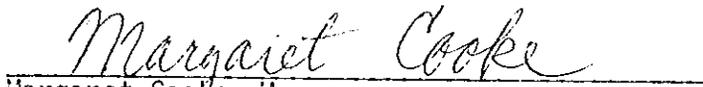
M/M Connick, Guinn, we close the meeting and that the next time arrangements be made to have it held in a heated building.

Motion passed by unanimous voice vote.

Meeting adjourned at 11:55 p.m.

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


Ruth M. Richardson, City Clerk


Margaret Cooke, Mayor