

CALL TO ORDER

The meeting was called to order by Mayor Guinn at 8:10 PM City office, Bethel.

Roll Call

Present: Cooke, Dale, Guinn, Murphy, Zahradnicek  
Absent: Hoffman, Romer

The only agenda item was Resolution #75, re: Special Election. The Chair requested the council to read the resolution over before putting it in its first reading. Councilwoman Cooke had a question on the \$200,000 figure, thinking it should be \$100,000. Mr Quinn corrected her by saying the \$100,000 project was the Sea-Wall not the Brown Slough Project.

Discussion followed on Council's action in the past.

M/M Murphy, Dale to put Resolution #75 in its first reading.  
Motion passed unanimously by a voice vote.

The Clerk read the resolution in its entirety.

M/M Dale, Zahradnicek to accept Resolution #75 in its first reading.

Councilman Murphy had a question on the 3% sales tax, if it had to be put on the ballot, or not.

The Clerk was instructed to check with the City Attorney, Harland Davis on the question of the sales tax.

Question on the motion on the floor resulted in a voice vote of 1 nay and 4 yeas.

Roll Call Vote

Yes: Cooke, Dale, Guinn, Zahradnicek  
No: Murphy  
Motion passed.

Mr. Guinn decided to call Mr. Davis on the question of sales tax. Mr. Davis thought it had to be voted on but he wasn't sure since he didn't have his law books at home.

M/M Dale, Murphy to put Resolution #75 in its second reading by title only.  
Motion passed by a unanimous voice vote.

The Chair read the title in full.

M/M Dale, Murphy to accept Resolution #75 in its second reading.  
Motion passed by a unanimous voice vote.

There was more discussion on sales tax which resulted in:

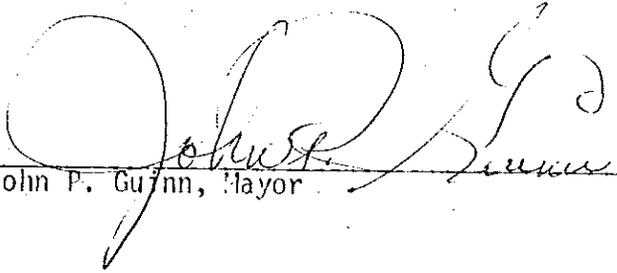
M/M Zahradnicek, Dale that the question of the City Sales tax to be raised from 2% to 3% for the support of the Bond Issue, Resilution #75, be placed on the ballot for the Special Election.

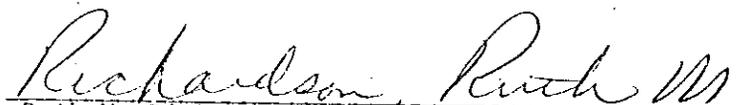
Motion passed by a unanimous voice vote.

M/M Dale, Zahradnicek to adjourn.  
Motion passed by a unanimous voice vote.

Meeting adjourned a 9 PM.

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

  
John P. Guynn, Mayor

  
Ruth M. Richardson, City Clerk