

Special Council Meeting
July 26, 1972

CALL TO ORDER

The meeting was called to order at 8:20 pm, by Mayor Guinn, KVNA Building, Bethel.

ROLL CALL

Present: Guinn, Hoffman, Murphy, Romer, Zahradnicek.
Absent : Cooke, Dale (Late).

The clerk was requested to read the minutes of the regular meeting of 7-24-72. The clerk read the minutes in their entirety.

Councilman Zahradnicek wanted to know why the report on the 4th of July was not complete. He was told to talk to B.S.S. about it and since it was not on the agenda for that meeting, it did not get discussed.

An addition correction to the minutes brought out by the clerk was the motion made by Zahradnicek and seconded by Hoffman. re: Moving the City Office, was passed by a unanimous voice vote.

The chair then accepted the minutes as corrected.

The main purpose of the meeting was to discuss the Bethel Social Services Contract for 72-73 FY. At this point Councilman Dale walked in.

Mrs. Jorene Hout passed out copies of the proposed contract to the councilmembers present, which are made a permanent part of these minutes.

Mrs. Hout explained the proposed to the council. In total \$35,000.00 would come the budgeted Recreation Contract, \$30,447.25 would be paid back to the City in rent and supervision, and \$8,302.75 is committed monuey from last years budget with a total contract of \$73,750.00 for FY 72-73.(total match from the City) Mrs. Hout stated that the contract with the state was pending because the local match monies had to be approved by the City Council first before signing of the contract.

Mr. Benson recommended to accept the contract as stated in writing.

There was further discussion about the Day Care Center and Chaperones at the dances.

The chair entertained a motion to accept the contract as written by Bethel Social Services of \$208,000.00, with the provision written into the contract that \$2,350.00 per month be paid back to the City as rent & utilities, and the rate of \$561.75 be paid back quarterly by Bethel Social Services.

M/M Murphy, Romer so moved.

ROLL CALL VOTE

Yes: Dale, Guinn, Hoffman, Murphy, Romer, Zahradnicek (abstain)
No : None

The chair ruled the abstained be counted as a yes vote.

Motion passed.

M/M Hoffman, Romer to adjourn.

Meeting adjourned at 9:35 pm.

I hereby certify that these minutes are true and correct to best of my knowledge.

Ruth M. Richardson
Ruth M. Richardson, City Clerk

John P. Guinn
John P. Guinn, Mayor