

REGULAR COUNCIL MEETING  
NOVEMBER 8, 1971

CALL TO ORDER

The meeting was called to order by Mayor Guinn at 8:07 PM at the KVNA Building, Bethel, Alaska.

ROLL CALL

PRESENT: Cooke, Guinn, Hoffman, Murphy and Romer  
ABSENT: Dale, Zahradnicek (late)

MINUTES

The Clerk read the minutes of the regular Council Meeting of 9-27-71.

M/M Zahradnicek, Murphy to accept the minutes as read.  
Motion passed by unanimous voice vote.

She also read the minutes of the Canvass Board Meeting of 10-7-71.

M/M Zahradnicek, Murphy to accept the minutes as read.  
Motion passed by unanimous voice vote.

The Clerk read the minutes of the Regular Council Meeting of 10-18-71.

The Chair asked for any objections. Hearing no objections Mayor Guinn approved the minutes as read.

The Clerk read the minutes of the Regular Council Meeting of 10-25-71.

The Chair again asked for objections or corrections and hearing no objections he approved them as read.

COMMUNICATIONS

Jerry White, City Administrator read two letters. First a letter dated 11-5-71 from YKHC regarding a meeting on the 23rd of this month and Second a letter dated 11-6-71 from Bethel Social Services asking the City for a donation of \$5,000.00 for matching funds for the Acohol Program.

COMPLAINTS AND PEOPLE TO BE HEARD.

Joerene Hout stood up for Diane Carpenter about the letter from BSS. She said the \$5,000.00 that was asked for was part of the matching fund required for a Federal Grant of \$87,000.00. She also explained on the need for the grant and how important the matching funds were.

There was a discussion between Councilman Zahradnicek and Joerene Hout about the different functions of BSS.

The Chair entertained a motion to approve giving the \$5,000.00 to Bethel Social Services.

Ed Hoffman wanted to say one more thing before voting on a motion. He said that there was just too much drinking going on at the dances at the Cowan Hut. He said Bethel Social Services should hire someone to Chaperon and not leave it up to the Band that rented the Cowan Hut.

COMPLAINTS AND PEOPLE TO BE HEARD.

Bill Zahradnicek suggested maybe BSS could raise the rent on the building solie to pay for a chaperon.

M/M Zahradnicek, Murphy to put request from B.S.S on the next regular meeting agenda, resulting in a voice vote of 1 nay from Councilman Hoffman.

The Chair asked for a Roll Call Vote.

Yes: Guinn, Murphy, Romer and Zahradnicek.

No: Cooke, Hoffman

Motion passed with 4 yeas and 2 nays.

Tom Dillon, Chief of Police complained that there were no one appointed to the Standing Committees yet. He suggested the Chair do so tonight.

Councilwoman Cooke asked if the City was authorized to hire the Appraisers and that if they were, the City Office should contact the people in town by KYUK and tell them just what the Appraisers were doing and why.

Jerry White said yes, Council authorized the hiring of the appraisers and that it was a state law to appraise land and buildings when it involves a Bond Issue Election.

She then asked if the council knew who was on the Board of Directors for the liquor store and if the meetings were posted and if they were open to the public.

Bill Zahradnicek said that in any Community Project, the meetings are open to the public and that the agenda should have been posted.

M/M Hoffman, Romer to put Chaperon at Dances on tonights agenda.  
Motion passed by unanimous Voice Vote.

M/M Hoffman, Cooke that the Council listen to Mr. Kozer from Rural Cap.

Mr. Kozer read a letter from Phillip Guy to the Bethel City Council requesting land at Bethel Heights for the purpose of building a Co-Op Store.

Discussion was heard about what land was available for commercial use.

The Chair requested Land at Bethel Heights be put on next regular Council Meeting agenda.

TREASURES REPORT

City Administrator asked if the Council had any questions concerning the report.

Councilwoman Cooke said according to the report, we spent more than what was received. Jerry White said it was an error on our part that the Accounting Machine was put in the wrong Fiscal Year Budget.

M/M Murphy, Zahradnicek to accept the financial report.

Motion passed by unanimous Roll Call Vote.

ADMINISTRATORS REPORT

Jerry White reported on the Ketchikan Trip and pointed out that Ed Hoffman was elected to be one of the Directors of the Municipal League. He also reported that Chuck Blomfield was inspecting the houses at Bethel Heights to find out what was needed.

H.C. Company was replacing the destroyed street lights and that the Cowan Hut was being worked on.

MAYORS REPORT

Mayor Guinn appointed Bill Zahradnicek to the Public Works Committee, Ed Hoffman to remain with Roads, Ben Dale to remain with Recreation and Kevin Murphy to remain with Public Safety. He then appointed Al Romer to Land Use and himself to Economic Development.

OLD BUSINESSTaxi/Bus Ordinance, 3rd and Final Reading

Andy Edge stood up and protested the first and second readings of Ordinance #47 because they were passed by Voice Vote instead of a Roll Call Vote.

The Chair said it was an accepted procedure of the Council in the past.

At this point, Andy Edge withdrew his protest of the passed election.

M/M Hoffman, Murphy to put Ordinance #47 into its 2nd reading.

Councilman Zahradnicek said we would have to rescind the first 2nd reading which was voted on by Voice Vote and then put it in its New 2nd Reading.

The Chair wanted to put it in its 3rd and final reading because he thought the Council acted in good faith when they passed the Ordinance in its 1st and 2nd readings.

Andy Edge suggested we refer the question on a Roll Call Vote to the City Attorney.

Kevin Murphy wanted it to be in writing to the Council by next regular meeting.

Hoffman withdrew his motion, with Murphy withdrawing his second.

NEW BUSINESSChaperon at Dances

Ed Hoffman requested there be at least 2 Chaperons at every dance.

Joerene Hout said there was a problem with rules and regulations for dances and BSS and the Teenagers were working on it.

NEW BUSINESS

M/M Zahradnicek, Hoffman to go past 10 PM.  
Motion passed by unanimous Voice Vote.

There was more discussion on Chaperons and more on the Letter from YKHC on selecting a Council member to be on the Steering Committee for the Regional High School curriculum.

M/M Murphy, Zahradnicek that YKHC be put on next regular meeting agenda.

Motion passed by unanimous voice vote.

M/M Hoffman, Romer move for adjournment, which passed by unanimous Voice Vote.

Meeting adjourned at 10:12 PM.

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

*Ruth M. Richardson*  
Ruth M. Richardson, Acting City Clerk

*John P. Guinn*  
John P. Guinn, Mayor