

REGULAR COUNCIL MEETING  
MAY 8, 1972

CALL TO ORDER

Meeting was called to order at 8:16 PM, by Mayor John Guinn, K.V.N.A., Bethel.

ROLL CALL

PRESENT: Cooke, Dale, Guinn, Murphy, Romer, Zahradnicek  
ABSENT: Hoffman

READING OF MINUTES

The Mayor John Guinn read the minutes of the Special Council Meeting of May 1, 1972. He then asked for corrections or additions. Hearing none the Chair approved them as read.

COMMUNICATIONS

A letter from Tom Dillon was read recommending the City to offer \$1,500.00 to Roger Patch for the purchase of 20' monarch River Skiff, trailers, tanks, lines, anchors, etc.

M/M Murphy, letter from Tom Dillon to put in next agenda  
Motion second by Councilwoman Cooke  
Motion carried unanimously.

COMPLAINTS AND PEOPLE TO BE HEARD

M/M Romer, send out invitations for bids of City Equipment that aren't any use for the City anymore.  
Motion second by Murphy  
Motion passed unanimously

M/M Zahradnicek, transportation for the people that are coming to the Sea Mammal Hearings on Friday, May 12, 1972.  
Motion second by  
Motion passed unanimously

MAYORS REPORT

Mayor Guinn said, then read, the letter he wrote to all clubs in Bethel, concerning the 4th of July Celebration.

REPORTS ON STANDING COMMITTEES

All had nothing except;  
PUBLIC SAFETY: Zahradnicek brought up the subject of Street lights.

OLD BUSINESS - None

NEW BUSINESS

ORDINANCE # 49 - DOG CONTROL  
Myor Guinn read the heading of Ordinance #49.

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M/M Murphy, to put it in its first reading  
 Motion second by Margaret Cooke  
 Motion passed unanimously by voice vote.

Mayor Guinn then read the sections of the Ordinance.

Councilman Murphy corrected Section 11 to read, A. Unidentified Dogs without City dog license tags shall be held for a 5 day period for claiming and not be disposed of until the 8th day subject to impoundment fees.

M/M Murphy to put Ordinance #49 in its second reading by title only.  
 Motion seconded by Margaret Cooke.  
 Motion carried unanimously by voice vote.

Mayor Guinn read Ordinance #49 by title only.

M/M Murphy to put the third and final reading on the agenda for the next regular council meeting.  
 Motion seconded by Al Romer.  
 Motion carried unanimously by voice vote.

#### CONTRACT AWARD FOR NEW CITY JAIL

Mayor Guinn asked Mr. Dave Webb to read out loud the bids. Webb, said the bids were opened in Anchorage at 4:00 P.M. There were three bids, Guinn Lumber Co at 114,250.00, Alaskan Plumbing & Heating Inc. of Anchorage at 132,000.00 and Bethel Builders at 130,000.00. Guinn Lumber Co. was the successful bidder at the low cost of 114,250.00.

Zahradnicek asked where it will be built and when it will be finished?  
 Charles Guinn answered that it will be built near the Braund Building and that it will be completed at the year of Jan. 1973. And that the Floor Plan was developed by Naramores Skillful & Planning Inc in Anchorage.

M/M Zahradnicek for Roll Call Vote.

Cooke - yes, Dale - yes, Guinn - Sustained - yes, Murphy - yes, Romer - yes,  
 Zahradnicek -  
 Motion passed unanimously by voice vote.

M/M Zahradnicek, consideration to acting city manager to negotiate and sign contracts to City of Bethel as acting consultant.  
 Motion second by  
 Motion:

#### APPROVAL OF FIRE CHIEF

Mayor Guinn said, Mr. Richardson gave his resignation in as a non-paid Fire Chief to work as a paid Fire Chief. And that at a Firemans meeting the firemen again chose Mr. Richardson this time as a paid fireman.

M/M Murphy, not accept Richardson as a paid Firechief  
 Motion second by Dale  
 Motion passed unanimously by voice vote.

M/M Zahradnicek, Fire Chief to be employed under Pep program until the end of Fiscal year, then under General Fund paid by City and work under the Director of Public Safety.

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Motion second by Murphy  
Motion passed unanimously by voice vote

NUMBER OF TRUSTEES ON LIQUOR BOARD

M/M Zahradnicek, to move it to the next Regular Council Meeting.  
Motion second by  
Motion passed unanimously by voice vote

BIDS FOR CITY EQUIPMENT

M/M Dale, open bids of City Equipment one week from today.  
Motion second by Murphy  
Motion passed unanimously by voice vote.  
No meeting 1 week from today.  
M/M Dale, changed from one week to two weeks to open bids.  
Motion second by Murphy  
Motion passed unanimously by voice vote.

INTERVIEW FOR CITY ADMINISTRATOR

M/M Zahradnicek for Executive Session at 9:  
Motion second by  
Motion carried unanimously

Meeting reconvened at 10:20 PM.  
M/M Cooke to continue passed 10 PM.  
Motion carried unanimously.

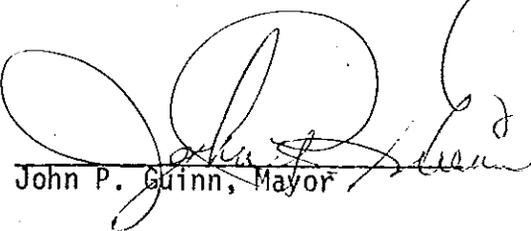
M/M Romer, Hire Edward Benson as City Administrator at a 6 months probation and salary negotiated.  
Motion second by Dale  
Roll call vote.  
Cooke - no, Dale - yes, Guinn - no, Murphy - yes, Romer - yes, Zahradnick- yes.  
Motion carried by unanimous Roll Call Vote.

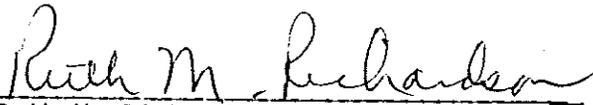
M/M Cooke, Salary at 18,000 a year as Mr. Benson suggested.  
Motion second by Zahradnicek  
Motion carried unanimously.

M/M Guinn to adjourn  
Motion second by Murphy  
Motion passed unanimously by voice vote.

Meeting adjourned at 10:30 P.M.

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

  
John P. Guinn, Mayor

  
Ruth M. Richardson, Acting City Clerk