

P1
SPECIAL COUNCIL MEETING MINUTES
08/08/88

CALL TO ORDER Mayor Carpenter called the meeting to order at 12:00 noon.

ROLL CALL Present: Anvil, Carpenter, Dale and Trantham.
Absent: Hoffman, Kelly and Warner.

APPROVAL OF AGENDA M/M by Anvil, 2nd by Trantham to accept the agenda as presented. Voice vote, motion carried.

REPORTS Parks & Recreation Coordinator Jeannie Carpenter indicated to Council that she would like to see the Parks & Recreation Committee reactivated. Mayor Carpenter also indicated that there was a need for a Parks & Recreation Committee for our young people. City Clerk McGowan was directed to advertise for 7 member Parks & Recreation Committee.

BUSINESS ITEM: RESOLUTION #617 - ELECTION JUDGES
Item A: Res. 617- Election Judges M/M by Trantham. 2nd by Dale to accept Resolution #617 as presented and approved. Poll vote, motion passed unanimously.

City Clerk McGowan indicated to Council that the KVNA Building that is normally Precinct #1 was under renovation. and no bathroom facility and heat. Further indicated that there was a possibility of renting space at the Joe Lomack Building, but waiting for Claude Demientieff to call back from Alaska Rural Investments office in Anchorage. City Clerk McGowan was directed to contact Claude Demientieff tomorrow.

Item B: Boat Harbor Launch Ramp Bid BOAT HARBOR LAUNCH RAMP BID

Council discussed with Jordon Suhr on the bid. Mr. Suhr indicated that deadline for bids was 10th of this month. He further indicated that he was not in favor of a wooden ramp, but would rather see the tri-lock erosion control system.

motion M/M by Dale. 2nd by Trantham to table this item until more engineering work can be done. table for 30 days, until the 2nd meeting in September, 1988. Voice vote. motion carried.

ADJOURNMENT M/M by Dale. 2nd by Anvil to adjourn the special meeting at 12:36 PM. Voice vote. motion carried.

PASSED AND APPROVED THIS 18 DAY OF August . 1988.

ATTEST:

Anna McGowan
Anna McGowan, City Clerk

Diane Carpenter
Diane Carpenter, Mayor