CALL TO ORDER	Mayor Kelly called the meeting to order at 7:45 PM.
ROLL CALL	Present: Anvil, Dale(T), Hoffman, Hohman, Kelly, Trantham, and Warner(T).
APPROVAL OF MINUTES	M/M by Warner, 2nd by Trantham, to accept the minutes of 10/11/88 with the following corrections: Under Mayor's report, correct spelling on "Rejorus" to "Mejorus"; under Manager's report, the first motion made, change to: M/M by Dale, 2nd by Trantham to award the amount $35,335.20 to contract for wing-wall repairs to H2W Contractors and obtain additional insurance if necessary and that 100% performance bonding be a requirement.; change 'utility truck' to 'water truck'. Voice vote, motion carried.
APPROVAL OF AGENDA	M/M by Warner, 2nd by Trantham to accept the agenda agenda with the following additions under New Business: Item D - Council Representative for the Employee Committee; Item E - Executive Session for purpose of sales tax audits. Voice vote, motion carried.
MAYOR'S REPORT	Mayor Kelly thanked the Councilmembers for showing up to the worksession last night on a short notice; she indicated that draft Ordinance #181 had to be reviewed before tonight's Council meeting.
MANAGER'S REPORT	City Manager Chinn reported to Council on the following subject matters: - met with Senator Binkley regarding Capital Projects priorities; - met with BNC and Inlet Salmon regarding the proposed land lease for purposes of fish processing; - met with consultant Dean Dorr hired by Library system to develop and recommend plans which would enhance services and facilities in this area; - Capital Improvments Projects being prepared for next regular meeting; - reported that Computer Applictions System Representative was in town, and helped put in the mentor system; anticipated that software will be on line by the end of December; - Leo McGlothlin reported that the City Shop roof as of October 13, the roofing would be completed within 8 to 10 days. - attended meeting at Chamber of Commerce when they were reviewing the proposed sales tax ordinance; - report on status of the jobs bill program; - Management to meet with State Court System representative to begin the lease process; - met with Jordon Suhr to authorize notice to proceed to H2W for the wingwall repairs - total cost to be: $35,335.20, which includes the 100% performance bond; - teleconference held with Gittins Construction regarding warranty to the PATC Facility; - reported of vandalism to the street lights; like one of the lights was shot 20 times, Police Dept. had been informed of the incident.

MANAGER'S REPORT continued

motion

Discussion took place of Public Works Dept. having to patrol the streets for checking to see if the street lights are out. M/m by Warner, 2nd by Anvil to ask Police Department to take responsibility and relieve Public Works of street light patrol and for City Manager to take discretion in street light replacements. Voice vote, motion carried.

At this time, former Mayor Diane Carpenter was presented with an appreciation plaque for her time served as a Councilmember and her final year as Mayor. Former Mayor Carpenter accepted the plaque with pleasure and thanked the City of Bethel and the Councilmembers.

POLICE DEPARTMENT REPORT

motion

Police Chief Clayton reviewed his written report with Council at this time. They discussed the amount that was taken out to cover for the animal control building electricity. Police Chief Clayton requested that the amount be put back into the Police Department account. M/M by Trantham, 2nd by Dale that ~~revision~~ amount of ~~budget~~ $150 be made in the amount of $6,000.00 from the Community Service Director in laps salary, and transfer to Police Department to fund Reserve Officers program after 6 MO's budget review. Voice vote, motion carried.

COUNCILMEMBER COMMENT

Councilman Trantham asked Administration to see when he can get a copy of the budget break down, and indicated that one reporr has been received and with very little information. City Manager Chinn expressed that the Finance Director is on board and is working on the budget as time permits, and that yes the Council will get budget break downs in the near future.

motion

M/M by Trantham, 2nd by Warner to reschedule the November regularly scheduled meetings to 3rd and 5th Tuesdays (November 15th and 29th). Voice vote, motion carried.

REPORTS OF STANDING COMMITTEES

Councilman Trantham asked Mayor Kelly to appoint a Council representative to the Employee Committee. Following is a list of employee committee members: Tim Oosterman, Kerry Rouske, Denise Larson and Lucille Nelson. Discussion took place at this time.

Councilman Trantham indicated that Public Works Committee met and discussion of street lights took place. Also the V & E Foreman was discussed and was recommended that the position be filled ASAP on acting or full time basis. It was also recommended that either City Council hold a public work session on water/sewer ~~raise~~ rate study or Public Works Committee to hold a public work session.

PEOPLE TO BE HEARD

At this time the visitors from the Aluminum Recycling Center spoke to Council regarding aluminum recycling in this area and what exactly it does and where it goes. After discussion, Mayor Kelly thanked the representatives and Allen Auxier for showing up.

PEOPLE TO BE HEARD continued

Owner of Checker Cab, Clark Miller discussed his concerns on the deregulation of taxi cabs issue with Council. Councilman Warner indicated that Council has the authority to set the maximum number of taxi permits only. Diane Carpenter suggested that Transportation Commission be directed to get going on the vehicle for hire ordinance. Councilman Dale indicated that Transportation Commission will be meeting October 31, 1988, 7:30 p.m.

UNFINISHED BUSINESS: Item A: Intro. Ord #182-Land Disposal

INTRODUCTION ORDINANCE #182-LAND DISPOSAL

M/M by Warner, 2nd by Dale to introduce Ordinance #182 and hold public hearing at the next meeting of November 15th. Voice vote, motion carried.

Item B: Staff Attorney

STAFF ATTORNEY

Councilman Dale expressed the concerns of having a Staff Attorney on board. Discussion than took place with fellow Councilmembers as to what they felt of an on staff attorney.

amended motion

Amended M/M by Dale, 2nd by Hohman to advertise the following, "the City of Bethel is seeking interested individuals for the position as Staff Attorney for the City of Bethel", and publish in AML Newsletter, Juneau Empire, Anchorage Daily News, Fairbanks Daily News Minor, and Tundra Drums. Voice vote, motion carried.

Item C: Ord 181 Land Issues

ORDINANCE #181 - LAND ISSUES

motion

M/M by Trantham, 2nd by Hohman to reject both bids of BNC and Inlet Salmon on land issue. Voice vote, motion carried. ~~*Therefore Ordinance #181 was tabled until November 15th meeting~~. delete

Item D: Brown Slough /Small Boat Issue

BROWN SLOUGH/SMALL BOAT HARBOR ISSUE

M/M by Warner, 2nd by Trantham to table Brown Slough /Small Boat Harbor issue for future agenda. Voice vote, motion carried.

NEW BUSINESS: ITem A Canvass & Certification of Election

CANVASSING OF BALLOTS/CERTIFICATION OF ELECTION

Administrative Assistant Kohl opened the absentee ballots and questioned ballots to the Council, and Councilmembers tallied both the absentee and the question ballots.

motion

M/M by Dale, 2nd by Warner to accept the ballots and certify the special election of October 25, 1988 with the following totals: 285 - YES VOTES and 235 - NO VOTES. Voice vote, motion carried.

Item B: AMMA Training

AMMA Training

City Manager Chinn asked if he could attend the City Manager's association meeting in Fairbanks.

amended motion

Amend M/M by Warner, 2nd by Hoffman to allow City Manager to attend AMMA Training for 2 days. Voice vote, motion carried.

Item C: Intro. Ord. #183-Shooting Range

INTRODUCTION OF ORDINANCE #183-SHOOTING RANGE

Police Chief Clayton reported to Council that Nutyulit Shooting Club recently leased land from BNC for a shooting range, and indicated that the land leased was the sand pit on the BIA road. He further indicated that the current ordinance on weapons needed to be amended to add the City Manager to be able to designate shooting range area within the City limits. M/M by Dale, 2nd by Trantham to hold a public hearing on Amended Ordinance 183 at the November 15th meeting, with clearification of concealed weapons. Voice vote, motion carried.

motion

Item D: Council Rep./Employee Comm.

COUNCIL REPRESENTATIVE IN EMPLOYEE COMMITTEE

Mayor Kelly at this time appointed Councilman Hohman to the Employee Committee, if he had no objections. Councilman Hohman indicated he would rather serve on other committees, but expressed that he would be happy to accept. M/M by Warner, 2nd by Dale to accept Mayor Kelly's nomination. Voice vote, motion carried.

motion

Item E: Executive Session

EXECUTIVE SESSION

motion

M/M by Warner, 2nd by Dale to go into executive sessession at 11:30 p.m. to discuss the Tundra Press sales tax delinquency; Binkley case; Nelson Brown case; Hoffman Fuel Sales tax issue; and the Glore case. Voice vote, motion carried.

M/M by Dale, 2nd by Warner to go out of executive session.

ADJOURNMENT

M/M by Warner, 2nd by Anvil to adjourn the meeting at 12:15 a.m. Voice vote, motion carried.

PASSED AND APPROVED THIS 15 DAY OF NOVEMBER, 1988.

Clara Kelly, Mayor

ATTEST:

Anna McGowan

Anna McGowan, City Clerk

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