

SPECIAL COUNCIL MEETING
OCTOBER 30, 1972

CALL TO ORDER

The meeting was called to order by Mayor Cooke at 8:10 p.m. at the KVNA Building, Bethel.

ROLL CALL

All were present with the exception of Mr. Romer.

Purpose of the meeting was to discuss only agenda items therefore all preliminaries were dispersed with.

Mr. Benson wanted to read a copy of a letter from the Bethel Planning Commission to the Federal Regional Council regarding applying for funds to hire a Planner Coordinator for Bethel. Also, he stated that the council should hurry and hire his replacement since he had only a month to go. He suggested a meeting to screen the applications. Mayor Cooke suggested Monday night at 7:30 p.m. at the City Office and that John Guinn, Sarge Connick, Kevin Murphy, be on the committee and that one other council member can attend if they so desired.

A. B. S. S. CONTRACT

Jerry White stated it is still the same situation as last Monday night. It was stated that the City had the money in the bank if it was needed.

More discussion followed on Title IV a money and the match that B.S.S. was asking for. A question came up on where they were getting their working capital from. Mr. White stated they have had fund raising activities which has been getting them thru plus from the last FY Contract with the state.

Mr. White gave a contract to the council for review, this is in regards to the Rec Program Contract. Mr. Benson recommended that the City take over the Rec Program and Day Care Center and hire our own director. After council read over the contract that B.S.S. Attorney drew up, Mr. Connick asked if B.S.S would be willing to drop the \$100.00 clause from the contract with Mr. White stating yes.

Mr. White stated that since the City would not come up with the match money that B.S.S. could give the City the match money and in turn the City send the same match to the Division of Children's and Family Services.

More discussion on the match money and the Rec Program Contract.

M/M Murphy, Gregory, the City go into contract for Recreation services with Bethel Social Services effective November 1, 1972 thru July 1, 1973 and the City contribute \$35,000 to this program. The contract he worked out with the City Manager and Bethel Social Services and signed at the next regular council meeting.

Motion passed by unanimous Roll call vote.

B. DICKENSON-OSWALD PROPOSAL RE: ZONING

Mr. Benson stated this was put on the agenda by mistake and it had been turned over to the Land Use Committee for recommendation.

C. GUINN LUMBER LEASE

John Guinn stepped off the council for this agenda item.

By unanimous consent of council the C & S Service Lease Addendum be placed on next council meeting agenda.

Charlie Guinn talked under this agenda item.

He just reminded council on their action before. Mr. Benson presented the maps from Dickenson, Oswald & Partners showing the plot that Guinn Lumber wanted to lease. The maps are at the City Office for inspection.

M/M Connick, Hoffman, I move the meeting be extended past 10:00 p.m.

Motion passed with one nay from Mayor Cooke.

Mrs. Cooke read the recommendations from the Land Use Committee regarding this item.

M/M Murphy, Hoffman that the Guinn land go with plan A with the adjustment of the corner, from the Dickenson, Oswald Plans and the lease be as stated before @ \$600/year for 55 years, and that we go by plans 2 & 3 of the recommendations by the Land Use Committee and delete #1.

Motion passed by unanimous voice vote.

John Guinn took his chair.

D. MOVING OF MUSEUM

M/M Connick, Guinn, we move the Museum this winter to the City owned property by the Braund Building.

Motion passed bu unanimous voice vote.

E. LOOSE DOGS.

Mary Gregory talked under this agenda item. She thought there were way too many loose dogs running around in town, and that the people did not know enough of the Dog Control Ordinance which the City has. She suggested we publish it in the next newspaper and also read it over the radio. The question came up up on what ordinances we did have that were not being enforced and the council asked the City Manager to instruct the City Attorney to go thru the old ordinances and rewrite them according to the new municipal code.

In regards to Loose Dogs, the council decided to send a council member to the YKHC Meeting on 10-31-72 and give them all the information we could on a tighter control of dogs and see if they could assist the City of Bethel in some way.

M/M Hoffman, Guinn, we send Mary Gregory over to the YKHC meeting tomorrow.

Motion passed by unanimous voice vote.

F. ROAD CONDITIONS

Sarge Connick stated that the roads get into the same mess every fall and spring and that there hasn't been any preventative maintainance at all.

M/M Connick, Gregory, a crash program be initiated immediatley to put the roads in good condition before winter.

Motion passed by unanimous voice vote.

G. HAROLD SPARCKS LETTER DATED 10-17-72

There was discussion on his letter from the Fire Department and Mr. Sparck.

M/M Guinn, Hoffman, we send the letter and a statement from the Fire Department to the City Attorney and get a reading on what we can do legally.

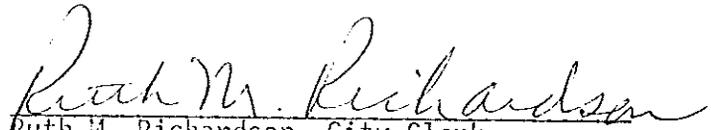
Motion passed by unanimous voice vote.

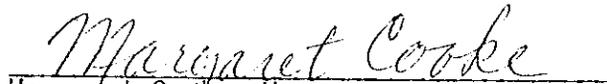
M/M Gregory, Guinn we adjourn.

Motion passed by unanimous voice vote.

Meeting adjourned at 11:10 p.m.

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


Ruth M. Richardson, City Clerk


Margaret Cooke, Mayor