CITY of BETHEL

P. O. Box 537 • Bethel, Alaska 99559

543-2297 — Area Code 907

REGULAR COUNCIL MEETING
August 28,1974

KYUK STUDIO 7:30 P.M.

Meeting was called to order by Mayor Hoffman at 7:50 P.M.
Present: Gregory, Murphy, Connick, Richardson
Absent: Nicori, Crow

M/M Richardson that we approve or disapprove the minutes of the Public Hearing meeting held August 26, along with the minutes of August 14,1974.
Voice vote, unanimous in favor. motion passed.

Minutes of August 14,1974, meeting were read by Edge. Corrections: Under Committee Reports, should have read, NYC workers all left except for one and M/M Richardson was inadvertently omitted from second paragraph of minutes.

M/M Connick that we approve the August 14,1974 minutes as corrected.
Voice vote, unanimous in favor. motion passed.

M/M Richardson that we approve the minutes of the Public Hearing of August 26,1974
Voice vote, unanimous in favor. motion passed.

COMMUNICATIONS

Five letters are attached as part of these minutes.

MANAGER'S REPORT Read by Edge- attached as part of these minutes.

MAYOR'S REPORT- Received letter from Juneau regarding the Eight million dollars in budget for road to Johnson River for 1975. Also from Juneau a letter regarding the new school for Akiak for 1975.

Our telephone system here is terrible and something has to be done about it. A Resolution should be made or letter written to General Telephone Co.

M/M Connick under New Business, Item D, We should put surplus property and pilings.
Voice vote, unanimous in favor. motion passed.

COMMITTEE REPORTS

On August 27, Mary Gregory had a Recreation Meeting, better attendance than last time. Minutes of said meeting were read by Gregory and attached as part of the minutes.

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PEOPLE TO BE HEARD

Murphy- With the fishing season over, we should go back to regular meeting days. The school zone sign by the Jail is on the wrong side of the road. The surplus property could be used for a board walk from the Braund Building to the Post Office.

Connick- I have had several inquiries regarding the water bills or utility bills rather from Clark-CPA, Who is he? Is he doing the audit? Is he a licensed CPA? Were there any bids received for auditing?

Edge- I received no bids. I was told that Pete-Marwick-Mitchell was not interested in our audit.

Richardson- Was Clark given a bid?
Connick - What is Lloyd Nelson doing for the City?
Edge- Helped in preparing the budget, tax returns and assisted Mrs. Snodgrass, in fact they will be needed from time to time.
Connick- Is our present bookeeper capable of doing this?
Hoffman- City Manager will write a letter and check legality on Clark, will back up with letter.
M/M Richardson that we go into Executive Session.
Roll Call vote, ayes- Gregory, Richardson, Connick--nays, Murphy, Hoffman
Motion failed.
Richardson- I feel that some of the Council members lack concern of the budget.

Anderson- Do you have any response on housing roads:
Hoffman- Walsh Construction told ASHA to lay off road repairs until law suit is settled.

OLD BUSINESS- Item A- Quit Claim Deed

Connick- City Manager will check on clear title for the Bethel Marina property.

Mayor Hoffman called for a short recess at 9:10 P.M.

Meeting reconvened at 9:25 P.M.

NEW BUSINESS- Public Hearing- Ordinance #55 - Item A

M/M Connick that Ordinance #55 be carried on to Next Council Meeting - It should be advertised and posted as a Public Hearing.
Voice vote, unanimous in favor. Motion passed.

Item B-Library Agreement
Agreement read by Pat O'Rourke, copies given to Council members. Also indicated that new Librarian will be on duty September 10,1974.

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Edge read Resolution #125 to Council.
M/M Connick that Resolution #125 be adopted.
Roll Call vote, unanimous in favor. motion passed.

Resolution #126- Telephone Services
M/M Murphy that we approve Resolution #126
Roll call vote, unanimous in favor. motion passed.

Item C-Meeting Place for Council

Connick spoke on item and suggested that we move our meeting place to KWNA building for 2 months. Perhaps we could get better attendance if it were moved.

M/M Connick that we move our meeting place to KWNA for a trial period of 2 months for better attendance, also our meetings to be on Mondays instead of Wednesdays, beginning September 9,1974.
Roll Call vote, unanimous in favor. motion passed.

Item D-Surplus Property and Pilings
Edge stated that he has had several inquiries on surplus property as to whether the City wanted to get rid of any of the old vehicles, also inquiries from villagers for pilings. Council could establish a price. City Manager will get a quote from Gary Nelson.

M/M Connick that we advertise Dodge-station wagon, Red pick-up and dump beds and open to bids and set a date for bids to be opened. The bids to be opened at second Council Meeting, September 23,1974.
Roll Call vote, unanimous in favor. motion passed.

M/M Richardson that we adjourn
voice vote, unanimous in favor. motion passed.

Meeting adjourned at 10:00 P.M.

Edward Hoffman Sr
Mayor of Bethel

Miriam McLemore
City Clerk