

the same motion approved on December 30, 1968, in Clmr. Amend's absence.)

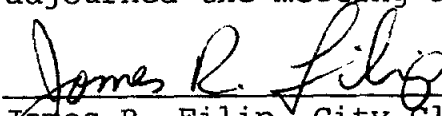
Item 8 - Reports from the Borough Assemblymen - Clmrs. Skinner and Ullom reported on the Borough - School Board difference of opinion regarding the expenditure of School funds and the Borough Assembly proposal to establish a Central Treasurer for both entities.

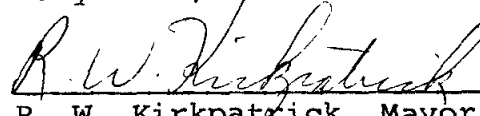
Item 9 - City Manager's Report - The City Manager reported that (1) Lease papers for Lot 2 in Block 1 of the Marina Subdivision were being drawn up for Mr. Sample; (2) the Use Permit for the South Central Timber Company will be extended on a vessel to vessel basis for the present time; (3) some progress has been made in preparing Transit Shed #1 for the anticipated mechanics school but at little expense in view of the fact that it appears the school will not meet by March 1st as originally planned; (4) the Fish and Game proposals were being readied for distribution and that the Mayor be authorized to represent the City in Juneau on February 8th at the Scallop Meeting (Permission granted); (5) he will meet in Juneau, at his own expense, on the 13th and 14th of February with other City Managers; (6) the State Department of Highways request, as outlined by Miss Burris of the Methodist Board of Missions, be cleared through the Planning and Zoning Commission for route approval and definition of exact area involved; (7) the letter from Bill Lantz (Item 5(5)) needed Council action. Clmr. Hulm stated he was in favor of the City's acquisition of the property from the Fire Station down to the corner of Fourth and Adams and that this property, if and when acquired, should be retained for future use. Clmr. Skinner, seconded by Clmr. Hulm, moved to maintain the anniversary date of the Lantz contract as specified, denying the requested extension. Passed unanimously. (8) Bob Flint from Josephson's office would send a proposal to the Council outlining the expenses involved in bringing to Council meetings on a monthly basis; (9) a work session is needed on February 3rd.

Item 10 - Council Discussion - Mrs. Glud asked to be recognized at this time and reported that funds were available for the restoration of the Jesse Lee Home buildings as a community center - historical site. She asked for a reconsideration of Council action to destroy the buildings. Clmr. Ullom asked that Mrs. Glud and the groups she was working with to gather financial information and support and to present the plan to save the buildings in written form at the February 24th Council meeting. Mrs. Glud agreed to the proposal.

Mayor Kirkpatrick, at Council request, agreed to continue as Mayor and to represent the City as needed until February 24th at which time an orderly transfer of office will be made. Vice-Mayor Skinner will assume the Mayor's responsibilities until Council appoints a new Mayor within 30-days as provided for in the City Charter.

Item 11 - Adjournment - Clmr. Ullom moved to adjourn. Mayor Kirkpatrick adjourned the meeting at 12:42 A. M., January 27th, 1969.


James R. Filip, City Clerk-Treas.


R. W. Kirkpatrick, Mayor

SPECIAL MEETING FEBRUARY 8, 1969

Item 1 - The Special Meeting of the Common Council of The City of Seward, Alaska, was called to order at 7:35 P. M. by Vice Mayor Skinner.

Item 2 - The opening ceremony was led by Clmr. Hulm. Item 3 - Roll was called and those present were Vice Mayor Skinner, Clmr. Hulm, Olson and Ullom. Clmr. Hoogland arrived late.

Item 4 - Clmr. Ullom presented the agenda revision he wished included for the regular meeting to be held on February 24, 1969. The revised agenda is as follows: 1. Call to Order; 2. Opening Ceremony; 3. Roll Call; 4. Approval of Minutes; 5. City Manager's Report;