

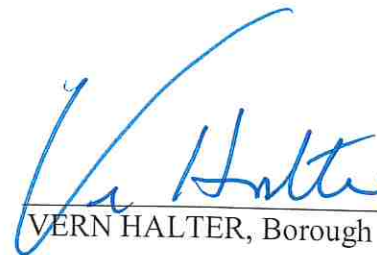


Mayoral Signature and Clerk Attestment

For

June 2, 2020, Assembly Special Meeting Minutes

(3 pages)

  
VERN HALTER, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 07/14/20

# MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645 - 907-861-8683

BOROUGH MAYOR

Vern Halter

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

George Hays, Acting

BOROUGH ATTORNEY

Nicholas Spiropoulos



Tim Hale, District 1  
Stephanie Nowers, District 2  
George McKee, District 3  
Ted Leonard, District 4  
Dan Mayfield, District 5  
Jesse Sumner, District 6  
Tam Boeve, District 7

## MEETING MINUTES

ASSEMBLY CHAMBERS  
350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY SPECIAL MEETING

3:00 PM

TUESDAY, JUNE 2, 2020

### I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, June 2, 2020, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 3:07 p.m. by Mayor Vern Halter, for the purpose of conducting the annual evaluation of the Borough Attorney.

### II. ROLL CALL

**Present:** 6 - Assemblymember Tim Hale, Assemblymember Stephanie Nowers, Assemblymember George McKee, Assemblymember Dan Mayfield, Assemblymember Jesse Sumner, and Assemblymember Tam Boeve

**Excused:** 1 - Assemblymember Ted Leonard

### III. APPROVAL OF AGENDA

Mayor Halter queried if there were any changes to the agenda.

The agenda was approved as presented without objection.

### IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Nicholas Spiropoulos, Borough Attorney.

## **V. AUDIENCE PARTICIPATION**

The following person spoke to concerns with the public process and to the evaluation of the Borough Attorney: Mr. Eugene Carl Haberman.

## **VI. ITEMS OF BUSINESS**

### **A. EXECUTIVE SESSION (For Subjects That Tend To Prejudice The Reputation And Character Of Any Person Provided The Person May Request A Public Discussion.)**

#### **1. Annual Evaluation Of The Borough Attorney**

Mayor Halter inquired if Mr. Spiropoulos wished to have the evaluation conducted in public or executive session.

Mr. Spiropoulos requested the evaluation be conducted in executive session.

Assemblymember Mayfield moved to enter into executive session for subjects that tend to prejudice the reputation and character of any person provided the person may request public discussion. In particular, to conduct the annual evaluation of the Attorney. Those present in executive session would be the Mayor, the Assembly and the Attorney.

**The motion passed by the following vote:**

**Yes:** 6 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

**Excused:** 1 - Assemblymember Leonard

The Assembly entered into executive session at 3:12 p.m.

Assemblymember Mayfield moved to exit executive session.

**The motion passed by the following vote:**

**Yes:** 6 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

**Excused:** 1 - Assemblymember Leonard

The Assembly exited executive session at 4:47 p.m.

Assemblymember Mayfield moved to increase the Borough Attorney's salary by 3.75%.

**The motion passed by the following vote:**

**Yes:** 6 - Assemblymember Hale, Assemblymember Nowers,  
Assemblymember McKee, Assemblymember Mayfield,  
Assemblymember Sumner, and Assemblymember Boeve

**Excused:** 1 - Assemblymember Leonard

## **VII. MAYOR, ASSEMBLY, AND STAFF COMMENT**

Mr. Spiropoulos thanked the Assembly Members for the good discussion and review.

Assemblymember Mayfield spoke to his appreciation of Mr. Spiropoulos making himself available, his knowledge of the law and in keeping the Assembly in compliance. Expressed congratulations.

Mr. Mayor voiced appreciation for the great work of the Attorney and his staff.

## **VIII. ADJOURNMENT**

The meeting adjourned at 4:50 p.m.