

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR
Edna DeVries

BOROUGH CLERK
Lonnie R. McKechnie, CMC

BOROUGH MANAGER
Michael Brown

BOROUGH ATTORNEY
Nicholas Spiropoulos



Tim Hale, District 1
Stephanie Nowers, District 2
Dee McKee, District 3
Robert Yundt, District 4
Mokie Tew, District 5
Dmitri Fonov, District 6
Ron Bernier, District 7

MEETING MINUTES

ASSEMBLY CHAMBERS
350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY SPECIAL MEETING

4:00 PM

TUESDAY, MAY 16, 2023

Annual Evaluation of the Borough Manager

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, May 16, 2023, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4:00 p.m. by Mayor Edna DeVries.

II. ROLL CALL

Present: 6 - Assemblymember Stephanie Nowers, Assemblymember Dee McKee, Assemblymember Robert Yundt, Assemblymember Mokie Tew, Assemblymember Dmitri Fonov, and Assemblymember Ron Bernier

Telephonic: 1 - Assemblymember Tim Hale (entered at 4:14 p.m.)

III. APPROVAL OF AGENDA

The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mike Brown, Borough Manager.

V. AUDIENCE PARTICIPATION

There was no one present who wished to testify.

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 Manager

Mayor DeVries queried if Mr. Brown would like his evaluation to be conducted in public or in executive session.

Mr. Brown stated he would like his evaluation to be conducted in executive session.

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

There was no objection noted and the Assembly entered into executive session at 4:07 p.m.

Assemblymember Yundt moved to exit executive session. There was no objection noted and the Assembly exited executive session at 5:23 p.m.

Assemblymember Yundt moved to continue the Manager's contract with a 6.7 percent salary increase; 4.7 percent for cost of living and 2 percent for a step increase.

The motion passed by the following vote:

Assemblymember Hale, Assemblymember Nowers,
Assemblymember McKee, Assemblymember Yundt,
Yes: 7 - Assemblymember Tew, Assemblymember Fonov, and
Assemblymember Bernier
[Clerk's note: Assemblymember Hale entered the executive session telephonically at 4:14 p.m.]

VII. MAYOR, ASSEMBLY, AND STAFF COMMENT

There were no Mayor, Assembly, or staff comments.

VIII. ADJOURNMENT

The meeting adjourned at 5:24 p.m.



Mayoral Signature and Clerk Attestment

For

May 16, 2023, Assembly Special Meeting Minutes

(2 pages)


EDNA DeVRIES, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 06/20/23