

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

John Moosey

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Jim Sykes, District 1

Matthew Beck, District 2

George McKee, District 3

Ted Leonard, District 4

Dan Mayfield, District 5

Barbara Doty, District 6

Randall Kowalke, District 7

MEETING MINUTES

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY SPECIAL MEETING

4:00 PM

TUESDAY, AUGUST 7, 2018

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, August 7, 2018, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4 p.m. by Presiding Officer Jim Sykes.

II. ROLL CALL

Present 6 - Assemblymember Jim Sykes, Assemblymember George McKee, Assemblymember Ted Leonard, Assemblymember Dan Mayfield, Assemblymember Barbara J. Doty, and Assemblymember Randall Kowalke

Excused 1 - Assemblymember Matthew Beck

III. APPROVAL OF AGENDA

Presiding Officer Sykes queried if there were any changes to the agenda.

The agenda was approved as presented.

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: 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 Clerk

Presiding Officer Sykes queried if Ms. McKechnie would like her evaluation in public or in executive session.

Ms. McKechnie stated she would like it in executive session. **Assemblymember Leonard moved to enter into executive session for subjects that tend to prejudice the reputation and character of any persons, provided the person may request a public discussion, in particular, to conduct the annual evaluation of the Borough Clerk. Those present during the executive session were the Presiding Officer, the members of the Assembly, and the Borough Clerk.**

The motion passed without objection and the Assembly entered into executive session at 4:08 p.m.

Assemblymember Kowalke moved to exit executive session.

The motion passed without objection and the Assembly exited executive session at 5:05 p.m.

Assemblymember Leonard moved to renew the contract of the Borough Clerk at a salary of \$120,640 and to retain the current \$300 per month car allowance. The motion passed by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

VII. MAYOR, ASSEMBLY, AND STAFF COMMENT

There were no comments provided.

VIII. ADJOURNMENT


The meeting adjourned at 5:05 p.m.



Mayoral Signature and Clerk Attestment

For

August 7, 2018, Special Meeting Minutes (2 pages)


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 10/30/18