

# 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  
Jesse Sumner, District 6  
Ron Bernier, District 7

## MEETING MINUTES

### ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY SPECIAL MEETING

4:00 PM

TUESDAY, JUNE 21, 2022

#### **I. CALL TO ORDER**

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, June 21, 2022, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4:03 p.m. by Mayor Edna DeVries.

#### **II. ROLL CALL**

**Present:** 4 - Assemblymember Stephanie Nowers, Assemblymember Dee McKee, Assemblymember Mokie Tew, and Assemblymember Jesse Sumner

**Excused:** 1 - Assemblymember Tim Hale

**Telephonic:** 2 - Assemblymember Robert Yundt (entered physically at 4:08 p.m.) and Assemblymember Ron Bernier

#### **III. APPROVAL OF AGENDA**

The agenda was approved as presented.

#### **IV. PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Caleb Buist, Help Desk Specialist.

#### **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 Clerk**

Mayor DeVries queried if Ms. McKechnie would like her evaluation in public or in executive session.

Ms. McKechnie stated that she would like it in executive session.

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

**There was no objection noted and the Assembly entered into executive session at 4:06 p.m.**

**[Clerk's Note: Assemblymember Yundt physically entered the meeting during executive session at 4:08 p.m.]**

**Assemblymember Sumner moved to exit executive session.**

**There was no objection noted and the Assembly exited executive session at 5:23 p.m.**

**Assemblymember Sumner moved to continue the Clerk's contract with a 4.7 percent increase, a \$400 monthly vehicle allowance, no mileage, and a fleet card.**

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

**Yes: 6 - Assemblymember Nowers, Assemblymember McKee, Assemblymember Yundt, Assemblymember Tew, Assemblymember Sumner, and Assemblymember Bernier**

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

Assemblymember Nowers commented that the Assembly is lucky to have the support of the Clerk.

Ms. McKechnie thanked the Assembly for the evaluation.

## **VIII. ADJOURNMENT**

The meeting adjourned at 5:24 p.m.



Mayoral Signature and Clerk Attestment

For

June 21, 2022, Special Meeting Minutes

(3 pages)

EDNA DeVRIES, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 09/06/22