

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 J. Doty, District 6
Randall Kowalke, District 7

MEETING MINUTES

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY SPECIAL MEETING

4:00 PM

TUESDAY, MAY 15, 2018

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, May 15, 2018, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4 p.m. by Mayor Vern Halter for the purpose of conducting the Manager's annual evaluation.

II. ROLL CALL

Present 5 - Assemblymember Jim Sykes, Assemblymember George McKee, Assemblymember Ted Leonard, Assemblymember Dan Mayfield, and Assemblymember Randall Kowalke

Excused 2 - Assemblymember Matthew Beck and Assemblymember Barbara J. Doty

III. APPROVAL OF AGENDA

The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by the Mayor, members of the Assembly, and staff.

V. AUDIENCE PARTICIPATION

There was no one who wished to speak under audience participation.

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 Halter inquired if Mr. Moosey wanted the evaluation conducted in public or executive session. Mr. Moosey requested the evaluation be conducted in executive session.

Assemblymember Kowalke moved to enter 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 hold the annual evaluation of the Borough Manager. Those present during the executive session were: the Mayor, members of the Assembly, and the Manager. The motion passed without objection by the following vote:

Yes: 5 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, and Assemblymember Kowalke

The Assembly entered executive session at 4:03 p.m.

Assemblymember Kowalke moved to exit executive session. The motion passed by the following vote:

Yes: 5 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, and Assemblymember Kowalke

The Assembly exited executive session at 5:11 p.m.

Assemblymember Mayfield moved to renew the Manager's contract and provide a pay raise of 3 percent. The motion passed by the following vote:

Yes: 5 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, and Assemblymember Kowalke

VII. MAYOR, ASSEMBLY, AND STAFF COMMENT

Mr. Moosey thanked the Assembly for renewing his contract.

Mr. Spiropoulos updated the Assembly on the insurance claim for Port MacKenzie.

Assemblymember Leonard commended Mr. Moosey on his contract renewal and looked forward to many accomplishments during the next year.

Assemblymember Sykes looked forward to working with the Manager during the next year.

Assemblymember Kowalke spoke to the scheduling of the special meetings. He commended Mr. Moosey on his accomplishments over the past year and looked forward to working with him during the next several months.

Assemblymember Mayfield commended Mr. Moosey on a job well done over the past year and looked forward to continuing to work with him during the next year.

Mayor Halter commended Mr. Moosey on his contract renewal and spoke to his many accomplishments over the past year. He spoke in support of the three percent pay raise for the Manager. He encouraged Mr. Moosey to include new ambulances on the 2020 fiscal year budget.

VIII. ADJOURNMENT


The meeting adjourned at 5:17 p.m.



Mayoral Signature and Clerk Attestment

For

May 15, 2018, Special Meeting Minutes (3 pages)


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 06/05/18