




Mayoral Signature and Clerk Attestment

For

June 16, 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

4:00 PM

TUESDAY, JUNE 16, 2020

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### I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, June 16, 2020, 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.

### II. ROLL CALL

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

**Excused:** 1 - Assemblymember Tim Hale

### 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. George Hays, Acting Borough Manager.

## V. AUDIENCE PARTICIPATION

The following person opined that people being evaluated for job performance should not be allowed to do so in executive session: 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

Mayor Halter queried if Ms. McKechnie would like her evaluation to be conducted in public or in executive session.

Ms. McKechnie stated that she would like to have it 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 a public discussion. Those present in 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 4:09 p.m.**

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

**There was no objection noted and the Assembly exited executive session at 4:55 p.m.**

**Assemblymember Mayfield moved to increase the Clerk's salary to \$145,717 in recognition of 20 years of service and to remove the car allowance from the previous contract. The motion passed by the following vote:**

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

**Excused:** 1 - Assemblymember Sumner

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

Ms. McKechnie thanked the body for the evaluation.

Mayor Halter thanked Ms. McKechnie for her service. Stated that he is glad that the body voted to bring her salary up to the same level as other directors.

## **VIII. ADJOURNMENT**

The meeting adjourned at 5 p.m.