

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, JUNE 5, 2018

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, June 5, 2018, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4:01 p.m. by Presiding Officer Mayfield.

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 2 - Assemblymember Matthew Beck and Mayor Vern Halter

III. APPROVAL OF AGENDA

The agenda was approved as presented by the following vote:

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

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Assemblymember Kowalke.

V. AUDIENCE PARTICIPATION

The following person spoke to concerns with the public process: Mr. Eugene Carl Haberman.

Mr. Spiropoulos introduced the Law Department's summer intern, Mr. Dillon Post.

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 Attorney

Presiding Officer Mayfield queried if Mr. Spiropoulos would like to have his evaluation in public or in executive session.

Mr. Spiropoulos stated that he would like it in executive session.

Assemblymember Kowalke 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 Attorney. Those present during the executive session were the Presiding Officer, the members of the Assembly, and the Borough Attorney.

The motion passed without objection and the Assembly entered into executive session at 4:07 p.m.

Assemblymember Kowalke moved to exit executive session.

The motion passed without objection and the Assembly exited executive session at 5:20 p.m.

Assemblymember Doty moved to renew the contract of the Borough Attorney and to include a three percent increase. 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

Assemblymember Doty stated that she appreciated the opportunity to review Mr. Spiropoulos' performance. Stated that she looks forward to their continued working relationship.

Assemblymember Leonard stated that he appreciates working with Mr. Spiropoulos and spoke to the hard work he has done over the last year.

Assemblymember Sykes thanked Mr. Spiropoulos for his excellent service.

Assemblymember Kowalke opined that Mr. Spiropoulos is doing great job. Stated that he is excited that the Law Department will have an additional attorney to carry out the legal business of the Borough.

Presiding Officer Mayfield noted that Mr. Spiropoulos has earned a great deal of trust from the Assembly and is a great resource. Stated that he has done an outstanding job on the things they have put before him. Stated that he is pleased that his contract was renewed and that he looks forward to the continued working relationship.

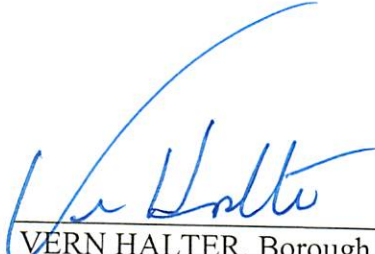
VIII. ADJOURNMENT

The meeting adjourned at 5:24 p.m.



Mayoral Signature and Clerk Attestment
For

June 5, 2018, Special Meeting Minutes (3 pages)


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk
(SEAL)