

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



Jim Sykes, District 1
Matthew Beck, 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

6:00 PM

WEDNESDAY, NOVEMBER 20, 2019

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Wednesday, November 20, 2019, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Vern Halter.

II. ROLL CALL

Present: 6 - Assemblymember Jim Sykes, Assemblymember George McKee, Assemblymember Ted Leonard, Assemblymember Dan Mayfield, Assemblymember Jesse Sumner, and Assemblymember Tam Boeve

Telephonic: 1 - Assemblymember Matthew Beck

III. APPROVAL OF AGENDA

The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mr. Jude Bilafer, Captial Projects Director.

V. AUDIENCE PARTICIPATION

The following person spoke to the positive impact of Mr. John Moosey as Borough Manager: Mr. Bill Kendig.

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

The following person spoke to having been an observer during the canvass board process and spoke to her desire that the public be allowed to view accuvote tapes: Ms. Carol Carmen.

The following persons spoke in support of Mr. John Moosey as Borough Manager: Ms. Helen Woodings and Mr. Richard Porter, Knik-Ahtnu Tribal Council Chief Executive Officer.

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.)

Mayor Halter queried if Mr. Moosey would like to conduct his evaluation in public or in executive session.

Mr. Moosey requested it be in executive session.

Assemblymember Mayfield 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 an interim evaluation of the Borough Manager. Those present during the executive session were the Mayor, the members of the Assembly, and the Borough Manager.

Assemblymember Sumner moved a primary amendment to add Assemblymembers elect Hale and Nowers to the executive session as observers only.

Assemblymember McKee called for the question (to stop debate). The motion passed by the following vote:

Yes: 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

The primary amendment passed by the following vote:

Yes: 4 - Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, and Assemblymember Sumner

No: 3 - Assemblymember Sykes, Assemblymember Beck, and Assemblymember Boeve

Mayor Halter requested that Mr. Spiropoulos come into the executive session and brief Assemblymembers Elect Hale and Nowers on confidentiality.

There was no objection noted.

The main motion passed without objection and the Assembly entered into executive session at 6:27 p.m.

Assemblymember Mayfield moved to exit executive session. The motion passed without objection and the Assembly exited executive session at 8:48 p.m.

Assemblymember Mayfield moved to schedule the annual evaluation of the Borough Manager for May 5, 2020, at 4 p.m. The motion passed by the following vote:

Yes: 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

1. Interim Evaluation of the Borough Manager

VII. MAYOR, ASSEMBLY, AND STAFF COMMENT

No comments were provided.

VIII. ADJOURNMENT

The meeting adjourned at 8:50 p.m.



Mayoral Signature and Clerk Attestment

For

November 20, 2019, Assembly Special Meeting Minutes

(19 pages)

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 12/03/19