

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 7, 2022

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, June 7, 2022, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4 p.m. by Mayor Edna DeVries.

II. ROLL CALL

Present: 5 - Assemblymember Stephanie Nowers, Assemblymember Robert Yundt, Assemblymember Mokie Tew, Assemblymember Jesse Sumner, and Assemblymember Ron Bernier

Excused: 1 - Assemblymember Tim Hale

Telephonic: 1 - Assemblymember Dee McKee

III. APPROVAL OF AGENDA

The agenda was approved as presented.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Nicholas Spiropoulos, Borough Attorney.

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 Attorney

Mayor DeVries queried if Mr. Spiropoulos wanted his evaluation in public or in executive session.

Mr. Spiropoulos stated that he would like his evaluation 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 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 Mayor, the Assembly, and the Attorney.

The motion passed without objection and the Assembly entered into executive session at 4:04 p.m.

Assemblymember Sumner moved to exit executive session.

The motion passed without objection and the Assembly exited executive session at 5:15 p.m.

Assemblymember Sumner moved to continue the Attorney's contract with a salary increase of 4.7 percent.

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 Sumner stated that he is pleased that the Assembly will still have Mr. Spiropoulos on board.

Assemblymember Nowers stated that Mr. Spiropoulos is a great attorney and she is pleased with his support of the Assembly.

Assemblymember Yundt stated that he is pleased with the support the Assembly receives from Mr. Spiropoulos.

Assemblymember Tew thanked Mr. Spiropoulos for all his hard work.

Mr. Spiropoulos stated that he enjoys his evaluations and appreciates the feedback he receives.

VIII. ADJOURNMENT

The meeting adjourned at 5:18 p.m.




Mayoral Signature and Clerk Attestment

For

June 7, 2022, Special Meeting Minutes

(3 pages)


EDNA DeVRIES, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 08/17/22