



Mayoral Signature and Clerk Attestment

For

September 1, 2020, Assembly Special Meeting Minutes

(2 pages)



ATTEST:

VERN HALTER, Borough Mayor

for LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 12/15/20

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
Michael Brown

BOROUGH ATTORNEY
Nicholas Spiropoulos



Tim Hale, District 1
Stephanie Nowers, District 2
George McKee, District 3
Robert Yundt, District 4
Mokie Tew, 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, SEPTEMBER 1, 2020

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, September 1, 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: 5 - Assemblymember Stephanie Nowers, Assemblymember George McKee, Assemblymember Dan Mayfield, Assemblymember Jesse Sumner, and Assemblymember Tam Boeve

Excused: 2 - Assemblymember Tim Hale and Assemblymember Ted Leonard

III. APPROVAL OF AGENDA

The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Ms. Cheyenne Heindel, Finance Director.

V. AUDIENCE PARTICIPATION

The following person spoke to concerns with social distancing in schools: Mr. Eugene Carl Haberman.

VI. EXECUTIVE SESSION (For Matters, Which The Immediate Public Knowledge Of Would Clearly Have An Adverse Effect Upon The Finances Of The Borough; And Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Kept Confidential; And To Discuss Matters Involving Consideration Of Borough Records That By Law Are Not Subject To Public Disclosure; And Discussion Of Matters Subject To Attorney/Client Privilege.

A. NPI Potential Litigation or Resolution

Assemblymember Mayfield moved to enter into executive session for matters, which the immediate public knowledge of would clearly have an adverse effect upon the finances of the borough; and matters which by law, municipal charter, or ordinance are required to be kept confidential; and to discuss matters involving consideration of borough records that by law are not subject to public disclosure; and discussion of matters subject to attorney/client privilege. Those present during the executive session will be the Mayor, the Assembly, the Attorney, the Clerk, the Finance Director, the Interim Borough Manager, and the Internal Auditor

There was no objection noted and the Assembly entered into executive session at 4:10 p.m.

Assemblymember Mayfield moved to exit executive session.

There was no objection noted and the Assembly exited executive session at 5:48 p.m.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENT

Mayor Halter queried if there was any objection to scheduling a special meeting on October 6, 2020, at 3 p.m. for an executive session for NPI potential litigation or resolution.

There was no objection noted.

VIII. ADJOURNMENT

The meeting adjourned at 5:50 p.m.