

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, JUNE 1, 2021

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, June 1, 2021, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4:06 p.m. by Mayor Vern Halter.

II. ROLL CALL

Present: 5 - Assemblymember Tim Hale, Assemblymember Stephanie Nowers, Assemblymember Mokie Tew, Assemblymember Jesse Sumner, and Assemblymember Tam Boeve

Telephonic: 2 - Assemblymember George McKee (entered 4:15 p.m.) and Assemblymember Robert Yundt

III. APPROVAL OF AGENDA

The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by the audience.

V. AUDIENCE PARTICIPATION

The following person spoke to concerns with the public process: 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.)

Mayor Halter queried if Mr. Spiropoulos would like his evaluation conducted in public or executive session.

Mr. Spiropoulos stated that he would like his evaluation conducted in executive session.

1. Annual Evaluation Of The Borough Attorney

Assemblymember Boeve moved to enter into executive session for subjects that tend to prejudice the reputation or character of any person, provided the person may request a public discussion. Those present in the executive session were the Mayor, the Assembly, and the Attorney.

The motion passed without objection and the Assembly entered into executive session at 4:12 p.m.

Assemblymember Boeve moved to exit executive Session.

The motion passed without objection and the Assembly exited executive session at 5:13 p.m.

Assemblymember Boeve moved to increase the Attorney's annual salary by 3.35 percent. The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Yundt, Assemblymember Tew, Assemblymember Sumner, and Assemblymember Boeve

VII. MAYOR, ASSEMBLY, AND STAFF COMMENT

Assemblymember Yundt thanked Mr. Spiropoulos for his assistance.

Assemblymember Boeve thanked Mr. Spiropoulos for his attention to Assembly issues.

Mayor Halter congratulated Mr. Spiropoulos and stated that he has enjoyed working with him.

VIII. ADJOURNMENT

The meeting adjourned at 5:15 p.m.

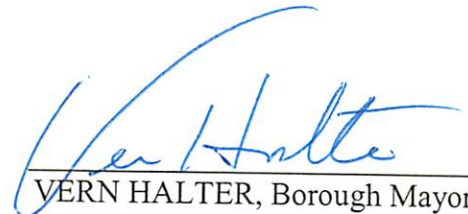


Mayoral Signature and Clerk Attestment

For

June 1, 2021, Assembly Special Meeting Minutes

(3 pages)


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 06/15/21