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
Dmitri Fonov, District 6
Ron Bernier, District 7

MEETING MINUTES

ASSEMBLY CHAMBERS 350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY SPECIAL MEETING

4:00 PM

TUESDAY, JUNE 6, 2023

Annual Evaluation of the Borough Attorney

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, June 6, 2023, 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: 3 - Assemblymember Robert Yundt, Assemblymember Mokie Tew, and

Assemblymember Ron Bernier

Excused: 3 - Assemblymember Tim Hale, Assemblymember Dee McKee, and

Assemblymember Dmitri Fonov

Telephonic: 1 - Assemblymember Stephanie Nowers

III. APPROVAL OF AGENDA

The agenda was approved as presented without objection.

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 would like to have his evaluation in public or in executive session?

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

Assemblymember Yundt 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. Those in executive session were the Mayor, the Assembly, and the Attorney.

There was no objection noted and the Assembly entered into executive session at 4:04 p.m.

Assemblymember Yundt moved to exit executive session.

There was no objection noted and the Assembly exited executive session at 4:58 p.m.

Assemblymember Yundt moved to increase the Attorney's salary with a two percent step increase and a 4.7 percent cost of living adjustment.

The motion passed by the following vote:

Yes: 4 - Assemblymember Nowers, Assemblymember Yundt, Assemblymember Tew, and Assemblymember Bernier

VII. MAYOR, ASSEMBLY, AND STAFF COMMENT

Mr. Spiropoulos thanked the body for the evaluation. Stated that his door is always open if anyone has any questions. Spoke to the honors that his daughter received in conjunction with her graduation and spoke to her many achievements.

VIII. ADJOURNMENT

The meeting adjourned at 5:03 p.m.



Mayoral Signature and Clerk Attestment

For

June 6, 2023, Assembly Special Meeting Minutes

(2 pages)

Edn William EDNA DeVRIES, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 06/20/23