

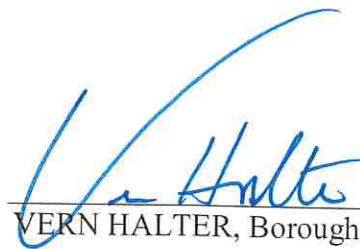


Mayoral Signature and Clerk Attestment

For

June 5, 2020, Assembly Special Meeting Minutes

(2 pages)


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 07/14/20

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

George Hays, Acting

BOROUGH ATTORNEY

Nicholas Spiropoulos



Tim Hale, District 1
Stephanie Nowers, 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

12:00 PM

FRIDAY, JUNE 5, 2020

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Friday, June 5, 2020, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 12:00 p.m. by Mayor Vern Halter.

II. ROLL CALL

Present: 6 - Assemblymember Tim Hale, Assemblymember Stephanie Nowers, Assemblymember Ted Leonard, Assemblymember Dan Mayfield, Assemblymember Jesse Sumner, and Assemblymember Tam Boeve

Excused: 1 - Assemblymember George McKee

III. APPROVAL OF AGENDA

The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The following person lead the pledge of allegiance: Ms. Nancy Cameron.

V. AUDIENCE PARTICIPATION

The following person spoke to concerns of the public process and stated that applications and interviews for the borough manger should be open to the public: Mr. Eugene Carl Haberman.

VI. ITEMS OF BUSINESS

A. RECRUITMENT OF A NEW BOROUGH MANAGER

Mr. Chuck Rohre, Firm Director for bakertilly, spoke to the subject areas that needed to be addressed for the recruitment of the next Borough Manager.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENT

Mr. Spiropolous noted that the applications, interviews, and discussions are still subject to the open meeting act. Noted that the questions the Assembly would like to ask candidates can be formalized in executive session.

Ms Conant, Human Resources Director, voiced her confidence with Mr. Rohr being able to find a good fit in hiring the new Borough Manager.

Mr. Hays, Deputy Manager noted the need for a candidate with quality leadership skills by motivation not bullying or iron fist.

Assemblymember Boeve inquired about the number of meetings in July.

Assemblymember Nowers expressed appreciation for the information provided.

Assemblymember Sumner noted thanks for the discussion and looks forward to talking to applicants.

Assemblymember Mayfield noted he is looking forward to talking to the top candidates.

VIII. ADJOURNMENT

The meeting adjourned at 1:53 p.m.