

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
John Moosey

BOROUGH ATTORNEY
Nicholas Spiropoulos



BOROUGH ASSEMBLY
Jim Sykes, District 1
Matthew Beck, District 2
George McKee, District 3
Steve Colligan, District 4
Dan Mayfield, District 5
Barbara J. Doty, District 6
Randall Kowalke, District 7

MEETING MINUTES

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY SPECIAL MEETING

4:00 PM

TUESDAY, MAY 16, 2017

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, May 16, 2017, 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 for the purpose of conducting the Manager's annual evaluation.

II. ROLL CALL

Present 5 - Assemblymember Jim Sykes, Assemblymember Matthew Beck, Assemblymember George McKee, Assemblymember Dan Mayfield, and Assemblymember Randall Kowalke

Excused 1 - Assemblymember Barbara J. Doty

Telephonic 1 - Assemblymember Steve Colligan

III. APPROVAL OF AGENDA

The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. John Moosey, Borough Manager.

V. AUDIENCE PARTICIPATION

There was no one 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 Manager

Assemblymember Beck 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 Manager. Those present during the executive session were the Mayor, the members of the Assembly, and the Manager. The motion passed by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Colligan, Assemblymember Mayfield, and Assemblymember Kowalke

The Assembly entered executive session at 4:03 p.m.

Assemblymember Beck moved to exit executive session. The motion passed by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Colligan, Assemblymember Mayfield, and Assemblymember Kowalke

The Assembly exited executive session at 4:39 p.m.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENT

Mr. Moosey thanked the Assembly for allowing him to be there.

VIII. ADJOURNMENT

The meeting adjourned at 4:39 p.m.



Mayoral Signature and Clerk Attestment

For

May 16, 2017, Special Assembly Meeting Minutes (2 pages)

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 08/01/17