

# 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, JUNE 6, 2017

## I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, June 6, 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.

## II. ROLL CALL

**Present** 5 - Assemblymember Jim Sykes, Assemblymember George McKee, Assemblymember Steve Colligan, Assemblymember Dan Mayfield, and Assemblymember Randall Kowalke

**Excused** 1 - Assemblymember Matthew Beck

**Telephonic** 1 - Assemblymember Barbara J. Doty @ 4:09 p.m.

## III. APPROVAL OF AGENDA

The agenda was approved as presented without objection.

## IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Nicholas Spiropoulos, Borough Attorney.

## **V. AUDIENCE PARTICIPATION**

Mr. Spiropoulos introduced the Law Department's new intern, Ms. Meagan Swart.

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 Halter queried if Mr. Spiropoulos would like to have his evaluation in public or in executive session.

Mr. Spiropoulos stated that he would like it in executive session.

**Assemblymember Kowalke moved to enter into executive session for subjects that tend to prejudice the reputation and character of any persons, provided the person may request a public discussion, in particular, to conduct the annual evaluation of the Borough Attorney. Those present during the executive session were the Mayor, the members of the Assembly, and the Borough Attorney.**

**The motion passed without objection and the Assembly entered into executive session at 4:05 p.m.**

**Assemblymember Kowalke moved to exit executive session.**

**The motion passed without objection and the Assembly exited executive session at 4:45 p.m.**

## **VII. MAYOR, ASSEMBLY, AND STAFF COMMENT**

Mayor Halter congratulated Mr. Spiropoulos on his exemplary performance.

## **VIII. ADJOURNMENT**

The meeting adjourned at 4:45 p.m.



Mayoral Signature and Clerk Attestment

For

June 6, 2017, Special Assembly Meeting Minutes (2 pages)

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 08/01/17