




Mayoral Signature and Clerk Attestment

For

July 7, 2020, Assembly Special Meeting Minutes

(3 pages)


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 08/04/20

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

2:00 PM

TUESDAY, JULY 7, 2020

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, July 7, 2020, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 2 p.m. by Deputy Mayor Dan Mayfield.

II. ROLL CALL

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

Excused: 1 - Assemblymember Tam Boeve

III. APPROVAL OF AGENDA

Deputy Mayor Mayfield queried if there were any changes to the agenda.

The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mr. Bert Cottle, Mayor of the city of Wasilla.

V. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

The following person spoke to concerns with Ordinance Serial No. 20-046 and stressed it should be put to voters: Mayor Bert Cottle.

The following person spoke to concerns of people in the community not wearing masks: Mr. Eugene Carl Haberman.

VI. INTRODUCTIONS (For Public Hearing 7/14/20 Assembly Chambers)

[OR 20-068](#) An Ordinance Reappropriating \$440,681 From Public Works Road Improvements Projects And City Allocation, Fund 430, Project No. 35467 And \$207,700 From Bridge & Railroad Crossing Major Maintenance And Repair, Fund 410, Project No. 35000, To Shirley Towne Bridge Reconstruction, Fund 430, Project No. 35469.
RS 20-068: A Resolution Approving The Scope Of Work And Budget For Shirley Towne Bridge Reconstruction, Project No. 35469.

[OR 20-069](#) An Ordinance To Appropriate \$23,732,472 In CARES Act Money For Capital And Operating Expenditures To Fund 475, Project No. 47532.
RS 20-069: A Resolution Establishing The Scope Of Work And Budget For Capital And Operating Expenditures Utilizing CARES Act Money.

[OR 20-070](#) An Ordinance To Appropriate \$14,000,000 In CARES Act Money For Economic Impact Grants And \$300,000 For The Chambers Of Commerce In The Borough, For A Total Appropriation Of \$14,300,000, To Fund 475, Project No. 47532.
RS 20-070: A Resolution Establishing The Scope Of Work And Budget For Economic Impact And Chambers Of Commerce Grants Utilizing CARES Act Money.

Assemblymember Nowers moved to introduce the legislation as read into the record by the Clerk and to set the public hearing for July 14, 2020.

The motion passed by the following vote:

Yes: 6 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, and Assemblymember Sumner

Excused: 1 - Assemblymember Boeve

VII. MAYOR, ASSEMBLY, AND STAFF COMMENT

Deputy Director Hays changes to the State has made to their Small Business Grant Program. Inquired in the Matanuska-Susitna Borough can do a letter or Assemblymembers can call their legislator.

Assemblymember Sumner asked for a ruling on whether he had a possible conflict of interest, as he owns a business that could quality.

Deputy Mayor Mayfield ruled that Assemblymember Sumner had no conflict of interest, as it is a state wide program.

Assemblymember Leonard commented the letter would carry more weight if all Assemblymembers signed.

Deputy Mayor Mayfield inquired if there was any objection to all Assemblymembers signing the letter using the State of Alaska to make changes to the Small Business Grant Program.

The motion passed by the following vote:

Yes: 5 - Assemblymember Hale, Assemblymember Nowers, Assemblymember Leonard, Assemblymember Mayfield, and Assemblymember Sumner

No: 1 - Assemblymember McKee

Excused: 1 - Assemblymember Boeve

VIII. ADJOURNMENT

The meeting adjourned at 2:38 p.m.