

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
Michael Brown

BOROUGH ATTORNEY
Nicholas Spiropoulos



Tim Hale, District 1
Stephanie Nowers, District 2
George McKee, District 3
Robert Yundt, District 4
Mokie Tew, District 5
Jesse Sumner, District 6
Tam Boeve, District 7

MEETING MINUTES

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY SPECIAL MEETING

4:00 PM

TUESDAY, JUNE 15, 2021

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, June 15, 2021, 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: 3 - Assemblymember Mokie Tew, Assemblymember Jesse Sumner (arrived at 4:03 p.m.), and Assemblymember Tam Boeve

Excused: 2 - Assemblymember Tim Hale and Assemblymember George McKee

Telephonic: 2 - Assemblymember Stephanie Nowers (arrived at 4:07 p.m.) and Assemblymember Robert Yundt

III. APPROVAL OF AGENDA

The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Dan Mayfield.

V. AUDIENCE PARTICIPATION

The following person spoke concerns of the executive session discussion regarding West Lake access and requested Assemblymember Tew recuse himself from the discussion: Ms. Diane Loda, Mr. Dan Mayfield, and Mr. Butch Moore.

The following person spoke to concerns with the public process: Mr. Eugene Carl Haberman.

VI. ITEMS OF BUSINESS

Mr. Spiropoulos introduced Minta Watson, the new summer intern.

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 Clerk

Mayor Halter queried if Ms. McKechnie would like her evaluation be conducted in public or in executive session.

Ms. McKechnie stated that she would like to have it in executive session.

Assemblymember Boeve moved to enter into executive session for the subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion. Those present in the executive session will be the Mayor, the Assembly, and the Clerk.

There was no objection noted and the Assembly entered into executive session at 4:17 p.m.

Assemblymember Boeve moved to exit executive session.

There was no objection noted and the Assembly exited executive session at 4:53 p.m.

Assemblymember Boeve moved to increase the Clerk's salary by 3.35 percent.

The motion passed by the following vote:

Yes: 5 - Assemblymember Nowers, Assemblymember Yundt, Assemblymember Tew, Assemblymember Sumner, and Assemblymember Boeve

Excused: 2 - Assemblymember Hale and Assemblymember McKee

VII. MAYOR, ASSEMBLY, AND STAFF COMMENT

Assemblymember Tew expressed appreciation for Ms. McKechnie.

Assemblymember Yundt gave thanks to Ms. McKechnie for all her hard work and being available.

Mayor Halter thanked Ms. McKechnie for her service.

VIII. ADJOURNMENT

The meeting adjourned at 4:53 p.m.




Mayoral Signature and Clerk Attestment

For

June 15, 2021, Assembly Special Meeting Minutes

(3 pages)


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 07/20/21