

MATANUSKA-SUSITNA BOROUGH SPECIAL MEETING
ASSEMBLY MARCH 6, 2001

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on March 6, 2001, at the Matanuska-Susitna Borough Assembly Chambers, Palmer, Alaska. The meeting was called to order at 4:05 p.m. by Mayor Timothy L. Anderson. The purpose of the special meeting was to conduct the annual evaluation of the borough clerk.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. Larry DeVilbiss, Assembly District No. 1
Ms. Sara Jansen, Assembly District No. 2 (Deputy Mayor)
Mr. Talis J. Colberg, Assembly District No. 3
Mr. Dan Kelly, Assembly District No. 4
Ms. Jody Simpson, Assembly District No. 5
Mr. Jim Colver, Assembly District No. 6
Ms. Kelly Lankford Ladere, Assembly District No. 7

Staff in attendance were:

Ms. Sandra Dillon, Borough Clerk

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Assemblymember Lankford Ladere.

IV. EXECUTIVE SESSION (for subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion)

a. Annual Evaluation - Borough Clerk

MOTION: Assemblymember Jansen moved to enter an executive session for subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion, specifically for the evaluation of the borough clerk.

GENERAL CONSENT: The motion passed without objection and the assembly entered the executive session at 4:05 p.m. in the assembly chambers. Those present during the executive session were the mayor, the entire assembly, and the borough clerk.

MOTION: Assemblymember Jansen moved to exit from the executive session.

GENERAL CONSENT: The motion passed and the assembly exited the executive session at 4:42 p.m.

MOTION: Assemblymember Jansen moved to amend the borough clerk's contract by: (1) amending Section 6, Compensation, to reflect an annual base salary of \$78,500. The paragraph, if adopted, would read as follows:

The Borough agrees to pay Ms. Dillon an annual base salary of seventy-eight thousand, five hundred dollars (\$78,500). The Assembly may, by motion or assembly resolution, increase said base salary or other benefits provided in such amounts and at such times as the assembly determines appropriate.

GENERAL CONSENT: The motion passed without objection.

Ms. Dillon thanked the assembly for their support.

V. ADJOURNMENT

The special meeting adjourned at 4:45 p.m.

TIMOTHY L. ANDERSON, Borough Mayor
ATTEST:

SANDRA A. DILLON, Borough Clerk

Minutes approved: March 20, 2001