

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on January 15, 2013, at the Borough School District Administration Building, 501 N. Gulkana Street, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Larry DeVilbiss for the purpose of holding an executive session regarding the Matanuska-Susitna Borough Employees Association Contract Negotiations and Nash Litigation.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. Warren Keogh, Assembly District No. 1
Mr. Noel Woods, Assembly District No. 2
Mr. Ronald Arvin, Assembly District No. 3 (*Deputy Mayor*) (*attended telephonically*)
Mr. Steve Colligan, Assembly District No. 4
Mr. Darcie K. Salmon, Assembly District No. 5 (*arrived at 4:10 p.m.*)
Mr. Jim Colver, Assembly District No. 6
Mr. Vern Halter, Assembly District No. 7 (*arrived at 4:43 p.m.*)

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk
Mr. John Moosey, Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Jamie Newman, Deputy Borough Clerk
Ms. Tammy Clayton, Finance Director
Ms. Sonya Content, Human Resources Director
Ms. Elizabeth Hartley, Comptroller
Mr. John Aschenbrenner, Deputy Borough Attorney
Ms. Shannon Bodolay, Assistant Borough Attorney
Mr. Ray Nix, Resource Specialist

III. APPROVAL OF AGENDA

Mayor DeVilbiss inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

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

V. EXECUTIVE SESSION *(for matters immediate public knowledge of which would clearly have an adverse effect upon the finances of the Borough and matters which by law, municipal charter, or ordinance are required to be kept confidential; direction may be given to the Attorney or labor negotiator.)*

- A. MATANUSKA-SUSITNA BOROUGH EMPLOYEES ASSOCIATION CONTRACT NEGOTIATIONS.
- B. NASH LITIGATION.

MOTION: Assemblymember Colligan moved to enter executive session for matters immediate public knowledge of which would clearly have an adverse effect upon the finances of the Borough and matters which by law, municipal charter, or ordinance are required to be kept confidential; direction may be given to the attorney or labor negotiator regarding labor negotiations, in particular to discuss labor contract negotiations with the Matanuska-Susitna Borough Employees Association and Nash litigation:

- those present during the MSBEA Contract Negotiations will be the Mayor, the Members of the Assembly, the Clerk, the Attorney, the Manager, the Finance Director, the Comptroller, the Human Resources Director, and Mr. Tom Daniel; and
- those present during the Nash litigation will be the Mayor, the Members of the Assembly, the Clerk, the Attorney, the Manager, Mr. John Aschenbrenner, Ms. Shannon Bodolay, and Mr. Ray Nix.

VOTE: The motion passed without objection and the Assembly moved into executive session at 4:04 p.m.

MOTION: Assemblymember Salmon moved to exit executive session.

VOTE: The motion passed without objection and the Assembly exited executive session at 5:58 p.m.

VI. AUDIENCE PARTICIPATION

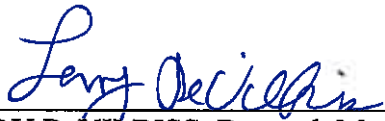
(There was no one present who wished to speak.)

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

(There was no one present who wished to comment.)

XIII. ADJOURNMENT

The special meeting adjourned at 5:59 p.m.



LARRY DeVILBISS, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 02/19/13