

MATANUSKA-SUSITNA BOROUGH SPECIAL MEETING
ASSEMBLY MARCH 26, 2002

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on March 26, 2002, at the Matanuska-Susitna Borough Assembly Chambers, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Timothy L. Anderson for the purpose of continuing discussion regarding the annual evaluation of the borough clerk.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. J. Bruce Bush, Assembly District No. 1 (arrived at 6:20 p.m.)

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 Ladere, Assembly District No. 7

Assembly members absent were:

Ms. Sara Jansen, Assembly District No. 2

Staff in attendance were:

Ms. Sandra A. Dillon, Borough Clerk

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by William Larkin, a member of the audience.

IV. UNFINISHED BUSINESS

MOTION PENDING: Assemblymember Jansen moved to amend the borough clerk's salary by increasing the compensation by \$3,500 for an annual salary of \$82,000. (Motion made March 5, 2002.)

Discussion ensued regarding:

- comments made during the March 5, 2002, special meeting regarding the borough clerk's professional performance in the last year;
- general support of the motion; and
- borough salaries at the administrative level.

VOTE: The main motion passed with Assemblymember Colberg in opposition.

MOTION: Assemblymember Simpson moved to further amend the borough clerk's contract by striking the language in Section 9, Indemnification, and replacing it with "The provision of MSB 2.52.045 apply" to make it consistent with code and with the manager and attorney contracts.

Assemblymember Simpson stated that the amendment to the clerk's contract was simply a housekeeping measure, to make the clerk's contract consistent with code and with the manager and attorney contracts.

GENERAL CONSENT: The main motion passed without objection.

V. AUDIENCE PARTICIPATION

William Larkin spoke in regard to the borough clerk's professionalism.

VI. MAYOR AND ASSEMBLY COMMENTS

Members of the assembly all spoke in favor of the borough clerk's professional ability and dedication.

Ms. Dillon thanked all the members of the assembly for their support and their dedication to the borough.

(Assemblymember Bush entered the meeting at this time.)

VII. ADJOURNMENT

The regular meeting adjourned at 6:25 p.m.

Minutes approved: April 9, 2002

Signed copy available in the Clerk's office.