

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on May 7, 2013, at the Borough School District Administration Building, 501 N. Gulkana Street, Palmer, Alaska. The meeting was called to order at 4 p.m. by Mayor Larry DeVilbiss for the purpose of holding the annual evaluation of the Borough Manager.

II. ROLL CALL

Assembly members present and establishing a quorum were:

- Mr. Warren Keogh, Assembly District No. 1 (*arrived at 4:02 p.m.*)
- Mr. Noel Woods, Assembly District No. 2
- Mr. Ronald Arvin, Assembly District No. 3 (*Deputy Mayor*)(*arrived at 4:15 p.m.*)
- Mr. Steve Colligan, Assembly District No. 4
- Mr. Darcie K. Salmon, Assembly District No. 5 (*arrived at 4:20 p.m.*)
- Mr. Jim Colver, Assembly District No. 6
- Mr. Vern Halter, Assembly District No. 7

Staff in attendance were:

- Ms. Lonnie R. McKechnie, Borough Clerk
- Mr. John Moosey, Borough Manager
- Mr. Nicholas Spiropoulos, Borough Attorney
- Ms. Brenda J. Henry, Assistant Clerk

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 Mr. John Moosey, Borough Manager.

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

A. INTERIM EVALUATION OF THE BOROUGH MANAGER

Mayor DeVilbiss asked Mr. Moosey if he wanted his evaluation conducted in public or executive session.

Mr. Moosey requested that his evaluation be held in executive session.

MOTION: Assemblymember Halter moved to enter executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion, in particular to conduct an annual evaluation of the Borough Manager. Those present during the executive session will be the Mayor, the members of the Assembly, and the Manager.

VOTE: The motion passed without objection and the Assembly moved into executive session at 4:03 p.m.

MOTION: Assemblymember Arvin moved to exit executive session.

(Assemblymembers Colver and Salmon were not present.)

VOTE: The motion passed without objection and the Assembly exited executive session at 5:44 p.m.

MOTION: Assemblymember Arvin moved to increase the Manager's salary by 2.5 percent, which coincides with the consumer price index.

Assemblymember Arvin:

- related that the Assembly is pleased with Mr. Moosey's performance;
- stated that in light of the current financial situation of the Borough and the country as a whole, that it is fiscally responsible to be conservative with the expenditure of public funds; and
- thanked Mr. Moosey for the good job he is doing.

VOTE: The motion passed without objection.

Mayor Devilbiss:

- congratulated Mr. Moosey; and
- stated that he looks forward to working with him.

VI. AUDIENCE PARTICIPATION


The following person spoke to the need to set aside land for a regional wastewater septage treatment facility: Ms. Helen Munoz.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

(There were no comments noted.)

VIII. ADJOURNMENT

The special meeting adjourned at 5:50 p.m.



LARRY DeVILBISS, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 05/21/13