

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on May 21, 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 Attorney.

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*)
- Mr. Steve Colligan, Assembly District No. 4 (*entered at 6:03 p.m.*)
- Mr. Darcie K. Salmon, Assembly District No. 5
- Mr. Jim Colver, Assembly District No. 6
- Mr. Vern Halter, Assembly District No. 7

Staff in attendance were:

- Ms. Jamie Newman, Deputy Borough Clerk
- 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. Nicholas Spiropoulos, Borough Attorney.

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. ANNUAL EVALUATION OF THE BOROUGH ATTORNEY

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

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

MOTION: Assemblymember Arvin 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 Attorney. Those present during the executive session were the Mayor, the members of the Assembly, and the Attorney.

VOTE: The motion passed without objection and the Assembly entered into executive session at 4:05 p.m.

MOTION: Assemblymember Halter moved to exit executive session.

VOTE: The motion passed without objection and the Assembly exited executive session at 5:32 p.m.

(Assemblymembers Colver and Salmon were not in the meeting at this time.)

MOTION: Assemblymember Halter moved to increase the annual salary of the Borough Attorney in the amount of \$4,300.

VOTE: The motion passed without objection.

(Assemblymembers Colver and Salmon re-entered the meeting.)

VI. AUDIENCE PARTICIPATION

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

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

(There were no comments provided.)

VIII. ADJOURNMENT

The special meeting adjourned at 5:31 p.m.


LARRY DeVILBISS, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 06/18/13