

**MATANUSKA-SUSITNA BOROUGH
ASSEMBLY**

**SPECIAL MEETING
JUNE 12, 2001**

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on June 12, 2001, at the Matanuska-Susitna Borough Assembly Chambers, Palmer, Alaska. The meeting was called to order at 4 p.m. by Mayor Timothy L. Anderson. The purpose of the special meeting was to conduct the interim evaluation of the borough manager.

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 (in open session only)
Mr. John Duffy, Borough Manager

III. PLEDGE OF ALLEGIANCE

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

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. Interim Evaluation - Borough Manager

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 manager. (Mr. Duffy concurred with executive session.)

GENERAL CONSENT: The motion passed without objection and the assembly entered the executive session at 4:06 p.m. in the assembly chambers. Those present during the executive session were the mayor, the entire assembly, and the borough manager.

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

GENERAL CONSENT: The motion passed and the assembly exited the executive session at 5:25 p.m.

MOTION: Assemblymember Kelly moved to increase the manager's salary by 4 percent effective July 1, 2001, clarifying that this would be in addition to the 2 percent automatic annual salary increase stated in his contract.

MOTION: Assemblymember DeVilbiss moved a primary amendment to strike "4 percent" and insert "2 percent" and strike the effective date of "July 1, 2001," and insert "effective immediately".

VOTE: The primary amendment failed with Assemblymembers DeVilbiss and Colberg in favor.

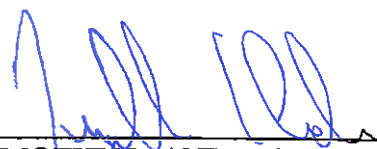
MOTION: Assemblymember Simpson moved the previous question (to stop debate) on the main motion.

VOTE: The previous question passed with Assemblymembers DeVilbiss and Colberg opposed.

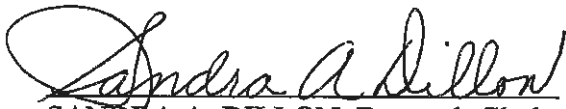
VOTE: The main motion, to increase the manager's salary by 4 percent effective July 1, 2001, passed with Assemblymembers DeVilbiss and Colberg opposed.

V. ADJOURNMENT

The special meeting was adjourned at 5:37 p.m.


TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:


SANDRA A. DILLON, Borough Clerk

Minutes approved: July 17, 2001