

**MATANUSKA-SUSITNA BOROUGH
ASSEMBLY**

**SPECIAL MEETING
JUNE 27, 2000**

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on June 27, 2000, at the Matanuska-Susitna Borough Assembly Chambers, Palmer, Alaska, for the purpose of addressing the Matanuska-Susitna Borough Employee Association contract. The meeting was called to order at 5:30 p.m. by Mayor Darcie K. Salmon.

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
Ms. Jody Simpson, Assembly District No. 5
Mr. Jim Turner, Assembly District No. 6 (entered at 5:35 p.m.)
Mr. Doyle Holmes, Assembly District No. 7 (Deputy Mayor)

Assemblymembers absent and excused:

Mr. James Colberg, Assembly District No. 3
Mr. Dan Kelly, Assembly District No. 4

Staff in attendance were:

Ms. Sandra Dillon, Borough Clerk
Mr. Michael J. Scott, Borough Manager
Mr. Michael Gatti, Borough Attorney
Mr. John Duffy, Assistant Manager
Mr. Gary Lebowich, Human Resources Manager
Ms. Tammy Clayton, Finance Director
Mr. Kevin Koechlein, Public Safety Director

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Assemblymember Holmes.

IV. NEW BUSINESS

- A. Resolution Serial No. 00-049: A RESOLUTION RATIFYING THE PROPOSED LABOR CONTRACT WITH THE MATANUSKA-SUSITNA BOROUGH EMPLOYEES ASSOCIATION.

MOTION: Assemblymember Holmes moved to adopt Resolution Serial No. 00-049.

Mr. Scott clarified that Resolution Serial No. 00-049 reflects what was distributed and agreed upon in executive session on June 20, 2000.

Assemblymember Jansen expressed appreciation for the positive efforts of the negotiating team.

V. EXECUTIVE SESSION

(There was no executive session.)

VI. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Mr. Scott:

- commented that the employee contract adopted will serve the borough well for the next three years;
- remarked that the assembly, the administration, and the employees are one team seeking to achieve borough goals; and
- thanked Gary Lebowich for his service to the borough.

MOTION: Assemblymember Holmes moved for immediate reconsideration on Resolution Serial No. 00-049.

GENERAL CONSENT: The motion, to reconsider, failed unanimously.

Assemblymember Simpson expressed her appreciation to the negotiating team.

Assemblymember DeVilbiss:

- appreciated the inclusion of the assembly in the negotiating process; and
- appreciated all employees services to the borough.

Mayor Salmon

- expressed gratitude for the dedication shown by borough employees.

VII. ADJOURNMENT

The special meeting was adjourned at 5:45 p.m.


DARCIE K. SALMON, Borough Mayor

ATTEST:


SANDRA A. DILLON, Borough Clerk
Minutes approved: July 18, 2000