

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on August 18, 2009, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 3:04 p.m. by Mayor Talis J. Colberg for the purpose of discussing Labor Contract Negotiations with the Matanuska-Susitna Borough Employees Association.

II. ROLL CALL

Assembly members present and establishing a quorum were:

- Ms. Lynne Woods, Assembly District No. 1 (*Deputy Mayor*)
- Mr. Pete Houston, Assembly District No. 2
- Ms. Michelle R. Church, Assembly District No. 3 (*arrived at 3:45 p.m.*)
- Mr. Mark Ewing, Assembly District No. 4
- Ms. Cindy L. Bettine, Assembly District No. 5 (*arrived at 3:07 p.m.*)
- Mr. Robert Wells, Assembly District No. 6 (*arrived at 3:10 p.m.*)
- Mr. Tom Kluberton, Assembly District No. 7

Staff in attendance were:

- Ms. Lonnie McKechnie, Borough Clerk
- Mr. John Duffy, Borough Manager
- Mr. Nicholas Spiropoulos, Borough Attorney
- Ms. Tammy Clayton, Finance Director
- Ms. Elizabeth Gray, Assistant Borough Manager
- Mr. Robert McFerron, Human Resources Manager

III. APPROVAL OF AGENDA

Mayor Colberg inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved at presented.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Tammy Clayton.

V. EXECUTIVE SESSION (*for matters, the immediate public knowledge of which would clearly have an adverse effect upon the finances of the borough and matters which by law, municipal charter, or ordinance are required to be confidential; direction may be given to the Attorney or labor negotiator regarding labor negotiations*)

A. Labor Contract Negotiations with the Matanuska-Susitna Borough Employees Association

MOTION: Assemblymember Woods moved to enter executive session to discuss matters that immediate public knowledge of which would clearly have an adverse effect upon the finances of the borough and matters which by law, municipal charter, or ordinance are required to be confidential; direction may be given to the Attorney or labor negotiator regarding labor negotiations. Those present during the executive session were the Mayor, members of the Assembly, Manager, Assistant Manager, Attorney, Human Resources Manager, Finance Director, and the Clerk.

VOTE: The motion passed without objection and the Assembly entered executive session at 3:05 p.m.

MOTION: Assemblymember Woods moved to exit executive session.

VOTE: The motion passed and the Assembly exited executive session at 4:48 p.m.

IV. AUDIENCE PARTICIPATION

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

VII. MAYOR, ASSEMBLY AND STAFF COMMENTS


(There were no comments provided.)

VIII. ADJOURNMENT

This special meeting adjourned at 4:49 p.m.


TALIS J. COLBERG, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 09/01/09