

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 - 907-745-9683

BOROUGH MAYOR

Larry DeVilbiss

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Moosey

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Warren Keogh, District 1

Noel Woods, District 2

Ronald Arvin, District 3

Mark Ewing, District 4

Cindy L. Bettine, District 5

Jim Colver, District 6

Vern Halter, District 7

ASSEMBLY AGENDA **ASSEMBLY CHAMBERS** **350 E. DAHLIA AVENUE, PALMER**

SPECIAL MEETING

6 P.M.

TUESDAY, OCTOBER 11, 2011

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. UNFINISHED BUSINESS

A. AM No. 11-092: AWARD OF PROPOSAL NO. 12-005 TO USKH, INC. IN THE CONTRACT AMOUNT NOT TO EXCEED \$200,000 FOR THE MATANUSKA-SUSITNA BOROUGH SCHOOL DISTRICT ADMINISTRATION BUILDING ROOF REPLACEMENT

B. Ordinance Serial No. 11-117: AN ORDINANCE AMENDING MSB 8.50, TRASH AND JUNK. (*Sponsored by Assemblymember Bettine*)

1. IM No. 11-183

VI. ITEMS OF BUSINESS

A. Resolution Serial No. 11-127: A RESOLUTION ALLOCATING GRANT FUNDS AND AUTHORIZING THE MANAGER TO ENTER INTO A GRANT AGREEMENT WITH VALLEY MOVER, FOR THE PROVISION OF COMMUTER TRANSIT SERVICES.

a. IM No. 226

B. PUBLIC HEARING

1. Ordinance Serial No. 11-022: AN ORDINANCE REPEALING MSB 2.70, CODE OF ETHICS; AND ADOPTING MSB 2.71, CODE OF ETHICS.
 - a. IM No.11-036

VII. AUDIENCE PARTICIPATION

VIII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

IX. ADJOURNMENT

Disabled persons needing reasonable accommodation in order to participate at an Assembly meeting should contact the Borough ADA Coordinator at 746-7432 at least one week in advance of the meeting.