

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, May 3, 2016, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4:03 p.m. by Mayor Vern Halter.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. Jim Sykes, Assembly District No. 1

Mr. Matthew Beck, Assembly District No. 2 (*Deputy Mayor*) (*attended telephonically during the executive session*)

Mr. George McKee, Assembly District No. 3 (*arrived at 4:07 p.m.*)

Mr. Steve Colligan, Assembly District No. 4 (*arrived at 4:12 p.m.*)

Mr. Dan Mayfield, Assembly District No. 5

Ms. Barbara Doty, Assembly District No. 6

Mr. Randall Kowalke, Assembly District No. 7

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk

Mr. John Moosey, Borough Manager

Mr. Nicholas Spiropoulos, Borough Attorney

Ms. Jessica Kilborn, Deputy Borough Clerk

III. APPROVAL OF AGENDA

Mayor Halter 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 Ms. Sonya Conant, Human Resources Director.

V. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person voiced concerns regarding the public process: Mr. Eugene Carl Haberman.

VI. ITEMS OF BUSINESS

A. **Executive Session** (*For Subjects That Tend To Prejudice The Reputation And Character Of Any Person Provided The Person May Request A Public Discussion.*)

1. Manager's Annual Evaluation

Mayor Halter inquired if Mr. Moosey would like his evaluation conducted in executive session or in public,

Mr. Moosey stated he would like his evaluation to take place in executive session.

MOTION: Assemblymember Doty moved to enter into executive session for subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion, in particular, to hold the annual evaluation of the Borough Manager. Those present during the executive session will be the Mayor, the members of the Assembly, and the Manager.

VOTE: The motion passed with Assemblymember McKee opposed and the Assembly entered into executive session at 4:09 p.m.

[Clerk's Note: Assemblymember McKee did not enter the executive session.]

MOTION: Assemblymember Doty moved to exit executive session.

VOTE: The motion passed without objection and the Assembly exited executive session at 5:44 p.m.

(Assemblymember Beck entered the meeting telephonically during the executive session and exited the meeting when the Assembly came out of executive session.)

MOTION: Assemblymember Doty moved to continue the evaluation to June 7, 2016 at 4 p.m.


VOTE: The motion passed without objection.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

(There were no comments given.)

VIII. ADJOURNMENT

The special meeting adjourned at 5:44 p.m.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 05/17/16