

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on August 3, 2010, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 5 p.m. by Mayor Talis J. Colberg for the purpose of the annual evaluation of the Borough Clerk.

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 (*arrived at 5:05 p.m.*)
- Mr. Ronald Arvin, Assembly District No. 3
- Ms. Cindy L. Bettine, Assembly District No. 5 (*arrived at 5:07 p.m.*)
- Mr. Jim Colver, Assembly District No. 6
- Mr. Vern Halter, Assembly District No. 7

Assemblymembers absent and excused were:

- Mr. Mark Ewing, Assembly District No. 4

Staff in attendance were:

- Ms. Lonnie R. McKechnie, Borough Clerk

III. APPROVAL OF AGENDA

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

GENERAL CONSENT: The agenda was approved as presented without objection.

Mayor Colberg stated that if there was time that the Assembly could discuss his resignation at the end of the meeting.

There was no objection noted.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Assemblymember Woods.

V. 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.*)

A. EVALUATION OF THE BOROUGH CLERK

Mayor Colberg inquired if the Clerk would like to hold the evaluation in executive session.

Ms. McKechnie advised that she would like her evaluation conducted in executive session.

MOTION: Assemblymember Woods 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. Specifically, to conduct the annual evaluation of the Borough Clerk. Those present during executive session were the members of the Mayor, the Assembly, and the Borough Clerk.

VOTE: The motion passed without objection and the Assembly moved into executive session at 5:04 p.m.

MOTION: Assemblymember Woods moved to exit executive session.

VOTE: The motion passed without objection and the Assembly exited executive session at 5:55 p.m.

MOTION: Assemblymember Bettine moved to set the Borough Clerk's salary at \$90,000 a year and to extend the Borough Clerk's contract for two years.

VOTE: The motion passed without objection.

VI. AUDIENCE PARTICIPATION

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

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

(There were no comments provided.)

VIII. ADJOURNMENT

The special meeting adjourned at 5:55 p.m.


TALIS J. COLBERG, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 08/17/10