

# 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.**