

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on May 27, 2015, at the Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4 p.m. by Mayor Larry DeVilbiss for the purpose of conducting the annual evaluation of the Borough Manager.

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
- Mr. Ronald Arvin, Assembly District No. 3 (*Deputy Mayor*)
- Mr. Steve Colligan, Assembly District No. 4 (*arrived at 4:05 p.m.*)
- Mr. Dan Mayfield, Assembly District No. 5
- Ms. Barbara J. Doty, Assembly District No. 6 (*entered telephonically at 5 p.m.*)
- Mr. Vern Halter, Assembly District No. 7

Staff in attendance were:

- Ms. Lonnie R. McKechnie, CMC, Borough Clerk
- Mr. John Moosey, Assistant Manager
- Mr. Nicholas Spiropoulos, Borough Attorney
- Ms. Brenda J. Henry, CMC, Assistant Clerk

III. APPROVAL OF AGENDA

Mayor DeVilbiss 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 Assemblymember Beck, District 2.

V. AUDIENCE PARTICIPATION

The following person spoke to concerns with the public process: Mr. Eugene Carl Haberman.

VI. ITEMS OF BUSINESS

A. EXECUTIVE SESSION (*subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion.*)

1. Annual Evaluation of the Borough Manager

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

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

MOTION: Assemblymember Arvin 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 without objection and the Assembly entered into executive session at 4:07 p.m.

MOTION: Assemblymember Arvin moved to exit executive session.

VOTE: The motion passed without objection and the Assembly exited executive session at 5:36 p.m.

MOTION: Assemblymember Beck moved to increase the Manager's salary by 1.8 percent equal to the actual cost of living increase.

VOTE: The motion passed without objection.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

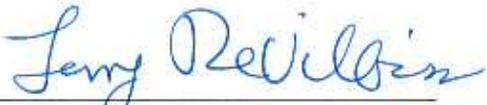
Assemblymember Sykes:

- thanked Mr. Moosey for a job well done;
- stated that he is looking forward to working with him for another year; and
- noted that he appreciated the discussion with the Assembly.

Mayor DeVilbiss noted stated that he is sure that the entire Assembly appreciates Mr. Moosey's service.

VIII. ADJOURNMENT

The special meeting adjourned at 5:38 p.m.


LARRY DeVILBISS, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 06/24/15