

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on September 15, 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 an Information Technology Operational overview.

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. Dan Mayfield, Assembly District No. 5
Ms. Barbara J. Doty, Assembly District No. 6
Mr. Vern Halter, Assembly District No. 7

Assembly members absent and excused were:

Mr. Ronald Arvin, Assembly District No. 3 (*Deputy Mayor*)
Mr. Steve Colligan, Assembly District No. 4

Staff in attendance were:

Ms. Lonnie R. McKechnie, CMC, Borough Clerk
Mr. John Moosey, Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Brenda J. Henry, Assistant Clerk
Mr. George Hays, Assistant Borough Manager
Ms. Sonya Conant, Human Resources Director
Mr. Eric Wyatt, Information Technology Director
Mr. James Wilson, Internal Auditor

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 Mr. Eric Wyatt, Information Technology Director.

V. AUDIENCE PARTICIPATION

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

VI. ITEMS OF BUSINESS

A. Information Technology Operational Overview

Mr. Eric Wyatt, Information Technology Director, provided an operational overview of the Information Technology Department.

VI. MAYOR, ASSEMBLY, AND STAFF COMMENTS

(There were no comments provided)

VIII. ADJOURNMENT

The special meeting adjourned at 5:45 p.m.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 12/01/15