

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on March 15, 2016, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Deputy Mayor Beck for the purpose of receiving a presentation regarding the classification and compensation study.

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*)
- Mr. Steve Colligan, Assembly District No. 4 (*arrived at 4:38 p.m.*)
- Mr. Dan Mayfield, Assembly District No. 5
- Ms. Barbara Doty, Assembly District No. 6 (*arrived at 4:08 p.m.*)
- Mr. Randall Kowalke, Assembly District No. 7

Assembly members absent and excused:

- Mr. George McKee, Assembly District No. 3

Staff in attendance were:

- Ms. Lonnie R. McKechnie, Borough Clerk
- Mr. John Moosey, Borough Manager
- Mr. George Hays, Assistant Borough Manager
- Mr. Nicholas Spiropoulos, Borough Attorney
- Ms. Brenda J. Henry, Assistant Clerk
- Ms. Sonya Conant, Human Resources Director
- Mr. Jude Bilafer, Capital Projects Director
- Mr. Terrance Dolan, Public Works Director
- Mr. Bill Gamble, Emergency Services Director
- Ms. Lisa Behrens, Deputy Director EMS
- Mr. Eric Phillips, Community Development Director

III. APPROVAL OF AGENDA

Deputy Mayor Beck 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 Deputy Mayor Beck.

V. AUDIENCE PARTICIPATION (Three minutes per person.)

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

VI. ITEMS OF BUSINESS

A. Classification And Compensation Study

Ms. Sonya Conant, Human Resources Director, and Mr. Mark Knowles, Principal Consultant with Condrey and Associates, reported on the classification and compensation study.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Assemblymember Sykes spoke to his desire to be updated throughout the compensation and classification process.

Assemblymember Colligan:

- apologized for arriving late to the meeting; and
- spoke in support of the classification and compensation study.

Deputy Mayor Beck spoke to his appreciation of the presentation.

VIII. ADJOURNMENT

The meeting adjourned at 5:07 p.m.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 04/19/16