

**I. CALL TO ORDER**

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, August 2, 2016, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4:10 p.m. by Deputy Mayor Beck.

**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 4:29 p.m.*)  
Mr. Dan Mayfield, Assembly District No. 5  
Ms. Barbara Doty, Assembly District No. 6 (*arrived at 4:15 p.m.*)  
Mr. Randall Kowalke, Assembly District No. 7

Assemblymembers 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. Nicholas Spiropoulos, Borough Attorney  
Ms. Brenda J. Henry, Assistant Clerk

**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 the Assembly.

**V. AUDIENCE PARTICIPATION (Three minutes per person.)**

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

*(The meeting recessed at 4:15 p.m. and reconvened at 4:22 p.m.)*

MOTION: Assemblymember Kowalke moved to postpone the Manager's evaluation to a time certain of August 17, 2016, at 4 p.m.

VOTE: The motion failed with Assemblymember Kowalke in support.

## **VI. 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.*)

1. Manager's Annual Evaluation

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

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

MOTION: Assemblymember Mayfield 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 discuss the annual evaluation of the Borough Manager. Those present during the executive session will be the members of the Assembly and the Manager.

*(Mayor Halter arrived during the executive session at 5:25 p.m.)*

VOTE: The motion passed without objection and the Assembly entered into executive session at 4:29 p.m.

Mayor Halter queried if there was any objection to exiting executive session.

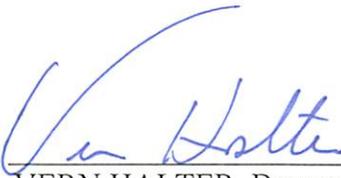
There was no objection noted and the Assembly exited executive session at 5:51 p.m.

## **VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS**

*(There were no comments provided.)*

VIII. ADJOURNMENT

The meeting adjourned at 5:51 p.m.

  
VERN HALTER, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 09/06/16