

**I. CALL TO ORDER**

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, August 17, 2016, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Halter.

**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. George McKee, Assembly District No. 3 (*arrived at 6:27 p.m.*)  
Mr. Steve Colligan, Assembly District No. 4  
Mr. Dan Mayfield, Assembly District No. 5  
Ms. Barbara Doty, Assembly District No. 6  
Mr. Randall Kowalke, Assembly District No. 7

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk  
Mr. John Moosey, Borough Manager  
Mr. Nicholas Spiropoulos, Borough Attorney

**III. APPROVAL OF AGENDA**

Mayor Halter 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 Mayfield.

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

The following person requested to be included in the executive session: Ms. Tammy Clayton.

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

**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; Matters Which By Law Are Required To Be Confidential; And Matters Involving Consideration Of Government Records That By Law Are Not Subject To Public Disclosure.*)

1. Operation And Administration Of The Finance Department And Financial Management

MOTION: Assemblymember Beck 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; Matters which by law are required to be confidential; and matters involving consideration of government records that by law are not subject to public disclosure. In particular, to discuss the ongoing review of the operation and administration of the finance department and financial management and whether there are any liabilities or remedies at issue. Those present during the executive session will be the Mayor, the members of the Assembly, the Attorney, the Clerk, and the Acting Finance Director.

VOTE: The motion passed without objection and the Assembly entered into executive session at 6:10 p.m.

*(Assemblymember McKee arrived during the executive session.)*

MOTION: Assemblymember Beck moved to exit executive session.

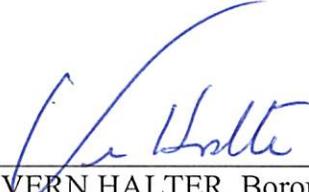
VOTE: The motion passed without objection and the Assembly exited executive session at 6:50 p.m.

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

Mr. Moosey spoke to a meet and greet that would occur with the Fitch bond rating agency.

**VIII. ADJOURNMENT**

The meeting adjourned at 6:51 p.m.

  
VERN HALTER, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 09/20/16