

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on November 17, 2016, at the Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Vern Halter for the purpose of holding an executive session regarding Union Contract Negotiations.

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. George McKee, Assembly District No. 3
- Mr. Steve Colligan, Assembly District No. 4
- Mr. Dan Mayfield, Assembly District No. 5
- Mr. Randall Kowalke, Assembly District No. 7

Assembly members absent and excused were:

- Ms. Barbara J. Doty, Assembly District No. 6

Staff in attendance were:

- Ms. Brenda J. Henry, Assistant Clerk
- Mr. John Moosey, Borough Manager
- Mr. Nicholas Spiropoulos, Borough Attorney
- Mr. George Hayes, Assistant Borough Manager
- Ms. Cheyenne Heindel, Acting Finance Manager
- Mr. James Wilson, Internal Auditor
- Ms. Ali Little, Human Resources Generalist
- Ms. Sonya Conant, Human Resources Director (*attended telephonically*)

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 Jim Colver, former Assembly Member.

Mayor Halter congratulated Ms. Henry on being awarded the Presidential Award of Distinction at the Alaska Association of Municipal Clerk's Conference.

V. AUDIENCE PARTICIPATION

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

VI. ITEMS OF BUSINESS

A. **Executive Session** (*For Matters, Which The Immediate Public Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Borough; And Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Kept Confidential; And To Discuss Matters Involving Consideration Of Borough Records That By Law Are Not Subject To Public Disclosure.*)

1. Union Contract Negotiations

MOTION: Assemblymember Beck moved to enter into executive session for matters, which the immediate public knowledge of which would clearly have an adverse effect upon the finances of the borough; and matters which by law, municipal charter, or ordinance are required to be kept confidential; and to discuss matters involving consideration of borough records that by law are not subject to public disclosure; and discussion of matters subject to the attorney/client privilege. In particular, to discuss union contract negotiations. Those present in executive session will be the Mayor, Members of the Assembly, the Manager, the Attorney, the Assistant Clerk, Mr. George Hays, Ms. Cheyenne Heindel, Ms. Ali Little, and Ms. Sonya Conant.

VOTE: The motion passed without objection and the Assembly entered into executive session at 4:08 p.m.

MOTION: Assemblymember Beck moved to exit executive session.

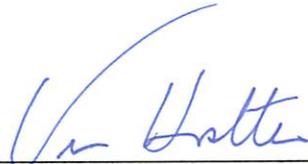
VOTE: The motion passed without objection and the Assembly exited executive session at 5:10 p.m.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

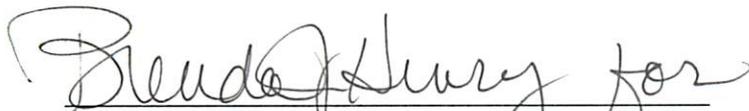
(There were no comments provided.)

VIII. ADJOURNMENT

The meeting adjourned at 5:11 p.m.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 12/06/16