

**Minutes of Special Assembly Meeting
Held August 13, 2012**

Mayor Jeremy Maxand called the special assembly meeting to order at 5:15 p.m., August 13, 2012, in the Assembly Chambers. Assembly Members Stokes, Jack, Privett, and McConachie were present. Assembly Member McCloskey arrived at 5:30 p.m. Acting Borough Manager Carol Rushmore and Borough Clerk Kim Flores were also in attendance.

CONFLICT OF INTEREST

None.

PERSONS TO BE HEARD

None.

ITEM OF BUSINESS

5a PROPOSED RESOLUTION #08-12-1254: A REVISION OF A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE ASSEMBLY MEMBERS FOR CANVASSING THE RESULTS OF THE SPECIAL ELECTION TO BE HELD AUGUST 21, 2012 (Assembly Members McConachie, Privett, and Mayor Maxand)

Assembly Member Stokes stated that she would not be in town to serve on the Canvass Board on August 23, 2012 for the upcoming Special Election to be held on August 21, 2012.

Moved by McConachie, seconded by Jack, to adopt resolution. Motion approved unanimously by polled vote.

5b Executive Session – Discussion of Wrangell v. Rea, et.al. 1WR-12-55

Moved by McConachie, seconded by Jack, to move to go into Executive Session to discuss the pending litigation in Discussion of Wrangell v. Rea, et.al. 1WR-12-55 involving matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity. Motion approved unanimously by polled vote.

Recessed into Executive Session at 5:20 p.m.

Reconvened back to Special Meeting at 6:43 p.m.

Borough Clerk Flores was directed to schedule a Special Meeting for Friday, August 17, 2012 at noon to introduce a Proposed Ordinance of the Borough Assembly.

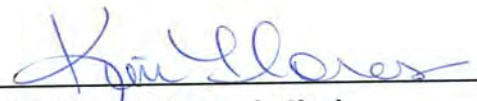
Mayor Maxand said that the Borough Attorney would forward the proposed ordinance language to the Borough Clerk.

Special meeting adjourned at 6:44 p.m.



Jeremy Maxand, Mayor

ATTEST:


Kim Flores, Borough Clerk