

**Minutes of Special Assembly Meeting
Held August 28, 2012**

Mayor Jeremy Maxand called the special assembly meeting to order at 6:30 p.m., August 28, 2012, in the Assembly Chambers. Assembly Members Privett, McConachie, McCloskey and Stokes were present. Assembly Member Jack was absent. Borough Manager Timothy Rooney and Borough Clerk Kim Flores were also in attendance.

CONFLICT OF INTEREST:

None.

PERSONS TO BE HEARD:

Dorothy Hunt Sweat, 8 ¾ Mile Zimovia, gave a speech to thank the Wrangell voters and to welcome the new Hospital Board members.

ITEMS OF BUSINESS:

5a Certification of Election Results for the August 28, 2012 Special Election
Moved by Privett, seconded by McConachie, that the Borough Assembly of the City and Borough of Wrangell, Alaska, hereby certifies the results of the Special Election held August 21, 2012, as prepared by the Canvass Board, and that the following persons were elected into the office of the Wrangell Medical Center Board.

*Judy K. Allen
Marlene Messmer
Robert Henry*

Per WMC 2.28.160 – Tie Election, Barbara Conine and Robert Henry both received 290 votes. With both candidates present, Robert Henry was the successful candidate by the toss of a coin.

*Terri Henson
Bernie Massin
Megan Clark
Cori Robinson
Larry "Woody" Wilson*

Motion approved unanimously by polled vote.


5b Administer Oath of Office

Borough Clerk Flores administered Oath of Office to all members except Robert Henry who was absent.

Special meeting adjourned at 6:40 p.m.



Jeremy Maxand, Mayor

ATTEST: 

Kim Flores, Borough Clerk

