

**Minutes of Special Assembly Meeting
Held October 8, 2012**

Mayor Jeremy Maxand called the special assembly meeting to order at 5:30 p.m., October 8, 2012, in the Assembly Chambers. Assembly Members Privett, McConachie, McCloskey, Stokes, Jack and Younce were present. Borough Manager Timothy Rooney and Borough Clerk Kim Flores were also in attendance.

CONFLICT OF INTEREST

None.

PERSONS TO BE HEARD

None.

ITEMS OF BUSINESS

5a Certification of Election Results for the October 2, 2012 Regular Election
Moved by Privett, seconded by Jack, that the Borough Assembly of the City and Borough of Wrangell, Alaska, hereby certifies the results of the Regular Election held October 2, 2012, as prepared by the Canvass Board, and that the following persons were elected into the office:

<i>Donald James McConachie Sr.</i>	<i>Borough Mayor</i>	<i>Two Year Term</i>
<i>James A. Stough</i>	<i>Assembly Seat C</i>	<i>Three Year Term</i>
<i>Pamella McCloskey</i>	<i>Assembly Seat D</i>	<i>Three Year Term</i>
<i>Maxlyn J. Wiederspohn</i>	<i>Assembly Seat F</i>	<i>One Year Unexpired Term</i>
<i>Clay Hammer</i>	<i>Port Commission</i>	<i>Three Year Term</i>
<i>Tamara Groshong</i>	<i>School Board</i>	<i>Three Year Term</i>
<i>Kimmi (Krissy) Smith</i>	<i>School Board</i>	<i>Three Year Term</i>
<i>Judy K. Allen</i>	<i>Hospital Board</i>	<i>Four Year Term</i>
<i>Barbara Conine</i>	<i>Hospital Board</i>	<i>Four Year Term</i>
<i>Marlene Messmer</i>	<i>Hospital Board</i>	<i>Four Year Term</i>

Motion approved unanimously by polled vote.

Mayor Maxand requested that the Certificates of Services be distributed before the Oaths of Office were administered. There were no objections from the Assembly.

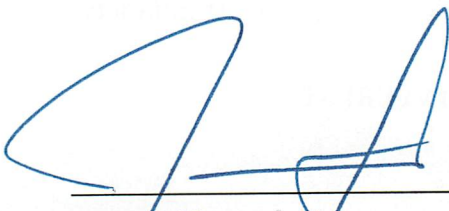
5c Distribute Certificates of Services

Mayor Maxand distributed Certificates of Services to Robert Henry, Hospital Board; Rick Groshong, School Board; Billie Younce, Borough Assembly; Don McConachie Sr., Borough Assembly; and David Jack, Borough Assembly.

5b Administer Oath of Office

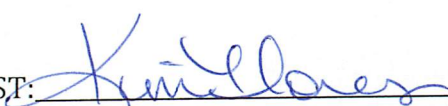
Borough Clerk Flores administered Oath of Office to all members except Judy K. Allen who was absent.

Special meeting adjourned at 5:40p.m.



Jeremy Maxand, Mayor

ATTEST:


Kim Flores, Borough Clerk