

**Minutes of Special Assembly Meeting
Held January 25, 2013**

Vice-Mayor William B. Privett called the special assembly meeting to order at 1:15 p.m., January 25, 2013, in the Borough Assembly Chambers. Assembly Members McCloskey, Sough and Wiederspohn 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 Acceptance of Resignation from Borough Mayor Donald J. McConachie and Direction to the Borough Clerk to advertise for the vacancy of the Borough Mayor

Moved by McCloskey, seconded by Stough, to accept the resignation from Borough Mayor Donald J. McConachie as Borough Mayor to the City & Borough of Wrangell, Alaska; and to direct the Borough Clerk to advertise for letters of interest to fill the vacancy of the Borough Mayor. Motion approved unanimously by polled vote.

Vice-Mayor Privett stated that former Mayor McConachie did a wonderful job serving on the Assembly and for the Community. He said that it was unfortunate that former Mayor McConachie had to resign however; he agreed that the former mayor's health was far more important. He further stated that former Mayor McConachie had certainly done his civic duty in performing the duties of former mayor, assembly member and also as mayor re-elect.

Assembly Member Jack arrived at 1:17 p.m.

Vice-Mayor Privett said that all elected and appointed members of the community who serve in the capacity for the public on the Assembly, Boards, or Commissions should be applauded.

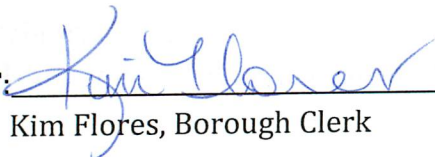
Vice-Mayor Privett urged the community to thank former Mayor McConachie for his service to the community.

Special meeting adjourned at 1:18 p.m.



William B. Privett, Vice-Mayor

ATTEST:



Kim Flores, Borough Clerk

