

**Minutes of Special Assembly Meeting
Held July 26, 2013**

Mayor David Jack called the special assembly meeting to order at 1:00 p.m., July 26, 2013, in the Borough Assembly Chambers. Assembly Members McCloskey, Jamieson, Stough and Wiederspohn were present. Assembly Members Christian and Stokes were absent. Borough Manager Timothy Rooney and Borough Clerk Kim Lane were also in attendance.

CONFLICT OF INTEREST

There were no conflicts of interest declared.

PERSONS TO BE HEARD

There were no persons to be heard.

ITEMS OF BUSINESS

5a ORDINANCE NO. 870: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 3.04 OF THE WRANGELL MUNICIPAL CODE RELATING TO ADMINISTRATION AND PERSONNEL TO MODIFY SECTION 3.04.114 ON NEPOTISM (first reading)

Moved by McCloskey, seconded by Wiederspohn, to approve first reading and move to a second with a public hearing to be held on August 5, 2013.

Assembly Member Jamieson said that per the Borough Attorney, that once passed, the Ordinance would become law and the Resolution would become policy. She further said that they coincide with one another on the nepotism law.

Mayor Jack spoke on the purpose of the ordinance. He stated that in the past, there had been qualified persons who had been denied a job with the City because of their relationship with a member of the Assembly or the Borough Manager. He further stated that this was an attempt to correct that.

Assembly Member Stough read Section B of the proposed ordinance.

Motion approved unanimously by polled vote.

5b RESOLUTION NO. 07-13-1280: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING A WAIVER OF SECTION 105 OF THE

PERSONNEL POLICY TO AUTHORIZE THE EMPLOYMENT OF CERTAIN RELATED INDIVIDUALS AS PROVIDED HEREIN; AND PROVIDING FOR AN EFFECTIVE DATE

Moved by Stough, seconded by Jamieson, to adopt Resolution No. 07-13-1280.

Mayor Jack explained that in the past, Jeff Jabusch, in the Borough Managers absence, had been Acting Borough Manager. This resolution would, with the approval of the Assembly, allow this to occur.

Assembly Member Jamieson asked Borough Clerk Lane if she objected to the provisions in the Resolution pertaining to the two employees mentioned in the Resolution.

Borough Clerk Lane answered that she did not have any objections to this.

Mayor Jack said that with the existing Ordinance, Jeffry Davidson, who is related to Jeff Jabusch and works for the Waste Water Department, would not be allowed to bid on any other jobs within the City.

Motion approved unanimously by polled vote.

5c CONSIDERATION TO APPOINT AN INTERIM BOROUGH MANAGER

Moved by Stough, seconded by Jamieson, to appoint Jeff Jabusch as interim Borough Manager effective August 5, 2013 @ 5:00 p.m., until a permanent Borough Manager is selected, with compensation to be negotiated.

Assembly Member Stough said that this was part of the process to clarify the position of interim Borough Manager.

Motion approved unanimously by polled vote.

Moved by Stough, seconded by Wiederspohn, to direct the Borough Clerk to immediately advertise for the position of Borough Manager for the City & Borough of Wrangell for a minimum of 60 days. Motion approved unanimously by polled vote.

Special meeting adjourned at 1:11 p.m.

ATTEST:


Kim Lane, Borough Clerk


David L. Jack, Mayor

