

**Minutes of Special Assembly Meeting
Held October 7, 2013**

Mayor David L. Jack called the special assembly meeting to order at 5:30 p.m., October 7, 2013, in the Assembly Chambers. Assembly Members Christian, McCloskey, Stokes, and Decker were present. Assembly Members Wiederspohn and Stough were absent. Acting Borough Manager Carol Rushmore 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 Certification of Election Results for the October 1, 2013 Regular Election

Moved by McCloskey, seconded by Christian, that the Borough Assembly of the City and Borough of Wrangell, Alaska, hereby certifies the results of the Regular Election held October 1, 2013, as prepared by the Canvass Board, and that the following persons were elected into the office:

<i>David L. Jack</i>	<i>Borough Mayor</i>	<i>One Year (unexpired term)</i>
<i>Maxlyn Wiederspohn</i>	<i>Assembly Seat B</i>	<i>One Year (unexpired term)</i>
<i>Julie Decker</i>	<i>Assembly Seat E</i>	<i>Three Year Term</i>
<i>Daniel W. Blake</i>	<i>Assembly Seat F</i>	<i>Three Year Term</i>
<i>David W. Silva</i>	<i>Port Commission</i>	<i>Three Year Term</i>
<i>John A. Yeager</i>	<i>Port Commission</i>	<i>Three Year Term</i>
<i>John M. Martin</i>	<i>Port Commission</i>	<i>Two Year (unexpired term)</i>
<i>Rinda K. Howell</i>	<i>School Board</i>	<i>Three Year Term</i>
<i>Cynthia Waddington</i>	<i>School Board</i>	<i>Three Year Term</i>
<i>Terri Henson</i>	<i>Hospital Board</i>	<i>Four Year Term</i>
<i>Bernie Massin</i>	<i>Hospital Board</i>	<i>Four Year Term</i>

Proposition No. #1 – Adjust the Rate of Consumer Sales Tax. This proposition failed by a majority of votes.

Motion approved unanimously by polled vote.

5b Distribute Certificates of Services

Mayor Jack distributed Certificates of Services to:

- Ernie Christian, Assembly Member
- Eric Yancey, Port Commission
- William Knecht, Port Commission
- Peter Helgeson, School Board

5c Administer Oath of Office


Borough Clerk Lane administered Oath of Office to all members except Maxlyn J. Wiederspohn and Terri Henson who were absent.

Special meeting adjourned at 5:41 p.m.



David L. Jack, Mayor

ATTEST:


Kim Lane, Borough Clerk