

**Minutes of Special Assembly Meeting
Held October 13, 2014**

Mayor David Jack called the Special Assembly meeting to order at 12:00 p.m., October 13, 2014, in the Borough Assembly Chambers. Assembly Members Blake, Wiederspohn, Rooney, and Mitchell were present. Assembly Member Decker arrived at 12:01 p.m. Assembly Member McCloskey was absent. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane were also in attendance.

CONFLICT OF INTEREST

Assembly Member Blake stated that he may have a conflict of interest since his spouse was one of those who were being elected to office. Mayor Jack stated that he did not see that he had a conflict of interest. There was no objection from the Assembly.

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

M/S: Mitchell/Wiederspohn, that the Borough Assembly of the City and Borough of Wrangell, Alaska, hereby certifies the results of the Regular Election held October 7, 2014, 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>Two Year Term</i>
<i>Mark Mitchell</i>	<i>Borough Assembly</i>	<i>Three Year Term</i>
<i>Stephen Prysunka</i>	<i>Borough Assembly</i>	<i>Three Year Term</i>
<i>Becky Rooney</i>	<i>Borough Assembly</i>	<i>One Year (unexpired term)</i>
<i>Walter Moorhead</i>	<i>Port Commission</i>	<i>Three Year Term</i>
<i>Susan Eagle</i>	<i>School Board</i>	<i>Three Year Term</i>
<i>Beth Blake</i>	<i>Hospital Board</i>	<i>Four Year Term</i>

Motion approved unanimously by polled vote.

5b Distribute Certificates of Services

Mayor Jack distributed Certificates of Services to:

- Maxlyn Wiederspohn, Assembly Member
- Brennon Eagle, Port Commission
- Megan Clark, Hospital Board

5c Administer Oath of Office


Borough Clerk Lane administered Oath of Office to all members except Susan Eagle, Beth Blake, and Cori Robinson who were absent.

Special meeting adjourned at 12:08 p.m.



David L. Jack, Mayor

ATTEST:


Kim Lane, Borough Clerk