

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

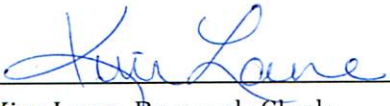
Moved by Stough, seconded by Jamieson, to appoint Jeff Jabusch as interim Borough Manager effective August 5, 2013 @ 5:00 p.m., until a permanent Borough Manager is selected, with compensation to be negotiated.

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

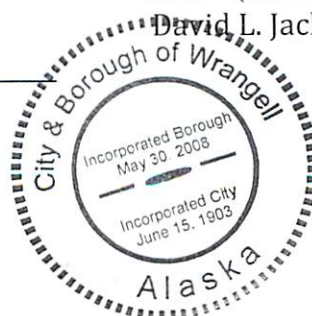
Motion approved unanimously by polled vote.

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



**Minutes of Public Hearing
Held August 12, 2013**

Mayor David L. Jack called the Public Hearing to order at 6:33 p.m., August 12, 2013, in the Borough Assembly Chambers. Assembly Members Wiederspohn, Stokes, Jamieson, and Christian were present. Assembly Member McCloskey arrived at 6:34 p.m. Assembly Member Stough was absent. Interim Borough Manager Jeff Jabusch and Borough Clerk Kim Lane were also in attendance.

Public Hearing Item

PROPOSED 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 (*second reading*)

Mayor Jack explained the purpose of the Proposed Ordinance.

WRITTEN TESTIMONY

There was no written testimony.

ORAL TESTIMONY

There was no oral testimony.

Recessed at: 6:35 p.m.

Reconvened at: 6:55 p.m.

WRITTEN TESTIMONY

There was no written testimony.

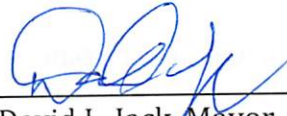
ORAL TESTIMONY

There was no oral testimony.

Adjourned at: 6:56 p.m.

ATTEST:


Kim Lane, Borough Clerk


David L. Jack, Mayor

