Minutes of Special Assembly Meeting Held October 12, 2015

Mayor David Jack called the Special Assembly meeting to order at 12:30 p.m., October 12, 2015, in the Borough Assembly Chambers. Assembly Members Blake, Rooney, and Decker, and Prysunka were present. Assembly Members Mitchell and Powell were absent. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane were also in attendance.

CONFLICT OF INTEREST - None

PERSONS TO BE HEARD - None

ITEMS OF BUSINESS

5a Certification of Election Results for the October 6, 2015 Regular Election

M/S: Blake/Decker, that the Borough Assembly of the City and Borough of Wrangell, Alaska, hereby certifies the results of the Regular Election held October 6, 2015, as prepared by the Canvass Board, and that the following persons were elected into office by a majority of votes cast, and that Proposition 1 passed by a majority of votes, and Proposition 2 passed by a majority of votes:

David Powell	Borough Assembly	Two Year Term
Becky Rooney	Borough Assembly	Three Year Term
Clay Hammer	Port Commission	Three Year Term
John M. Martin	Port Commission	Three Year Term
Tamara J. Groshong	School Board	Three Year Term
Aleisha Mollen	School Board	Three Year Term
Pamella McCloskey	School Board	One Year (Unexpired Term)
Maxlyn J. Wiederspohn	Hospital Board	Four Year Term
Woody Wilson	Hospital Board	Four Year Term

That Proposition No. 1: Shall the Home Rule Charter of the City and Borough of Wrangell be amended to repeal Section 11-2, Thomas Bay Power Authority, as set forth in Ordinance No. <u>900</u>, passed by a majority of votes; and that

Proposition No. 2: Shall the municipal officers and candidates for elective office of the City and Borough of Wrangell be exempt from the requirements of the State of Alaska Public Official Financial Disclosure Law, AS 39.50, passed by a majority of votes.

- 5b Certificates of Service None
- 5c Administer Oath of Office

Borough Clerk Lane administered Oath of Office to Rebecca Rooney. All other elected officials were absent.

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Special meeting adjourned at 12:34 p.m.

David L. Jack, Mayor

ATTEST: Rorough Cler

Kim Lane, Borough Clerk