



**City and Borough of Wrangell
Borough Assembly Meeting
AGENDA**

February 23, 2016 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Daniel Blake
- b. INVOCATION to be given by _____
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

- a. Item (*) 6a, 7a, 7b & 7c

6. APPROVAL OF MINUTES

- *a. Minutes of the Regular Assembly meeting held February 9, 2016

7. COMMUNICATIONS

- a. Minutes of the Regular School Board meeting held December 17, 2015
- b. Quarterly Expenditure Report from SE Senior Services' for the period of October 1, 2015 through December 31, 2015
- c. Minutes of the Wrangell Medical Center's meeting held January 20, 2016

8. BOROUGH MANAGER'S REPORT

9. BOROUGH CLERK'S FILE

10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

- a. Reports by Assembly Members
- b. Appointment to fill the vacancies on various City Boards, Committees, and Commissions
- c. Appointment to fill the vacancy on the Wrangell Medical Center Hospital Board, Unexpired term ending October 2016

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of the Bid Received from Petro Marine Services to furnish petroleum products for the City & Borough of Wrangell, Wrangell Public Schools, and the Wrangell Medical Center
- b. Approval of an amendment to the agreement for Corvus Design, Inc., to add electrical to the Mariner's Memorial design
- c. Amendment to DOWL's design and construction inspection contract for the Sewer Pump Stations' Replacement project
- d. Amendment to PND Engineers' design contract for the Wood Street Improvements project
- e. Recommendation for CRW Engineering Group's water treatment pilot testing

14. ATTORNEY'S FILE – Summary Report was provided to the Assembly

15. EXECUTIVE SESSION – None

16. ADJOURNMENT