

**Minutes of Special Assembly Meeting
Held June 27, 2016**

Mayor David L. Jack called the Special Assembly meeting to order at 7:00 p.m., June 27, 2016, in the Assembly Chambers. Assembly Members Powell, Prysunka, Rooney, Blake, and Decker and were present. Assembly Member Mitchell was absent. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane also attended.

CONFLICT OF INTEREST

There were no conflicts of interest declared.

PERSONS TO BE HEARD

There were no persons to be heard.

ITEM OF BUSINESS

5a PROPOSED RESOLUTION No. 06-16-1343: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR ALL FUNDS OF THE CITY OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 2016-2017

M/S: Prysunka/Blake, to adopt resolution number 06-16-1343, adopting the 2016-2017 Fiscal Year Budget, which includes the draft budget and all recommended changes, as presented.


M/S: Decker/Prysunka, to amend the budget to include \$15,000 to come from the Economic Development Recovery Fund in order to paint one of the Marine Service Center buildings for advertising our Website.

In response to Assembly Member Powell, *Harbormaster Greg Meissner* stated that the building where the advertising, would be painted would be on the old totem "poll" building, next to the Bay Company.

The amendment was approved unanimously by polled vote.

Main Motion, as amended, was approved unanimously by polled vote.

Special meeting adjourned at 7:05 p.m.



David L. Jack, Mayor

ATTEST:


Kim Lane, MMC, Borough Clerk