

**Minutes of Special Assembly Meeting
Held October 10, 2016**

Mayor David Jack called the Special Assembly meeting to order at 11:30 a.m., October 10, 2016, in the Borough Assembly Chambers. Assembly Members Decker and Powell were present. Assembly Members Mitchell, Prysunka, Blake, and Rooney were absent. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane were also in attendance.

Due to a lack of a quorum, Mayor Jack requested that the Special Assembly meeting be adjourned until 12:15 p.m. so that a quorum could be established. There were no objections from the Assembly.

Mayor David Jack reconvened the Special Assembly meeting at 12:15 p.m., October 10, 2016, in the Borough Assembly Chambers. Assembly Members, Decker, Mitchell, Blake, and Powell were present. Assembly Members, Prysunka, and Rooney were absent. Borough Clerk Kim Lane was also in attendance.

CONFLICT OF INTEREST – None

PERSONS TO BE HEARD – None

ITEMS OF BUSINESS

5a Certification of Election Results for the October 4, 2016 Regular Election

M/S: Decker/Mitchell, that the Borough Assembly of the City and Borough of Wrangell, Alaska, hereby certifies the results of the Regular Election held October 4, 2016, as prepared by the Canvass Board, and that the following persons were elected into office by a majority of votes cast:

David L. Jack	Mayor	Two Year Term
Julie Decker	Borough Assembly	Three Year Term
Patty Gilbert	Borough Assembly	Three Year Term
John A. Yeager	Port Commission	Three Year Term
Gary Morrison	Port Commission	Three Year Term
Georgianna Buhler	School Board	Three Year Term

Rinda Howell	School Board	Three Year Term
Marlene Messmer	Hospital Board	Four Year Term
Patrick V. Mayer	Hospital Board	Two Year (Unexpired Term)
Olinda White	Hospital Board	Two Year (Unexpired Term)

And that Proposition No. 1: Shall the Home Rule Charter of the City and Borough of Wrangell be amended to repeal Section 3-10, Nolan Museum and Civic Center, as set forth in Ordinance No. 919, passed by a majority of votes.


5b Certificates of Service were distributed to the following outgoing Elected Officials:

1. ***Daniel Blake, Assembly Member***
2. ***David W. Silva, Port Commissioner (to be mailed)***
3. ***Pamella McCloskey, School Board Member (to be mailed)***
4. ***Barbara Conine, Hospital Board Member (to be mailed)***
5. ***Judy Allen, Hospital Board Member (to be mailed)***

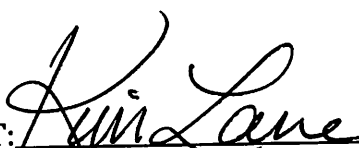
5c Administer Oath of Office

Borough Clerk Lane administered Oath of Office to David L. Jack and Julie Decker. All other elected officials were absent.

Special meeting adjourned at 12:22 p.m.


David L. Jack, Mayor

ATTEST:


Kim Lane, Borough Clerk

