



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

**Tuesday, June 27, 2017
7:00 p.m.**

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Becky Rooney
- b. INVOCATION to be given by Don McConachie
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introduction*

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

- a. Item (*) 6a

6. APPROVAL OF MINUTES

- a. Budget Public Hearing and Public Hearing and Regular Assembly meetings held June 13, 2017; Minutes of the Special Assembly meeting held June 20, 2017

7. COMMUNICATIONS – None

**8. BOROUGH MANAGER'S REPORT
Water Update (report)**

9. BOROUGH CLERK'S FILE

10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

- a. Reports by Assembly Members
- b. City Boards and Committees Appointments

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of a sole-source purchase of an excavator
- b. Approval of the amendments to the Wrangell Medical Center's Personnel Policy Manual

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

15. EXECUTIVE SESSION

- a. Update from the Borough Attorney and the Borough Manager on the status of the International Brotherhood of Electric Workers (IBEW) Union Strike and for the Assembly to possibly provide direction to the Borough Manager on the how to proceed with the International Brotherhood of Electric Workers (IBEW) Union.

16. ADJOURNMENT