

**Minutes of Regular Assembly Meeting
Held on July 25, 2017**

Mayor David L. Jack called the Regular Assembly meeting to order at 7:00 p.m., July 25, 2017, in the Borough Assembly Chambers. Assembly Members Rooney, Decker, Mitchell, Prysunka, Gilbert, and Powell were present. Assembly Member Powell was absent. Borough Manager Lisa Von Bargen and Borough Clerk Kim Lane were also in attendance.

The Pledge of Allegiance was led by Assembly Member Mark Mitchell.

The Invocation was given by Nettie Covalt with the Presbyterian Church.

AMENDMENTS TO THE AGENDA - None

CONFLICT OF INTEREST – None

CONSENT AGENDA

M/S: Gilbert/Prysunka to approve Consent Agenda Items marked with an () asterisk; Item 6a and 7a through 7d. Motion approved unanimously by polled vote.*

APPROVAL OF MINUTES

The Minutes of the Regular Assembly meeting held June 27, 2017; Minutes of the Special Assembly meeting held July 13, 2017 were approved as presented.

COMMUNICATIONS

- a. Regional Assessment of Borough Government Finances and Employment
- b. School Board Minutes: Regular May 15, 2017 and Special June 5, 2017
- c. School Board Action: Special July 13, 2017
- d. Wrangell Medical Center Board Minutes: June 21, 2017

BOROUGH MANAGER'S REPORT

Borough Manager Von Bargen's report was provided.

BOROUGH CLERK'S FILE

Clerk Lane's report was provided.

MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

10a Reports by Assembly Members

Decker stated that the community should definitely read the ISER Report as it explains where we (Wrangell) fall with regards to revenues and dependence on State funding; things will definitely get worse for us.

Prysunka reported on the SEAPA scheduled shutdown for upgrades at the Tyee Plant; had discussed what the implications might be if we had switched over to generators and the workers went on Strike; the Union provided no written notification that the workers would come back to work if they were needed for the switchback; there will be financial consequences to the co-op; ramifications to the community are not yet known; had overwhelming support from the other two communities to not go on diesels and to keep the lights on in Wrangell.

10b City Boards and Committees Appointments

There was one letter of interest received from **Mary Campbell** for the Economic Development Board. Mayor Jack appointed Ms. Campbell to fill the vacancy until October 2019. There were no objections from the Assembly.

10c SEARHC Liaison Appointment (Manager or Assembly Member)

Mayor Jack appointed Becky Rooney to act as the Liaison on the SEARHC/AICS Board. There were no objections from the Assembly.

PERSONS TO BE HEARD

Governor Frank Murkowski, spoke to the Assembly on some of his observations to address the economy in Wrangell.

UNFINISHED BUSINESS - None

NEW BUSINESS

13a PROPOSED RESOLUTION No. 07-17-1368: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA PROVIDING FOR A CHANGE IN THE UNION WAGE AND GRADE TABLE AND PROVIDING FOR AN EFFECTIVE DATE

M/S: Rooney/Gilbert, to adopt Resolution No. 07-17-1368, which modifies the Union's Wage and Grade Table. Motion approved with Gilbert, Prysunka, Rooney, Decker, and Jack voting yes; Mitchell voted no.

13b PROPOSED RESOLUTION No. 07-17-1369: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE JOB DESCRIPTION FOR THE POLICE DEPARTMENT'S ADMINISTRATIVE ASSISTANT AND PROVIDING FOR AN EFFECTIVE DATE

M/S: Prysunka/Gilbert, to adopt Resolution No. 07-17-1369, which amends the Job Description for the Police Department's Administrative Assistant. Motion approved unanimously by polled vote.

13c PROPOSED RESOLUTION No. 07-17-1370: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE JOB DESCRIPTION FOR THE ELECTRICAL LINE FOREMAN AND PROVIDING FOR AN EFFECTIVE DATE

M/S: Prysunka/Gilbert, to adopt Resolution No. 07-17-1370, which amends the Job Description for the Electrical Line Foreman. Motion approved unanimously by polled vote.

13d PROPOSED RESOLUTION No. 07-17-1371: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA PROVIDING FOR A CHANGE IN THE NON-UNION WAGE AND GRADE TABLE FOR THE POLICE DEPARTMENT'S ADMINISTRATIVE ASSISTANT AND PROVIDING FOR AN EFFECTIVE DATE

M/S: Gilbert/Decker, to adopt Resolution No. 07-17-1371, which modifies the Non-Union's Wage and Grade Table. Motion approved unanimously by polled vote.

13e PROPOSED RESOLUTION No. 07-17-1372: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA PROVIDING FOR A CHANGE IN THE NON-UNION WAGE AND GRADE TABLE AND PROVIDING FOR AN EFFECTIVE DATE

M/S: Prysunka/Rooney, to adopt Resolution No. 07-17-1372, which modifies the Non-Union's Wage and Grade Table. Motion approved with Decker, Gilbert, Prysunka, Rooney, and Jack voting yes; Mitchell voted no.

13f Approval of the Bid received for the procurement of a Ford F-550 Mechanics Truck with Crane Body

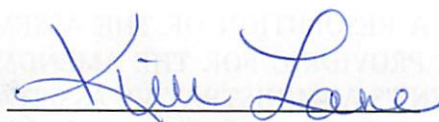
M/S: Prysunka/Rooney, to approve a contract award to Advanced Truck Body & Equipment Co, for the purchase of a Ford F-550 Mechanics Truck with Crane Body in the amount of \$57,730.00 with funding to come from the approved FY 2018 Garage Department's Capital Assets Fund. Motion approved with Mitchell, Gilbert, Rooney, Decker, and Jack voting yes; Prysunka voted no.

ATTORNEY'S FILE – The Summary report was provided to the Assembly.

EXECUTIVE SESSION - None

Regular Assembly Meeting adjourned at 8:18 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk


David L. Jack, Mayor

