

Minutes of Special Assembly Meeting
Held March 17, 2017
Amended

Mayor David Jack called the Special Assembly meeting to order at 12:00 p.m., March 17, 2017, in the Borough Assembly Chambers. Assembly Members Gilbert, Mitchell and Powell were present. Assembly Members Prysunka and Rooney were absent. Assembly Member Decker arrived at 12:03 p.m. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane were also in attendance.

CONFLICT OF INTEREST – None

PERSONS TO BE HEARD – None

ITEM OF BUSINESS

5a Executive Session – Discuss with the Borough Attorney, the proposed draft agreement, submitted by SEARHC

Powell/Gilbert, moved that pursuant to AS 44.62.310 (c), (1), that we recess into executive session with the Borough Manager and the Borough Attorney to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough, specifically the City's the options regarding the disposal of Borough Property and the draft Agreement submitted by SEARHC. Motion approved unanimously by polled vote.

Special meeting recessed in to Executive Session at 12:02 p.m.


Decker arrived at 12:03 p.m. and joined the Borough Assembly in the Executive Session

Special meeting reconvened into Special Session at 1:04 p.m.

5b Approval of the proposed agreement, with amendments, submitted by SEARHC

Decker/Mitchell, to approve the contract with SEARHC, submitted by SEARHC, with the Borough Attorney changes and to authorize the Borough Manager and the Borough Attorney to provide to SEARHC for signature. Motion approved unanimously by polled vote.


Special meeting adjourned at 1:05 p.m.



David L. Jack, Mayor

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ATTEST:


Kim Lane, Borough Clerk

