

**Minutes of Special Assembly Meeting
Held on July 19, 2018**

Mayor David L. Jack called the Special Assembly meeting to order at 5:30 p.m., July 19, 2018, in the Borough Assembly Chambers. Assembly Members Powell, Gilbert, Decker (arrived at 5:38 p.m.), Prysunka, and Howell were present. Assembly Member Larrabee was absent. Borough Manager Von Bargen and 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's legal counsel, Dorsey & Whitney LLP, legal issues regarding the proposed Asset Purchase Agreement with SEARHC regarding the Wrangell Medical Center

M/S: Howell/Prysunka moved, pursuant to AS 44.62.310 (c)(1) and AS 44.62.310(c)(3), and section 3.04.120 of the Wrangell Municipal Code, that we recess into executive session to discuss privileged and confidential attorney-client information with our legal counsel, Dorsey & Whitney LLP and the Borough Manager, as well as information the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough, regarding a proposed Asset Purchase Agreement between the Borough and SEARHC regarding the Wrangell Medical Center. Motion approved unanimously by polled vote.

At the request of Prysunka, Clerk Lane was invited into the Executive Session. There were no objections from the Assembly.

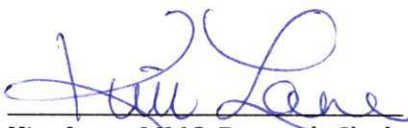
Recessed into Executive Session at 5:32 p.m.


Reconvened back into Special Session at 6:26 p.m.

Jack declared that there was no further business to consider.

Special Assembly Meeting adjourned at 6:26 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk


David L. Jack, Mayor

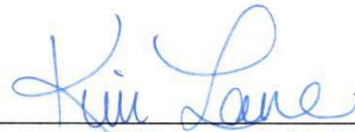


SPECIAL MEETING NOTICE


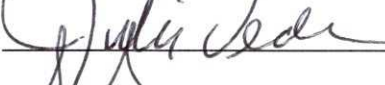

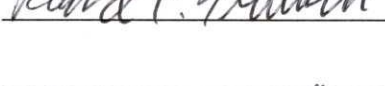
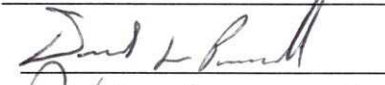
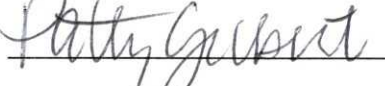

SPECIAL MEETING OF THE BOROUGH ASSEMBLY

A special meeting of the Wrangell Borough Assembly will be held pursuant to Wrangell Municipal Code, Section 3.04.090 on Thursday, July 19, 2018 @ 5:30 p.m... The following business will be considered:

- a. **EXECUTIVE SESSION:** Discuss with the Borough's legal counsel, Dorsey & Whitney LLP, legal issues regarding the proposed Asset Purchase Agreement with SEARHC regarding the Wrangell Medical Center



Kim Lane, MMC, Borough Clerk

		Date/Time
MAYOR DAVID L. JACK		<u>7-19-18 5:31 PM</u>
ASSEMBLY MEMBER DECKER		<u>7/19/18 6:28 PM</u>
ASSEMBLY MEMBER PRYSUNKA		<u>7-19-18 5:32 PM</u>
ASSEMBLY MEMBER HOWELL		<u>7-19-18 1730</u>
ASSEMBLY MEMBER LARRABEE		<u>7-19-18 5:31</u>
ASSEMBLY MEMBER POWELL		<u>7-19-2018 5:30p</u>
ASSEMBLY MEMBER GILBERT		

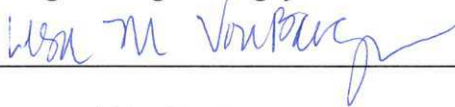
POSTED AT: City Hall and the Post Office

REQUEST FOR SPECIAL ASSEMBLY MEETING

I, (We), Lisa Von Bargaen, DO HEREBY REQUEST THAT A SPECIAL MEETING OF THE WRANGELL BOROUGH ASSEMBLY BE CALLED BY THE BOROUGH CLERK, ACCORDING TO WRANGELL MUNICIPAL CODE, SECTION 3.04.090, FOR CONSIDERATION OF THE FOLLOWING SUBJECT MATTERS:

- a. **EXECUTIVE SESSION:** Discuss with the Borough's legal counsel, Dorsey & Whitney LLP, legal issues regarding the proposed Asset Purchase Agreement with SEARHC regarding the Wrangell Medical Center

SPECIAL MEETING WAS REQUESTED BY **Lisa Von Bargaen** (Two Assembly Members, Mayor, or Borough Manager to Sign)



Signature/ Lisa Von Bargaen, Manager

Signature (If Assembly Member)

Signed this 17th day of July 2018

(Sec. 3.04.090: Special meetings shall be called by the Borough Clerk on the written request of the MAYOR, BOROUGH MANAGER, or of any TWO MEMBERS OF THE ASSEMBLY. At least forty-eight (48) hours written notice shall be given designating the time and purpose of a special meeting.)

Received/Date: July 17, 2018

Borough Clerk: 

Date assigned: July 19, 2018

Time assigned: 5:30 p.m.

Notice out: July 7, 2018 @ 1:30 p.m.

City & Borough of Wrangell, Alaska

PUBLIC NOTICE

The Borough Assembly will hold a special meeting on Thursday, July 19, 2018, at 5:30 p.m. at City Hall, regarding the following item(s):

- a. EXECUTIVE SESSION: Discuss with the Borough's legal counsel, Dorsey & Whitney LLP, legal issues regarding the proposed Asset Purchase Agreement with SEARHC regarding the Wrangell Medical Center

Kim Lane, MMC, Borough Clerk
City & Borough of Wrangell

KSTK
SENTINEL

Please announce 7-17 thru 7-19-18 (at least 48 hours)
Please post in window from 7-17 thru 7-19-18 (at least 48 hours)

Posted this 17th day of July, 2018