

**Minutes of Special Assembly Meeting's
Held on August 2, 2018 and August 3, 2018**

Mayor David L. Jack called the Special Assembly meeting to order at 4:30 p.m., August 2, 2018, in the Borough Assembly Chambers. Assembly Members Powell, Larrabee, Gilbert, Decker, Prysunka, and Howell were present. Borough Manager Von Barga and Clerk Kim Lane were also in attendance.

CONFLICT OF INTEREST

Prysunka and Larrabee both declared a potential Conflict of Interest to the item on the Agenda since their spouses were both employees of SEARHC. Mayor Jack stated that he did not see that they had a conflict. There were no objections from the Assembly.

PERSONS TO BE HEARD – None.

ITEM OF BUSINESS

5a EXECUTIVE SESSION: Discuss with the Borough's legal counsel, Dorsey & Whitney LLP and the Borough Manager, legal issues regarding the proposed Asset Purchase Agreement with SEARHC regarding the Wrangell Medical Center

M/S: Prysunka/Howell 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 and to invite the Borough Clerk into Executive Session from time to time, as needed. Motion approved unanimously by polled vote.

Recessed into Executive Session at 4:32 p.m.

Reconvened back into Special Session at 10:12 p.m.

M/S: Prysunka/Powell moved that we stand adjourned until tomorrow, Friday, August 3, 2018 at 4:30 p.m. because the amount of information we have to review, exceeds the time we have available for this evening. Motion approved unanimously by polled vote.

Mayor Jack declared that the Special Assembly Meeting stood adjourned at 10:12 p.m.

On August 3, 2018 Mayor David L. Jack reconvened the Special Assembly meeting from Thursday, August 2, 2018 at 4:30 p.m., in the Borough Assembly Chambers. Assembly Members Powell, Gilbert, Decker, Larrabee, Prysunka, and Howell were present. Borough Manager Von Barga and Clerk Kim Lane were also in attendance.

Jack declared that the Assembly would enter back into Executive Session at 4:31 p.m.


Recessed into Executive Session at 4:31 p.m.


Reconvened back into Special Session at 9:26 p.m.

Jack declared that there was no further business to consider.

Special Assembly Meeting adjourned at 9:27 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk


David L. Jack, Mayor

