

**Minutes of Special Assembly Meeting
Held on September 4, 2018**

Acting Mayor Patty Gilbert called the Special Assembly meeting to order at 6:48 p.m., September 4, 2018, in the Borough Assembly Chambers. Assembly Members Powell, Larrabee, Decker, and Howell were present. Mayor Jack and Assembly Member Prysunka were absent. Borough Manager Von Bargen and Clerk Lane were also in attendance.

Assembly Member Gilbert stated that since Mayor Jack and Vice-Mayor Prysunka were out of town, Mayor Jack had selected her to be acting Mayor. There were no objections from the Assembly.

CONFLICT OF INTEREST – None.

PERSONS TO BE HEARD – None.

ITEMS OF BUSINESS

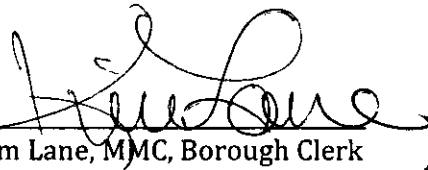
5a. Approval of a Sole Source Contract with SECON, in Conformance with WMC Section 5.10.050f, in the Amount of \$32,178.25 for that Portion of the ADEC-Funded Water Mains Replacement Project affecting the ADOT Evergreen Avenue Improvements and Pedestrian Access Project

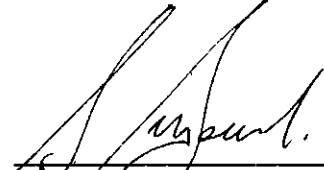
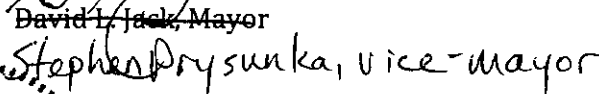
M/S: Howell/Powell moved to approve a Sole Source construction contract with SECON, in the amount of \$32,178.25, for the portion of the ADEC-funded Water Mains Replacement project which affect ADOT's Evergreen Avenue Improvements and Pedestrian Access project. Motion approved unanimously by polled vote.

5b Approval of a letter of support for Trey Acteson, SEAPA CEO to be appointed to a Public Advisory Group for the State specific rulemaking for Roadless Management

M/S: Powell/Decker moved to approve a letter of support for Trey Acteson, SEAPA CEO to be appointed to a Public Advisory Group for the State specific rulemaking for Roadless Management. Motion approved unanimously by polled vote.

Special Assembly Meeting adjourned at 6:58 p.m.

ATTEST: 
Kim Lane, MMC, Borough Clerk


David L. Jack, Mayor

Stephen Prysunka, vice-mayor

