

**Minutes of Special Assembly Meeting  
Held on September 17, 2018**

Mayor David Jack called the Special Assembly meeting to order at 5:30 p.m., September 17, 2018, in the Borough Assembly Chambers. Assembly Members Powell, Larrabee, Prysunka, and Gilbert were present. Assembly Members Decker and Howell were absent. Borough Manager Von Bargen and Clerk Lane were also in attendance.

**CONFLICT OF INTEREST** – None.

**PERSONS TO BE HEARD** – None.

**ITEMS OF BUSINESS**

**5a** Approval of a Sole Source Contract with SECON, in the amount of \$29,827.00, for Paving Repairs to Church Street

*M/S: Prysunka/Gilbert to approve a sole source contract with SECON, in the amount of \$29,827, for paving repairs to Church Street. Motion approved unanimously by polled vote.*

**5b** RESOLUTION NO. 09-18-1425 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2019 BUDGET IN THE WRANGELL MUNICIPAL LIGHT & POWER'S BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL EXPENDITURES' FIXED ASSETS FUND TO THE DISTRIBUTION EXPENDITURES' CAPITAL PURCHASES & CONSTRUCTION FUND, IN THE AMOUNT OF \$36,000 FOR THE DIESEL GENERATION PLANT CONTROLS UPGRADES PROJECT

*M/S: Gilbert/Prysunka to adopt Resolution 09-18-1425 of the Assembly of the City and Borough of Wrangell, Alaska amending the FY 2019 Budget in the Wrangell Municipal Light and Power's budget by transferring funds from the General Expenditures' Fixed Assets Fund to the Distribution Expenditures' Capital Purchases & Construction Fund, in the amount of \$36,000 for the Diesel Generation Plant Controls Upgrades project. Motion approved unanimously by polled vote.*

**5c** Approval of a Contract with Electric Power Systems, Inc., in the Amount of \$85,697.45, for the Diesel Generation Plant Controls Upgrades Project

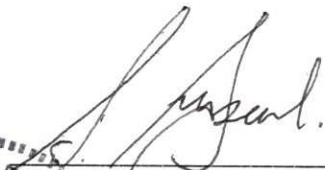
*M/S: Gilbert/Larrabee to approve a contract award to Electric Power Systems, Inc. in the amount of \$85,697.45 for the Diesel Generation Plant Controls Upgrades Project. Motion approved unanimously by polled vote.*

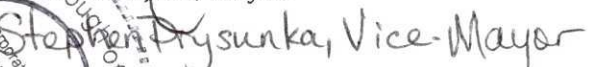
Special Assembly Meeting adjourned at 5:45 p.m.

ATTEST:

  
Kim Lane, MMC, Borough Clerk



  
David L. Jack, Mayor

  
Stephen Prysunka, Vice-Mayor