

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

Mayor David L. Jack called the Special Assembly meeting to order at 5:30 p.m., October 4, 2018, in the Borough Assembly Chambers. Assembly Members Powell, Larrabee, Prysunka, and Howell were present. Assembly Member Decker was absent. Borough Manager Von Barga and Clerk Lane were also in attendance.

CONFLICT OF INTEREST – None.

PERSONS TO BE HEARD – None.

ITEMS OF BUSINESS

5a Approval of Amendment #2 to the Professional Services Agreement with Dorsey & Whitney, LLP for Healthcare Consulting Services in the Amount of \$183,139

M/S: Howell/Prysunka to Approve Amendment #2 to the Professional Services Agreement with Dorsey & Whitney, LLP for Healthcare Consulting Services in the Amount of \$183,139.

M/S: Gilbert/Prysunka to amend the motion to subtract 20 hours' worth of legal time, not to exceed \$175,239.

Gilbert pointed out the errors in the billing.

Motion approved unanimously by polled vote.

5b Approval to Certify the Election Results for the October 2, 2018 Regular Borough Election

M/S: Gilbert/Larrabee to accept and approve the Canvass Board's Certificate of the Regular Election held October 2, 2018; declare that the election was validly held, and direct the Clerk to record in the minutes, the total number of votes cast for the candidates and for and against the ballot proposition. Motion approved unanimously by polled vote.

<u>Borough Mayor (One - 2 Year Term)</u>			
Carl Carlisle	124	19	143
Stephen Prysunka	465	97	562
<u>Assembly Member (Two - 3 Year Terms)</u>			
David Powell	457	88	545
Write-in (MYA DELONG)	174	29	203
Write-in (DALE PARKINSON)	133	18	151

<u>Port Commission (Two - 3 Year Term)</u>			
Brian Merritt	550	100	650
John M. Martin	482	95	577
<u>School Board (Two - 3 Year Term)</u>			
Aaron Angerman	428	87	515
Brian Ashton	173	28	201
Jennifer Bates	119	29	148
Karey Losinski	60	14	74
Aleisha Mollen	322	65	387
<u>School Board (One - 2 Year UNEXPIRED Term)</u>			
Annya Ritchie	235	51	286
David Powell	178	30	208
Leeann Martin	192	36	228
<u>Hospital Board (Two - 4 Year Terms)</u>			
Olinda L. Chaffee-White	517	91	608
<u>Hospital Board (One - 1 Year UNEXPIRED Term)</u>			
<u>Proposition No. 1</u>			
yes	583	108	691
no	32	14	46

PROPOSITION NO. 1

Ratification of Ordinance 948

Section 5-14 of the Borough Charter and Section 5.10.035.A of the Wrangell Municipal Code require that any ordinance which provides for "the sale or lease of any Borough property, real or personal, or the sale or lease or other disposal of any interest therein, the value of which property, lease or interest is more than \$1 Million," be ratified by a majority of voters who vote on the question. Ordinance 948, enacted by the Assembly on August 28, 2018, provides authority to the Mayor to enter into an agreement (including a lease and a deed amendment) with Southeast Alaska Regional Health Consortium (SEARHC) to lease the Wrangell Medical Center and operate it for approximately four years and to build a new hospital adjacent to the AICS Clinic, on the AICS Clinic property and adjacent property conveyed to SEARHC by the Borough. The value of the entire transaction is approximately \$1.618 Million. Shall Ordinance 948 be ratified?

Yes (691)

No (46)

5c Accept the resignation from Assembly Member Prysunka from the Borough Assembly

5d Certificates of Service were distributed for the following outgoing Elected Officials:

1. **David L. Jack** – Borough Mayor
2. **Drew Larrabee** – Borough Assembly Member
3. **Tamara Groshong** – School Board Member
4. **Don McConachie** – Hospital Board Member

5e Administer Oaths of Office for incoming Elected Officials


Clerk Land administered Oaths of Office for the Following Elected Officials:

1. **Stephen Prysunka**
2. **David Powell**
3. **Mya DeLong**

Special Assembly Meeting adjourned at 5:43 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk


Stephen Prysunka, Mayor

