



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA

Tuesday, June 09, 2020
6:00 PM

Location: Teleconference

Resolution No. 03-20-1520 allows for the temporary suspension of in-person Assembly Meetings and allows for teleconference meetings, due to COVID-19, until October 17, 2020 unless terminated before that date.

Teleconference Information for anyone wishing to call into the meeting and speak under Persons to be Heard

If you wish to call into the meeting to speak under Persons to be Heard, please contact the Borough Clerk at 907-874-2381 or email: clerk@wrangell.com **no later than Tuesday, June 9th at 4:00 p.m.** so that you can be added to the Sign-Up sheet.

You will be called in the order that your request is received.

Please note that KSTK is still broadcasting the Borough Assembly meetings. Therefore, if you wish only to listen in, you may do so by tuning into KTSK!

To Join by Computer:

<https://zoom.us/j/9078742381?pwd=MTNqSEdncjRyakh2UCtMVUNxMndYUT09>

And Enter the Meeting ID: 907 874 2381

Then Enter Password: 99929

OR

To use your phone, call one of the following numbers:

+1 669 900 9128 US

+1 346 248 7799 US

+1 301 715 8592 US

+1 312 626 6799 US

+1 646 558 8656 US

+1 253 215 8782 US

And enter the Meeting ID: 907 874 2381

Then enter the Password: 99929

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Patty Gilbert
- b. CEREMONIAL MATTERS - None.

2. ROLL CALL

3. PERSONS TO BE HEARD

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

- a. MOTION ONLY - Consent Agenda
- b. Minutes of the May 26, 2020 Regular Assembly Meeting
- c. Minutes of the May 28, 2020 Special Assembly Meeting
- d. Minutes of the June 3, 2020 Special Assembly Meeting
- e. CORRESPONDENCE: School Board Minutes (2/24, 3/16 & 4/20/2020)
- f. CORRESPONDENCE: School Board Action from May 18, 2020

7. BOROUGH MANAGER'S REPORT

- a. Capital Facilities Department Report

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Appointment to fill the Vacancy on the Wrangell Borough Assembly

11. PUBLIC HEARING

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of Bid received from Spenard Builders Supply in the Amount of \$32,250 for Primary School Doors and Hardware Procurement
- b. **RESOLUTION No 06-20-1529** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE PROPERTY WITHIN THE BOROUGH FOR THE TAX YEAR 2020 PURSUANT TO WRANGELL MUNICIPAL CODE SECTION 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 2020 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES
- c. Approval to Hold a Special Borough Assembly Meeting on Tuesday, June 16, 2020 at 5:30 p.m. for the FY21 Budget Public Hearing

14. ATTORNEY'S FILE – Available for Assembly review in the Borough Clerk's office

15. EXECUTIVE SESSION

16. ADJOURNMENT