



City and Borough of Wrangell
2020-12-18 Special Borough Assembly Meeting
AGENDA

Friday, December 18, 2020
4:00 PM

Location: Teleconference

Resolution No. 10-20-1547 allows for the temporary suspension of in-person Assembly Meetings and allows for teleconference meetings, due to COVID-19, until December 31, 2020 unless terminated before that date.

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 Friday, December 18th at 3:00 p.m.

Written comments received prior 12:00 PM December 17, 2020 have been included in the Special Assembly Meeting packet. Written comments received after 12:00 PM, December 17, 2020 have been emailed directly to all Borough Assembly members.

To Join by Computer:

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

And Enter the Meeting ID: 907 874 2381

Then Enter Password: 99929

Please note that if letters are received for public comment on any items on this Special Assembly meeting Agenda, no later than 12:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PERSONS TO BE HEARD

4. WRITTEN COMMENTS (CORRESPONDENCE)

5. AMENDMENTS TO THE AGENDA

6. CONFLICT OF INTEREST

7. NEW BUSINESS

- a. Potential Presentation: Dr. Anne Zink (Invited), COVID-19 Statewide Update
- b. Approval of MOU with the IBEW to Adopt Bi-Weekly Payroll Beginning January 1, 2021
- c. Approval of Amendment to City & Borough of Wrangell Personnel Policies Section 402 Pay Days
- d. Approval of CARES Act Grant Funding Final Spending Plan
- e. Approval of Contract with CURTIS in an Amount up to \$301,519.03 for SCBAs
- f. Approval of Contract with NC Machinery in an Amount up to \$46,514 for a 60KW Generator for Back-Up Power for the Airport Runway Lights

- g. RESOLUTION No. 12-20-1556** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2021 BUDGET IN THE GENERAL AND COVID-19 PANDEMIC FUNDS TRANSFERRING UP TO \$15,000 FROM GENERAL FUND RESERVES TO THE COVID-19 PANDEMIC FUND FOR THE PURPOSE OF COVERING COVID-19 RELATED EXPENSES FOR DECEMBER 31, 2020 THROUGH JANUARY 31, 2021 AND AUTHORIZING ITS EXPENDITURE FOLLOWING EXPENDITURE AND EXPIRATION OF CARES ACT GRANT FUNDING AND PRIOR TO NEW FEDERAL RELIEF FUNDING

8. ADJOURNMENT