

Minutes of Special Assembly Meeting

Held on October 27, 2021

Mayor Prysunka called the Special Assembly meeting to order at 10:00 a.m., October 26, 2021, held in the Borough Assembly Chambers

PRESENT: PRYSUNKA, GILBERT, MORRISON, POWELL

ABSENT: DALRYMPLE, HOWE, DEBORD

PERSONS TO BE HEARD / PUBLIC CORRESPONDENCE – None.

CONFLICT OF INTEREST

Morrison stated that she knows Mr. Palmer but has not been in contact with him for a very long time. Prysunka stated that he did not see a conflict. There were no objections from the Assembly.

Powell stated that he knows Mr. Good and had told him about the job. Prysunka asked if Powell has had ex parte communications with Mr. Good or has talked with him about the job. Powell stated that no, he has not. Prysunka stated that he did not see a conflict. There were no objections from the Assembly.

NEW BUSINESS

5a Executive Session: For the purpose of conducting interviews for the candidates for the Interim Borough Manager Position

M/S: Gilbert/Morrison moved, pursuant to 44.62.320 (c)(2), that we recess into executive session and invite the Borough Clerk into the session, to discuss matters that may tend to prejudice the reputation and character of any person, specifically: conducting interviews for the Interim Borough Manager Candidates. Motion approved unanimously by polled vote.

Recessed into Executive Session at 10:03 a.m.

Reconvened back into Special Session at 11:05 a.m.

Recessed Special meeting at 11:06 a.m.

Reconvened Special meeting at 12:56 p.m.

Recessed into Executive Session at 12:57 p.m.

Reconvened back into Special Session at 2:07 p.m.

Recessed Special meeting at 2:07 p.m.

Reconvened Special meeting at 2:57 p.m.

Recessed into Executive Session at 2:28 a.m.

Reconvened back into Special Session at 5:10 p.m.

5b Approval of the negotiation process with regards to an offer for an Interim Borough Manager

M/S: Powell/Morrison to authorize the Borough Mayor to negotiate compensation with the Staff that will be assisting with the Interim Borough Manager position. Motion approved unanimously by polled vote.

5c M/S: Gilbert/Morrison to approve the Mayor to make an offer of Temporary Employment for the Interim Borough Manager position to Jeffrey Good.

Prysunka stated that if Mr. Good accepts the offer, he will start on Monday and that he would work with Staff on the Onboarding.

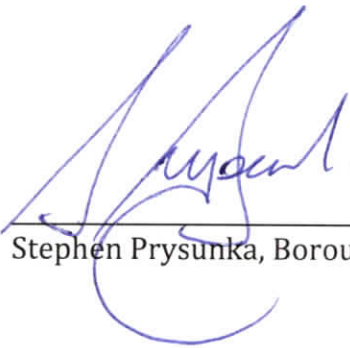
Motion approved unanimously by polled vote.

M/S: Powell/ to designate Carol Rushmore as the Interim Borough Manager for October 30th to October 31st.


Gilbert stated that this was to fill the gap between the existing Borough Manager and the new Interim Borough Manager.

Motion approved unanimously by polled vote.

Special Assembly meeting adjourned at 5:15 p.m.



Stephen Prysunka, Borough Mayor

ATTEST: 
Robbie Marshall, Deputy Clerk



REQUEST FOR SPECIAL ASSEMBLY MEETING

I, (We), Stephen Prysunka, Borough Mayor, DO HEREBY REQUEST THAT A SPECIAL MEETING OF THE WRANGELL BOROUGH ASSEMBLY BE CALLED BY THE BOROUGH CLERK, ACCORDING TO WRANGELL MUNICIPAL CODE, SECTION 3.04.090, FOR CONSIDERATION OF THE FOLLOWING SUBJECT MATTER(S):

- a. **Executive Session** - For the purpose of conducting interviews for the Interim Borough Manager's position.
- b. Approval of the negotiation process with regards to an offer for an Interim Borough Manager (may or may not be considered)
- c. Discussion and possible Action to the Transition Process beginning October 30, 2021 for a potential Staff Interim prior to the hiring or start of an Interim Manager and for assisting the contracted Interim Borough Manager (with regard to compensation for Carol Rushmore and/or Clerk Kim Lane and/or Mason Villarma)

SPECIAL MEETING WAS REQUESTED BY **Stephen Prysunka**, Borough Mayor



Signature/ Stephen Prysunka, Borough Mayor

Signed October 22, 2021

(Sec. 3.04.090: Special meetings shall be called by the Borough Clerk on the written request of the MAYOR, BOROUGH MANAGER, or of any TWO MEMBERS OF THE ASSEMBLY. At least forty-eight (48) hours written notice shall be given designating the time and purpose of a special meeting.)

Received/Date: October 22, 2021


Borough Clerk:  Date assigned: October 27, 2021

Time assigned: 10:00 a.m. until completed Notice out: October 22, 2021, at 3:00pm

SPECIAL MEETING NOTICE
OF THE BOROUGH ASSEMBLY

The Borough Assembly will hold a special meeting on Wednesday, October 27, 2021, beginning at 10:00 am and continuing until completed (with breaks in between), at City Hall, regarding the following item(s):

- a. **Executive Session** - For the purpose of conducting interviews for the Interim Borough Manager's position.
- b. Approval of the negotiation process with regards to an offer for an Interim Borough Manager (may or may not be considered)
- c. Discussion and possible Action to the Transition Process beginning October 30, 2021 for a potential Staff Interim prior to the hiring or start of an Interim Manager and for assisting the contracted Interim Borough Manager (with regard to compensation for Carol Rushmore and/or Clerk Kim Lane and/or Mason Villarma)



Kim Lane, MMC, Borough Clerk

MAYOR STEPHEN PRYSUNKA

ASSEMBLY MEMBER DEBORD

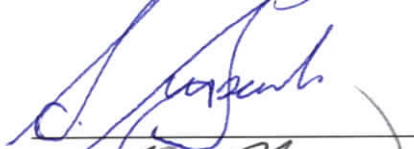
ASSEMBLY MEMBER MORRISON


ASSEMBLY MEMBER POWELL

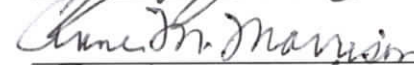
ASSEMBLY MEMBER GILBERT


ASSEMBLY MEMBER HOWE

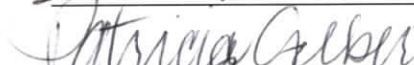
ASSEMBLY MEMBER DALRYMPLE

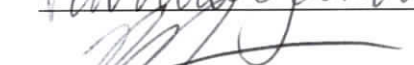


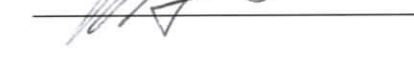












Date/Time

10/20/21 11:36 Am,
10/26/2021
10/26/2021
10/26/2021
10/20/21 5:50pm
10/26/21 5:52pm

POSTED AT: City Hall, City Website, Post Office, and sent to the Sentinel and KSTK for posting and announcing

City & Borough of Wrangell, Alaska

SPECIAL ASSEMBLY MEETING

PUBLIC NOTICE

Pursuant to Wrangell Municipal Code Section 3.04.090, The Borough Assembly will hold a Special Assembly meeting on Wednesday, October 27, 2021, beginning at 10:00 am and continuing until completed (with breaks in between), at City Hall, regarding the following item(s):

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This meeting will begin in open session and immediately (after the motion to enter Executive Session is approved, enter into Closed Executive Session). When the Assembly comes back into Special Session, they may or may not take action.

Kim Lane, MMC, Borough Clerk
City & Borough of Wrangell

Sentinel
KSTK

Please POST from October 22 through October 27, 2021
Please announce from October 22 through October 27, 2021

Revised and Posted this 22nd day of October 2021