

Minutes of Special Assembly Meeting
Held on ~~August 14~~, 2020
 November

Mayor Stephen Prysunka called the Special Assembly meeting to order at 6:00 p.m., November 19, 2020, held by Zoom Teleconference.

PRESENT: COURSON, DECKER, PRYSUNKA, MORRISON, GILBERT, POWELL, HOWE

ABSENT:

Borough Manager Von Bargaen and Borough Clerk Lane were also in attendance.

PERSONS TO BE HEARD – None.

CONFLICT OF INTEREST – None.

ITEM(s) OF BUSINESS:

5a Discussion Item: Executive Summary of the Wrangell Public Safety Building Assessment Report

Von Bargaen stated that this assessment report was placed on the Agenda this evening was because it encompassed the shoring up of the wall; not sure how far the Assembly wanted to dive into the full report.

Powell stated that he wanted more time to review the report and bring it back to a Work Session in the future. There were no objections to this request.

Amber Al-Haddad gave a brief report on the shoring up wall portion of the report for the Assembly.

5b RESOLUTION No. 11-20-1553 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2021 BUDGET IN THE GENERAL FUND TRANSFERRING \$58,500 FROM THE GENERAL FUND RESERVES TO THE PUBLIC SAFETY BUILDING FACILITIES MAINTENANCE AND REPAIR ACCOUNT FOR THE PUBLIC SAFETY BUILDING SHORING WALL PROJECT AND AUTHORIZING ITS EXPENDITURE


M/S: Decker/Morrison to approve Resolution No. 11-20-1553. Motion approved unanimously by polled vote.

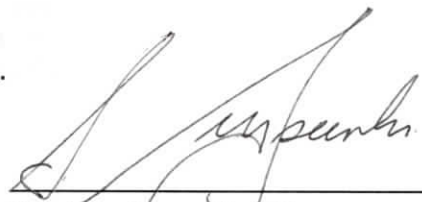
5c Approval of a Contract Award to Johnson Construction & Supply, Inc. in the Amount of \$35,750 for the Public Safety Building Shoring Wall Project

M/S: Decker/Powell to approve a Contract Award to Johnson Construction & Supply, Inc. in the Amount of \$35,750 for the Public Safety Building Shoring Wall Project. Motion approved unanimously by polled vote.

Special Assembly meeting adjourned at 6:35 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk


Stephen Prysunka, Mayor

