

**Minutes of Regular Assembly Meeting
Held on August 22, 2023**

Mayor Patricia Gilbert called the Regular Assembly meeting to order at 7:00 p.m., August 22, 2023, in the Borough Assembly Chambers. Assembly Member Morrison led the pledge of allegiance.

PRESENT - POWELL, HOWE, DALRYMPLE, GILBERT, DEBORD, MORRISON

ABSENT - HOWE

Borough Mayor Good and Clerk Lane were also present.

PERSONS TO BE HEARD - None.

AMENDMENTS TO THE AGENDA

DeBord requested that Item 6c be removed from the Consent Agenda. Gilbert stated that Item 6c would be placed under Unfinished Business for consideration.

CONFLICT OF INTEREST - None.

CONSENT AGENDA

6a Minutes from the July 25, 2023 Regular Assembly Meeting

6b Approval to issue the FY 2022 Audit for the City and Borough of Wrangell

6c RESOLUTION No. 08-23-1804 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING THE SALE OF SIX TRANSFORMERS TO PETERSBURG LIGHT AND POWER FOR THE AMOUNT OF \$7,951.51 TO BE RECEIVED IN THE WRANGELL MUNICIPAL LIGHT & POWER (WML&P) RESERVE FUND *(this item was removed from the Consent Agenda and moved to Unfinished Business for consideration)*

6d RESOLUTION No. 08-23-1805 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING THE PERMANENT FUND STRATEGIC ASSET CLASS ALLOCATIONS FOR FY 2024

6e CORRESPONDENCE: Minutes from the April 17 & May 15, 2023 Regular School Board Meetings

MOTION ONLY: *Move to Approve the Consent Agenda, as submitted.*

M/S: Morrison/Powell to approve the Consent Agenda, as amended. Motion approved by polled vote.

BOROUGH MANAGER'S REPORT

Manager Good's report was given.

Kate Thomas's Economic Development Report was provided.

Amber Al-Haddad's Capital Facilities report was presented.

BOROUGH CLERK'S REPORT

Clerk Lane's report was provided.

MAYOR AND ASSEMBLY BUSINESS - None.

MAYOR AND ASSEMBLY APPOINTMENTS - None.

PUBLIC HEARING - None.

UNFINISHED BUSINESS

6a-11a RESOLUTION No. 08-23-1804 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING THE SALE OF SIX TRANSFORMERS TO PETERSBURG LIGHT AND POWER FOR THE AMOUNT OF \$7,951.51 TO BE RECEIVED IN THE WRANGELL MUNICIPAL LIGHT & POWER (WML&P) RESERVE FUND (*this item was removed from the Consent Agenda*)

M/S: Morrison/DeBord to approve Resolution No. 08-23-1804. Motion approved by polled vote.

NEW BUSINESS

13a RESOLUTION No. 08-23-1806 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, RECOGNIZING A FUEL SURCHARGE CALCULATION ERROR IN FY 2023 WHEREBY WMLP INCORRECTLY UTILIZED THE APRIL 2022 SEAPA KWH INVOICE AS OPPOSED TO THE SUM OF ACTUAL KWH GENERATED BY WMLP PLUS THE JUNE 2022 SEAPA INVOICE, AND APPROVING THE CORRECTION ACTION OF APPLYING A FUEL SURCHARGE OF \$0.0437 FOR FY 2023

M/S: Morrison/Powell to approve Resolution No. 08-23-1806. Motion approved by polled vote.

13b ORDINANCE No. 1045 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTERS 5.04.210 – HEARING-PROCEDURES AND 5.04.230 – HIGHER APPEALS AND REPEALING SECTION 5.04.220 – APPEAL RECORDS IN THE WRANGELL MUNICIPAL CODE

M/S: Powell/Robbins to approve First Reading of Ordinance No. 1045 and move to a Second Reading with a Public Hearing to be held on September 12, 2023. Motion approved by polled vote.

13c RESOLUTION NO 08-23-1801 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING THE JOB DESCRIPTION FOR PARKS CUSTODIAN LIGHT MAINTENANCE

M/S: Powell/Morrison to approve Resolution No. 08-23-1801. Motion approved by polled vote.

13d RESOLUTION NO 08-23-1802 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, RECLASSIFYING THE CUSTODIAN LIGHT MAINTENANCE JOB DESCRIPTION TO THE RECREATION FACILITY MAINTENANCE SPECIALIST POSITION

M/S: Powell/Robbins to approve Resolution No. 08-23-1802. Motion approved by polled vote.

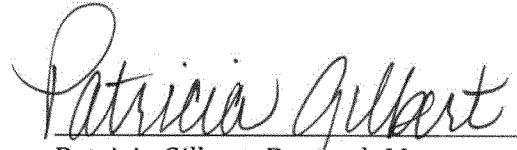
13e RESOLUTION NO 08-23-1803 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE UNION WAGE AND GRADE TABLE

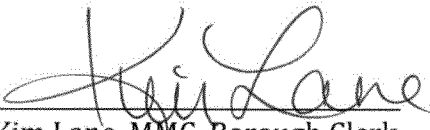
M/S: Powell/Robbins to approve Resolution No. 08-23-1803. Motion approved by polled vote.

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

EXECUTIVE SESSION - None.

Regular Assembly meeting adjourned at 8:30 p.m.


Patricia Gilbert, Borough Mayor

ATTEST: 
Kim Lane, MMC, Borough Clerk

