

**Minutes of Special Assembly Meeting
Held on December 18, 2020**

Mayor Stephen Prysunka called the Special Assembly meeting to order at 4:00 p.m., December 18, 2020, held by Zoom Teleconference.

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

ABSENT: MORRISON

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

PERSONS TO BE HEARD – PUBLIC CORRESPONDENCE – None.

AMENDMENTS TO THE AGENDA

M/S: Powell/Gilbert moved to remove Items b and c from the Agenda.

Powell stated that the Union had not been able to come to an agreement with their workers on these Agenda Items.

Motion approved unanimously by polled vote.

CONFLICT OF INTEREST – None.

ITEM(s) OF BUSINESS:

7a Potential Presentation: Dr. Anne Zink (Invited), COVID-19 Statewide Update

Dr. Anne Zink provided a COVID-19 vaccine report and explained the vaccine allocation roll-out plan; We are in phase 1A right now; includes Hospital and Healthcare Workers, Long-term care facility residents and workers, and Emergency personnel.

Awaiting the guidelines for which group will be getting the vaccine next.

~~**7b** Approval of MOU with the IBEW to Adopt Bi-Weekly Payroll Beginning January 1, 2021~~

~~**7c** Approval of Amendment to City & Borough of Wrangell Personnel Policies Section 402 Pay Days~~

7d b Approval of CARES Act Grant Funding Final Spending Plan

M/S: Gilbert/Powell to approve CARES Act Grant Funding Final Spending Plan.

Von Barga explained how the unspent expenditures were figured; number of things that have been authorized but not yet paid or fully paid; also explained the outstanding funding requests for COVID CARES Act Grant funding; actual costs

Motion approved unanimously by polled vote.

7e c Approval of Contract with CURTIS in an Amount up to \$301,519.03 for SCBAs

M/S: Howe/Decker to approve Sole Source Contract in Conformance with Wrangell Municipal Code Section 5.10.050 I for the Purchase of SCBAs from Curtis up to the Amount of \$301,519.03.

Von Bargaen explained that confirmation to spend CARES funding for this item

Will replace air packs that are between 15 and 20 years old; old packs are not supported any longer; with the current air pack mask regulator, you breath in and out the same air which has the risk of virus contamination; new ones do not have that feature which is much safer.

Von Bargaen stated that the Water and Sewer Departments, in addition to the fire department, will also receive the SBCAs.

Von Bargaen stated that the Sole Source request is because we are following the same government procurement process that we used when we purchased the fire truck.

Motion approved unanimously by polled vote.

7f d 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

M/S: Gilbert/Decker to approve Sole Source Contract in Conformance with Wrangell Municipal Code Sections 5.10.050 B and F for the Purchase of a 60KW Generator from NC Machinery up to the Amount of \$46,514.

Von Bargaen explained the specifics of the purchase request for the 60KW Generator; this is for the generator and trailer; may be cheaper if the purchase is not going to include the trailer; sole source because we the generator that we are purchasing is only sold through NC Machinery.

Prysunka explained the importance of having airport runway lights in the event of a power outage.

Motion approved unanimously by polled vote.

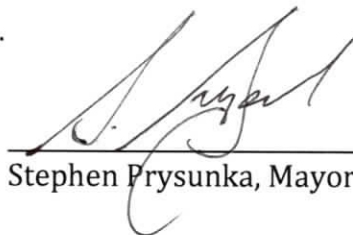
7g e RESOLUTION No. 12-20-1556 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2021 BUDGET IN THE GENERAL AND COVID-19 PANDEMIC FUNDS TRANSFERRING UP TO \$15,000 FROM GENERAL FUND RESERVES TO THE COVID-19 PANDEMIC FUND FOR THE PURPOSE OF COVERING COVID-19 RELATED EXPENSES 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

M/S: Powell/Decker to approve Resolution No. 12-20-1556.

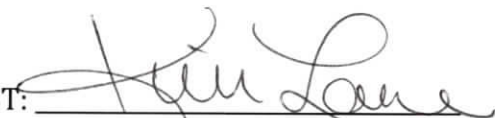
Von Barga explained that this request is being brought forward to make sure that COVID related expenses can be paid if there is no continued funding support or if there is additional funding support, if that support is delayed.

Motion approved unanimously by polled vote.

Special Assembly meeting adjourned at 5:04 p.m.



Stephen Prysunka, Mayor

ATTEST: 

Kim Lane, MMC, Borough Clerk

