

**Minutes of Special Assembly Meeting
Held on July 06, 2023**

Mayor Patricia Gilbert called the Special Assembly meeting to order at 5:30 p.m., July 6, 2023, in the Borough Assembly Chambers.

PRESENT – POWELL, ROBBINS, DALRYMPLE, GILBERT, MORRISON

ABSENT – DEBORD, HOWE

Borough Manager Jeff Good and Clerk Lane were also present.

PERSONS TO BE HEARD – None.

CONFLICT OF INTEREST - None

ITEM(S) OF BUSINESS:

5a RESOLUTION No. 07-23-1795 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2024 BUDGET BY CUMULATIVELY TRANSFERRING \$213,812 FROM MULTIPLE ACCOUNTS TO THE ALDER TOP VILLAGE SUBDIVISION PROPERTY DEVELOPMENT ACCOUNT IN THE RESIDENTIAL CONSTRUCTION FUND FOR THE CIP FUND FOR THE ALDER TOP VILLAGE SUBDIVISION SITE WORK PROJECT AND AUTHORIZING ITS EXPENDITURES

M/S: Powell/Morrison to approve Resolution No. 07-23-1795. Motion approved by polled vote.

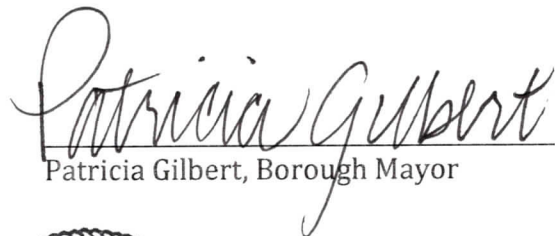
5b Approval of a contract award to Ketchikan Ready Mix & Quarry, Inc. in the amount of \$928,900 for the Alder Top Village Subdivision Site Work Project

M/S: Morrison/Powell to approve a contract award to Ketchikan Ready Mix & Quarry, Inc. in the amount of \$928,900 for the Alder Top Village Subdivision Site Work Project. Motion approved by polled vote.

Special Assembly meeting adjourned at 5:35 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk


Patricia Gilbert, Borough Mayor



