

## Minutes of Special Assembly Meeting

**Held on December 21, 2021**

Vice-Mayor Gilbert called the Special Assembly meeting to order at 6:00 p.m., December 21, 2021, held in the Borough Assembly Chambers

PRESENT: GILBERT, POWELL, HOWE, DALRYMPLE (BY TELEPHONE), PRYSUNKA (BY TELEPHONE), DEBORD

ABSENT: MORRISON

PERSONS TO BE HEARD / PUBLIC CORRESPONDENCE – None.

CONFLICT OF INTEREST – None.

### UNFINISHED BUSINESS

**6a** Approval of the Selected Project to be requested under the FFY 20 Community Development block Grant – Corona Virus (CDBG-CV) Program

***M/S: Howe/DeBord to approve the Recreational Facility HVAC Upgrades and carpet replacement as the selected project for the Federal Fiscal Year 2020 (FFY20) Community Development Block Grant-COVID (CDBG-CV) Program.***

Interim Manager Good stated that the site control question on if we could submit this project for the Recreation Facility had been answered by the State and that we are okay with going forward with this project, if the Assembly chose to do so.

***Motion approved unanimously by polled vote.***

### NEW BUSINESS

**7a RESOLUTION No. 12-21-1652** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR A CHANGE IN THE UNION WAGE AND GRADE TABLE AND PROVIDING FOR AN EFFECTIVE DATE

***M/S: Powell/DeBord to approve Resolution No. 12-21-1652. Motion approved unanimously by polled vote.***

**7b RESOLUTION No. 12-21-1653** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR A CHANGE IN THE NON-UNION WAGE AND GRADE TABLE AND PROVIDING FOR AN EFFECTIVE DATE

***M/S: Powell/DeBord to approve Resolution No. 12-21-1653. Motion approved unanimously by polled vote.***

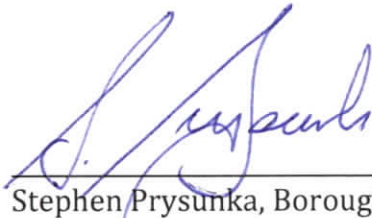
**7c RESOLUTION No. 12-21-1654** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA ESTABLISHING THE PRIORITY CAPITAL PROJECTS FOR FY 2023, AND REPEALING RESOLUTION NO. 12-21-1640

***M/S: Powell/DeBord to approve Resolution No. 12-21-1654.***

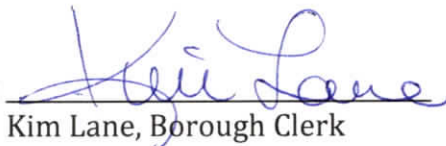
Good explained that after the approval of Resolution No. 12-21-1540, staff realized that because of possible funding, we should add an additional 5 projects to the approved list.

***Motion approved unanimously by polled vote.***

Special Assembly meeting adjourned at 6:08 p.m.

  
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Stephen Prysunka, Borough Mayor

ATTEST:

  
Kim Lane, Borough Clerk

