

Thursday, August 18, 2022 5:30 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

- 2. ROLL CALL
- **3. PERSONS TO BE HEARD** *Section WMC 3.05.040 (C)* states that: The chair may call to order any person who is breaching the peace or being disorderly by speaking without recognition, engaging in booing or catcalls, speaking vulgarities, name calling, personal attacks, or engaging in other conduct which is determined by the chair to be disruptive of the meeting. Any person so disrupting a meeting of the assembly may be removed and barred from further attendance at the meeting unless permission to return or remain is granted by a majority vote of the assembly.

4. CONFLICT OF INTEREST

5. ITEM(S) OF BUSINESS

<u>a.</u> Municipal Legal Services Interviews

6. EXECUTIVE SESSION

- a. **Executive Session**: Municipal Legal Services Deliberations
- 7. ADJOURNMENT

CITY & BOROUGH OF WRANGELL, ALASKA BOROUGH ASSEMBLY AGENDA STATEMENT

DATE: August 18, 2022 Agenda Section S Municipal Legal Services Interviews S Municipal Legal Services Interviews S SUBMITTED BY: FISCAL Jeff Good, Board or Committee FY 22: S Reviews/Approvals/Recommendations FY22 \$XXX Account Number(s): XXXXX XXX XXX Account Number(s): XXXXX XXX XXX Name(s) Commission, Board or Committee Name(s) Commission, Board or Committee Name(s) Managen Managen Inter Text Hert Managen Managen Managen Number(s): Managen <td< th=""><th></th><th></th><th></th><th></th><th></th></td<>										
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		Attorney	expenditure):							
Insurance \$XXX		Insurance	\$XXX							

ATTACHMENTS: 1. None.

No motion is necessary.

The purpose of this meeting is to conduct the first two interviews for the City and Borough of Wrangell's Municipal Attorney services.

- Keene & Currall, P.P.C. (5:30 6:10 p.m.)
- Jermain Dunnagan & Owens, P.C. (6:20 7:00 p.m.)

CITY & BOROUGH OF WRANGELL, ALASKA BOROUGH ASSEMBLY AGENDA STATEMENT

	DATE:	August 17, 2022
<u>AGENDA ITEM TITLE:</u>	<u>Agenda</u> <u>Section</u>	5

Executive Session: Municipal Legal Services Deliberations

SUBMITTED BY:		FISCAL NOTE: Expenditure Required: \$XXX Total				
Jeff Good, Borough Manager		FY 21:		FY 22: \$	FY23: \$	
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	Attorney	expenditure):				
	Insurance	\$XXX				

ATTACHMENTS: 1. None.

RECOMMENDATION MOTION:

I move, pursuant to AS 44.62.310(2), that we enter Executive Session and invite the Borough Manager into the Session to discuss matters that may tend to prejudice the reputation and character of any person, specifically to discuss the Municipal Attorney Services Interviews.

SUMMARY STATEMENT:

The Borough Assembly approved moving forward with soliciting proposals for Municipal Legal Services, earlier this year.

The Request for Proposals (RFP) closed on June 28, 2022 and four (4) proposals were received. This executive Session is for the purpose of deliberating on the attorneys interviews.