



City and Borough of Wrangell
2022-08-18 Special Borough Assembly Meeting
AGENDA

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

a. 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

<u>AGENDA ITEM TITLE:</u>	<u>DATE:</u>	August 18, 2022
	<u>Agenda Section</u>	5

Municipal Legal Services Interviews

SUBMITTED BY:

Jeff Good, Borough Manager

FISCAL NOTE:

Expenditure Required: \$XXX Total

FY 21: \$	FY 22: \$	FY23: \$
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Amount Budgeted:

	FY22 \$XXX
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Account Number(s):

	XXXXX XXX XXXX
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Account Name(s):

	Enter Text Here
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Unencumbered Balance(s) (prior to expenditure):

	\$XXX
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Reviews/Approvals/Recommendations

<input type="checkbox"/>	Commission, Board or Committee
Name(s)	
Name(s)	
<input type="checkbox"/>	Attorney
<input type="checkbox"/>	Insurance

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.)

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Reviews/Approvals/Recommendations

<input type="checkbox"/>	Commission, Board or Committee
Name(s)	
Name(s)	
<input type="checkbox"/>	Attorney
<input type="checkbox"/>	Insurance

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.