

SPECIAL ASSEMBLY MEETING MINUTES

APRIL 14, 2008

I. Call to Order: The Special Assembly meeting that was originally to take place in South Naknek in the lunchroom had to be rescheduled as a teleconference due to weather conditions beyond our control. The Borough Assembly met in the Bristol Bay Borough Assembly Chambers and connected with South Naknek via teleconference. The Special Assembly meeting was called to order by Mayor Daniel J. O'Hara at 6:43 p.m.

II. Roll Call: Shelby Boothe, Eddie Clark, Bill Hester, and Mayor Daniel J. O'Hara Were present.

J.C. Tudor arrived at 6:50 p.m.

Carvel Zimin, Jr. was absent with an excuse as well as the Borough Manager.

Also Present: Allan Ossakow the Treasurer and Tami Johnson the Clerk.

Southside attendees included Anishia Elbie, Jeff Elbie, Sr. and Josie Savo

III. Business:

A. Ordinance No. 2008-03, An Ordinance of the Bristol Bay Borough Providing for the Establishment and Adoption of the Budget for Fiscal Year 2008-2009, Second Reading and Public Hearing: Mayor Daniel J. O'Hara opened up the floor for public comment.

Anishia Elbie had several concerns; What came of the revenue sharing from the state and also the PERS rate? Secondly, the Planning position showed a \$13,000 increase in salaries, which is not typical of a Planning position, this position should include more community economic growth. Anishia was informed that the state has listed Bristol Bay Borough to receive \$440,957.00 in Revenue Sharing and the PERS costs have come in at 22%. That \$1.5 million has been awarded for the dock expansion. Anishia Elbie also stated that maybe the Borough should

look into making room in the Budget for an Assistant Borough Manager for continuity in times of duress. Shelby Boothe and Anishia Elbie both expressed confusion concerning the Budget, that there was no page two showing detail of revenue and expenditures. Shelby Boothe pointed out to Anishia that the \$12,000.00 under Planning is not necessarily a raise for that person; it is put into the 6001 account. Anishia asked about the money spent by the Borough, going back to Fundware. When is this going to take place and will it make more sense for reports? Allan Ossakow stated that we should be back to Fundware for payroll and payables the first week in May and the numbers for the Budget should reflect numbers that make more sense. We will remain on Quickbooks for the monthly accounts receivables with a changeover at a later date.

Jeff Elbie wanted to make sure the Assembly had seen his report. Jeff was informed that, yes it had been included with the Public Works Department report in the April 7, 2008 packet. There was a light discussion concerning gravel issues. Bill Hester informed Jeff that he had spoken with Roylene this afternoon. Bill also informed Jeff that he will address the gravel issue and also get with Roylene again to see if we can come up with some sort of solution. Bill Hester asked Allan Ossakow if there was any money left, expenses versus income. Allan did not know at this time. There was the health insurance issue, a possible COLA, step increase, and no firm cost for fuel as of yet.

Anishia Elbie asked the Assembly if they had heard at the Bristol Bay Borough School District meeting the issue of the state not providing transportation for students? There are attendance issues. The school projects a loss of 17 students and Anishia believes this cut should be taken from King Salmon and Naknek not South Naknek.

Nate Skinner stated that several times in the past we have talked about setting aside money for rental of a helicopter in the case of an emergency. The need for this is rare but we have needed it in the past. The cost is roughly \$800.00/hour and it might be a good idea to set aside 2 hours worth at Borough expense and it would truly have to be an emergency to use it. There was a brief discussion. The Manager suggested putting it in the budget under contract services, and we will discuss this between now and the May 5, 2008 meeting.

Shelby Boothe again mentioned the budget sorely needs the page two showing the details and recommends having one more workshop. The Assembly scheduled a final workshop for April 30, 2008 at 1:00 p.m. in the Assembly Chambers. Shelby requested page two showing details and then we evaluate wages and

salaries, as is there is no detail analysis. Shelby also noticed under retirement for the police department, the numbers were not accurate and needed to be scrubbed. THERE WERE NO MORE PUBLIC COMMENTS AND THE PUBLIC HEARING WAS CLOSED.

B. Posting Delinquent List:

Allan Ossakow stated that letters had been sent out with notice of intent to post, but was not sure if letters had 30 day notice on them. There was a brief discussion. J.C. TUDOR MADE A MOTION THAT ACCOUNTS THAT ARE AT LEAST 90 DAYS DELINQUENT BEFORE POSTING. THE PUBLIC POSTING WILL BE JUNE 1, 2008. SECONDED BY SHELBY BOOTHE MOTION PASSED UNANIMOUSLY.

C. Extending Manager's Contract to 5-31-08:

SHELBY BOOTHE MADE A MOTION TO EXTEND THE MANAGER'S CONTRACT TO 5-31-08. BILL HESTER SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

D. Internet Connectivity – Ted Petersen:

This was re-scheduled for the May meeting.

IV. Persons to be Heard:

Josie Savo asked Nate Skinner if, in the event of an Emergency, a temporary Post Office could be set up at the school and as a secondary location, the Fire station on the Southside? Nate Skinner told Josie, yes.

Jeff Elbie wanted to thank all the firefighters who responded to the tundra fire. It was at the same location there was a fire at 6-7 years ago on the opposite side of the road. Jeff congratulated them on a job well done.

Anishia Elbie stated that in reading the minutes from past Assembly meetings it seems that Assemblymen use "conflict of interest", in order not to vote. This is a small community and she does not approve of Assembly members being let off the hook by claiming "conflict of interest." Anishia also stated that posting of a delinquent list should be made a policy and we should not waste time talking about it year after year. In closing, Anishia wanted the Assembly to know how much she appreciates the time they allow for letting us speak.

V. **Adjournment**

THE MEETING WAS ADJOURNED BY GENERAL CONSENSUS AT 7:31
P.M.

Daniel J. O'Hara, Mayor

Attest:

Tami M. Johnson, Clerk