

SPECIAL ASSEMBLY MEETING MINUTES

JUNE 16, 2009

- I. Call to Order:** The Special Assembly meeting of June 16, 2009, was called to order by Mayor Daniel J. O'Hara at 2:02 p.m. The meeting was held in the Assembly Chambers of the Borough Building in Naknek, Alaska.
- II. Roll Call:** Present: J.C. Tudor, Shelby Boothe, Carvel Zimin, Jr. and the Mayor Daniel J. O'Hara.
Via Teleconference: Eddie Clark
Excused Absence: Bill Hester
Also Present: Marv Smith Borough Manager and Tami Johnson Clerk.
- III. Business to Discuss: New Dock Equipment:** Marv Smith stated that he has been in contact with E.D.A. and there is a possibility of more money available for equipment for the dock only. They have offered us \$2.5 million, we have to come up with \$750,000.00. Marv stated, He, Herky and Rosie picked out three pieces of equipment. Ms. Shirley Kelly was here yesterday helping us fill out the paperwork for the grant, with the possibility of getting a new crane, a new Taylor 925 forklift and a Taylor 400 forklift. The total comes to a little over the grant amount. Shipping is around \$201,000.00. Marv spoke to Ed Spaunhurst and he thinks they can give us half that up front and Ed is going to try to get more. Marv has several scenarios presented to the Assembly. The first; being that we buy all three pieces of equipment at \$2,589,000.00. Scenario number two is; we drop the Taylor 400 and that would put us at \$2.3 million. The third page has some information on loans with a short notice with Northrim Bank at 8% and he and John think they can get a better rate. There was a short discussion. CARVEL ZIMIN, JR. MADE A MOTION TO GO WITH SCENARIO #1, PURCHASE ALL THREE PIECES OF EQUIPMENT FOR \$2,589,000.00 AND SECONDED BY SHELBY BOOTHE. MOTION PASSED UNANIMOUSLY.

IV. **Persons to be Heard**

None

V. **Adjournment**

BY GENERAL CONSENSUS THE MEETING WAS ADJOURNED AT 2:18 P.M.

Daniel J. O'Hara, Mayor

ATTEST:

Tami Johnson, Clerk