

SPECIAL ASSEMBLY MEETING MINUTES
CANVAS BOARD MEETING
OCTOBER 8, 2007

- I. Call to Order: The Special Assembly Meeting was called to order by Mayor Daniel J. O’Hara at 7:06 p.m. The meeting was held in the Assembly Room of the Borough Building in Naknek, Alaska.
- II. Roll Call: Present: Assembly members Shelby Boothe, Eddie Clark, Russell Phelps, Bill Hester and Carvel Zimin. No one was absent.

Also present: Mayor Daniel J. O’Hara, Borough Clerk Betty Bonin, Borough Manager Dave Soulak and Administrative Assistant Tami Johnson.

- III. Assembly Convenes as Canvas Board for Certification of October 2, 2007 Election and Assembly Reorganization:

A. Accepting or rejecting any ballots in question: Borough Clerk Betty Bonin stated she had a total of 32 absentee ballots and 17 questionable ones, 5 not acceptable due to being non-registered voters. She recommended the Borough Assembly accept 44 of the total.

CARVEL ZIMIN, JR. MADE A MOTION TO FOLLOW THE RECOMMENDATIONS OF THE CLERK AND ACCEPT 44 BALLOTS. SHELBY BOOTHE SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

Borough Clerk Betty Bonin then read off the votes received on the questioned and absentee ballots while the Assembly Members tallied the results. Assembly member Carvel Zimin read off the totals: For assembly: Melvin G. Coghill, Jr. 120; Duane “Charlie” Durand 90; Russell Phelps 116; Clyde “Eddie” Clark 145; J.C. Tudor 154; Steve Morstead 54. For school board: Sharon Wilson 267; write-in: Sheri Thomas 73; and other numerous write-ins.

- B. Accepting the Tally of the Election Judges: CARVEL ZIMIN, JR. MADE A MOTION TO ACCEPT THE TALLY OF THE ELECTIONS AS PRESENTED. SHELBY BOOTHE SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.
- C. Anyone Contest this Election?: Mayor Daniel J. O'Hara asked if anyone contested this election? There were no comments.
- D. Administering the Oath of Office to New Members: Borough Clerk Betty Bonin Administered the Oath of Office to newly elected Assembly Members: J.C. Tudor and Clyde "Eddie" Clark. She congratulated both of them.
- Mayor Daniel J. O'Hara thanked Russell Phelps for his years of service and for the contributions he has made. Russell Phelps gave his seat to J.C. Tudor and Eddie Clark remained in his seat on the Assembly. The Assembly welcomed J.C. Tudor and congratulated Eddie Clark.
- E. Selection of Assembly President and Deputy Officer: BILL HESTER MADE A MOTION TO NOMINATE SHELBY BOOTHE AS ASSEMBLY PRESIDENT. EDDIE CLARK NOMINATED CARVEL ZIMIN, JR., Carvel declined. CARVEL ZIMIN, JR. MADE A MOTION TO CLOSE NOMINATIONS. SECONDED BY J.C. TUDOR. MOTION PASSED UNANIMOUSLY. Mayor Daniel J. O'Hara stated that if Shelby Boothe cannot perform his duties as president the Assembly needs to nominate a Deputy Officer. J.C. TUDOR NOMINATED CARVEL ZIMIN, JR. AS THE DEPUTY OFFICER. SHELBY BOOTHE SECONDED. There were no further nominations. MOTION PASSED UNANIMOUSLY.
- F. Appointing of Clerk: SHELBY BOOTHE MADE A MOTION TO APPOINT TAMI JOHNSON AS THE BOROUGH CLERK. EDDIE CLARK SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.
- IV. Assembly Reconvenes as Assembly
- V. Adjournment: CARVEL ZIMIN, JR. MADE A MOTION TO ADJOURN AT 7:24 P.M. EDDIE CLARK SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

Daniel J. O'Hara, Mayor

ATTEST:

Tami M. Johnson, Borough Clerk

(Election Certification Attached)