

SPECIAL ASSEMBLY MEETING MINUTES
DECEMBER 19, 2005

I. Call to Order: The Special Assembly Meeting of December 19, 2005 was called to order by Mayor Michael Swain, Sr. at 7:35 p.m. The meeting was held in the Assembly Chambers of the Borough Building, Naknek, Alaska.

II. Roll Call: Present: Shelby Boothe, Eddie Clark, Russell Phelps and Carvel Zimin, Jr. Absent without excuse: Mel Coghill, Jr.

Also present: Mayor Michael Swain, Borough Clerk Betty Bonin and Borough Manager Fred Pike.

III. New Business:

A. Erosion Survey Proposal: Fred Pike stated the last survey on the sewer lagoons was done 10 years ago. Coastal Surveyors has given us a proposal for \$3200 which is the same amount as 1996. CARVEL ZIMIN, JR. MADE A MOTION TO ACCEPT THE PROPOSAL FROM COASTAL SURVEYORS IN THE AMOUNT OF \$3200. EDDIE CLARK SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

B. HRSA GRANT: Manager Fred Pike stated the paperwork was still in progress but will be completed and filed by December 30, 2005. If we get this grant for this upcoming year we won't have to as much to apply for in the upcoming years. There was a light discussion about the grant application process, budget, dental and optometry care, staff, projected revenue, data and staff. The Health Commission met on December 16, 2005 and it was approved by them. The Budget Committee also went through the application.

CARVEL ZIMIN, JR. MADE A MOTION TO APPROVE THE HRSA GRANT APPLICATION IN THE AMOUNT OF \$560,480. RUSSELL PHELPS SECONDED THE MOTION. There was a light discussion about the grant application process, budget, dental and optometry care, staff, projected revenue, data and staff. MOTION PASSED UNANIMOUSLY.

C. Ordinance No. 2005-15 – Amending Chapter 3.12.240-Repurchase by Record Owner: SHELBY BOOTHE MADE A MOTION TO INTRODUCE ORDINANCE NO. 2005-15 AND TO SET FOR PUBLIC HEARING ON JANUARY 9, 2006.

CARVEL ZIMIN, JR. SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

D. South Naknek Furnace Request: There was a light discussion about Toyo/Monitor stoves, and saving heating fuel. CARVEL ZIMIN, JR. MADE A MOTION TO PURCHASE SOME TYPE OF HEATING FOR SOUTH NAKNEK APARTMENT AND POLICE OFFICE NOT TO EXCEED \$3000. SHELBY BOOTHE SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

IV. Adjournment: The meeting adjourned at 8:05 p.m.

Mayor

ATTEST:

Borough Clerk