

Approved

Haines Borough
Borough Assembly Meeting #45
June 7, 2004 – Special Meeting
MINUTES

1. **CALL TO ORDER/PLEDGE TO FLAG**: Mayor Mike **CASE** called the meeting to order at 7:00 p.m. in the Assembly Chambers of the Public Safety Building and led the pledge to the flag.

2. **ROLL CALL** **Present**: Mayor Mike **CASE** and Assembly Members Stephanie **SCOTT**, Lucy **HARRELL**, Norm **SMITH**, Jerry **LAPP**, Douglas **OLERUD**, and Debra **SCHNABEL**.

Staff Present: Keith **BETTRIDGE**/Borough Manager and Bob **KLING**/Chief Fiscal Officer. (Bettridge recorded the meeting in the Clerk's absence.)

3. **APPROVAL OF AGENDA**:

M/S **OLERUD/LAPP** Motion to approve the Agenda.

The motion carried unanimously.

4. **EXECUTIVE SESSION**:

M/S **OLERUD/LAPP** Motion to go into Executive Session to discuss the union agreement.

The motion carried unanimously.

The session began at 7:10 pm and ended at 8:06 pm - a duration of 56 minutes.

M/S **OLERUD/SCOTT** Motion to go out of executive session.

The motion carried unanimously.

5. **RATIFICATION VOTE**

M/S **SCOTT/LAPP** Motion to ratify the Union Agreement.

OLERUD disagreed that the agreement is ready for ratification. **HARRELL** thanked the Borough's negotiating team for doing a good job.

The motion carried 4-2 in a roll call vote with **OLERUD** and **SCHNABEL** opposed.

6. **SET COMMITTEE MEETING DATES** - NONE

7. **ANNOUNCEMENTS/ASSEMBLY COMMENTS** - NONE

8. **ADJOURNMENT** - 8:10 pm

Mike Case, Borough mayor

ATTEST:

Julie Cozzi, Borough Clerk