

**LAKE AND PENINSULA BOROUGH
SPECIAL ASSEMBLY MEETING
Friday March 27, 2015 8:30 a.m. via teleconference**

Assembly: Mayor Glen Alsworth
Randy Alvarez
Scott Anderson – absent, excused
Myra Olsen
Alvin Pedersen
Michelle Pope-Ravenmoon
Christina Salmon – absent, excused

Staff: Kate Conley, Clerk
Susan Edwards, Finance Officer
Nathan Hill, Borough Manager

Guests: Ty Mase, LPSD Superintendent
Kathy Christie, Consultant to the School District

CALL TO ORDER

The regular meeting of the Lake and Peninsula Borough Assembly was called to order by Mayor Glen R. Alsworth, Sr. on Monday March 27, 2015 at 8:32 am via teleconference from the Borough offices in King Salmon, Alaska.

ROLL CALL

A quorum was established with Mayor Glen R. Alsworth, Sr. and Assembly members Randy Alvarez, Myra Olsen, Alvin Pedersen and Michelle Pope-Ravenmoon present. Assembly members Scott Anderson and Christina Salmon were absent, excused.

A. APPROVAL OF AGENDA -

A motion was made by Assembly member Pederson and seconded by Assembly member Alvarez to approve the agenda for the March 27, 2015 special meeting as presented. Motion to approve the agenda as amended was passed unanimously by voice vote.

D. Ordinance 15-10 re: Redistribution of Bond Funds – Public Hearing & Decision

Motion was made by Assembly member Olsen to open the public hearing for Ordinance 15-10. Motion was seconded by Assembly member Pedersen. Motion passed unanimously by voice vote. The public hearing was open at 8:34 am. The Mayor read the ordinance by title. Borough Clerk, Kate Conley, reported that the ordinance had been properly noticed and no comments had been received either in writing or verbally. The Mayor called for discussion. The Clerk read a letter from Laura Hylton, Business Officer for the School District. The memo addressed the Assembly's question about whether funds could be redirected to different projects multiple times and if multiple transfers could be made for one project. The memo stated that when a project is completed, a transfer to another approved project could be made, but only one transfer could be made per proposed total budget, and not multiple. The memo also stated that the Department of Education will approve the transfer proposed after the Assembly approves Ordinance 15-10. There was no further discussion. Motion was made by Assembly member Olsen to close the public hearing for ordinance 15-10. Motion was seconded by Assembly member Alvarez. Motion passed unanimously by voice vote.

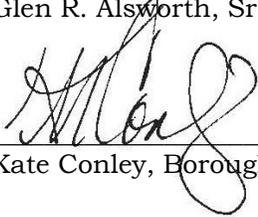
Motion was made by Assembly member Olsen to adopt Ordinance 15-10. Motion was seconded by Assembly member Alvarez. The Mayor called for questions or discussion. There was none. Motion passed unanimously by voice vote.

E. ADJOURNMENT

Motion was made by Assembly member Olsen to adjourn the Special Assembly meeting. Motion was seconded by Assembly member Pedersen. Motion passed unanimously. The meeting was adjourned at 8:41 am



Glen R. Alsworth, Sr., Mayor



Kate Conley, Borough Clerk

April 6, 2015

Date