



MAYOR

Dianne M. Keller

COUNCIL

Howard O'Neil, Seat A

Diana L. Straub, Seat B

Noel H. Lowe, Seat C

Robert Sande, Seat D

Ron Cox, Seat E

Colleen Sullivan-Leonard, Seat F

**WASILLA CITY COUNCIL
MEETING AGENDA**

WASILLA CITY COUNCIL CHAMBERS

Wasilla City Hall, 290 E. Herning Avenue, Wasilla, AK 99654 (907) 373-9090

SPECIAL MEETING

5 P.M.

NOVEMBER 17, 2003

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **NEW BUSINESS**
 - A. Matters Of Interest With Employees Pursuant To WMC 3.90.080.
6. **MAYOR, CLERK AND COUNCIL COMMENTS**
7. **ADJOURNMENT**

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, November 17, 2003, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Keller called the meeting to order at 5:05 p.m.

2. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Howard O'Neil, Seat A, Deputy Mayor
Ms. Diana Straub, Seat B
Mr. Noel Lowe, Seat C
Mr. Rob Sande, Seat D
Mr. Ron Cox, Seat E
Ms. Colleen Sullivan-Leonard, Seat F

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Ms. Jamie Newman, Deputy Clerk
Mr. Ted Leonard, Director of Finance and Administrative Services
Ms. Marilyn Frankel, Human Resources
Mr. Bruce Urban, Recreation and Cultural Services Manager

3. PLEDGE OF ALLEGIANCE

Council Member Lowe led the pledge.

4. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved as presented. No objection was raised.

5. NEW BUSINESS

A. Matters Of Interest With Employees Pursuant To WMC 3.90.080.

Ms. Carolyn Kerins-Paramore:

- spoke about how her position has evolved; and
- inquired as to when her position might be re-evaluated by the MBL Group based on additional duties assumed.

The director of finance and administrative services spoke about the process for evaluating job descriptions.

Ms. Margaret Rogers:

- requested that the council schedule meetings with employees on any weekday evening except Mondays because the library and museum are closed.

Ms. Marilyn Frankel:

- thanked Mayor Keller for providing employees with the newly remodeled break room.

The director of finance and administrative commented on the cost increase in health insurance nationwide.

No other comments were made.

6. MAYOR, CLERK AND COUNCIL COMMENTS

Mayor Keller:

- thanked employees for attending the meeting; and
- thanked the clerk's office for organizing this evenings meeting in her absence.

Council Member Sullivan-Leonard:

- expressed a note of gratitude to employees of the city for their dedication.

Council Member Lowe:

- stated that the city is a business friendly partner to community.

Council Member Sande:

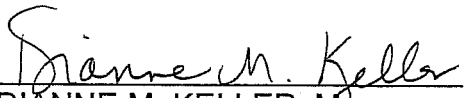
- thanked employees for the positive comments made this evening.

Council Member Straub:

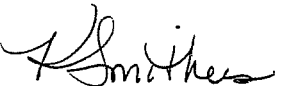
- commended staff for their hard work and dedication to the community.

7. ADJOURNMENT

The meeting adjourned at 5:40 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE L. SMITHERS, CMC
City Clerk

Adopted by the Wasilla City Council on November 24, 2003.