



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Minutes - Final Assembly

Wayne Ogle, President
Dale Bagley, Vice President
Norm Blakeley
Kenn Carpenter
Kelly Cooper
Willy Dunne
Paul Fischer
Brent Hibbert
Hal Smalley

Thursday, August 29, 2019

3:00 PM

Betty J. Glick Assembly Chambers

SPECIAL MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 8 - Paul Fischer, Dale Bagley, Brent Hibbert, Kenn Carpenter, Norm Blakeley, Hal Smalley, Wayne Ogle, and Willy Dunne
Absent: 1 - Kelly Cooper

APPROVAL OF THE AGENDA

Bagley's motion to approve the agenda carried without objection.

BRIEFING REGARDING THE FIRES BURNING ON THE KENAI PENINSULA BOROUGH

[Clerk's Note: Dan Nelson, Senior Manager, Office of Emergency Management briefed the Assembly regarding the fires burning in the Kenai Peninsula Borough.]

NEW BUSINESS

2019-048

An Emergency Resolution Extending the Declaration of Local Disaster Emergency for Wildfires in Various Areas of the Kenai Peninsula Borough (Mayor)

Bagley moved to adopt Resolution 2019-048.

President Ogle called for public comment with none being offered.

The motion to adopt Resolution 2019-048 carried by the following vote:

Yes: 8 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Smalley, Ogle, and Dunne

Absent: 1 - Cooper

2019-19-11 An Emergency Ordinance Appropriating Funds from the General Fund for Response under the Declared Local Disaster Emergency for the Kenai Peninsula Borough (Mayor)

Bagley moved to enact Ordinance 2019-19-11.

President Ogle called for public comment with none being offered.

The motion to enact Ordinance 2019-19-11 carried by the following vote:

Yes: 8 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Smalley, Ogle, and Dunne

Absent: 1 - Cooper

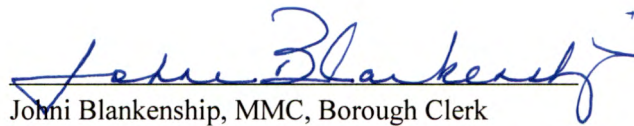
PUBLIC COMMENTS

President Ogle called for public comment with none being offered.

ADJOURNMENT

With no further business to come before the assembly, President Ogle adjourned the meeting at 3:20 p.m.

I certify the above represents accurate minutes of the Kenai Peninsula Borough Assembly meeting of August 29, 2019.


John Blankenship, MMC, Borough Clerk

Approved by the Assembly: 9/3/19

