



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Minutes Borough Assembly

---

Tuesday, September 5, 2017

12:00 PM

Assembly Chambers

---

### 1. Call To Order/Roll Call

Mayor Lagoudakis called the meeting to order at 12:00 p.m.

**Present:** 4 - Mayor Cindi Lagoudakis, Assembly Member Eric Castro, Assembly Member Jeigh Stanton Gregor and Assembly Member Kurt Wohlhueter

**Excused:** 3 - Assembly Member Bob Lynn, Assembly Member Nancy Strand and Assembly Member Jeffrey Meucci

### 2. Voluntary Pledge

The pledge was recited.

### 3. Approval of Minutes

#### A. July 17, 2017 Regular Meeting Minutes

**Attachments:** [July 17, 2017 Regular Meeting Minutes.PDF](#)

The July 17, 2017 minutes were approved.

### 4. Amendment and Approval of Meeting Agenda

The meeting agenda was approved.

### 5. Public Hearings

None.

### 6. Bid and RFP Awards

#### A. Asphalt Crushing & Stockpiling Services RFP Award

**Attachments:** [Cotta Memo Re Asphalt Crushing.PDF](#)  
[Reid Brothers Quote.PDF](#)

The asphalt crushing and stockpiling services project was awarded to Reid Brothers Construction.

**7. Visitors' Views Related to Agenda**

None.

**8. Visitors' Views Unrelated to Agenda**

None.

**9. Board, Commission and Committee Reports**

No reports.

**10. Consent Agenda**

None.

**11. Report of Other Officers**

No reports.

**12. Mayor's Report****A. September 5, 2017 Mayor's Report**

**Attachments:**     [September 5, 2017 Mayor's Report.PDF](#)

Mayor Lagoudakis read her report into the record. Also, Assembly Members Bob Lynn and Jeigh Stanton Gregor were appointed as liaisons to the Hospital Board.

**13. Manager's Report****A. September 5, 2017 Manager's Report**

**Attachments:**     [September 5, 2017 Manager's Report.PDF](#)

Clerk Thompson read the Manager's written report into the record, a copy of which is attached and made a permanent part of these minutes.

**14. Unfinished Business**

None.

**15. New Business****A. Resolution #2017-17: A Resolution Supporting the Southeast Alaska Solid Waste**

Authority's Recommendation for Participation in a Regional Scrap Metal Recycling System

**Attachments:**     [Resolution #2017-17.PDF](#)  
                                 [Hagerman Memo Re Scrap Metal Recycling.PDF](#)  
                                 [Waste Management National Services Agreement.PDF](#)

After discussion between the Assembly and Public Works Director Hagerman, Resolution #2017-17 was approved by unanimous roll call vote.

**16. Communications**

None.

**17. Assembly Discussion Items**

**A. Recognitions**

Assembly Member Stanton Gregor reminded residents that absentee voting for the upcoming municipal election begins Wednesday, September 13, 2017.

**18. Adjourn**

The meeting was adjourned at 12:31 p.m.