CITY OF UNALASKA UNALASKA, ALASKA SPECIAL MEETING MARCH 12, 2009

The special meeting of the Unalaska City Council was called to order by Council Member McGlashan, March 12, 2009, at 12:00 p.m., in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

Members -Dick Peck

-Katherine McGlashan -Dennis Robinson -Earl "Skip" Southworth

Absent -Mayor Shirley Marquardt -excused

-David Gregory- excused -Roger Rowland -excused

RECOGNITION OF VISITORS: None

BUSINESS ITEM:

1. APPOINTMENT OF MAYOR PRO TEM

Peck move to appoint Council Member McGlashan as Mayor Pro Tem for this meeting, Southworth second.

DISCUSSION: None
VOTE: UNANIMOUS.

2. <u>RESOLUTION NO. 2009-17:</u> DESIGNATING THE GENERAL OBLIGATION SCHOOL BONDS, 2009 SERIES A OF THE CITY AS QUALIFIED TAX EXEMPT OBLIGATIONS UNDER SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986.

Peck move to adopt Resolution No. 2009-17, Southworth second.

DISCUSSION: Council discussion regarding what the savings for this bond would be.

VOTE: SOUTHWORTH-AYE, PECK-AYE, ROBINSON-AYE, MCGLASHAN-AYE. Motion passes 4-0.

COMMUNITY INPUT:

1. Congratulations to Scott Jacobsen and Debra Mack for their purchase of a new house in Anchorage.

Mayor Pro Tem McGlashan adjourned the meeting at 12:10 p.m.

ira Earnshaw

Jessica Earnshaw Deputy City Clerk