I. Call to Order: 7:00 p.m. by Mayor O’Hara

II. Roll Call: Present; Shelby Boothe, Eddie Clark, Randy Robertson, Carvel Zimin Jr., Mayor Dan O’Hara, Borough Clerk Tani Schoneman, John Fulton Borough Manager.

III. Consent Agenda
   A. Non-Action Agenda
      1. Mayor: Condolences given to the Anderson & Lawrence families.
      2. Manager
      3. Police Department
      4. Fire Department
      5. Lobbyist
      6. Pool
      7. Library
      8. Public Works Department
      9. Port Department
     10. Planning & Zoning
     11. Treasurer-Finance Department
     12. Other Reports
   B. Action Items
      1. Check Register for August 2013: Boothe moved to approve; Clark seconded. Vote: passed unanimously.
      2. Minutes of September 3, 2013: Robertson moved to approve; Boothe seconded. Vote: passed unanimously.
      3. Minutes of September 5, 2013: Zimin moved to approve; Boothe seconded. Vote: passed unanimously.

IV. Approval of the Agenda: Zimin moved to approve as amended adding item IX. F.; Robertson seconded. Vote: passed unanimously.
V. Persons To Be Heard:
   Calvin Riddle spoke about the drug problems in the community and doing something about it.
   Tanya Hansen spoke about the drug problems in the community and what it has done to her son and where he is now, and how she along with her family are taking a stand against the drug dealers, they’re killing our kids.

VI. Communications and Appearance Requests: None

VII. Hearings, Ordinances and Resolutions: None

VIII. Unfinished Business: None

IX. New Business
   A. Letter from Matt Niedermeyer resigning from Planning & Zoning Commission: Mayor stated he will write a letter of thanks for Matts years of service.
   B. Letter from Greg Harris expressing interest to be on Planning & Zoning Commission: Mayor appointed Greg Harris to P&Z Commission.
   C. Refund Request from Thomas Tormala Sr.: Zimin moved to deny refund request as it was not requested on time; Clark seconded. Vote: passed unanimously.
   D. Donation Request from BBSD Cross Country Team: Boothe moved to donate $3,000.00 to Cross Country Team; Zimin seconded. Vote: passed unanimously.
   E. For Discussion, New Housing Identification System for Emergency Services: Chief Rodney, Carvel, Mayor, Shelby, Manager all made comments on different methods etc. Chief Rodney explained they’re looking at 911 systems and compatibilities.
   F. Joint Meeting with School District, Assembly, & Johnson Controls: Bill Hill stated he obtained a $300,000.00 to bring to the table at this meeting. Meeting to tentatively be held on October 18, 2013 with School Board, Assembly & Johnson Controls and have it at the Naknek Native Village Council.

X. Executive Session: None

XI. Date and Time of Next Month’s Meeting
   November 4, 2013 & Canvas Meeting on October 7, 2013 at 7:00 p.m.
XII. Manager’s Comments: Proactively working on drug situation.

XIII. Assembly Member Comments: Cement being poured on Friday for the welcome sign, Kyler from the State will cut all the brush back so it is visible. Shelby commented on Tanya’s speech at beginning of meeting, thanked Eddie for all his contributions. Eddie welcomed Mary. Carvel spoke about the hurting community and drug problem, thanked Eddie for his service.

XIV. Adjournment: Boothe moved to adjourn at 8:10 p.m.; Robertson seconded. Vote: passed unanimously.

____________________________________
Daniel J. O’Hara, Mayor

ATTEST:

______________________________________
Tani R W Schoneman, Borough Clerk