



MUNICIPALITY OF SKAGWAY, ALASKA
SPECIAL ASSEMBLY MEETING

June 23, 2023
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1. **Call to Order:**

Vice-Mayor Hanson called the meeting to order at 4:00 p.m.

2. **Roll Call:**

Present: **Assembly Members:** Jay Burnham, Sam Bass, Orion Hanson, Alex Weddell, Deb Potter, Dan Henry

Absent: **Mayor:** Andrew Cremata

3. **Proof of Notice:**

Vice-Mayor Hanson indicated that 'Proof of Notice' was printed on the back of the agenda.

4. **Hear Citizens Present:**

5. **Award of Solid Waste Transfer Facility Rebid:**

Motion/Second: Henry/Burnham to award the Solid Waste Transfer Facility Rebid to Hamilton Construction in the amount of \$8,920,000.

Vice-Mayor Hanson indicated that the Bidding Review Board upheld the rejection of AMES1 bid.

Motion passed by roll call vote, 6 yes, 0 no, 0 absent.

6. **Executive Session:**

7. **Mayor and Assembly Discussion Items:**

Vice-Mayor Hanson indicated that he would like to thank everyone for attending this meeting on a Friday because it is important to get this project started.

12. **Adjournment:**

Motion/Second: Potter/Henry to adjourn the meeting.

Vice-Mayor adjourned the Special Assembly meeting of June 23, 2023 at 4:09 p.m.

ATTEST:

Steve Burnham Jr., Borough Clerk

Andrew Cremata, Mayor

(SEAL)

Approved: July 20, 2023

