

Charter Commission

Brenda Hamstead
Bill O'Conner
Ron Wallace
David Shannon
Peyton Jamison
Bob Meyer

City Hall - Community Center
2006 Heritage Walk
Milton, Georgia 30004

Thursday, April 13, 2017

Action Minutes

10:00 AM

1) Call to Order

Meeting called to order at 10:01 AM by the Chair.

Present: Members Brenda Hamstead, Bill O'Conner, Ron Wallace, Peyton Jamison, and Bob Meyer, with David Shannon absent. Kathy Johnston, Carter Lucas, Stacey Inglis, Steve Krokoff, Ken Jarrard and Citizen Tim Becker were also present.

2) Approval of Agenda

Motion to Approve Meeting Agenda: Bill O'Conner

2nd: Peyton Jamison

Vote: 5-0, with Member Shannon absent - Motion passed

3) Approval of March 1, 2017 Minutes

Motion to Approve the March 1, 2017 Minutes: Bill O'Conner

2nd: Ron Wallace

Vote: 5-0, with Member Shannon absent - Motion passed

4) Public Comment

Public Comment made by citizen Tim Becker

5) Review of Proposed By-Laws

The City Attorney discussed the By-Laws with the Charter Commission. Copies of the proposed By-Laws were circulated to the Charter Commission Members. Brenda Hamstead addressed the Charter Commission regarding the hard date for ending Charter Commission business and asked how we could secure more public comments.

Motion to approve the By-Laws of the Charter Commission: Bill O'Conner,
2nd: Ron Wallace
Vote: 5-0, with Member Shannon absent - Motion passed

6) Review of Suggested Charter Changes

Proposed amendment to Section 1.12(b)(9) – Municipal Powers

Motion to approve the circulated changes, as reflected in red: Peyton Jamison
2nd: Bill O'Conner
Vote: 5-0, with Member Shannon absent - Motion passed

Proposed amendment to Section 6.30 - Procurement and property management

The Charter Commission discussed the proposed amendments. Concerns were expressed regarding the assignment of contract execution power to the City Manager.

Motion to approve amendment: Bill O'Conner
2nd: Ron Wallace.
Vote: 5-0, with Member Shannon absent - Motion passed

There was a discussion by the Charter Commission requesting that a timeline be added to the Ordinance implementing this provision for when the contract should be ratified.

Proposed amendment to Section 3.22(b)(8) - Powers and Duties of Mayor

Motion to approve deletion of 3.22(b)(8): Peyton Jamison
2nd: Bill O'Conner,
Vote: 5-0, with Member Shannon absent - Motion passed

Proposed amendment to Section 1.12(b)(40)(C) – Municipal Powers – Stacey Inglis explained that the amendment has been proposed because this provision is basically unattainable, and conflicts with an Ordinance of the City.

Motion to approve deletion of subsection (C): Bill O'Conner
2nd: Brenda Hamstead
Vote: 5-0, with Member Shannon absent - Motion passed

Proposed amendment to Article VI, Section 6.28(b) - Capital Improvements

Motion to approve adding red language: Peyton Jamison
2nd: Bill O'Conner
Vote: 5-0, with Member Shannon absent - Motion passed

Proposed amendment to Article VI, Section 6.31- Purchasing

Motion to approve amendment: Bill O'Conner

2nd: Ron Wallace.

Vote: 5-0, with Member Shannon absent - Motion passed

Motion to add to Section 1.12 – by adding to the municipal powers of Milton, a new definition of Cultural Arts, the purpose of which is to encourage local exploration, generate price, showcase local artists, and increase tourism to the City.

Motion to add to Section 1.12: Peyton Jamison

2nd: Brenda Hamstead.

Vote: 5-0, with Member Shannon absent - Motion passed

A discussion occurred involving compensation.

7) Discussion of Next Meeting Date

A discussion occurred involving the next meeting date. Member Shannon, who was in Florida, was contacted and stated he can meet on April 27 at 10 a.m.

Motion to set the next meeting date for April 27, 2017 at 10:00 AM: Bill O'Conner

2nd: Peyton Jamison

Vote: 5-0, with Member Shannon absent - Motion passed

8) New Business

No action taken.

9) Adjournment

Motion to Adjourn:

2nd: Ron Wallace

Vote: 5-0, with Member Shannon absent - Motion passed

Meeting adjourned at 11:27 AM

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