

Charter Commission

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

Executive Conference Room
City Hall, Suite 107F

Wednesday, March 1, 2017

Action Minutes

2:00 PM

1) Call to Order

2) Introduction of Commission Members

Members Present: Brenda Hamstead, Bill O'Conner, Ron Wallace, David Shannon, Peyton Jamison, and Bob Meyer.

3) Motion to Approve Meeting Agenda: Ron Wallace
2nd: Bill O'Conner
Vote: 6-0, Motion passed.

4) Discussion regarding the purpose of the Charter Commission.
No action taken.

5) Discussion of Charter Commission bylaws direction to City attorney to draft bylaws establishing a quorum, voting requirements, and final approval of amendments to the City Charter
Motion: Ron Wallace
2nd: David Shannon
Vote: 6-0, Motion passed.

6) Election of Officers

a) Motion to elect Bob Meyer as Chairman: Ron Wallace
2nd: David Shannon
Vote: 6-0, Motion passed.

b) Motion to elect David Shannon as Vice Chairman: Ron Wallace

- 2nd: Peyton Jamison
Vote: 6-0, Motion passed.
- c) Motion to elect City Attorney as Secretary: Peyton Jamison
2nd: Bill O'Conner
Vote: 6-0, Motion passed.
- 7) Distribution and initial review and discussion of Suggested Charter Changes followed by discussion of each proposed change.
- a) Review proposed amendment to Section 1.12(b)(9) - Municipal powers
No action taken.
- b) Review proposed amendment to Section 6.30 - Procurement and property management
No action taken.
- c) Motion to approve proposed amendment to Section 3.15(a) - Voting: Bill O'Conner
2nd: Ron Wallace
Vote: 6-0, Motion passed.
- d) Motion to approve proposed amendment to Section 3.20(a) - Codification of Ordinances:
Peyton Jamison
2nd: Bill O'Conner
Vote: 6-0, Motion passed.
- e) Review proposed amendment to Section 3.22(4)
No action taken.
- f) Review proposed amendment to Section 3.22(b)(8) - Powers and Duties of Mayor
No action taken.
- g) Review proposed amendment to Section 1.12 - Municipal Powers (b)(40)(C)
Motion to approve was made and withdrawn by Bill O'Conner. No action taken.
- h) Motion to approve proposed amendment to Section 3.20(b) - Codification of ordinances:
Bill O'Conner
2nd: David Shannon
Vote: 6-0, Motion passed.
- i) Motion to approve proposed amendment to Article II, Section 2.14 - Compensation and Expenses: Ron Wallace
2nd: Bill O'Conner
Vote: 6-0, Motion passed.
- j) Review proposed amendment to Article III, Section 3.18 - Emergencies
No action taken.
- k) Review proposed amendment to Article VI, Section 6.28(b) - Capital Improvements
No action taken.

- l) Review proposed amendment to Article VI, Section 6.31- Purchasing
No action taken.

- m) Review proposed amendment to add to the Charter that the City can be involved in public art.
No action taken.

- 8) New Business
 - a) Discussion of potential dates for the next meeting and the desire to have City staff present to address concerns with the remaining suggested amendments to the Charter. No action taken.

- 9) Motion to Adjourn: Peyton Jamison
2nd: Bob Meyer
Vote: 6-0, Motion passed and the meeting adjourned at 2:58PM.