

CHARTER COMMISSION MINUTES

City Council Chambers

October 14, 2015

I. ROLL CALL:

Present: Commissioners Birchland, Britton, Erdman, Hendrickson, Lamkin, Latto, Maki, Nys, Poole, Sample, Seim, Strongitharm and Zimmerman – 13

Absent: Commissioners Hales and Spehar – 2

II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES:

Cox: Commissioner Spehar informed me that she had a work commitment and Commissioner Hales informed me that she was not feeling well and they both wished to be considered as excused.

Lamkin: Motion has been made, seconded and unanimously carried to REFLECT THE ABSENCES OF COMMISSIONERS HALES AND SPEHAR AS EXCUSED.

III. APPROVAL OF MINUTES: April 8<sup>th</sup> and July 8, 2015

Erdman: At the July 8<sup>th</sup> meeting, on the issue of sending the Ranked Choice Voting issue to the city council, I voted nay.

Lamkin: With that correction, we have a motion and a seconded to approve the minutes, which motion carries unanimously.

IV. COMMUNICATIONS: None

V. UNFINISHED BUSINESS: None

VI. NEW BUSINESS:

A. DISCUSSION ON THE CHARTER COMMISSIONS INTENTIONS ABOUT MEETING, IF THE DRAFT ORDINANCE AMENDING CHAPTER II, SECTION 5, OF THE CITY CHARTER TO ESTABLISH A PROCEDURE TO SET THE FEE PAID TO CITY COUNCILOR MEMBERS FOR SERVICE AS A MEMBER OF THE CITY COUNCIL PASSES ON THE NOVEMBER 3, 2015 ELECTION BALLOT.

Lamkin: We need to set a date for our meeting, if the amendment passes on November 3<sup>rd</sup> to get together as a group and discuss the Commissions intentions about setting the proposed wage for City Councilors.

Clerk: I'm trying to think fast of any other groups that have standing meetings so can I have a backup date just in case there's a conflict for the room? The Council meetings are on the first two Mondays in December, so I think we'd want to make sure we get any recommendation to them sooner than later. The only requirement that I have, is a 20 day meeting notice. So, if the Charter Amendment passes on November 3<sup>rd</sup>, obviously I could send it out the meeting notice the next day. The first point is, concurrence that the Commission wants to meet to discuss this issue in a timely fashion. The second issue is the date for a special meeting.

Lamkin: There is a motion CONFIRMING THAT THE COMMISSION WANTS TO MEET IN A TIMELY FASHION, IF THE BALLOT ISSUE PASSES, which motion was seconded and carried unanimously.

Lamkin: There is motion that a SPECIAL CHARTER COMMISSION BE HELD ON DECEMBER 1<sup>ST</sup> OR ON NOVEMBER 24<sup>TH</sup>, AT 5 P.M., IF NEEDED, which motion was seconded and unanimously carried.

B. ELECTION OF PRESIDENT AND VICE PRESIDENT

Lamkin: A motion has been made to ELECT STEVE NYS AS PRESIDENT, WHICH HAS BEEN SECONDED AND UNANIMOUSLY CARRIED.

Lamkin: A motion made to ELECT ANDY POOLE AS VICE PRESIDENT, WHICH HAS BEEN SECONDED AND UNANIMOUSLY CARRIED.

VII. ADJOURNMENT:

MOTION MADE, SECONDED AND UNANIMOUSLY CARRIED TO ADJOURN.

