

Home Rule Charter Commission Meeting Minutes
September 8, 2009
6:45 p.m.

Members Present: Loren Winter, Sharon Whitehill Gray, Chris Russell, Chandler Johnston, Andrew Ellis, Clayton Hines, John Clarke, Tom Maher, Karen Keever. Members Absent: Steve Tallaksen, David Dupree, Jay Jones.

Loren Winter Called the meeting to order at 6:50 PM.

Loren Winter asked if everyone had a chance to read the minutes, and if so would like a motion to approve them. Sharon Whitehill Gray made a motion to approve the minutes with a second by John Clarke. All voted aye. Motion passed.

Loren Winter asked for a motion to approve the agenda. Andrew Ellis stated that Article XI Section 1 - Section 4 needed to be included. Chandler Johnston made a motion to approve the agenda with the inclusion of Article XI Section 1-4 with a second by John Clarke. All voted aye.

Visitors:

Loren Winter asked if there were any visitors. None were present.

Discussion Items

Franchises:

John Clark made a motion to approve all of section 10 of Republics version with Lee Summits layout with a second by Andrew Ellis. All voted aye. Motion passed.

Licensing, Taxation and Regulation of Businesses, Occupations, Professions, Vocations and other Activities or Things.

Andrew Ellis made a motion to approve Lee Summits version with a second by Sharon Whitehill Gray. All voted aye. Motion passed

General Provisions: Section 1 Personal Financial Interest

Andrew Ellis made a motion to approve Lee Summits version with a second by John Clarke. All voted aye. Motion passed.

General Provisions: Section 2 Prohibitions

Sharon Whitehill Gray Made a motion to approve Republics version with a second by Chris Russell. All voted aye. Motion passed.

General Provisions: Section 3 Political Activity

John Clarke made a motion to approve Republics version with a second by Chris Russell. All voted aye. Motion passed.

General Provisions: Section 4 All Ordinances Effective on Municipal Land.

Andrew Ellis made a motion to approve Lee Summits version with a second by John Clarke. All voted aye. Motion passed.

General Provisions: Section 5 Notice of Suits

John Clarke made a motion to approve Republics version with a second by Tom Maher. All voted aye. Motion passed.

General Provisions: Section 6 Official Bonds

John Clarke made a motion to approve Republics version with a second by Andrew Ellis. All voted aye. Motion passed.

With no further business Sharon Whitehill Gray made a motion to adjourn with a second by Andrew Ellis. All voted aye. Meeting adjourned at 7:30 p.m.

Chandler Johnston, Secretary Home Rule Commission