

Home Rule Charter Commission Meeting Minutes
September 22, 2009
6:45 p.m.

Members Present: Jay Jones, Andrew Ellis, Chirs Russell, John Clarke, Robert Wilson, Loren Winter, Sharon Whitehill Gray, Clayton Hines, David Dupree, Robert Wilson. Members Absent: Karen Keever, Chandler Johnston, Tom Maher, Steve Tallaksen. (Note: Steve Tallaksen was present through the last half of the meeting.)

Loren Winter Called the meeting to order at 6:53 PM.

Loren Winter asked if everyone had a chance to read the minutes, and if so would like a motion to approve them. John Clarke made a motion to approve the minutes with the addition of adding Robert Wilson to the "Members Absent" with a second by John Clarke. All voted aye. Motion passed.

Loren Winter asked for a motion to approve the agenda. John Clarke made a motion to approve the agenda with a second by Clayton Hines. All voted aye. Motion passed.

Visitors:

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

Discussion Items

Travis Cossey asked to clarify a question he had concerning Section 9.3. Loren Winter read the minutes from that meeting, with the clarification that Section 9.3.(a).(3) Recall read 10%.

General Provisions Charter Amendment

John Clarke mentioned that all 3 versions were the same. Andrew Ellis stated that Lee Summit has additional language. After a discussion on how often to review the charter it was suggested to approve the Charter Amendment, and then move on to Charter Review Commission. John Clarke made a motion to approve 14.7 as written by Lee Summit as our 12.7 with a second by Robert Wilson. All voted aye.

Charter Review Commission

Andrew Ellis made a motion to approve 12.8 as follows:

"Within 10 years of the approval of this Charter, the Council shall provide for a Charter Review Commission for a one time mandatory review. Thereafter, from time to time, but no less often than every 10 years, the Council shall review and consider by majority vote, providing for a Charter Review Commission to review this Charter and recommend to the voters of the City proposed amendments, if any, to this Charter. The members of the Charter Review Commission shall be selected as provided by the

Council. The Charter Review Commission shall consist of 9 qualified voters for the City, none of whom shall be an elected official of the City. No more than 3 of the Commission member's shall reside in any one Council District. The Charter Review Commission shall, within twelve months of its first meeting, report to the voters as many amendments to the Charter as it shall deem advisable."

with a second by Clayton Hines. All voted aye.

Public Improvements & Special Assessments

Proof of Ordinance

Separability

John Clarke made a motion to accept 14.9, 14.10, 14.11 as written by Lee Summit as our 12.9, 12.10, 12.11 with a second by Clayton Hines. All voted aye.

Transitional Provisions

Sharon Whitehill Gray made a motion to approve 15.1 through 15.5 as written by Lee Summit as our 13.1 through 13.5 with a second by John Clarke. All voted aye.

With no further business Clayton Hines made a motion to adjourn with a second by John Clarke. All voted aye. Meeting adjourned at 8:15 p.m.

Chandler Johnston, Secretary Home Rule Commission