



**MINUTES OF THE MEADOWS PLACE CHARTER COMMISSION MEETING HELD ON WEDNESDAY, JUNE 16, 2021, AT 6:30 p.m., VIRTUALLY VIA ZOOM.**

**1. Call to Order and announce a quorum is present.**

The meeting was called to order at 6:34 p.m. with the following Commissioners present:

Ben Weber, Chairman	Ken Smith, Vice Chair
Stuart Barrowman, Commissioner	Joe DeBruyn, Commissioner
Jimmy Fenwick, Commissioner	Chris Gawlik, Commissioner <i>(Joined at 7:05 PM)</i>
Anita Milne, Commissioner	Matt Oltremari, Commissioner
Richard Ramirez, Commissioner	Nadya Shelton, Commissioner
Joseph Weymon, Alternate	

Commissioners Steve Bezner, Tristan Ibarra, David Lantz, Sammy Skemp, and Alison Young were not present.

Grady Randle, City Attorney, Carl Allerd, City Attorney, Nick Haby, City Administrator; and Courtney Rutherford, City Secretary were also present.

Mayor Jessup joined at the beginning of the meeting to thank the Commission for all that they have done to create a Home Rule Charter. He also asked the group to consider 3 year terms for Council with 2 members running per election.

**2. Consider approval of the minutes for the meeting held on May 26, 2021.**

Commissioner Weber made a motion to approve the minutes for the meeting held on May 26, 2021. Commissioner Barrowman seconded the motion. The vote follows:

Ayes: Commissioners Barrowman, DeBruyn, Fenwick, Milne, Oltremari, Ramirez, Shelton, Smith, Weber, and Weymon.

Nays: None

Commissioners Bezner, Gawlik, Ibarra, Lantz, Skemp, and Young were not present.

**3. Discussion and review of the City of Meadows Place Home Rule Charter draft.**

The Commission briefly reviewed the changes/revisions to the Meadows Place Home Rule Charter Draft. discussed in their previous meeting. A few changes/corrections to the draft discussed are listed below:

- **Page 4 Section 3.03** – Commissioner Weber made a motion changing the term of Mayor and City Council to three (3) years with two (2) members to be elected each election. Commissioner Smith seconded the motion. The vote follows:

Ayes: Commissioners Barrowman, DeBruyn, Fenwick, Gawlik, Oltremari, Skemp, Smith, and Weber.

Nayes: Commissioners Milne, Shelton, and Weymon

Commissioners Bezner, Ibarra, Lantz, Skemp, and Young were not present.

And all changes needed due to terms changing to three (3) years.

- **Page 5 Section 3.07(a)** – correction: the governing body shall nominate and remove members of all boards.
- **Page 7 Section 3.10** – Correct section per law now that terms have been changed to three (3) years.
- **Page 12 Section 6.02** – terms staggered 2, 2, and 2
- **Page 13 Section 7.02** – Alderman Shelton made a motion to remove the limit for recalls. Alderman Ramirez seconded the motion. The vote follows:

Ayes: Commissioners Barrowman, DeBruyn, Fenwick, Gawlik, Milne, Oltremari, Shelton, Skemp, Smith, Weber, and Weymon.

Nayes: None

Commissioners Bezner, Ibarra, Lantz, Skemp, and Young were not present.

No other changes were made at this time.

**4. Discussion and consideration of a date to present Meadows Place Home Rule Charter to City Council.**

No action was taken on this item.

**5. Discussion and consideration of Frequently Asked Questions and a public relations plan.**

No action was taken on this item.

**6. Discussion and consideration to set next meeting date.**

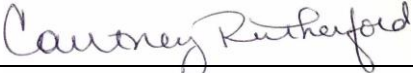
The Commission agreed to meet on June 13, 2021, at 6:30 p.m. via zoom.

**7. Adjourn**

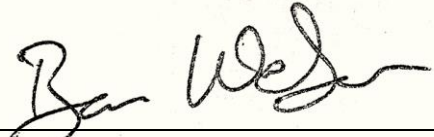
Commissioner Weber made a motion to adjourn. Commissioner DeBruyn seconded the motion. The meeting adjourned at 8:13 p.m.

**These minutes were approved by the Commission on Wednesday, June 30, 2021.**

ATTEST:

  
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Courtney Rutherford, City Secretary



  
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Ben Weber, Chairman