



MINUTES OF THE MEADOWS PLACE CHARTER COMMISSION MEETING HELD ON WEDNESDAY, JUNE 30, 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 6:32 p.m. with the following Commissioners present:

Ben Weber, Chairman	Ken Smith, Vice Chair
Stuart Barrowman, Commissioner	Steve Bezner, Commissioner
Joe DeBruyn, Commissioner	David Lantz, Commissioner
Anita Milne, Commissioner	Matt Oltremari, Commissioner
Richard Ramirez, Commissioner	Sammy Skemp, Commissioner
Joseph Weymon, Alternate	

Commissioners Jimmy Fenwick, Chris Gawlik, Tristan Ibarra, Nadya Shelton, and Alison Young were not present. Carl Allred, City Attorney was also not present.

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

2. Consider approval of the minutes for the meeting held on June 16, 2021.

Commissioner Weber made a motion to approve the minutes as amended for the meeting held on June 16, 2021. Commissioner Oltremari seconded the motion. The vote follows:

Ayes: Commissioners Barrowman, Bezner, DeBruyn, Lantz, Milne, Oltremari, Ramirez, Skemp, Smith, Weber, and Weymon.

Nayes: None

Commissioners Fenwick, Gawlik, Ibarra, Shelton, and Young were not present.

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

The Commission briefly reviewed the Meadows Place Home Rule Charter Draft.

Commissioner Weber made a motion to approve the Meadows Place Home Rule Charter Draft as presented. Commissioner Bezner seconded the motion. The Commissioner agreed for Chairman Weber to write a cover letter to be submitted with the proposed Home Rule Charter to council. The vote follows:

Ayes: Commissioners Barrowman, Bezner, DeBruyn, Lantz, Milne, Oltremari, Ramirez, Skemp, Smith, Weber, and Weymon.

Nayes: None

Commissioners Fenwick, Gawlik, Ibarra, Shelton, and Young were not present.

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

Commissioner Weber made a motion to submit the City of Meadows Place Home Rule Charter to City Secretary on Thursday, July 1, 2021, to submit via email to City Council. Commissioner Bezner seconded the motion. The vote follows:

Ayes: Commissioners Barrowman, Bezner, DeBruyn, Lantz, Milne, Oltremari, Ramirez, Skemp, Smith, Weber, and Weymon.

Nays: None

Commissioners Fenwick, Gawlik, Ibarra, Shelton, and Young were not present.

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

The subcommittee, Commissioners, Alison Young, Ken Smith, David Lantz, and Ben Weber are still reviewing this document Randle Law Office. Commissioner Ramirez stated that he would like to help finalize the document. Once legal counsel approves the document it will with be published in the newsletter or be mailed with the Charter.

6. Discussion and consideration to set next meeting date.

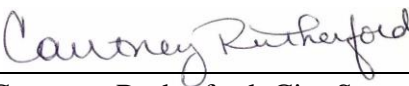
There was no action on this item.

7. Adjourn

There being no further business to discuss the meeting adjourned at 7:40 p.m.

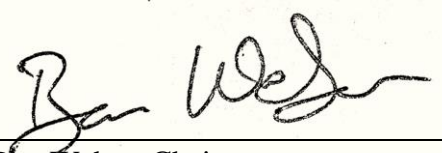
These minutes were approved by the Commission on Monday, August 30, 2021.

ATTEST:



Courtney Rutherford, City Secretary





Ben Weber, Chairman