

Minutes from the Charter Review Committee meeting called July 20, 2021 at 1:00 P.M.

Page 1

TUESDAY, July 20, 2021

CHARTER REVIEW COMMITTEE MEETING – 1 P.M.

**Present:** Vickie Gainer, City Manager  
Kevin Obos, City Attorney  
George Hines  
Linda Mishler  
Gerri Parker  
Joanne Cox

**Absent:** Jim Frishkorn

**Item #1. Introductions.** City Manager made formal introductions.

**Item #2. Sunshine Law.** City Attorney explained Sunshine Law policies.

City manager brought Item#4 before Item #3.

**Item #4. Future meeting dates and place.**

Ms. Mishler advised she is available every day but Wednesday.

The Committee agreed to meet once a month every third Thursday at 3.30pm at the Garden Club. The first meeting being Thursday, Aug 19th.

October meeting to be on the 14th instead of the third Thursday as Ms. Mishler will be away on the third Thursday of October.

City Attorney to email a copy of the failed Charter to Ms. Holliday to forward to all members.

**Item #3. Nomination of a Chair and Vice- Chair.**

Motion by Ms. Mishler	To appoint Mr. Hines as the Chair.
Second to the motion	Ms. Cox

Ms. Parker asked what qualifications Mr. Hines would have to be Chair. Mr. Hines answered with his experiences in the military.

On Vote:

Parker	aye	
Cox	aye	
Mishler	aye	
Hines	aye	Motion passed: 4-0

Motion by Mishler	To appoint Ms. Parker as the Deputy Chair.
Second to the motion	Ms. Cox

On Vote:

Hines	aye		
Miller	aye		
Parker	aye		
Cox	aye	Motion	passed: 4-0

**Minutes from the Charter Review Committee meeting called July 20, 2021 at 1:00 P.M.**

**Page 2**

City Manager asked the Chair to agree to allow her to appoint an alternate secretary if Ms. Holliday cannot make any of the meetings. The Chair agreed.

**Item #5. Further discussion.**

Chair confirmed if everyone knows and understands the rules and bylaws. All confirmed yes.

Attorney asked if they want to include public participation in each meeting, advising that it is not necessary unless there is a vote.

The Chair said they would follow similar policy as the Commission and invite it if there is to be a vote.

City Manager reiterated how important this Committee is and encouraged the members to ensure the meeting is run decently and in order.

Chair advised that the Charter references Statutes which change, and members may want to buy themselves one or look online.

Attorney explained no need to look at the statute number references but just the text, as they do not need to amend references, just the text.

Ms. Parker asked if the rules and bylaws of the resolution are able to be changed by the Committee?

City Manager said this is set by the Commission and stands as is (cannot be changed).

**Item #6. Next steps.**

Ms. Parker asked if they are just going to go section by section through the Charter?

Chair confirmed yes and amend each one and then initial once agreed.

Ms. Parker asked if they want to start with Article 1 through 2 to review before the next meeting? Members confirmed.

**Chair offered the floor to public commentary.**

Mr. Scray spoke about his informal group discussing the Charter. He is happy to share them with the Committee before the next meeting.

He explained that it is not an all or nothing amendment process.

City Manager asked Mr. Scray to forward anything through Ms. Holliday, the Committee Secretary.

Ms. Mishler asked the Attorney if what Mr. Scray suggested is feasible in terms of the all or nothing process.

**Chair asked if there was anything further for the good of the order.**

Ms. Parker said she agrees with the passing of some of the Charter amendments if they do not all pass, and so agrees that it should not be all or nothing.

Mr. Hines reminded the members that they are meeting for the good of the City, and not for themselves personally.

Minutes from the Charter Review Committee meeting called July 20, 2021 at 1:00 P.M.

Page 3

**Item #7. Adjourn.**

Motion by Ms. Parker  
Second to the motion

To adjourn  
Ms. Mishler

On Vote:

Hines  
Miller  
Parker  
Cox


aye  
aye  
aye  
aye

Motion

passed: 4-0

Meeting adjourned at 1:47 P.M.

APPROVED THIS 19<sup>th</sup> DAY OF AUGUST 2021.

  
\_\_\_\_\_  
Mr. Hines, Chairman  
GEORGE H. HINES JR.

ATTEST:

  
\_\_\_\_\_  
Vickie Gainer, City Manager

prepared by Cicelia J Holliday