Item #1-Call To Order
Mayor Reed Greer called the meeting to order at 7:00 p.m.

Item #2-Roll Call
Council members present were: Sharon Weideman, Kim Youngblood, Jill Fitch, Bill Farmer and Dan Trott.

Charter Commission members present were: Eddie Malinowsky, Gina Cunningham, Cindy Kasson, Betty Walthall, Kevin Blevins, Nicco Warren, Julie Anderson, Steve Huth and Steve Rodriguez.

Item #3-Prayer
Prayer was given by Kevin Blevins.

Item #4-Pledge Of Allegiance
All in attendance gave Pledge of Allegiance.

Item #5-Citizen Comments
There were no citizen comments.

Item #6
Steve Huth, Charter Commission member, presented the draft Charter document to the City Council.

Item #7
City Council members presented questions and suggestions regarding the draft document. Mr. Huth stated that the Charter Commission would be meeting again to finalize the document and review the suggestions given by council.

Council suggested the following items be reviewed:

2.02 – “within or without its corporate limits” – does that read correctly or can/should that be clarified – Rebecca Brewer

3.01 (2) – Clarify the May reference to “In the 2012 uniform election date (or something to that extent). The MOVE Act will more than likely eliminate the May election date so we need to reference something larger like the uniform election date

3.04 (2) – Mayor Pro Tem be elected every year. Wording could be to the extent “The Mayor Pro Tem…at the first regular meeting after the uniform election date regardless of whether or not the City holds an election on that particular year…”

5.01 (2) – update May election date reference

5.04 (1) – with the State constitution, runoffs must be decided by majority vote, not plurality.

3.09 – seeks clarification (not sure if this can be changed) – Rebecca Brewer
4.03 – Add some level of years of experience for the judge – need to get the state qualifications for a municipal court judge – Rebecca Brewer

5.02 (c) – Can the time limit to be in the City limits prior to being eligible for election be 24 months? – Rebecca Brewer

8.01 (2) – Consider removing ETJ residents from board membership

9.04 (c) – Clarify that the City Council adopts the Comprehensive Plan

14.06 – instead of a five year disqualifications, if you are found to have violated this section, then you are permanently barred from being qualified. – Rebecca Brewer

City Council members expressed their gratitude to the Charter Commission for their dedication and hard work to create the first charter document for the City of Melissa.

ITEM #8
Motion was made by Dan Trott and seconded by Jill Fitch to adjourn at 7:50 p.m.
Vote: 5/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary