

## 2019 CHARTER REVIEW COMMITTEE MEETING MINUTES

The 2019 City Charter Review Task Force held a meeting on Monday, June 24, 2019, at 4:00 p.m. in the 4th Floor Conference Room at City Hall.

Members present: Chairman Jason Horn, Vice-Chairman John Spencer, Ken Beck, Donna Jean Boyer, Brett Carolus, Jeanne Daffron, Derek Evans, Rick Hope, Kevin Kelly, Joseph Marmaud, Byron Myers Sr., John Reese and Frank Still.

Members absent: Michael Grimm.

City officials present: Mayor Bill McMurray, Councilmember Brian Myers, J. Bruce Woody, City Manager; Bryan Carter, City Attorney; and Paula Heyde, City Clerk,

### **Agenda Item #1 - Call to Order:**

Mayor Bill McMurray called the meeting to order.

Copies of the following documents were distributed: City Charter, Resolution No. 44482 and the City of St. Joseph Strategic Plan 2018-2022

**Agenda Item #2 – Comments from Mayor McMurray on mission of Committee:** Mayor McMurray read the Committee’s mission as stated in Section 1 of Resolution No. 44482: “That the City Council of the City of St. Joseph does hereby establish the 2019 Charter Review Committee for the purpose of reviewing all provisions of the Charter of the City of St. Joseph, Missouri, subject to the limitation that the City shall maintain the City Manager/City Council form of government currently adopted.”

**Agenda Item #3 – Election of Officers:** It was moved by Ken Beck and seconded by Kevin Kelly that Jason Horn serve as Chairman.

It was moved by Jason Horn and seconded by Brett Carolus that John Spencer serve as Vice-Chairman.

Motion carried. Vote: Ayes, Beck, Boyer, Carolus, Evans, Hope, Horn, Kelly, Marmaud, Myers, Reese, Spencer, Still--12. Nays--0.

**Agenda Item #4 – Set meeting times:** It was decided to meet on Tuesdays at 4:00 p.m. with the next meeting on July 16, 2019, in the 4th Floor Conference Room at City Hall. Future meeting dates will be determined at the July 16, 2019 meeting. Agendas will be emailed to the members.

**Agenda Item #5 – Discussion on City Charter review process:** It was requested that the results of the previous City Charter Committees’ reviews be sent to the Committee.

Mayor McMurray was asked to share any issues he was aware of that the City Council wanted the Committee to review. Mayor McMurray said the issues he is aware of are staggered terms, term limits and clarification of the process for determining if someone is elected at the primary election.

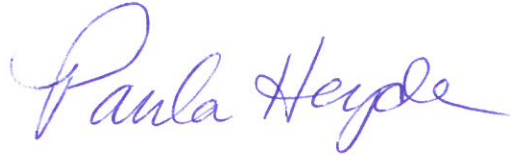
[Jeanne Daffron arrived.]

2019 JUL 31 AM 9:05

Members of the Committee asked that City Staff provide the Committee with a list of procedural or administrative issues in the City Charter that they would like the Committee to review before the next meeting.

**The next meeting is scheduled for Tuesday, July 16, 2019, at 4:00 p.m.**

The meeting adjourned at 4:33 p.m.

A handwritten signature in blue ink that reads "Paula Heyde". The signature is written in a cursive style with a large initial 'P'.

Minutes transcribed by Paula Heyde, CMC, City Clerk.