

RECORD OF PROCEEDINGS

Minutes of Charter Review Commission

Held April 24, 2023

Call to Order

Mrs. Brown administered the Oath of Office to Rhonda Worley.

Charter Review Commission Meeting Call To Order at 6:10 PM

Tommy Watts	Chair	Present
Patricia Bond	Member	Present
Toni Byrd	Member	Present
Sharon Duff	Member	Present
Tammy Ferguson	Member	Absent
Tim Ferguson	Member	Absent
Dave Rodehaver	Member	Present
Terry Stevenson	Member	Present
Rhonda Worley	Member	Present

Staff Members Present: Clerk of Council Amy Brown

Mrs. Brown informed the members that Tammy Ferguson and Tim Ferguson have resigned from the Charter Review Commission. She added Council would appoint replacement members at their next Council meeting on April 27, 2023.

Approval of Minutes

Charter Review Commission Minutes - April 17, 2023

Mr. Watts asked if there were any changes or corrections to the April 17, 2023 Charter Review Commission meeting minutes. Hearing none, the minutes were approved as submitted.

Business

Continued Review of the Charter

The members continued their review of the charter.

After discussion regarding Section 3.5 of the charter, Mr. Rodehaver made a motion to approve proposed language changes concerning Mayor and Council salaries, seconded by Mr. Stevenson.

RESULT: , (Yes 7, No 0, Abstained 0)
MOVER: Dave Rodehaver
AYES: Patricia Bond, Toni Byrd, Sharon Duff, Dave Rodehaver, Terry Stevenson, Rhonda Worley, Tommy Watts
NAYS: None

After discussion regarding Section 7.3 of the charter, Mr. Stevenson made a motion to eliminate the Merit System Commission from the City Charter, seconded by Ms. Worley.

RESULT: , (Yes 6, No 0, Abstained 1)
MOVER: Terry Stevenson
AYES: Patricia Bond, Toni Byrd, Sharon Duff, Terry Stevenson, Rhonda Worley, Tommy Watts
NAYS: None

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ABSTAIN: Dave Rodehaver

After discussion regarding Section 3.10 of the charter, Mr. Rodehaver made a motion to approve proposed language changes concerning the annual audit, seconded by Mrs. Bond.

RESULT: , (Yes 7, No 0, Abstained 0)
MOVER: Dave Rodehaver
AYES: Patricia Bond, Toni Byrd, Sharon Duff, Dave Rodehaver, Terry Stevenson, Rhonda Worley, Tommy Watts
NAYS: None

After discussion regarding Section 10.12 of the charter, Mr. Rodehaver made a motion to approve proposed language changes concerning the annual report, seconded by Ms. Worley.

RESULT: , (Yes 7, No 0, Abstained 0)
MOVER: Dave Rodehaver
AYES: Patricia Bond, Toni Byrd, Sharon Duff, Dave Rodehaver, Terry Stevenson, Rhonda Worley, Tommy Watts
NAYS: None

After discussion regarding Section 10.13 of the charter, Mrs. Bond made a motion to approve proposed language changes concerning the management of funds, seconded by Mr. Stevenson.

RESULT: , (Yes 7, No 0, Abstained 0)
MOVER: Patricia Bond
AYES: Patricia Bond, Toni Byrd, Sharon Duff, Dave Rodehaver, Terry Stevenson, Rhonda Worley, Tommy Watts
NAYS: None

The members directed Mrs. Brown to forward their suggested changes to the Law Director for her review.

Other Business

The members determined the next Charter Review Commission meeting would be on Thursday, May 4, 2023 at 6:00 PM.

Adjournment

Adjournment at 7:37 PM



ATTEST: Clerk of Council Amy Brown