

Charter Commission

June 17, 2014 - 5:30 p.m.

Members Present: Casey McCarthy, Chuck Stombaugh, Jaclyn Ryder, Pamela Jorstad
Arriving Late: Michael Meuers, Caleb Newman

Members Absent: Ben Stowe

Staff Present: City Clerk Kay Murphy

Chair McCarthy noted a quorum and called the meeting to order at 5:35 p.m.

Approval of Minutes

The minutes from the March 4, 2014 meeting were presented for approval. Motion by Stombaugh, seconded by Ryder, to approve the minutes as presented. Motion carried.

Oath of Office

City Clerk Murphy administered the Oath of Office to reappoint Commission members McCarthy and Ryder (new term 06/01/2018).

Election of Officers

McCarthy opened nominations for Charter Commission Officers.

- Motion by Stombaugh, seconded by Ryder, to nominate Jorstad as Chair. Motion carried.
- Motion by McCarthy, seconded by Jorstad, to nominate Stombaugh as Vice Chair. Motion carried.
- Motion by McCarthy, seconded by Jorstad, to nominate Stowe as Secretary. Motion carried.

City Clerk Murphy suggested that the Commission review the by-laws and discuss removing the position of secretary. Commission members concurred and will review and discuss the by-laws at their next meeting.

Commission members reviewed and signed the revised Charter regarding the Primary Election/Filing for Office.

Recruitment of Charter Commission Member

There is one opening on the Charter Commission. Charter Commission members will do some recruiting.

Next Meeting: September 9, 2014 at 5:30 p.m.

Adjourn

With no further business, a motion was made by McCarthy, seconded by Stombaugh, to adjourn. Motion carried unanimously. The meeting adjourned at 5:55 p.m.

Respectfully submitted,



Kay M. Murphy
City Clerk