

**THE RAYMORE CHARTER REVIEW COMMISSION MET IN REGULAR SESSION ON THURSDAY, SEPTEMBER 8, 2016 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. COMMISSION MEMBERS PRESENT: ACKLIN, BURKE, III, DAREING, HUBACH, MOORHEAD, STIDHAM, WIGGINS, AND WILSON, CITY MANAGER JIM FEUERBORN, CITY CLERK JEANIE WOERNER AND CITY ATTORNEYS JOE WILLERTH AND JONATHAN ZERR AND MAYOR TURNBOW.**

- 1. Call To Order and Confirmation of Quorum.** City Manager Jim Feuerborn called the meeting to order at 7:00 p.m. and determined a quorum. Commissioner Castleman absent.

City Manager Jim Feuerborn led the pledge of allegiance.

## **2. Mayor's Welcome Remarks.**

Mayor Turnbow provided welcome remarks, general direction to the Commission, and introduced Commission members and City staff.

## **3. Election of Chairman.**

Commission members discussed the position of Chairman, the need of a Vice Chairman in the event of the absence of the Chairman, and the need of a Secretary to the Commission.

**Nomination** by Commission member Hubach for Derek Moorhead to serve as Chair.

**Nomination** by Commission member Stidam for Stephanie Dareing to serve as Chair.

Mayor Turnbow called for further nominations and hearing none, closed nominations. Mayor Turnbow called for a vote by show of hands on the nomination of Derek Moorhead to serve as Chair.

Member Acklin	Aye
Member Burke, III	Aye
Member Hubach	Aye
Member Moorhead	Aye
Member Wiggins	Aye
Member Wilson	Aye

Mayor Turnbow called for a vote by show of hands on the nomination of Stephanie Dareing to serve as as Chair.

Member Dareing	Aye
Member Stidham	Aye

Mayor Turnbow showed the vote 5-2 for Member Moorhead to serve as Chair.

Chairman Moorhead lead discussion on the role and necessity of electing a Vice Chair.

**Nomination** by Commission member Hubach for Joe Burke to serve as Vice Chair.

**Nomination** by Commission member Wiggins for Stephanie Dareing to serve as Vice Chair.

Chairman Moorhead called for further nominations and hearing none, closed nominations. Chairman Moorhead called for a vote by show of hands on the nomination of Joe Burke to serve as Vice Chair.

Member Hubach	Aye
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Chairman Moorhead called for a vote by show of hands on the nomination of Stephanie Dareing to serve as Vice Chair.

Member Acklin	Aye
Member Burke, III	Aye
Member Dareing	Aye
Member Moorhead	Aye
Member Stidham	Aye
Member Wiggins	Aye
Member Wilson	Aye

Commission Chair Moorhead showed the vote 7-1 for Member Dareing as Vice Chair.

**Nomination** by Commission member Wiggins for City Clerk Jeanie Woerner as Secretary to the Commission.

Chairman Moorhead called for further nominations and hearing none, closed nominations. Chairman Moorhead called for a vote by show of hands on the nomination of Jeanie Woerner to serve as Secretary to the Commission. Commission discussed in the case of an absence of Ms. Woerner, Deputy City Clerk Erica Hill would be available as Secretary to the Commission.

Member Acklin	Aye
Member Burke, III	Aye
Member Dareing	Aye
Member Hubach	Aye
Member Moorhead	Aye
Member Stidham	Aye
Member Wiggins	Aye
Member Wilson	Aye

**4. Setting date, time, and place of meetings.**

City Manager Jim Feuerborn provided historical information on meeting dates and times from the 2007-2008 Charter review as well as the availability of Council Chambers. Commission members discussed their availability. Discussion ensued.

The Commission agreed to meet the first and third Tuesdays of each month at 6 p.m. in Council Chambers if available and if not, meetings will be held in the Executive Conference room. It was also agreed additional meetings may be necessary.

**5. Other.**

Chairman Moorhead advised the Commission that he will set the September 20, 2016 agenda to address expectations, scope and approaches of the Charter review, as well as a legal overview and historical information on Charters.

City Attorney Willerth provided a brief overview of the Missouri Sunshine Law.

**6. Public Comments.**

**7. Adjournment.**

**MOTION:** By Commission member Hubach, second by Commission member Burke to adjourn.

<b>VOTE:</b>	Member Acklin	Aye
	Member Burke, III	Aye
	Member Castleman	Absent
	Member Dareing	Aye
	Member Hubach	Aye
	Member Moorhead	Aye
	Member Stidham	Aye
	Member Wiggins	Aye
	Member Wilson	Aye

The regular meeting of the Charter Review Commission adjourned at 8:00 p.m.

Respectfully submitted,

Jeanie Woerner  
City Clerk