



AGENDA

Raymore Charter Review Commission Meeting
City Hall – 100 Municipal Circle
Tuesday, September 20, 2016

6:00 p.m.

- 1. Call to Order and Confirmation of Quorum.**
- 2. Pledge of Allegiance.**
- 3. Approval of Minutes.**
 - September 8, 2016 Commission minutes
- 4. Legal Overview and History of Charter(s).**
- 5. Scope and Approaches of Charter Review.**
- 6. Other.**
- 7. Public Comments.** Please identify yourself for the record and keep comments to a maximum of five minutes.
- 8. Adjournment.**

Any person requiring special accommodation (i.e., qualified interpreter, large print, hearing assistance) in order to attend this meeting, please notify this office at (816) 331-3324 no later than forty eight (48) hours prior to the scheduled commencement of the meeting.

Hearing aids are available for this meeting for the hearing impaired. Inquire with the City Clerk.

THE RAYMORE CHARTER REVIEW COMMISSION MET ON TUESDAY, SEPTEMBER 20, 2016 IN THE EXECUTIVE CONFERENCE ROOM AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. COMMISSIONERS PRESENT: ACKLIN, BURKE, III, CASTLEMAN, DAREING, HUBACH, MOORHEAD, STIDHAM, WIGGINS, AND WILSON, CITY MANAGER JIM FEUERBORN, ASSISTANT CITY MANAGER MEREDITH HAUCK, CITY CLERK JEANIE WOERNER AND CITY ATTORNEYS JOE WILLERTH AND JONATHAN ZERR.

1. Call To Order and Confirmation of Quorum. Chairman Moorhead called the meeting to order at 6:00 p.m. and determined a quorum.

2. Pledge of Allegiance.

3. Approval of Minutes-September 8, 2016.

MOTION: By Commissioner Stidham, second by Commissioner Hubach to approve the September 8, 2016 minutes.

DISCUSSION: A correction was noted on the agenda. Staff will correct to reflect the meeting was held *Tuesday* September 20, 2016.

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| VOTE: | Member Acklin | Aye |
| | Member Burke, III | Aye |
| | Member Castleman | Abstain (due to absence) |
| | Member Dareing | Aye |
| | Member Hubach | Aye |
| | Member Moorhead | Aye |
| | Member Stidham | Aye |
| | Member Wiggins | Aye |
| | Member Wilson | Aye |

4. Legal Overview and History of Charter(s).

City Attorney Joe Willerth provided a legal overview and history of the Raymore Charter. He highlighted a few sections of the Charter for the Commission's consideration for review; Article III and Article IV Prohibition as it relates to holding compensated, elected positions and means of voting; Article IV Powers of Mayor; and Articles X and XIV pertaining to the percentage of voters as it relates to petition signatures and deadlines for petitions.

5. Scope and Approaches of Charter Review.

Chairman Moorhead reviewed the scope of and suggested approach of the review. He stated his intention is for the Commission to proceed by reviewing each Article at one time. As they move forward to subsequent Articles, if questions arise on previous Articles, the Commission can review and discuss those questions.

City Attorney Zerr stated City staff will be meeting weekly to review discussions or recommended changes the Commission has brought forth and provide input as to any impact such changes will or could have on other Articles or Sections of the Charter.

Chairman Moorhead asked the Commission to be prepared to discuss Articles I, II, and III at the October 4 Commission meeting. He noted that at some meetings, the Commission will not be able to complete an entire Article or Articles during one meeting which will be brought forth the following meeting. Council discussion ensued regarding future topics for discussion.

Chairman Moorhead discussed with the Commission the procedure on the Commission's acceptance of future proposed amendments be it by consensus or by voting. After discussion the Commission members agreed by vote of a simple majority of the Commission would be required to move any amendments forward.

6. Other.

Chairman Moorhead recapped the meeting. The next meeting of the Commission will be Tuesday October 4 at 6 p.m. at which time Articles I, II, and III will be discussed. A packet of materials will be delivered to the Commission. When certain Articles are discussed that pertain to the City Attorney, City Prosecutor, Judge or other positions addressed in the Charter, those individuals will be invited to meetings to provide testimony and input.

7. Public Comments.

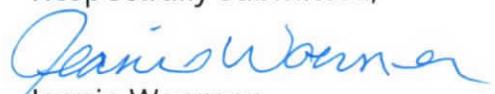
8. Adjournment.

MOTION: By Commissioner Hubach, second by Commissioner Wiggins to adjourn.

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| VOTE: | Member Acklin | Aye |
| | Member Burke, III | Aye |
| | Member Castleman | Aye |
| | 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 7:14 p.m.

Respectfully submitted,


Jeanie Woerner
City Clerk