



**March 18, 2022
Charter Commission Meeting Minutes
Regular Session**

1. Call to Order and announce a quorum is present.

- Grady Randle - Present (zoom)
- James Snyder (Chair) - Present
- Dwayne Gossett (Vice Chair) - Present
- Jimanne Durkee - Present
- Gary Green - Present
- Lynn Milam - Present
- Linda Bridges - Present
- John Corsi -
- Les Minor - Present
- Mike Pinkert – Present
- Billy Osborn - Present
- Alex Lozoya
- Dr Scott Moger – Present
- Andrew Bill
- Jeff Davison – Present
- Mark Allyn – Present
- Billy Wigley

2. Citizen's Comments

- Dorothy Allyn
 - Address – 48 S Cliffwood Cr
 - Prefers city manager – city council form of government.
 - Again, voiced opinion on checks and balances and how the words “prohibit” and “avoid” should be examined further.
 - Does not prefer the word prohibition; keeps city council from getting involved with matters the city manager is involved in.
 - Also gives city manager position too much unchecked power and that would be detrimental to the city.
 - Believes that wording allows for contentiousness and an “us and them” attitude; thinks that past thinking has not worked well for the city and does not think it will work going forward.
 - Would hope that future charter includes more collaboration and cooperation processes.
 - Referenced some issues in the past with turnover, lost information, and stalled projects.
 - Listed reasons the issue with audits is negatively affecting the city with future endeavors.
- Donna Hartman
 - Referenced the phrase “the body of the council” not used by other comparable cities; individual members have no authority to interfere.

- Offered example of how the body of the council has more influence than an individual member and how this type of checks and balances should be in place, especially when it comes to financials.
- Requested more clarification on the verbiage used to explain when a city manager wants to add items to the agendas.
- Voiced view about the need for executive sessions that exclude the city manager.
- Also found that the charter needs clarification on judges and city attorneys.
- Questioned explanation given in rough draft charter about who the city secretary works for.

3. Consider approval of the minutes for the meeting held March 4, 2022.

- APPROVED

4. Discussion and consideration regarding initial draft of charter provisions.

- Randle thoroughly went over initial charter draft; addressed any questions and/or changes the Commission had.

5. Discussion and possible action regarding a Charter survey questions 1-31, 32-84, 85-124 and Blodgett Chapters 13-15.

- Randle and Commission went through each survey question 1-31, 32-84, 85-124 and Boldgett Chapters 13-15.

6. Discussion and possible action regarding elections, election turnout, council meetings, salaries, city manager.

- Election - Hold elections in November.
- Election turnout - Will revisit
- Council Meetings - Required
- Salaries - Will revisit
- City Manager – Majority of Council, hearing to discharge

7. Set next meeting date.

- Following meeting will be held Friday, April 1, 2022, at 2:00pm at the City Hall Library.

8. Adjourned

James Snyder Chairman
City of Morgan's Point Resort

ATTEST:

Ophelia Rodriguez, City Secretary
City of Morgan's Point Resort

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