

**City of Iowa Colony
Charter Commission
Minutes of Meeting
March 3, 2020**

1. Call to order.

Chair Hargroder called the meeting to order at 6:30 p.m. with a quorum present. Absent included: Marge Madariaga, Rosie Flores, Robert Wall, Carol Wall, Rebecca Barnett, Brenda Dillon.

Pledge of Allegiance.

Chair Hargroder led those present in the Pledge of Allegiance to the U.S. Flag.

2. Comments from the public.

There were no comments from the public.

3. Approval of minutes of the February 26, 2020 meeting.

Rebecca Hester made a motion to approve the minutes of the February 26, 2020 meeting. Perry Roberts seconded the motion and it carried with Brenda Ledbetter abstaining.

4. Discussion and possible action on various topics regarding the establishment of the City Charter.

- Article 3
 - Section 3.01(a). The City Attorney made edits to the section, moving some language to a later Section 3.05(a). Steven Byrum-Bratsen made a motion to approve Section 3.01(a) as amended. Michael Holton seconded the motion and it carried unanimously.
 - Section 3.05(a). A new section describing the duties of the Mayor was added. Steven Byrum-Bratsen made a motion to approve the newly added Section 3.05(a) with the addition that the Mayor be required to submit a written State of the City report annually. Diana Tahtinen seconded the motion and it carried unanimously.
 - Section 3.08. The City Attorney made recommendations on edits for this section to clarify various provisions. Rebecca Hester made a motion to approve Section 3.08 as amended. Brenda Ledbetter seconded the motion and it carried unanimously.
- Article 4

- Section 4.01. The City Attorney suggested edits to this section for clarification. Steven Byrum-Bratsen made a motion to approve Section 4.01(c)(1) as edited by the City Attorney. Diana Tahtinen seconded the motion and it carried unanimously.
- Section 4.04. The City Attorney suggested edits to this section for clarification. Timothy Varlack made a motion to approve Section 4.04 as amended. Douglas Chumley seconded the motion and it carried unanimously.
- Article 5
 - Section 5.02. The City Attorney suggested edits to this section for clarification. Diana Tahtinen made a motion to approve Section 5.02 as amended. Michael Holton seconded the motion and it carried unanimously.
 - The City Attorney was directed to make several edits and changes to Section 5.
- Article 6
 - Section 6.01. Brenda Ledbetter made a motion to approve Section 6.01 as written. Steven Byrum-Bratsen seconded the motion and it carried unanimously.
 - Section 6.02. City Attorney was directed to make several edits and changes to this section.
 - Section 6.03. The City Attorney suggested edits to this section for clarification. Rebecca Hester made a motion to approve Section 6.03 as amended. Timothy Varlack seconded the motion and it carried unanimously.
 - Section 6.04. City Attorney was directed to make several edits and changes to this section.
 - Section 6.05. City Attorney was directed to make several edits and changes to this section.
 - Section 6.06 and 6.07. City Attorney suggested several edits to these sections for clarification. Timothy Varlack made a motion to approve Sections 6.06 and 6.07 as amended. Douglas Chumley seconded the motion and it carried unanimously.

5. Adjournment.

Timothy Varlack made a motion to adjourn at 8:30. Rebecca Hester seconded the motion and it carried unanimously.

Next meetings scheduled for March 5, 2020 and March 7, 2020 (Saturday at 9:30 a.m.), March 11.

Passed and approved this 5 day of March, 2020

A handwritten signature in dark ink, appearing to read "Rebecca Hester", written over a horizontal line.

Rebecca Hester, Commission Secretary

