

**City of Iowa Colony
Charter Commission
Minutes of Meeting
March 18, 2020**

1. Call to order.

Chair Hargroder called the meeting to order at 9:30 a.m. with a quorum present. Absent included: Marge Madariaga, Rosie Flores, Steven Byrum-Bratsen, Brenda Dillon.

2. Pledge of Allegiance.

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

3. Comments from the public.

There were no comments from the public.

4. Approval of minutes of the March 11, 2020 meeting.

Timothy Varlack made a motion to approve the minutes of the March 11, 2020 meeting. Michael Holton seconded the motion and it carried unanimously.

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

Preamble

- Michael Holton made a motion to approve the preamble as amended. Carol Wall seconded the motion and it carried unanimously.

Article 1

- Robert Wall made a motion to approve Article 1 as amended. Timothy Varlack seconded the motion and it carried unanimously.

Article 2

- Diana Tahtinen moved to approve Article 2 as amended. Brenda Ledbetter seconded the motion and it carried unanimously.

Article 3

- Michael made a motion to approve Article 3 as amended. Rebecca Hester seconded the motion and it carried with one abstention (Hargroder).

Article 4

- Brenda Ledbetter made a motion to approve Article 4 as amended. Diana Tahtinen seconded the motion and it carried unanimously.

Article 5

- Douglas Chumley made a motion to approve Article 5. Timothy Varlack seconded the motion and it carried unanimously.

Article 6

- Timothy Varlack made motion to approve Article 6. Michael Holton seconded the motion and it carried unanimously.

Article 7

Michael Holton made a motion to approve Article 7 as amended. Rebecca Hester seconded the motion and it carried unanimously.

Article 8

- o Sydney Hargroder made a motion to approve Article 8. Michael Holton seconded the motion and it carried unanimously.

Article 9

- o Timothy Varlack made a motion to approve Article 9. Rebecca Hester seconded the motion and it carried unanimously.

Article 10

- o Perry Roberts made a motion to approve Article 10 as amended. Douglas Chumley seconded the motion and it carried unanimously.

Article 11

- o Timothy Varlack made a motion to approve Article 11 as amended. Rebecca Hester seconded the motion and it carried unanimously.

Larry Boyd clean version 3-18-20

- o Douglas Chumley made a motion to approve the partial redline of the 3-15-20 version as amended at this meeting, with spacing and punctuation changes on Larry Boyd clean version 3-18-20, and the city attorney to make changes to spacing with the addition of page numbers. Both drafts attached to these minutes. Diana Tahtinen seconded the motion and it carried unanimously.

6. Discussion and possible action to adopt a resolution approving a home rule charter for the City of Iowa Colony and providing for further proceedings on that charter.

Brenda Ledbetter made a motion to approve this resolution with the Charter as approved at this meeting. Rebecca Hester seconded the motion and it carried unanimously.

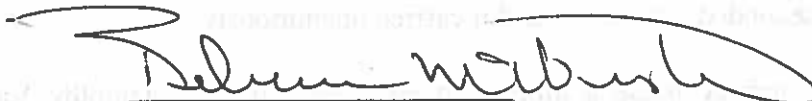
Approval of minutes of the March 18, 2020 meeting

Michael Holton made a motion to approve the minutes of the March 18, 2020 meeting. Rebecca Hester seconded the motion and it carried unanimously.

7. Adjournment.

Carol Wall made a motion to adjourn at 7:53 p.m. Brenda Ledbetter seconded the motion and it carried unanimously.

Passed and approved this ___ 18th ___ day of ___ March ___, 2020



Rebecca Hester, Commission Secretary