

## 6/1/2022 - Minutes

### 1. CALL MEETING TO ORDER

Chairman Osteen called the meeting to order at 5:01 p.m.

### 2. ROLL CALL

All members were present with the exception of Member Lane and Member Allen.

### 3. CITIZENS PARTICIPATION

There was no Citizens Participation.

### 4. MINUTES

#### 4.I. Regular Meeting Minutes 05.04.2022

Member Martin made a motion to approve the Regular Meeting Minutes 05.04.2022. Alternate Pennington seconded the motion. MOTION PASSED UNANIMOUSLY.

### 5. NEW BUSINESS

#### 5.I. Amendments

No action was taken on Section 1.08

No action was taken on Section 1.10

No action was taken on Section 2.02

No action was taken on Section 2.09

Committee member Martin made a motion to direct the City Attorney to draft an amendment to Section 2.12 stating that a for-cause termination only entitles a sitting City Manager to one month of severance pay and controls over a contractual agreement to the contrary, providing for a probationary period, and providing a definition of for-cause termination. Alternate Loftis seconded the motion. MOTION PASSED UNANIMOUSLY.

No action was taken on Section 2.17

No action was taken on Section 2.19

No action was taken on Section 2.20

City Attorney was asked to bring clear language in relation to Section 2.24.

No action taken on Section 3.01

No action taken on Section 3.03

No action taken on Section 3.04

Section 3.05 was asked to be revisited at a later date.

No action taken on Section 4.03

No action taken on Section 4.05

No action taken on Section 5.04

No action taken on Section 5.07

No action taken on Section 5.09

No action taken on Section 5.12

No action taken on Section 5.13

No action taken on Section 5.14

No action taken on Section 5.15

Alternate Pennington made a motion to draft an amendment to Section 5.18 stating "No recall petition shall be filed against a member of the city council within six months after he takes office nor in respect to an officer subjected to a recall election and not removed thereby, until at least six months after such election. " Chairman Osteen seconded. MOTION PASSED UNANIMOUSLY.

#### 5.II. Future Agenda Items

There were no additional requests.

#### 6. ADJOURNMENT

Member Martin made a motion to adjourn. Alternate Loftis seconded. MOTION PASSED UNANIMOUSLY.

\*\*Meeting was adjourned at 7:37 p.m.