

2021 JOHNSON COUNTY CHARTER COMMISSION

12th Regular Meeting Minutes

Wednesday September 22, 2021

CALL TO ORDER

The twelfth regular meeting of the 2021 Johnson County Charter Commission convened on Wednesday, September 22, 2021 at 4:00 p.m. via In-Person KU Edwards Campus – BEST Conference Center and Zoom (virtual). Greg Musil, Chairman of the Charter Commission called the meeting to order and asked the Clerk to call the roll.

1. Roll Call

The roll being called, it was found the following Members were present and participated in the meeting, to wit:

Officers:

Greg Musil, Chairman	Dawn Rattan, Vice-Chair	Ed Peterson, Secretary
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Members:

Mike Boehm	Karin Brownlee	Vicki Charlesworth
Jim Denning	Jimmy Gaona	Tedrick Housh
Randy Hutchins	Chris Iliff	Laura Klingensmith
Joy Koesten	Brent McCune	Eric Mikkelson
Leslee Rivarola	Don Roberts	Kyle Russell
Paula Schwach	Brenda Sharpe	Greg Shelton
Greg Smith	Zach Thomas	

Members Absent:

Wendy Bingesser
Jane Dirks

Also present were Cindy Dunham, Deputy Director of Legal Services; Lynda Sader, Deputy County Clerk; Maury Thompson, Deputy County Manager.

Chairman Musil welcomed the Commission Members and the public, and made a statement pertaining to the procedures of the meeting and the Charter Commission.

APPROVAL OF MINUTES

1. Consider the Approval of the September 22, 2021 Agenda.

Paula Schwach moved to *Approve* the September 22, 2021 Agenda as presented. Eric Mikkelson seconded the motion. The motion carried unanimously. (23-0 with No objections)

2. Consider the Approval of the August 25, 2021 Minutes.
3. Consider the Approval of the September 13, 2021 Minutes

Greg Smith moved to *Approve* the August 25, 2021 Minutes as presented and the September 13, 2021 Minutes as amended. Brent McCune seconded the motion. The motion carried unanimously. (23-0 with No objections)

OLD BUSINESS

[None]

NEW BUSINESS

1. Schedule of two Public Hearings and discuss future meeting schedule.

Chairman Musil presented the plans for the two Public Hearings and future meetings.

2. Review of Charter

Chairman Musil preceded to review the Charter. The Commission discussed and asked questions about the current Charter.

The Commission discussed the submission and distribution of the proposed amendments to the Home Rule Charter. It was stated to have proposed amendments to the Clerk by November 1, 2021 and have further discussion of the distribution details.

The Commission discussed the distribution and publishing of the Written Public Comments. After discussion, the following motion was made:

Eric Mikkelson moved to *Distribute* the Written Public Comments to the Commission and post to the Charter Commission website within two (2) business days of receipt. Tedrick Housh seconded the motion. The vote was a tie: 11 Yes and 11 No, therefore the motion is Lost.

(Chris Iliff was deemed to be absent and did not vote on the previous motion.)

NEXT MEETING AGENDA (Monday, October 11, 2021 5:30 p.m.)

Location – TBD IN PERSON and Virtual

The Chair announced October 11th would be a Public Hearing at a location to be determined with staff currently working on securing a location.)

ADJOURNMENT

Greg Smith moved to *Adjourn* the meeting and Dawn Rattan seconded the motion. The motion carried unanimously. (22-0 with No objections.)


The meeting was adjourned at 5:39 p.m.

PREPARED BY Lynda Sader

The journal entry for Wednesday, September 22, 2021, as recited above, having been read and considered by the Charter Commission, and having been found to be correct as written, was approved on this the eleventh day of October 2021.

CHARTER COMMISSION

JOHNSON COUNTY, KANSAS



ED PETERSON, *Secretary*

ATTEST:



LYNDA SADER, *Deputy County Clerk (Clerk to the Commission)*