

2021 JOHNSON COUNTY CHARTER COMMISSION

13th Regular Meeting Minutes -Public Hearing

Monday October 11, 2021

CALL TO ORDER

The thirteenth regular meeting- Public Hearing of the 2021 Johnson County Charter Commission convened on Monday, October 11, 2021 at 5:43 p.m. via In-Person Olathe Embassy Suites – Conference Center and Zoom (virtual). Greg Musil, Chairman of the Charter Commission called the meeting to order, made a statement 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

Members:

Wendy Bingesser

Karin Brownlee

Vicki Charlesworth

Jim Denning

Jane Dirks

Jimmy Gaona

Randy Hutchins

Laura Klingensmith

Brent McCune

Eric Mikkelson

Leslee Rivarola

Kyle Russell

Brenda Sharpe

Greg Shelton

Greg Smith

Zach Thomas

Members Absent:

Mike Boehm

Tedrick Housh

Chris Iliff

Joy Koesten

Don Roberts

Paula Schwach

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 meeting and the Public Hearing procedures.

APPROVAL OF MINUTES

1. Consider the Approval of October 11, 2021 Agenda.

Jim Denning moved to *Approve* the October 11, 2021 agenda as presented. Karin Brownlee seconded the motion. The motion carried unanimously. (19-0 with No objections)

2. Consider the Approval of the September 22, 2021 Minutes.

Brent McCune moved to *Approve* the September 22, 2021 Minutes as presented. Greg Shelton seconded the motion. The motion carried unanimously. (19-0 with No objections)

OLD BUSINESS

[None]

NEW BUSINESS

1. Public Hearing

The Public Hearing was held, and comments were received by the Commission.

[Clerk note: at 6:13 p.m. Charter member Joy Koesten had technical difficulties and monitored the Public Hearing on facebook.]

NEXT MEETING AGENDA (Wednesday October 27, 2021 at: 5:30 p.m.)

Olathe Embassy Suites by Hilton – In Person and Virtual

- a. Public Hearing

ADJOURNMENT

Kyle Russell moved to *Adjourn* the meeting and Karin Brownlee seconded the motion. The motion carried unanimously. (19-0 with No objections) (*Joy Koesten -had monitored on facebook.*)

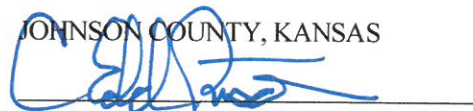
The meeting was adjourned at 7:41 p.m.

PREPARED BY Lynda Sader

The journal entry for Monday, October 11, 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 twenty-seventh day of October 2021.

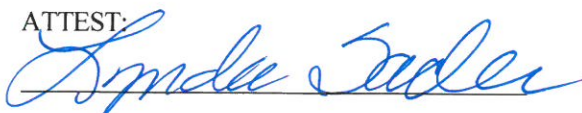
CHARTER COMMISSION

JOHNSON COUNTY, KANSAS



ED PETERSON, *Secretary*

ATTEST:



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