



CITY HALL



314.963.5300



314.963.7561

Charter Review Advisory Board Meeting Minutes

June 27, 2023

Meeting Time &	Called to Order: 5:00 p.m.
Adjournment	Adjourned: 6:15 p.m.
Members Present	Tammy Behm
	Joseph Dugan
	Paul Dribin
	Jennifer Finney
	Matthew Hile
	Melissa Johnson - Alternate
	Jeanne Kirkton, Chair
Members Absent	Nicole Chaput - Vice Chair
	John Eppers - Alternate
	Kyle Klemp, Secretary
	Michael Yokley

- 1. Call to Order
- 2. Roll Call
- 3. Approval Minutes
 - a. Motion to approve minutes made by Tammy Behm
 - b. Seconded by Joseph Dugan
 - i. Aye Votes: All
 - Nay Votes: None ii.
- 4. Public Comment
 - a. Dave Buck
- 5. Governance (action items)
 - a. None
- 6. Member Discussion & Questions
 - a. None
- 7. New Business
- 8. Old Business
 - a. Discussion on Charter Articles 4, 5, 6, 7 & 8 Neil Bruntrager, postponed to July 10 meeting.
 - b. Follow up discussion on Survey Results Joseph Dugan and Matthew Hile

City of WEBSTER GROVES

- c. Update on June 29 WG Boards & Commissions Listening Session Joseph Dugan.
- d. Planning and preparation of presentation methods for August 9 Open House Joseph Dugan
- e. Questions/Comments/Discussion related to any Charter Articles that have already been reviewed

9. Consider Agenda Items for the Next Meeting

- a. Preparation of Open House presentation materials
- b. Preparation for voting on amendments to send forward to Council
- c. Member consideration of optional remarks to include in the report to Council
- d. Discussion on Charter Articles 4, 5, 6, 7 & 8 Neil Bruntrager

10. Future Meeting Dates

- a. Review updated Charter Review Advisory Board Schedule
- b. Next meeting dates
 - i. July 10
 - ii. July 25
 - iii. Week of August 14 pending
 - iv. August 22

10. Adjournment

- a. Motion to adjourn made by Joseph Dugan
- b. Seconded by Paul Dribin
 - i. Aye Votes: All
 - ii. Nay Votes: None