



MEMO

CITY HALL

314.963.5300

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Charter Review Advisory Board Meeting Minutes

October 12, 2023

Meeting Time & Adjournment	Called to Order: 5:00 p.m. Adjourned: 5:55 p.m.
Members Present	Nicole Chaput, Vice-Chair Joseph Dugan Paul Dribin Melissa Johnson - Alternate Kyle Klemp, Secretary
Members Absent	Tammy Behm Jennifer Finney Matthew Hile Jeanne Kirkton, Chair Michael Yokley John Eppers - Alternate

1. Call to Order

2. Roll Call

3. Approval of Minutes

- a. Motion to approve minutes made by Kyle Klemp
- b. Seconded by Joseph Dugan
 - i. Aye Votes: All
 - ii. Nay Votes: None

4. Public Comment

- a. Dave Buck

5. Governance (action items)

- a. Consider Final Report Amendments
 - i. Motion to Modify Language to Section 7.5 Powers and Duties of the Board from *review* to *investigation* made by Joseph Dugan
 - ii. Seconded by Paul Dribin
 1. Vote:
 - a. Chaput - Yes
 - b. Dugan - Yes

City of WEBSTER GROVES

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- c. Dribin - Yes
- d. Johnson - Yes
- e. Klemp - Yes
- i. Motion passes 5 - 0

2. Priority

- a. 1 - 0
- b. 2 - 1
- c. 3 - 4

b. Final Vote on Charter Review Report to Council

i. Motion to approve final report including comments from today's meeting made by Joseph Dugan

ii. Seconded by Paul Dribin

1. Vote

- i. Chaput - Yes
- ii. Dugan - Yes
- iii. Dribin - Yes
- iv. Johnson - Yes
- v. Klemp - Yes

1. Motion passes 5 - 0

6. New Business

a. None

7. Old Business

a. None

8. Consider Agenda Items for the Next Meeting

a. None

9. Future Meeting Dates

a. None

10. Adjournment

a. Motion to adjourn made by Kyle Klemp

b. Seconded by Joseph Dugan

- i. Aye Votes: All
- ii. Nay Votes: None