



Charter Review Advisory Board
CITY HALL - COUNCIL CHAMBERS - 4 EAST LOCKWOOD AVENUE
November 14, 2022, 5:00 PM

This meeting of the Charter Review Advisory Board will be open to the public at City Hall or via teleconference. Instructions on listening through your phone or computer to the teleconference are available at www.webstergroves.org/teleconference. All those attending in person must comply with masking and other public health measures as ordered by the City of Webster Groves.

MEMBERS: Tammy Behm, Nicole Chaput (Vice Chair), Joseph Dugan, John Eppers, Jennifer Finney, Matthew Hile, Jeanne Kirkton (Chair), Kyle Klemp (Secretary), Michael Yokley

Alternate Members: Paul Dribin and Melissa Johnson

COUNCIL LIAISON: Mayor Laura Arnold

STAFF LIAISONS: Marie Peoples (City Manager), Neil Bruntrager (City Attorney)

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
4. **PUBLIC COMMENT** – *The public can share comments in-person, virtually via Zoom using the “Raise Hand” option during the Regular Meeting, via email to charterreview@webstergrovesmo.gov or U.S. mail. Written comments will not be read aloud at the meetings. All speakers will be allowed three minutes. Comments can be left throughout the course of the meeting through the Zoom Q & A function by the public, but will not be addressed in real-time by the members.*
5. **GOVERNANCE** (*Action Items*)
 - a) Consideration of Developing and Adopting Bylaws, *Neil Bruntrager, City Attorney*
 - b) Consideration of Adopting a Charter Review Timeline
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - a) Explanation of 4.020 - Removal of Members. Excused absences vs. unexcused. Reporting of planned absences, *Neil Bruntrager, City Attorney*
 - b) Review/Discuss the Webster Groves Charter Preamble and Model City Examples
8. **CONSIDER AGENDA ITEMS FOR THE NEXT MEETING**
9. **PUBLIC POLICY VISITING LECTURER**
 - a) Diversity, Equity, and Inclusion from a Policy Lens – Hicks-Carter-Hicks on January 9th
 - b) Wards Vs. At Large Elections Update, Mayor Arnold
10. **FUTURE MEETING DATES**
 - a) Next Meeting Dates:
November 28
December 12
January 9
 - b) Future Meeting Dates Conflicts:

- b.) The 3rd Monday in January is the 16th, which is only 1 week after the meeting on the 9th.
Set the 16th or Determine Another Date?
- c.) The 3rd Monday in February is Presidents Day. Members will need to determine an alternative February date.

11. MEMBER DISCUSSION & QUESTIONS

12. ADJOURNMENT

Individuals who require an accommodation (sign language, interpreter, listening devices, etc.) to participate in the meeting should contact the City Clerk at 314-963-5318 or Relay Missouri at 1-800-735-2966 (TDD) at least two working days prior to the meeting.