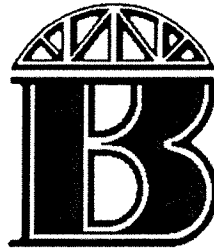


City of Bridgeton



Terry W. Briggs, Mayor

**MINUTES
BRIDGETON CHARTER
CHARTER REVIEW AND REVISION COMMISSION
Tuesday, March 15, 2022**

The Bridgeton Charter Review and Revision Commission met at 6:30 p.m. on Tuesday, March 15, 2022, at the Bridgeton Government Center, 12355 Natural Bridge Road, Bridgeton, Missouri. Roll Call was as follows:

Roll Call

Jessica Perkins, Chairperson	Present
Ricky Breneman	Present
Brandon Wilkes	Present
Patricia Bland	Present
Bruce Gabrian	Present
Anthony Banks	Present
Tracy Cook	Absent

Also in attendance: Terry Briggs, Mayor; John Young, Hamilton Weber LLC; Kevin Bookout, City Administrator; Mark Mossotti, Chief of Police; Brendan Kane, Parks Director; Christine Bodus, Finance Director; Jerry Grimmer, Councilmember; Joan Norris, Councilmember; and Gretchen Luke, Councilmember.

Approval of Agenda

Patricia Bland moved to approve the March 15, 2022 Agenda. Motion was seconded by Brandon Wilkes and passed by a unanimous voice vote of the Commission.

Approval of Minutes

Ricky Breneman moved to approve the March 1, 2022 minutes. Motion was seconded by Bruce Gabrian and passed by a unanimous voice vote of the Commission.

Public Comments

None

Council Comments

1. Councilmember Grimmer encouraged the Commission to reconsider establishing the Boards and Commissions by Ordinance instead of in the Charter to allow more flexibility for the City in the future. He also recommended reducing the number of members required on the Planning and Zoning Commission, as 13 members is hard to maintain.
2. Jessica Perkins summarized Councilmember Norris' suggestions that the following Boards and Commissions remain in the Charter: Board of Adjustment, Design and Review, Historical, Park Board, Personnel, Planning and Zoning, and Police. She also recommended removing Finance and reducing the Planning and Zoning Commission to either 7 or 9 members.

Old Business

1. Patricia Bland moved to accept Attorney Young's revised language for **Section 3.01 – City Council – Composition, Term, Election** as distributed. Motion was seconded by Bruce Gabrian and passed by a voice vote of the Commission, with Brandon Wilkes abstaining.
2. Brandon Wilkes moved to remove **Section 5.03 – City Engineer**. Motion was seconded by Bruce Gabrian and passed by a unanimous voice vote of the Commission.
3. Patricia Bland moved to accept Attorney Young's revised language for **Section 5.04 – Chief of Police**. Motion was seconded by Ricky Breneman and passed by a unanimous voice vote of the Commission.
4. **Article VI – Boards and Commissions, Section 6.01 - Board of Adjustment**. The Board of Adjustment is required by law and will remain; therefore, no motion is needed.

Brandon Wilkes moved to accept Attorney Young's language with some simplification of language, and with Council defining the number of members by Ordinance, for **Article VI – Boards and Commissions, Section 6.07 - Planning Commission**. Motion was seconded by Patricia Bland. Patricia Bland then presented an alternate motion to table this section and review it in conjunction with Article IX Planning and Zoning Procedures. Alternate motion to table was seconded by Jessica Perkins and passed by a unanimous voice vote of the Commission.

Article VI – Boards and Commissions, Section 6.02 - Design and Review Board. Brandon Wilkes moved to change the language in this section to state “There **may** be a Design and Review Board consisting of five (5) members” instead of “There **shall** be a Design and Review Board consisting of five (5) members”. No second was received; therefore, this motion did not move forward. Upon further discussion, it was decided that the Design and Review Board will remain as stated, therefore no motion is needed.

Patricia Bland moved to remove **Article VI – Boards and Commissions, Section 6.03 - Finance Commission.** Motion was seconded by Jessica Perkins and passed by a unanimous voice vote of the Commission.

Jessica Perkins moved to replace **Article VI – Boards and Commissions, Section 6.04 - Historical Commission,** with the following: “There shall be a Historical Commission and it’s membership and power is stated by City Ordinance”. Motion was seconded by Patricia Bland and passed by a unanimous voice vote of the Commission.

Article VI – Boards and Commissions, Section 6.05 - Park Board. Park Board will remain as stated; therefore, no motion is needed.

Article VI – Boards and Commissions, Section 6.06 - Personnel Commission. This section was tabled and will be reviewed in conjunction with Article VIII - Personnel Procedures.

Brandon Wilkes moved for Attorney Young to revise language in **Article VI – Boards and Commissions Section 6.08 – Police Commission** based on tonight’s discussion. Motion was seconded by Ricky Breneman and passed by a unanimous voice vote of the Commission.

5. Final discussion and consideration of Attorney Young’s language for section 1.02 – Form of Government was not discussed.

New Business

1. Review and discuss Article VII – Financial Procedures – was not discussed
2. Review and discuss Article VIII – Personnel Procedures – was not discussed

General Discussion

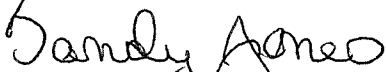
None

Adjournment

There being no further business, Brandon Wilkes moved to adjourn. Motion was seconded by Patricia Bland and passed by a unanimous voice vote of the Commission.

Meeting adjourned at 8:17 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Sandy Jones". The signature is written in a cursive style with a large, looped initial "S".

Sandy Jones
Acting Recording Secretary