

CITY OF PERRY
FINANCE AND ORDINANCE MEETING
PERRY COMMUNITY BUILDING
Thursday January 14, 2010
Proposed Minutes

PRESENT: Chaput, Landers and Sharlow

ABSENT: none

CALL TO ORDER: Chair, Mark Landers called the meeting to order at 6:35 pm and led the Pledge of Allegiance.

Motion to approve the December 10, 2009 minutes by Chaput, second by Landers, all aye.

PUBLIC COMMENT: No one at this time, however, Mike Tobias arrived at 7 pm and indicated he would like to comment during the discussion of the Alcohol Management Policy.

OLD BUSINESS:

1. Animal Ordinance No. 308:

Landers moved, second by Chaput that no further revisions of this proposed Ordinance that was read at the January 5, 2010 meeting were needed by this committee. All aye.

2. Alcohol Management Policy:

During discussion of this proposed policy, Tobias gave his input as the committee reviewed the latest draft of this proposed policy. With his input, committee members agreed to a number of changes. The committee members also agreed to make these changes subject to further input from Tom Bridges, City Attorney before the next Finance and Ordinance meeting.

3. Receipt of Gifts Ordinance No 310:

No action needed since this Ordinance was approved by the City Council on January 5, 2010.

4. Compensation for Elected Officials:

Chaput moved and second by Landers that this committee accept the recommendations of City Attorney Tom Bridges outlined in his December 15, 2009 letter to City Council and the Mayor regarding Officers Compensation Commission, all aye.

However, Chaput gave his opinion that this issue of compensation for all elected officials needs to be further examined for the purpose of establishing consistency.

Furthermore, Mr. Bridges 12/15/10 letter will be a useful guide to this committee as we examine current compensation to elected officials later this year.

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NEW BUSINESS: None

OTHER: None

NEXT MEETING: Thursday, February 11 at 6:30 pm.

AGENDA ITEMS FOR NEXT MEETING:

1. Alcohol Management Policy
2. Other

ADJOURNMENT: Chair, Landers adjourned the meeting at 8:22 PM.