



COMMITTEE REPORT

REPORT TYPE: Nominations Committee Report
MEETING: October 15, 2024
Present: Maddie Smith, LeAnn Durfey, Lonn Reisman, Alan Nix
Absent:
DEPARTMENT: Administration
STAFF CONTACT: Sarah Lockenour, City Secretary

CONSIDER APPROVAL OF COUNCIL RULES OF PROCEDURE UPDATES

Committee Chair Maddie Smith presented updates to the Council Rules of Procedure as follows:

Section 3.7.C.2.a Committee Meetings and Reports of the Council Rules of Procedures currently reads:

The Mayor shall serve as a non-voting member of all committees. The Mayor shall not serve as the chairman of any committee.

Staff recommends revising to state:

- a. *The Mayor shall not serve as the chairman of any committee. The Mayor shall serve as a member of all committees and shall vote only when less than four members are present. There shall only be a maximum of four votes on any committee.*

Action Taken

MOTION by Alan Nix, second by LeAnn Durfey, to recommend to the full council updating the Council Rules of Procedure as follows:

- a. *The Mayor shall serve as a non-voting member of all committees. The Mayor may serve as a voting member of any committee if there is less than a quorum present for the committee meeting. The Mayor shall not serve as the chairman of any committee.*

End of Report