



BOARD OF ETHICS
June 9, 2009

The Ethics Board met on the above date with Chairperson Gail Jewell present and the following members present:

Ray Hildebrand
John Snowball
Charlie Crowe
Jason Decker

Absent:
Ellis Lang

Chairperson Gail Jewell called the meeting to order at 7:00 p.m.

APPROVAL OF MINUTES FOR MARCH 10, 2009

MOTION: The minutes of March 10, 2009 were approved with a motion by Ray Hildebrand, seconded by Charlie Crowe. All in favor, the motion passed with a 5-0-0 vote.

OPEN DISCUSSION:

There was no new business or old business before the committee.

There was discussion concerning alternate member's attendance. After consultation with the City Attorney by the chairperson concerning this matter, it was decided by consensus that alternate members attending a meeting would take the place of any regular member not attending the meeting and that the alternate would be included in the role of members present and receive a stipend for attendance of the meeting.

Alternate members attending a meeting when all regular members are in attendance for the meeting would not be included on the official role of members present or receive a stipend for attending the meeting.

It was also decided by consensus that should an issue or complaint come before the Board of Ethics the chairperson would immediately contact the City Attorney for council and advice before proceeding further.

The next meeting is set for Tuesday, September 8, 2009 at 7:00 p.m. at the city building.

ADJOURNMENT:

MOTION: A motion was made by John Snowball, seconded by Jason Decker to adjourn. All in favor, the motion passed with 5-0-0 vote.

Approved: Gail Jewell
Gail Jewell, Chairperson

Date: 09/08/09