



City Council Rules Committee
Draft Meeting Minutes
May 7, 2015
City Council Chambers
12:00 p.m.

1. Councilor St. Hilaire called the meeting to order at 12:09 p.m.

Committee Members Present: Councilors St. Hilaire, Bouchard, Grady Sexton and Matson. Mayor Jim Bouley was also present. Councilor Bennett was absent.

Staff Members Present: City Clerk Janice Bonenfant and City Solicitor Jim Kennedy.

2. Councilor Matson moved approval of the April 23, 2015 Meeting Minutes. The motion was duly seconded and passed with no dissenting votes.
3. Committee members met and continued to review City Solicitor Jim Kennedy's suggested changes to the current Rules of the City Council. While reviewing the suggested edits, committee members discussed their continued intent to bring their final suggestions to the full City Council for review at either the upcoming June or July City Council meeting.

Further discussion took place about the need to amend the Ethics Ordinance so that the Ethics Ordinance and the Rules of City Council would be consistent. Councilor St. Hilaire indicated that he would like to have staff amend the Ethics Ordinance so that it could be submitted to City Council for a public hearing, potentially in June. Councilor Grady Sexton moved to direct City Solicitor Kennedy to submit an amended Ethics Ordinance and report from the Rules Committee to be added as a suspense item on the May 11th City Council agenda so that a public hearing could be held on this item in June. Committee members further indicated that they would like the proposed revised Rules of the City Council placed on the June 8th City Council agenda for review by the full Council. The motion was duly seconded and passed unanimously.

4. There being no further discussion, Councilor Matson moved to adjourn the meeting at 12:59 p.m.

A true copy: I attest:

Janice Bonenfant
City Clerk