

Members in Attendance: Casey Smith, Mike Burns, Art Black, Sarah Hulcy, Je'nelle Klehammer, Susan Caron, Paula Scott, Chris Weiner, Kelley Potter, Beth Mersman, Vicki Mills, Brenda Osler

Members not Available: Jonathan Hall, Connie Scott, Jody Cole

Resignations: Adam Caylor

Public in Attendance: Bob Mills, Jon Potter, Chris Klehammer

Prayer was done by Art Black

Letter from attorney Maxwell Kautsch was discussed. The purpose of the letter from Mr. Kautsch was concerning a previous motion that was passed on the issue of asking who may or may not be recording the meetings and for what purpose. After additional consultation with City Attorney, Terry Solander, it was determined that this is unconstitutional, but the committee can prohibit the recording of the meetings if it is recorded and placed on an agreeable media outlet. It was motioned by Casey Smith that we have one official recording of the meeting and that be posted to the city's website overturning the committee's previous decision about asking people if they are recording and why. Art Black seconded the motion. Motion was voted on and passed.

Minutes from October meeting reviewed and approved.

Decisions Made:

- Voting for Leadership
 - Leadership Committee appointed members by majority vote
 - Chairperson – Casey Smith
 - Vice Chairperson – Paula Scott
 - Secretary – Sarah Hulcy
 - Treasurer – Kelley Potter
 - Media Spokesperson – Art Black

Meeting officially turned over to Casey Smith at 7:10pm

Code of Conduct that was emailed out prior to the meeting (Appendix A) were discussed. A motion was made by Art and seconded by Sarah to adopt this document for this committee. Motion passed by majority.

Motion for meeting adjournment was made by Sarah and seconded by Art. Meeting ended at 7:44pm

Next meeting will be held December 19th starting at 6pm at the Annex Building on Oak Street in Garnett. Topic to discuss prior to next meeting (in no particular order).

- Vision and Mission Statement
- Heart and Soul Guide provided by Paula Scott