

CHARTER REVIEW COMMITTEE

AMENDED AGENDA

**MONDAY, FEBRUARY 26, 2018
5:30 P.M.**

**BETHANY CITY HALL
6700 NW 36TH ST, BETHANY, OKLAHOMA**

MEMBERS:

Randy Luinstra, Chairman
 Dr. Rick Farmer, Vice-Chair
 Jason Rogers, Secretary
 Brad Blystone
 Rachel Bolerjack
 Gilbert Carlson
 Nick Pittman
 Derek Stills
 Vacant

Call to order.

1. Roll Call.
2. Approval of Minutes from February 12, 2018 Regular Meeting.
3. Consideration and possible approval of language for Charter Amendments on the following items:
 - A. Residency requirements for city attorney, judge and possibly Department heads.
 - B. Rules for abstaining from voting.
 - C. City Council approval for hiring of Assistant City Manager.
 - D. Should a councilmember with a non-expiring term be required to resign to run for mayor?
4. Roundtable and discussion.
5. New business.
6. Adjourn.