

**RULES AND ORDINANCES COMMITTEE  
REGULAR MEETING  
MINUTES**

*401 Davis Avenue  
City Hall, Council Chambers  
June 3, 2024  
3:30 p.m.*

Present were members: A. Carroll, L. Severino.

Councilor Lowther was absent.

Also present were: Jerry Marco (mayor), Mike Kesecker (operations manager), Gerry Roberts (city attorney), Tracy Judy (treasurer), J. Deighan (communications), Wes Lambert (chief water operator) and Sutton Stokes (city clerk).

**MINUTES**

Carroll **MOVED APPROVAL OF THE MINUTES OF THE MEETING OF MAY 6, 2024.** The motion carried.

**NEW BUSINESS**

Carroll **MOVED RECOMMENDING COUNCIL APPROVAL OF PROPOSED CHANGES TO THE WATER BOARD ORDINANCE.** The motion carried.

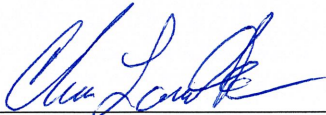
Carroll **MOVED RECOMMENDING COUNCIL APPROVAL OF PROPOSED CHANGES TO BIDDING RULES.** The motion carried.

A plan was proposed for gathering additional community feedback concerning implementing a Private Outdoor Designated Area.

Carroll **MOVED RECOMMENDING COUNCIL APPROVAL OF AMENDMENTS TO COUNCIL RULES REGARDING AGENDA ITEMS.** The motion carried.

The meeting adjourned at 4:05 p.m.

*Chris Lowther / Chair*  
Name & Title

  
Signature