

Monument Committee: Special Meeting Minutes
June 14, 2016, 7:30 PM, City Hall Room 108

1. Members Present: Alderman William Nash, Alderman Tucker Braddock, Alderwoman Stacy Gould

Others Present: Recording Secretary Melinda Wilson

2. It was determined a quorum was present.
Call to order: Alderman Bill Nash called the meeting to order at 7:30 PM.
3. Review of Minutes: On a motion by Alderman Tucker Braddock, seconded by Alderwoman Stacy Gould, the minutes of the May 17, 2016 minutes were unanimously approved as presented.
4. Communications: None
5. Old Business:
 - a. Review draft of document
Alderwoman Gould will send the final mark-up of the policy to Attorney Michael Driscoll's office. She reported that Attorney Michael Driscoll plans to get the final draft to City Clerk tomorrow.
 - b. Edit document based on input and discussion
The application draft was reviewed; directions were added to the application.
On a motion by Alderman Braddock, seconded by Alderwoman Gould, the additions were unanimously approved.
6. New Business:
 - a. Discuss reporting to the City Council
The Monument Committee will report to the City Council on Monday, June 20, 2016.
The Committee agreed on their report. Alderwoman Gould will follow-up with Attorney Driscoll for dissolution of the Monument Committee.
7. Citizen Comment: None
8. Adjournment: On a motion by Alderman Tucker Braddock, seconded by Alderwoman Stacy Gould, the Monument Committee unanimously adjourned at 7:54 PM.