

ADAMS CITY COUNCIL COMMITTEE REPORT

The Policy & Procedure Committee was called to order on November 19, 2009 at 4:00 p.m.

On roll call were members: Newberg, Manthey and Robinson

Others attending were Administrator Ellisor, Clerk/Treasurer Winters, and Chief Hanson

Chairperson Newberg called the meeting to order. On roll call were the above listed members.

Motion was made by Manthey, second by Robinson to approve the minutes of the October 12, 2009 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None presented.

Agenda Items:

Recommendation by Manthey, second by Robinson to approve the Ordinance 14-2009 relating to State Laws Adopted to Council. All voted aye.

Recommendation by Manthey, second by Robinson to approve the Ordinance 15-2009 Regulating Possession of Controlled Substance by Juveniles. All voted aye.

Recommendation by Robinson, second by Manthey to approve the Ordinance 16-2009 Regulating State Restrictions on Purchase or Possession of Cigarettes or Tobacco Products by Person under Eighteen Prohibited. All voted aye.

Recommendation by Robinson, second by Manthey to approve the Ordinance 17-2009 Regulating State Restrictions on Sale or Gift of Cigarettes or Tobacco Products. All voted aye.

Motion by Robinson, second by Manthey to table the Parade Route Safety to next meeting to allow Chief Hanson time to create the Hold Harmless and Insurance forms. All voted aye.

Discussion was held on the ordinance relating to fees. This ordinance relates to fees being imposed by resolution. Clerk Winters distributed ordinances pertaining to fee amendments and a fee schedule resolution for review. Further discussion will be held at the next meeting.

Recommendation by Manthey, second by Robinson to approve the Resolution 2009-20R Authorizing Fines to be Charged. All voted aye.

Motion by Manthey, second by Robinson to table the Ordinance amendment relating to Direct Sellers for further review. All voted aye.

Motion by Manthey, second by Robinson to table Brevoort Street – One Way Signs. All voted aye.

Motion was made by Manthey, second by Robinson to adjourn. Roll call vote, all voted aye.

Angie Newberg\jlw

Committee Chairperson

NEXT COMMITTEE MEETING: December 10, 2009 – 4:00 p.m.