



CITY OF TOPEKA

CITY COUNCIL COMMITTEE MEETING MINUTES

POLICY AND FINANCE COMMITTEE

CITY COUNCIL
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Date: December 27, 2016

Time: 3:00 p.m.

Location: TPD, LEC Classroom A, 320 S. Kansas Ave.

Committee Members Present: Councilmembers Karen Hiller (Chair), Brendan Jensen (alternate for Richard Harmon) and Tony Emerson.

City Staff Present: Mary Feighny, Deputy City Attorney

1. Chairperson Karen Hiller called the meeting to order.
2. The December 2, 2016 meeting minutes were approved. Councilmember Jensen abstained since he did not attend the December 2nd meeting.
3. Discussion on Governing Body Rules & Procedures, Section 8.2 regarding Council Committee Appointments and Terms

The Committee discussed the potential amendments to Sections 8.2(b) Appointments and 8.2(c) Terms that were provided by Legal (attached).

Mary Feighny recommended approving the proposed amendment to Section 8.2(b) but did not see a need for making changes to Section 8.2(c).

Councilmember Tony Emerson moved to recommend to the Council approval of section 8.2(b) as proposed, with no changes to section 8.2(c). Councilmember Brendan Jensen seconded. Motion passed with a vote of 3-0.

4. There were no other items before the Committee.

Meeting was adjourned at 3:50 p.m.