



**MONROE CITY COUNCIL**  
**Legislative Affairs Committee Meeting**  
Tuesday, January 16, 2018, 6 P.M.  
Monroe City Hall

**2018 Committee**  
Councilmembers  
Ed Davis  
Kevin Hanford  
Kirk Scarboro

## **MINUTES**

### **I. Call to Order**

A regular meeting of the Monroe City Council Legislative Affairs Committee was held on Tuesday, January 16, 2018. The meeting was called to order by Councilmembers Hanford and Scarboro at 6:44 p.m. in the Council Conference Room, Monroe City Hall.

Council Present: Kevin Hanford and Kirk Scarboro  
Staff Present: Elizabeth Adkisson, City Clerk; Becky Hasart, Finance Director; and Deborah Knight, City Administrator  
Others Present: Heather Rousey

### **II. Approval of Minutes (August 8, 2017)**

Councilmember Scarboro moved to approve the minutes of the Tuesday, August 8, 2017, Committee Meeting; the motion was seconded by Councilmember Hanford. Motion carried (2-0).

### **III. Unfinished Business - *NONE***

### **IV. New Business**

#### **A. Selection of 2018 Committee Chairperson**

Councilmember Hanford was nominated, and accepted, to serve as the 2018 City Council Legislative Affairs Committee Chairperson. Motion carried (2-0).

#### **B. Confirmation of 2018 Regular Meeting Date**

Councilmembers Hanford and Scarboro discussed a potential regular meeting date/time for the 2018 City Council Legislative Affairs Committee; and decided on the third Tuesday of each month at 6:30 p.m. and limiting the agendas to one action item. Motion carried (2-0).

#### **C. DRAFT 2018 Work Plan**

The Committee and Staff reviewed the DRAFT 2018 Work Plan. The draft was accepted by the Committee and will be presented to the full Council at an upcoming meeting for review and approval.

#### D. East County Park and Recreation District

City Administrator Deborah Knight presented background information on the East County Parks & Recreation District, boundaries, membership, and current and past projects/funding of the District. The Committee recommended Ms. Knight proceed with meeting with the District to discuss funding opportunities for Monroe Parks.

#### E. Proposed Amendments to Council Rules of Procedure (Regular Meetings/ Study Sessions)

City Clerk Elizabeth Adkisson provided background information on the proposed amendments to Council Rules of Procedure; and, due to timing constraints, the matter was referred back to the full City Council for discussion; to be scheduled for an upcoming study session.

#### V. Other - ***NONE***

#### VI. Next Committee Meeting (February 20, 2018)

#### VII. Adjournment

Councilmember Hanford moved to adjourn the Tuesday, January 16, 2018, Legislative Affairs Committee Meeting; the motion was seconded by Councilmember Scarboro. Motion carried (2-0).

*The meeting was adjourned at 6:59 p.m.*