



Municipal Officials Ethics Commission

Tentative Agenda

Wednesday, January 19, 2022

6:00 PM

City Hall Board Room

The Municipal Officials Ethics Commission will be meeting via telephone or video conference.

Members of the public interested in this meeting are encouraged to [join the meeting via Zoom](#), or call (312) 626-6799, Meeting ID: 845 8270 0893, Passcode: 932135– rather than appear at City Hall.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes from Previous Meetings**
 - A. January 5, 2022
 - B. January 13, 2022
- 4. Consideration of Complaints**
 - A. Review of Complaint and Responses
 - B. Decisions on Investigation to Undertake for Each Complaint
- 5. Other Business**
- 6. Adjourn**



Municipal Officials Ethics Commission

Minutes

Wednesday, January 5, 2022

6:00 PM

Board Room, City Hall

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Roll Call

Roll was called by Bonnie Buckmaster, Public Works Assistant

Members Present

Bryan Dehner, Chair
Gil Scott
Jerry Felker
Abby LacKamp

A quorum of the Board was present

Bonnie Buckmaster, Public Works Assistant; was present on behalf of the City, Joe Vanover, legal counsel was present on behalf of the Ethics Commission.

3. Approval of the Minutes

GIL SCOTT MOVED TO APPROVE THE MINUTES FOR THE DECEMBER 15, 2021 MUNICIPAL ETHICS COMMISSION MINUTES WITH REVISIONS; JERRY FLEKER SECONDED; MOTION PASSED 3-0.

4. Swearing in Abby LacKamp

Melissa McChesney, City Clerk, swore in Abby LacKamp for the Ward 4 Commissioner's seat.

5. Consideration of Ward 1 Vacancy

The Commissioners discussed the applicants, Corky McCaffrey respectfully withdrew her application.

Attorney Joe Vanover, mentioned that there is language in the Ethics code that suggests that you cannot serve on two boards and said that the applicant may need to resign from the previous board. Vanover said he would discuss this matter with City Attorney Chris Williams.

GIL SCOTT MOVED TO RECOMMEND THAT THE BOARD OF ALDERMEN APPOINT VINCE CARLISLE FOR THE WARD 1 VACANCY OF THE ETHICS COMMISSION; JERRY FELKER SECONDED; MOTION PASSED 4-0.

6. Other Business

- A. Meeting Dates for Upcoming Meetings and an option for Zoom- Interest in January 19th or January 26th.
- B. Attorney Vanover gave an update on the reports from the Platte County Sherriff – Platte County has given all they have and are unwilling to give anything further as it is still under investigation.

7. Adjourn

JERRY FELKER MOTIONED TO ADJOURN AT 7:02 P.M.; GIL SCOTT SECONDED; MOTION PASSED 4-0.

ITEM 3.B.

For 1/19/2022

Community Land and Recreation Board Meeting

**CITY OF PARKVILLE
Policy Report**

Date: January 18, 2022

Prepared By:

Reviewed By:

ISSUE:

January 13, 2022

BACKGROUND:

BUDGET IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

POLICY:

SUGGESTED MOTION:

ATTACHMENTS:

1. 1-13-22 Minutes



Municipal Officials Ethics Commission

Minutes

January 13, 2022

6:00 PM

City Hall Board Room

1. Call to Order

2. Roll Call

Roll was called by Bonnie Buckmaster, Public Works Assistant. A quorum of the board was present.

Members in Attendance

Bryan Dehner, Chair

Gil Scott

Jerry Felker

Abby Lackamp

Bonnie Buckmaster, Public Works Assistant, was present on behalf of the City, Joe Vanover, Attorney, was present on behalf of the Ethics Commission.

3. Consideration of Ward 1 Vacancy

Attorney Vanover gave an update regarding the previous recommendation of Vince Carlisle and the issue of him serving on another City committee. After discussion with Chris Williams, City Attorney, it was decided that Vince Carlisle cannot serve on both committees and had therefore withdrawn his application for consideration. There was also a discussion of Jerry Felker serving as a member of the Industrial Development Authority (IDA). Williams said that he does not feel that being on IDA is an issue and that the IDA is a corporation formed pursuant to Chapter 349 of the Revised Statutes of MO., and does not consider board members to be holding public office as it is referenced in the ethics code and therefore, said that Felker can serve on both boards. Attorney Vanover reached out to Corky McCaffrey and Michael Pearl, which both are still interested in the Ward 1 vacancy. McCaffrey agreed to resign from the BZA if appointed.

GIL SCOTT MOVED TO RECOMMEND THAT THE BOARD OF ALDERMEN APPOINT MICHAEL PEARL TO FILL THE WARD 1 ETHICS COMMISSION VACANCY, SUBJECT TO CHAIR DEHNER'S CONVERSATION WITH MICHAEL

PEARL THAT HE IS NOT STRONGLY IN FAVOR OR AGAINST THE MAYOR, OTHERWISE TO RECOMMEND CORKY MCCAFFERY; JERRY FELKER SECONDED; MOTION PASSED 4-0.

4. Adjourn

JERRY FELKER MOVED TO ADJOURN AT 6:32P.M.; ABBY LACKAMP SECONDED; MOTION PASSED 4-0.