



## 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Chris Williams, City Attorney, it was decided that Vince Carlisle cannot serve on both committees and had therefore withdrawn his application for consideration.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.

The minutes for January 13, 2022, having been read and considered by Municipal  
Officials Ethics Commission, were approved on this the 19th Day of January, 2022.

  
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Bonnie Buckmaster, Public Works Assistant

  
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Approval date