## Notes from 02/06/2023 Meeting.

## **Approval of the Minutes:**

Councilman Hindeleh moved and Councilwoman Verges seconded the motion to approve the minutes for the 01-23-23 regular meeting.

## Discussion:

Councilwoman-at-Large Crawford-Graham stated her question "How can a councilmember vote on a resolution of reimbursement to themselves?" was not answered to her satisfaction and the following statement should be added to the 1/23/23 minutes. "Robert Rules of Order states under the act a public official has a disqualifying conflict of interest if it is foreseeable that the decision will have a financial impact on his or her personal finances or other financial interest." The question was answered in the 01/23/23 meeting by the City Attorney that voting for the reimbursement resolution is not a personal gain for the council member and therefore not unethical. The council discussed that the statement was not given in the meeting and should not be added.

Councilwoman-at-Large Crawford-Graham moved and Councilman Hoskins seconded the motion to approve the 01-23-23 regular meeting minutes with corrections; adding the statement, "Robert Rules of Order states under the act a public official has a disqualifying conflict of interest if it is foreseeable that the decision will have a financial impact on his or her personal finances or other financial interest." given in the 02/06/2023 meeting, to satisfy the question asked in the 01/23/23 meeting about a council member not abstaining from voting for Resolution 3637 – Council Reimbursements for December 2022, that was for themselves.

Roll Call on the 2<sup>nd</sup> motion: Verges-Aye, Williams-Absent, Hoskins-Aye, Anthony-Aye, Hindeleh-Nay, Crawford-Graham-Aye, and Mayor-Aye (Aye-5, Nay-1) motion passed.

Roll Call on the 1<sup>st</sup> motion: Verges-Aye, Williams-Absent, Hoskins-Aye, Anthony-Aye, Hindeleh-Aye, Crawford-Graham-Nay, and Mayor-Aye (Aye-5, Nay-1) motion passed.