# Birmingham City Commission Special Meeting Minutes - Workshop February 5, 2024 Municipal Building, 151 Martin 6:30 p.m. Vimeo Link: https://vimeo.com/905430821

This will be considered a workshop session of the City Commission. No formal actions will be taken. The purpose of this workshop is to engage in a presentation regarding Parliamentary Procedure and Robert's Rules of Order.

## I. Call to Order

Elaine McLain, Mayor

## II. Roll Call

City Clerk Bingham called the roll.

Present: Mayor McLain MPT Schafer Commissioner Baller Commissioner Haig Commissioner Host Commissioner Long Commissioner Longe

Absent: None

Staff: City Manager Ecker; City Clerk Bingham, IT Manager Brunk, Assistant City Manager Clemence, City Engineer Coatta, Planning Director Dupuis, Police Chief Grewe, City Attorney Kucharek, Department of Public Services Director Zielinski

#### **III.** Presentation & Discussion

CM Ecker introduced Eleanor "Coco" Siewert, a Registered and Certified Parliamentarian.

Ms. Siewart made a presentation to the Commission. Ms. Siewert and staff answered informational questions from the Commission.

Staff provided information regarding a potential presentation from the Ethics Board.

Commissioners made the following comments:

• Minutes should be treated as a summary of a meeting, and further detail, if needed, can be sought via the linked recordings of the meetings.

# 02-028-24 Determining the Content of an Ethics Board Presentation

**MOTION:** Motion by Commissioner Longe, seconded by Commissioner Host:

To have Ms. Kucharek or Ms. Ecker provide the Ethics Board's questions to the Commission in a written format and provide the Commission with a requested deadline for any replies to be considered, and then to accept the replies and to allow the City Manager to direct the Ethics Board and to schedule a presentation to the Commission.

Commissioner Baller recommended that the questionnaire be structured so as to allow for easier data compilation.

The Mayor voiced support for the motion.

ROLL CALL VOTE: Ayes, MPT Schafer Commissioner Longe Commissioner Haig Commissioner Haig Commissioner Host Mayor McLain Commissioner Baller

Nays, None

# IV. Public Comment

David Bloom made a comment about the minutes.

# V. Adjourn

The Commission motioned to adjourn the meeting at 7:34 p.m.

Alexandria Bingham, City Clerk

Laura Eichenhorn, City Transcriptionist