

CITY OF KEARNEY SPIRIT COMMITTEE
MEETING MINUTES
Kearney City Hall-100 East Washington Street
6:30 p.m., Wednesday, February 22, 2023

Lauren Miller-Nelson began the meeting at 6:31pm

Kearney Spirit Committee members present: Lauren Miller-Nelson, Eduardo Garcia, Dale Sanson, Adam Mustoe, Terri Gulllott-Botts, Mary Kate Demers and Meredith Cole. Sheila Erzen, City of Kearney liaison and Jennifer Kopp and Ray Weikal, Kearney School District liaisons, Mayor Randy Pogue and Lissi Staub, citizen were also present.

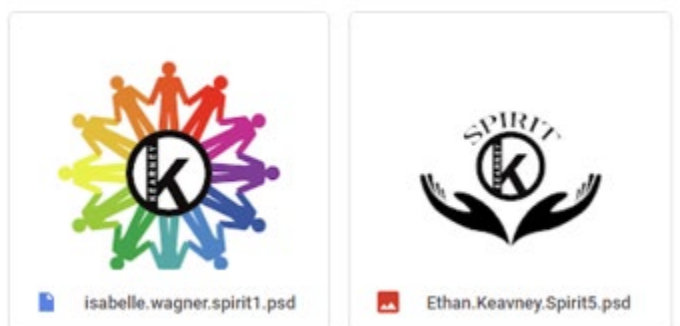
Items for Discussion and Review

1. Introductions and Purposes

Meeting attendees introduced themselves and then Sheila Erzen shared the purpose of the Spirit Committee as defined by the Mayor and Board of Aldermen with Resolution 03-2023 which was approved by the Board of Aldermen on February 6, 2023. A copy of the resolution is attached and made part of these minutes.

2. Discussion and Selection of Recommended Spirit Committee Logo and Branding Materials

Sheila Erzen shared the logo designs that the Kearney High School graphic design students created for the Committee to consider. After some discussion, the Committee asked Sheila to reach back out to Mrs. Carmack to ask if the two students who designed the logos below could collaborate and combine these two designs into two or three different designs for the Committee to choose from.



3. Discussion of Community Survey

Lauren Miller-Nelson explained the purpose of the community survey as a data collection tool and explained different avenues of getting it out to the community.

4. Selection of Recommended Community Survey Questions and Process

A draft copy of community survey questions was presented to the Committee for consideration. After some discussion, the committee made some suggested changes to the community survey draft questions to be considered at the next meeting.

5. Set Next Meeting Date and Time

The next meeting date will be March 7, 2023 at 6:30pm.

6. Adjourn Meeting

Being no further business, the meeting was adjourned at 7:42pm



Sheila Ernzen, City Clerk/City Administrator

Approved: 3/7/2023

RESOLUTION NO. 03 -2023

A RESOLUTION CREATING AN EIGHT MEMBER ADVISORY CITY SPIRIT COMMITTEE, DEFINING THE PURPOSE AND DUTIES OF THE COMMITTEE, AND PROVIDING FOR ITS ORGANIZATION AND PLAN OF OPERATION.

WHEREAS, Section 100.240 of the City’s Code of Ordinances provides that, upon the Mayor’s suggestion, the Board of Aldermen may establish an advisory committee;

WHEREAS, at the Mayor’s suggestion, the Board of Aldermen has determined it to be in the best interest of the City of Kearney (“City”) to establish a citizen body advisory committee to advise the Board of Aldermen regarding how the City may better encourage and nurture a safe, welcoming and supportive community atmosphere within the city limits of Kearney;

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF KEARNEY, MISSOURI AS FOLLOWS:

Section 1. That there is hereby created a Spirit Committee to be comprised of eight individuals who reside or own a business within the boundaries of the City who are interested in encouraging and promoting a safe, welcoming and supportive community.

Section 2. That the Spirit Committee members will be appointed by the Mayor with the approval of the Board of Aldermen.

Section 3. That the terms of appointment of all Spirit Committee members shall be for three years, persons first appointed to the Committee shall serve staggered terms as follows:

Lauren Miller-Nelson	3 years
Harry Patel	3 years
Eduardo Garcia	3 years
Dale Sanson	2 years
Adam Mustoe	2 years
Terri Gulllott-Botts	2 years
Mary Kate Demers	1 year
Meredith Cole	1 year

Section 4. That the Spirit Committee shall meet at least quarterly to review to discuss strategy on encouraging and promoting a safe, welcoming and supportive community and review results from the City’s community surveys, plan and facilitate community forums, identify barriers to safety in the City and recommend actions for the Board of Aldermen

to consider to support a safe, welcoming and supportive community for all residents, businesses and visitors in Kearney.

Section 5. The City Administrator shall designate appropriate City staff to serve as liaison between the Board of Aldermen and the Advisory Spirit Committee.

Section 6. The Kearney School District Superintendent may designate appropriate District staff to serve as liaison to the Advisory Spirit Committee.

Section 7. That the Advisory Spirit Committee is a public body and that is required to adhere to the requirements of Chapter 610 of the Missouri Revised Statutes, more commonly known as the "Sunshine Law".

Section 8. This resolution shall become effective February 6, 2023.

PASSED AND RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF KEARNEY, MISSOURI, AND APPROVED BY THE MAYOR THIS 6th DAY OF FEBRUARY 2023.

Randy Pogue

Randy Pogue, Mayor

ATTEST:

Sheila Ernzen

Sheila Ernzen, City Clerk

