

# *Ethics Board*

## **Minutes**

Minutes of the Ethics Board held on February 9, 1999.

Meeting called to order by Chairman Lee Sisson at 11 AM. Present was member Stan Smith and City Clerk Bill Bowers. Member Mike Neuens was excused.

### **Minutes**

Motion by Smith to approve the December 8, 1998 minutes as presented. Seconded by Sisson and carried unanimously.

### **Indoctrination for Michael Neuens/Ethics Board Review/Alternate Board member Selection**

Since Mr. Neuens was unavailable for the meeting, these will be held until the next meeting.

### **Complaint Review**

None were received.

### **Ordinance 2051 Status**

Bowers reported that the ordinance was adopted by Council. This removed any reference to nominal intrinsic value in the Ethics Code.

### **Permanent Filing System**

Bowers explained how records are kept. All items are kept by year and currently we keep everything for about 12 years. State law requires 7 but Bowers keeps things longer.

### **Perks Discussion (Banquets/Outings)**

Sisson mentioned that he did not attend the Appreciation Dinner for Boards and Commissions. He feels that he should pay for this. A preliminary discussion ensued and the consensus was to hold this until all members are present.

The next meeting will be March 3<sup>rd</sup> at 11 AM.

Motion by Smith to adjourn at 11:20 AM. Seconded by Sisson and carried unanimously.

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