

RESOLUTION NO. 2021-12-____

A RESOLUTION AMENDING RESOLUTION NO. 665, CONCERNING THE COMPOSITION OF THE NORTHWEST COMMUNITY CENTER (NWCC) ADVISORY BOARD.

WHEREAS, the Northwest Community Center Advisory Board was first established by Resolution No. 665, which was approved by the Governing Body of the City of Arkansas City, Kansas, on March 20, 1979; and

WHEREAS, this Resolution established a committee “to serve in an advisory capacity in all matters pertaining to rules and regulations and day to day questions, problems or operations of the Northwest Community Center”; and

WHEREAS, the five-member composition of this Board has proven problematic recently with persistent vacancies; and

WHEREAS, all three current members must be present for a meeting to occur because of the quorum requirement; and

WHEREAS, downsizing the board to just three members would reduce its quorum to only two members and make it easier for the Board to hold regular meetings; and

WHEREAS, this action could be easily reversed by a future City Commission by simply repealing this Resolution; and

WHEREAS, City staff, the NWCC Director and three current members of the Board all recommend making this change.

NOW, THEREFORE, IN CONSIDERATION OF THE AFORESTATED PREMISES, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ARKANSAS CITY, KANSAS:

SECTION ONE: The Governing Body of the City of Arkansas City, Kansas, hereby amends Section One of Resolution No. 665 to read as follows:

SECTION ONE: A ~~committee~~**Northwest Community Center Advisory Board** shall be appointed by the Governing Body to serve in an advisory capacity in all matters pertaining to rules and regulations and day to day questions, problems or operations of the Northwest Community Center. All ~~committee-board~~ recommendations shall be submitted to the City Manager and City Commission for review and necessary action. The advisory~~committee board~~ shall consist of ~~five (5) members; one member shall serve a one year term, two (2) members shall serve two (2) year terms, and two (2) members shall serve three (3) year terms~~**three (3) members, each serving. Thereafter, members shall be appointed for** terms of three (3) years, **with one (1) member reappointed each year.** Vacancies shall be filled for unexpired terms ~~in the same manner as original~~**by** appointment **to the remainder of the original term.** All members shall serve without compensation. From the ~~committee-board~~, a chair~~man~~**person** shall be elected.

SECTION TWO: The Governing Body of the City of Arkansas City, Kansas, hereby amends Resolution No. 665 by creating a new Section Five, to read as follows:

SECTION FIVE: This board shall be exempt from the requirements of Arkansas City Municipal Code Sec. 2-56.

SECTION THREE: The Governing Body of the City of Arkansas City, Kansas, hereby authorizes City staff of the City of Arkansas City, Kansas, to take such further and other necessary actions that are required to effectuate the intent and purposes of this Legislative Enactment.

SECTION FOUR: This Resolution shall be in full force and effect from its date of passage by the Governing Body of the City of Arkansas City, Kansas.

PASSED AND RESOLVED by the Governing Body of the City of Arkansas City, Kansas, on this 21st day of December, 2021.

(Seal)

Scott Rogers, Mayor

ATTEST:

Lesley Shook, City Clerk

APPROVED AS TO FORM:

Larry R. Schwartz, City Attorney

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the Resolution No. 2021-12-____ of the City of Arkansas City, Kansas, adopted by the Governing Body thereof on December 21, 2021, as the same appears of record in my office.

DATED: _____.

Lesley Shook, City Clerk