

RESOLUTION NO. 2024-02-_____

A RESOLUTION AMENDING RESOLUTION NO. 2021-12-3452, 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 then five-member composition of this Board was reduced to three members on December 21, 2021, to aid the board in meeting a quorum; and

WHEREAS, due to the quorum requirement, all three members must be present for a meeting to occur which has proven problematic recently with persistent vacancies; and

WHEREAS, increasing the board back to five members would allow more opportunity for the board to meet the quorum requirement should board member vacancy occur; 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 (new provisions in italics; deleted provisions struck through):

SECTION ONE: A 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 board recommendations shall be submitted to the City Manager and City Commission for review and necessary action. The advisory board shall consist of ~~three (3) members, each serving 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.~~ 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 by appointment to the remainder of the original term. All members shall serve without compensation. From the board, a chairperson shall be elected.

SECTION TWO: The Governing Body of the City of Arkansas City, Kansas, hereby amends Resolution No. 2021-12-3452 by also redacting Section Five as it longer applies, which 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 20th day of February 2024.

(Seal)

Jay Warren, Mayor

ATTEST:

Tiffany Parsons, 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 Resolution No. 2024-02-_____ of the City of Arkansas City, Kansas, adopted by the Governing Body thereof on February 20, 2024, as the same appears of record in my office.

DATED: _____.

Tiffany Parsons, City Clerk