

A RESOLUTION

NO. 525-02

A RESOLUTION AUTHORIZING A POLICY REGARDING BOARD APPOINTEES AND ATTENDENCE IN MEETINGS.

WHEREAS, Resolution 72-71 provides that the position held by any Board appointee who shall miss three (3) consecutive meetings for which he has been unexcused, shall be considered vacant, and the Council shall appoint a successor to succeed such vacancy.

WHEREAS, this Council desires to amend said Resolution so that Board positions shall be considered vacant where the appointee misses three (3) meetings in a twelve-month period which are unexcused

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the first sentence of Resolution 72-71 is hereby deleted in its entirety and there is substituted a new sentence to read as follows: "That the positions held by any Board appointee who shall miss three (3) meetings for which he / she has been unexcused in a twelve-month period, shall be considered vacant, and the Council shall appoint a successor to fill such vacancy."

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 17th day of Sept., and adopted at said meeting by the affirmative vote of ten members of said Council.

- Councilor Allen voting YES
- Councilor Davis voting YES
- Councilor Henderson voting YES
- Councilor Hunter voting YES
- Councilor McDaniel voting YES
- Councilor Rodgers voting YES

Councilor Smith voting

YES

Councilor Suber voting

YES

Councilor Turner Pugh voting

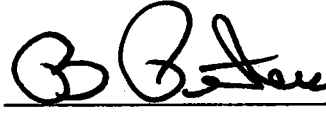
YES

Councilor Woodson voting

YES



Tiny B. Washington, Clerk of Council



Bobby G. Peters, Mayor

Agenda Item # 2

Columbus Consolidated Government

Council Meeting

09/17/2002

Agenda Report # 666

TO: Mayor and Council

SUBJECT: Absenteeism of Board members

INITIATED BY: City Manager's Office

Recommendation: To establish a new resolution on Board absenteeism.

Background: The Council of Columbus passed Resolution 72-71 on February 2, 1971, which states: "That the positions held by any board appointee who shall miss three (3) consecutive meetings for which he has been un-excused, shall be considered vacant, and the Council shall appoint a successor to succeed such vacancy." Some Boards have problems with absenteeism. However, the word "consecutive" makes it impossible for the resolution to be effective.

Analysis: The term "consecutive" should be removed and a new resolution on Board absenteeism should be enacted. The new resolution would provide that a position becomes vacant if the appointee misses three unexcused meetings in a twelve-month period.

Financial Considerations: N/A

Legal Considerations: N/A

Recommendations/ Actions: Council should establish a new resolution on Board absenteeism.

ACTION SUMMARY SHEET

SUBJECT: Absenteeism of Board members

DEPARTMENT: CMO

BRIEF SUMMARY: The Council of Columbus passed Resolution 72-71 which states that the positions held by any board appointee who shall miss three consecutive, unexcused meetings, shall be considered vacant and Council shall appoint a successor. The term "consecutive" should be removed.

ACTION REQUIRED: Council should establish a new resolution on Board absenteeism. The new resolution shall remove the term "consecutive" and state that any board appointee shall not have three unexcused absences in a twelve month period.

	Action	Coord.		Action	Coord.		Action	Coord.
Mayor's Office			Affirmative Action			Tax Commissioner		
City Attorney's Office	X		Information Technology			Chamber of Commerce		
City Manager's Office	X		Public Services			Chattahoochee RDC		
DCM - Operations			Special Enforcement			Children/Youth Coalition		
DCM - PD			Facilities Maint.			Cols. Golf Authority		
Asst. to the CM			Rainwater Mgt.			Comm. For Persons w/Disabilities		
Internal Auditor			Cemeteries			Conv./Visitors Bureau		
Grants Coord.			Fleet Mgt.			Health Department		
TOM			Sanitation			Keep Cols. Beautiful		
CCG-TV						MCSO		
Real Estate						Sports Council		
Clerk of Council	X	JBW	Parks/Recreation			Water Works		
Community/Economic Development			Finance			Others		
Economic Dev.			Accounting					
Inspections/Code			Financial Planning					
Planning			Purchasing					
Transp-Planning			Revenue Division					
District Attorney Off.			Risk Management					
Elections/Reg.			JIPA					
Emergency Mgt.			METRA					
Emergency Medical Svs			Marshal's Office					
Engineering			Musc. Cnty Prison					
Traffic Engineering	X	DWN	Police Department					
Fire Department			Sheriff's Department					
Information Technology			Special Projects					
Human Resources			Tax Assessor					

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 CLERK OF COUNCIL

*NOTE: If there are other departments that you need to coordinate with that are not on this list, please insert them under others.