

City of Columbia

701 East Broadway, Columbia, Missouri 65201



Agenda Item Number: B 76-15

Department Source: Public Works

To: City Council

From: City Manager & Staff

Council Meeting Date: 4/6/2015

Re: Columbia Regional Airport Advisory Committee Attendance Policy

Documents Included With This Agenda Item

Council memo, Resolution/Ordinance

Supporting documentation includes: Correspondence from Airport Advisory Board Chair

Executive Summary

Amending Section 3-23 of the City Code as it relates to attendance requirements for the Airport Advisory Board.

Discussion

On April 7, 2014, Council authorized an amendment to Section 3-23 of the City Code to more clearly define the Columbia Regional Airport Advisory Board's attendance policy. Per the March 18, 2015 correspondence (attached) from the chair of the Advisory Board, the amended ordinance doesn't reflect what the board had intended and has requested that Section 3-23 again be amended.

Fiscal Impact

Short-Term Impact: None

Long-Term Impact: None

Vision, Strategic & Comprehensive Plan Impact

Vision Impact: Not Applicable

Strategic Plan Impact: Not Applicable

Comprehensive Plan Impact: Not Applicable

Suggested Council Action

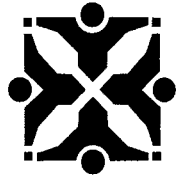
Pass the ordinance amending Section 3-23 of the City Code as it relates to attendance requirements for the Airport Advisory Board.

Legislative History

4/7/14 (Ord 22015) Amending Chapter 3 of the City Code as it relates to attendance requirements for the Airport Advisory Board.

City of Columbia

701 East Broadway, Columbia, Missouri 65201



John C. Hersen

Department Approved

Emily Matt

City Manager Approved

Introduced by _____

First Reading _____

Second Reading _____

Ordinance No. _____

Council Bill No. B 76-15

AN ORDINANCE

amending Chapter 3 of the City Code as it relates to attendance requirements for the Airport Advisory Board; and fixing the time when this ordinance shall become effective.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. Chapter 3 of the Code of Ordinances of the City of Columbia, Missouri, is hereby amended as follows:

Material to be deleted in ~~strikeout~~; material to be added underlined.

Sec. 3-23. - Meetings; attendance; quorum.

The board shall hold regular meetings at such times as it shall fix, and other meetings at the call of the chair. The city manager shall receive notice of all meetings of the board. The chair of the board is authorized to excuse any member from attendance at a board meeting; provided, that the member requested to be excused before the meeting. ~~Any member who is absent, without being excused, from twenty-five (25) percent of the regular board meetings held in a calendar year shall automatically forfeit the office.~~ Any member who is absent from two (2) of the regularly scheduled board meetings in the previous twelve (12) months without being excused shall automatically forfeit the office. Any member who is absent, with excuse, from three (3) of the regularly scheduled meetings in the previous twelve (12) months shall automatically forfeit the office unless the board, meeting on or after the third excused absence, temporarily suspends this provision because the absence(s) was beyond the member's reasonable control. Each subsequent excused absence, four (4) or more in the previous twelve (12) months, will likewise be reviewed by the board, which may at its discretion, declare the office forfeited. It shall be the duty of the chair to promptly notify the council or other appointing authority of the vacancy. A quorum for the transaction of business at such meetings shall be at least fifty (50) percent of the duly appointed voting members of the board. For representatives of Boone County, Jefferson City, Fulton and Ashland, who have two (2) unexcused absences or three (3) excused absences in the previous twelve (12) months, the board may notify the appointing authority and request a replacement.

SECTION 2. This ordinance shall be in full force and effect from and after its passage.

PASSED this _____ day of _____, 2015.

ATTEST:

City Clerk

Mayor and Presiding Officer

APPROVED AS TO FORM:

City Counselor



SUPPORTING DOCUMENTS INCLUDED WITH THIS AGENDA ITEM ARE AS FOLLOWS:

Correspondence from Airport Advisory Board Chair

RECEIVED MAR 18 2015

Gregory Cecil
1700 Oak Cliff Place
Columbia, MO 65203

March 18, 2015

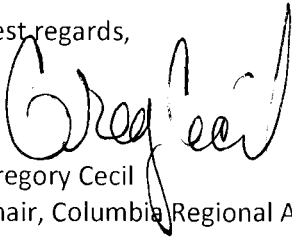
Mayor Robert McDavid
And members of the City Council
City of Columbia Missouri
701 e. Broadway
Columbia, MO 65201

Dear Mayor McDavid and members of the City Council:

In January of 2014, the Columbia Regional Airport Advisory Board requested a change in its attendance policy. The City Council granted its request but the final wording was not clear. The Columbia Regional Airport Advisory Board voted at its last meeting to request the attached wording that would clear up the attendance requirements for the board.

Thank you for your consideration.

Best regards,

A handwritten signature in black ink, appearing to read "Greg Cecil", written over the printed name and title.

Gregory Cecil
Chair, Columbia Regional Airport Advisory Board

Encl: