Introduced by	Treece
introduced by	116666

Council Bill No.

R 125-20A

## **A RESOLUTION**

amending Resolution No. 49-19 which established the Broadband Business Planning Task Force to add attendance requirements.

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

SECTION 1. A new Section 5 of Resolution No. 49-19 is added as follows:

SECTION 5. The Task Force shall hold meetings, attain a quorum, and enforce attendance requirements as set forth in this section.

- (a) The Task Force shall meet at such times and places accessible to the public to be determined by the chair of the Task Force. Special meetings may be called by the chair of the Task Force. All meetings shall comply with the requirements of the Missouri Sunshine Law and the Code of Ordinances of the City of Columbia.
- (b) Four (4) members shall constitute a quorum for the transaction of business.
- (c) The chair is authorized to excuse any member from attendance at a 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 Task Force meetings held in a calendar year shall automatically forfeit the office. Any member who is absent, without being excused, from three (3) consecutive regular meetings shall automatically forfeit the office. The chair shall promptly notify the City Council through the City Clerk of such vacancy.

ADOPTED this day of	tober , 2020.
ATTEST:	1 —
Could City Clerk	Mayor and Propiding Officer
APPROVED AS TO FORM:	Mayor and Presiding Officer