

RESOLUTION NO. 022414-1

A RESOLUTION ESTABLISHING AN AD HOC COMMITTEE TO MAKE CERTAIN RECOMMENDATIONS CONCERNING PUBLIC FACILITIES OF THE CITY OF ABILENE, KANSAS

WHEREAS, Article 8 of Chapter 1 of the City Code of the City of Abilene establishes certain appointed boards and commissions and provides for the creation of ad hoc committees as may be necessary for the City of Abilene, Kansas;

WHEREAS, the City Commission desires to review and consider options for the future of certain public facilities;

WHEREAS, pursuant to Section 1-814 of the City Code, the City Commission desires to establish an ad hoc committee to review and prepare recommendations concerning certain public facilities of the City of Abilene, Kansas.

NOW, THEREFORE BE IT RESOLVED, by the City Commission of the City of Abilene, as follows:

Section 1. Ad Hoc Committee; Public Facilities. That the City hereby establishes an ad hoc committee, to be known as the Public Facilities Committee (hereinafter "Committee"), to review the current and future uses and needs of the Dwight D. Eisenhower Municipal Building, for the purpose of producing a recommendation for the City Commission's consideration on a plan to ensure that such public facilities meet the future needs of the City of Abilene. Said committee shall be dissolved following the production of a recommendation report to the City Commission.

Section 2. Appointments; Public Facilities. That the following appointments are hereby made to the Committee: Kelly Cooper, Cybil Luea, Jared Waite, Terry Tiejans, Deby Wilson, Ben Smith, Bernie Nogle, Nanc Scholl, Sabrina Holland, Doug Smart, and Matt Holm.

Section 3. Officers. The Committee shall select a Chair and Vice-Chair from its membership. The Chair shall be responsible for overseeing meetings of the Committee, and the Vice-Chair shall fulfill this duty when the Chair is unable to do so.

Section 4. Commission Liaison. The City Commission has selected City Commissioner Dennis Weishaar to serve as the official City Commission Liaison to the Committee.

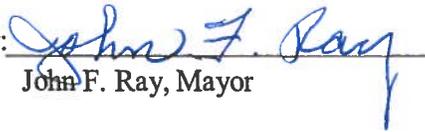
Section 5. Public Information. All meetings of the Committee shall be conducted in conformance with the Kansas Open Meetings Act, and all information created by or on behalf of the Committee shall be made available to the general public on the City's website. Agendas for the meeting will be published in advance of Committee meetings, and meeting minutes will be maintained for the public record. The City Manager shall be responsible for ensuring that the provisions of this Section are fulfilled.

Section 6. Budget. The Committee shall not have any budgetary authority and does not have any funds appropriated to facilitate its purpose. The City Commission may appropriate such funds as may be necessary for the Committee to fulfill its responsibilities as it may deem appropriate.

Section 7. Effective Date. That the effects of this Resolution shall be in full force after its approval by the City Commission.

PASSED AND APPROVED by the Governing Body of the City of Abilene, Kansas this 24th day of February, 2014.

CITY OF ABILENE, KANSAS

By: 
John F. Ray, Mayor

ATTEST:


Penny Soukup, CMC
City Clerk