

Pub. Imp. \_\_\_\_\_  
Govt. Grnt. \_\_\_\_\_  
Emer. \_\_\_\_\_ x \_\_\_\_\_  
P. Hrngs. \_\_\_\_\_  
Pgs. 3 \_\_\_\_\_  
Filed: 3-2-2010 \_\_\_\_\_

Sponsored by: Compton, Ibarra,  
Rushefsky, Bailes

First Reading: \_\_\_\_\_

Second Reading: \_\_\_\_\_

COUNCIL BILL NO. 2010 - 079

GENERAL ORDINANCE NO. \_\_\_\_\_

### AN ORDINANCE

1 AMENDING the Springfield City Code, Chapter 2, Administration, Sec. 2-447. Meetings  
2 of Board of Trustees of the Springfield Police and Fire Pension System, by  
3 changing the amount of members present from six to five to form a  
4 quorum, and declaring an emergency. (The Public Involvement Committee  
5 recommends approval.)  
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7  
8

9 NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF  
10 SPRINGFIELD, MISSOURI, as follows, that:

11 Section 1 – The Springfield City Code, Chapter 2, Administration, Section 2-447.  
12 Meetings of board of trustees, is hereby amended as follows:  
13

14  
15 **Sec. 2-447. Meetings of board of trustees.**

16 The board of trustees shall have at least one meeting per month to transact all  
17 business which may come before it. Also, it may have special call meetings at any time.  
18 At any regular or special meeting, no business shall be transacted until a quorum of ~~six~~  
19 five is present. A majority vote of those present shall pass any motion, resolution or  
20 other matter which may be decided upon. Unless otherwise determined by the Board,  
21 meetings will generally be conducted pursuant to the procedures set out in Robert's  
22 Rules of Order.

23  
24 NOTE: Added language is underlined, removed language is ~~stricken~~.

25  
26 Section 2 – This ordinance shall be in full force and effect from and after  
27 passage.  
28  
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30 Passed at meeting: \_\_\_\_\_

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36 Attest: \_\_\_\_\_, City Clerk

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39 Filed as Ordinance: \_\_\_\_\_


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42 Approved as to form:  \_\_\_\_\_, City Attorney

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45 Approved for Council action:  \_\_\_\_\_, City Manager

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N:\SHARE\CBILLS\2010\3-8-10\Amending the city Code Sec. 2-447-Meetings of board of trustees\_DW

Aff. Agcy. Noticed \_\_\_\_\_  
Emergency Required \_\_\_\_\_  
P. Hrngs. Required \_\_\_\_\_  
Fiscal Note Required \_\_\_\_\_  
Board Rec. Required \_\_\_\_\_

EXPLANATION TO COUNCIL BILL NO. 2010-

ORIGINATING DEPARTMENT: LAW

PURPOSE: To amend the Springfield City Code, Chapter 2, Administration, Section 2-447. Meetings of Board of Trustees.

BACKGROUND: The Board of Trustees of the Police and Fire Pension System currently has 9 board members after being reduced from the original member amount of 11. In order for the Board to have a quorum for a lesser amount of members, the City Code, Chapter 2, Administration, Section 2-447, has to be amended to reduce the voting members from six to five in order to have a quorum.

This bill constitutes an emergency because it needs to be passed before the next board meeting in March 2010.

Submitted by:



City Attorney

Approved by:



City Manager