

BILL NO. 3044

ORDINANCE NO. 2859

AN ORDINANCE REPEALING ORDINANCE NUMBER 467, AMENDING ORDINANCE NO. 12 IN PART, AND SUBSTITUTING A NEW ORDINANCE ESTABLISHING NEW RULES AND REGULATIONS IN REGARDS TO THE CITY OF CHESTERFIELD'S STANDING COMMITTEES.

WHEREAS, the City Council of the City of Chesterfield previously has provided pursuant to Ordinance number 12 Standing Committees, membership-appointments to said committees, and the committees' functions; and

WHEREAS, the City Council of the City of Chesterfield Amended Ordinance number 12 in part, by passing and approving Ordinance number 467, that amended that part of Ordinance number 12 that established the Standing Committees of the City Council of the City of Chesterfield; and

WHEREAS, the City Council of the City of Chesterfield determines that it is expedient for the good government of the City to further establish the Standing Committees of the City Council and adopt rules and regulations of such committees;

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. Ordinance Number 467 12 is hereby repealed in its entirety.

Section 2. Ordinance No. 12, Section 13 (Standing Committees) is hereby amended in part, by deleting Section 13 thereof and by adding the following language in its place:

"Section 13. Standing Committees.

A. Establishment. There are hereby established as Standing Committees of the City Council the following:

- 1. Finance and Administration;**
- 2. Parks, Recreation and Arts;**
- 3. Planning and Public Works; and**
- 4. Public Health and Safety.**

B. Membership - Appointment.

- (1) Each committee shall be comprised of four (4) Councilmembers. One (1) Councilmember from each of the City's four (4) Wards will serve on each committee, with no two (2) Councilmembers from the same Ward serving on the same committee.**
- (2) The President Pro-Tem shall coordinate the process of committee assignments and chairpersons in consultation with all Councilmembers. The President Pro-Tem shall appoint members of the Council to Committees and Committee Chairpersons upon the approval of the City Council by formal vote taken at the first City Council meeting immediately following each regular City election held in April of every year.**
- (3) The Mayor and City Administrator shall both serve as non-voting Ex Officio members of each committee.**
- (4) Chairperson. One (1) Councilmember from each Ward shall serve as a Chairperson of a Committee, and no person shall serve as Chairperson of more than one (1) committee. The Councilmember selected as Chairperson of each committee shall be that person, from his or her ward, whose term is up for re-election the following April.**
- (5) Vacancy. Should there be a vacancy on the Council, the other Councilmember of the affected Ward shall be deemed a full voting member of the committees upon which his or her Ward-mate served until said vacancy has been filled. If the Councilmember previously occupying the currently vacant position**

served as Chairperson, the Vice-Chairperson, at the time of the vacancy, shall assume the position of Chairperson.

C. FUNCTIONS

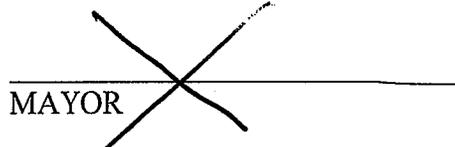
- a. Making recommendations to the Council or to the City Administrator, or both, concerning any of the matters within its purview, when requested and also at other times when it appears that the best interest of the City and its residents will be served thereby.**
- b. Formulating, with the assistance of the staff, long-range plans and evaluation and revision (if necessary) of such plans as adopted; and**
- c. Reviewing and recommending legislation concerning any of the matters within its purview.**
- d. Quorum and presiding officer. At least three Councilmembers must be present in order to hold a Committee meeting. The Chairperson shall preside over the Committee meeting. In the absence of the Chairperson, the Vice-Chairperson shall preside.**
- e. Recommendations to Council. Other than items discussed and/or acted upon by the Planning and Public Works Committee, in order for an item to pass out of Committee to the Council, said item shall require at least two (2) affirmative votes. Three (3) affirmative votes are required for an item to be passed to the Council with a favorable recommendation from the Committee.**

f. Closed Meetings. Closed meetings cannot be held at any meeting of the Standing Committees.

Section 3. In all other respects not in conflict herewith, Ordinance Number 12 is and shall remain in full force and effect.

Section 4. This Ordinance shall be in full force and effect from and after its passage and approval.

Passed and approved this 3RD day of AUGUST, 2015.


MAYOR

ATTEST:

Vickie Hass
CITY CLERK

First Reading Held: 7/20/15



690 Chesterfield Pkwy W • Chesterfield MO 63017-0760
Phone: 636-537-4000 • Fax 636-537-4798 • www.chesterfield.mo.us

RE: BILL NO. 3044/ORDINANCE NO. 2859

Having been passed by the City Council on August 3, 2015 and the Mayor having refused to sign the bill or return it with his objections, at the next meeting of the City Council, on August 17, 2015, this Bill has become an Ordinance without the Mayor's signature on August 17, 2015.

A handwritten signature in cursive script, appearing to read 'Connie Fults', is written over a horizontal line.

Councilmember Connie Fults
President Pro Tem