

**ORDINANCE 02-2008**

**ESTABLISHMENT OF THE GRAND RIVERS BOARD**

**AN ORDINANCE ESTABLISHING A GRAND RIVERS COMMUNITY BOARD TO PROVIDE OVERSIGHT OF FISCAL AND OPERATIONAL RESPONSIBILITIES OF THE GRAND RIVERS SENIOR/COMMUNITY CENTER**

**WHEREAS**, the City desires to initiate greater use of the Senior/Community Center, and

**WHEREAS**, the City must establish a governing board to provide oversight for that purpose.

**NOW THEREFORE BE IT ORDAINED BY THE CITY OF GRAND RIVERS, KENTUCKY.**

**Section 1:** There is hereby established a board to be named, The Grand Rivers Community Board.

**Section 2:** Membership of the Board shall be made up of five (5) members.

**Section 3:** One (1) member shall be selected from the City Council. Three (3) members shall be selected from the citizens of Grand Rivers that reside within the City. One (1) member shall be selected at-large from without the City and having a Grand Rivers mailing address.

**Section 4:** The Mayor shall be the appointing and removal authority with the advice and consent of the City Council.

**Section 5:** All initial appointments shall be made within thirty (30) days after the Ordinance is enacted. All appointments thereafter made thirty (30) days after expiration of a term or removal of any member. All Board members shall be fifty-five (55) years of age or older. Upon the resignation of any member, the appointment shall be made for the remainder of the term.

**Section 6:** The term of service shall be: Two members shall be appointed initially for three (3) years and two (2) members shall be appointed initially for four (4) years. The Council Member shall be appointed for two (2) years to run concurrently with his/her term of office. All appointments thereafter shall be for four (4) year terms except the City Council Member.

**Section 7:** Any member may be removed for misconduct, incapacity, or willful neglect in the performance of the duties.

**Section 8:** The Board shall, at the first meeting elect a chairman, vice-chairman and secretary-treasurer from among the members. Each officer shall serve a two (2) year term and be eligible for reelection. A quorum shall be present for the conduct of business that may be pending before the board. A quorum is three or more members of the board.

**Section 9:** Regular meetings shall be held once monthly, or at other intervals as determined by the board but not less than quarterly, at the Community Center on a date and time to be determined by the board. Special meetings may be called by the chairman as needed. The secretary shall notify the members by mail at least five (5) days prior to the meeting.

**Section 10:** Duties and responsibilities of the board is hereby outlined:

- A. Provide oversight of the programs and activities initiated and occurring at the Center.
- B. Initiate a budget of receipts and expenses to operate and maintain the Center, subject to approval by the City Council.
- C. Initiate efforts to raise funds, hire an activities director and establish a salary and duties for said director.
- D. Provide for maintenance of the building and grounds.
- E. The Secretary shall keep minutes of each meeting and other records as necessary and provide an agenda for each meeting.
- F. Provide to the City Council an audit of receipts and expenses each year.
- G. The City Clerk shall be the custodian of receipt raised from any activity and payment of expenses.

H. The Secretary-Treasurer shall deposit all receipt with the City Clerk on a regular basis.

I. The Chairman of the Board may appoint special or ad-hoc committees to address certain situations that may arise.

J. All meetings shall be governed by open-meeting law.

K. Provide for good order and conduct of all activities that occur at the Center.

**Section 11:** The provisions of this ordinance are declared to be severable. If any section, sentence, clause, or phrase of the ordinance shall for any reason be held to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this ordinance, but they shall remain in effect; it being the legislative intent that this ordinance shall remain in effect notwithstanding the validity of any part.

**THIS ORDINANCE** shall be effective immediately after its acceptance, approval and publication as required by law.

Publicly read first time March 11, 2008

Publicly read second time April 8, 2008

Published: Livingston Ledger on April 16, 2008

  
B.T. Moodie, Mayor

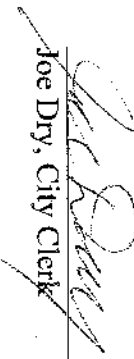
ATTEST:

  
Joe Dry, City Clerk

Certification

I, Joe Dry, do hereby certify that I am the duly appointed clerk of the City of Grand Rivers, Kentucky, that the foregoing Ordinance is a true and correct copy of an ordinance duly adopted at a meeting of the City Council on April 8, 2008 that the Ordinance referred to therein is in the form presented to said meeting and in the form executed, and the said ordinance appears as a matter of public record in the Official City Ordinance Book and is still in full force and effect.

IN TESTIMONY WHEREOF, witness my signature on this 8<sup>th</sup> day of April, 2008.

  
Joe Dry, City Clerk