BILL NO	
ORDINANCE NO.	

AN ORDINANCE CREATING A CHARTER AMENDMENT ADVISORY BOARD, TO CONSIST OF NINE MEMBERS TO BE APPOINTED BY THE CITY COUNCIL; DEFINING THE PURPOSES AND DUTIES OF SAID BOARD AND THE OBJECTIVES SOUGHT TO BE ACCOMPLISHED; AND FURTHER PROVIDING FOR THE ORGANIZATION AND PLAN OF OPERATION OF SAID BOARD.

WHEREAS, the Independence City Council has determined there to be the need for a citizen's board to review the existing City Charter and recommend any needed changes to the City Council;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF INDEPENDENCE, MISSOURI, AS FOLLOWS:

<u>SECTION 1.</u> That there is hereby established a Charter Amendment Advisory Board, which shall consist of nine members appointed by the City Council; and,

<u>SECTION 2.</u> That the members of the Charter Amendment Advisory Board shall serve without compensation. Any member of the Charter Amendment Advisory Board shall be removeable at the pleasure of the City Council by a vote of at least five members of the Council, with or without cause.

<u>SECTION 3.</u> That the Charter Amendment Advisory Board shall be authorized to transact business upon the appointment of four members; no less than four members shall constitute a quorum to do business.

SECTION 4. That the Charter Amendment Advisory Board shall act as an advisory board to the City Council on matters pertaining to the revision and amendment of the City Charter. The power and duties of the Charter Amendment Advisory Board shall be as follows:

- 1. To meet at least monthly at a time and place selected by the membership. Said meetings shall be public meetings and shall comply with all applicable laws and ordinances governing public meetings.
- 2. To request of the City Manager suitable and qualified staff personnel assistance should the Board ever have need for such services.
- 3. To study the City Charter, conduct hearings and make written recommendations to the City Council by June 1, 2023.
- 4. To adopt rules for the transaction of business, and to keep a record of activities and minutes of all meetings.
- 5. To hold and conduct meetings calculated to enlist the cooperation of all groups in the community to cooperate in effectuating the purposes of the board.

<u>SECTION 5.</u> That the City Counselor shall provide legal counsel and research to the Board as requested by them.

SECTION 6. That there shall be no other assignment added for the Charter Amendment

Advisory Board to consider, unless done so by amendment to this or subsequent ordinances.

<u>SECTION 7.</u> That Ordinance No. 4429, Resolution No. 1630, Resolution No. 2266, and Ordinance No. 13023 and all other ordinances and resolutions in conflict herewith are hereby repealed.

<u>SECTION 8</u>. That all other City Code provisions and ordinances and resolutions not in conflict with this ordinance are to remain in full force and effect unless previously or subsequently amended or repealed.

PASSED THIS DAY OF CITY OF INDEPENDENCE, MISSOURI.	, 2022, BY THE CITY COUNCIL OF THE
ATTEST:	Presiding Officer of the City Council of the City of Independence, Missouri
City Clerk APPROVED AS TO FORM AND LEGALITY:	
City Counselor REVIEWED BY:	
City Manager	