

ORDINANCE NO. 405

An Ordinance repealing City of Rolla Ordinance No. 392 and enacting a new ordinance governing Rules and Order of Business, the calling of Regular and Special Meetings and the Appointment of City Council Committees.

BE IT ORDAINED by the City Council of the City of Rolla, North Dakota:

Section 1: City of Rolla Ordinance No. 392 is hereby repealed.

Section 2: Rules and Order of Business. At regular meetings of the Council, the Mayor, or in his absence the President of the Council, shall take the chair and direct the call of the members by the Auditor, who shall note the absentees.

Upon the appearance of a quorum the Council shall be called to order to proceed with the order of business as follows:

1. Reading and approval of the minutes of the preceding meeting or meetings.
2. Review, discussion and approval of bills and vouchers.
3. Communications.
4. Committee Reports.
5. Old Business.
6. New Business.
7. Adjournment.

The above order of business shall not be changed except by unanimous consent of all Council members in attendance.

Section 3: Regular Meetings. The City Council shall hold its regular monthly meeting on the third Wednesday of each month at the City Hall.

Section 4: Special Meetings. Special meetings may be called at any time by the Mayor or any two members of the Council, to consider matters mentioned in the call to such meeting. Written notice of the special meeting shall be given to each member of the Council at least three hours before the time of the meeting. The three hour written notice requirement for special meetings may be waived orally or in writing.

Section 5: Council Committees. Council members shall be appointed to committees by the Mayor with the advice and consent of the Council. Council members serving on the committee shall then select and recommend to the Mayor for appointment the names of lay persons to serve on the committee. The Mayor, with the advice and consent of the Council, shall appoint lay members of the committee from the list provided. The committee meeting schedule shall be set at the July Council meeting and the committee meeting schedule shall be posted at the City Hall office. Council Committees include but are not limited to the following:

Street, Sewer and Water, Police, Employee Relations, Garbage, Cemetery

Section 6: Effective Date: This ordinance shall be in full force and effect immediately upon its final passage.

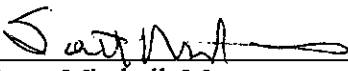
First Reading: September 5, 2007

Second Reading and Final Passage:

Yes: Berg, Lech, Mears, Mickelson, R. Mitchell and Wilkie

No: None

Absent: None



Scott Mitchell, Mayor

Attest:



Mae Murphy, City Auditor