

## **City Council Agenda Summary Sheet (Non Purchases)**

**Agenda No:** 2004-0893 - Change December 1<sup>st</sup> Regular City Council Meeting to December 15th  
**Date:** October 15, 2004  
**Prepared By:** John Dalton, City Council President  
**City File No:** N/A

**Meeting Date:** October 20, 2004

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The National League of Cities (NLC) 81<sup>st</sup> Congress of Cities and Exposition will be held November 30 through December 4, 2004 in Indianapolis, IN. Council Member Hill and myself will be attending the Congress; therefore Council Member Hill and I will not be able to attend the December 1<sup>st</sup> Regular Council Meeting.

Section 7.7, President of Council, of the *City Charter* states that the **“Council shall, at its first regular meeting in December of each year, elect one (1) of its Members to serve as President.”** Additionally, Article IV, Election of Officers Section .01, Council Officers and Duties of the *City Council Rules of Procedure* states **“At the first regular Meeting in December of each year, the Council shall elect a President and a Vice-President from its membership”**.

Historically, in addition to electing the President and Vice President of Council at the first regular meeting of December, Council makes the appointments of Council Members to the various Committees, Board and Commissions.

The Council meeting schedule for December is as follows:

- Wednesday, December 1, 2004 – Regular Meeting
- Wednesday, December 8, 2004 – Regular Meeting

I am requesting Council consider canceling the December 1<sup>st</sup> meeting and rescheduling it to December 15<sup>th</sup> to ensure the opportunity for all Council members to be present at the meeting to elect the Council President, Vice President and make the appointments to the various Committees, Boards and Commissions. By rescheduling the December 1<sup>st</sup> meeting to December 15<sup>th</sup>, December 8<sup>th</sup> will then be the “first regular Meeting in December”, allowing Council to meet the criteria set forth in the Charter and Council’s Rules and still provide an opportunity for all Council members to be present at the meeting for the election and appointments.

A resolution has been provided in the packet for your consideration. If Council adopts the resolution to change the meeting, the Clerk will then provide the appropriate notification pursuant to the Open Meeting’s Act.

As always, if you have any questions or concerns, please feel free to contact me.

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**RESOLUTION**

**NEXT AGENDA ITEM**

**RETURN TO AGENDA**