

ORDINANCE NO. 561

AN ORDINANCE TO REVISE POLSON MUNICIPAL CODE CHAPTER 2.38.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA:

WHEREAS, the City of Polson is the owner and operator of a municipal golf course; and,

WHEREAS, the municipal golf course is overseen and administered by a Golf Board created by the City Council of the City of Polson; and,

WHEREAS, the City of Polson Municipal Code sets forth, at Chapter 2.38 thereof, the creation, function, and operation of the Golf Board; and,

WHEREAS, Chapter 2.38 of the Polson Municipal Code requires revision to more accurately reflect the will of the City Council of the City of Polson; and,

WHEREAS, the Golf Board has submitted for approval of the City Council a draft revision of Chapter 2.38 of the Polson Municipal Code, attached hereto and by this reference incorporated herein as if fully set forth in this place.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF POLSON

1. That the proposed draft Polson Municipal Code Chapter 2.38 is adopted wholly in the place and stead of the existing Municipal Code Chapter 2.38.
2. That the existing membership of the Golf Board will not be changed until such time as required by the terms of Chapter 2.38 hereby adopted.
3. That the existing Chapter 2.38, together with any and all other ordinances in conflict with the new Chapter 2.38 hereby adopted are, to the extent of conflict, repealed.

REPEALING CLAUSE: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

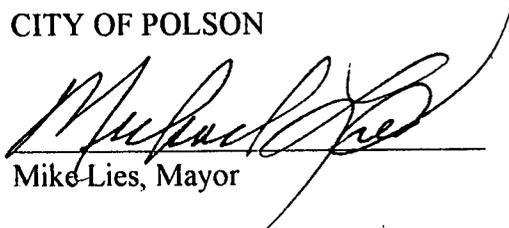
FIRST READING: April 19, 1999.

SECOND READING: May 3, 1999.

NOW THEREFORE, it is resolved that the subject Ordinance shall become effective on June 3, 1999.

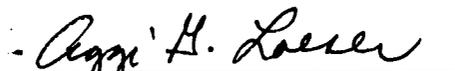
PASSED AND ADOPTED THIS 3rd day of May, 1999.

CITY OF POLSON



Mike Lies, Mayor

ATTEST:



Aggi Loeser, City Clerk

CHAPTER 2.38

GOLF COURSE BOARD

Sections:

- 2.38.010 Creation; membership
- 2.38.020 Duties
- 2.38.030 Claims to be filed
- 2.38.040 Compensation

2.38.010 Creation; membership. There is hereby created *an advisory* board of directors City of Polson Golf Course which shall consist of five members.

One member shall be selected at large from individuals holding current season pass cards for the Polson Golf Course and shall be appointed by the mayor with the consent of the council. The term of service shall be three years, subject to renewal of the season pass card, whereby if he or she fails to renew their season pass card a new member shall be appointed in the manner described herein to complete the term of the member that is replaced.

One member shall be the president of Polson Golf Association, Inc., whose term shall run concurrent with his/her term as president.

Three members of the board shall be members at large from the city and shall be appointed by the mayor with the consent of the council. Initial terms shall be a one-year term, a two-year term and a three-year term in order to stagger the terms. Terms after the initial term will be three-year terms. (ord. 506, 1991; Ord. 471)

The chairperson of said golf course board shall be appointed from the aforementioned members by the mayor.

If an appointed golf board member should be absent from three consecutive meetings without an acceptable reason, said board member may be replaced at the discretion of the mayor.

2.38.020 Duties. The Golf Course Board shall act as an advisory board to the council. The board shall annually consider and submit to the council for approval a fiscal year budget and golf course fee structure. The board shall also cause a written notice of said fee structure to be mailed to all current season pass holders prior to January 15th of every year. The board shall consider issues pertaining to the polson golf course, brought to them by the general membership of the polson golf course. The board shall develop policies to address these issues and submit said policies to the council for approval. *The board shall advise the golf professional and superintendent on issues pertaining to the day to day operations of the polson golf course.*

On behalf of the city, the golf board shall have authority, with council consent, to acquire by donation, any ground suitable for the golf course purposes. *The golf board shall advise the superintendent, golf professional and council as to usage and improvements to said property. The golf board shall not, under any circumstances, incur any indebtedness without council approval.*

2.38.030 Claims to be filed. All persons having claims against the city for golf course improvements shall verify such claims and submit to the City Clerk as required by law. Procedure for verification of said claims shall be as follows. All submitted claims shall be reviewed, certified and coded to appropriate budget line item by the golf professional and superintendent. Upon said certification claims will then be reviewed and certified by the council representative to the golf board and the mayor, then submitted to the council for approval at the first council meeting of every month.

2.38.040 Compensation. The members of the board shall receive no compensation, unless otherwise provided by the council.