

ORDINANCE NO. 574

AN ORDINANCE TO AMEND CHAPTER 2.38 OF THE MUNICIPAL CODE, GOLF COURSE BOARD:

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

WHEREAS, the City of Polson owns a municipal golf course; and,

WHEREAS, the City of Polson passed Chapter 2.38 of the Municipal Code, creating a Golf Course Board to advise the City of Polson regarding operations of its municipal golf course; and,

WHEREAS, the City of Polson desires to amend the said Chapter 2.38 of the Municipal Code as reflected on Exhibit A hereto:

NOW, THEREFORE, BE IT ORDDAINED BY THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA:

That Chapter 2.38 of the Municipal Code is hereby amended to conform with the terms of Exhibit A hereto.

REPEALING CLAUSE: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

FIRST READING: December 18, 2000

SECOND READING: January 2, 2001

It is resolved that the subject Ordinance shall become effective on February 2, 2001

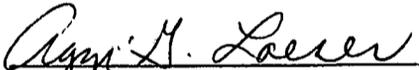
PASSED AND ADOPTED THIS 2nd day of January, 2001.

CITY OF POLSON



Mike Lies, Mayor

ATTEST:



Agg. 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 to be known as the City of Polson Golf Course Board which shall consist of five members.

Three members shall be selected at large from among residents of the City of Polson and shall be appointed by the mayor with the consent of the council. The initial terms of service shall be one, two, and three years, to provide for staggering of terms. In the event a member must resign before the expiration of his or her term of service 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 appointed at large, without limitation as to residency, and shall be specifically appointed to chair the Board, the said Chairperson to be nominated and appointed by the mayor with the consent of the council, for a three-year term. In the alternative of an at-large appointee, the chair may be drawn from the among the members of the City council, at the discretion of the mayor. The appointee shall serve as the City Council's representative to the Golf Board, and be responsible for all liaison with and advice to the City Council. Ordinances 506 and 471 are, to the extent of any conflict herewith, repealed.

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

If an appointed golf board member is 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 through its Chair as an advisory board to the council under any rules as the Chair may, in its discretion, deem appropriate.

The Golf Superintendent and the Golf Professional shall annually consider and submit to the council for approval a fiscal year budget and golf course fee structure as those matters are encompassed within their respective duties. Any members thereof may apply to the Clerk of the City of Polson for copies of the budget.

The Board shall 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 or by residents of the City of Polson. The Board shall address these issues and submit any decisions reserved to the City Council to it for approval.

On behalf of the city, the golf board shall have authority, with council consent, to acquire by donation, any real property 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.

2.38.050 Golf Superintendent and Golf Professional. The Golf Superintendent shall be an employee of the City and in all ways subject to its policies. The Golf Professional shall be a private contractor contracted by the City to run the course and operations thereof as further delineated in those contracts. Neither shall be members of the Golf Board. Both shall act principally as advisors to the Golf Board. The Golf Superintendent and Golf Professional shall, according to their respective contracts, oversee the day to day operations of the Polson Golf Course and shall make such report regarding operations to the Golf Board at each meeting as the Chair deems necessary in the circumstances.