

ORDINANCE NO. 593

AN ORDINANCE TO AMEND CHAPTER 2.38 OF THE POLSON MUNICIPAL CODE TO PROVIDE FOR DUTIES RELATING TO THE GOLF BOARD :

Whereas, the City of Polson maintains a Golf Board to advise it on matters pertaining to the Polson Municipal Golf Course; and,

Whereas, the Golf Board takes its charter pursuant to Chapter 2.38 of the Polson Municipal Code; and,

Whereas, the City of Polson desires to amend Chapter 2.38 of the Polson Municipal Code.

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

- 1. Chapter 2.38 is amended in its entirety to conform with the attached Exhibit A.

REPEALING CLAUSE: All Ordinances or parts of ordinances in conflict herewith are hereby repealed.

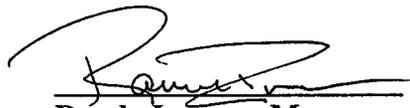
FIRST READING: January 20, 2004.

SECOND READING: February 2, 2004

NOW, THEREFORE, the foregoing Ordinance shall become effective on March 2, 2004.

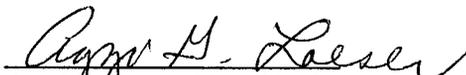
PASSED AND ADOPTED THIS second day of February, 2004.

CITY OF POLSON



Randy Ingram, Mayor

ATTEST:



Aggi Loeser, City Clerk

EXHIBIT "A"

Chapter 2.38

GOLF COURSE BOARD
AMENDED 2004

Sections:

- 2.38.010 Creation, membership
- 2.38.020 Duties
- 2.38.30 Compensation
- 2.38.40 Golf Superintendent, Golf Professional, and Liquor Manager

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 seven members. The majority of the board members must be city residents.

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.

Two members shall be appointed at large, without limitation as to residency.

One member shall be appointed by the Mayor from among the city council members and shall be the council representative on the golf board. He/she shall be the liaison between the Golf Board and the City Council.

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

The chairperson shall be nominated by the board members and approved by the mayor.

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 Polson Golf Course Board shall serve as an advisory board to the City Council.

The Golf Superintendent, Golf Professional and the Liquor Manager 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, taking into consideration recommendations by the golf board. The golf board shall review the budgets as presented prior to adoption by the City Council.

The board shall consider issues pertaining to the Polson Golf Course brought to them by the season pass holders, the golfing public and Polson City residents. The board shall address those issues and make recommendations to the City Council if action is necessary.

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

2.38.40 Golf Superintendent, Golf Professional, and Liquor Manager. The Golf Superintendent, Golf Professional and Liquor Manager shall give reports on golfing activities to the Golf Course Board during their regularly scheduled board meetings.

Ordinances 506, 471 and 574, to the extent of any conflict herewith, are repealed..