

Councilman \_\_\_\_\_ introduced the following Ordinance:

**Ordinance 14-010**

**AN ORDINANCE AMENDING THE ALABASTER BEAUTIFICATION BOARD**

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF ALABASTER, ALABAMA AS FOLLOWS:

**SECTION 1.** The following code sections of the Alabaster Code of Ordinances (2005) are hereby amended as follows:

**Section 2-152:** Membership; qualification of members; term of office of members; vacancies in office; reappointment.

The beautification board shall consist of any number of members as from time to time are appointed by the Mayor; provided that the membership shall be not less than Six (6) nor more than Twelve (12) persons, divided equally between Place A, Place B, and Place C, no Place having less than two nor more than four members. Each member shall be over 21 years of age and a resident of the city. Each member shall serve beginning December 1, of the year in which appointed. Appointments are for a three (3) year term (December 1 thru November 30), and shall continue to serve until their replacement is appointed and seated, said terms being staggered between Place A, whose initial term shall expire December 1, 2014 and then each three years thereafter, Place B whose initial term shall expire December 1, 2015 and then each three years thereafter, and Place C whose initial term shall expire December 1, 2016 and then each three years thereafter. Members who are absent from three (3) consecutive regularly scheduled meetings without communicating with the Chairperson and/or Secretary shall be considered to have resigned their position on the board. Appointments to fill a vacancy may be made for the unexpired term at any time by the Mayor.

**Section 2-153:** Quorum; meetings; executive committee.

Fifty Percent (50%) of the board members of the beautification board shall constitute a quorum for any meeting. The board shall hold regular meetings, not less than quarterly, on a date determined by the board. Special meetings may be called by the chairperson upon five (5) days written notice to the members, which notice shall be sufficient if mailed, postage prepaid, addressed to each member, electronic mail, six (6) days prior to such special meetings. Special meetings may also be held at any time upon written waiver of notice executed by each member of the board.

**Section 2-154:** Officers.

A chairperson, vice chairperson, secretary shall be elected by the members of the beautification board at the first regular meeting at which a quorum is present after December 1 of each year for a term of office to begin upon their election and terminate on November 30, provided, that any officer shall continue to serve until their successor is elected. Should an elected Chairperson be unable to fulfill the duties as Chairperson, the Vice Chairperson shall fulfill those duties until: (1) A new Chairperson is elected by the board. The Secretary of the board shall submit minutes of all meetings to the City Clerk to be kept as records of the city. The Chairperson shall annually, on or before November 1 of each year, submit to the Mayor an annual summary of the work of the Board in the preceding year, as well as a list of members whose terms are expiring or are otherwise vacated.

**SECTION 2. Severability.** Each and every provision of this Ordinance is hereby declared to be an independent provision and the holding of any provision hereof to be void and invalid shall not affect any provisions of this ordinance.

**SECTION 3. Effective date.** This Ordinance shall become effective upon its passage and adoption by the City Council of the City of Alabaster, Alabama.

**ADOPTED AND APPROVED THIS 14<sup>th</sup> DAY OF JULY, 2014.**

ATTEST:

CITY OF ALABASTER, ALABAMA

\_\_\_\_\_  
George Henry, City Manager/Clerk

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Scott Brakefield, Council President

APPROVED:

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Marty B. Handlon, Mayor