

ORDINANCE 12-03

AN ORDINANCE ADOPTING THE CREATION OF THE TOWN OF ELK MOUNTAIN SENIOR BOARD AND BY-LAWS

WHEREAS; the Governing Body of the Town of Elk Mountain has determined that it is the best interests of the citizens of the Town of Elk Mountain to create a Senior Board; and

NOW, THEREFORE, be it ordained by the governing body of the Town of Elk Mountain, State of Wyoming, these bylaws be adopted and this board is created as the Town of Elk Mountain Senior Board; and

WHEREAS; there is hereby created and established a Senior Board for the Town of Elk Mountain, which shall consist of four (4) members being residents of this town, who will be appointed by the Mayor with the approval of the Town Council; and

WHEREAS; the term of the members of the Senior Board shall be two (2) years except that the initial term of 3 members shall be for one (1) year. In the event of a vacancy of any member, a successor shall be appointed by the Mayor for the unexpired portion of the term; and

WHEREAS; the Senior Board shall elect from the members a chairperson and shall elect other officers as it deems necessary. The term of the elected officers shall be one (1) year or until a successor is legally appointed. The board shall abide by the internal controls of the Town of Elk Mountain to conduct any business and transactions. All members are responsible to the Town Council; the Chairperson shall make periodic reports to the Town Council; and

WHEREAS; the Senior Board shall hold meetings on a regularly scheduled basis. Special meetings may be called at any time by the Chairman or by a majority on the board. Any action of the Senior Board shall require a majority vote of at least a quorum of the board. 3 voting members of the board shall constitute a quorum. Each member has one vote. Proxy votes and absentee ballots shall not be permitted. The Senior Board shall keep a record of its resolutions, transactions, findings and determination, all of which shall be public record; and

WHEREAS; any member of the Senior Board may be removed, after a public hearing, before the Town of Elk Mountain Council for inefficiency, neglect of duty or malfeasance in office, by a two-third (2/3) vote of the town council;

A member's position may become vacant when:

- A member misses 4 consecutive regular meetings without good cause
- A member moves out of town
- A member resigns
- A member's term expires

When a position becomes vacant, the board shall notify the Mayor that a replacement needs appointed; and

WHEREAS; the Senior Board funding shall remain in the Town of Elk Mountain budget. All billing and expenditures shall be handled by the Town Clerk /Treasurer and must be accompanied by receipts or invoices reviewed and signed by board officers. No exceptions will be made; and

WHEREAS; the purpose of the Senior Board shall be to:

- Make plans to improve the Senior Center
- Purchase any item or service the board deems needed for the Senior Center
- Participate with or support activities for our community
- Pursue grant opportunities as needed
- Encourage citizen participation in projects and activities

- Assure all new projects and facilities are not dependent on the Town of Elk Mountain resources to be completed and maintained including labor without the council's prior approval;

NOW, THEREFORE BE IT ORDAINED by the Council that the Town of Elk Mountain Senior Board be created and by-laws, be adopted.

Passed on this _____ day of _____, 2012

Passed on this _____ day of _____, 2012

Passed on this _____ day of _____, 2012

TOWN OF ELK MOUNTAIN

Morgan Irene, Mayor

ATTEST:

Linda Crane, Town Clerk