RESOLUTION NO. R-14-43

A RESOLUTION AMENDING ARTICLE I OF THE BYLAWS OF THE SENIOR CITIZEN ACTIVITY CENTER BY CHANGING THE BOARD MEMBERSHIP FROM FIVE (5) MEMBERS TO SIX (6) MEMBERS.

WHEREAS, the Governing Body of the City of Coffeyville previously established a set of Bylaws to govern the operations of the Senior Citizen Activity Center for the City of Coffeyville;

WHEREAS, pursuant to Article VI, Section 1, of the Bylaws, the City Commission has the authority to revise, amend or repeal the Bylaws; and

WHEREAS, the Governing Body has chosen to increase the Board membership from five (5) members to six (6) members.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF COFFEYVILLE that Article I of the Bylaws of the Senior Citizen Activity Center be and is hereby amended, as follows:

ARTICLE I

Board Members

Section 1. Members of the Board of the Senior Citizen Activity Center will be appointed by the Mayor of the City of Coffeyville as approved by the City Commission. The Board shall consist of six (6) members.

Section 2. The length of service for each board member shall be a period of three (3) years. In the event of a resignation, or due to circumstances unforeseen, the Mayor will appoint a new member to complete the unexpired term with the approval of the City Commission.

Section 3. All the rights, powers and privileges of any member of the board shall cease for all purposes upon resignation.

Section 4. Each member shall be entitled to one (1) vote for each meeting of the members.

Section 5. The board shall have a Chairman an Secretary/Treasurer (Vice-Chairman optional) as elected by the six (6) board members.

Adopted this 10th day of June, 2014.

_____
James Falkner, Mayor

ATTEST:

_____
Cindy Price, City Clerk

APPROVED AS TO FORM:

_____
Paul Kritz, City Attorney

RESOLUTION NO. R-90-07

A RESOLUTION AMENDING THE BY-LAWS OF THE SENIOR CITIZEN ACTIVITY CENTER, CITY OF COFFEYVILLE, KANSAS, BY ADDING ARTICLE VII.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF COFFEYVILLE, KANSAS, THAT THE BY-LAWS OF THE COFFEYVILLE SENIOR CITIZEN ACTIVITY CENTER BE AMENDED;

WHEREAS, the Governing Body has established By-Laws and Goals and Objectives for the Senior Citizen Activity Center, City of Coffeyville, Kansas;

AND WHEREAS, the Coffeyville Senior Citizen Activity Center Board has recommended to the City Commission that the By-Laws be amended;

NOW, THEREFORE, BE IT RESOLVED that the By-Laws be amended to add Article VII, and to read as follows:

BY-LAWS OF THE CITY OF COFFEYVILLE

SENIOR CITIZEN ACTIVITY CENTER

ARTICLE I

Board Members

Section 1. Members of the Board of the Senior Citizen Activity Center will be appointed by the Mayor of the City of Coffeyville as approved by the City Commission. The Board shall consist of five (5) members.

Section 2. The length of service for each board member shall be a period of three (3) years. In the event of a resignation, or due to circumstances unforeseen, the Mayor will appoint a new member to complete the unexpired term with the approval of the City Commission.

Section 3. All the rights, powers and privileges of any member of the board shall cease for all purposes upon resignation.

Section 4. Each member shall be entitled to one (1) vote for each meeting of the members.

Section 5. The board shall have a Chairman and Secretary/Treasurer (Vice-Chairman optional) as elected by the five (5) board members.

ARTICLE II

Meeting of the Members of the Board

Section 1. At all meetings of the members, all questions, unless otherwise expressly directed by the By-Laws, shall be decided by the vote of a majority of the Board. All meetings shall be held at the Senior Citizen Activity Center.

Section 2. Special meetings of the members shall be called at any time by the Secretary/Treasurer upon the request of the Chairman.

ARTICLE III

Order of the Meetings

Section 1. The Senior Citizen Board shall observe the following order of business in the conduct of its meetings.

a. Meeting called to order by the Chairman
b. Roll Call
c. Reading and approval of minutes of previous meeting
d. Report of Secretary/Treasurer
e. Report of Committees
f. Unfinished business
g. New business

Section 2. The age of senior citizens participating in the Center will be fifty-five (55) years and above. (Proof of age may be required.)

ARTICLE IV

Fees

Section 1. There will be no membership fees charged to any senior citizen that participates in the activities of this Center.

Section 2. There will be a maintenance fee commensurate with expenses incurred for use of the activity center after 5:00 p.m. per evening. These activities must be relative to senior citizen functions (banquets, reunions, fund-raising projects, etc.) after 5:00 p.m.

ARTICLE V

Personnel for the Senior Citizen Activity Center

Section 1. Personnel will be hired by the city manager or his designee agent.

Section 2. All personnel must be hired under the City of Coffeyville's affirmative action policy which will be posted in the center.

Section 3. All persons will take note, whether personnel or senior citizens, that there will be no discrimination on the basis of race, creed, color, religion, sex, national origin or handicap.

ARTICLE VI

Revision of the By-Laws

Section 1. The City Commission may revise, amend or repeal the By-Laws.

Section 2. Board members, by a majority vote, may recommend revisions and amendments to the By-Laws and the Chairman of said Board shall present said recommended revisions and amendments to the City Commission for approval.

ARTICLE VII

Organization Status

Section 1. This organization is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the country in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

PASSED AND ADOPTED this 26th day of March, 1990.

Albert C. Liebert
The Honorable Albert C. Liebert
Mayor of the City of Coffeyville

ATTEST:

Stacey Johnston
Stacey Johnston, City Clerk, CMC

Resolution No. R-78-12 (5-24-78)

BY-LAWS OF THE CITY OF COFFEYVILLE

SENIOR CITIZEN ACTIVITY CENTER

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Section 4. Each member shall be entitled to one (1) vote for each meeting of the members.

Section 5. The board shall have a Chairman and Secretary/Treasurer (Vice-Chairman optional) as elected by the five (5) board members.

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Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the country in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.