

Resolution No. 3553

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED LODGE, MONTANA DECLARING ITS INTENTION TO CREATE THE RED LODGE POOL COMMITTEE.

WHEREAS, the City of Red Lodge Pool has deteriorated to such an extent that routine maintenance can no longer be conducted to open the pool; and

WHEREAS, as a result of public input and cost estimates, the Red Lodge City Council voted that a new pool should be rebuilt at its existing location on the southwest corner of 14th Street and Hauser Avenue, South; and

WHEREAS, there has been significant public support for the construction of a new pool; and

WHEREAS, the City of Red Lodge has identified the need to evaluate amenities and funding options for a new pool; and

WHEREAS, there is a desire to educate and engage our citizens regarding the amenities and cost of a potential new pool; and

WHEREAS, the Red Lodge City Council has determined it is in the best interest of the City of Red Lodge to establish a Red Lodge Pool Committee; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Red Lodge, Montana, as follows:

SECTION 1. The Red Lodge Pool Committee, hereinafter referred to as the "Committee," shall be established and maintained to advise and give insight to the City Council on the efforts to evaluate Pool amenity and funding options while educating and informing the citizens of Red Lodge about funding options and pool design.

The Committee shall consist of five (5) voting members along with a non-voting member of the City Council, acting as an ex-officio member of the Committee to provide recommendations to the City Council.

The membership of the Committee shall include:

- Two (2) members, from within the corporate limits of the City of Red Lodge appointed by the Mayor; and
- One (1) member, who may reside within five (5) miles of the corporate limits of the City of Red Lodge, appointed by the Mayor; and
- One (1) member, from within the corporate limits of the City of Red Lodge, appointed by the City Council; and
- One (1) member, who may reside within five (5) miles of the corporate limits of the City of Red Lodge, appointed by the City Council; and

The Committee shall adopt by-laws that, at a minimum address; Officers, times and location of meetings, record keeping and reporting, quorum, conduct of meetings.


At initial establishment of the Committee one (1) appointment by the City Council and one (1) appointment by the Mayor shall be for three (3) years. Thereafter, all appointments shall be for two (2) years and may be renewed at the pleasure of the Mayor or at the pleasure of the City Council, whichever made the appointment. The Committee will be disbanded if the City Council commits to a design and funding options.

The Committee shall meet at least once a month and may meet more often as required to give advice and recommendations to the City Council on pool construction and funding.

SECTION 2. All meetings of the Committee shall be noticed at the City's official posting places not less than three (3) days prior to the meeting and are subject to the requirements of the Montana Open Meeting Law. Pursuant to 7-1-4135 MCA, the City Council has designated by Resolution its official posting places to be the posting board in the lobby of City Hall located at 1 South Platt Ave., Red Lodge, Montana, and in the lobby of the Red Lodge Post Office, 202 West 12th St., Red Lodge, Montana. Meetings should also be posted on the City of Red Lodge Website, Google Groups and Facebook pages. Further, the Committee shall be subject to reporting requirements established in the Committee By-Laws. Minutes of the meetings and records of decisions shall be produced and filed with the City Clerk.

PASSED and APPROVED by the City Council the 8th day of September, 2020.

FOR THE CITY OF RED LODGE, MONTANA:

By: 

William Larson, Mayor

Attest: 

Loni Hanson, City Clerk