

RESOLUTION No. 3598

**TO AMEND FUNCTION AND PURPOSE OF THE
RED LODGE POOL COMMITTEE**

WHEREAS,

1. The Red Lodge Pool Committee (“Committee”) was formed 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;
2. The original tasks of the Committee have been substantially accomplished;
3. Additional participation in fundraising and recommendations for management and oversight is requested by the Committee to provide the City with input on best practices to operate the pool to best benefit the City of Red Lodge and;
4. City Council has determined it is in the best interest of the City of Red Lodge to amend the duties of Red Lodge Pool Committee to include the desired input of the Pool Committee moving forward.

BE IT RESOLVED,

1. Council hereby amends the duties of the Committee to include participation in fundraising and recommendations for management and oversight to achieve the optimal benefit of the pool for the City of Red Lodge. Such participation shall be to operate as an independent Committee, reporting all suggestions and advisements to the Parks Board for consideration and implementation from Public Works:
 - a. All Committee concerns regarding maintenance, daily operations, and marketing shall be directed to the Public Works Director;
 - b. All Committee concerns regarding the employment, selection, and performance of the Pool Manager shall be directed to the Public Works Director;
 - c. Committee fundraising goals and contributions shall be reported to the Public Works Director and City Council;
 - d. The Pool Manager, Pool Committee, and Public Works Director shall at all times work together to communicate so as to achieve optimal performance of the Pool;
 - e. Any conflicts with management of the pool regarding any entity involved with the pool shall be brought to the Mayor.
2. This amendment extends the service of the Committee until such time as Council finds it

appropriate to terminate the services of the Committee and incorporates the following from the original Resolution 3553 establishing membership and terms:

The Committee shall consist of seven (7) 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 when necessary.

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
- Three (3) members, 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.
- Each of the existing Committee members shall continue to serve on the Committee, with vacancies to be appointed by these terms as they arise.

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.

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 shall meet at least once a month and may meet more often as required to give advice and recommendations to the Pool Manager and/or Public Works Director, and shall provide an annual report to City Council evaluating pool performance for the year.

This Resolution is made with the intent to review and amend annually or as needed to serve the best interests of the Pool.

3. 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 12th day of April 2022.3

FOR THE CITY OF RED LODGE, MONTANA:

By: Kristen Cogswell

Kristen Cogswell, Mayor

Attest: Loni Hanson

Loni Hanson, City Clerk