

## Ordinance 17-028

### An Ordinance Amending Division 4 of Chapter 2 of the Ordinances of the City of Brookings and Pertaining to the Swiftel Center Advisory Committee

Be It Ordained and Enacted by the Council of the City of Brookings, State of South Dakota, as follows:

I.

That Sections 2-180 through 2-187 of the Ordinances of the City of Brookings be amended to read as follows:

**Sec. 2-180. - Established.**

The city has established a Swiftel Center Advisory Committee to act in an advisory capacity to the city council concerning the Swiftel Center.

**Sec. 2-181. - Composition, appointment and initial terms.**

The Swiftel Center Advisory Committee shall be composed of seven members selected as follows: six persons shall be appointed by the mayor with advice and consent of the city council, one of whom shall be affiliated with South Dakota State University; and one person shall be appointed by the mayor with the advice and consent of the city council based upon the recommendation of the Brookings Area Chamber of Commerce Board of Directors. In addition, a member of the city council of the City of Brookings may be appointed as a non-voting liaison to the Swiftel Center Advisory Committee.

**Sec. 2-182. - Compensation; terms, vacancies.**

(a) All members shall serve for terms of three years without compensation.

(b) If a member resigns or is disqualified prior to the end of their term, the mayor, with the advice and consent of the city council or Brookings Area Chamber of Commerce, as the case may be, shall appoint a new member to complete the resigning or disqualified member's term.

(c) If a member is absent more than 50 percent of the meetings annually without authorization of the committee, they shall automatically be disqualified from serving on the committee and a replacement shall be appointed.

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**Sec. 2-183. - Quorum, action.**

A majority of the members of the Swiftel Center Advisory Committee shall constitute a quorum, and all official action of the Swiftel Center Advisory Committee shall be approved by a majority of members of the Swiftel Center Advisory Committee.

**Sec. 2-184. - Meetings.**

The Swiftel Center Advisory Committee shall set and hold meetings at a time and place as designated by the Swiftel Center Advisory Committee. All meetings shall be open to

the public and shall comply with City open meetings policies. Notice of all meetings shall comply with all State and City open meeting requirements and said notice shall not be less than 72 hours before a meeting. The chair may call for a special meeting or may cancel a meeting due to lack of business or quorum.

**Sec. 2-185. - Officers.**

The Swiftel Center Advisory Committee shall annually elect from its members a chairperson and vice-chairperson, each of whom shall hold their office respectively for one year and until their successors have been elected.

**Sec. 2-186. - Duties of the chairperson.**

The chairperson shall preside over all meetings and, as appropriate, make committee or special assignment appointments. The chairperson shall be kept advised of the general affairs of the Swiftel Center and monitor the implementation of resolutions and policies with appropriate procedures. The chairperson shall have the other usual powers and duties customarily vested in the office of chairperson and shall perform such duties as may be assigned by the committee.

**Sec. 2-187. - General authority.**

The committee shall act only in an advisory capacity to the city council, however it shall, in particular, advise the city concerning marketing, operational issues and management of the Swiftel Center, and in particular, shall advise and assist the city in the performance of contracts between the City of Brookings and the firm managing the Swiftel Center.

**Secs. 2-188-2-195. - Reserved.**

II.

Any or all ordinances in conflict herewith are hereby repealed.

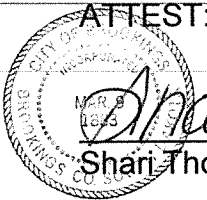
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Second Reading and Adoption:	December 12, 2017
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CITY OF BROOKINGS, SD



Keith W. Corbett, Mayor

ATTEST:



  
Shari Thornes, City Clerk