RESOLUTION 26-02

A RESOLUTION ESTABLISHING A PROCEDURE FOR FILLING A VACANCY ON THE CHARTER REVIEW COMMISSION AND FURTHER ESTABLISHING A PROCEDURE FOR THE APPOINTMENT OF AN ALTERNATE FOR THE CHARTER REVIEW COMMISSION FOR THE CITY OF LEE'S SUMMIT, MISSOURI.

WHEREAS, Section 14.8 of the Charter states that no less often than every ten years, the City Council shall provide for a Charter Review Commission (Commission) to review the Charter and to recommend to the voters proposed amendments, if any, to the Charter; and,

WHEREAS, The Charter provides that the City Council shall determine the method and procedure for selecting members of the Commission; and,

WHEREAS, the Council has previously provided a process and procedure for the appointment of such members for the 2026 Charter Review Commission; and,

WHEREAS, it is the desire of the council to provide a process in the event of a vacancy due to death, disability or resignation.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEE'S SUMMIT, MISSOURI, as follows:

SECTION 1. That in the event of a vacancy on a Charter Review Commission due to death, disability or resignation the Council shall appoint a replacement Commissioner by the following process:

1. The two Councilmembers representing the district of residency with the open Commission seat shall jointly nominate one person residing within the respective district to serve on the Commission.

2. In the event that the two Councilmembers are unable to agree on an individual to serve, the City Council will appoint a person to serve who otherwise meets the requirements.

SECTION 2. That the City Council, using the procedure above, may appoint an alternate to serve on the Charter Review Commission when it is apparent that a vacancy will occur. An alternate may not take part in deliberations or vote on any matter but shall be provided all materials otherwise provided to Commission members and shall be given notice of all meetings. The alternate shall assume the duties, rights and responsibilities of a full Charter Review Commissioner upon the creation of the anticipated vacancy.

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PASSED and ADOPTED by the City Council for the City of Lee's Summit, Missouri, and approved by the Mayor of said City this _____ day of _____, 2026.

_____
Mayor Baird

ATTEST:

_____
City Clerk *Trisha Fowler Arcuri*

APPROVED AS TO FORM:

_____
City Attorney *Brian W. Head*