

# 7.a.1

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED LODGE, MONTANA DECLARING ITS INTENTION TO CREATE THE RED LODGE CITY RECYCLING BOARD.**

**WHEREAS**, the Red Lodge Recycling Center has been in operation for many years; and

**WHEREAS**, the City of Red Lodge has identified the need for recycling efforts to be included in the solid waste contract between the City of Red Lodge and Republic Services, Inc.; and

**WHEREAS**, there is a desire to educate and encourage our citizens regarding the importance of recycling and recycling options available within our community; 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 City Recycling Board; and

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

**SECTION 1.** The Red Lodge City Recycling Board, hereinafter referred to as the "Board", shall be established and maintained to advise and give insight to the City Council on the efforts to educate and inform the citizens of Red Lodge of the recycling center and the options presented by Republic Services.

The Board shall consist of five (5) members along with a member of the City Council of the Public Works Committee, acting as an ex-officio member of the Board to provide direction and council.

The membership of the Board shall include:

- Three (3) citizen members from within the corporate limits of the City of Red Lodge appointed by the Mayor; and
- One (1) member appointed by the City Council; and
- One (1) member appointed by Beartooth Industries.

The Board 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 Board 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, City Council or Beartooth Industries.

The Board shall meet in the months of April, July, and October and may meet more often as required to consider the recycling needs of the City of Red Lodge and to give advice and recommendations to the City Council on the maintenance and operation of the recycling center, including needed repairs and improvements.

**SECTION 2.** All meetings of the Board shall be noticed at the City's official posting places not less than ten (10) 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 12<sup>th</sup> St., Red Lodge, Montana. Further, the Board shall be subject to reporting requirements established in the Board 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 \_\_\_\_ day of \_\_\_\_\_, 2016.

FOR THE CITY OF RED LODGE, MONTANA:

By: \_\_\_\_\_

(Ed Williams, Mayor)

Attest: \_\_\_\_\_

(Loni Hanson, City Clerk)

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