

ORDINANCE NO. 779

AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, NEBRASKA, AMENDING THE HEMINGFORD MUNICIPAL CODE §1-510 TO PROVIDE THAT THE VILLAGE BOARD OF TRUSTEES MEETINGS SHALL BE HELD NOT LESS THAN ONCE EACH MONTH; PROVIDING FOR AN EFFECTIVE DATE; AND REPEALING §1-510 AND ALL EXISTING PROVISIONS OF THE MUNICIPAL CODE NOT CONSISTENT WITH THIS ORDINANCE.

Be it ordained by the Chairman and Board of Trustees of the Village of Hemingford, Nebraska:

1. Ordinance §1-510 Meetings: Regular shall read as follows:

§1-510 Meetings: Regular

The meetings of the Village Board of Trustees shall be held at such times as the Village Board may designate, but not less than once each month, in the Municipal Utilities Building, or such place that the Village Board shall designate, provided that the Board may recess any meeting to any day and hour preceding the following regular meeting and at any regular meeting may change the time and date of the next following meeting to any other day in the week. Three members shall constitute a quorum for the transaction of business, but a smaller number may recess from time to time and the Village Clerk shall inform all absent members of the time to which the meeting shall be recessed. If a quorum is present, the Village Board shall be called to order by the Board Chairman. In the absence of the Board Chairman from any meeting of the Board of Trustees, the Board shall have the power to name a Chairman Pro Tempore. He shall exercise and have the powers and perform the same duties as the regular Village Chairman.

Each Trustee shall be present at the Municipal Building or such other place as the Board shall designate, during its settings unless excused or unnecessarily prevented, and shall vote on all questions which shall be noted in the minutes unless a reason is noted for his failure to vote. No member of the Board shall leave any meeting without notifying the Chairman, who shall immediately report the fact to the Clerk. No Trustee shall have more than two (2) unexcused absences per year. A motion was made and a vote shall be taken as to whether the absences were excused or unexcused by the Trustees attending the meeting. The Clerk shall have available the accrued absences for the year on all Trustees and it shall be so noted in the minutes the accrued absences of the missing member. Unexcused absences in excess of two (2) shall cause the Trustee to be fined ten dollars (\$10.00) per meeting, payable to the Village General Fund, presented to the Village Treasurer within thirty (30) days of the meeting missed. Excused absences shall include being out of town for business purposes, illness, or a death in the family. All other absences shall be considered unexcused unless allowed by the majority vote of the other members of the Board.

When the Village Board is in session, the members shall preserve decorum and order, and no member shall make personal, impertinent or slanderous remarks or otherwise, delay or interrupt the proceedings or the peace of the Board, nor disturb any member while speaking, nor refuse to obey the orders of the Board or its Chairman.

The Chairman shall call special meetings of the Village Board whenever, in his/her opinion the public business may require it, or at expressed written request of three (3) Village Boardmembers. Whenever a special meeting is called, a notice signed by the Village Clerk shall be served to each Boardmember stating the time and day of the meeting at least three (3) hours before the time set for such meeting; providing that such notice may be waived in writing either at or before such meeting by any member of the Board and the attendance of any member shall be deemed to be a waiver of any such notice.

2. Previously existing §1-510 and all other ordinances and parts of ordinances in conflict with this ordinance, are repealed.
3. The Board of Trustees finds it is in the best interests of the Village that the above amendment is made.
4. This Ordinance shall take effect and be in force following its passage, approval, and publication as required by law.

Passed and Approved on _____, 2014.

Chairman

ATTEST:

Village Clerk