

**RESOLUTION ESTABLISHING QUORUM AND
SETTING FORTH THE PROCEDURE FOR TABLING MOTIONS**

WHEREAS, the City of Rapid City has adopted Robert's Rules of Order to govern conduct at the meetings of the Common Council and the Legal and Finance and Public Works committees; and

WHEREAS, Robert's Rules of Order require that a quorum is a majority of the members of the board or committee unless a different quorum is fixed; and

WHEREAS, the Legal and Finance Committee and the Public Works Committee are committees of the whole; and

WHEREAS, Rapid City Municipal Code § 2.08.090 allows modification of Robert's Rules by resolution of the Common Council; and

WHEREAS, it is the desire of the Council to modify the number of members required for a quorum in order to more efficiently transact business; and

WHEREAS, it has been the policy of the Council, pursuant to resolution passed May 6, 2002, to place any tabling motions passed at either the Legal and Finance Committee meeting or the Public Works Committee meeting on the Council agenda for further consideration or action;

NOW, THEREFORE, BE IT RESOLVED that the Legal and Finance Committee and the Public Works Committee shall have designated as a quorum three members.

BE IT FURTHER RESOLVED that items laid on the table at either the Legal and Finance Committee or the Public Works Committee will not be forwarded on to the Council meeting, and that the Council resolution of May 6, 2002, indicating otherwise is hereby revoked.

Dated this _____ day of November, 2002.

CITY OF RAPID CITY

Mayor

ATTEST:

Finance Officer

(SEAL)

Prepared By: CITY ATTORNEY'S OFFICE

