

RESOLUTION NO. \_\_\_\_\_-2013

A RESOLUTION AMENDING SECTION 2.201 OF APPENDIX A, RULES AND PROCEDURES OF THE LEXINGTON-FAYETTE URBAN COUNTY COUNCIL PROVIDING THAT THE CHAIR OF A STANDING COMMITTEE SHALL ONLY RECOGNIZE THE NUMBER OF COUNCILMEMBERS NOT ON THE STANDING COMMITTEE AS ARE NECESSARY TO CONSTITUTE A QUORUM; PROVIDING THE TYPES OF PROCEDURAL ACTIONS THAT SHALL TAKE PLACE IN THE ABSENCE OF A QUORUM; AND ESTABLISHING A TIME LIMIT TO OBTAIN A QUORUM.

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WHEREAS, the Urban County Council, by Resolution No. 55-79, as amended, has adopted "Rules and Procedures of the Lexington-Fayette Urban County Council";

WHEREAS, Section 5.104 of the rules provides that "[n]o permanent change shall be made to these Rules without notice specifying the purpose and wording of the change given prior to the consideration of the change and the adoption of the permanent change by a majority of all Councilmembers through an amending resolution"; and,

WHEREAS, notice of the aforementioned changes was given to all Councilmembers at Council work session on April 23, 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE COUNTY GOVERNMENT:

Section 1 – That Section 2.201 of the Council Rules be, and hereby is, amended to read as follows:

Sec. 2.201. - Quorum.

A quorum of any standing committee shall be a majority of that committee, except that in the absence of the necessary number of committee members, any councilmember present but not a committee member may help constitute the quorum. If more than one councilmember who is not on the committee is present and councilmembers not on the committee are needed to constitute a quorum, the chair shall only recognize the number of councilmembers not on the committee as are deemed necessary to constitute the quorum. If a quorum is not present, the standing committee shall take one of the following procedural actions: 1) take measures to obtain a quorum including recessing for a specified period of time; 2) fix the time which to adjourn; or 3) adjourn. If it is determined that a quorum is not present, the chair of the standing committee shall recess for up to a maximum of fifteen (15) minutes, after which time, if no quorum is present, the committee shall adjourn until its next scheduled meeting.

Section 2 - That this Resolution shall become effective upon passage.

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL  
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