

★ Roll Call Number

16-1304

Agenda Item Number

17

Date August 8, 2016

BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa:

That the attendance reports of the various City Boards and Commissions through June 30, 2016 are hereby received and filed. (Attendance reports are attached).

Moved by Gray to receive and file, and express our appreciation to all, especially those with perfect attendance; and refer to the City Attorney and City Manager to recommend a process that removes Board and Commission Members whose absences exceed 25% of the regular meetings, subject to all requirements of state and federal law, and that gives Council Members 60 days to fill the vacancy.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
HENSLEY	✓			
MOORE	✓			
WESTERGAARD	✓			
TOTAL	7			
MOTION CARRIED			APPROVED	

*T. M. Franklin*  
Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

*Diane Rauh*  
City Clerk