AN ORDINANCE AMENDING ORDINANCE NO.	)	ORDINANCE BILL NO. 13	_
1872 (1982) RELATING TO THE LEBANON	)	for 1988	
SENIOR SERVICES PROGRAM AND SENIOR	)		
SERVICES ADVISORY BOARD	)	ORDINANCE NO. 2041	_

THE CITY OF LEBANON ORDAINS AS FOLLOWS:

Section A. Ordinance No. 1872 is hereby amended to read as follows:

<u>Section 1.</u> A Senior and Disabled Services program is hereby established for the City of Lebanon.

<u>Section 2.</u> The Senior and Disabled Services Program shall be financed through the use of general fund monies, revenues obtained from operation of the program, grants, gifts, donations and bequests received and designated to be used for a specific purpose, tax levies authorized by the electors and for any other sources of revenue deemed appropriated by the Lebanon City Council.

Section 3. The Senior and Disabled Services Advisory Board shall consist of five (5) members who shall be selected from the community at large. The Advisory Board will interview candidates as openings occur and submit a complete list with recommendations to the Mayor. The Mayor will make nominations to the City Council for appointment. The aforementioned process will be used in the selection of the Chairperson and Chairperson pro tempore. Three of the five members of the Advisory Board must be at least fifty years of age at the effective date of their appointment to the Advisory Board.

<u>Section 4:</u> The Advisory Board members shall serve terms of four years each. Their term shall commence on January 1 and be staggered so that the term of office, of not more than one will expire in the same year. No Advisory Board member shall hold appointment as a member for more than two full consecutive terms. However, a member may be appointed again to the Board after an interval of two years. Service in excess of seven hundred thirty-one (731) calendar days shall be counted as a full term in the case of persons appointed to fill unexpired terms and in the case of members resigning.

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Existing board members appointed to staggered terms; one, one year term, one, two year term, one, three year term and one, four year term shall complete these appointments as one full term for the purpose of determining eligibility for reappointment.

Members of the Advisory Board shall receive no compensation for their services, but may be reimbursed for expenses incurred in the performance of their duties.

Section 5: The Senior and Disabled Services Advisory Board shall meet at least ten (10) times each year between January 1 and December 31. The Senior and Disabled Services Program Manager shall serve as Secretary to the Board and keep record of its actions.

The Secretary to the Board shall record board members' attendance at meetings of the Advisory Board. Upon notification from the Secretary that a board member has failed to attend three (3) consecutive board meetings or has failed to attend five (5) or more meetings during the January 1 - December 31 period, the Chairperson shall declare the non-attending board member's position to be vacant and shall direct the secretary to make public said vacancy along with the application and selection process to be completed.

<u>Section 6:</u> The Senior and Disabled Services Advisory Board shall have no executive or administrative powers or authority except as herein provided, and this section shall not be construed as depriving elected or appointed officials of the City of Lebanon of any power they may have under the laws of the state or the charter of the city. The Board shall be advisory in nature and shall have powers, duties, and functions as follows:

a) Recommending to the Senior and Disabled Services Program Manager; to be mentioned hereafter as SDSPM, City Administrator and City Council rules and policies for the governance and operation of the Senior and Disabled Services program;

b) Advising and assisting the SDSPM in the preparation and acceptance of the Senior and Disabled Services Program annual budget request;

c) Advising and assisting the SDSPM in the development of both short-range and long-range plans for the Senior and Disabled Services programs and facilites;

d) Recommending to the SDSPM, City Administrator and City Council criteria to be considered in the selection of the Senior and Disabled Services Advisory Board, Advisory Board Chairperson and the SDSPM;

e) Keeping informed about current local, state, and national trends and developments in Senior and Disabled Services.

f) Performing such other activites as the SDSPM, City Administrator or City Council may request.

Passed by a vote of <u>6</u> for and <u>0</u> against and approved by the Mayor this <u>9th</u> day of November, 1988.

MAYOR

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