

ORDINANCE NO. 3729

An ordinance amending Chapter 2, Administration, Article XIV, Convention and Visitors' Bureau (CVB), specifically changing the name of the Broken Arrow Convention and Visitors' Bureau (CVB) to Visit Broken Arrow; Sec. 2-211 Created, specifically changing the name of the Convention and Visitors' Bureau (CVB) to Visit Broken Arrow; Sec. 2-212. Appointments, specifically changing the name of the Convention and Visitors' Bureau (CVB) to Visit Broken Arrow; Sec. 2-213. - Removal from office, specifically changing the name of the Convention and Visitors' Bureau (CVB) to Visit Broken Arrow; Sec. 2-214. – Organization, specifically changing the name of the Convention and Visitors' Bureau (CVB) to Visit Broken Arrow; Sec. 2-215 – Duties, specifically changing the name of the Broken Arrow Convention and Visitors' Bureau (CVB) to Visit Broken Arrow; Sec. 2-217 – Selection of Officers, specifically changing the name of the Broken Arrow Convention and Visitors' Bureau (CVB) to Visit Broken Arrow; Sec. 2-218 Codes of Ethics, specifically changing the name of the Broken Arrow Convention and Visitors' Bureau (CVB) to Visit Broken Arrow; and Sec. 2-219 Public Hearings, specifically changing the name of the Broken Arrow Convention and Visitors' Bureau (CVB) to Visit Broken Arrow; repealing all ordinances to the contrary and declaring an emergency.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BROKEN ARROW:

SECTION I. Broken Arrow Code Chapter 2, Administration, Article XIV, Visit Broken Arrow, Sec. 2-211. – Created, is hereby amended to read as follows:

Sec. 2-211. - Created.

- (a) There is hereby created an agency of the city to be known as Visit Broken Arrow, which shall consist of nine members, three members will be from the Broken Arrow lodging/tourism industry, five members from the Broken Arrow community representing non-tourism/hospitality businesses to be appointed by each council member subject to confirmation by a majority vote of the entire membership of the council, and one city councilmember or their appointee.
- (b) Each member of the Visit Broken Arrow board shall live and/or work within the city limits.
- (c) Three members of the Visit Broken Arrow board shall be employed within the Broken Arrow hospitality industry, at a facility in the city. Five members shall be from the Broken Arrow community representing non-tourism/hospitality businesses, and one member shall be a city councilmember or their appointee. In the event a specific appointee, as listed in subsection (c), is unable to attend the Visit Broken Arrow board meeting, said appointee shall be allowed to send an alternate representative, employed by the same corporate entity as the appointee, who shall be entitled to the same voting rights and all privileges to which appointee is entitled.

SECTION II. Broken Arrow Code Chapter 2, Administration, Article XIV, Visit Broken Arrow, Sec. 2-213. – Removal from office, is hereby amended to read as follows:

Sec. 2-213. - Removal from office.

Members of the Visit Broken Arrow board shall be removed only for cause as provided in

the Oklahoma Constitution and State Laws for the removal of municipal elective officers and any city ordinance governing boards, commissions, trusts, or other agencies whose membership is appointed or confirmed by the city council.

SECTION III. Broken Arrow Code Chapter 2, Administration, Article XIV, Visit Broken Arrow, Sec. 2-214. – Organization, is hereby amended to read as follows:

Sec. 2-214. - Organization.

- (1) Any vacancy in membership shall be filled by appointment by the respective council member as described in Section 2-211, subject to confirmation by a majority vote of the entire membership of the council
- (2) Members of the Visit Broken Arrow board are eligible for reappointment
- (3) The term of a Visit Broken Arrow board member expires at 5:00 p.m. on the last day in September on the second year following appointment for a full term.
- (4) The City Council may provide for a payment of reasonable expenses incurred by Visit Broken Arrow board members in the performance of their official duties and compensation for authorized duties
- (5) it shall hold at least one (1) regularly scheduled meeting each quarter.
- (6) All meetings shall be open to the public as provided by the Laws of Oklahoma.

SECTION IV. Broken Arrow Code Chapter 2, Administration, Article XIV, Visit Broken Arrow, Sec. 2-216. – Effective date of article, is hereby reserved:

Sec. 2-216. - Reserved

SECTION V. Broken Arrow Code Chapter 2, Administration, Article XIV, Visit Broken Arrow, Sec. 2-217. – Selection of Officers, is hereby added to read as follows:

Sec. 2-217 Selection of Officers

- (1) Officers of the Visit Broken Arrow board shall consist of a Chairman and Vice-Chairman. The Chairman and Vice-Chairman shall be elected by the membership.
- (2) Nomination of officers shall be made from the floor at the first regular scheduled meeting each September. Election of officers shall follow immediately. A candidate receiving a majority vote of the entire membership shall be declared elected.
- (3) The term of office shall be for two (2) years or until a successor takes office
- (4) Any vacancies in the office shall be filled for the unexpired portion of the term in the same manner as officers are originally chosen.

SECTION VI. Broken Arrow Code Chapter 2, Administration, Article XIV, Visit Broken Arrow, Sec. 2-218. – Codes of Ethics, is hereby added to read as follows:

Sec. 2-218 Codes of Ethics

Any Visit Broken Arrow board member to whom some private benefit, direct or indirect, financial, or otherwise, may come because of some public action should not be a participant in that action. Any Visit Broken Arrow board member experiencing a conflict of interest should declare his/her interest publicly, abstain from voting on the matter, and should refrain from any deliberations on the matter. He/or she should not discuss the matter

privately with any fellow official for the purpose of influencing a decision thereof.

SECTION VII. Broken Arrow Code Chapter 2, Administration, Article XIV, Visit Broken Arrow, Sec. 2-219. – Public Hearings, is hereby added to read as follows:

Sec. 2-219 Public Hearings

- (a) In addition to those required by law, the Visit Broken Arrow board may hold public hearings on any matter which it deems to be in the best interest of the City for tourism, leisure and culture.
- (b) Notice shall be given in writing by December 15 of each calendar year of the schedule of meetings showing the date, time, and place of regularly scheduled meetings for the following year. Such notice will be given to the municipal clerk. In addition, all meetings will be posted for public notice which will provide an agenda at least twenty-four (24) hours in advance. Special meetings will be provided at least forty- eight (48) hours in advance to the public. The Open Meeting Act will be complied with for all meetings of the Visit Broken Arrow board and its committees.
- (c) The Chairperson shall summarize each item on the agenda before the Visit Broken Arrow board, allow interested parties to address the Visit Broken Arrow board, and accept written statements and other documentation pertinent to the matter before the Visit Broken Arrow board.
- (d) All exhibits presented to the Visit Broken Arrow board shall be retained by Visit Broken Arrow unless the presenter is able to provide Visit Broken Arrow with copies.
- (e) An accurate, written record shall be made of the proceedings and maintained as a part of the Visit Broken Arrow files.
- (f) All approved meeting minutes will be made available for public inspection as specified by the Open Records Act.

SECTION VIII. Any ordinance or parts of ordinances found to be in conflict herewith are hereby repealed.

SECTION IX. An emergency exists for the preservation of the public health, peace, and safety, and therefore this ordinance shall become effective from and after the time of its passage and approval.

PASSED AND APPROVED and the emergency clause ruled upon separately this 6th day of June , 2022.

ATTEST:

MAYOR

(Seal) CITY CLERK

APPROVED:

ASSISTANT CITY ATTORNEY