

BILL NO. 6490

ORDINANCE NO. 5116

INTRODUCED BY:	ALDERMAN PLUFKA	ALDERWOMAN PARKER-TICE
	ALDERWOMAN SIMS	ALDERMAN WEGGE
	ALDERMAN GOULD	ALDERMAN LOCHMOELLER
	ALDERMAN ERGER	ALDERWOMAN HARTER

AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT FOR FIRE TRAINING COMMISSION TO AUTHORIZE THE CITY OF MAPLEWOOD TO JOIN THE AGREEMENT AND COMMISSION; AND RATIFICATION OF AMENDMENTS TO THE BYLAWS OF THE COMMISSION TO EFFECTUATE MAPLEWOOD'S MEMBERSHIP.

WHEREAS, The cities of Brentwood, Clayton, and Richmond Heights previously entered into an Intergovernmental Agreement to create and manage a Commission for fire training for member cities; and

WHEREAS, the City of Maplewood now wishes to join the Intergovernmental Agreement and become a member of the Commission to provide fire training; and

WHEREAS, the Bylaws of the Commission require that the governing bodies of member cities ratify any proposed amendments thereto; and

WHEREAS, the subject of the Agreement referenced herein and the activities of the Commission are within the scope of all the cooperating municipalities and Sections 70.220 and 70.260 RSMo authorize the cities to work in a cooperative manner and establish a joint body as provided in the Agreement; and

WHEREAS, cooperation between the cities will provide additional fire department training opportunities and continue to improve efficiencies and enhancements for the Cities; and

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BRENTWOOD, MISSOURI as follows:

SECTION 1. The Board of Aldermen approves the First Amendment to the Central Core Fire Training Center Commission Intergovernmental Agreement in substantial conformity with the terms shown on Exhibit A attached hereto and incorporated herein by this reference as if set out here in full, together with such changes therein as shall be approved by the officers of the City executing same which are consistent with the provisions and intent of this legislation and necessary, desirable, convenient or proper in order to carry out the matters herein authorized. The Mayor, City Administrator and other appropriate City officials are hereby authorized to execute the Agreement and such additional documents and take any and all actions necessary, desirable, convenient or prudent in order to carry out the intent of this legislation.

SECTION 2. The Board of Aldermen of the City of Brentwood hereby ratifies amendments to the Bylaws of the Commission in substantial conformity with the terms shown on Exhibit B attached hereto and incorporated herein by this reference as if set out here in full.

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SECTION 3. This ordinance shall be in full force and effect from and after the date of its passage by the Board of Aldermen and approval by the Mayor; provided, however, that in the event the other cities identified herein do not approve the Agreement in substantially the same form as executed by the City hereunder, this Ordinance and any and all actions taken pursuant hereto may be revoked.

PASSED BY THE BOARD OF ALDERMEN THIS 4TH DAY OF MARCH 2024.



David A. Dimmitt, Presiding Officer

ATTEST:



Kelle Silvey, Deputy City Clerk

APPROVED BY THE MAYOR THIS 4TH DAY OF MARCH 2024.



David A, Dimmitt, Mayor

ATTEST:



Kelle Silvey, Deputy City Clerk

1st Reading: March 4, 2024

2nd Reading: March 4, 2024



FIRST AMENDMENT
TO THE
CENTRAL CORE FIRE TRAINING CENTER COMMISSION
INTERGOVERNMENTAL AGREEMENT
BETWEEN
THE CITIS OF BRENTWOOD, CLAYTON AND RICHMOND HEIGHTS, MISSOURI
AND
THE CITY OF MAPLEWOOD, MISSOURI

WHEREAS, the Cities of Brentwood, Clayton and Richmond Heights, Missouri, ("Original Cities") previously entered into a Central Core Fire Training Center Commission Intergovernmental Agreement on or about July 12, 2022, ("Intergovernmental Agreement"); and

WHEREAS, the City of Maplewood ("Maplewood") now wishes to join the Intergovernmental Agreement and become an equal member of the Central Core Fire Training Center Commission and participate in its activities and governance; and

WHEREAS, the Original Cities endorse and approve of Maplewood joining the Commission and wish to amend the Intergovernmental Agreement to accomplish that joinder;

NOW, THEREFORE, it is hereby agreed by and between the Original Cities and Maplewood, for and in consideration of the mutual covenants and promises hereinafter set forth, the sufficiency of which consideration is hereby acknowledged by all parties, as follows:

The first paragraph of the Intergovernmental Agreement is hereby deleted, and the following paragraph is hereby inserted in lieu thereof:

This Agreement ("Agreement") is entered into as of the date last subscribed below by and between the Missouri cities of Brentwood, Clayton, Maplewood, and Richmond Heights (the "Cities"), all of which are political subdivisions of the State of Missouri and are authorized to enter into this Agreement pursuant to Sections 70.220 and 70.260 of the Revised Statutes of Missouri.

This First Amendment shall be effective as of the date last subscribed below:

RESOLUTION
AND
FIRST AMENDMENT
TO THE
BYLAWS OF THE CENTRAL CORE FIRE TRAINING CENTER COMMISSION

WHEREAS, the Central Core Fire Training Center Commission previously adopted the Bylaws Of The Central Core Fire Training Center Commission ("Bylaws") pursuant to the Central Core Fire Training Center Intergovernmental Agreement ("Intergovernmental Agreement") by which the Commission was created and operates; and

WHEREAS, the City of Maplewood ("Maplewood") is now joining the Intergovernmental Agreement and the Commission and becomes an equal member and eligible to participate in its activities and governance; and

WHEREAS, the Commission and the Board of Directors now wish to Amend the Commission's Bylaws to reflect Maplewood's participation and status;

NOW, THEREFORE, BE IT RESOLVED THE MEMBERS AND BOARD OF DIRECTORS OF THE CENTRAL CORE FIRE TRAINING CENTER COMMISSION, subject to by the governing bodies of the parties to the Intergovernmental Agreement in accord with paragraph (1) under the "Commission Powers" heading of the Intergovernmental Agreement, as follows:

Section V.02 of Article V, Board of Directors, of the Bylaws is hereby deleted and a new Section V.02 is hereby inserted in lieu thereof to read as follows:

ARTICLE V BOARD OF DIRECTORS

Section V.02 Number. The authorized number of directors of the Commission shall be equal to the number of members of the Commission from time to time pursuant to Article IV of these Bylaws. Any resolution changing the Commission's number of authorized directors shall require the approval of the members and amendment of these bylaws.

This Resolution and First Amendment shall be effective as of the date last subscribed below:

IN WITNESS WHEREOF, this Resolution has been executed by the Board of Directors and approved by the Member Cities through their duly authorized representatives on the dates noted below.

Member: **CITY OF BRENTWOOD**

By: R. Simola 3/5/24
Member Representative and Director Date

Member: **CITY OF CLAYTON**

By: _____
Member Representative and Director Date

Member: **CITY OF MAPLEWOOD**

By: _____
Member Representative Date

Member: **CITY OF RICHMOND HEIGHTS**

By: _____
Member Representative and Director Date