WEST VIRGINIA LEGISLATURE

REGULAR SESSION, 1974

ENROLLED Committee Substitute for HOUSE BILL No. <u>897</u> (By Mr. Kinicai of J. Mud. Smirle) (By Mr. Kinicai of J. Mud. Smirle) PASSED __________ 1974 In Effect ________ Passage

> FILED IN THE OFFICE ECCAR F. HEIGHTLL THE SECRETARY OF STATE THIS DATE 3-27-74

ENROLLED

COMMITTEE SUBSTITUTE

FOR

H. B. 897

(By MR. KINCAID and MRS. SMIRL)

[Passed March 9, 1974; in effect from passage.]

AN ACT to amend and reenact chapter twenty-six, acts of the Legislature, regular session, one thousand nine hundred twenty-five (municipal charters); as amended by chapter one hundred twenty-two, acts of the Legislature, regular session, one thousand nine hundred thirty-three, and by chapter one hundred thirty-two, acts of the Legislature, regular session, one thousand nine hundred seventy-two, all relating to the board of park commissioners of the City of Huntington; definitions; park district defined; board generally, composition, terms, political affiliation, conflicts; compensation; expenses; vacancies; oaths; elections; duties; bonds; meetings; board a public corporate body; perpetual existence; seal; powers; financing; law enforcement; title to property.

Be it enacted by the Legislature of West Virginia:

That chapter twenty-six, acts of the Legislature, regular session, one thousand nine hundred twenty-five (municipal charters), as amended by chapter one hundred twenty two, acts of the Legislature, regular session, one thousand nine hundred thirty-three, and by chapter one hundred thirty-two, acts of the Legislature, regular session, one thousand nine hundred seventy-two, be amended and reenacted, all to read as follows:

HUNTINGTON PARK COMMISSION.

§1. Definitions.

- 1 Unless the context clearly indicates otherwise:
- 2 "Board" means the board of park commissioners of the 3 city of Huntington.
- 4 "City" means the city of Huntington, in the counties of 5 Cabell and Wayne.
- 6 "Commissioners" means the commissioners of the board of 7 park commissioners of the city of Huntington.
- 8 "Control" means the right and authority to manage, direct,9 order and otherwise exercise dominion over.
- 10 "Park district" means the area within the corporate boun-11 daries of the city of Huntington, as the boundaries are, or 12 may be in the future, established.
- "Park system" means public parks, arboretums, arenas,
 athletic fields and facilities, cemeteries, concession stands,
 gardens, golf courses, museums, parkways and boulevards,
 playgrounds, ponds and lakes, restaurants and lodges, skating
 rinks, skiing facilities, stadiums, theaters, zoos and other
 public park and recreational facilities.
- "Public office" means any elective office, whether federal,
 state or municipal, where the office holder is elected by the
 public at large and is obligated to perform duties as an
 office holder.
- §2. Board of park commissioners; composition; terms of office; political affiliation; no commissioner may hold another elected public office; compensation; expenses; no commissioner may be personally interested in contracts or property controlled by board.
 - 1 (a) The purpose of the board of park commissioners of 2 the city of Huntington, as heretofore created and established 3 by the acts hereby amended and reenacted, shall be to establish, 4 own, develop and operate a park system for the benefit, 5 health, safety, welfare, pleasure and relaxation of the in-6 habitants of the park district.

7 (b) The board shall consist of six commissioners who shall8 be elected and continue in office as follows:

9 Commissioners shall be nominated and elected in the (1)general election for state officers on the first Tuesday after 10 11 the first Monday in November, and in the manner prescribed 12 by the general law for the nomination and election of district 13 officers and shall be elected for terms of six years. Two of 14 said commissioners shall be elected every two years to fill 15 staggered terms of office due to expire as heretofore estab-16 lished by the acts hereby amended and reenacted. Each 17 commissioner's term shall commence on the first day of 18 January following his election and continue until his successor 19 is elected and qualified.

(2) The commissioners in office upon the effective date
of this act under the authority of the acts hereby amended
and reenacted, shall continue in office for the term for which
they were elected.

(c) Not more than three commissioners shall be membersof the same political party.

26 (d) No commissioner shall hold any other elected public27 office.

(e) Commissioners shall receive no compensation for their
services as commissioners, but they shall be entitled to
reimbursement for all reasonable and necessary expenses
actually incurred in the performance of their duties as commissioners.

(f) Commissioners shall have no personal financial interest,
directly or indirectly, in any contract entered into by the
board, or hold any remunerative position in connection with
the establishment, construction, improvement, extension, development, maintenance or operation of any of the property
under their control as commissioners.

§3. Vacancies in office of park commissioners.

1 Any vacancy which may occur in the office of park com-2 missioner, by death, resignation, refusal to serve, or otherwise, 3 shall be filled by the board of park commissioners at its first

4 regular meeting thereafter, by appointment of a suitable person, who is a member of the same political party as the board member whose death, resignation, refusal to serve or otherwise
7 shall have caused the vacancy, and the person so appointed shall hold office until the next election for park commissioners,
9 when a person shall be elected for the remainder of the unexpired term of park commissioner.
4. Oath of park commissioners: election of officers: election of

§4. Oath of park commissioners; election of officers; election of other officers; duties of officers; bond of secretary; secretary pro tempore.

(a) After appointment or election, and before entering upon
 his duties as commissioner, each new commissioner shall take
 the following oath as administered by the clerk of the city of
 Huntington:

5 "Ido solemnly swear that I will 6 faithfully perform the duties as a member of the board of park 7 commissioners of the city of Huntington during the term for 8 which I was elected, to the best of my ability according to 9 law."

10 (b) At the board's first meeting and every year thereafter, the board shall elect one of its members as president, and 11 another member as vice president. The board shall elect a 12 secretary who need not be a member of the board, as well as 13 elect a member of the board who shall serve as treasurer. The 14 board shall have the power to appoint from among its mem-15 bers such other officers as it deems necessary and to delegate 16 such duties and authority to these other officers as is consis-17 tent with carrying out the purpose of this charter. Any officer 18 19 may be removed from office, although not relieved of his duties 20 as a commissioner, by a vote of the majority of commissioners 21 present and voting.

(c) The officers of the board shall have the following specified duties and any duty which is reasonably inferred therefrom and which is consistent with carrying out the purposes
of this charter.

(1) President — The president shall perform such duties as
 ordinarily devolve upon the presiding officer of a deliberative

28 body, except that he shall have a vote upon each and every 29 question, as every other commissioner, but he shall have only 30 one vote on each question. Additionally, the president shall: 31 (a) Act as chief administrative officer and legal representative 32 of the board; (b) represent and speak for the board to other 33 organizations and to the public; (c) appoint committees and 34 delegate duties; (d) sign letters or documents necessary to 35 carry out the will of the board.

36 (2) Vice President — The vice president shall assume the
37 duties of the president in case of the absence or incapacity of
38 the president and shall become president on the death, resig39 nation or permanent incapacity of the president as determined
40 by the board.

41 (3) Secretary — The Secretary shall be the chief recording 42 and corresponding officer and the custodian of the records of 43 the board. The duties of the secretary shall be to: (a) Take 44 careful and authentic notes of the proceedings of the meet-45 ings as a basis for preparing the minutes; (b) prepare and certi-46 fy the correctness of the minutes and enter them in the official 47 minute book; (c) read or circulate the minutes to the board for 48 correction and approval; (d) enter any corrections approved by 49 the commissioners in the minute book and initial them; (e) re-50 cord and attest by his signature the approved minutes as the 51 official minutes of the board, with the date of approval; (f) 52 provide the presiding officer of the assembly with the exact 53 wording of a pending motion or of one previously acted on; 54 (g) prepare a list of members and call the roll when directed 55 by the presiding officer; (h) read all papers, documents, or 56 communications as directed by the presiding officer; (i) bring 57 to each meeting the minute book, a copy of ordinances, rules, 58 and policies, a list of the members, a list of standing and 59 special committees, and a copy of the parliamentary authority 60 adopted by the organization; (j) search the minutes for informa-61 tion requested by officers or members; (k) assist the presiding 62 officer before each meeting in preparing a detailed agenda; 63 (1) preserve all records, reports, and official documents of the 64 board except those specifically assigned to the custody of oth-65 ers as well as preserve all papers containing evidence of title, 66 contracts and obligations; (m) prepare and send required no-

67 tices of meetings and proposals; (n) provide the chairman of 68 each special committee with a list of his committee members. 69 a copy of the motion referring the subject to the committee, 70 and instructions and other documents that may be useful; (o) 71 provide the chairman of each standing committee with a copy 72 of all proposals referred to it, instructions, or material that 73 may be useful; (p) authenticate official documents by his sig-74 nature; (q) carry on the official correspondence of the board 75 as directed, except correspondence assigned to other officers; 76 (r) make available the minute book for public inspection as a 77 public record; (s) codify and preserve all ordinances enacted 78 by the board.

79 For this service the secretary, who is not a commissioner, 80 may receive such compensation as the board may allow. Be-81 fore entering upon the duties of his office, the secretary shall 82 enter into a bond with one or more sureties deemed sufficient 83 by the board and approved by the board, conditioned upon the 84 faithful performance of his duties, the bond to be payable to 85 the board of park commissioners of the city of Huntington, in 86 such penal sum as the board determines, which bond shall be 87 filed with the board for safekeeping. In the secretary's absence, the board may appoint a secretary pro tempore. 88

89 (4) Treasurer — The treasurer shall be responsible for the 90 collection, safekeeping, investing and expenditure of all funds 91 and assets of the board, and for keeping an accurate financial 92 record thereof which record shall be available for public in-93 spection. Before entering upon the duties of his office, the 94 treasurer shall enter into a bond with one or more sureties 95 deemed sufficient by the board, and approved by the board, 96 conditioned upon the faithful discharge of his duties and the 97 accounting for and paying over, as may be required, all moneys 98 which may come into his possession by virtue of his office. 99 Such bond shall be in such penal sum as the board may require, 100 payable to the board of park commissioners of the city of 101 Huntington, and filed with the board for safekeeping.

§5. Meetings; quorum; parliamentary authority; office.

1 (a) The commissioners shall select a regular time and 2 place for meetings of the board which meetings shall be open to the public. Not less than four members shall constitute a
quorum to transact business. Special meetings, also open to
the public, may be called by the president, or at the request
of two members, by the secretary. The concurrence of four
members of the board shall be required to decide all questions
involving the expenditure of money.

9 (b) All meetings of the board shall be conducted under 10 the rules of parliamentary procedure as established by the 11 Sturgis Standard Code of Parliamentary Procedure.

(c) The board shall have and maintain an office in a
location of its own choosing in facilities presently owned by
the board and which office shall be open to the public during
normal business hours.

§6. Board a public corporate body; perpetual existence; seal; powers.

1 The board of park commissioners of the city of Huntington 2 shall be a public corporate body, although not a municipal 3 corporation, and shall have perpetual existence and a com-4 mon seal. The board shall have powers to:

5 (1) Purchase, hold, own, sell, convey or lease or take 6 lease of real or personal property;

7 (2) Receive any gift, grant, donation, bequest, devise or 8 trust funds;

9 (3) Sue and be sued;

10 (4) Contract and be contracted with;

(5) Do any and all things and acts which may be necessary, appropriate, convenient or incidental to carry out and
effectuate the purposes and provisions of this charter;

14 (6) Retain complete and exclusive control and manage15 ment of all of the properties owned by the board and dispose
16 of the same as in the board's opinion will best serve the
17 purposes of this charter and the interests of the public;

18 (7) Acquire in the board's name by purchase, lease, or
19 by exercise of the power of eminent domain, or otherwise,
20 such lands, structures or bodies of water, located anywhere

within the state of West Virginia, as the board shall determine
to be necessary, appropriate, convenient or incidental to the
establishment, construction, improvement, extension, development, maintenance or operation of a park system;

25 (8) Establish, construct, improve, extend, develop, main-26 tain and operate a park system;

(9) Employ such persons as, in its opinion, may be
necessary for the establishment, construction, improvement,
extension, development, maintenance, operation or management of the property under its control, at such wages, salaries
or fees as it shall deem proper, and the board shall have
full control of all employees;

33 (10) Promulgate those ordinances, rules and regulations 34 necessary to maintain the property belonging to the board as places of beauty, education and recreation or necessary to 35 36 promote the health, property, lives, decency, morality and 37 good order of the independent park district, its inhabitants 38 and members of the general public making use of such 39 property owned or controlled by the board, or necessary to 40 regulate the use of or driving upon the property owned or 41 controlled by the board;

42 (11) Abate, or cause to be abated, all nuisances affecting43 the board's property or persons thereupon;

44 (12) Regulate or prohibit the placing of signs, billboards,
45 posters and advertisements upon the board's property, or
46 adjacent thereto;

47 (13) Keep the board's property in good order and free48 from obstruction for the use and benefit of the public;

49 (14) Construct, improve, maintain, repair, operate, curb
50 or recurb, pave or repave, grade or regrade, surface or re51 surface roads, bridges, sewers, culverts, sidewalks, public ways,
52 easements and other public works upon lands controlled or
53 owned by the board;

54 (15) Enter into contracts, agreements, leases and other
55 legal obligations extending beyond a period of one fiscal
56 year; provided that the contract, agreement, lease or other legal
57 obligation does not require the expenditure of tax revenues;

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58 (16) Enter into intergovernmental agreements as any 59 municipal corporation would be so entitled to enter into according to law and under such conditions as are required by law 60 61 of municipal corporations before they enter intergovernmental 62 agreements; provided, every such intergovernmental agreement 63 shall, prior to and as a condition precedent to its becoming 64 effective, be submitted to the attorney general of the state of 65 West Virginia who shall determine whether the agreement 66 is in proper form and is compatible with the laws of this 67 state:

68 (17) Provide by contract with the city of Huntington for
69 the joint construction of sewers and other public works upon
70 property owned or controlled by the board, to be paid
71 for by joint funds;

(18) Spend moneys of the board to effectuate the purposesset forth in this charter.

§7. Financing and financial powers.

1 The board shall have the following powers to:

(1) Make reasonable charges to the public for services offered or goods sold by the board or for the privilege of using
any of the recreational or other facilities provided in parks
or upon other lands owned or controlled by the board.

6 (2) Annually levy on each one hundred dollars of the assessed valuation of the property taxable in said park district,
8 according to the last assessment thereof for state and county
9 purposes, as follows:

10 On Class 1 property, one and one-half cents; on Class II property, three cents; on Class IV property, six cents; except 11 12 that the board may levy a lesser amount, in which case the 13 above levies shall be reduced proportionately. These levies 14 shall be made at the time and in the manner provided by arti-15 cle eight, chapter eleven of the code of West Virginia, one 16 thousand nine hundred thirty-one, as amended; except that 17 the levies shall be included in the maximum rates for the city 18 of Huntington as established by law.

19 After the board has made the levy, it shall certify to the 20 finance director of the city of Huntington the amount of the

said levy, and the finance director shall thereupon extend the levy upon the tax tickets, and all levies made by the board shall be collected by the finance director who shall occupy a fiduciary relationship with the board, and then such levy funds shall be paid to the board upon written order of the board signed by the president of the board and countersigned by the secretary of the board.

28 (3) Assess the cost of improvements to or construction of 29 streets, sidewalks, sewers, curbs, alleys, public ways or ease-30 ments, or portions thereof, upon the abutting property owners 31 whose property lies within the park district. Such assessments 32 shall require approval of a majority of the commissioners pre-33 sent and voting, and shall be commenced and conducted in 34 such manner as is prescribed by article eighteen, chapter eight 35 of the code of West Virginia, one thousand nine hundred 36 thirty-one, as amended.

37 (4) The city of Huntington and the counties of Cabell and 38 Wayne are hereby empowered and authorized to issue, in the 39 manner prescribed by law, revenue bonds or general obli-40 gation bonds, for the purpose of raising funds to establish, 41 construct, improve, extend, develop, maintain or operate, a 42 system of public parks and recreational facilities for the city 43 or counties, or to refund any bonds of the city or counties, 44 the proceeds of which were expended in the establishing, con-45 structing, improving, extending, developing, maintaining or 46 operating of such public park and recreation system or any 47 part thereof. Any bonds issued for any of the purposes stated 48 in this section shall contain in the title or subtitle thereto the 49 words "public park and recreation bonds," in order to identify 50 the same, and shall be of such form, denomination and matur-51 ity and shall bear such rate of interest as shall be fixed by 52 ordinance of the governing body of the city or counties. The governing body may provide for the issuance of bonds for 53 54 other lawful purposes of the city or counties in the same ordi-55 nance in which provision shall be made for the issuance of 56 bonds under the provisions of this section. The board shall 57 pay all of the costs and expenses of any election which shall be held to authorize the issuance of public park and recreation 58 59 bonds only. The costs and expenses of holding an election to

authorize the issuance of public park and recreation bonds
and bonds for other city or county purposes shall be paid by
the board and the city or counties respectively, in the proportion that the public park and recreation bonds bear to the total
amount of bonds authorized.

65 Whenever the governing body of the city or counties and 66 the requisite majority of the legal votes cast at the election 67 thereon shall authorize in the manner prescribed by law, the 68 issuance of bonds for the purpose of establishing, constructing, 69 improving, extending, developing, maintaining or operating, or 70 any combination of the foregoing, a system of public parks and 71 recreational facilities for the city or counties, or for refunding 72 any outstanding bonds, the proceeds of which were applied to 73 any of said purposes, said bonds shall be issued and delivered 74 to the board to be by it sold in the manner prescribed by law, 75 and the proceeds thereof shall be paid into the treasury of the 76 board, and the same shall be applied and utilized by the board 77 for the purposes prescribed by the ordinance authorizing the 78 issuance of such bonds. In any ordinance for the issuance of 79 bonds for such purposes, it shall be a sufficient statement of 80 the purposes for creating the debt to specify that the same is 81 for purposes of establishing, constructing, improving, extend-82 ing, developing, maintaining or operating, or any combination 83 of the foregoing, a public park and recreation system for the 84 city or counties, without specifying the particular establish-85 ment, construction, improvement, extension, development, 86 maintenance or operation contemplated; but an ordinance for 87 refunding bonds shall designate the issue and the number of 88 bonds which it is proposed to refund.

(5) Borrow money which debt shall be paid off in full
within the same fiscal year in which the money is borrowed.
In no event shall the property owned or controlled by the
board be used as collateral or security for such a loan nor
shall said property be in any manner encumbered nor shall
any form of lien be placed upon said property.

(6) Create trusts of such kind as will expedite the efficient
management of the property and other assets owned or controlled by the board. The trustee, whether individual or corporate, in any such trust shall have a fiduciary relationship

99 with the board and may be removed by the board for good100 cause shown or for a breach of the fiduciary relationship with101 the board.

§8. Law enforcement.

1 (a) The board is authorized and empowered to employ as 2 many park rangers as the board shall deem proper and neces-3 sary. Park rangers shall have the power to make arrests for 4 violations of ordinances promulgated by the board upon the 5 property under the jurisdiction of the board. Park rangers 6 may not carry a gun without obtaining a license therefor as re-7 quired by law.

8 (b) Police officers employed by the city of Huntington, 9 members of the West Virginia department of public safety, sheriff's deputies and constables when acting within their 10 11 respective counties of Cabell or Wayne, are hereby authorized and empowered to make arrests for violations of ordinances 12 13 promulgated by the board upon property within the park 14 district which is under the jurisdiction of the board; and all of 15 the foregoing officers of the law, except members of the 16 Huntington police department, are hereby authorized and 17 empowered to make arrests for violations of ordinances promulgated by the board upon property under the jurisdiction 18 of the board which is outside of the park district. 19

20 (c) For violations of board ordinances committed within 21 the city of Huntington, jurisdiction of all warrants relating 22 thereto to be issued is hereby granted to the municipal judge 23 of the city of Huntington; further, all persons arrested under 24 such ordinances shall be tried by the municipal judge of the 25 city of Huntington. For violations of board ordinances committed outside of the city of Huntington, jurisdiction of all 26 27 warrants relating thereto to be issued is hereby granted to 28 such courts as have criminal jurisdiction of misdemeanors 29 committed upon property outside the city of Huntington which 30 is owned or controlled by the board.

§9. Title to property.

1 The title to all parks, parkways, playgrounds, athletic 2 fields, cemeteries, boulevards and other property, real, per3 sonal and mixed, vested in the board of park commissioners
4 under the powers and authority of the acts hereby amended
5 and reenacted shall be and remain vested in the board of
6 park commissioners of the city of Huntington as herein
7 reconstituted.

8 Notwithstanding any provisions of this chapter to the contrary, the board is hereby authorized and empowered to 9 grant and convey to any municipality, town, village, county or 10 to the state of West Virginia, all right, title, control and 11 12 interest, jurisdiction and maintenance of any streets or boule-13 vards owned by the board, whenever the board deems such action to be necessary or convenient and proper and in the 14 15 best interest of the inhabitants of the park district.

The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

1. Danel Darty Chairman Senate Committee

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Chairman House Committee

Originated in the House.

Takes effect from passage.

Howaw Wearson

Clerk of the Senate

ABlankenship

Clerk of the House of Delegates

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President of the Senate

Speaker House of Delegates

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Governor

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PRESENTED TO THE GOVERNOR 18/74 3 Date_ 3:05 p.M. Time____