Introduced December 19, 2000, by Councilman Binder, seconded by Councilman Washington

#### **RESOLUTION NO. R00-29**

A resolution amending the Code of Ordinances of the City of Slidell by amending Appendix B. Rules of Procedures of the Slidell City Council.

NOW THEREFORE BE IT RESOLVED by the Slidell City Council that it does hereby amend the Code of Ordinances of the City of Slidell, Appendix B Rules of Procedures of the Slidell City Council as follows:

Section 2.2 President; election.

In the last sentence, after the phrase "six (6) months", add, "not to exceed two (2) consecutive terms."

Section 2.5 Vice-president; election.

In the second paragraph, after the phrase "six (6) months", add, "not to exceed two (2) consecutive terms."

Section 2.8 is amended as follows:

Delete the heading in its entirety and replace with "Council administrator/clerk of the council; appointment."

In the first paragraph, delete the phrase "The clerk of the Slidell City Council" and replace with "The council administrator/clerk of the council".

Section 2.9 is amended as follows:

In the heading, delete the phrase "Executive secretary to the council; duties." and replace with "Administrative Assistant; duties."

In subparagraph (9), delete the word "yearly".

Delete subparagraph "(14)" in its entirety.

Section 2.9.1 is amended as follows:

In the heading, delete the phrase "Secretary council office; duties." and replace with "Executive Secretary; duties."

In subparagraph (10) e., delete the word "with."

In subparagraph (16), delete "executive secretary" and replace with "administrative assistant."

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Section 2.10 - Delete this section in its entirety.

Section 2.11 Council administrator/clerk of the council; duties. is amended as follows:

In the first sentence, delete the words "total operation" and replace with "daily administration".

At the end of the first sentence, add the word "office."

In subparagraph (31) delete "semi-annual" and replace with "annual."

In subparagraph (36), delete "/meetings".

Section 5.4 Lunch period.

Delete the paragraph in its entirety and replace with:

"Lunch periods of between one half hour and one hour will be observed between the hours of 11:00 a.m. and 2:00 p.m. Staff members will ensure that the office is manned whenever possible. Vacations, sick leave and emergencies are exceptions and the council administrator/clerk of the council in such situations may hire part-time help if he deems it necessary, with the approval of the president of the council."

Section 5.5 Office hours.

Delete the last sentence.

Section 5.6 Compensatory time off.

Delete this section in its entirety.

Section 5.7 Office problems.

Delete the paragraph in its entirety and replace with:

"Office problems shall be addressed by the council administrator or shall be considered in an executive session of the council."

Section 5.8 Benefits.

Delete the phrase "The clerk of the council and the council administrator positions" and replace with "All council employee positions".

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Section 5.10 Position evaluation.

Delete the entire paragraph and replace with:

"The council members will evaluate the work performance of the council administrator/clerk of the council annually after his/her starting date. The employee will be apprised of his/her work performance (strengths and weaknesses) by the president of the council. Copies will be provided to the employee and also made an official part of his/her personnel record. In the event serious weaknesses are noted during the evaluation, the employee will be immediately advised. Unless corrective action is taken by the employee, a council member may recommend dismissing the employee. Regardless of any evaluation, the council administrator/clerk of the council serves at the pleasure of the council."

## Section 6.1 Preparation.

Delete the entire paragraph and replace with the following:

"The agenda for all regular meetings will be closed at 4:00 p.m. on the Wednesday before the council meeting on Tuesday. Barring unusual circumstances, agenda packets shall be available by noon on the Friday before the Council meeting. Each agenda item will be followed by the name of the councilperson placing the item on the agenda. The original of all proposed ordinances, resolutions or correspondence for the council's consideration must be presented to the clerk of the council by agenda cut-off time. "

#### Section 6.4.1 is amended as follows:

In the heading, delete "three thousand dollars (\$3,000.00)" and replace with "five thousand dollars (\$5,000.00)".

In the first paragraph, delete "three thousand dollars (\$3,000.00)" and replace with "five thousand dollars (\$5,000.00)".

In the first paragraph, delete the phrase "the president of" and delete "and a Councilman at large (by request) as per the below described procedure."

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Add the following to "BID AND REQUEST TO PURCHASE ACCEPTANCE PROCEDURE:"

- "9. Funding source:
- 10. Amount budgeted and account numbers:
- 11. Certification of Funds by Finance Department:
- 12. Review and recommendation by Council Administrator"

Delete the paragraph beginning with "Bid recommendation must" in its entirety and replace with "Bid recommendation must be submitted by administration by agenda cut-off time."

In the last paragraph add the phrase "by any Council member" after the word "calendar".

Section 6.5 Order of business.

Under subsection (7)7a Legislative comments and reports, delete items 1. and 2.

Under subsection 7b, item 6., delete "Police jury" and replace with "Parish Council."

Add a new subsection as follows:

## "(8) Discussion Item

Any member of the Council may request a specific discussion item be placed on the agenda. An outline of the subject to be discussed shall be placed in the agenda packet."

Section 6.6 Audience participation.

Delete the paragraph in its entirety and replace with the following:

"Audience participation in discussions of items on the agenda for any business before the Slidell City Council is desirable and encouraged so that the members of the council may be informed of ideas and opinions of the public. Upon request by a member of the council, the president of the council shall recognize a member of the audience who desires to participate in the discussion, and the member of the public shall be allowed to address the council.

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Audience participation in discussions of agenda items requires recognition by the presiding officer of the council. Such discussions can be limited to five (5) minutes per person and to avoid repetition, groups interested in an agenda item should select a spokesperson to represent the views of the group."

Section 7.3 Announcement.

Delete "fourteen (14)" and replace with "seven (7)".

ADOPTED this 19th day of December, 2000.

Jerry Binder

President of the Council Councilman, District B

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Council Administrator/Clerk of the Council