

**COMMON COUNCIL
CITY OF SOUTHPORT, 6901 DERBYSHIRE ROAD
SOUTHPORT, INDIANA 46227**

**A RESOLUTION APPROVING AN AMENDED EMPLOYEE POLICY AND PROCEDURE MANUAL
FOR THE CITY OF SOUTHPORT, INDIANA**

RESOLUTION NO. 2016-9

WHEREAS, the Common Council (“Common Council”) is the governing body for the City and is the proper body to establish an employee policy and procedure manual for the City; and

WHEREAS, the Common Council adopted an Employee Policy and Procedure Manual that became effective 1-1-15; and

WHEREAS, the Common Council now desires to amend the Employee Policy and Procedure Manual’s Employee Benefits Section to align with the hiring of a full-time patrol officer.

NOW, THEREFORE, BE IT RESOLVED that the Common Council hereby adopts the amended Employee Policy and Procedure Manual’s Employee Benefits Section attached hereto as Exhibit “A” (the “Policy”) to implement the same, which Policy shall remain in effect until amended, replaced or repealed by the Common Council; and

FURTHER RESOLVED, that the revised Policy as adopted by this Resolution shall be effective 11/1/2016, and shall replace that section adopted by the Common Council under Resolution No. 2014-13; and

FURTHER RESOLVED, that all other resolutions adopted by the Council under Resolution No. 2014-13 remain in full force and effect; and

FURTHER RESOLVED, that this Resolution shall be in full force and effect from and after its passage, signature by the Mayor, and publication in accordance with the laws of the State of Indiana.

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ADOPTED this ____ day of _____, 2016.

CITY OF SOUTHPORT COUNCIL MEMBERS

AYE

NAY

James A. Cooney

James A. Cooney

Joseph E. Haley, Jr.

Joseph E. Haley, Jr.

Shara Hostetler

Shara Hostetler

Larry L. Tunget

Larry L. Tunget

Kenny Winslow

Kenny Winslow

ATTEST:

Diana S. Bossingham, Clerk-Treasurer

Presented by me to the Mayor of the City of Southport, Indiana, on the ____ day of _____,
2016, at __:___m.

Diana S. Bossingham, Clerk-Treasurer

This Resolution approved and signed by me on the ____ day of _____, 2016.

Russell McClure, Mayor

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EXHIBIT "A"

EMPLOYEE POLICY and PRODEDURE MANUAL – EMPLOYEE BENEFITS SECTION