

MINUTES
CITY COUNCIL MEETING
June 9th, 1981
6:30 P.M.

The meeting was called to order by Salvatore A. Caruso, President of the Council. All members were present with the exception of Councilman Hinton. Mayor Hart was present.

Councilman Caruso removed Resolution No. 3a from the Consent Calendar and placed it as Agenda Item No. 1, after which Councilman Washington, seconded by Councilman Singletary, moved the adoption of the following Consent Calendar:

CONSENT CALENDAR

1. Approval of May 26th, 1981 Minutes

2. Proposed Ordinances (Public Hearing July 14, 1981)

- a. Item No. 81-6-331 (Donation of 1.77 Acres -Maris Stella Avenue)
- b. Item No. 81-6-332 (Adopting 1979 Edition of Standard Swimming Pool Code)
- c. Item No. 81-6-333 (Adopting 1979 Edition of Southern Standard Housing Code)
- d. Item No. 81-6-334 (Code of Ordinance Amendment-Lien for Cost of Cutting)

3. Proposed Resolutions:

- b. Drop Gates-West Hall Crossing

ROLL CALL	8 Years	0 Days	1 Absent	CARRIED
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Councilman Caruso, co-sponsored by Councilman Martin, introduced a resolution congratulating Miss Kim Yencer on her baton twirling achievements, seconded by Councilman Hinton. Councilman Caruso presented the resolution to Mr. Kerry Yencer, who accepted on behalf of his daughter. Councilman Washington, seconded by Councilman Singletary, moved the adoption of the resolution.

ROLL CALL	8 Years	0 Days	1 Absent	CARRIED
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As advertised, sealed bids were opened for an official journal for the City for July 1, 1981 through June 30, 1982, and the following bids were received:

The Daily Times	\$1.34 Per Column Inch
The Daily Sentry News	\$1.19 Per Column Inch

It was moved by Councilman Martinez, seconded by Councilwoman Wood, that acceptance of the bid be tabled until later in the meeting in order for the Council Administrator and the City Attorney to review the bids.

ROLL CALL	8 Years	0 Days	1 Absent	CARRIED
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Mayor Hart advised that sealed bids were received and opened in his office on May 15th, 1981, in the presence of Virginia Roe, Billie Spiers, Dan Yeates, and Steve Buser for clay/gravel and sand and the following bids were received:

Johnny F. Smith	400 yds. Class A Clay/Gravel	\$6.25/yd.
Slide11, LA	200 yds. Washed Sand	4.00/yd.
Vinsons Truck Service	400 yds. Class A Clay/Gravel	\$7.70/yd.
Pearl River, LA	200 yds. Washed	4.23/yd.
Core Contracting Co.	400 yds. Class A Clay/Gravel	\$7.50/yd.
Covington, LA	200 yds. Washed Sand	5.25/yd.
Sun Industries, Inc.	400 yds. Class A Clay/Gravel	\$7.50/yd.
New Orleans, LA	200 yds. Washed Sand	6.00/yd.
W. G. Blackwell Const.	400 yds. Class A Clay/Gravel	\$7.25/yd.
Sun, LA	200 yds. Washed Sand	5.00/yd.
Roy's Trucking Service	400 yds. Class A Clay/Gravel	\$7.50/yd.
Pearl River, LA	200 yds. Concrete Sand	4.50/yd.
	Mason Sand	8.50/yd.

Acting upon the recommendation of Mayor Hart, it was moved by Councilman Singletary, seconded by Councilwoman Gallinghouse, that the low bid of Johnny F. Smith Truck and Dragline Service, Inc. in the amount of \$6.25/yd. for clay/gravel and \$4.00/yd. for washed sand be accepted.

ROLL CALL 8 Years 0 Nays 1 Absent CARRIED

Mayor Hart advised that on Monday, June 1st, sealed bids were received and opened in his office in the presence of Billie Spiers, Emily Mills, Stan Weidman, and himself for the repair and resurfacing of the Salmen Park tennis courts and the following bids were received:

Surfmark, Inc. Jackson, MS	\$11,800
American Tennis Courts, Inc. Metairie, LA	\$12,499
Steger Tennis Court Construction Harahan, LA	\$14,750
Meador Tennis Court Co. Union, MS	\$18,400

Acting upon the recommendation of Mayor Hart, it was moved by Councilman Singletary, seconded by Councilwoman Wood, that the low bid of Surfmark, Inc. in the amount of \$11,800 be accepted for the repair and resurfacing of the Salmen Park tennis courts.

ROLL CALL 8 Years 0 Nays 1 Absent CARRIED

Mayor Hart advised that on June 4th, sealed bids were opened in his office for displacement type cold water meters in the presence of Jack Boyd, Steve Buser, Carlos Cordon, Virginia Roe, and Billie Spiers, and the following bids were received:

<u>Bidder</u>	<u>Unit Bid Price</u>	<u>Total Amount</u>	<u>Cash Discount</u>
*Kent Meter Sales, Inc. Ocala, Florida	\$24.70	\$200,070.00	None
Louisiana Utilities Supply Co. Baton Rouge, LA	29.00	234,900.00	None
Rockwell International Houston, Texas	30.00	243,000.00	None
CIMSCO Inc. Metairie, LA	35.45	287,145.00	None

* Kent Meter Sales submitted a bid which did not meet specifications.

Acting upon the recommendation of Mayor Hart and Carlos Cordon, City Engineer, it was moved by Councilwoman Gallinghouse, seconded by Councilwoman Wood, that the bid of Louisiana Utilities Supply Company be accepted for displacement type cold water meters in the amount of \$29.00 per unit (total amount of \$234,900.00) as it was the lowest bid received meeting specifications. Councilman Martin, seconded by Councilman Washington, offered a substitute motion and moved that the City go out for bids again for water meters with specifications written to include the C708 type meter.

Councilman Hinton joins the meeting at 6:55 P.M.

Mr. Carlos Cordon, City Engineer, addressed the Council and explained why he recommended acceptance of Louisiana Utilities Supply Company's bid for water meters. He stated the city's water quality and water consumption were factors considered in addition to the construction and durability of the meters and delivery dates. Mr. Jack Boyd, Director of Sewerage and Water, stated he felt this type meter would meet the needs of a city the size of Slidell. After discussion by the Council, it was moved by Councilman Hinton, seconded by Councilman Washington, that bid acceptance on the water meters be tabled until the June 23rd meeting and that companies be invited to bring samples of their meters to the next meeting for showing. After discussion, Councilman Hinton withdrew his motion to table.

ROLL CALL On	3 Years	6 Days	FAILED
Motion to Readvertise	(Hinton/Martin)		
	(Washington)		

ROLL CALL On	7 Years	2 Days	CARRIED
Original Motion		(Martin/Washington)	

Acting upon the recommendation of Mayor Hart, it was moved by Councilman Singletary, seconded by Councilwoman Gallinhouse, that bid acceptance for one plain paper copier be tabled until the June 23rd, 1981 council meeting to allow the Mayor time to further analyze the bids.

ROLL CALL	8 Years	0 Days	1 Not Voting	CARRIED
			(Hinton)	

Mayor Hart advised that sealed bids were received and opened in his office on June 8th, 1981, in the presence of Billie Spiers, Virginia Roe, and himself for playground equipment and the following bids were received:

Miracle Recreation Equipment Co.	\$18,165.00
Grinnel, Iowa 50112	
Persenaire Park & Playground Products	\$21,785.00
Houston, Texas 77022	
Durant-Jumel Company	\$19,936.00
Metairie, LA	
D & A Associates, Inc.	\$19,255.00
New Orleans, LA 70175	

Mayor Hart advised that the bid of Persenaire Park & Playground Products included a \$600.00 discount provided all the equipment was purchased as a package which would give a total bid price of \$21,185.00. It was moved by Councilman Hinton, seconded by Councilman Washington, acting upon the recommendation of Mayor Hart, Stan Weidman, and Carlos Cordon, that the bid of Persenaire Park & Playground Products be accepted in the amount of \$21,785.00, less \$600.00 discount, (total \$21,185.00) for playground equipment as it was the only bid received meeting specifications.

ROLL CALL	8 Years	0 Days	1 Not Voting	CARRIED
			(Hinton)	

Acting upon the recommendation of Mayor Hart, it was moved by Councilman Singletary, seconded by Councilwoman Wood, that bid acceptance for asphalt and cold mix be tabled until the June 23rd, 1981 meeting to allow the Mayor more to analyze the bids.

ROLL CALL	9 Years	0 Days	CARRIED
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Mayor Hart advised that sealed bids were received and opened in his office on June 8th, 1981, in the presence of Billie Spiers, Virginia Roe, and himself for clam shells and the following bids were received:

Ozone Shell, Inc.	\$ 8.65/yd. (At their Yard)
Slide11, LA	10.15/yd. (Delivered)
Shockley's Shell Yard, Inc.	\$ 9.50/yd. (Picked up)
Slide11, LA	11.00/yd. (Delivered)

Acting upon the recommendation of Mayor Hart, it was moved by Councilwoman Wood, seconded by Councilman Barthelemy, that the low bid of Ozone Shell, Inc. in the amount of \$8.65/yd. (at their yard) and \$10.15/yd. (delivered) be accepted for clam shells.

ROLL CALL	8 Years	0 Days	1 Not Voting (Singletary)	CARRIED
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Mayor Hart advised that sealed bids were received and opened in his office on June 8th, 1981, in the presence of Billie Spiers, Virginia Roe, and himself, for gasoline and diesel and the following bids were received:

Gulf Oil Products, Inc.	Unleaded - \$1.206 per gallon
Slide11, LA	Diesel - \$1.130 per gallon
Slide11 Oil Company, Inc.	Unleaded - \$1.345 per gallon
Slide11, LA	Diesel - \$1.13 per gallon

Acting upon the recommendation of Mayor Hart, it was moved by Councilwoman Wood, seconded by Councilwoman Gallinghouse, that the bid of Gulf Oil Products, Inc. in the amount of \$1.206 per gallon for unleaded gasoline and \$1.130 per gallon for diesel, be accepted.

ROLL CALL	8 Years	0 Days	1 Not Voting (Singletary)	CARRIED
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Mayor Hart advised that sealed bids were received and opened in his office on June 8th, 1981, in the presence of Billie Spiers, Virginia Roe, and himself, for liquid chlorine and the following bids were received:

Jones Chemical Company, Inc.	\$223.00 per ton plus
Reserve, LA	\$2.70 superfund excise tax
Thompson-Hayward Chemical Co.	\$225.00 per ton plus
New Orleans, LA	\$2.70 superfund excise tax

Acting upon the recommendation of Mayor Hart, it was moved by Councilwoman Wood, seconded by Councilwoman Gallinghouse, that the low bid of Jones Chemical Company, Inc. in the amount of \$223.00 per ton plus \$2.70 superfund excise tax be accepted for liquid chlorine.

ROLL CALL	9 Years	0 Days	CARRIED
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As advertised, a public hearing was opened in connection with Item No. 81-5-316, a proposed Code of Ordinances amendment. Reinhard Dearing, Council Administrator, explained the proposed ordinance was a technical amendment replacing the words "city clerk" with the words "the City of Slide11 Department of Civil Service" as the keeper of records and reports of the Municipal Employees Retirement System. As no one indicated a desire to be heard, the public hearing was closed and Councilman Martin, seconded by Councilwoman Gallinghouse, moved the adoption of Ordinance No. 1399.

ROLL CALL	8 Years	0 Days	1 Abstain (Wood)	CARRIED
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MINUTES OF THE CITY COUNCIL MEETING
June 9th, 1981

As advertised, a public hearing was opened in connection with Item No. 81-5-317, a proposed ordinance raising the salary of the Mayor. Councilwoman Wood stated that funds had already been allocated for this increase in the 1981-82 budget and this was only a technical ordinance as the Charter for the City states such salary increase may be set annually by ordinance. Several Council members spoke in favor of the proposed ordinance as the qualified voters of the City ratified such an increase by Charter amendment in the November 4th, 1980 election. As no one indicated a desire to be heard, the public hearing was closed. It was moved by Councilwoman Wood, seconded by Councilwoman Gallinhouse, that action on the proposed ordinance be deferred until later in the meeting in order for an amendment to be prepared.

ROLL CALL	9 Years	0 Nays	CARRIED
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As advertised, a public hearing was opened in connection with Item No. 81-5-318, a proposed ordinance raising the salary of the Chief of Police. Councilwoman Wood stated this was a technical ordinance setting the annual salary of the Chief of Police as stated in Section 4-05D of the Home Rule Charter and ratified by the qualified voters of the City in the November 4th, 1980 election. As no one indicated a desire to be heard, the public hearing was closed and Councilwoman Wood, seconded by Councilwoman Gallinhouse, moved that action on the proposed ordinance be deferred until later in the meeting in order that an amendment could be prepared.

ROLL CALL	9 Years	0 Days	CARRIED
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As advertised, a public hearing was opened in connection with Item No. 81-5-319, a proposed ordinance amending the police civil service employees pay plan to raise the base rate of dispatcher. Mr. Harold Welsh, Director of Civil Service/Personnel, explained the proposed ordinance was an attempt to address an administration problem of retention and recruitment of dispatchers. He stated the Police Department indicated they could absorb the additional \$5,000 (approximate) increase in their budget for the 1981-82 fiscal year. Mayor Hart stated there was a mechanics position in the Police Department that needed to be filled and was concerned that the Police Department would jeopardize funds for filling this position if this increase was approved. As no one else indicated a desire to be heard, the public hearing was closed. Councilwoman Wood, seconded by Councilman Hinton, moved the adoption of an amendment to Item No. 81-5-319 making the effective date of the proposed ordinance July 1, 1981.

ROLL CALL	1 - 9 Years	0 Days	CARRIED

As there was no representative from the Police Department to answer questions relative to the proposed ordinance, it was moved by Councilwoman Wood, seconded by Councilman Hinton, that Item No. 81-5-319 be tabled until the June 23rd, 1981 council meeting and retyped with the amendment incorporated, and that the Chief of Police present a statement explaining how the Police Department would absorb this increase in their budget.

ROLL CALL	8 Years	1 May (Martin)	CARRIED
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As advertised, a public hearing was opened in connection with Item No. 81-5-320, a proposed ordinance declaring surplus property. Mr. Steve Buser, Executive Assistant to the Mayor, explained these items were junk vehicles at the City Barn. Councilman Martinez suggested that rather than selling each vehicle individually that bid specifications be written so the vehicles could be sold as one package. Councilman Hinton stated that if the vehicles could not all be sold individually the remaining ones could then be sold as a package. Mr. Buser pointed out a typographical error on Line 25 of the ordinance after which it was the unanimous consent of the Council to informally change the number "1059" to "1959" (the year of the vehicle), with the approval of the City Attorney. Mrs. Niki McDonald suggested if some vehicles could not be sold, that the City donate them to the high schools. Councilman Hinton, seconded by Councilman Barthelmy, moved the adoption of Ordinance No. 1400.

ROLL CALL	9 Years	0 Days	CARRIED
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1 It was moved by Councilman Barthelemy, seconded by Councilwoman Wood,
2 that the 201 Sewerage Project be tabled until the June 23rd, 1981 meeting.

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4 ROLL CALL 9 Years 0 Nays CARRIED

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6 Acting upon the recommendation of Mayor Hart, it was moved by Councilman
7 Martin, seconded by Councilman Singletary, that Saucier Construction Company's
8 contract for the extension of Spartan Drive shell roadway be accepted as complete.

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10 ROLL CALL 8 Years 0 Nays 1 Not Voting CARRIED
11 (Gallinhouse)
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13 Acting upon the recommendation of Mayor Hart, it was moved by Councilman
14 Barthelemy, seconded by Councilman Singletary, that Saucier Construction Company's
15 contract for the extension of the water line on Seventh Street be accepted as
16 complete.

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18 ROLL CALL 8 Years 0 Nays 1 Not Voting CARRIED
19 (Gallinhouse)
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21 It was moved by Councilman Barthelemy, seconded by Councilman Singletary,
22 that the Council's Rules of Procedure be suspended for the introduction of two
23 resolutions.

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25 ROLL CALL 9 Years 0 Nays CARRIED
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27 Councilman Martinez, seconded by Councilman Barthelemy, introduced and
28 moved the adoption of Resolution A urging the legislative body of the State of
29 Louisiana to amend Section 755, subsections B and D of House Bill No. 503, to
30 include St. Tammany Parish in said section of said Bill in order for the parish
31 to receive monies appropriated for transportation purposes.

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33 ROLL CALL 9 Years 0 Nays CARRIED
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35 Councilman Martinez, seconded by Councilman Washington, introduced and
36 moved the adoption of Resolution B urging the governing authority of St. Tammany
37 Parish to adopt a resolution requesting the legislative body of the State of
38 Louisiana to amend Section 755, subsections B and D, of House Bill No. 503 to
39 include St. Tammany Parish in said section of said Bill.

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41 ROLL CALL 9 Years 0 Nays CARRIED
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43 It was moved by Councilman Martinez, seconded by Councilman Martin,
44 that the low bid of the Daily Sentry News in the amount of \$1.19 per column inch
45 be accepted as the official journal of the City for July 1, 1981 through June 30th,
46 1982.

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48 ROLL CALL 9 Years 0 Nays CARRIED
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50 It was moved by Councilwoman Wood, seconded by Councilman Martinez,
51 that Barbara Clatterback be appointed to fill the unexpired term of Mrs. Eleatha
52 Sanders on the City's Ethics Board.

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54 ROLL CALL 9 Years 0 Nays CARRIED
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56 The Council discussed the funding and operations of the Stidel Humane
57 Society. Mrs. Niki McDonald reported on the status of the Board regulating the
58 Humane Society. It was moved by Councilman Martinez, seconded by Councilman Hinton,
59 that it was the will of the Council that Mrs. Niki McDonald become the Acting
60 President of the Humane Society Board or Advisory to the Council for the next
61 three months.

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63 ROLL CALL 9 Years 0 Nays CARRIED
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As there was no further business, the meeting was adjourned at 9:40 P.M.

Salvatore A. Caruso
Councilman, District C
President of the Council

Emily M. Mills
Emily M. Mills
Clerk of the Council

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