

MINUTES
CITY COUNCIL MEETING
March 9th, 1982
6:30 P.M.

The meeting was called to order by President of the Council, Lionel J. Washington. All Council Members and Mayor Hart were present with the exception of Councilmen Hinton, Caruso and Singletary.

It was moved by Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe, that Consent Calendar Items 2a, 2b, and 2c, proposed ordinances for introduction, be removed and placed as Agenda Item No. 1.

ROLL CALL	6 Yeas	0 Nays	3 Absent	CARRIED
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Members of the Council presented Certificates of Appreciation to Slidell Housing Authority Board Members for their years of service to the community.

Councilman Singletary joined the meeting at 6:40 P.M.

It was moved by Councilman Barthelemy, seconded by Councilman Singletary, that the following Consent Calendar be adopted as amended:

CONSENT CALENDAR

1. Approval of February 24th, 1982 Minutes
3. Proposed Resolution:
 - a. Endorsement of Proposal for Turnkey Housing Facility
4. Application for Liquor/Beer Permit:
 - a. Norman Bruce Diette d/b/a My Friend's, 135 Cousin
5. Certificates of Appreciation:
 - a. Slidell Housing Authority Board Members

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
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Councilman Caruso joined the meeting at 6:45 P.M.

Reinhard Dearing, Council Administrator, explained that Item No. 82-3-432, a proposed ordinance annexing and zoning Section 5, Westchester Estates, and Item No. 82-3-433, a proposed ordinance annexing and zoning a one (1) acre tract on Hickory Street, were being presented for introduction in order to correct an error of years ago, as it had been found that said property had not been legally annexed into the city limits. Mr. Dearing requested the Council introduce the proposed ordinances and call a special council meeting on March 25th, 1982, to hold a public hearing and take action in order to rectify the situation before the April 3rd election. It was moved by Councilman Barthelemy, seconded by Councilman Martinez, that Item No. 82-3-432 and Item No. 82-3-433 be introduced with a public hearing to be held at a special council meeting on March 25th, 1982, at 1:00 P.M. The City Attorney stated it was not definite that said property was out of the city limits, but the adoption of the proposed ordinances would ensure that the property was legally annexed.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Councilman Singletary withdrew Item No. 82-3-434, a proposed ordinance amending the occupational license tax ordinance, and introduced in its place Item No. 82-3-434A, seconded by Councilwoman Gallinghouse Hoppe, with a public hearing to be held on April 13th, 1982.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Mayor Hart advised that sealed bids were opened on March 3rd, 1982, in the presence of Virginia Roe, Billie Spiers, and Jack Boyd, for a 1982 ½ ton pickup and the following bids were received:

Dan Quirk Ford \$7,079.69
3663 Pontchartrain Dr., Slidell, LA

Crescent Ford Truck Sales, Inc. \$7,700.00
121 Jefferson Hwy., Jefferson, LA

Acting upon the recommendation of Mayor Hart, it was moved by Councilman Singletary, seconded by Councilwoman Wood, that the low bid of Dan Quirk Ford in the amount of \$7,079.69 be accepted for a 1982 ½ ton pickup.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Councilman Singletary, seconded by Councilwoman Gallinghouse Hoppe, moved to withdraw tabled Item No. 82-1-420, a proposed 1981-82 Operating Budget Amendment to fund a portion of the expenses of a Juvenile Restitution Program and the St. Tammany Economic Development Foundation, as two separate ordinances were introduced at the February 24th, 1982 council meeting to replace Item No. 82-1-420, in order that separate action could be taken on each request.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Barry Brupbacher, Planning Director, explained a proposed amendment regarding side and rear yard setbacks to tabled Item No. 82-1-422, a proposed ordinance amending Zoning Ordinance No. 795 regarding swimming pool regulations. The City Attorney stated certain language in the proposed amendment should be clarified, after which Councilman Martinez, seconded by Councilman Caruso, moved to table the proposed ordinance until the March 23rd, 1982 council meeting.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Councilman Caruso, seconded by Councilman Barthelemy, moved the adoption of a technical amendment to tabled Item No. 82-1-424, a proposed ordinance providing for the employment of special counsel in connection with the selling of \$1,900,000 drainage improvement bonds.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Councilman Caruso, seconded by Councilman Barthelemy, moved the adoption of Ordinance No. 1493, as amended (Item No. 82-1-424).

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

As advertised, a public hearing was held in connection with Item No. 82-2-425, a proposed municipal employees and police employees civil service pay plan. Municipal and police employees spoke in favor of the pay plan as recommended by both the Municipal and Police Civil Service Boards. After no one else indicated a desire to be heard, the public hearing was closed. Councilman Singletary moved the adoption of Item No. 82-2-425. The motion died for lack of a second. It was moved by Councilman Martin, seconded by Councilwoman Wood, that Item No. 82-4-425 be tabled.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Councilman Martin, seconded by Councilwoman Gallinghouse Hoppe, moved that the Council's rules of procedure be suspended for the introduction of a resolution.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Councilman Martin, co-sponsored by Councilman Caruso, seconded by Councilman Washington, introduced and moved the adoption of a resolution requesting the Mayor to initiate action necessary to have the City purchase property for a Toddlers Park in Wimbledon Estates Subdivision.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Roy Cartier, Consulting Engineer, addressed the Council regarding the 201 Sewerage Project. Mr. Cartier's written report to the Council has been made a part of these Minutes, Attachment A.

As there was no further business, the meeting was adjourned at 8:50 P.M.

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

Lionel J. Washington
Lionel J. Washington
Councilman, District A
President of the Council