

MINUTES
SLIDELL CITY COUNCIL
NOVEMBER 8th, 1983
6:30 P.M.

The meeting was called to order by the President of the Council, Philip M. Salvaggio. All Council Members and Mayor Hart were present.

Councilwoman Williams, seconded by Councilman Washington moved to adopt the Consent Calendar.

Councilman Callahan requested removal of the following from the Consent Calendar:

5 a,b,c, and d (Bid and Request to Purchase Acceptance Approval:
a. Sewer Department - One Ton Truck Cab and Chassis; b. Streets Department -
Dump Truck; c. Streets Department - 1/2 Ton Pick Up; d. 1 Treatment Plant;
1 Sewer Department; 1 Meter department - 3 Cab & Chassis with Utility Body
installed.)

Councilman Washington, seconded by Councilman Van Sandt moved to accept the following Consent Calendar as amended:

CONSENT CALENDAR

1. Approval of October 25th, 1983 Council Minutes.
2. Proposed Ordinances: (Public Hearing December 13, 1983)
 - a. Item Number 83-11-635 (Creating a Board of Adjustments and Appeals)
(Salvaggio/Martinez)
3. Proposed Resolutions:
NONE
4. Certificate of Appreciation/Recognition:
 - a. Anna Merritt - Teacher of the Year (Williams)
5. Removed

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilwoman Williams presented a Certificate of Appreciation to Anna Merritt - Teacher of the Year.

Items 5 a,b,c, and d (Bid and Request to Purchase Acceptance Approval:
a. Sewer Department - One Ton Truck Cab and Chassis; b. Streets Department -
Dump Truck; c. Streets Department - 1/2 Ton Pick Up; d. 1 Treatment Plant;
1 Sewer Department; 1 Meter Department - 3 Cab & Chassis with Utility Body
installed.) removed from the Consent Calendar was brought before the Council.

Following a discussion, Councilman Van Sandt, seconded by Councilman Berault moved to accept all of the bids on the recommendations of the Administration.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Tabled Item 3a (Receiving and Accepting of Bids - Telecommunication System) was brought before the Council. Following a discussion, Councilman At Large Singletary, seconded by Councilwoman Williams moved that on the recommendation of the Administration and the Police Department to accept the bid from South Central Bell and reserve the right of the administration to negotiate the exact final configuration to be incurred.

Following a further discussion an amendment was introduced by Councilman At Large Martinez and seconded by Councilman Van Sandt that this approval is conditional upon the City of Slidell's option and right to discontinue use of this service at no less than 30 days written notice to the lessor by the lessee with no more than a \$32.00 disconnect charge.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Council President Salvaggio called for the vote on the motion as amended.

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ROLL CALL	8 Yeas	1 Nay (Callahan)	0 Absent	CARRIED
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Councilman At Large Martinez requested that the following be added to the minutes. The City Attorney and the Mayor of Slidell agree that the Council's approval was not necessary and that they merely were requesting the Council to review the telecommunications systems bid/proposals.

Item 3b (Tabled Item: Item Number 83-9-625 (An ordinance amending Appendix A-Zoning, Part 2. Schedule of District Regulations Adopted, of the Code of Ordinances of the City of Slidell and Ordinance No. 795, a Zoning Ordinance) was brought before the Council.

Following a discussion, Councilman Barthelemy, seconded by Councilman Berault moved to withdraw this item.

Councilman At Large Martinez, seconded by Councilman Callahan moved to Suspend the Rules to introduced a Resolution.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman At Large Martinez, seconded by Councilman Barthelemy moved for the adoption of the Resolution regarding the Interstate system surrounding the Slidell area.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Jim Whittenburg, legal counsel for the sale of Jackson Cable TV Company to Lafourche Communications, Inc., appeared before the Council requesting approval of the Resolution whereby Lafourche Communications, Inc., could purchase Jackson Cable TV Company.

It was moved by Councilman At Large Martinez, seconded by Councilman Van Sandt to adopt this Resolution.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman At Large Martinez, seconded by Councilman Van Sandt moved to approve the Change Order #1 for Fritchie Park in the amount of \$3,203.04.

ROLL CALL	8 Yeas	1 Nay (Callahan)	0 Absent	CARRIED
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As there was no further business, the meeting adjourned at 9:10 P.M.

Gerri G. Ingrao
Gerri G. Ingrao
Clerk of the Council

Philip M. Salvaggio
Philip M. Salvaggio
Councilman, District F
President of the Council