

MINUTES
SLIDELL CITY COUNCIL
AUGUST 28TH, 1984
6:30 P.M.

The meeting was called to order by the President of the Council Alvin D. Singletary. All Council Members and Mayor Hart were present.

Councilman Salvaggio, seconded by Councilman Van Sandt, moved to accept the Consent Calendar as presented.

Councilman Barthelemy, seconded by Councilman Salvaggio moved to Suspend the Rules to add Items 8a and b (Special Function Liquor/beer permit) from the Agenda to the Consent Calendar.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Barthelemy, seconded by Councilman Salvaggio moved to add Item 8a and b (Special Function Liquor/Beer Permit) from the Agenda to the Consent Calendar.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Salvaggio, seconded by Councilman Barthelemy moved to adopt the following Consent Calendar as amended:

CONSENT CALENDAR

1. Approval of August 14th, 1984 Minutes.
2. Proposed Ordinances: (Public Hearing - September 25, 1984)
 - a. Item No. 84-8-746 (Rezoning (Gatwood)
 - b. Item No. 84-8-747 (Rezoning (Sansone)
 - c. Item No. 84-8-748 (Rezoning (Coursey)
 - d. Item No. 84-8-749 (Rezoning (Delaune)
 - e. Item No. 84-8-750 (Annexation (Sansone)
 - f. Item No. 84-8-751 (Annexation (Rachel)
 - g. Item No. 84-8-752 (Amending Section 9 of Ord. No. 795)
 - h. Item No. 84-8-753 (Amending Section 9 of Ord. No. 795)
 - i. Item No. 84-8-755 (Amending Section 3.4 of Ord. No. 795)
3. Proposed Resolutions:
 - a. Certificate of Conformance (Singletary/Van Sandt)
 - b. 7th Street Turn Lane (Martinez/Van Sandt)
 - c. Guidelines for voting for Hospital Board Appointee (Martinez/Salvaggio)
4. Special Function Liquor/Beer Permits (#8 from the Agenda)
 - a. Jaycee's Slidell Gun Show (Beer only) September 8-9
 - b. Slidell Women's Civic Club International Diner - Oct. 6

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Berault, seconded by Councilwoman Williams moved to Suspend the Rules to introduce a Resolution regarding Earnings Tax.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Berault, seconded by Councilman Salvaggio moved to adopt this Resolution.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilwoman Williams, seconded by Councilman Berault moved to Suspend the Rules to move Item Number 10 on the Agenda (Mike Russell Director ABC Board) up to next.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilwoman Williams, seconded by Councilman Salvaggio moved to hear Item Number 10 on the Agenda (Mike Russell - Director ABC Board) next.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Mr. Charles Weaver, State Supervisor addressed the Council, as Mr. Russell was unable to attend. Mr. Wayne Holloway - ABC agent, also addressed the Council.

Councilman At Large Martinez, seconded by Councilman Van Sandt moved to bring Kevin and Lyle Kiser's Liquor Application back before the Council, for reconsideration.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman At Large Martinez, seconded by Councilman Van Sandt moved to adopt the following verbal motion.

WHEREAS, the City Council has adopted an ordinance and the applicant has qualified by the ordinance, and;

WHEREAS, the ABC Board via an administrative decision or otherwise, has declared that we can only do this by waiver of the measurement of distance, in front of a public hearing, I move to approve the application for a Class A license for Kevin and Lyle Kiser.

ROLL CALL	7 Yeas	2 Nays (Williams) (Salvaggio)	0 Absent	CARRIED
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Change Order Number 11 - Sewage Treatment - New Plant remains tabled until the next meeting.

Tabled item 84-6-715, amending Appendix D-Subdivisions, was brought before the Council.

Councilman Salvaggio, seconded by Councilman Berault moved to adopt Amendments A and B and Ordinance No. 1748.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Tabled Resolution regarding the Suspension of Ordinance No. 1740 was brought before the Council.

Following a discussion, Councilwoman Williams, seconded by Councilman Washington moved to table this until the September 11th meeting.

ROLL CALL	8 Yeas	1 Nay (Berault)	0 Absent	CARRIED
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Tabled Item Number 84-7-738, Leasing land to Shoney's, was brought before the Council at this time.

Following a discussion, Councilman At Large Singletary, seconded by Councilman Washington moved to table this until the September 11, 1984 meeting.

ROLL CALL	6 Yeas	3 Nays (Callahan) (Berault) (Salvaggio)	0 Absent	CARRIED
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The appointment to the St. Tammany Hospital Board was brought before the Council at this time.

Councilman At Large Martinez, seconded by Councilman Callahan moved to allow Mrs. Merritt to be nominated by District B.

ROLL CALL	5 Yeas	4 Nays (Washington) (Barthelemy) (Williams) (Salvaggio)	0 Absent	CARRIED
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Councilman Berault stated that Mr. Kenneth Arnold had requested to be withdrawn from nomination due to personal reasons.

The following persons addressed the Council. J. McKenzie, Mr. Qualiy (speaking on behalf of Mrs. Merritt), F. Moran, M. Mahoney and M. Dyer.

At this time the first ballots were passed out. The meeting will continue and the second ballots will be distributed during the public hearings.

As advertised, a public hearing was held in connection with Item No. 84-6-735, Amending Ord. No. 1490 (Salvaggio/Berault).

As no one from the public desired to be heard, the public hearing was closed.

Councilman Salvaggio, seconded by Councilwoman Williams moved to table this item.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised a public hearing was held in connection with Item Number 84-6-736, Annex I-10 Service Road from Tyler to Highway 190 (Short Cut Road). (Martinez/Berault)

As no one from the public desired to be heard, the public hearing was closed.

Councilman At Large Martinez, seconded by Councilman Washington moved to adopt the amendment to Item No. 84-6-736.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman At Large Martinez, seconded by Councilman Washington moved to adopt Ordinance No. 1749 as amended.

ROLL CALL 8 Yeas 1 Nay 0 Absent CARRIED

At this time the second ballot was distributed for the appointment to the St. Tammany Parish Hospital Board.

As advertised, a public hearing was held in connection with Item Number 84-7-741, Rezoning (Lowrey-Haik)(Callahan/Singletary).

As no one from the public desired to be heard, the public hearing was closed.

Councilman Callahan, seconded by Councilman Van Sandt, moved to adopt the amendment and Ordinance 1750 as amended.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held in connection with Item Number 84-7-742, Amending Chapter 3, Code of Ordinances, City of Slidell. (Singletary/Van Sandt)

Councilman Salvaggio withdrew his amendment.

As no one from the public desired to be heard, the public hearing was closed.

Councilman Van Sandt, seconded by Councilman Salvaggio, moved for the adoption of Ordinance No. 1751.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

The final ballot for the St. Tammany Parish Hospital Board will be between J. McKenzie and F. Moran.

The following will tabulate the voting board for each person.

McKenzie - 7 votes

Moran - 2 votes

Councilman Washington, seconded by Councilman Callahan moved to nominate Mrs. Janie McKenzie to the St. Tammany Parish Hospital Board unanimously.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held in connection with Item Number 84-7-743, Amending Ord. No. 1575 (Van Sandt/Singletary)

It was unanimously agreed to table this until the next meeting in order to have the Planning and Zoning Commission's recommendation.

Councilman Van Sandt, seconded by Councilman Callahan, moved to Suspend the Rules to go into Executive session to discuss pending litigation.

The Council went into Executive Session at 8:45 p.m.

The Council returned from Executive Session at 9:33 p.m.

At this time Councilman at large Singletary, requested that he along with Councilman At Large Martinez, Councilman Van Sandt, Mayor Hart, the City Attorney, and Mrs Roe, meet with Mr. Seligman in order to discuss further negotiations.

Councilman Van Sandt, seconded by Councilman Salvaggio moved to Suspend the Rules, introduce a proposed ordinance (Item No. 84-8-754), and introduce a resolution connected with same.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Salvaggio, seconded by Councilman Washington moved for the adoption of the Resolution regarding the donation of land.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Mr. Bordes addressed the Council with regards to the assessment of his property in Bayou Bonfouca. Following a discussion with the Council, Councilman Van Sandt will investigate with Mr. McDonald, the bonding attorney, and results will be given to Mr. Bordes.

Councilwoman Williams, a member of the Water Study Committee, would like to request that the Mayor call a meeting of this committee very soon as there are some projects in the works that she would like the committees recommendations on. However, the Mayor had left the meeting and this request will be passed along.

Councilman Callahan, seconded by Councilman Washington, moved to Suspend the Rules to introduce a Resolution regarding American Waste and Pollution Control Company.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Callahan, seconded by Councilman Washington moved for the adoption of the resolution ratifying the contract with American Waste and Pollution Control Company.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Tully Rhodes, City Engineer, explained the Change Order #1 for Bayou Lane Force Main. Councilman Van Sandt, seconded by Councilman Berault moved for the acceptance of this change order on the recommendation of the City Engineer.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Tully Rhodes, City Engineer, explained the Change Order #2 for Bayou Lane Force Main. Councilwoman Williams, seconded by Councilman Van Sandt moved for the acceptance of this change order based on the recommendation of the City Engineer and the Administration.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As there was no further business, the meeting adjourned at 10:15 p.m.

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

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Alvin D. Singletary
Councilman At Large
President of the Council