

MINUTES
SLIDELL CITY COUNCIL
OCTOBER 23, 1984
6:30 P.M.

The meeting was called to order by the President of the Council, Alvin D. Singletary. All Council Members were present with the exception of Councilman Washington.

Councilman Salvaggio, seconded by Councilwoman Williams requested that Page 3, Line 40 of the October 9, 1984 Minutes concerning Roll Call be corrected to read "8 Yeas - 1 No Vote".

Councilman Van Sandt, seconded by Councilman Barthelemy moved to adopt the following Consent Calendar as amended.

CONSENT CALENDAR

1. Approval of October 9th, 1984 minutes of the Regular meeting and the minutes of the October 4th, 1984 minutes of the Special meeting of the Slidell City Council.
2. Proposed Ordinances:
NONE
3. Proposed Resolutions:
 - a. Widening Highway 190 West (Gause Boulevard West) and Installing Turn Lane (Salvaggio-Williams/Washington)
 - b. Upgrading Sargeant Alfred Drive/Third Street between Old Spanish Trail and Pontchartrain Drive (Salvaggio-Williams/Washington)
 - c. Installation of turn lane at Mid Town Square (Salvaggio-Williams/Washington)
 - d. Upgrading W-14 Canal System (Salvaggio-Williams/Washington)
4. Approval of Electricians License
 - a. Sidney J. Gleason
 - b. William C. Seaborn
 - c. James M. Woodard
5. Bid and Request to Purchase Acceptance
 - a. Water Department Municipal Supply

ROLL CALL	8 Yeas	0 Nays	1 Absent (Washington)	CARRIED
-----------	--------	--------	--------------------------	---------

At this time Councilwoman Williams presented a certificate of recognition to Jimmie Byrne for artwork performed by him.

Councilman-at-Large Singletary discussed the resolution concerning the W-14 Canal System. He asked that, for the record, it be noted that the W-14 Canal is not a City right of way but a Parish right of way.

Tabled Item Number 84-8-758, Leasing Land to Boys Club, was brought before the Council. Councilman Berault, seconded by Councilman Callahan moved Item Number 84-8-758 be tabled until November 13, 1984.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Washington)	CARRIED
-----------	--------	--------	--------------------------	---------

As advertised, a public hearing was held in connection with Item Number 84-9-760, Amending Ordinance Number 1740 (Barthelemy/Washington). There was a brief discussion among Council Members. As no one from the public desired to be heard the public hearing was closed.

MINUTES
SLIDELL CITY COUNCIL
OCTOBER 23, 1984
PAGE 2

Councilman Barthelemy, seconded by Councilman Salvaggio, moved to table this item until the Council receives a recommendation from the Planning Commission.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Washington)	CARRIED
-----------	--------	--------	--------------------------	---------

As advertised, a public hearing in connection with Item Number 84-9-761, Ordinance regulating Truck Weights and Standards (Callahan-Salvaggio-Martinez/Washington) in conjunction with a public hearing in connection with Item Number 84-9-762, Amending Chapter 12 of the Code of Ordinances of the City of Slidell (Callahan-Salvaggio/Washington) was held. As no one from the public desired to be heard the public hearings were closed.

Councilman Callahan, seconded by Councilman Salvaggio moved to table these items until the November 13, 1984 meeting.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Washington)	CARRIED
-----------	--------	--------	--------------------------	---------

At 6:40 P.M. Councilman-at-Large Singletary turned the meeting over to Councilman Van Sandt as he had to leave the meeting for a short period.

Mr. George Phillips addressed the Council in regard to a request to purchase specialized rescue equipment for the Police Department.

Councilman Salvaggio, seconded by Councilman Callahan moved to approve the Police Department's purchase of said equipment through the proper procedure.

ROLL CALL	7 Yeas	0 Nays	2 Absent (Singletary-Washington)	CARRIED
-----------	--------	--------	-------------------------------------	---------

Councilman-at-Large Martinez, seconded by Councilman Berault moved to grant the Special Beer Permit to Robert Jimenez subject to receipt by the Council of a written statement of their organization's intentions, officers, purpose and membership.

ROLL CALL	6 Yeas	1 Nays (Martinez)	2 Absent (Singletary-Washington)	CARRIED
-----------	--------	----------------------	-------------------------------------	---------

Councilman-at-Large Singletary rejoined the meeting at 7:45 P.M.

Councilman Callahan, seconded by Councilman Barthelemy moved to accept Contract C, Fritchie Park.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Washington)	CARRIED
-----------	--------	--------	--------------------------	---------

Councilman Van Sandt, seconded by Councilman Salvaggio made a motion to adopt three Change Orders: Change Order No. 1, Job #201-8 / Change Order No. 11, Job #201-2 / Change Order No. 3, Job #201-10.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Washington)	CARRIED
-----------	--------	--------	--------------------------	---------

Councilman-at-Large Martinez reported on the meeting of the City Parish Liason Committee. At this time Councilman Berault resigned from this committee.

MINUTES
SLIDELL CITY COUNCIL
OCTOBER 23, 1984
PAGE 3

Councilwoman Williams, seconded by Councilman Salvaggio moved to Suspend the Rules in order to introduce a resolution pertaining to the Sisters Cities program.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Washington)	CARRIED
-----------	--------	--------	--------------------------	---------

Councilwoman Williams, seconded by Councilman Salvaggio made a motion to adopt the resolution regarding the City Council's Endorsement of the Sister Cities Program.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Washington)	CARRIED
-----------	--------	--------	--------------------------	---------

Councilman Callahan, seconded by Councilman Berault moved to accept the low bid of Municipal Supply in the amount of \$3909.20 for the Water Department.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Washington)	CARRIED
-----------	--------	--------	--------------------------	---------

Councilman Berault, seconded by Councilman-at-Large Martinez, made a motion that the Council go into Executive Session to discuss possible litigation.

ROLL CALL	7 Yeas	1 Nays (Martinez)	1 Absent (Washington)	CARRIED
-----------	--------	----------------------	--------------------------	---------

Councilman Barthelemy, seconded by Councilwoman Williams moved that the Executive Session also be used for the discussion of personnel.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Washington)	CARRIED
-----------	--------	--------	--------------------------	---------

The Council retired to Executive Session at 8:05 P.M.

The Regular Meeting of the Slidell City Council resumed at 9:20 P.M.

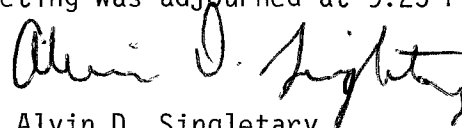
Councilman Berault, seconded by Councilman Van Sandt moved to Suspend the Rules in order to introduce a resolution relating to the questions before the Board of Zoning Adjustment.

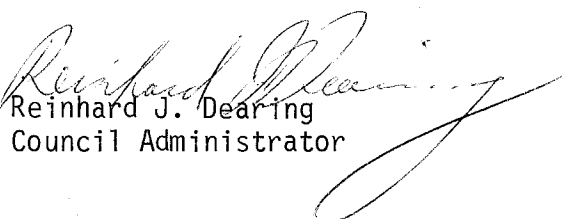
ROLL CALL	8 Yeas	0 Nays	1 Absent (Washington)	CARRIED
-----------	--------	--------	--------------------------	---------

Councilman Berault, seconded by Councilman Callahan motioned to adopt the resolution pertaining to the development of Lots 2 and 3, Square 1, Log Cabin Subdivision.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Washington)	CARRIED
-----------	--------	--------	--------------------------	---------

As there was no further business the meeting was adjourned at 9:25 P.M.


Alvin D. Singletary
Councilman-at-Large
President of the Council


Reinhard J. Dearing
Council Administrator