

MINUTES
SLIDELL CITY COUNCIL
January 8, 1985
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 Berault.

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

ROLL CALL	8 Yeas	0 Nays	1 Absent (Berault)	CARRIED
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CONSENT CALENDAR

1. Approval of December 26, 1984 minutes of the regular meeting of the Slidell City Council and Sewerage District 1-A.
2. Proposed Ordinances:
NONE
3. Proposed Resolutions:
NONE
4. Approval of Electricians License
 - a. Joseph Jerry Neely
 - b. James Kinchen
5. Approval of Liquor/Beer Permit Application
 - a. Calogero and Ruth-Ann Triolo, d.b.a. Pavone's Pizza
6. Bid and Request to Purchase Acceptance:
 - a. Police Department - Two Full-size Station Wagons - Lamarque Ford
 - b. Police Department - Two Portable Radios - Motorola

At this time Tabled Item Number 84-11-772, Amending Chapter 3, Alcoholic Beverages, Section 3-50. Location of business limited, of the City of Slidell Code of Ordinances, (Salvaggio/Washington) was brought before the Council. Councilman Salvaggio, without objection, moved to table said item until the January 22, 1985 meeting when it can be presented in amended form.

Tabled Item Number 84-11-775, Revoking the Dedication of Lafaye Street, (Van Sandt/Barthelemy) was brought before the Council. Upon the recommendation of Councilman Van Sandt this item was tabled until the January 22, 1985 meeting without objection.

Tabled Item Number 84-11-776, Authorizing Purchase of Meyer-Miramon Property, (Washington - Singletary - Martinez/Salvaggio) was brought before the Council. Councilman Washington moved, without objection, to table this item until the January 22, 1985 meeting.

As advertised, a public hearing was held in connection with Item Number 84-11-774, Amendment A, Amending Ordinance No. 1714, (Van Sandt/Barthelemy (by request)). As no member of the public desired to be heard the public hearing was closed. At this time Councilman Van Sandt, seconded by Councilwoman Williams moved the Council go into Executive Session in order to discuss litigation concerning this item.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Berault)	CARRIED
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The Council retired to Executive Session at 6:48 P.M.

The Council returned from Executive Session at 6:55 P.M.

Councilman Van Sandt moved, without objection, that Item Number 84-11-774 be tabled until the January 22, 1985 meeting.

At this time Councilman Salvaggio withdrew his proposed ordinance, Item Number 84-12-777, Amending Chapter 2, Administration, Division 2. Board of Zoning Adjustments, Section 2-151. Requirement: Manner of appointment., of the Code of Ordinances of the City of Slidell, (Salvaggio/Washington).

As advertised, a public hearing was held in connection with Item Number 84-12-778, Amending Chapter 17, Taxation and Licenses, of the Code of Ordinances of the City of Slidell by adding thereto a new Section 17-68.1. Requirement of Bond, (Salvaggio/Washington). As no one from the public desired to be heard the public hearing was closed.

Councilman Salvaggio, seconded by Councilman Washington made a motion to adopt Item No. 84-12-778.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Berault)	CARRIED
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At this time Councilwoman Williams, seconded by Councilman Van Sandt moved to Suspend the Rules in order for Mr. V.J. Scogin to address the Council.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Berault)	CARRIED
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Mr. Scogin and his attorney, Wendell Tanner, addressed the Council regarding a portable concrete plant which is to be used by the contractor developing Schwegmann's. Mr. Tanner indicated that the approval for use of this plant will be appealed to the Board of Zoning Adjustments by his client Mr. V.J. Scogin.

There was a lengthy discussion on circumstances of the above and Councilman Van Sandt requested that the Council Administrator look into drafting an ordinance to cover this type of situation.

The Mayor gave his report on the Hud Sidewalks and Drainage Projects in District A, the advertisement for solicitation of proposals on the Master Water Study, giving back an easement (The Council Administrator was asked to put the easement on the next agenda.), the dumping situation on Gweco Road and the lights on Robert Road.

Director of Finance, Virginia Roe made a second appeal to the Council that they comply with the February 1 deadline for turning in their Capital Outlay Project Requests.

The Mayor noted and invited the Council to attend the following meetings: Community Block Grant Program on January 10 at 10:00 A.M., Chamale' Cove Annexation on January 11 at 10:30 A.M. and a meeting with Roy Cartier, Ivan Borgen and their attorney.

At this time Councilman at Large Singletary read a letter from R. Bruce Olivier asking that he be withdrawn as a nominee to the Board of Commissioners, Fire District No. 1.

Councilman Salvaggio placed Tom Schedler into nomination.

Councilman at Large Singletary noted that Councilwoman Williams had formally placed Frank Moran into nomination at the last meeting.

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Councilman at Large Singletary made note that Councilman Callahan had formally placed into nomination Ralph Moser.

Each of the three nominees addressed the Council seperately.

Councilman at Large Singletary explained the method of voting on the Board of Commissioners for Fire District No. 1 and the vote was taken. The results were as follows:

Ralph Moser	3 YEAS
	Martinez
	Washington
	Callahan

Frank Moran	4 YEAS
	Singletary
	Van Sandt
	Barthelemy
	Williams

Tom Schedler	1 YEAS
	Salvaggio

Because in order to be elected the nominee needed 5 votes there followed a run-off election between Ralph Moser and Frank Moran. The results were as follows:

Ralph Moser	3 YEAS
	Martinez
	Washington
	Callahan

Frank Moran	4 YEAS
	Singletary
	Van Sandt
	Barthelemy
	Williams

Councilman Salvaggio did not cast a vote, therefore neither of the two run-off nominees received the 5 votes necessary to win the appointment.

Councilman Van Sandt, seconded by Councilman Barthelemy moved the Council table the matter indefinitely.

ROLL CALL	5 Yeas	3 Nays	1 Absent (Berault)	CARRIED
	(Nays: Washington, Callahan, Martinez)			

At this time Mr. Bruce Badon of Burke and Associates made a presentation on Fritchie Park.

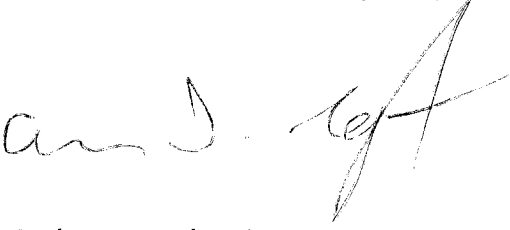
Councilman Callahan, seconded by Councilman Washington moved that the Council authorize Mayor Hart to immediately go out on bid to fence the ball fields and complete the ball fields after the fencing is complete in Fritchie Park.

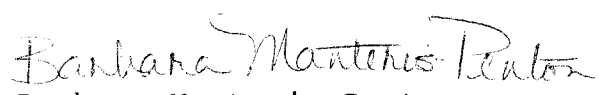
ROLL CALL	8 Yeas	0 Nays	1 Absent (Berault)	CARRIED
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At this time there was a discussion concerning the contract between the City and Thomas Hooks. Without objection the matter was tabled until the January 22, 1985 meeting when the contract can be presented in revised form adding an annexation clause.

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


Alvin D. Singletary
Councilman at Large
President of the Council


Barbara Manteris-Penton
Clerk of the Council