

MINUTES
SLIDELL CITY COUNCIL
May 14, 1985
6:30 P.M.

The meeting was called to order by Council President, Alvin D. Singletary. All members of the Council were present.

Councilwoman Williams, seconded by Councilman Washington moved to Suspend the Rules in order to add three Special Function Beer Permits to the Consent Calendar for Slidell Memorial Hospital, the Kiwanis Seafood Festival and the New Orleans Police Department.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Callahan, seconded by Councilman Barthelemy moved to add Proposed Ordinance, Item No. 85-5-825, an ordinance amending Section 2-126. Exemption concerning water bill., of Chapter 2., Administration of the Code of Ordinances of the City of Slidell, (Callahan/Martinez) to the Consent Calendar for introduction.

Councilman at Large Martinez asked that the Special Function Beer Permit for Slidell Memorial Hospital be removed from the Consent Calendar for discussion.

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

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

CONSENT CALENDAR

1. Approval of April 13, 1985 minutes of the regular meeting, April 30, 1985 minutes of the special budget hearing and April 30, 1985 minutes of the special meeting of the Slidell City Council.
2. Proposed Ordinances:
 - a. Item No. 85-5-823, Schneider Property Donation, (Van Sandt/Williams).
 - b. Item No. 85-5-824, Lewis Property Donation, (Van Sandt/Berault)
 - c. Item No. 85-5-825, Amending Section 2-126. of the Code of Ordinances of the City of Slidell, (Callahan/Martinez).
3. Proposed Resolutions:
 - a. R85-39, Signature Authority for Mayor Caruso, (Singletary/Van Sandt (both by request)).
 - b. R85-40, Authorization for Mayor Caruso re: 201 Sewage Project (Singletary/Van Sandt (both by request)).
 - c. R85-41, Mayors' Prayer Breakfast, (Williams/Van Sandt).
 - d. R85-42, "National Public Works Week", (Singletary/Van Sandt (both by request)).
 - e. R85-43, Authorizing Sale of Water Certificates by the City of Slidell, (Van Sandt/Barthelemy).
 - f. R85-44, Authorizing Sale of Sewerage Certificates by the City of Slidell, (Van Sandt/Barthelemy).

MINUTES
SLIDELL CITY COUNCIL
May 14, 1985
PAGE 2

4. Approval of Liquor/Beer Permit Applications:

a. Lamastus and Associates, Inc.

5. Approval of Special Function Beer Permit Applications:

a. Kiwanis Seafood Festival

b. New Orleans Police Department

6. Approval of ACHMRV License Applications:

a. Kenny Dee Walters

b. Roy Anthony Bellinger

7. Bid and Request to Purchase Acceptance:

NONE

After a brief discussion of the Special Function Beer Permit for Slidell Memorial Hospital Councilwoman Williams, seconded by Councilman Washington moved to grant same.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

At this time, Councilman Berault, seconded by Councilman Martinez moved that Tabled Item Nos. 85-1-792 and 85-1-793, both amending Section 2.25., be tabled indefinitely.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

As advertised, a public hearing was held in connection with Item No. 85-4-807, Annexing Chamale' Cove, (Barthelemy/Martinez (by request). As no member of the public desired to be heard the public hearing was closed.

Councilman Barthelemy, seconded by Councilman Salvaggio moved that Item No. 85-4-807 be tabled until the next meeting.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

As advertised, a public hearing was held in connection with Item No. 85-4-808, Rezoning (Francis), (Washington/Martinez (by request) and Amendment (Washington/Martinez (by request). Mrs. Marion McCarter spoke in favor of adopting this proposed ordinance. As no other member of the public desired to be heard the public hearing was closed.

Councilman Washington, seconded by Councilman Callahan moved the adoption of the amendment and Item No. 85-4-808 as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

As advertised, a public hearing was held in connection with Item No. 85-4-811, Amending Section 2.23. Sign Regulation of Appendix A-Zoning of the Code of Ordinances of the City of Slidell, (Williams/Salvaggio (both by request). Mr. Joe Brian addressed the Council in favor of adopting said proposed ordinance. As no other member of the public desired to be heard the public hearing was closed.

MINUTES
SLIDELL CITY COUNCIL
May 14, 1985
PAGE 3

Councilman at Large Singletary, seconded by Councilman Callahan moved the adoption of Item No. 85-4-811.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held in connection with Item No. 85-4-812, Schneider Property Donation, (Van Sandt/Williams) and Amendment to same, (Van Sandt/Williams). As no member of the public desired to be heard the public hearing was closed.

Councilman Van Sandt, seconded by Councilman Washington moved the adoption of Item No. 85-4-812 as amended.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held in connection with Item No. 85-4-814, Salaries/Retainers Fiscal Year 1985-86, (Van Sandt/Washington) and Amendment to same (Callahan/Salvaggio) and Amendment to same (Berault/Van Sandt). As no member of the public desired to be heard the public hearing was closed. Councilman Berault withdrew his amendment to Item No. 85-4-814 regarding the salary for Planning Director.

Councilman Barthelemy and Councilman Berault agreed to introduce an amendment to Item No. 85-4-814 which was presented to the Council by the Mayor.

Councilman Barthelemy, seconded by Councilman Berault moved to table Item No. 85-4-814 and the amendment to same until the Council considers the budget amendments to be submitted by the Mayor.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held in connection with Item No. 85-4-815, Three (3) Mill Tax Renewal, (Van Sandt/Washington (both by request) and Item No. 85-4-816, Five (5) Mill Tax Renewal, (Van Sandt/Washington (both by request) simultaneously.

Councilman at Large Martinez, seconded by Councilman Salvaggio moved to table both Item No. 85-4-815 and Item No. 85-4-816 until the Clerk of the Council can research future election dates.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

At this time, Councilman Van Sandt, seconded by Councilman Callahan made a motion to Suspend the Rules in order for the Mayor to present a bid and a change order for approval by the Council.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman at Large Singletary, seconded by Councilman Callahan moved to accept Change Order No. 4, Job No. 950-3, Sidewalk and Drainage Improvements - Phase A, deducting \$2,763.54 from the contract price.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

MINUTES
SLIDELL CITY COUNCIL
May 14, 1985
PAGE 4

Councilman Van Sandt, seconded by Councilman Washington moved to accept the low bid of Saucier Construction Co., Inc. in the amount of \$71,463.88 for the construction of drainage improvements for Palm Springs and Woodcrest Drainage on the recommendation of the administration.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

At this time Mayor Caruso and Finance Director Virginia Roe addressed the Council concerning the revised Utility Fund and the Mayor's proposed budget amendments.

Councilman Salvaggio, seconded by Councilman Washington moved to Suspend the Rules in order to introduce an amendment to Item No. 85-4-813 and to open discussion on Item No. 85-4-813, Fiscal Year 1985-86 Appropriations Ordinance.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

Councilman Salvaggio, seconded by Councilman at Large Martinez moved to accept the amendment to Item No. 85-4-813.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

Councilman Salvaggio, seconded by Councilman at Large Martinez moved the adoption of Item No. 85-4-813 as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

Councilman Barthelemy, seconded by Councilwoman Williams moved the Council return to Item No. 85-4-814, Salaries/Retainers Fiscal Year 1985-86.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

Councilman Barthelemy, seconded by Councilwoman Williams moved to adopt the amendment to Item No. 85-4-814.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

Councilman Barthelemy, seconded by Councilwoman Williams moved the adoption of Item No. 85-4-814 as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

At this time Councilman Callahan withdrew his proposed amendment to Item No. 85-4-814 concerning adding "Chief of Staff" as it was included in the Mayor's amendment.

Councilwoman Williams, seconded by Councilman Van Sandt moved to Suspend the Rules in order to introduce three proposed ordinances.

ROLL CALL	8 Yeas	0 Nays	1 Abstension (Salvaggio)	CARRIED
-----------	--------	--------	-----------------------------	---------

MINUTES
SLIDELL CITY COUNCIL
May 14, 1985
PAGE 5

The following proposed ordinances were introduced: Item No. 85-5-827, an ordinance increasing the compensation of Council Members, (Williams/Van Sandt); Item No. 85-5-828, an ordinance adopting an organizational plan for the government of the City of Slidell, (Williams/Callahan); Item No. 85-5-829, an ordinance adopting a pay plan for Municipal Employees and Municipal Police Employees (Williams/Callahan). A Public Hearing on each of these proposed ordinances will be held on Tuesday, June 11, 1985.

Councilwoman Williams left the meeting at 8:42 P.M.

At this time Councilman Washington, seconded by Councilman Callahan moved the acceptance of Slidell Job No. 950-3, the final acceptance of Sidewalk and Drainage Improvements - Phase A.

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

Councilwoman Williams returned at 8:45 P.M.

Councilman Berault appointed Dr. Robert Whelan as the District E member of the Slidell Planning and Zoning Commission. Councilman Berault, seconded by Councilman Van Sandt moved the acceptance of Dr. Whelan for same.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

At this time there was a brief discussion among the Council concerning Item 7 of the Agenda, Acceptance of Condo Declaration of Scotty Lewis. Councilman Van Sandt, seconded by Councilman Barthelemy moved that this item be tabled for discussion until the Council returns from Executive Session.

Councilman Van Sandt, seconded by Councilman Barthelemy moved the Council go into Executive Session to discuss pending litigation.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

The Council entered Executive Session at 8:55 P.M.

The meeting returned to order at 9:25 P.M.

Councilwoman Williams, seconded by Councilman Van Sandt moved to Suspend the Rules to introduce Item No. 85-5-826, an ordinance amending Section 12-6., Railroad crossing signals and gates required and speed limit established., Subsection (c) of the Code of Ordinances of the City of Slidell, (Williams/Van Sandt (by request)).

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

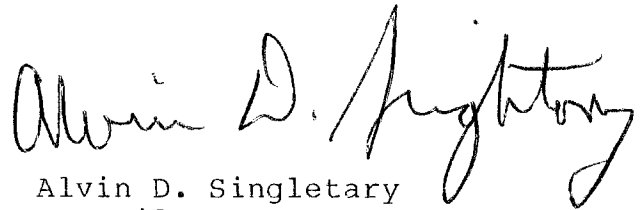
A Public Hearing on Item No. 85-5-826 will be held on Tuesday, June 11, 1985.

Councilman Van Sandt, seconded by Councilman Callahan moved to table Item 7 of the Agenda, Acceptance of Condo Declaration of Scotty Lewis, until the next meeting.

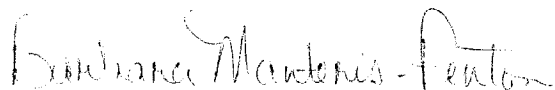
ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

MINUTES
SLIDELL CITY COUNCIL
May 14, 1985
PAGE 6

As there was no further business the meeting adjourned at
9:28 P.M.



Alvin D. Singletary
Councilman at Large
President of the Council



Barbara Manteris-Penton
Clerk of the Council