

MINUTES
SLIDELL CITY COUNCIL
June 11, 1985
6:30 P.M.

The meeting was called to order by the President of the Council, Alvin D. Singletary. All members were present with the exception of Councilman at Large Martinez.

Councilwoman Williams, seconded by Councilman Van Sandt moved to Suspend the Rules in order to add a Special Function Beer Permit Application to the Consent Calendar.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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Councilman at Large Martinez entered the meeting at 6:33 P.M.

Councilwoman Williams then added to the Consent Calendar a Special Function Beer Permit Application for Slidell Memorial Hospital's charity function to be held at John Slidell Park on June 15, 1985.

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

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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CONSENT CALENDAR

1. Approval of May 28, 1985 minutes of the regular meeting of the Slidell City Council.
2. Proposed Ordinances:
 - a. Item No. 85-6-859, Providing for the Issuance, Execution, Sale and Delivery of Five Hundred Eighty-Two Thousand and No/100 Dollars (\$582,000) of Sewerage Certificates, (Van Sandt/Barthelemy).
 - b. Item No. 85-6-860, Providing for the Issuance, Execution, Sale and Delivery of Four Hundred Seventy-Eight Thousand and No/100 Dollars (\$478,000) of Waterworks Certificates, (Van Sandt/Barthelemy).
3. Proposed Resolutions:
 - a. R85-48, Miss Slidell, (Barthelemy/Williams).
4. Approval of Liquor/Beer Permit Applications:
 - a. Richard A. Fields d/b/a Pontchartrain Lanes
 - b. Rio Medina, Inc., d/b/a Bandera Lady Lounge
 - c. ETA Enterprises, Inc., d/b/a Armando's
 - d. Slidell Memorial Hospital June 15, 1985 Charity Function
5. Bid and Request to Purchase Acceptance:
 - a. Shell Oil Co. - City Warehouse (City Police)
 - b. Louisiana Industries - Palm Springs Culverts

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At this time, Councilman Barthelemy presented to Miss Slidell, Tena Rester, a copy of Resolution R85-48 and expressed the Council's "best wishes".

As advertised, a public hearing was held in connection with Item No. 85-5-823, Schneider Property Donation, (Singletary/Van Sandt (both by request). As no member of the public desired to be heard the public hearing was closed.

Councilman at Large Singletary, seconded by Councilman Van Sandt moved the adoption of Item No. 85-5-823.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 85-5-824, Lewis Property Donation, (Van Sandt/Berault). As no member of the public desired to be heard the public hearing was closed.

Councilman Van Sandt, seconded by Councilman Berault moved the adoption of Item No. 85-5-824.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 85-5-825, Amending Section 2-126. Exemption concerning water bill., of Chapter 2., Administration of the Code of Ordinances of the City of Slidell, (Callahan/Martinez). As no member of the public desired to be heard the public hearing was closed.

After a discussion among the Council, Councilman Callahan, seconded by Councilman Barthelemy moved to table Item No. 85-5-825 until the June 25, 1985 meeting when amendments to same could be presented.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 85-5-826, 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). Mr. Herman Waschka, Attorney at Law Walter Southern, the Superintendent of Southern Railway, Mr. Sims, Mr. James Selzer, Mr. Joseph Spoorso and Mr. Tony Lombard addressed the Council concerning same. As no other members of the public desired to be heard the public hearing was closed.

Councilwoman Williams, seconded by Councilman Van Sandt introduced an amendment to Item No. 85-5-826 changing the speed limit for passenger trains from 45 m.p.h. to 35 m.p.h.

Councilwoman Williams, seconded by Councilman Van Sandt moved the adoption of the above mentioned amendment.

ROLL CALL	8 Yeas	1 Nays (Martinez)	0 Absent	CARRIED
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Councilman Callahan, seconded by Councilman at Large Martinez introduced an amendment to Item No. 85-5-826 clarifying the language in the proposed ordinance.

Councilman Callahan, seconded by Councilman at Large Martinez moved the adoption of the above mentioned amendment.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilwoman Williams, seconded by Councilman Salvaggio moved the adoption of Item No. 85-5-826 as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 85-5-827, Increasing Compensation to Council Members, (Williams/Van Sandt). As no member of the public desired to be heard the public hearing was closed.

Councilwoman Williams, seconded by Councilman Washington moved the adoption of Item No. 85-5-827. At this time there was a discussion among the Council.

Councilman Washington, seconded by Councilman Van Sandt moved to call the question.

ROLL CALL	7 Yeas	2 Nays (Singletary) (Martinez)	0 Absent	CARRIED
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Councilwoman Williams, seconded by Councilman Washington moved the adoption of Item No. 85-5-827.

ROLL CALL	7 Yeas	2 Nays (Singletary) (Callahan)	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 85-5-828, Adopting an Organizational Plan, (Williams/Callahan). Chief of Staff, Reinhard Dearing addressed the Council on behalf of Mayor Caruso and the Administration urging the Council to adopt same. As no other member of the public desired to be heard the public hearing was closed.

Councilwoman Williams, seconded by Councilman Callahan moved the adoption of Item No. 85-5-828.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 85-5-829, Adopting an Employee Pay Plan, (Williams/Callahan). Chief of Staff, Reinhard Dearing addressed the Council urging them to adopt same. As no other member of the public desired to be heard the public hearing was closed.

Councilwoman Williams, seconded by Councilman Callahan moved the adoption of Item No. 85-5-829.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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At this time, the Clerk of the Council made note to the Council of agenda cut-off time changes for the June 25, 1985 meeting and the July 9, 1985 meeting.

Councilman at Large Singletary noted that after discussing the matter with City Attorney Elaine Guillot there would be no need for the scheduled Executive Session concerning possible litigation concerning lift stations contract.

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Larry Abney, Director of Recreation, presented to the Council Change Order No. 2 - Assignment of Fritchie Park Contract "D" - Sportsfield and Site Lighting B and A Job No. 7939-D for approval. He also asked that the Council accept Contract "D" after approval of the Change Order.

Councilman at Large Singletary, seconded by Councilwoman Williams moved to accept Change Order No. 2 as described above upon the recommendation of the Director of Recreation.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman at Large Singletary, seconded by Councilman Van Sandt moved to accept the Assignment of Fritchie Park Contract "D" as complete upon the recommendation of the Director of Recreation.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilwoman Williams tabled a discussion of the Events Center until the June 25, 1985 meeting.

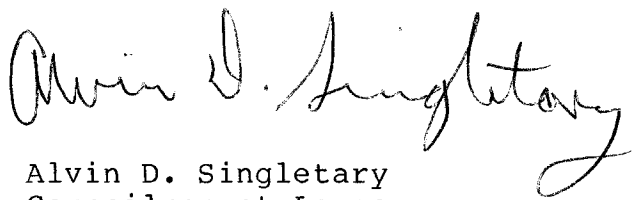
Councilwoman Williams, seconded by Councilman Van Sandt moved to Suspend the Rules in order to ratify the District G appointment to the Slidell Planning and Zoning Commission that was made at the April 23, 1985 meeting.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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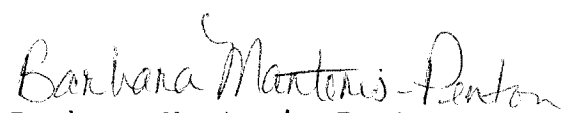
Councilwoman Williams, seconded by Councilman Berault moved to ratify the appointment of Mrs. Georgia Rasmussen as the District G representative to the Slidell Planning and Zoning Commission.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As there was no further business the meeting adjourned at 8:25 P.M.



Alvin D. Singletary
Councilman at Large
President of the Council



Barbara Manteris-Penton
Clerk of the Council