

MINUTES
SLIDELL CITY COUNCIL
July 23, 1985
6:30 P.M.

The meeting was called to order by Council President Richard Van Sandt. All members were present with the exception of Councilman at Large Martinez.

Councilman Berault, seconded by Councilman Washington moved to Suspend the Rules in order to add Proposed Ordinance Item No. 85-7-880 to the Consent Calendar.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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Councilman at Large Singletary removed Proposed Resolutions R85-58 and R85-59 from the Consent Calendar.

Councilman Callahan removed Proposed Ordinance Item No. 85-7-878 and Item 5.a., Bid and Request to Purchase Acceptance from the Consent Calendar.

Councilman at Large Martinez entered the meeting at 6:35 P.M.

Councilman at Large Singletary, seconded by Councilman Berault moved the adoption of the following Consent Calendar as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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CONSENT CALENDAR

1. Approval of July 9, 1985 minutes of the regular meeting of the Slidell City Council/Sewerage District No. 1-A AND the July 10, 1985 minutes of the special meeting of the Slidell City Council.
2. Proposed Ordinances:
 - a. Item No. 85-7-873, Amending Ordinance No. 1806, Water Rates, (Callahan/Martinez).
 - b. Item No. 85-7-874, Amending Ordinance No. 1807, Sewer User Charge, (Callahan/Martinez).
 - c. Item No. 85-7-875, Amending Chapter 15. Streets, Sidewalks, and Public Improvements, Article III. Construction Requirements. Division 4. Storm Drainage of the Code of Ordinances of the City of Slidell, (Callahan/Washington).
 - d. Item No. 85-7-876, Amending Chapter 2, Administration, Article V. Public Officials' Performance Insurance, Section 2-72. Official defined., (Calahan/Washington).
 - e. Item No. 85-7-877, Amending Ordinance No. 1839, Senior Citizens' Water Rates, (Callahan/Martinez).
 - g. Item No. 85-7-879, Amending Ordinance No. 1820, Employee Pay Plan, (Van Sandt/Williams (both by request)).
3. Proposed Resolutions:
 - a. R85-57, St. Tammany Jr. High School P.T.A. Award, (Washington/Williams).

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4. Approval of Special Function Beer Permit Application:

- a. The Greater Slidell Area Chamber of Commerce for the 1985 Slidell Trade Fair to be held at the City Auditorium and surrounding area on September 27, 28 and 29, 1985.

At this time Proposed Ordinance Item No. 85-7-878, Amending Ordinance No. 1812, Salaries/Retainers, (Berault, Van Sandt, Washington, Williams/Callahan) was discussed. Councilman Callahan suggested the formation of a committee to study other options regarding the City Attorney. Councilman Callahan volunteered to serve as chairman and Councilman Salvaggio and Councilwoman Williams volunteered to serve on said committee.

Councilman Berault, seconded by Councilman Salvaggio moved to introduce Item No. 85-7-878.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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After a discussion among Council Members, Police Juror Jerry Schwehm and Mayor Caruso of Proposed Resolution R85-58, Council Support of St. Tammany Parish Police Jury Proposed Sales Tax, (Van Sandt/Barthelemy (by request), the resolution was withdrawn by Council President Van Sandt.

Councilman Berault, seconded by Barthelemy moved to Suspend the Rules in order to allow Mayor Caruso to address the Council in regard to Proposed Resolution R85-58.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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John Lepore addressed the Council in regard to Proposed Resolution R85-59, Approving a Project for John Lepore Through the Louisiana Public Facilities Authority, (Berault/Van Sandt (by request).

Councilwoman Williams, seconded by Councilman Washington moved the adoption of R85-59.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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George Phillips, Administrative Assistant, Slidell Police Department, addressed the Council in regard to the bid and request to purchase of a 1980 Allegro motor home for the reserve police.

Councilman Washington, seconded by Councilwoman Williams moved to accept the bid of \$4,000 to purchase the motor home from the Louisiana Lions Eye Foundation.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Washington, seconded by Councilwoman Williams moved to Suspend the Rules in order to present Resolution R85-57 to the St. Tammany Jr. High School P.T.A.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Washington presented the resolution to Mr. Doucette, Principal of St. Tammany Jr. High School who accepted on behalf of the P.T.A.

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Tabled Item No. R85-50, Amending the Rules of Procedure for the Slidell City Council, (Singletary/Williams-Salvaggio) AND an amendment to same were brought before the Council. Councilman at Large Singletary, seconded by Councilman Barthelemy moved the adoption of the amendment to R85-50.

ROLL CALL	9 Yeas	0 Yeas	0 Nays	CARRIED
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Councilman at Large Singletary, seconded by Councilman Barthelemy moved the adoption of Resolution R85-50 as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Tabled Item No. 85-5-832, Amending Section 2-10.1. Preference given to businesses within city in purchases by the city; advertisements. of the Code of Ordinances of the City of Slidell, (Washington/Salvaggio) AND an amendment to Item No. 85-5-832, (Washington/Salvaggio) were brought before the Council. Councilman Washington tabled Item No. 85-5-832 and its amendment indefinitely.

As advertised, a public hearing was held in connection with Item No. 85-6-857, Annexing Portion of Bayous Bonfouca and Vincent, (Van Sandt-Barthelemy/Singletary (by request) and an amendment to same. George Phillips, representing the Slidell Police Department spoke in favor of adopting this item. As no other member of the public desired to be heard the public hearing was closed. Councilman at Large Singletary, seconded by Councilman Washington moved for adoption of the amendment to Item No. 85-6-857.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman at Large Singletary, seconded by Councilman Washington moved the adoption of Item No. 85-6-857 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. 85-6-858, an ordinance amending Section 2.18. C-4 Highway Commercial, Subsection 2.1803 of Appendix A-Zoning, (Williams/Washington) simultaneously with Item No. 85-6-861, an ordinance amending Section 2.15. Planned Development of Appendix A-Zoning of the Code of Ordinances of the City of Slidell, (Williams/Washington).

Councilman at Large Singletary, seconded by Councilman Berault moved to Suspend the Rules in order to bring up Item No. 85-6-866, regarding the same subject, to be heard at this time.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As no member of the public desired to be heard the public hearing on all three above mentioned items was closed. Councilwoman Williams, seconded by Councilman Berault moved to table Item Nos. 85-6-858, 85-6-861 and 85-6-866 until the Slidell Planning and Zoning Commission makes a recommendation.

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. 85-6-862, Revoking the dedication of a portion of Howard Street for public use, (Washington/Singletary (both by request). Rev. Willis Palmer addressed the Council in favor of adopting same. As no other member of the public desired to be heard, the public hearing was closed.

Councilman Washington, seconded by Councilman Callahan moved to table Item No. 85-6-862 until the owner of a parcel of land to be affected by said revocation is contacted.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 85-6-863, Decreasing a city utility easement at 629 Dale Drive, (Van Sandt/Washington). As no member of the public desired to be heard, the public hearing was closed.

Councilman Van Sandt, seconded by Councilman Barthelemy moved the adoption of Item No. 85-6-863.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 85-6-864, Amending Ordinance No. 1812, Salaries/Retainers, (Van Sandt/Washington). As no member of the public desired to be heard the public hearing was closed.

Councilman Washington, seconded by Councilwoman Williams moved the adoption of Item No. 85-6-864.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 85-6-865, Amending Section 3-25. and 3-50. of the Code of Ordinances of the City of Slidell, (Callahan/Salvaggio) AND an amendment to same. Mrs. Ruthie Berry of 482 Olive Drive spoke in favor of adoption. Mr. Bill Oldstein and Rev. Willis Palmer addressed the Council against adoption. As no other member of the public desired to be heard, the public hearing was closed.

Councilman Callahan, seconded by Councilman Salvaggio moved the adoption of the amendment to Item No. 85-6-865.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Callahan, seconded by Councilman Salvaggio moved the adoption of Item No. 85-6-865 as amended.

ROLL CALL	8 Yeas	1 Nay (Van Sandt)	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 85-6-867, amending Ordinance No. 1814, an ordinance annexing Chamale' Cove Subdivision, (Van Sandt-Barthelemy/Singletary (by request). As no member of the public desired to be heard, the public hearing was closed.

Councilwoman Williams, seconded by Councilman Callahan moved to adopt Item No. 85-6-867.

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. 85-6-869, Authorizing Mayor Caruso to Purchase Property for the Servitude of Drainage for the Northside Lateral, (Singletary/Barthelemy). As no member of the public desired to be heard, the public hearing was closed.

Councilman at Large Singletary, seconded by Councilman Barthelemy moved the adoption of Item No. 85-6-869.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilwoman Williams, seconded by Councilman Salvaggio moved to Suspend the Rules in order to move Agenda Item No. 7, Water Testing, up to be discussed at this time.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Ken Hemphill, Sanitarian of the State of Louisiana Office of Health Services and Environmental Quality addressed the Council regarding his findings upon his analysis of Slidell's water. Councilwoman Williams requested that the Clerk of the Council place the water testing issue on the August 13, 1985 agenda for discussion.

Change Order No. 4, Slidell Job No. 201-8, Miscellaneous Gravity Sewer Project adding \$2,100.00 to the contract was brought before the Council. Councilwoman Williams, seconded by Councilman Berault moved the acceptance of Change Order No. 4 upon the recommendation of the City Engineer.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Callahan, seconded by Councilman Salvaggio nominated Mr. Benny Larmann to be re-appointed as the District B member of the Slidell Planning and Zoning Commission.

ROLL CALL	8 Yeas	1 Nay (Berault)	0 Absent	CARRIED
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As there was no further business, the meeting adjourned at 8:50 P.M.

Richard B. Van Sandt
Richard B. Van Sandt
Councilman, District C
President of the Council

Barbara Manteris-Penton
Barbara Manteris-Penton
Clerk of the Council