

MINUTES
SLIDELL CITY COUNCIL
July 8, 1986
6:30 P.M.

The meeting was called to order by the President of the Council, Councilwoman Williams. All Council Members were present with the exception of Councilman at Large Martinez. Councilman at Large Singletary was present as Acting Mayor.

Councilman Salvaggio, seconded by Councilman Van Sandt moved to adopt the following Consent Calendar:

CONSENT CALENDAR

1. Approval of June 24, 1986 minutes of the regular meeting and July 1, 1986 minutes of the special meeting of the Slidell City Council.
2. Proposed Ordinances:
 - a. Item No. 86-7-1040: Rezoning (Mitchell), (Williams/Berault (both by request)).
 - b. Item No. 86-7-1041: An ordinance amending Appendix A-Zoning, Part 2. Schedule of District Regulations Adopted, Section 2.20. M-2 Light Industrial District., subsection 2.2001. Permitted uses:, of the Code of Ordinances of the City of Slidell, (Williams/Salvaggio (both by request)).
 - c. Item No. 86-7-1049: An ordinance amending Ordinance No. 1983, an ordinance amending Chapter 12. Motor Vehicles and Traffic, Article I. In General, Section 12-4. Police may regulate traffic., of the Code of Ordinances of the City of Slidell, (Williams/Salvaggio).

A Public Hearing will be held on each of the above proposed ordinances at 6:30 P.M. on Tuesday, August 12, 1986.

3. Liquor/Beer License Applications:
 - a. Williams Dwyer d/b/a Old Chicago Speakeasy, Inc.
4. Approval of ACHMRV License Applications:
 - a. Ronny Dale Robison

ROLL CALL	7 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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Tabled Item No. 86-5-1011, Annexation and Zoning, (N.M.E.), (Williams/Berault (both by request), was brought before the Council. Councilwoman Williams noted the Slidell Planning and Zoning Commission had not issued a recommendation and tabled this item until the next meeting.

Tabled Resolution R86-43, a resolution requesting Operation Rainwater funding of \$10,000 for repairs at the Dellwood Pump Station, (Callahan/Washington), was brought before the Council. Councilman Callahan reviewed the status of Operation Rainwater funds.

Councilman at Large Martinez entered the meeting at 6:45 P.M.

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After a lengthy discussion, Councilman Callahan, seconded by Councilman Washington moved to adopt Resolution R86-43.

ROLL CALL	3 Yeas	5 Nays (Williams) (Salvaggio) (Van Sandt) (Barthelemy) (Berault)	0 Absent	DENIED
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The low bid by Louisiana Industries in the amount of \$4,924.50 for the purchase of pipe for the Southside Lateral, Slidell Job No. 150-5, tabled at the last meeting, was brought before the Council. Councilman Callahan and City Engineer Stan Polivick noted that the pipe was, in fact, not needed for the project. Councilman Callahan, seconded by Councilman Van Sandt moved to reject all bids.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-6-1032, Annexation and Zoning (Mervyn's), (Williams/Barthelemy (both by request). As no member of the public desired to be heard, the public hearing was closed. Councilman Barthelemy, seconded by Councilman Berault moved to adopt Item No. 86-6-1032.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-6-1033, Rezoning (Campora), (Williams/Van Sandt (both by request). As no member of the public desired to be heard, the public hearing was closed. Councilman VAn Sandt, seconded by Councilman Berault moved to adopt Item No. 86-6-1033.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-6-1034, An ordinance amending Chapter 15. Streets, Sidewalks and Public Improvements, Article III. Construction Requirements, of the Code of Ordinances of the City of Slidell by adding thereto a new section, Section 15-38. Airport Road Improvements, (Barthelemy/Williams). Chief of Staff Reinhard Dearing asked the Council to withdraw this item as he felt it was unconstitutional. He asked that the next item on the agenda, Item No. 86-6-1035, be tabled for two weeks. John Brewer, Council Administrator, relayed a message to the Council from Police Juror Elizabeth Teague who requested the Council favorably consider both of the items. As there were no other comments, the public hearing was closed.

Councilman Van Sandt, seconded by Councilman Callahan moved to withdraw Item No. 86-6-1034.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-6-1035, An ordinance amending Chapter 14. Sewers and Drainage, Article I. In General, Section 14-2. Construction of private drainage facilities., of the Code of Ordinances of the City of Slidell, (Barthelemy/Williams). As no member of the public desired to be heard, the public hearing was closed. Councilman Van Sandt, seconded by Councilman Callahan moved to table Item No. 86-6-1035 until such time as the Administration is ready to bring back an amendment to same.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

At this time, Council President Williams asked the Council to get suggested projects together so that a list might be compiled for those items the Council would like accomplished with funds to be derived from the proposed one cent (1¢) sales tax.

Chief of Staff Reinhard Dearing introduced the City's new Superintendent of Utilities, Dick Fennimore.

Councilman Salvaggio announced that the District F member of the Slidell Planning and Zoning Commission, Rick Choina, had resigned due to a conflict with his work schedule. Many comments of appreciation to Mr. Choina were expressed. Councilman Salvaggio, seconded by Councilman Berault nominated Mr. Allen Lockhart to fill the vacancy created. The District F term will expire July 1, 1987.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

Dean Born, Director of Permits, asked the Council to approve his recommendation of Mr. Francis Gromilla to fill the vacancy for a general contractor on the Board of Plumbing Examiners. Councilman Barthelemy, seconded by Councilman Salvaggio moved to approve Mr. Born's recommendation. The term expires July 8, 1987.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

Council President Williams stated that Borgen Engineering had asked for permission to proceed on their own with D.E.Q. to take a look at the Boat Clarifier Sewer System. Reinhard Dearing wanted to make clear the fact that Borgen Engineering would not be acting as an agent of the City of Slidell.

Councilman at Large Martinez announced that he is proposing an Economic Development Committee to be sponsored by the Slidell City Council. He asked all Council Members to participate as members or as ex-officio members of that committee.

Councilman Berault requested that Reinhard Dearing look at the City's contract with American Waste and try to arrange to have two pick-ups every week of the year, including those weeks in which a holiday falls. He noted that there are six holidays per year when garbage is not picked up and that he would like to arrange for replacement pick-up days. Mr. Dearing agreed to see what he could do.

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Councilwoman Williams, seconded by Councilman Salvaggio moved to go into Executive Session to discuss Council personnel.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

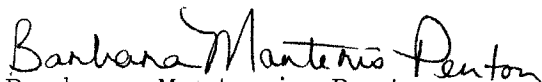
The Council entered Executive Session at 7:20 P.M.

The Council returned at 8:30 P.M.

As there was no further business, the meeting was adjourned at 8:30 P.M.



Pearl Williams
Councilwoman, District G
President of the Council



Barbara Manteris Penton
Clerk of the Council