

1
2
3
4
5
6
7 **MINUTES**
8 **SLIDELL CITY COUNCIL**
9 **March 24, 1987**
10 **6:30 P.M.**
11
12

13 The meeting was called to order by the President of the
14 Council, Councilman Washington. All Council members were present.
15 Councilman at Large Singletary was present as Acting Mayor.
16

17 Councilwoman Williams removed Consent Calendar item
18 4.a., Resolution R87-11, for discussion.
19

20 Councilman Callahan, seconded by Councilman at Large
21 Martinez moved to Suspend the Rules in order to add items to the
22 Consent Calendar.
23

24 **ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED**
25
26

27 Councilman Callahan, seconded by Councilman Barthelemy
28 moved to add two proposed ordinances, Item No. 87-03-1136 and
29 Item No. 87-03-1137, and one Liquor/Beer License Approval to the
30 Consent Calendar.
31

32 **ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED**
33
34

35 Councilman Callahan then pulled for discussion Consent
36 Calendar items 6.a., b., and c., three Bid and Request to Purchase
37 Acceptances.
38

39 Councilwoman Williams, seconded by Councilman Berault
40 moved to adopt the following Consent Calendar as amended.
41

42 **ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED**
43
44

45 **CONSENT CALENDAR**
46
47

48 **1. Approval of the minutes of the March 10, 1987 meeting.**
49

50 **2. Proposed Ordinances:**
51

- 52 a. **Item No. 87-03-1135:** Annexation and Zoning (Diecidue),
53 (Washington/Barthelemy (both by request)).
54
55 b. **Item No. 87-03-1136:** Amending Chapter 2. Administration,
56 Article VII. Code of Ethics*, Section 2-110. Disclosure
57 of certain financial interest., and Section 2-111. Form
58 of financial statement., of the Code of Ordinances of the
59 City of Slidell, (Washington/Callahan (both by request)).
60
61 c. **Item No. 87-03-1137:** Amending Ordinance No. 2065 in
62 connection with the lease of city-owned land to Mr.
63 L. J. Levy Jr., (Washington/Callahan (both by request)).
64

65 **A PUBLIC HEARING WILL BE HELD ON THE ABOVE LISTED PROPOSED ORDINANCE**
66 **ON TUESDAY, APRIL 14, 1987 AT 6:30 P.M. IN THE COUNCIL CHAMBERS,**
67 **CITY HALL.**
68

69 **3. Public Hearing Notices:**
70

- 71 a. A proposed amendment to Chamale' Cove Planned Development -
72 Marina Chamale' Parking Lot Plan - **Tuesday, April 28, 1987**
73 at 6:30 P.M. in the Council Chambers, City Hall
74
75 b. A proposed amendment to Liberty Landing Planned Development -
76 detailed development plan of "The Village" - **Tuesday, April**
77 **28, 1987 at 6:30 P.M. in the Council Chambers, City Hall**
78
79
80
81
82
83
84

MINUTES
SLIDELL CITY COUNCIL
March 24, 1987
Page 2

4. Approval of Special Function Liquor/Beer License:

- a. Our Lady of Lourdes Catholic Church, 313 Westchester Place -
May 1, 2, and 3, 1987 - Spring Festival

6. Approval of Liquor/Beer License Application:

- a. Kevin Kiser Pontchartrain Investment Co. d/b/a The Regency
2050 First Street

Councilwoman Williams then read aloud Resolution R87-11, a resolution endorsing the Clean City Campaign and noting Clean City Month as April. Mrs. Nancy Kennington, President of Slidell Heritage Green and Beautiful, and Mrs. Penny Crawford were introduced. Councilwoman Williams credited Mr. Frank Pecoraro as the area's businessman who is working with the Clean City group.

Councilwoman Williams, seconded by Councilman Washington moved to adopt Resolution R87-11.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

Councilman Callahan, after questioning Parks and Recreation Director Larry Abney, seconded by Councilman Barthelemy moved to adopt the bid by Slidell Tractor Co.. in the amount of \$6501.62 each for one or more 29hp Diesel Tractors, the low bid by Huey's Farm and Garden Center, Inc. in the amount of \$6195.00 each for one or more Front Cut Diesel Riding Mowers, and the bid by Cap's Service Center in the amount of \$8150.00 each for one or more 25hp Tractors with Loader.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

Bids for the purchase of water meters were presented to the Council. Councilman Callahan, seconded by Councilman Van Sandt moved, upon the recommendation of the Administration and the City Engineer, to accept the low bid by CIMSCO, Inc. for the purchase of 2,000 water meters at \$17.60 each to be purchased in lots of 144, totaling \$35,120.00.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

The tabled consideration of bids for the demolition of the house on Peachtree Street were brought before the Council. Councilman Callahan announced that the attorney for the property owners, Lloyd Walters, had notified him that the property had, in fact, been sold, and that demolition work by the new owners was scheduled to begin immediately. Based on that information, Councilman Callahan, seconded by Councilwoman Williams moved to reject all bids for said demolition.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

Tabled Item No. 87-01-1121, Rezoning (Broom/Faciame), (Washington, Van Sandt (both by request), and Amendment A to Item No. 87-01-1121 were brought before the Council. Councilman Van Sandt announced that he had received, in writing, a request for withdrawal by the petitioners, Mr. Earl Broom and Ms. Carol Faciame. Councilman Van Sandt, seconded by Councilman Berault

MINUTES
SLIDELL CITY COUNCIL
March 24, 1987
Page 3

moved to withdraw Item No. 87-01-1121 and Amendment A to Item No. 87-01-1121.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

 Tabled Item No. 87-01-1127, an ordinance authorizing the sale of city-owned property to St. Tammany Fire District No. 1, (Singletary/Martinez) was brought before the Council. Acting Mayor/Councilman at Large Singletary explained to the Council that a method by which to come to terms on this issue had not yet been found. Elaine Guillot, City Attorney expressed her opinion that the property could only be sold for "fair market value", or that the City and the Fire District could enter into an intergovernmental agreement. Mr. Henry Hoppe, the attorney representing the Fire District, addressed the Council requesting permission to examine the City's finance records from 1952. Such permission was granted.

 Councilman Washington, seconded by Councilman Van Sandt moved to table Item No. 87-01-1127 until a method to resolve the matter could be found.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

 Tabled Item No. 87-01-1122, Act of Dedication (N.M.E.), (Washington/Callahan (both by request), and Amendment A to that item were brought before the Council.

 Councilman Berault, seconded by Councilman Barthelemy moved to adopt Amendment A to Item No. 87-01-1122, renaming the roadway "Gateway Drive".

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

 Councilman Berault, seconded by Councilman Barthelemy moved to adopt Item No. 87-01-1122 as amended.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

 Tabled Item No. 87-01-1123, Act of Dedication (Owen/Gray), (Washington/Callahan (both by request), and Amendment A to that item were brought before the Council.

 Councilman Berault, seconded by Councilman Barthelemy moved to adopt Amendment A to Item No. 87-01-1123, renaming the roadway "Gateway Drive".

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

 Councilman Berault, seconded by Councilman Barthelemy moved to adopt Item No. 87-01-1123 as amended.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

MINUTES
SLIDELL CITY COUNCIL
March 24, 1987
Page 4

As advertised, a public hearing was held in connection with Item No. 87-01-1129, an ordinance rescinding and reenacting Chapter 5. Auditorium and City Buildings. of the Code of Ordinances of the City of Slidell, (Callahan/Washington (by request) and Amendment A to said item. As no member of the public desired to be heard, the public hearing was closed.

Councilman Callahan, seconded by Councilman Van Sandt moved to adopt Amendment A to Item No. 87-02-1129.

ROLL CALL	7 Yeas	1 Nays	0 Absent	CARRIED
		Martinez		

Councilman Callahan, seconded by Councilman Van Sandt moved to adopt Item No. 87-02-1129 as amended.

ROLL CALL	7 Yeas	1 Nays	0 Absent	CARRIED
		Martinez		

As advertised, a public hearing was held in connection with Item No. 87-02-1130, an ordinance declaring surplus property and setting the method of disposing of same, (Washington/Callahan (both by request). George Phillips addressed the Council as to the plans to sell the vehicle in question to the Town of Pearl River. As no other member of the public desired to be heard, the public hearing was closed.

Councilman Callahan, seconded by Councilman Barthelemy moved to adopt Item No. 87-02-1130.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

As advertised, a public hearing was held in connection with Item No. 87-02-1131, Amendment B to Item No. 87-02-1131, Item No. 87-02-1132, and Amendment A to Item No. 87-02-1132, (Callahan/Washington (by request), all pertaining to amendments to the 1986-87 Budget. City Finance Director David Squires stated that actual amendments allowed for the \$13,500 state grant for the Alcoholic Beverage Vendor/Server Program, the \$800,00 donation by Eden Isles for Spartan Drive improvements, and a transfer of \$90,000 from the reserve into Sales Tax Reserve to cover costs of litigation in conjunction with the sales tax/annexation issue. As no other member of the public desired to be heard, the public hearing was closed.

Councilman Callahan, seconded by Councilwoman Williams moved to adopt Amendment B to Item No. 87-02-1131.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

Councilman Callahan, seconded by Councilwoman Williams moved to adopt Item No. 87-02-1131 as amended.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

Councilman Callahan, seconded by Councilwoman Williams moved to adopt Amendment A to Item No. 87-02-1132.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

MINUTES
SLIDELL CITY COUNCIL
March 24, 1987
Page 5

Councilman Callahan, seconded by Councilwoman Williams moved to adopt Item No. 87-02-1132 as amended.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held in connection with Item No. 87-02-1133, an ordinance declaring surplus property and setting the method of disposing of same, (Washington/Callahan (both by request) and Amendment A to said Item. As no member of the public desired to be heard, the public hearing was closed.

Councilman Callahan, seconded by Councilwoman Williams moved to adopt Amendment A to Item No. 87-02-1133.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

Councilman Callahan, seconded by Councilwoman Williams moved to adopt Item No. 87-02-1133 as amended.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held in connection with Item No. 87-02-1134, an ordinance amending Chapter 20. Water, Section 20-5. Work done by city in making connections; fee., Sub-part (a), and Sub-part (b) of the Code of Ordinances of the City of Slidell, (Callahan/Washington (by request). Reinhard Dearing, Chief of Staff, notified the Council that even with this requested increase in connect fees actual costs would not be covered. As no other member of the public desired to be heard, the public hearing was closed.

Councilman Callahan, seconded by Councilman Berault moved to adopt Item No. 87-02-1134.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

At this time, the Clerk of the Council asked the Council to call a special meeting in order to receive the budget document from the Mayor and to introduce the budget ordinance and all budget related ordinances, and in order to set the first public hearing regarding same in accordance with the Clerk's prepared budget schedule.

Councilman Barthelemy, seconded by Councilwoman Williams moved to call a special meeting on Wednesday, April 1, 1987 at 6:30 P.M. in order to receive the budget document from the Mayor, to introduced the budget ordinance and all other budget related ordinances, and to set the first public hearing date on same as Tuesday, April 21, 1987.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

Councilman at Large Martinez requested of the Administration an update on Fremaux Avenue Improvements. Chief of Staff Reinhard Dearing stated that the City was not the hold up, the City's utilities relocation should be finished in April, but that the state would not begin work on the road until late in May. The City Engineer stated that actual state work would probably in reality not begin until June or July. Mr. Dearing also stated that the Fremaux/I-10 proposed interchange was probably five years away in coming, and said that he understood the delay was coming from the federal level. Councilman at Large Martinez then asked the Administration to request from the state an update and a schedule of their plans.

MINUTES
SLIDELL CITY COUNCIL
March 24, 1987
Page 6

Councilman Callahan, seconded by Councilman Berault moved the Council go into Executive Session to discuss Council staff selection and to discuss the sales tax issue.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

The Council entered Executive Session at 7:15, but returned to the Council Chambers at 7:17 P.M.

Councilman at Large Martinez, seconded by Councilman Callahan moved to rescind the preceeding vote regarding reasons for the Executive Session.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

Councilman at Large Martinez, seconded by Councilman Callahan moved the Council go into Executive Session in order to discuss litigation concerning the sales tax issue and to discuss Council personnel.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

The Council entered Executive Session at 7:18 P.M.

The Council returned from Executive Session at 9:06 P.M.

Council President Washington called Police Juror Barry Bagert to the podium. Mr. Bagert briefed the press and the public on considerations discussed in Executive Session regarding a "blanket agreement" on sales tax/annexation between the Parish and the City. He stated that the Jury would meet on Friday or on Monday in order to try to get an agreement among Jurors on this proposed solution.

Councilman Berault thanked those Police Jurors who attended, i.e. Barry Bagert, Will Griffin, and C. J. Dunaway. And Councilman Washington assured the Jurors that the Council would continue to work to come to some agreement.

Mrs. Irma Cry, speaking on behalf of the Chamber of Commerce, addressed the Council to implore all of the elected officials to work diligently to come to some agreement, especially in regard to an Alabama based manufacturers outlet who would like to locate in Slidell/St. Tammany.

Councilman at Large Martinez, seconded by Councilman Salvaggio moved to authorize Mayor Salvatore A. Caruso to direct the City Attorney to appeal the ruling handed down by the 22nd Judicial District Court on the issue.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

Councilman at Large Martinez, seconded by Councilwoman Williams then moved to call a special meeting of the City Council for Tuesday, March 31, 1987 at 6:30 P.M. in order to discuss and make decisions regarding the sales tax/annexation issue.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

Councilwoman Williams, however, noted that if a need arises to hold that meeting sooner a Special Call letter would be necessary.

As there was no further business, the meeting was adjourned at 9:18 P.M.

Lionel J. Washington
Lionel J. Washington
Councilman, District A
President of the Council

Barbara Manteris Penton
Barbara Manteris Penton
Clerk of the Council