

MINUTES

SLIDELL CITY COUNCIL

JANUARY 24, 1989

6:30 P.M.

The meeting was called to order at the Slidell City Council Chambers by the President, Councilman Salvaggio. All members were present except Councilman-at-Large Singletary.

SUSPENSION OF RULES

Councilwoman Williams, seconded by Councilman-at-Large Martinez, moved to suspend the rules to add Item 89-01-1329, an ordinance amending the Operating, Revenue, and Capital Budgets for fiscal year 1987-88, and the Texaco Self-Serve liquor/beer licenses for locations at 121 Northside, 3211 Pontchartrain Drive, and 1540 Gause Boulevard to the Consent Calendar.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Singletary)	CARRIED
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Councilman Callahan removed Item 5.F.1., an Electrical Board appointment from the Consent Calendar.

Councilman Salvaggio removed Items 5.E.1. and 2., liquor/beer license approvals for Albertson's and The Golden Palace from the Consent Calendar.

Councilman-at-Large Martinez, seconded by Councilman Callahan, moved to adopt the Consent Calendar as amended.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Singletary)	CARRIED
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A. Approval of the Minutes of the January 10, 1989 Meeting.

B. Proposed Ordinances:

1. Item No. 89-01-1325: An ordinance annexing 233.22 feet of Highway 190 right-of-way adjacent to the Village of North Shore development, (Salvaggio/Singletary, both by request).
2. Item No. 89-01-1326: An ordinance establishing a funding source for an Economic Development Director for St. Tammany Parish, (Martinez, Callahan, Washington/Martinez).
3. Item No. 89-01-1327: An ordinance authorizing the issuance and refunding of general obligation bonds for water and sewage improvements, (Salvaggio/Singletary, both by request).
4. Item No. 89-01-1328: An ordinance amending the zoning ordinances for the City of Slidell to allow dry cleaning establishments as a permitted use under C-2 zoning classifications, (Salvaggio/Singletary, both by request).
5. Item No. 89-01-1329: An ordinance amending Ordinance No. 2170 The Operating, Revenue, and Capital Budgets for 1987-88 fiscal year to reallocate surplus balances, (Callahan/Salvaggio, by request).

NOTE: A Public Hearing will be held on the above listed ordinances on Tuesday, February 28 1989, at 6:30 P.M. in the Council Chambers.

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No one from the public appeared to speak.

Councilwoman Williams, seconded by Councilman Washington, moved to adopt Amendment A to Item No. 88-09-1297.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Singletary)	CARRIED
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Councilman Washington, seconded by Councilman Barthelemy, moved to adopt Item No. 88-09-1297 as amended.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Singletary)	CARRIED
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As advertised, a public hearing was held on Item No. 88-09-1298, an ordinance annexing and zoning approximately 20.02 acres of land located north of the Ecol Gas Station and Old Spanish Trail, and East of Voter's Road, as petitioned by Leako Development Corporation.

No one from the public appeared to speak.

Councilman Van Sandt, seconded by Councilman Washington, moved to adopt Amendment A to Item No. 88-09-1298.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Singletary)	CARRIED
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Councilman Washington, seconded by Councilman Van Sandt, moved to adopt Item No. 88-09-1298 as amended.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Singletary)	CARRIED
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As advertised, a public hearing was held on Item No. 88-09-1299, an ordinance annexing and zoning approximately 17.88 acres of land located east of Voter's Road and north of the Ecol Gas Station and Old Spanish Trail, as petitioned by 433 Exit Incorporated.

No one from the public appeared to speak.

Councilman Washington, seconded by Councilman Barthelemy, moved to adopt Amendment A to Item No. 88-09-1299.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Singletary)	CARRIED
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Councilman Washington, seconded by Councilman Barthelemy, moved to adopt Item No. 88-09-1299 as amended.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Singletary)	CARRIED
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Councilwoman Williams suggested that a copy of all amendments relative to the M.R.O. Development be forwarded to the St. Tammany Parish Police Jury.

As advertised, a public hearing was held on Item No. 88-09-1292, an ordinance rescinding and reenacting Chapter 4 Animals and Fowl* of the Code of Ordinances for the City of Slidell.

No one from the public appeared to speak.

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Floyd Vicknair, Animal Control Supervisor, requested that this item be tabled until next meeting on February 14, 1989.

Councilman Barthelemy, seconded by Councilman Van Sandt, moved to adopt Amendment B to Item No. 88-09-1292.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			(Singletary)	

Councilwoman Williams moved to tabled Item No. 88-09-1292 as amended until the next meeting.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			(Singletary)	

As advertised, a public hearing was held on Item No. 88-12-1312, an ordinance making a mathematical correction to Ordinance No. 2221, Revenue, Operating, and Capital Budgets for fiscal year 1988-89.

No one from the public appeared to speak.

Councilman Callahan, seconded by Councilman Barthelemy, moved to suspend the rules to move Item 8.3. forward on the agenda, as it pertained to the budget amendment.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			(Singletary)	

There was a brief discussion regarding Item 8.3. Maurin-Ogden, and a thirteen thousand two hundred dollars (\$13,200.00) balance for culverting a canal at the Crossings Development. Disbursement of said funds were authorized in Amendment A to Item No. 88-12-1312. A general Council discussion followed regarding other budget amendments.

Councilman Barthelemy, seconded by Councilman Callahan, moved to adopt Amendment A to Item No. 88-12-1312.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			(Singletary)	

Councilman Callahan, seconded by Councilman Barthelemy, moved to adopt Item No. 88-12-1312 as amended.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			(Singletary)	

SUSPENSION OF RULES

Councilman Callahan, seconded by Councilman Barthelemy, moved to suspend the rules to introduce the Third Street Widening Project bids.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			(Singletary)	

There was a brief discussion regarding the funding of this project as provided for by Amendment A to Item No. 88-12-1312 above.

Councilman Callahan, seconded by Councilman Washington, moved to accept the low bid from Barriere Construction Company, Inc., in the amount of one hundred forty-five thousand one hundred thirty-five dollars (\$145,135.00) for the widening of Third Street.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			(Singletary)	

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As advertised, there was a public hearing on Item No. 88-12-1314, an ordinance annexing 420.81 feet of right-of-way which extends westerly from the centerline of U.S. Highway 190 and Northshore Boulevard requested by the City of Slidell.

No one from the public appeared to speak.

Councilman Van Sandt, seconded by Councilwoman Williams, moved to adopt Item No. 88-12-1314.

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
			(Singletary)	
			(Martinez, out of room)	

As advertised, a public hearing was held on Item No. 88-12-1315, an ordinance revoking Howard Street in Gazano Addition Subdivision.

There was a brief discussion.

Mr. Herbert J. Sudbury spoke in favor of adopting Item No. 88-12-1315.

Councilman Washington, seconded by Councilman Callahan, moved to adopt Item No. 88-12-1315.

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
			(Singletary)	
			(Martinez, out of room)	

As advertised, a public hearing was held on Item No. 88-12-1316, an ordinance rezoning a parcel of property identified as Lots 52 and 53, of Square 7, Pinecrest Subdivision from A-6 Single Family Urban to C-4 Highway Commercial.

No one from the public appeared to speak.

City Planning Director, Pete Cioni, addressed the Council.

Councilwoman Williams, seconded by Councilman Washington, moved to adopt Item No. 88-12-1316.

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
			(Singletary)	
			(Martinez, out of room)	

As advertised, a public hearing was held on Item No. 88-12-1317, an ordinance amending the organizational plan for the government of the City of Slidell.

Chief of Staff, Reinhard Dearing, addressed the Council explaining the reasons for the request.

Councilwoman Williams, seconded by Councilman Van Sandt, moved to adopt Amendment A to Item No. 88-12-1317.

ROLL CALL	0 Yeas	7 Nays	2 Absent	DENIED
			(Singletary)	
			(Martinez, out of room)	

MOVE TO RECONSIDER

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
			(Singletary)	
			(Martinez, out of room)	

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
			(Singletary)	
			(Martinez, out of room)	

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
			(Singletary)	
			(Martinez, out of room)	

LEGISLATIVE COMMENTS AND REPORTS

ADMINISTRATIVE COMMENTS AND REPORTS

Dennis Baltz of Tanglewood appeared before the Council to express his opposition to the barricades remaining on Rue Rochelle. There was a brief discussion. It was determined that the City Engineer would inspect the project, and have the barricades removed as soon as possible.

Mr. Beau Toll appeared before the Council and suggested rebidding the sanitation contract. He stated that in all cases, rebidding resulted in lower prices. Mr. Andy Kincaid spoke regarding the American Waste contract with the City of Slidell, and suggested further negotiations with the City. Councilman-at-Large Martinez requested this item be placed on the agenda for the next meeting.

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Councilwoman Williams brought a right-of-way encroachment matter before the Council. She introduced Mr. Champion to the Council. Mr. Champion requested permission to encroach into the City's right-of-way because of numerous occasions of damage to his property. There was a discussion.

Councilwoman Williams, seconded by Councilman Washington, moved to give Mr. Champion permission to encroach into the City's right-of-way after approval of the City Engineer, and the signing of a no-fault agreement, as this was a unique and unusual case. A city policy regarding encroachments is to be introduced for Council consideration.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Singletary)	CARRIED
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EXECUTIVE SESSION

SUSPENSION OF RULES

Councilman Salvaggio, seconded by Councilman Van Sandt, moved to suspend the rules to add an executive session regarding litigation with Cindy Pustanio to the agenda.

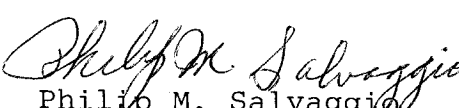
ROLL CALL	8 Yeas	0 Nays	1 Absent (Singletary)	CARRIED
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Councilman Salvaggio, seconded by Councilman Van Sandt, moved to enter into executive session to discuss litigation regarding the Police Retirement Fund, and also pending litigation concerning Cindy Pustanio.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Singletary)	CARRIED
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The Council entered executive session at 9:10 p.m., and returned at 9:55 p.m.

Since there was no other business to discuss, the meeting was adjourned at 10:00 p.m.


Philip M. Salvaggio
Councilman, District F
President of the Council


Davis Dautreuil
Council Administrator/Clerk of the Council