

MINUTES

SLIDELL CITY COUNCIL

FEBRUARY 14, 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.

SUSPENSION OF RULES

Councilman Washington, seconded by Councilman Van Sandt, moved to suspend the rules to add Resolution R89-07, a resolution authorizing the Mayor to execute the assignment of the Slidell Boys' Club lease to the Consent Calendar.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilwoman Williams pulled Item 5.F.1., bids for restroom facilities at Ducksworth Park from the Consent Calendar.

Councilman Washington, seconded by Councilman Van Sandt, moved to adopt the Consent Calendar as amended.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

A. Approval of the Minutes of the January 24, 1989 Meeting.

B. Proposed Ordinances:

1. **Item No. 89-02-1330:** An ordinance providing for rights-of-way encroachment under unusual circumstances, (Salvaggio/Singletary, both by request).
2. **Item No. 89-02-1331:** An ordinance declaring certain property of the City of Slidell surplus and setting the method of disposing of same, (Salvaggio/Singletary, both by request).

NOTE: A Public Hearing will be held on the above listed ordinances on Tuesday, March 14, 1989, at 6:30 P.M. in the Council Chambers.

C. Proposed Resolution:

1. **R89-06:** A resolution authorizing the City Attorney to file expropriation proceedings against Mapco Petroleum, Incorporated, (Callahan/Martinez).
2. **R89-07:** A resolution authorizing the Mayor to execute the assignment of the Slidell Boys' Club lease, (Washington/Martinez, by request).

D. Approval of Liquor License:

1. Fashions of Slidell

E. Appointments:

1. ACHMRV - Mr. Jim Morrison - Re-appointment
2. Electrical Board - Mr. Jimmy Riley - Re-appointment

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F. Bids and Request to Purchase:

1. Repair work to Cousin Street Bridge over W-14 Canal
2. Metal Roof Decking - Police Department
3. One New Asphalt Lay-Down Machine

G. Project Acceptance:

1. St. Joseph Drainage Ditch Project

REGULAR AGENDA

ITEMS REMOVED FROM CONSENT CALENDAR

There was a discussion regarding the solicitation of bids for restroom facilities at Ducksworth Park. It was determined that the City must advertise and receive bids as the project cost exceeds ten thousand dollars (\$10,000.00). This item will go out for formal bids.

TABLED ITEMS

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.

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

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

Councilman Callahan, seconded by Councilman Barthelemy, moved to adopt Amendment A to Item No. 88-09-1292.

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

Councilman Van Sandt, seconded by Councilman Washington, moved to adopt Item No. 88-09-1292 as amended.

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

SUSPENSION OF RULES

Councilman Salvaggio, seconded by Councilman Van Sandt, moved to suspend the rules to introduce resolution R89-05, a resolution clarifying and requesting strict compliance and enforcement of all ordinances related to animal control.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Berault, seconded by Councilman Barthelemy, moved to accept resolution R89-05.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Berault requested that the public hearing for Item No. 89-01-1321, an ordinance authorizing the Mayor, or his representative, to purchase a right-of-way for construction of a turn lane at the intersection of Rue Rochelle and Gause Boulevard be moved to last on the agenda.

As advertised, a public hearing was held on Item No. 89-01-1322, an ordinance amending Chapter 13 3/4 Raffles, Bingo, and Keno Licensing for the City of Slidell to add provisions for "pull tabs".

No one from the public appeared to speak.

Councilman Callahan, seconded by Councilman Washington, moved to adopt Item No. 89-01-1322.

ROLL CALL	8 Yeas	1 Nays (Singletary)	0 Absent	CARRIED
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As advertised, a public hearing was held on Item No. 89-01-1323, an ordinance authorizing and empowering Salvatore A. Caruso, Mayor of the City of Slidell, or his representative, to sign and accept a water line and a sewer line servitude granted to the City of Slidell by Gause II Limited Partnership.

No one from the public appeared to speak.

Councilman-at-Large Singletary, seconded by Councilman Washington, moved to adopt Item No. 89-01-1323.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held on Item No. 89-01-1324, an ordinance amending Chapter 7. Buildings. of the Code of Ordinances for the City of Slidell to allow exceptions for work experience, and graduation from an accredited university for licensing purposes.

No one from the public appeared to speak.

There was a brief Council discussion.

Councilman Callahan, seconded by Councilman Salvaggio, moved to adopt Amendment A to Item No. 89-01-1324.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Callahan, seconded by Councilman Washington, moved to adopt Item No. 89-01-1324 as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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BIDS

Councilwoman Williams, seconded by Councilman-at-Large Martinez, moved to table the bids for the Slidell Retail Outlet Center Utility Extensions Project until a special meeting could be held or until the next scheduled Council meeting. The Council was advised that the contractor had extended the bid for thirty (30) days ending March 20, 1989.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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COMMENTS AND REPORTS

ADMINISTRATIVE COMMENTS AND REPORTS

ENGINEER

City Engineer, Stan Polivick, led a discussion to reconsider the pipe bids from Cashio Concrete due to insufficient pipe quality and late delivery from said company. Mr. Cashio and Mr. Addison appeared to represent Cashio Concrete, and offered explanations for their deficiencies.

There was a discussion.

Councilman Van Sandt stated that since the City had not experienced any defects in the pipe necessary for this job, the City would continue this contract. It was understood that if the City had any further problems, the contract would be immediately terminated.

Project acceptance for the Rue Rochelle Roadway Improvements, Phase I, was also brought before the Council for approval. There was a brief discussion. Councilwoman Williams, seconded by Councilman-at-Large Singletary, moved to accept the Rue Rochelle Roadway Improvements, Phase I.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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DISCUSSION ITEM

The sanitation contract renewal with American Waste Management was brought before the Council.

There was a very lengthy Council discussion.

Mr. Andy Kincaid, representing American Waste Management, spoke in favor of the contract acceptance.

Councilman Callahan led a discussion regarding rebidding the contract.

Mr. Beau Toll and Mr. Billy Toups, representing BFI, offered advantages for rebidding the contract.

Councilman-at-Large Martinez, seconded by Councilwoman Williams, moved to accept the contract with American Waste and Pollution Control Company with the following amendments, pending the Mayor and City Attorney's review.

1. Savings realized by the contractor relative to reduced landfill cost would be passed on to the City.
2. The contract was to be effective May 1, 1989.
3. Any CPI increase would be limited to a maximum of seven percent (7%) per year.
4. The contractor would roll back the rate to six dollars and fifty cents (\$6.50) effective January 1, 1990.
5. The first CPI increase would not go into effect until January 1, 1991.
6. The contract would expire on April 30, 1994.

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ROLL CALL	7 Yeas	2 Nays (Callahan) (Berault)	0 Absent	CARRIED
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Councilman Washington left the meeting at 8:32 p.m.

PUBLIC HEARING

As advertised, a public hearing was held on Item No. 89-01-1321, an ordinance authorizing the Mayor, or his representative, to purchase a right-of-way for construction of a turn lane at the intersection of Rue Rochelle and Gause Boulevard.

No one appeared from the public to speak.

After a brief discussion, Councilman Singletary and Councilman Berault withdrew this item.

EXECUTIVE SESSION

Councilman Van Sandt, seconded by Councilman Salvaggio, moved to enter into executive session to discuss pending litigation with Cindy Pustanio.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Washington)	CARRIED
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The Council entered executive session at 8:40 p.m., and returned at 8:45 p.m.

Since there was no further business to discuss, the meeting was adjourned at 8:50 p.m.


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


Davis Dautreuil
Council Administrator/Clerk of the Council