

MINUTES

SLIDELL CITY COUNCIL

MARCH 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.

Councilman-at-Large Martinez removed Resolution R89-13 from the Consent Calendar.

SUSPENSION OF RULES

Council President Salvaggio, reviewed the additional items to be added to the agenda and requested that all items for the Council Agenda be presented to the Council Office by the agenda deadline.

Councilman-at-Large Singletary, seconded by Councilman Barthelemy, moved to suspend the rules to add items onto the Consent Calendar.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilwoman Williams offered a substitute for Resolution R89-13, and also removed it from the Consent Calendar.

Councilman Callahan added Resolution R89-14, and also removed it from the Consent Calendar.

Councilman Washington added Resolution R89-15, and also removed it from the Consent Calendar.

Councilman Salvaggio added Tanglewood Drainage Project Acceptance, Job No. 100-13, and the Police Department's bid change for metal roof decking onto the Consent Calendar.

Councilman Van Sandt, seconded by Councilman-at-Large Singletary, moved to adopt the Consent Calendar as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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A. Approval of the Minutes of the February 28, 1989 Meeting.

B. Proposed Ordinances:

1. Item No. 89-03-1338: An ordinance authorizing the Mayor to purchase a servitude for public utilities from Mapco Petroleum, Inc., (Salvaggio/Singletary, both by request).
2. Item No. 89-03-1339: An ordinance authorizing the Mayor to purchase a servitude for public utilities from the Vaultz Family, (Salvaggio/Singletary, both by request).
3. Item No. 89-03-1340: An ordinance amending Ordinance No. 1741, correcting special assessments, (Salvaggio/Singletary, both by request).

NOTE: A Public Hearing will be held on the above listed ordinances on Tuesday, April 11, 1989, at 6:30 P.M. in the Council Chambers.

C. Approval of Special Function Liquor Licenses:

1. Our Lady of Lourdes School - Spring Fair - April 8-9, 1989, noon to 10 p.m. - Low Content Alcohol

D. Bids and Request to Purchase:

1. One New 1989 1/2 Ton Pickup
2. Computer - Data Processing
3. One new 5KVA uninterruptible power supply - Police Department
4. Metal Roof Decking - Police Department

E. Change Order:

1. St. Joseph Drainage Project - Change Order No. 2

F. Project Acceptance:

1. Tanglewood Drainage, Job No. 100-13.

REGULAR AGENDA

ITEMS REMOVED FROM CONSENT CALENDAR

Councilwoman Williams reviewed Resolution R89-13, a resolution appropriating funds for the extension of water and sewer lines to the Aldersgate United Methodist Church.

There was a lengthy Council discussion regarding the funding and possible cost of this project.

Councilman-at-Large Singletary, seconded by Councilman Washington, moved to adopt Resolution R89-13.

There was further Council discussion.

Councilman-at-Large Singletary and Councilwoman Williams withdrew their substitute Resolution R89-13, and replace it with the original Resolution R89-13, a resolution appropriating funds for the extension of water lines only to the Aldersgate United Methodist Church.

Councilman-at-Large Martinez offered an amendment to Resolution R89-13 as follows: "WHEREAS, this would allow utilities for other residents and commercial establishments along this route; and".

Councilman-at-Large Singletary, seconded by Councilman Washington, moved to adopt Resolution R89-13 as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Washington requested that Resolution R89-15, a resolution by the City of Slidell to sponsor a Summer Food Service Program, be withdrawn until the next meeting.

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Councilman Callahan introduced Resolution R89-14, a resolution recommending the discontinuance of chlorine injections into the City of Slidell's water supply.

There was a very lengthy Council discussion regarding chlorine and black water.

Councilman-at-Large Martinez, seconded by Councilman Salvaggio, offered two (2) amendments to Resolution R89-14 as follows: (1) that this item be placed on the Council's agenda until the City's water system problems have been solved; and (2) that the Mayor advise the Council of Administrative recommendations as soon as possible.

ROLL CALL	6 Yeas	3 Nays (Singletary) (Washington) (Callahan)	0 Absent	CARRIED
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Councilman-at-Large Martinez, seconded by Councilman Salvaggio, moved to adopt Resolution R89-14 as amended.

ROLL CALL	8 Yeas	1 Nays (Callahan)	0 Absent	CARRIED
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PUBLIC HEARINGS

As advertised, a public hearing was held on Item No. 89-02-1330, an ordinance providing for rights-of-way encroachment under unusual circumstances.

No one from the public appeared to speak.

Councilwoman Williams, seconded by Councilman Washington, moved to adopt Item No. 89-02-1330.

ROLL CALL	8 Yeas	1 Nays (Martinez)	0 Absent	CARRIED
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As advertised, a public hearing was held on Item No. 89-02-1331, an ordinance declaring certain property of the City of Slidell surplus and setting the method of disposing of same.

No one from the public appeared to speak.

Councilman-at-Large Singletary, seconded by Councilman Washington, moved to adopt Amendment B to Item No. 89-02-1331.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman-at-Large Singletary, seconded by Councilman Washington, moved to adopt Amendment A to Item No. 89-02-1331.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman-at-Large Singletary, seconded by Councilman Washington, moved to adopt Item No. 89-02-1331 as amended.

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

ADMINISTRATIVE COMMENTS AND REPORTS

Mayor Caruso informed the Council of the method for filling the Board appointments of the Olde Town Tax Incremental Corporation. He stated that three (3) appointments are without Council confirmation, but the remaining six (6) positions are subject to Council confirmation.

EXECUTIVE SESSION

Councilman Salvaggio, seconded by Councilman Van Sandt, moved to enter into executive sessions to discuss pending litigation with ACORN and the Police Civil Service.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

The Council entered into executive session at 8:10 p.m. and returned at 8:45 p.m.

Councilman Callahan, seconded by Councilman Van Sandt, moved to authorize the Council President to approve a contract and expenditures for special legal counsel for the Police Civil Service Board of up to eighty-five dollars (\$85.00) per hour in the Ralph Smith matter.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Since there was no other 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