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MINUTES

SLIDELL CITY COUNCIL

JULY 11, 1989

6:30 P.M.

The meeting was called to order at the Slidell City Council Chambers by the President, Philip Salvaggio. All members were present except Councilwoman Williams.

Councilman Washington, seconded by Councilman-at-Large Martinez moved to suspend the rules to add Item No. 89-07-1371, an ordinance authorizing the Mayor, or his representative, to enter into a lease agreement for a city right-of-way in exchange for maintenance thereof, onto the consent calendar.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Williams)	CARRIED
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Councilman Berault removed item no. 6.B. a Certificate of Appreciation for Mr. Kenneth Arnold, Chairman, Municipal Civil Service Board from the agenda and asked that it be on the next council agenda.

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

ROLL CALL	8 Yeas	0 Nays	1 Absent (Williams)	CARRIED
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A. Approval of the Minutes of the June 27, 1989, Meeting.

B. Proposed Ordinance

1. **Item No. 89-07-1371:** An ordinance authorizing the Mayor, or his representative, to enter into a lease agreement for a city right-of-way in exchange for maintenance thereof.

C. Proposed Resolution

1. **R89-38:** A resolution urging maximum use of the Mississippi Army Ammunition Plant.

Councilwoman Williams entered the meeting at 6:35 p.m.

REGULAR AGENDA

TABLED ITEM

The replacement of the council's office doors and the bids thereof were brought before the council. The Chief of Staff, Reinhard Dearing, informed the council that the city carpenter would now be able to perform this task as a helper has been employed. He further stated that the work would begin within the next two weeks.

PUBLIC HEARING

As advertised, a public hearing was held on Item No. 89-06-1363, an ordinance establishing a Farmer's Market within the City Limits of the City of Slidell.

Councilman-at-Large Singletary introduced Amendment A and gave a explanation of the intent of the ordinance.

Mr. Eric DuBuisson, Chairman of the Olde Towne/Front Street Task Force, appeared before the Council to express its support for the ordinance.

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SLIDELL CITY COUNCIL
JULY 11, 1989
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As no one else from the public appeared to speak, the public hearing was closed.

The council entered into a lengthy discussion on the pros and cons of the said Farmer's Market. Chief of Staff, Reinhard Dearing, advised the council that it would be a lengthy process in developing rules and regulations. As stated in the ordinance, all such rules and regulations will require council approval.

A discussion on the zoning classification followed. It was decided that the Farmer's Market should have a minimum zoning requirement of C-3. It was further decided that the Planning and Permit Departments should be the agencies to develop said guidelines.

Council President Salvaggio asked that a typed amendment be prepared for introduction which sets forth these changes. The Council President delayed further consideration of said item until further in the meeting.

COMMENTS AND REPORTS

LEGISLATIVE COMMENTS AND REPORTS

The acquisition of a TV, VCR, and weather band radio for Council Office Chambers was brought before the council.

Councilman Washington, seconded by Councilman Van Sandt, moved to purchase a RCA TV and VCR from Levy's Appliances and Furniture, Inc., in the amount of \$558.90.

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

MAYOR

Mayor Caruso addressed the council relative to changes in the city's legal services agreement. He stated that a request for the deletion of the exclusive counsel provision in the contract was made by the law firm of Brook, Morial, Cassibry, Fraiche & Pizza.

There was a discussion.

Council President Salvaggio addressed the council regarding his original support and intent of the exclusive agreement in the original contract. After a detailed address, he offered his support for the amendment.

Councilman Van Sandt, seconded by Councilman Barthelemy, moved to substitute page 1 of the agreement with a revision adding the Chief of Police to the list of individuals to whom the city attorney would respond.

Councilman-at-Large Martinez indicated that he was voting only for the amendment and not for the original contract, as the contract had been approved at the last council meeting.

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

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SLIDELL CITY COUNCIL
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Councilman Van Sandt, seconded by Councilman Barthelemy, moved for the acceptance of the legal services agreement upon the recommendation of Administration.

ROLL CALL	8 Yeas	1 Nays (Martinez)	0 Absent	CARRIED
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The matter of special legal counsel in the Lenford Marshall case was brought before the council. The council advertised publicly for proposals, and three were received.

After a brief discussion, upon the recommendation of Administration and City Attorney, Councilman Van Sandt, seconded by Councilman Barthelemy moved to accept the proposal for employment of the law firm of Brook, Morial, Cassibry, Fraiche & Pizza as special legal counsel in the Lenford Marshall case.

ROLL CALL	8 Yeas	1 Nays (Martinez)	0 Absent	CARRIED
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The ordinance recommending a Farmer's Market was brought back before the council. The discussion on this item continued.

Councilman Callahan indicated his preference for establishing rules and procedures prior to the adoption of said ordinance.

Councilman-at-Large Singletary, seconded by Councilman Washington moved for the adoption of Amendment A to Item No. 89-06-1363 as amended.

ROLL CALL	8 Yeas	1 Nays (Callahan)	0 Absent	CARRIED
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Councilman-at-Large Singletary, seconded by Councilman Washington moved for the adoption of Item No. 89-06-1363 as amended.

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

City Attorney, Elaine Guillot, asked the council to withdraw the request for an Executive Session for litigation.

Council President Salvaggio withdrew the item from the agenda.

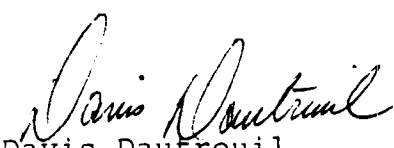
Council President Salvaggio, seconded by Councilman-at-Large Singletary moved to enter into Executive Session to conduct personnel evaluations of the Council Administrator.

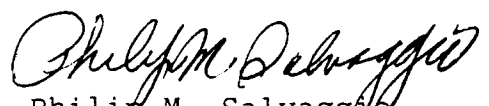
ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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The Council entered into Executive Session at 7:40 p.m.

The Council returned from Executive Session at 8:00 p.m.

As there was no further business to discuss, the meeting was adjourned at 8:01 p.m.


Davis Dautreuil
Council Administrator/Clerk of the Council


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