

MINUTES

SLIDELL CITY COUNCIL

AUGUST 8, 1989

6:30 P.M.

The meeting was called to order in the Slidell City Council Chambers by the Council President, Philip Salvaggio. All members were present except Councilman Berault.

Councilman Van Sandt removed item C.2. Resolution R89-41 from the Consent Calendar.

Councilman-at-Large Martinez removed item C.1. Resolution R89-40, item D.1. a liquor license approval for Currie's Beer Garden, and item E.2. bid acceptance for temporary water storage tanks from the Consent Calendar.

Councilman Salvaggio removed item F.1. project acceptance for the Slidell Retail Outlet Center Utility Extension Project from the Consent Calendar.

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

ROLL CALL	8 Yeas	0 Nays	1 Absent (Berault)	CARRIED
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A. Approval of the Minutes of the July 25, 1989, Meeting.

B. Proposed Ordinances

1. Item No. 89-08-1376: An ordinance amending Appendix A-Zoning of the Code of Ordinances of the City of Slidell to establish a time period in which petitions are acted upon by the Planning and Zoning Commission.
2. Item No. 89-08-1377: An ordinance amending Ordinance No. 2258 which amends Chapter 3 Alcoholic Beverage Control.
3. Item No. 89-08-1378: An ordinance authorizing the Mayor, or his designated representative, to enter into a lease agreement with the Veterans Club of Slidell, Inc., for land to be used for a children's playground.

NOTE: A Public Hearing will be held on the above listed ordinances on Tuesday, September 12, 1989, at 6:30 P.M. in the Council Chambers.

C. Approval of Liquor License

1. Clara & Son Bar-Grill, corner Walnut and Highway 190 West, Clara C. Sanchez

D. Bids and Request to Purchase

1. Computer printer, cable and print band, Purchasing Department.

E. Change Orders

1. WWTP, Change Order No. 8
2. WWTP, Change Order No. 9

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REGULAR AGENDA

ITEMS REMOVED FROM CONSENT CALENDAR

Resolution R89-40, a resolution setting forth highway priorities for the City of Slidell was brought before the Council.

Councilman-at-Large Martinez introduced Amendment A to Resolution R89-40 which adds to the list of highway priorities the construction of service roads connecting Highway 433, Highway 190, and Gause Boulevard.

Councilman-at-Large Martinez, seconded by Councilman-at-Large Singletary, moved to adopt Amendment A to Resolution R89-40.

ROLL CALL	8 Years	0 Days	1 Absent (Berault)	CARRIED
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Councilman-at-Large Martinez, seconded by Councilman-at-Large Singletary, moved to adopt Resolution R89-40 as amended.

ROLL CALL	8 Years	0 Days	1 Absent (Berault)	CARRIED
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Councilman Van Sandt tabled item C.2. Resolution R89-41, a resolution requiring all appointed Board Members to take an "Oath of Office" supporting state and local laws, and to participate in city sponsored work sessions, until the next Council Meeting.

The liquor license approval for Currie's Beer Garden at 2038 Front Street was brought before the council. There was a brief discussion regarding the name of the establishment. Assistant City Attorney, Tim Mathison, advised the council that there was no legal reason to deny the permit.

Councilman-at-Large Martinez, seconded by Councilwoman Williams, moved to approve a liquor license for Currie's Beer Garden.

ROLL CALL	8 Years	0 Days	1 Absent (Berault)	CARRIED
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The purchase of temporary water storage tanks for the MRO project was brought before the council. There was a discussion regarding the cost of the improvements and necessary easements.

Councilman Barthelemy, seconded by Councilman-at-Large Singletary, moved to accept the bid of \$8,000 from P & W Industries, Inc., for the purchase of two temporary water storage tanks conditioned upon the City receiving necessary easements.

ROLL CALL	8 Years	0 Days	1 Absent (Berault)	CARRIED
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Project acceptance for the Slidell Retail Outlet Center Utility Extension Project was brought before the council.

Councilman Salvaggio, seconded by Councilwoman Williams, moved to suspend the rules to add Change Order No. 4 for the Slidell Retail Outlet Center Utility Extension Project onto the agenda.

ROLL CALL	8 Years	0 Days	1 Absent (Berault)	CARRIED
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There was a brief discussion.

Councilman Salvaggio, seconded by Councilwoman Williams, moved to accept the Slidell Retail Outlet Center Utility Extension Project and Change Order No. 4 thereto.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Berault)	CARRIED
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TABLED ITEM

As advertised, a public hearing was held on Item No. 89-06-1369, an ordinance adopting a new pay plan for Municipal Employees Civil Service for the City of Slidell.

No one from the public appeared to speak.

Councilman Callahan expressed his concerns, and gave a detailed address to the council on this item. He asked that this item be tabled until the next council meeting to allow for further review.

Councilman Salvaggio tabled Item No. 89-06-1369 until the next council meeting to allow for further evaluation of the proposed new pay plan.

PUBLIC HEARING

As advertised, a public hearing was held on 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.

No one from the public appeared to speak.

Councilman Washington, seconded by Councilman Callahan, moved to accept Item No. 89-07-1371.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Berault)	CARRIED
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SPECIAL PRESENTATION

Councilman-at-Large Singletary and Mayor Caruso advised the council that substantial funds were available to the city from a St. Tammany Parish Trust Fund established in 1978 to provide low interest loans to home buyers. The council was advised that approximately \$1.3 million were available, and that these proceeds could be used to build a new city hall.

A council discussion followed.

COMMENTS AND REPORTS

LEGISLATIVE COMMENTS AND REPORTS

Council Administrator, Davis Dautreuil, informed the council of the enormous increase in costs for publications in our Official Journal, The Sentry News. He stated that all city departments and community residents would be effected.

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ADMINISTRATIVE COMMENTS AND REPORTS

MAYOR

Mayor Caruso informed the council that CH2M Hill was selected as engineering consultant for the mapping and modeling of the city's water system.

ENGINEER

The Carroll Road Pump Station Repair Project bid was brought before the council. City Engineer, Stan Polivick, recommended the rejection of the bid as it could be done cheaper with city personnel.

Councilwoman Williams, seconded by Councilman Salvaggio, moved to reject the bid of eighteen thousand, four hundred fifty-four dollars and fifty cents (\$18,454.50) from Saucier Construction Company, Inc., for the Carroll Road Pump Station Repair Project.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Berault)	CARRIED
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The bid for the purchase of two 3-inch pumps for Sewer Pump Station Rehabilitation Project was brought before the council. Upon the recommendation of the City Engineer, Councilwoman Williams, seconded by Councilman Van Sandt, moved to accept the bid of three thousand four hundred dollars (\$3,400) from Industrial Equipment.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Berault)	CARRIED
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Councilman Van Sandt expressed his concerns to the Council Members and City Engineer for the roadway improvements to Bonfouca Drive.

There was a council discussion. The Council President directed the Council Administrator to write a letter to the construction company expressing the council's expectations.

DISCUSSION ITEM

Councilman-at-Large Martinez stated that the airport issue was progressing, and would have an update at the next council meeting.

As there was no further business to discuss, the meeting was adjourned at 8:05 p.m.


Davis Dautreuil
Council Administrator/Clerk of the Council


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