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7 **MINUTES**

8
9 **SLIDELL CITY COUNCIL**

10
11 **OCTOBER 10, 1989**

12
13 **6:30 P.M.**

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16 The meeting was called to order in the Slidell City
17 Council Chambers by the Council President, Phil Salvaggio. All
18 members were present.
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20 Councilman Callahan removed Project Acceptance for
21 Spartan Drive Roadway Improvements, and Change Order No. 2 for
22 Sanitary Sewer Rehabilitation Project Phase A, from the Consent
23 Calendar.
24

25 Councilman Berault removed Proposed Resolution R89-53
26 a resolution authorizing payment of attorney's fees for Ralph
27 Smith from the Consent Calendar.
28

29 Councilman-at-Large Martinez removed the approval of a
30 liquor license for Phase V from the Consent Calendar.
31

32 Councilman-at-Large Singletary, seconded by Councilman
33 Washington, moved to accept the Consent Calendar as amended.
34

35 **ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED**

36
37 **A. Approval of the Minutes of the September 26, 1989, Meeting.**

38
39 **B. Proposed Ordinances:**

- 40
41 1. **Item No. 89-10-1388:** An ordinance amending Chapter 18
42 Taxicabs* of the Code of Ordinances of the City of
43 Slidell requiring taxicab services to be licensed by
44 the City.
45
46 2. **Item No. 89-10-1389:** An ordinance amending Ordinance
47 No. 2242 which provides for right-of-way encroachments
48 under unusual circumstances.
49

50 **NOTE:** A Public Hearing will be held on the above
51 listed ordinances on Tuesday, November 14,
52 1989, at 6:30 P.M. in the Council Chambers.
53

54 **C. Approval of Special Function Liquor Licenses:**

- 55
56 1. Slidell Memorial Hospital Birthday Party/Festival
57 October 28, 1989, 10 a.m. - 4 p.m., Griffith Park
58
59 2. South Central Bell Pioneers, Cabbage Ball Tournament,
60 November 5, 1989, 8 a.m. - 5 p.m., Fritchie Park
61

62 **D. Appointment:**

- 63
64 1. Municipal Employee Civil Service Board
65
66 a. Mr. Robert Stroud, 4 year term beginning January 1990
67

68 **E. Bids and Requests to Purchase:**

- 69
70 1. Christmas Decorations
71
72 2. Sulfur Dioxide, WWTP Operations
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74 **F. Ratification of Legal Counsel:**

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76 1. Lloyd Walters
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REGULAR AGENDA

ITEMS REMOVED FROM CONSENT CALENDAR

Councilman Callahan requested budget information regarding the Project Acceptance for Spartan Drive Roadway Improvements and the Change Order No. 2 for the Sanitary Sewer Rehabilitation Project, Phase A. Chief of Staff, Reinhard Dearing, informed the Council that the total cost for construction for the Spartan Drive Roadway Improvements was under running the budget by approximately fifty thousand dollars (\$50,000), and the Change Order No. 2 will increase the total cost of the Sanitary Sewer Rehabilitation Project Phase A by thirty-seven thousand dollars (\$37,000). Mr. Dearing reported that the total project costs for the Sanitary Sewer Rehabilitation Project Phase A is still within budget.

Councilman Callahan, seconded by Councilman-at-Large Singletary, moved to accept the Project Acceptance for the Spartan Drive Roadway Improvements, and Change Order No. 2 for the Sanitary Sewer Rehabilitation Project Phase A upon the recommendation of Administration.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Berault read Resolution R89-53 a resolution authorizing payment of attorney's fees for Ralph Smith.

There was a lengthy Council discussion.

Councilman-at-Large Martinez, seconded by Councilman Salvaggio, offered an amendment to Resolution R89-53 to pay one-half of his attorney's fee.

ROLL CALL	2 Yeas	7 Nays	0 Absent	FAILED
	(Washington)			
	(Martinez)			

The amendment failed.

Councilman Berault, seconded by Councilman-at-Large Martinez, offered the following amendment to Resolution R89-53 "BE IT FURTHER RESOLVED that this action by the Slidell City Council is not intended to be a precedent for payment of legal services for similar cases in the future."

Councilwoman Williams, seconded by Councilman Callahan, moved to adopt Resolution R89-53 as amended with the above stated amendment.

ROLL CALL	7 Yeas	2 Nays	0 Absent	CARRIED
		(Salvaggio)		
		(Washington)		

Councilman-at-Large Martinez requested Mr. James Scrivano to appear before the Council regarding his application for a liquor license for Phase V located at 3599 Pontchartrain Drive. Councilman-at-Large Martinez reviewed with Mr. Scrivano local ordinances regarding establishments serving alcoholic beverages and the Council's expectations that he abide by the city's ordinances if his application is approved.

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Councilman-at-Large Martinez, seconded by Councilman Callahan, moved to approve a liquor license for Phase V.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

SUSPENSION OF RULES

Councilman-at-Large Singletary moved to suspend the rules to bring item number 7.B.1.b. presentation by Reverend Bob Huestess forward on the agenda.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Reverend Bob Huestess of Grace Memorial Baptist Church presented the following resolution to the City of Slidell: "Resolution - WHEREAS, the City of Slidell has provided water, sewer services for our area, and; WHEREAS, we have been the recipient of extra-ordinary benefits by being a part of the City of Slidell and this community, and; WHEREAS, we, the members of Grace Memorial Baptist Church, have received numerous gracious blessings from God our Heavenly Father. THEREFORE, as an expression of our appreciation, we, the members of Grace Memorial Baptist Church, designate November 1989 as "To Slidell With Love" month. We encourage every member of our church to participate in this event by contributing food, clothing, furniture, utensils, and monetary gifts to be distributed to organizations in the City of Slidell that provide ministries to people who are experiencing economic hardships. We further encourage members that are physically able to be on a work team to assist senior adults, widows, and disabled persons, with clean-up, repairs, transportation, etc., around their home."

Council President Salvaggio accepted the resolution and asked that it be made part of the official minutes of this meeting.

AUDIT REPORT AND MANAGEMENT LETTER

Mr. Walker Tucei of Arthur Andersen and Company appeared before the Council to answer any questions regarding their audit report and management letter. The Council Administrator, Davis Dautreuil, informed the Council of a meeting with Councilwoman Williams and the Finance Committee, in which these reports was reviewed line by line.

TABLED ITEM

The Bid Acceptance for the Lee Street Pump Station Generator was brought before the Council. After a brief discussion, Councilman Van Sandt, seconded by Councilman Callahan, moved to reject the bid for the generator.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

The bid was rejected.

PUBLIC HEARINGS

As advertised, a public hearing was held on Item No. 89-09-1380 an ordinance amending Chapter 7 Buildings, of the Code of Ordinances of the City of Slidell to require Building, Plumbing/Gas, Electrical and ACHMRV Contractors to carry liability insurance, display license, and to allow for an inactive license.

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No one from the public appeared to speak.

Councilwoman Williams, seconded by Councilman Berault, moved to adopt Amendment A to Item No. 89-09-1380.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilwoman Williams, seconded by Councilman Berault, moved to adopt Item No. 89-09-1380 as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held on Item No. 89-09-1381 an ordinance amending Appendix A-Zoning of the Code of Ordinances of the City of Slidell to provide for specific industrial uses in M-1 and M-2 zoning districts.

Ms. Irma Cry appeared before the Council expressing her displeasure with said amendment, and requested that it be tabled.

Ms. Michael Case representing the St. Tammany Economic Development Foundation, Ms. Kim Harbison, and Mr. Eric DuBuisson appeared before the Council opposing the adoption of Item No. 89-09-1381.

Ms. Grace Warolin, and Mr. John Brewer, President of the Bonfouca Homeowners Association appeared before the Council in favor of its adoption.

No one else from the public appeared to speak.

After a Council discussion, Councilman Van Sandt, seconded by Councilman Barthelemy, moved to table Item No. 89-09-1381 to be returned to the Council agenda on January 23, 1990. In the interim, Administration was requested to review the proposal of a conditional use permit in commercial and industrial zoning districts.

ROLL CALL	7 Yeas	2 Nays	0 Absent	CARRIED
		(Callahan)		
		(Berault)		

As advertised, a public hearing was held on Item No. 89-09-1382 an ordinance authorizing the Mayor of the City of Slidell to enter into an intergovernmental agreement to lease and manage the Slidell Airport.

Chief of Staff, Reinhard Dearing, request that the Council table this item to allow details to be worked out with the FAA.

Councilman-at-Large Martinez, seconded by Councilman Callahan, moved to table Item No. 89-09-1382 until Councilman-at-Large Martinez, Administration, and the City Attorney have prepared the proper language for presentation to the Council.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held on Item No. 89-09-1383 an ordinance amending Chapter 7 Buildings of the Code of Ordinances of the City of Slidell to provide for sanitation and maintenance of swimming pools.

Mr. Alex Sloane appeared before the Council in favor of the adoption of Item No. 89-09-1383.

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Following a brief discussion, Council President Salvaggio suggested this item be tabled until later in the meeting to allow the secretary to prepare an amendment to Item No. 89-09-1383.

As advertised, a public hearing was held on Item No. 89-09-1384 an ordinance requiring all money appropriations be submitted to the Council Office prior to agenda closing time.

No one from the public appeared to speak.

After a discussion, Council President Salvaggio suggested this item be tabled until later in the meeting to allow the secretary to prepare an amendment thereto.

Item No. 89-09-1383 regarding swimming pools was brought back before the Council.

Councilwoman Williams, seconded by Councilman Barthelemy, withdrew Amendment A to Item No. 89-09-1383 and offered a substitute Amendment A requiring appropriate fencing prior to the issuance of a permit.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Berault, out of room)	CARRIED
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Councilwoman Williams, seconded by Councilman Barthelemy, moved for the adoption of Item No. 89-09-1383 as amended.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Berault, out of room)	CARRIED
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COMMENTS AND REPORTS

LEGISLATIVE COMMENTS AND REPORTS

Council Administrator, Davis Dautreuil, briefed the Council on his analysis of numerous computer filing systems to be purchased for the Council Office.

The matter of Council meeting dates in relation to the upcoming holidays was brought before the Council.

Councilman Washington, seconded by Councilman Callahan, moved to change the City Council's second meeting date in November from the 28th to the 21st of November.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Washington, seconded by Councilman Barthelemy, moved to change the City Council's second meeting date in December from the 26th to the 19th of December.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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SUSPENSION OF RULES

Councilwoman Williams, seconded by Councilman-at-Large Martinez, moved to suspend the rules to move Discussion Item 3. Commission on Parks forward on the agenda.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Recreation Director, Larry Abney, reviewed with the Council his ideas for long term planning for our recreational areas, and the advantages of having an advisory commission for assistance. The Mayor is to consider appointing such a commission.

Item No. 89-09-1384 regarding monetary appropriations was brought back before the Council.

After a discussion, Councilman Van Sandt, seconded by Councilman-at-Large Martinez, withdrew Amendment A to Item No. 89-09-1384 and offered a substitute Amendment A to clarify appropriation procedures during cases of emergency.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Barthelemy)	CARRIED
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Councilman-at-Large Martinez, seconded by Councilman Callahan, moved to adopt Amendment B to Item No. 89-09-1384.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman-at-Large Martinez, seconded by Councilman Callahan, moved to adopt Item No. 89-09-1384 as amended.

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

MAYOR

Mayor Caruso gave the Council an amended copy of his proposed supplemental budget.

Mayor Caruso informed the Council of his selection of Deutsch, Kerrigan and Stiles as legal counsel for the Barger case.

DISCUSSION ITEMS

Ms. Marybeth Kissling, Director of the Tax Incremental Development Corporation appeared before the Council requesting funding for a manager for the Olde Towne Preservation District.

A brief Council discussion followed.

Councilman Barthelemy withdrew the discussion item of Mr. Lee Sanchez from the agenda.

There was a Council discussion regarding participation and the necessity for a Government Procurement Assistance Program. It was determined that five thousand dollars (\$5,000) would be budgeted for said program.

SUSPENSION OF RULES

Councilman Callahan, seconded by Councilman Salvaggio, moved to suspend the rules to add an Executive Session to discuss misconduct onto the agenda.

Councilman-at-Large Martinez asked the City Attorney, Elaine Guillot, if she had reviewed this request and if everything was in order. Ms. Guillot confirmed the request.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Callahan, seconded by Councilman Salvaggio, moved to enter into Executive Session to discuss misconduct as it related to investigative proceedings regarding allegations of misconduct.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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The Council entered into Executive Session at 9:30 p.m.

The Council returned from Executive Session at 10:30 p.m.

Since there was no further business to discuss, the Council adjourned at 10:30 p.m.


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


Davis Dautreuil
Council Administrator/Clerk of the Council