

MINUTES

SLIDELL CITY COUNCIL

NOVEMBER 21, 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.

Councilwoman Williams substituted pages four (4) and six (6) of the minutes of the November 14, 1989, Council meeting.

SUSPENSION OF RULES

Councilwoman Williams, seconded by Councilman Callahan, moved to suspend the rules to add a liquor permit for American Personnel Services, Inc., d/b/a A.P.S.I. located at 101 Northshore Boulevard onto the Consent Calendar.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Callahan removed the bids for the Slidell Police Department renovations and the exterior wall repairs from the Consent Calendar.

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

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

A. Approval of the Minutes of the November 14, 1989, Meeting, as amended.

B. Proposed Ordinance:

1. Item No. 89-11-1399: An ordinance authorizing Mayor Salvatore A. Caruso, or his representative, to enter into an Inter-Governmental Agreement with the Town of Pearl River.

NOTE: A Public Hearing will be held on the above listed ordinance on Tuesday, December 19, 1989, at 6:30 P.M. in the Council Chambers.

C. Approval of Liquor License:

1. American Personnel Services, Inc., d/b/a A.P.S.I., 101 Northshore Boulevard.

REGULAR AGENDA

ITEMS REMOVED FROM CONSENT CALENDAR

The bid acceptance for the exterior wall repairs to the Slidell Police Department was brought before the Council.

After a brief discussion, Councilman Callahan, seconded by Councilwoman Williams, moved to accept the bid for the exterior wall repairs in the amount of fifty-eight thousand six hundred forty-one dollars and no cents (\$58,641.00) from Excalibur, Inc., and set aside ten percent (10%) contingency for engineering fees.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

The bid acceptance for the Slidell Police Department interior renovations was brought before the Council.

Mr. Ken Decker representing Excalibur, Inc., the low bidder, appeared before the Council and requested a consultation with City Attorney, Elaine Guillot, prior to the bid being awarded.

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Council President Salvaggio delayed the acceptance of the bid until later in the meeting.

TABLED ITEM

Item No. 89-09-1387 an ordinance amending Ordinance No. 2254 the Revenue, Operating, and Capital Budgets for the City of Slidell for fiscal year 1989-90 was brought before the Council.

Council Administrator, Davis Dautreuil, reviewed the proposed amendments with the Council.

Councilman Callahan introduced Amendment C which reallocates two hundred twenty-five thousand dollars (\$225,000) from the recreational building to the Police Capital Outlay Fund, and the resurfacing/re-sealing of roads.

Councilman Callahan gave a lengthy presentation in favor of better utilization of city funds as opposed to the construction of a recreational building.

Council President Salvaggio opened a public hearing on Item No. 89-09-1387.

Mr. Troy Smith representing Slidell Youth Sports Council and Mr. Dale Galloway, President of the Slidell Bantam Baseball Association appeared before the Council expressing their desire for a recreational facility. Ms. Yvonne Smith addressed the Council stating that a one (1) court facility would not be good enough for her organization.

No one else from the public appeared to speak.

The Council resumed its deliberations.

Councilman-at-Large Singletary, seconded by Councilman Van Sandt, moved to adopt Amendment A to Item No. 89-09-1387.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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There were further discussions on the proposed budget amendments relative to the recreational building.

Councilman Berault stated that the proposed facility would be for multi-purposes and not a single use facility.

Councilman Callahan, seconded by Councilman-at-Large Martinez, moved to adopt Amendment C to Item No. 89-09-1387.

ROLL CALL	2 Yeas (Callahan) (Martinez)	7 Nays	0 Absent	FAILED
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Amendment C to Item No. 89-09-1387 failed.

SUSPENSION OF RULES

Councilman-at-Large Martinez, seconded by Councilman Salvaggio, moved to suspend the rules to introduce Resolution R89-58, a resolution requesting information from the City Administration and City Recreation Director relative to the maintenance and operation of a city owned recreational facility.

ROLL CALL	8 Yeas	1 Nays (Singletary)	0 Absent	CARRIED
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Councilman-at-Large Martinez, seconded by Councilman Callahan, moved to adopt Resolution R89-58.

Councilman Washington, seconded by Councilwoman Williams, moved for the adoption of Amendment B to Item No. 89-09-1387, which provides a one (1) time funding of thirteen thousand dollars (\$13,000) for an Olde Towne Director with said funding coming from District A budget allocations.

Councilwoman Williams, seconded by Councilman Barthelemy, moved to accept Amendment D to Item No. 89-09-1387 which provides three thousand dollars (\$3,000) to the Economic Development Foundation (EDF) for assistance as partial funding for a "Super-Fund" feasibility study.

Ms. Michael Case, Director of the EDF, appeared before the Council to answer questions regarding parish wide funding for her organization.

Council President Salvaggio called for the vote.

Councilman Van Sandt, seconded by Councilwoman Williams, moved to adopt Amendment E to Item No. 89-09-1387 which adjust estimated revenues to be collected by City Court relative to bond administrative charges.

Councilman-at-Large Singletary, seconded by Councilman Washington, moved to adopt Item No. 89-09-1387 as amended.

PUBLIC HEARINGS

Ms. Yvonne Smith appeared before the Council expressing support for said proposed ordinance.

No one else from the public appeared to speak.

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Chief of Staff, Reinhard Dearing, appeared before the Council stating that this proposed ordinance could be a city policy or resolution rather than an ordinance.

After a brief Council discussion, Councilman-at-Large Martinez requested Item No. 89-10-1390 and Amendment A be withdrawn and introduced as Resolution R89-59 and Amendment A.

Councilman-at-Large Martinez, seconded by Councilman Berault, moved to adopt Amendment A to Resolution R89-59.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman-at-Large Martinez, seconded by Councilman Berault, moved for the adoption of Resolution R89-59 as amended.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

BIDS (continued)

The interior renovation bids to the Police Complex were brought back before the Council.

Chief of Staff, Reinhard Dearing, asked the Council to reject the bids because of possible legal problems with the bid specifications.

Upon the recommendation of City Administration, Councilwoman Williams, seconded by Councilman Callahan, moved to reject the bids for the interior renovations to the Police Complex.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

PUBLIC HEARINGS (continued)

As advertised, a public hearing was held on Item No. 89-10-1391 an ordinance amending Appendix A-Zoning of the Code of Ordinances of the City of Slidell to create an Airport Zoning District.

No one from the public appeared to speak.

Councilman-at-Large Singletary, seconded by Councilman Van Sandt, moved for the adoption of Amendment A to Item No. 89-10-1391.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman-at-Large Singletary, seconded by Councilman Van Sandt, moved to adopt Item No. 89-10-1391 as amended.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held on Item No. 89-10-1392 an ordinance amending Appendix A-Zoning of the Code of Ordinances of the City of Slidell to allow animal hospitals, veterinary clinics, pet shops, and animal kennels in C-3 zoning districts.

No one from the public appeared to speak.

At the request of Councilman Berault, Peter Cioni, City Planner, stated that this request for a zoning change originated from a private citizen.

ADMINISTRATIVE COMMENTS AND REPORTS

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MAYOR

Upon the recommendation of Administration, Councilwoman Williams, seconded by Councilman Washington, moved to approve the appointment of Mr. Lloyd Walters as special legal counsel for the case of James A. Barger versus City of Slidell et al.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

DISCUSSION ITEM

Mr. Troy Smith, representing Slidell Youth Sports Association, appeared before the Council submitting a proposal for the City to assist the Slidell Youth Basket Ball Association in the building of a gymnasium.

Councilman-at-Large Martinez, seconded by Councilman Salvaggio, moved to turn the proposal from the Slidell Youth Sports Association over to the Jerry Osborne, Bond Attorney, for review and recommendations.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

EXECUTIVE SESSION

Councilman Callahan, seconded by Councilman-at-Large Singletary, moved to enter into Executive Session to discuss Dora Boudreaux et al versus City of Slidell et al.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

The Council entered into Executive Session at 8:30 p.m.

The Council returned from Executive Session at 8:45 p.m.

Since there was no further business to discuss, the meeting was adjourned at 8:45 p.m.


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


Davis Dautreuil
Council Administrator/Clerk of the Council