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SLIDELL CITY COUNCIL
DECEMBER 12, 1989
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City Engineer, Stan Polivick, informed the Council that all bids were over budget. An additional nine thousand four hundred dollars (\$9,400) would be necessary to accept the low bid.

The final change order for Spartan Drive Roadway Project was brought before the Council.

Mr. Polivick informed the Council that additional funding was necessary as the project was slightly over budget.

SUSPENSION OF RULES

Councilman Callahan, seconded by Councilman Barthelemy, moved to suspend the rules to add Resolution R89-60, a resolution estimating capital project surpluses, setting forth a reserve for incomplete projects, and providing additional funding for certain projects, onto the agenda.

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

Councilman Callahan reviewed Resolution R89-60 with the Council which provided additional funding for five (5) projects and establishing a surplus reserve of one hundred twenty thousand dollars (\$120,000).

The City Engineer presented a detailed report of all major capital projects. He indicated that thirty-three (33) projects were undertaken, and that only seven (7) were over budget.

There was a Council discussion.

Councilman Callahan, seconded by Councilman Van Sandt, moved to adopt Resolution R89-60.

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

Councilman Salvaggio, seconded by Councilman Callahan, moved to accept the bid of forty-one thousand seven hundred forty dollars (\$41,740) from Saucier Construction for Oriole Drive Roadway and Drainage Improvements with an additional funding source identified in Resolution R89-60.

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

Councilman Callahan, seconded by Councilman Barthelemy, moved to accept the final change order for the Spartan Drive Roadway Project with additional funding identified by Resolution R89-60.

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

TABLED ITEM

The matter of a condemnation hearing for a building located at 916 Eleanor Street, owners Lee Ethel Thompson, wife of/and Pinkney Johnson, Jr., was brought before the Council.

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Dean Born, Permit Director, informed the Council that the front of the building had been boarded up per the Council's decision of November 14, 1989, but there was no other evidence of progress toward renovation of said building.

There was a Council discussion.

On the advice of the Assistant City Attorney, Tim Mathison, Councilman Van Sandt, seconded by Councilwoman Williams, moved to re-notify the owner(s) and re-set the condemnation hearing for the building located at 916 Eleanor Street in January, 1990.

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

As advertised, a public hearing was held on Item No. 89-11-1396, an ordinance deleting the provision of Sec. 9-50 Minors under the age of seventeen (17) not permitted in pool or billiard halls of Chapter 9 Criminal Code of the Code of Ordinances of the City of Slidell.

Council Administrator, Davis Dautreuil, reviewed Item No. 89-11-1396 and Amendment A with the Council.

Mr. Vic Planetta, owner/operator of Game World, Gerald Claude, Matt Hancock, and Matt Foster appeared before the Council in favor of the adoption of Item No. 89-11-1396.

No one else from the public appeared to speak.

Councilman-at-Large Singletary, seconded by Councilman Berault, moved to adopt Amendment A to Item No. 89-11-1396.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Washington)	CARRIED
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Councilman Berault, seconded by Councilman Callahan, moved to adopt Item No. 89-11-1396 as amended.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Washington)	CARRIED
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As advertised, a public hearing was held on Item No. 89-11-1397, an ordinance rezoning all lots on Camellia Drive in the Palm Lake Subdivision from A-7 Multi-Family to A-6 Single Family dwellings.

No one from the public appeared to speak.

Councilman Van Sandt, seconded by Councilman-at-Large Singletary, moved to table Item No. 89-11-1397 until it goes to the Planning and Zoning Commission and is returned to the City Council in due process.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Washington)	CARRIED
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As advertised, a public hearing was held on Item No. 89-11-1398, an ordinance annexing and zoning approximately 389.734 acres of land located at the Slidell Airport and 1.7 miles of right-of-way on Airport Road from Parish to A-Airport Zoning District as a result of a joint agreement between the City of Slidell and the St. Tammany Parish Police Jury.

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Chief of Staff, Reinhard Dearing, requested that the Council table Item No. 89-11-1398 and Amendment A until the approved agreement is returned from the Federal Aviation Administration and reviewed by the St. Tammany Parish Police Jury.

Mr. Michael Fagan appeared before the Council requesting information pertinent to said annexation. Mr. Dearing offered to furnish information to Mr. Fagan.

No one else appeared before the Council.

Councilman-at-Large Martinez updated the Council regarding a visit by the Hammond Airport Director, Mr. Clay Harrison. Councilman-at-Large Martinez stated that Mr. Harrison was very impressed with the vicinity and facilities of the Slidell Airport.

Councilman Salvaggio, seconded by Councilman-at-Large Martinez, moved to table Item No. 89-11-1398 and Amendment A until the approved agreement is returned from the Federal Aviation Administration and reviewed by the St. Tammany Parish Police Jury.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Washington)	CARRIED
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COMMENTS AND REPORTS

LEGISLATIVE COMMENTS AND REPORTS

Councilwoman Williams recognized Mr. Jim Severs, District G representative for the Slidell Ethics Board.

ADMINISTRATIVE COMMENTS AND REPORTS

MAYOR

Chief of Staff, Reinhard Dearing, informed the Council that the Coroner's fees have overrun the budgeted amount and he may request additional funding at a later date.

DISCUSSION ITEM

Councilman-at-Large Singletary advised the Council that the city's former health insurance carrier, the Huval Group, had not paid some of the city employees legitimate claims. Chief of Staff, Reinhard Dearing, confirmed many similar problems.

There was a discussion.

Councilman-at-Large Singletary, seconded by Councilman Salvaggio, made a motion requesting all city employees with outstanding claims against the Huval Group, to submit their claims to the Personnel Office for payment by the city on or before January 31, 1990; the employee shall sign a statement requesting the city to review and pay all covered legitimate expenses from the insurance reserve fund, and the city shall take appropriate action against the Huval Group for recovery of said payments.

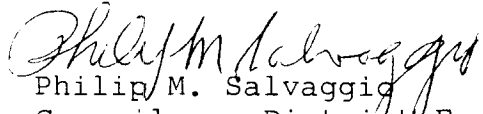
ROLL CALL	8 Yeas	0 Nays	1 Absent (Washington)	CARRIED
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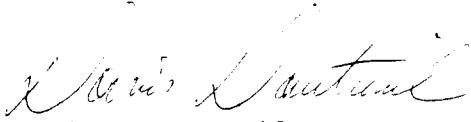
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14 EXECUTIVE SESSION
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16 Councilman Berault requested that the Executive Session
17 to discuss the course of action regarding security personnel be
18 removed from this agenda and placed on the next Council agenda.
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20 As there was no further business to discuss, the meeting
21 was adjourned at 7:50 P.M.
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26 Philip M. Salvaggio
27 Councilman, District F
28 President of the Council
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33 Davis Dautreuil
34 Council Administrator/Clerk of the Council
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