Introduced September 12, 1989, by Councilman-at-Large Martinez, seconded by Councilman Callahan

Item No. 89-09-1384

## ORDINANCE NO. 2284

An ordinance requiring all money appropriations be submitted to the council office prior to agenda closing time.

BE IT ORDAINED by the Slidell City Council that no approval of any monies, except for emergency situations as defined in the City Charter, shall be made by motion, resolution, or ordinance during any regular council meeting, unless said approval document or documents have been included as part of the regular agenda packet, and submitted to the council office prior to the scheduled agenda closing time.

ADOPTED this 10th day of October, 1989.

DELIVERED

9:30a.m.

to the Mayor

RECEIVED

10/16/89

2:30 P.M.

from the Mayor

Philip M. Salvaggio Councilman, District F

President of the Council

Salvatore A. Caruso

Mayor

Davis Dautreuil

Council Administrator/Clerk of the Council



# SUSPENSION OF RULES TO ADD ITEMS DEALING WITH MONIES

10/25/88	Bid	21,769.23	
12/27/88	R88-65 R88-66 Bid Bid Bid	365,000.00 34,000.00 14,677.91 34,236.90 1,201,413.50	1,649,328.31
1/24/89	Bid	145,135.00	
3/28/89	R89-18	40,000.00	
4/25/89	VR89-04	5,000.00	
5/23/89	Bid Bid	934,838.95 4,057.00	

Total from 9/88 thru 9/89 \$ 2,800,128.49

MINUTES SLIDELL CITY COUNCIL APRIL 25, 1989 PAGE 6

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The Park-n-Ride discussion was brought before the Councilman-at-Large Martinez asked Administration for an Council. As information was not available, the discussion will be update. rescheduled after data is assembled.

### SUSPENSION OF RULES

The Council entered a discussion on renovations to the former library building.

Councilman Washington, seconded by Councilman Salvaggio, moved to suspend the rules to introduce Verbal Resolution VR89-04 as follows: NOW THEREFORE BE IT RESOLVED by the Slidell City Council that the Director of Finance is hereby authorized to issue a check in the amount of five thousand dollars (\$5,000), from the interest earned on the Special Road Certificate held for District A, to the Slidell Commission on the Arts to be used in renovating the old library building.

CARRIED 0 Nays 2 Absent 7 Yeas ROLL CALL (Singletary) (Barthelemy)

Councilman Washington, seconded by Councilwoman Williams, moved to adopt Verbal Resolution VR89-04.

CARRIED 2 Absent 0 Nays 7 Yeas ROLL CALL (Singletary) (Barthelemy)

## SUSPENSION OF RULES

Councilman Salvaggio, seconded by Councilman Van Sandt, moved to suspend the rules to introduce another Executive Session regarding possible pending litigation onto the agenda.

CARRIED 2 Absent 0 Nays 7 Yeas ROLL CALL (Singletary) (Barthelemy)

Councilman Salvaggio, seconded by Councilman Van Sandt, moved to enter into Executive Session.

2 Absent CARRIED 0 Nays 7 Yeas ROLL CALL (Singletary) (Barthelemy)

The Council entered into Executive Sessions at 10:30 p.m.

The Council returned from the Executive Sessions at 12:15 a.m.

Since ' ..... was no further business to discuss, the Council meeting was adjourned at 12:20 a.m.

> Philip MS Councilman, Distalet F

President of the Council

Council Administrator/Clerk of the Council

MINUTES
SLIDELL CITY COUNCIL
MAY 23, 1989
PAGE 5

# ADMINISTRATIVE COMMENTS AND REPORTS

### ENGINEER

The City Engineer, Stan Polivick, reviewed the Third Street Widening Project Change Order No. 2 with the Council. It increased the cost of the project by twenty thousand five hundred fifty-nine dollars (\$20,559), resulting in a total contract price of one hundred sixty-five thousand, seven hundred ninety-nine dollars and seventy cents (\$165,799.70).

The Council was advised that there were sufficient funds left over from the Rue Rochelle project to pay for the Change Order.

Councilwoman Williams, seconded by Councilman Van Sandt, moved to transfer funds from the Rue Rochelle project in an amount sufficient to provide complete funding for the Third Street Project, approximately \$13,000.

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

Councilwoman Williams, seconded by Councilman Van Sandt, moved to accept the Third Street Widening Project Change Order No. 2, upon the advice of the City Engineer, Stan Polivick.

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

The City Engineer presented the Council with a request to accept the Third Street Widening Project as substantially complete.

Councilwoman Williams, seconded by Councilman-at-Large Singletary, moved to accept Third Street Widening Project as complete.

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

The City Engineer led a lengthy discussion regarding improvements to the City's water system and quality. He presented specific recommendations which were accepted by the Council, and was instructed to proceed.

# SUSPENSION OF RULES

Councilman Salvaggio, seconded by Councilman Van Sandt, moved to suspend the rules to introduce onto the agenda a bid for sewer system rehabilitation work and for an air conditioner compressor for the auditorium.

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

 MINUTES
SLIDELL CITY COUNCIL
MAY 23, 1989
PAGE 6

The bids for the Sanitary Sewer Collection System Rehabilitation Phase A were brought before the Council for consideration. The Council was advised that this work was necessary to continue our work schedule relative to the Department of Environmental Quality compliance order.

There was a lengthy Council discussion regarding the funding including the \$1.9 million dollar sewer bond issue.

Councilman Barthelemy, seconded by Councilwoman Williams, moved to accept the low bid of nine hundred thirty-four thousand eight hundred thirty-eight dollars and ninety-ive cents (\$934,838.95) from Heard Construction Company.

COLL CALL 7 Yeas 0 Nays 2 Absent CARRIED (Washington) (Berault)

The quotes for the Auditorium Air Conditioning Compressor were brought before the Council. There was a brief discussion.

Councilwoman Williams, seconded by Councilman arthelemy, moved to accept the low quote of four thousand fifty-even dollars (\$4,057) from Factory Service Agency.

OLL CALL 7 Yeas 0 Nays 2 Absent CARRIED (Washington) (Berault)

### DISCUSSION ITEMS

Councilman-at-Large Martinez led a discussion on the revitalization and renting of commercial buildings in the south Slidell area. He distributed information on this subject.

Dr. Ronald Francis appeared before the Council to review his concerns regarding City ordinances pertaining to buildings and business.

Mr. Dean Borne, Permits Department Director, explained the purposes of the ordinances.

Mayor Caruso stated that a Public Forum will be held in the near future for our citizens to discuss our ordinances and their enforcement. Mayor Caruso encouraged everyone to attend this meeting.

Since there was no further business to discuss, the meeting was adjourned at 9:20~p.m.

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

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Council Administrator/Clerk of the Council