# MINUTES FOR THE CITY COUNCIL MEETING OF OCTOBER 12, 2023

The regular meeting of the Mandeville City Council was called to order by the Council Chairman at 6:00 p.m. followed by roll call.

ROLL CALL - present: Jason Zuckerman, Jill McGuire, Rick Danielson, Skelly Kreller, Rebecca

Bush

Also present: Keith LaGrange, Public Works Director, Mayor Madden

#### **MINUTES:**

Adoption of the September 28, 2023, meeting minutes. A motion was made by Mrs. Bush and seconded by Dr. Kreller. With no further comments or questions a vote was taken and the minutes were adopted 5-0.

### **REPORTS AND ANNOUNCEMENTS:**

The mayor reminded everyone of the Friday concerts at the Trailhead.

### PRESENTATIONS:

The mayor presented a proclamation dedicating the City Hall Butterfly Garden to honor the lifetime of civil service of Carla Shows Buchholz.

The mayor presented a proclamation for Kiki's Red Ribbon School Celebration 2023.

## **OLD BUSINESS:** none

## **NEW BUSINESS:**

1 Approval of the special event and special event liquor license for the Mary Queen of Peace – Jambalaya Cookoff to be held on Saturday – November 4, 2023, 11:00 am – 3:00 pm at 1515 West Causeway Approach. Contingent upon approval of ATC Special Events Liquor Permit and MPD Detail Approval A motion was made by Dr. Kreller and seconded by Mrs. Bush. Mrs. Bush explained this is the first annual event. Mr. LeGrange stated if anyone has questions or wants to submit a team to contact him or another member of the MQP Dad's club. With no further comments or questions, a vote was taken, and the application was approved 5-0.

2. Adoption of Resolution No. 23-36; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE HONORING CARLA SHOWS BUCHHOLZ FOR HER DEDICATION AND SERVICE TO THE CITY OF MANDEVILLE AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. McGuire and seconded by Mrs. Bush. The mayor and council shared their stories about former Councilwoman Buchholz and how much she meant to them individually and the community. Mr. Danielson discussed the Council internship program which he established in Carla's father's name, Frank Shows, and will now be renamed after both Mr. Frank and Carla. Mr. Zuckerman explained this is for several Historic Commission members to attend a conference in DC. With no further comments or questions, a vote was taken, and the resolution passed 5-0.

#### **PUBLIC COMMENT: none**

FINANCE REPORT/PROJECTS IN PROGRESS REPORT: Mrs. Sides explained she is still entering invoices for August and will present a final report at the next meeting. Mr. Danielson asked if the exhibits will be updated – Mrs. Sides can make this a part of the report going forward, but those were adopted. Mr. Danielson feels it's important to see where we are starting. He in recurring expenses minus one-time grants and capital it looked to appear around a \$2 million shortfall. Mrs. Sides said she will add this recap and it is showing a \$900K deficit not accounting for the \$1.6 million from IDA that we have not received yet. She will add an updated fund summary and a report that pulls out one-time occurrences. Dr. Kreller asked what the deficit is. Mrs. Sides said this is a paper deficit until FEMA reimburses the city. Mrs. Sides will send out an email regarding the quarterly budget review and they are working on the audit, and she is in receipt for the RFP for investment management and it is expected to be finished shortly for fiscal agent. Mr. Danielson asked does this take into consideration local bank rates? Mrs. Sides stated yes. Mr. LaGrange reviewed the projects report with the council.

ADJOURNMENT:

Mrs. Bush made a motion to adjourn the meeting, seconded by Mrs. McGuire. Mr. Zuckerman adjourned the meeting at 6:50 p.m.

Kristine Scherer Council Clerk

Jason Zuckerman Council Chairman