**MINUTES**

**FOR THE CITY COUNCIL MEETING OF JANUARY 27, 2022**

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, Rebecca Bush, Skelly Kreller

**Also present:** Kathleen Sides, Finance Director, Keith LeGrange, Director of Public Works

**MINUTES:**

1. Adoption of the January 13, 2022, Regular Meeting Minutes. A motion was made by Mrs. Bush and seconded by Dr. Kreller to adopt the minutes. With no further comments or questions a vote was taken and the minutes were adopted 5-0.

**REPORTS AND ANNOUNCEMENTS**:

Mr. Zuckerman announced the Mandeville City Council is soliciting resumes for their appointment to the St. Tammany Parish Fire Protection District #4 Commission. Applicants must reside in the municipal boundaries of the City of Mandeville. All interested parties should send a resume to kscherer@cityofmandeville.com by February 10, 2022.

Mr. Zuckerman also reminded everyone the Policeman’s first annual ball will be held February 4th at the Fleur de Lis Center, tickets are $50. The Krewe of Eve will parade on February 18th and the krewe du Pooch will be March 5th.

The mayor announced the Parks and Parkways commission will have a fruit bearing tree seedling give away this Saturday at the Trailhead.

**OLD BUSINESS**:

1. Adoption of [Ordinance No. 22-01](https://www.cityofmandeville.com/wp-content/uploads/2022/01/22-01.pdf); AN Ordinance for THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AMEND ORDINANCE NUMBER 21-20, THE OPERATING BUDGET OF THE CITY OF MANDEVILLE AND FOR OTHER MATTERS IN CONNECTION THEREWITH

A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Mr. Zuckerman explained this is to allow the administration to reconcile funds from Hurricane Ida. With no further comments or questions, a vote was taken, and the ordinance passed 5-0

**NEW BUSINESS**:

1.Approval of the special event application for the [Mande-Gras Parade Tailgate party](https://www.cityofmandeville.com/wp-content/uploads/2022/01/Richard-Collection-Realty.pdf) on Friday, February 18, 2022 starting at 6:30 pm located at The Shops at 1200 West Causeway. Tailgate will feature a musical performance by Jenna Hunt, free face painting, games to play & 2 food truck vendors. A motion was made by Mrs. McGuire and seconded by Mrs. Bush. Dr. Kreller explained this is a parade Tailgate event put on by RP Richards. They have purchased the shopping center about 8 months ago and had great success with the Winter Wonderland event in December. This event will feature a musical performance from Jenna Hunt, face painting, games and 2 food trucks. The food trucks are Fat Boy’s Pizza and PJ’s Coffee. The event is free and open to the public. Attendees will be allowed to purchase food and beverages from the vendors. Ms. Hunt’s performance will end when the parade approaches the area, and the event will end once the parade passes the shopping center. With no further comments or questions, a vote was taken, and the application was approved5-0

2. Introduction of [Ordinance 22-02;](https://www.cityofmandeville.com/wp-content/uploads/2022/01/Ordinance-22-02-packet.pdf) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AMEND THE PAY SCALE RELATIVE TO COMPENSATION PLAN OF THE MUNICIPAL POLICE CIVIL SERVICE EMPLOYEES OF THE CITY OF MANDEVILLE AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH . A motion was made by Mrs. McGuire and seconded by Dr. Kreller. Mr. Zuckerman explained this will be discussed and voted upon at the next meeting.

3. Introduction of [Ordinance 22-03](https://www.cityofmandeville.com/wp-content/uploads/2022/01/Ordinance-No.-22-03-packet.pdf); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AMEND THE PERSONNEL POLICIES RELATIVE TO THE PAY SCALE OF THE NON-POLICE MUNICIPAL CIVIL SERVICE EMPLOYEES OF THE CITY OF MANDEVILLE AND TO AMEND THE SALARY OF THE COUNCIL CLERK AND TO PROVIDE FOR OTHER RELATED MATTERS IN CONNECTION THEREWITH . A motion was made by Mrs. Bush and seconded by Dr. Kreller. Mr. Zuckerman explained this will be discussed and voted upon at the next meeting.

4. Introduction of [Ordinance No. 22-04](https://www.cityofmandeville.com/wp-content/uploads/2022/01/Ordinance-22-04-packet.pdf); AN Ordinance for THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AMEND ORDINANCE NUMBER 21-20 THE OPERATING BUDGET OF THE CITY OF MANDEVILLE AND FOR OTHER MATTERS IN CONNECTION THEREWITH . A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Mr. Zuckerman explained this will be discussed and voted upon at the next meeting.

**PUBLIC COMMENT:**

Mr. Burguieres asked if someone was going to pick up the small debris piles in Old Mandeville. Mr. LeGrange explained residents should call Public Works and they will have Coastal schedule a pickup.

The mayor wanted to give an update on the causeway light. Parts should be coming soon and there is a timeline for delivery and repairs.

**FINANCE REPORT:**

* Mrs. Sides reviewed the financial report. The Governmental funds FYTD Revenue collected is $7.8 million, 32% of the 2022 budget. Sales Tax Collections are $6.6 million, 38% of the budget for overall collections. The operating expenditures total $10.7 million, 48% of the operating expenditure budget of $22.5 million. Capital Outlay to date is $601 thousand, 11% of the Capital Outlay Budget. In the Enterprise fund the revenue for the fiscal year to date totals $1.1 million, 31% of the operating revenue budget of $3.6 million. The operating expenditures from the enterprise fund are currently $977 thousand of the $5.1 million budget, 30% without depreciation. Capital Outlay to date is $411 thousand, 8% of the Capital Outlay Budget. The city currently has 105 active employees however, 3 terminations this week. Next week she has 3 interviews for the grants position. She also stated the city received notice of a $90K award from the state for the Hwy 22 drainage project. Mr. Danielson asked what wad the estimated cost for design and construction. Mr. LeGrange stated right now there are too many variables, but he estimates between $8-15 million. This project is to route water from 22 to the south; this will also include Dalwill. Kyle & Associates oversee the study.

Mr. LeGrange stated he met with MRCS regarding the waterways this week. They have agreed on a sample set and the process is proceeding nicely. He estimates 60-90 days before we can start cleaning the waterways.

**PROJECTS IN PROGRESS (STATUS REPORT):**

**1. Effluent Pump Station**

Contractor substantially completed work on 12/02/2021

**2. Sunset Point Restrooms**

 Concrete foundation slab poured 12/01/21.

**3. Trailhead Splash Park Replacement** (2101A06) - Construction

Contractor has substantially completed the work on 12/02/2021.

**4. Wastewater Treatment Plant - Erosion Control Project**

Contractor is placing concrete mats on levees #1 and #2 to prevent further erosion

**5. Monroe @ East Causeway Intersection & Traffic Control Improvements** –

 waiting electrical equipment - Contractor waiting on approved electrical submittals for

equipment for project. Bid prices officially extended by contractor until equipment arrives.

**6. 2018 Roadway Maintenance Contract**

Work to resume on Purple Martin Lane-The Sanctuary.

**7. 2021 Water & Sewer Maintenance Contract**

T.O. 1 45% Complete Includes outstanding water leaks, tap repairs, hydrant replacements, and sewer line repairs.

Mr. Zuckerman requested an update on the berm project. Mr. LeGrange explained they have the Geotech back and are working on finalizing the drawings. Once this is done it should be 30-60 days.Mr. Zuckerman also asked about Sunset Point. Mr. LeGrange stated he is hoping to open Sunset point and block off the piers (due to safety). Fema must agree upon an assessment before they can begin the project. He is interested in possibly submitting a mitigation application due to its repetitive loss. Mr. Zuckerman inquired about the flapper valves clean out. Mr. LeGrange explained they only have video from 6/24 valves. The valves are passive, and they are still in the beginning stages. Mr. Zuckerman asked about the status of Harbor Field. Mr. LeGrange should have completed plans in about 30 days. Mr. Zuckerman would like the Historic District and Council to see the plans before they are finalized.

The mayor stated Ms. Bartholomew will be sending the council an email regarding the APA convention. The convention is toward the end of April and will take place in San Diego. He will be attending and would like a list of any council and planning members who are interested.

Ms. Avery is requesting some new “beware of alligator sings” in Neighborwoods. The signs have disappeared and there are numerous children and dogs playing in the area.

Dr. Kreller is concerned about the water quality of the ravines. A resident’s grandson was fishing and wound up in the hospital with a terrible bacterial infection. He is wondering if Mr. LeGrange cold request a sample of the water to make sure we do not have any irregular discharges in the waters.

**ADJOURNMENT:**

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

/s/ /s/

Kristine Scherer Jason Zuckerman

Council Clerk Council Chairman