

**THE FOLLOWING MINUTES WERE ADOPTED AT THE JULY 26, 2018 MEETING OF  
THE MANDEVILLE CITY COUNCIL. MINUTES  
FOR THE MEETING OF JULY 12, 2018**

The regular meeting of the Mandeville City Council was called to order by the Council Chairman at 6:00 p.m. Following the call to order, we continued with a prayer lead by Pastor Josh Elder from St. Timothy's Church and concluded with the Pledge of Allegiance.

**PRESENT:** John Keller, Laure' Sica, Clay Madden, David Ellis

**ABSENT:** Mike Pulaski

**ALSO PRESENT:** Mayor Villere, deShea Richardson, Asst. City Attorney; Louissette Scott, Planning Director; David deGeneres, Public Works Director; Chief Sticker; Frank Oliveri, Finance Director

**MINUTES:**

Adoption of the June 21, 2018 Executive Session Meeting Minutes.

A motion was made by Mr. Ellis and seconded by Mr. Keller to adopt the minutes of June 21, 2018. There being no further questions or comments, the motion passed 4-0.

Adoption of the June 28, 2018 Regular Meeting Minutes

A motion was made by Mr. Keller and seconded by Mr. Ellis to adopt the minutes of June 28, 2018. There being no further questions or comments, the motion passed 4-0.

**PRESENTATION:**

Ms. Mary Slazer, President & CEO of the Youth Service Bureau, gave a presentation about the YSB it services and how it has helped the residents of Mandeville throughout the year.

**REPORTS AND ANNOUNCEMENTS:**

Mr. Madden announced we have a Historic District appeal and a hearing needs to be scheduled. Mrs. Richardson reminded the council since an appeal has been filed, discussion between the council, historic district members and appellant is prohibited. A hearing date was scheduled for Thursday July 26, 2018 at 5pm.

**OLD BUSINESS: none**

**NEW BUSINESS:**

1. Approval of [Final Change Order and Substantial Completion](#) for Lift Stations 10 & 13 Improvements in the amount of \$10,971.00. A motion was made by Mr. Keller and seconded by Ms. Sica. Mr. deGeneres stated this is the final change order from the last of the punch list items for the two lift stations. With no further questions from the council or the audience, a vote was taken and the approval passed 4-0.

2. Approval of [Task Order #3](#) for the 2017 Sewer and Water Maintenance Contract, A/E Project No. 1601A6, in the amount of \$157,800. A motion was made by Mr. Ellis and seconded by Mr. Keller. Mr. deGeneres commented this is for multiple projects in the city. Mrs. Sica inquired about the irrigation lines on Girod St. Mr. deGeneres stated there was some damage on the lines and this is for their repairs. With no further questions from the council or the audience, a vote was taken and the approval passed 4-0.

3. Adoption of [Resolution No. 18-21](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE APPOINTING A COUNCIL CHAIRMAN FOR THE MANDEVILLE CITY COUNCIL FOR THE TERM OF JULY 1, 2018 THROUGH JUNE 30, 2019; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

A motion was made by Mr. Ellis and seconded by Mr. Keller. Mr. Madden announced this is the formal change of chairman for the next year. The council-at-large positions swap every year. Without further comment or questions, the resolution passed 4-0

4. Adoption of [Resolution No. 18-22](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE APPROVING THE APPOINTMENT OF TWO COUNCIL MEMBERS TO SERVE ON THE MANDEVILLE FINANCIAL OVERSIGHT COMMITTEE FOR THE TERM OF JULY 1, 2018 THROUGH JUNE 30, 2019; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

A motion was made by Mr. Keller and seconded by Mr. Ellis. Mr. Madden explained the chairman of the MFOC is one of the council-at-large positions. Every year they rotate with the changing of the council chairman. This year the MFOC chairman will be Mrs. Sica and the council member on the committee will be Mr. Keller. Without further comment or questions, the resolution passed 4-0

5. Introduction of [Ordinance No. 18-22](#); AN ORDINANCE TO APPROPRIATE FUNDS RELATIVE TO AND FOR ADOPTION OF THE CAPITAL IMPROVEMENT BUDGET FOR THE CITY OF MANDEVILLE FOR FISCAL YEAR 2018-2019; AND TO ESTABLISH THE ADMINISTRATION OF EXPENDITURES THEREOF AND TO PROVIDE FOR RELATED MATTERS.

Ordinance No. 18-22 was read by title by Mr. Madden. A motion was made by Mr. Keller and seconded by Mr. Ellis. Mr. Madden stated this is for the 2018-2019 budget. The first meeting is next Monday and the council will start with the capital budget.

6. Introduction of [Ordinance No. 18-23](#); AN ORDINANCE TO APPROPRIATE FUNDS RELATIVE TO AND FOR ADOPTION OF THE OPERATING BUDGET FOR THE CITY OF MANDEVILLE FOR FISCAL YEAR 2018-2019; AND TO ESTABLISH THE ADMINISTRATION OF EXPENDITURES THEREOF AND TO PROVIDE FOR RELATED MATTERS

Ordinance No. 18-23 was read by title by Mr. Madden. A motion was made by Mr. Keller and seconded by Mr. Ellis. Mr. Madden stated this is for the 2018-2019 budget and will be discussed at the budget meetings starting next week.

**PUBLIC COMMENT:**

Mr. Craig Toomey inquired about the status of the fire hydrant on his street. It was removed but a replacement has not been installed yet. Mr. deGeneres commented it will be replaced on the next task order estimated to start the end of the summer. There is a fire hydrant within 500 feet which meets the safety requirements.

Mr. Charles Goodwin has requested the council to start the budget with operating and then move on to capital. The reason being is operating is more of a fixed amount and determines how much money you have for capital projects.

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

**TASK ORDER 5**

- Skipper Drive Drainage Improvements in progress
- W. Florida & N. Causeway intersection improvements upcoming

**TASK ORDER 6**

- Lafitte intersections, Monroe St., and Frontage Road improvements upcoming

**2017 WATER & SEWER MAINTENANCE-TASK ORDER 2**

- Fire hydrant relocations on West Approach in progress due to the bicycle path project.

**GALVEZ DRAINAGE PHASE IV – NTP 2/5/2018 for 210 Days**

- Contractor has driven 356 sheets

WWTP UV EQUIPMENT REPLACEMENT – NTP 1/24/2018 for 240 days

- Contractor on-site installing equipment

MONROE STREET DRAINAGE – NTP 3/19/2018 for 180 Days 70% completed

- Contractor continuing to work installing drainage pipe and catch basins on north side of Monroe St. from Massena to Kleber

AMI WATER METER SYSTEM IMPLEMENTATION

- Agreement effective 6-12-18
- Software integration has begun

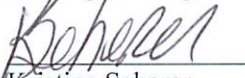
SSES INVESTIGATION

- Smoke testing complete and waiting to schedule CCTV work

Mr. deGeneres added the roof of the community center is currently under repair. Mr. Madden thanked the Public Works department for their attention to the overgrowth in Golden Glen subdivision. He also inquired about the Woodstone project and the ditch behind Live Oak. Mr. deGeneres will look at the ditch however, the Woodstone project is more of a maintenance project. There is nothing wrong with the ditch in Woodstone however, it will be moved more towards the school side as maintenance is required.

**ADJOURNMENT:**

Mr. Keller made a motion to adjourn the meeting, seconded by Mr. Ellis. Mr. Madden adjourned the meeting at 6:35p.m.

  
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Kristine Scherer  
Council Clerk

  
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L. Clay Madden  
Council Chairman