# MINUTES FOR THE CITY COUNCIL MEETING OF MAY 9, 2024

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: Jill McGuire, Rick Danielson, Skelly Kreller, Rebecca Bush

Absent: Jason Zuckerman

Also present: Keith LaGrange, Public Works Director, Elizabeth Sconzert, City Attorney, Kathleen Sides, Finance Director, Cara Bartholomew, Planning Director

Mr. Danielson made a motion to open the agenda; second by Mrs. Bush. With no comments or questions, the motion passed 4-0. Mrs. Bush made a motion to open the agenda to nominate Councilman At-Large Rick Danielson as Chairman for this meeting in the absence of Councilman Zuckerman; second by Dr. Kreller. With no comments or questions the motion passed 4-0.

## MINUTES:

- 1. Adoption of the April 11, 2024, Regular Meeting Minutes. A motion was made by Mrs. Bush; seconded by Mrs. McGuire. With no comments or questions, the minutes passed 4-0.
- 2. Adoption of the April 24, 2024, Budget Meeting Minutes. A motion was made by Dr. Kreller; seconded by Mrs. Bush. With no comments or questions, the minutes passed 4-0.
- 3. Adoption of the April 25, 2024, Regular Meeting Minutes. A motion was made by Mrs. Bush, seconded by Mrs. McGuire. With no comments or questions, the minutes passed 4-0.

### REPORTS AND ANNOUNCEMENTS:

Mr. Danielson congratulated all of the upcoming graduates. This Saturday is the caladium bulb give-a-way at the Trailhead from 10 am – noon. It is first come first serve with a limit of 10 bulbs per person. Also, this Saturday is the Mandeville Lions's Food Truck Fest. On May 18<sup>th</sup>, the city will have the glass recycle and shred day at the community center from 9 – noon. On June 1<sup>st</sup> there will be a dedication of the McGruff Crime Dog Statue in Paul Cordes Park. Also, we have a Mandeville contestant on the Voice, Karen Waldrup. She attended OLL and Fontainebleau High School and we extended our congratulations and encouraged everyone to vote for her.

## **UNFINISHED BUSINESS:** none

### **NEW BUSINESS:**

- 1. Approval of the special event Women's Council of Realtors of St. Tammany Pub Crawl to be held on Friday, June 7, 2024 4:00 pm 7:00 p.m. Location: Old Mandeville (see Map). Contingent upon MPD Map Approval and COI naming the City of Mandeville additional insured. A motion was made by Dr. Kreller and seconded by Mrs. Bush. Ms. Audrey explained this is an event to gather the community together along with their sponsors. They expect about 50-75 people and encouraged people to come out a join them. Mrs. McGuire explained they are just walking and require no street closures. With no further comments or questions, a vote was taken, and the permit was approved 4-0.
- 2. Approval of the Special event OLL Eucharistic Procession to be held on Sunday, June 2, 2024, at 1pm to be held on the lakefront (see Map) Contingent upon MPD Map Approval and COI naming the City of Mandeville additional insured. A motion was made by Mrs. McGuire and seconded by

Mrs. Bush. Father Corey discussed the event which will take about 35 minutes. Mrs. McGuire stated everything is in order and this is a beautiful ceremony; they had a similar one this past November. Mrs. Aleman discussed the certificate of insurance. She stated this should be for all events, she has noticed some have been missing in the past and would recommend consistency. With no further comments or questions, a vote was taken, and the permit was approved 4-0.

- 3. Approval of Change Order #3 for the E. Causeway Approach Sidewalk Capital Project Streets with an increased amount of \$60,651.96. A motion was made by Mrs. McGuire and seconded by Mrs. Bush. Mr. LaGrange explained this is an extension of the contract amount and not time. With no further comments or questions, a vote was taken, and the change order was approved 4-0.
- 4. Approval of the substantial completion of the E. Causeway Approach Sidewalk Capital Project Streets with a final contract price of \$493,574.66. A motion was made by Dr. Kreller and seconded by Mrs. Bush. Dr. Kreller explained this is a final contract and the punch list is attached. With no further comments or questions, a vote was taken, and the substantial completion was approved 4-0.
- 5. Adoption of Resolution No. 24-19; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AWARDING THE ST. TAMMANY FARMER AS THE CITY OF MANDEVILLE'S OFFICIAL JOURNAL FOR JULY 1, 2024, THROUGH JUNE 30, 2025. A motion was made by Mrs. McGuire and seconded by Dr. Kreller. Mr. Danielson stated the Farmer is the local paper and the city has been pleased with their service. With no further comments or questions, a vote was taken, and the resolution was approved 4-0.
- 6 Adoption of Resolution No. 24-20; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING TRAVEL EXPENSES FOR MAYOR CLAY MADDEN TO ATTEND THE 2024 ASSOCIATION OF STATE FLOODPLAIN MANAGERS CONFERENCE IN SALT LAKE CITY, UTAH FROM JUNE 23 27, 2024 AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Mr. Danielson explained anytime the mayor or commissioner requests out-of-state travel it has to go before the council. Ms. Bartholomew explained next year's conference will be in New Orleans and the city will conduct two field sessions for the conference. Dr. Kreller asked for the balance in the travel account. Mr. Danielson stated through the end of March we have spent about 74% of the budget. He would like a projection of travel and expenses going forward for the rest of the fiscal year for the next meeting. With no further comments or questions, a vote was taken, and the resolution was approved 4-0.
- 7. Introduction of Ordinance No. 24-09; AN ORDINANCE FOR THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AMEND ORDINANCE NUMBER 23-26, THE CAPITAL BUDGET OF THE CITY OF MANDEVILLE AND FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. Bush and seconded by Dr. Kreller. Mr. Danielson explained this will be discussed and voted upon at the next meeting.

## PUBLIC COMMENT: none

### PROJECTS IN PROGRESS:

Mr. LaGrange reviewed the projects in progress report. Mrs. Bush asked about the roads behind MHS, will they be all asphalt or concrete. Mr. LaGrange will look into this. Dr. Kreller has had numerous sewer repairs in his neighborhood and wondered if the residents are notified before construction begins. Mr. LaGrange explained 90% repairs are not scheduled, but for planned

repairs, residents get door hangers and a note sent to the HOA president. Mr. Danielson asked about the status of the berm grant monies. Mr. LaGrange explained they are hoping to receive funds in the next week.

**ADJOURNMENT:** 

Mrs. McGuire made a motion to adjourn the meeting, seconded by Mrs. Bush. Mr. Danielson

adjourned the meeting at 6:35 p.m.

Kristine Scherer

Council Clerk

Jason Zuckerman

Council Chairman