

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 9, 2012 – 6:00 PM

Mayor Farley called the Regular Council meeting to order at 6:00 P.M. on Thursday, February 9, 2012. Following a moment of silence and Pledge of Allegiance, roll call was taken:

ROLL CALL:

MAYOR FARLEY
COUNCILMAN CHUBB
COUNCILMAN BRATTON

MAYOR PRO-TEM KOCH
COUNCILMAN DRIVER
COUNCILMAN THRASH (ABSENT)

Also present at the meeting were: Town Manager/Clerk Nell Dykes, Asst. Town Manager/Clerk Monika Gillette, Town Attorney Jeff Burns Town Engineer Joe Rector, and Deputy Jim Welch.

Regular Business:

1. **Council Approval of Agenda:** Mayor Farley asked for approval of the agenda. Councilman Koch made a motion to approve the agenda. Councilman Chubb seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Farley asked for approval of the consent agenda: Regular Council Meeting Minutes, January 12, 2012, and Budget Status as of January 31, 2012. Councilman Koch made a motion to approve the consent agenda. Councilman Chubb seconded the motion. The motion passed unanimously.

ACTION ITEMS:

1. Ms. Dykes submitted a request for approval for a CDBG Administration Agreement with Jordan & Associates and for Mayor Farley to execute the contract. She stated that Attorney McInnis had reviewed the contract with no objections. Councilman Bratton made a motion authorize the mayor to sign the contract. Councilman Chubb seconded the motion. A roll call vote was taken:

Councilman Bratton	yes	Councilman Driver	yes
Councilman Chubb	yes	Councilman Koch	yes

The motion passed unanimously.

2. Ms. Dykes requested to be absent from the March 8, 2012 Council meeting. It was the consensus of the Council to approve her request.

Discussion Items:

3. **CDBG – Ms. Dykes submitted a briefing in her Manager's Report.**

Reports:

Town Manager's Report - A written report was submitted.

Attorney's Report – None

Engineer's Report – Engineer Rector stated that they were still working on grant availability for the Town.

Community Officer's Report – Deputy Welch submitted a written report. He also recapped a case of tires being dumped on Lucille Street stating they had been removed.

Public Request / Comments: None

Council Members Comments / Request:

- Councilman Chubb stated his concern for the condition of the boat launch. He also asked if the ribbon cutting for the Eglin Parkway Corridor project was still being planned. Mayor Farley stated that it was still months away.
- Councilman Driver thanked staff for cleaning up Glenwood Park.

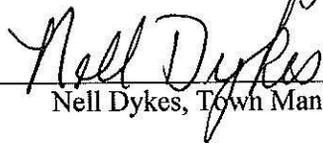
Mayor's Comments / Announcements: Mayor Farley asked for the status of computer backups. She also stated that she had a contact to network the office computers. She also stated she noticed weeds growing through the new pavers.

Adjourn – There being no further business, the meeting adjourned at 6:30 pm.

ATTEST:



Theresa Farley, Mayor



Neil Dykes, Town Manager/Clerk