

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 10, 2011 – 6:00 PM

Mayor Farley called the Regular Council meeting to order at 6:00 P.M. on Thursday, February 10, 2011. Following the Pledge of Allegiance and a silent prayer, roll call was taken:

Roll Call:	Mayor Farley	Mayor Pro Tem Koch
	Councilman Artabasy (absent)	Councilman Chubb
	Councilman Bratton	Councilman Driver

Also present at the meeting were: Town Manager Nell Dykes, Asst. Town Manager Monika Gillette, Attorney Jeff McInnis, and Guests Kody Walker, Tyler Strickland, Beth Brant and Roy Petrey.

Regular Business:

1. **Council Approval of Agenda:** Mayor Farley asked for acceptance of the agenda. Councilman Koch made a motion to approve the revised agenda. Councilman Driver seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Farley asked for acceptance of the consent agenda: Regular Council Meeting Minutes of January 13, 2011 and Budget Status as of January 31, 2011. Councilman Koch made a motion to approve the consent agenda. Councilman Chubb seconded the motion. The motion passed unanimously.

ACTION ITEMS:

1. Councilman Chubb motioned to accept the bid from Jerry's Concrete for the drainage culvert erosion project in Glenwood Park after the pricing is confirmed in writing and a contract is submitted. Councilman Bratton seconded the motion. A roll call vote was taken:

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

The motion passed unanimously.

2. Ms. Dykes stated that she was approached to apply for a possible Boating Improvement Grant. It was the consensus of the Council that she research the grant further.
3. Ms. Dykes stated that the parking area at Laguna Park needed repair and that rocks and rental equipment would cost \$1,925. Councilman Bratton motioned to approve funding for the repair. Councilman Koch seconded the motion. A roll call vote was taken:

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

The motion passed unanimously.

DISCUSSION ITEMS:

1. **CRA/CDBG:** Ms. Dykes submitted a written briefing in her manager's report.
2. **Glenwood Park Drainage Culvert:** No additional information was given.

REPORTS:

Town Manager's Report: Ms. Dykes submitted a written report.

Engineer's Report: none

Attorney's Report: nothing additional

Community Officer's Report: none.

Public Comments/Requests: None given.

Council Member's Comments/Reports:

- Councilman Driver and Mayor Farley stated the staff did a great job for with the Okaloosa County League of Cities' Dinner..

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

ATTEST:



Theresa Farley, Mayor



Nell Dykes
Town Manager/Clerk