

MEETING MINUTES  
REGULAR COUNCIL MEETING  
February 13, 2014, 6:00 PM

Mayor Farley called the meeting to order February 13, 2014 at 6:00 p.m.

**ROLL CALL:**

MAYOR FARLEY  
MAYOR PRO-TEM CHUBB  
COUNCILMAN BRATTON

COUNCILWOMAN HOOD  
COUNCILMAN SIEVERS (ABSENT)  
COUNCILMAN MYERS

Also present were Town Manager Nell Dykes, Town Attorney Jeffrey McInnis, Town Maintenance Manager Keith Williams, Deputy Clerk Linda Barringer, Town Engineer Charlie Cotton, Also in attendance was Pat Fought and Cinco Bayou Resident Carol Koch.

**REGULAR BUSINESS:**

Mayor Farley asked the Council to delay discussion and vote on the action on Renewal of the DRC Contract until the March 13, 2014 Regular Council Meeting.

1. **Council Approval of Agenda:** Mayor Farley asked for approval of the Agenda. Councilman Bratton made a motion to approve the Agenda for the February 13, 2014 meeting. Mayor Pro Tem Chubb seconded the motion. *The motion passed unanimously.*
2. **Council Approval of Consent Agenda:** Mayor Farley asked for approval of the consent Agenda of the Meeting Minutes for the LDC 1<sup>st</sup> Public Hearing, 2<sup>nd</sup> Public Hearing and the Regular Council Meeting on January 9, 2014 and the Budget Status as of January 31, 2014. Councilwoman Hood made the motion and Mayor Pro Tem Chubb seconded the motion. *The motion passed unanimously.*

**ACTION ITEMS:**

1. Councilwoman Hood made a motion to approve the Proclamation making MARCH "WOMAN'S HISTORY MONTH" Councilman Bratton seconded the motion. *The motion passed unanimously*
2. Mr. Pat Fought from the MSABC (Making Strides Against Breast Cancer) will be here to answer any questions about the 5 mile Walk through Cinco Bayou on October 18, 2014.

Mayor Pro Tem Chubb made a motion that the Town Manager would draft a letter giving approval of the October 18, 2014 walk for Making Strides against Breast Cancer, through the Town of Cinco Bayou. Councilman Myers 2<sup>nd</sup> the motion. *The motion passed unanimously.*

Councilman Bratton made a motion to accept the quote of the list of tasks along with a man-hour estimate from Preble-Rish, Inc for the Drainage System Repair at Town Hall Repair **not to exceed \$2,815.00.** Mayor Pro Tem Chubb seconded the motion. *The motion passed unanimously.*

**Reports:**

1. Town Manager's Report – Nell Dykes – Written Report
2. Attorney's Report – Jeff McInnis - None
3. Town Planner's Report – Jack Dorman- Absent

4. Engineer's Report – Charlie Cotton: Written Report

Bratton made the motion directing the Town Manager to have quotes ready for next month's meeting for the dock and road repair and directed the Engineer to check with FWB and the County for a price on asphalt for the seaway road repair. Mayor Pro Tem Chubbs seconded the motion. *The motion passed unanimously*

**Public Request/Comments: None**

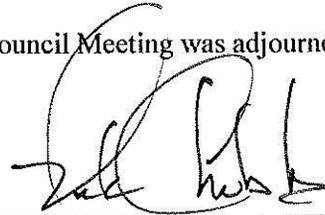
**Council Member's Comments/Request:**

**Mayor's Comments/Announcements:**

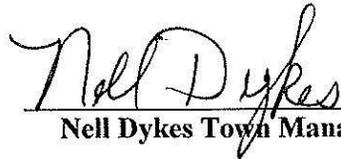
**Dates to Remember:** Town Hall will be closed for President's Day on February 17, 2014. The next scheduled Regular Council Meeting will be held March 13, 2014 at 6:00 p.m.

**Adjourn:** After no further business the Regular Council Meeting was adjourned at 6:29.

**ATTEST:**



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Mayor Pro Tem Nick Chubb



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Nell Dykes Town Manager/Clerk

