

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

Mayor Farley called the meeting to order March 13, 2014 at 6:01 p.m.

**ROLL CALL:**

MAYOR FARLEY	COUNCILWOMAN HOOD
MAYOR PRO-TEM CHUBB	COUNCILMAN SIEVERS (ABSENT)
COUNCILMAN BRATTON (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 Nic Dezinski, Stephanie Pettis and Brian Page, Cinco Bayou Residents Carol Koch and Kim and Parker Haegerty,

**REGULAR BUSINESS:**

- 1. Council Approval of Agenda:** Mayor Farley asked for approval of the Agenda. Councilwoman Hood made a motion to approve the agenda. Councilman Myers seconded the motion. *The motion passed unanimously.*
- 2. Council Approval of Consent Agenda:** Mayor Farley asked for approval of the consent Agenda of the Regular Council Meeting on February 13, 2014 and the Budget Status as of February 30, 2014. Councilwoman Hood made the motion and Mayor Pro Tem Chubb seconded the motion. *The motion passed unanimously.*

**Action Items:**

- 1. Council Action on Renewal of DRC Contract to enter into a Cooperative Purchase Agreement for Emergency Debris Removal, Under the Same Terms and Conditions as the Agreement Between DRC and Okaloosa County Dated December 13, 2013. Which Contract Resulted From a Competitive Bid.**  
Councilwoman Hood made the motion to renew the DRC contract. Mayor Pro Tem Chubb seconded the motion. Roll was taken.

COUNCILWOMAN HOOD	Y	COUNCILMAN MYERS	Y
MAYOR PRO-TEM CHUBB	Y	COUNCILMAN SIEVERS	(ABSENT)
COUNCILMAN BRATTON (ABSENT)			<i>The motion passed unanimously.</i>

- 2. Council discussed the quote received from C.W. Roberts on the of Sea Way Street repair at the boat launch. Mayor Pro Tem Chubb made the motion to authorize the contract with C. W. Roberts for the contracted price of \$23, 020.00 executed by the Mayor and staff to coordinate with the bank on the road closure during the repair process. Councilwoman Hood seconded the motion.**  
Roll was taken.

COUNCILWOMAN HOOD	Y	COUNCILMAN MYERS	Y
MAYOR PRO-TEM CHUBB	Y	COUNCILMAN SIEVERS	(ABSENT)
COUNCILMAN BRATTON (ABSENT)			<i>The motion passed unanimously.</i>

- 3. Council discussed the quotes received from 3 separate companies for the repairs for the Sea Way Boat launch. Mayor Pro Tem Chubb made a motion to accept the contract of Dan's Marine**

Service for the contracted price of \$14,900.00 upon execution of the contract by the Mayor.  
Councilman Myers seconded the motion.  
Roll was taken.

COUNCILWOMAN HOOD Y                      COUNCILMAN MYERS Y  
MAYOR PRO-TEM CHUBB Y                COUNCILMAN SIEVERS (ABSENT)  
COUNCILMAN BRATTON (ABSENT) *The motion passed unanimously.*

4. Councilwoman Hood made a motion authorizing Town Manager Dykes to advertise the two vacant seats of the Town Council with a deadline of accepting applications until March 31<sup>st</sup>. Councilman Myers seconded the motion. *The motion passed unanimously*

**Reports:**

1. Town Manager's Report – Nell Dykes – Written Report  
Town Manager Dykes presented Mayor Farley with a Plaque in appreciation of her service as Mayor and Councilman from 2007- 2014
2. Attorney's Report – Jeff McInnis - None
3. Town Planner's Report – Jack Dorman- Absent
4. Engineer's Report – Charlie Cotton: Written Report

**Public Request/Comments: None**

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

Councilman Myers stated he appreciated being a part of the Town Council for the past year and looks forward to the next year ahead.

Councilwoman Hood stated her appreciation to Mayor Farley for her time served as Mayor, she will be missed.

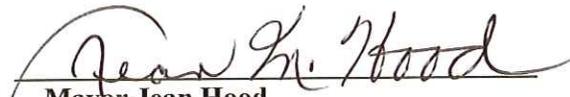
**Mayor's Comments/Announcements:** Mayor Farley stated she has enjoyed serving the Town of Cinco Bayou and is excited about the direction the Town is moving.

**Dates to Remember:** Next scheduled Regular Council Meeting April 10, 2014.

**Adjourn:** After no further business the Regular Council Meeting was adjourned at 6:38.

**ATTEST:**



  
\_\_\_\_\_  
Mayor Jean Hood

  
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Nell Dykes Town Manager/Clerk