

**TOWN OF CINCO BAYOU**  
**SPECIAL COUNCIL MEETING MINUTES**  
**March 24, 2015, 5:30 p.m.**

MAYOR HOOD CALLED TO ORDER THE SPECIAL COUNCIL MEETING, MOMENT OF SILENCE AND THE PLEDGE OF ALLEGIANCE

**ROLL CALL:**

MAYOR JEAN HOOD	COUNCILMAN CHUBB
COUNCILMAN BRATTON (ABSENT)	COUNCILMAN KOCH
COUNCILMAN MYERS	COUNCILMAN ANDREWS

Also present were: Town Manager Keith Williams, sitting in for the Town Attorney was Attorney Parker Destin, Town Deputy Clerk Linda Barringer, Town Maintenance Man Jerry McNamara, Town Resident Laura Driver and Guest Seth Luttrell.

**SPECIAL BUSINESS:**

1. Mayor Hood invited Laura Driver to address the Council on her intentions to fill the vacant Council seat. After Mrs. Driver introduced herself to the Council, Councilman Chubb made a motion to appoint Mrs. Driver to Town Council. Councilman Myers seconded the motion. *Motion passed unanimously*

**ACTION ITEMS:**

1. Councilman Myers made a motion to authorize the Town Manager/Clerk to place an ad in the local newspaper fill the 2 vacant Council seats for the term April 1, 2015 until March 31, 2017. Councilman Andrews seconded the motion. *Motion passed unanimously*

**Public Comments:** NONE

**Council Member's Comments/Request:** Mr. Myers stated he will submit his Letter of Intent, but would like to give someone else a chance to run. He will be happy to serve again if no one else comes forward.

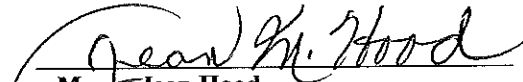
**Mayor's Comments/Announcements:** Mayor Hood announced the League of Cities Budget Conference, April 2, 2015 8 a.m. – 5 p.m. in Crestview. Also, the League of Cities dinner hosted by the City of Valparaiso, April 23, 2015, more information to come.


**DATES TO REMEMBER:** April 9, 2015 at 6:00 p.m. Regular Council Meeting

**ADJOURN:** After no further business the meeting adjourned at 5:39

**ATTEST:**



  
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Mayor Jean Hood

  
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Keith Williams, Town Manager/Clerk