

April 9, 1974

Present: Mayor Harold K. Smith
Councilmembers:
Irene Balsley
Edward Hodges
Phill Johnston
Harold Peek
Attorney Fred Estergren

Mayor Smith called the meeting to order with silent prayer.

The Minutes of the March meeting were read and the Motion, to accept the Minutes as read, was made by Councilman Hodges, seconded by Councilman Johnston, and carried by the Council.

The Finance Report was presented and the Motion by Councilwoman Balsley, to accept the Finance Report as presented, was seconded by Councilman Hodges and so carried.

Mayor Smith reported that he and Councilman Johnston had talked with Mayor Maurice McLaughlin and City Manager Winston Walker, of Fort Walton Beach, concerning Fire Protection and they requested that they submit a formal request to discuss possible fire protection for Cinco Bayou through Fort Walton Beach.

Phill Johnston made a request to Council for compensation for the easement he had granted. His conversation with Mayor Ronald Gibson had indicated that he would expect compensation only if other parties granting easement were also compensated. Councilman Peek made the Motion, to table discussion of Mr. Johnston's request, seconded by Councilman Hodges and the Motion carried.

The Mayor stated Ken Crowder and Son Contractors had submitted a bill to cover sewer materials and the Motion by Councilman Peek, to pay 90% of the bill, was seconded by Councilman Hodges and the Motion carried.

Councilman Hodges reported that the Committee on a Mass Transit System for our area has discussed a format for a questionnaire and that they intend to survey every citizen by July 31, 1974.

The Clerk listed the duties for the Deputy Clerk as: filing reports, checking the mail, depositing money, and maintaining the ledger. Appearing before the Council was James O. Godwin, Sr., of Godwins Personal Services. (Reference previous authorization by Minutes of January meeting for a \$75.00 fee to access needs of Town). In discussion Mr. Godwin indicated that due to his being a self-employed individual he could therefore work on a few basis, eliminating the need for the Town to get into the Workman Compensation, FICA, Unemployment insurance, retirement kick; which would be necessary on

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a normally salaried individual. Due to the problems existing in bringing the administration and accounting procedures up-to-date, as well as trying to group all old records and initiate a comprehensive file system, he could not give Council an amount of hours this would take. He estimated that once all back ground information had been correlated and an up-to-date system was operational, that probably 10-15 hours per week would be all that was needed for accomplishment of the job. He further stated that should Council hire him that his desires would be for a 90 day period in which time both parties could access the actual needs of the Town and negotiate according. Councilwoman Balsley questioned if current salary and hours authorized by Council for Town Clerk would discontinue if a Deputy Clerk was hired. All agreed this would be discontinued. The Motion by Councilman Hodges, to employ J. O. Godwin, Sr. as Deputy Clerk for as much as fifteen hours per week at Five Dollars (\$5.00) per hour, was seconded by Councilman Peek and the Motion so carried.

The Motion by Councilman Peek, to adjourn was made, and so carried.

Respectfully submitted,


Ina Crawford
Town Clerk

TOWN OF CINCO BAYOU-Regular Monthly Council Meeting-April 9, 1974

Town officials in attendance: Mayor Harold K. Smith, Councilmen Irene Balsly, Edward Hodges, Phil Johnston and Harold Peek; Town Clerk Ina Crawford and Town Attorney Fred Estergren. Absent: Councilman Iva Booher, due to illness and hospitalization.

It was also noted in attendance: Mr. Burt, Poly Engineering; and Sheila Braxton, Playground News and James O. Godwin Sr.

1. Therefore, a quorum being present, the meeting was opened by Mayor Smith with silent prayer.
2. The minutes of the March 12th meeting were read. MOTION: To accept as read, by Ed Hodges, seconded by Phil Johnston carried unanimously.
3. The finance report was presented by the Clerk. MOTION: To accept as read, by Irene Balsley was seconded by Ed Hodges and carried unanimously.
4. FIRE PROTECTION: Mayor Smith reported that he and Phil Johnston had talked with Mayor McLaughlin and City Manager Winston Walker, of Fort Walton Beach, concerning fire protection and they requested that the Town submit a formal request to discuss possible fire protection for Cinco Bayou through FWB.
5. EASEMENT: Phil Johnston made a request to Council for compensation for the easement he had previously granted the Town. His conversation with former Mayor Ronald Gibson had indicated that he would expect compensation only if other parties granting easement were also compensated. MOTION: Harold Peek motioned, seconded by Ed Hodges, to table discussion of Johnston's request until further information could be obtained. Motion carried unanimously.
 - a. Mayor Smith appointed Peek and Hodges as a committee to investigate this request and report their findings at the next regular monthly meeting.
6. SEWER PAYMENT: Mayor Smith stated Ken Crowder & Son, contractors for current sewer project, had requested their first DRAW to cover sewer materials which had been delivered to the job site. MOTION: Harold Peek motioned, seconded by Ed Hodges, to pay 90% of the requested \$10,789.15. Motion carried unanimously. (Note: Check written for \$9,710.24).
7. MASS-TRANSIT SYSTEM: Ed Hodges reported that the Committee on a Mass-Transit System for our area has discussed a format for a questionnaire and that they intend to survey every citizen by July 31, 1974.
8. DEPUTY TOWN CLERK: The Clerk listed the duties for the Deputy Clerk as: Filing Reports, checking the mail, depositing money and maintaining the ledger.
 - a. Appearing before the Council was James O. Godwin Sr., of Godwin's Personal Services. (Ref: Previous authorization by minutes of Dec 73 mtg for a \$75. fee to access needs of Town). In discussion Mr. Godwin indicated that due to his being self-employed, he could therefore work on a fee basis, eliminating the need for the Town to get into the Workman Compensation Insurance, FICA, etc., as would be necessary on a normally salaried individual. Due to the problems existing in bringing the administration and accounting procedures up to date, as well as trying to group all old records and initiate a comprehensive file system, he

could not give Council an amount of hours this would take. He estimated that once all background information had been brought up to date, probably 10-15 hours per week would be all that was needed for accomplishment of the job. He further stated, should Council hire him, his desires would be for a 90-day period in which time both parties could access the actual needs of the Town.

b. Irene Balsley questioned if current salary and hours authorized by Council for Town Clerk would discontinue if a Deputy Clerk was hired. All agreed this would be discontinued.

c. MOTION: Ed Hodges motioned, seconded by Harold Peek, to wit, Retain the services of James O. Godwin Sr., as Deputy Town Clerk at the rate of \$5.00 per hour. Motion carried by Council.

9. MOTION: By Harold Peek to adjourn carried.

Respectfully submitted:

INA CRAWFORD
Town Clerk

April 9, 1974

Present: Mayor Harold K. Smith
Councilmembers:
Irene Balsley
Edward Hodges
Phill Johnston
Harold Peek
Attorney Fred Estergren

Mayor Smith called the meeting to order with silent prayer.

The Minutes of the March meeting were read and the Motion, to accept the Minutes as read, was made by Councilman Hodges, seconded by Councilman Johnston, and carried by the Council.

The Finance Report was presented and the Motion by Councilwoman Balsley, to accept the Finance Report as presented, was seconded by Councilman Hodges and so carried.

Mayor Smith reported that he and Councilman Johnston had talked with Mayor Maurice McLaughlin and City Manager Winston Walker, of Fort Walton Beach, concerning Fire Protection and they requested that the submit a formal request to discuss possible fire protection for Cinco Bayou through Fort Walton Beach.

Phill Johnston made a request to Council for compensation for the easement he had granted. His conversation with Mayor Ronald Gibson had indicated that he would expect compensation only if other parties granting easement were also compensated. Councilman Peek made the Motion, to table discussion of Mr. Johnston's request, seconded by Councilman Hodges and the Motion carried.

The Mayor stated Ken Crowder and Son Contractors had submitted a bill to cover sewer materials and the Motion by Councilman Peek, to pay 90% of the bill, was seconded by Councilman Hodges and the Motion carried.

Councilman Hodges reported that the Committee on a Mass Transit System for our area has discussed a format for a questionnaire and that they intend to survey every citizen by July 31, 1974.

The Clerk listed the duties for the Deputy Clerk as: filing reports, checking the mail, depositing money, and maintaining the ledger. Appearing before the Council was James O. Godwin, Sr., of Godwins Personal Services. (Reference previous authorization by Minutes of January meeting for a \$75.00 fee to access needs of Town). In discussion Mr. Godwin indicated that due to his being a self-employed individual he could therefore work on a few basis, eliminating the need for the Town to get into the Workman Compensation, FICA, Unemployment insurance, retirement kick; which would be necessary on

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a normally salaried individual. Due to the problems existing in bringing the administration and accounting procedures up-to-date, as well as trying to group all old records and initiate a comprehensive file system, he could not give Council an amount of hours this would take. He estimated that once all back ground information had been correlated and an up-to-date system was operational, that probably 10-15 hours per week would be all that was needed for accomplishment of the job. He further stated that should Council hire him that his desires would be for a 90 day period in which time both parties could access the actual needs of the Town and negotiate according. Councilwoman Balsley questioned if current salary and hours authorized by Council for Town Clerk would discontinue if a Deputy Clerk was hired. All agreed this would be discontinued. The Motion by Councilman Hodges, to employ J. O. Godwin, Sr. as Deputy Clerk for as much as fifteen hours per week at Five Dollars (\$5.00) per hour, was seconded by Councilman Peek and the Motion so carried.

The Motion by Councilman Peek, to adjourn was made, and so carried.

Respectfully submitted,

Ina Crawford
Town Clerk

April 9, 1974

Present: Mayor Harold K. Smith
Councilmembers:
Irene Balsley
Edward Hodges
Phill Johnston
Harold Peek
Attorney Fred Estergren

Mayor Smith called the meeting to order with silent prayer.

The minutes of the March meeting were read and the motion, to accept the minutes as read, was made by Councilman Hodges, seconded by Councilman Johnston, and carried by the council.

The finance report was presented and the motion by Councilwoman Balsley, to accept the finance report as presented, was seconded by Councilman Hodges and carried.

Mayor Smith reported that he and Councilman Johnston had talked with Mayor Maurice McLaughlin and City Manager Winston Walker, of Fort Walton Beach, concerning Fire Protection and they requested that the Town submit a formal request to discuss possible fire protection for Cinco Bayou through Fort Walton Beach.

Phill Johnston made a request to council for compensation for the easement he had granted. His conversation with former Mayor Ronald Gibson had indicated that he would expect compensation only if other parties granting easement were also compensated. Councilman Peek made the motion, to table discussion of Mr. Johnston's request, seconded by Councilman Hodges and the motion carried.

The mayor stated Ken Crowder and Son Contractors had submitted a bill to cover sewer materials and the motion by Councilman Peek, to pay 90% of the bill, was seconded by Councilman Hodges and the motion carried.

Councilman Hodges reported that the committee on a Mass Transit System for our area has discussed a format for a questionnaire and that they intend to survey every citizen by July 31, 1974.

The clerk listed the duties for the deputy clerk as: filing reports, checking the mail, depositing money, and maintaining the ledger. The motion by Councilman Hodges, to employ J. O. Godwin, Sr. as deputy clerk for as much as fifteen hours per week at five dollars per hour, was seconded by Councilman Peek and carried and the motion carried.

The motion by councilman Peek, To adjourn, carried.

Respectfully submitted,

Ina Crawford, Town Clerk

April 9, 1974

Present. Mayor Herald K. E.
Council members Irvin Balsley,
Edward Hodges,
Phil Johnston,
Harold Pugh
Attorney Fred E. E.

Mayor Smith called the meeting to order with silent prayer. The minutes of the March meeting were read and the motion, to accept the minutes, ~~was read,~~ was made by Councilman Hodges, seconded by Councilman Johnston, and carried by the council. The finance report was presented and the motion by Councilwoman Balsley, ~~seconded~~ to accept the finance report as presented, was seconded by Councilman Hodges and carried. Mayor Smith reported that he and Councilman Johnston had talked with Mayor ^{maire} Laughlin and City Manager Winston Walker, of Fort Walton Beach, concerning fire protection and they requested that the town submit a formal request

To discuss possible fire protection for
Caino Bayon through F.W.B. ———

Phil Johnston made a request to
Council for compensation for the
expense he had granted. His ~~offer~~ ^{concern}
with former Mayor Donald Gibson had
indicated that he would expect
compensation only if other parties
granting expense were also compensated.
Councilman Feb made the motion, to
table discussion of Mr. Johnston's
request, seconded by Councilman
Hodge and the motion carried.

The mayor stated Ken Crowder and
Son Contractors had submitted a bill
to cover sewer material and the
motion by Councilman Feb, to pay
90% of the bill, was seconded
by Councilman Hodge and the motion
carried.

Councilman Hedges reported that the committee on a Mass transit system for our area ~~has~~ has discussed a format for a questionnaire and that they intend to survey every citizen by July 31.

The Clerk listed the duties for ~~the~~ Deputy Clerk as: Filing Reports, ~~and~~ ~~maintaining~~ checking the mail, Depositing Money ^{and maintaining} the ledger. The motion by Councilman Hedges, to Employ J. O. Godwin, Sr. ^{as Deputy Clerk} for as much as fifteen hours per week at five dollars per hour, was seconded by Councilman Peck and the motion carried. The motion by Councilman Peck, to adjourn, carried.

Respectfully submitted,

J. C. Jan Clerk.

TOWN OF CINCO BAYOU

P. O. BOX 757 - CINCO BAYOU
FORT WALTON BEACH, FLORIDA 32548

April 9, 1974

Persons Present:

| | |
|------------------|-----------------|
| Mayor: | Harold K. Smith |
| Council Members: | Irene Balsly |
| | Edward Hodges |
| | Phil Johnston |
| | Harold Peek |
| Clerk: | Ina Crawford |

Godwin's Draft

It was note that Councilman Iva Bocher was absent due to illness and hospitalization. Also in attendance were Town Attorney Fred Estergren, Mr. Burt of Poly Engineering, Shila Baxton representing the playground news and James O Godwin Sr.

1. Mayor Smith call the meeting to order, at _____, with silent Prayer.
2. The minutes of the March meeting were read and the motion, to accept as read, by Hodges was seconded by Johnston and carried by the Council.
3. The finance report was presented by the Clerk. Motion ~~BY UNANIMITY~~, to accept as read, by Balsly was seconded by Hodges and carried by the Council.
4. FIRE PROTECTION: Mayor Smith reported that he and Johnston had talked with Mayor McLaughlin and City Manager Winston Walker, of Fort Walton Beach, concerning fire protection and they requested that the town submit a formal request to discuss possible fire protection for Cinco Bayou throught Ft walton Beach's fire department.
5. EASEMENT: Phil Johnston made a request to Council for compensation for the easement he had granted. His conversation with former Mayor Ronald Gibson had indicated that he would rexpect compensation only if other parties granting easement were also compensated. Peek motioned, to table discussion of ~~HE~~ Johnston's request until further information could be obtained, seconded by Hodges and carried by Council.
6. SEWER PAYMENT: The mayor stated Ken Crowder & Son, contractors for current sever project, had request their first DRAW to cover sever materials. ~~xxxx~~ Motion, to pay 90% of the bill (\$10,789.15), by Peek seconded by Hodges and carried by council.
7. MASS*TRANSIT SYSTEM: Hodges reported that the committee on a Mass-Transit system for our area has discussed a format for a questionnaire and that they intend to survey every citizen by July 31, 1974.