

MEETING MINUTES
TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
April 9, 2015, 6:00 PM

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

ROLL CALL:

MAYOR JEAN HOOD
COUNCILMAN CHUBB
COUNCILMAN DRIVER
COUNCILMAN KOCH

Also present was Town Manager/Clerk Keith Williams, Town Attorney Jeff McInnis, Town Deputy Clerk Linda Barringer, Town Maintenance man Jerry McNamara, Town Planner Jack Dorman and guest: Kathryn McInnis.

SPECIAL BUSINESS:

1. Councilman Chubb made a motion to appoint Paula Andrews to fill one of the vacant council seats. Councilman Koch seconded the motion. Roll call was taken:

COUNCILMAN CHUBB YES
COUNCILMAN DRIVER YES
COUNCILMAN KOCH YES

MOTION PASSED UNANIMOUSLY

2. Councilman Koch made a motion to appoint Danny Myers to fill the second vacant council seat. Councilman Driver seconded the motion. Roll Call was taken:

COUNCILMAN CHUBB YES
COUNCILMAN DRIVER YES
COUNCILMAN KOCH YES

MOTION PASSED UNANIMOUSLY

Town Attorney Jeff McInnis swore into office the newly appointed council members.

3. Councilman Driver made a motion to appoint Councilman Koch as the new Mayor Pro Tem. Councilman Myers seconded the motion. *MOTION PASSED UNANIMOUSLY*

REGULAR BUSINESS:

1. Mayor Hood asked for Council approval of the Agenda. Councilman Myers made a motion to approve the Agenda. Councilman Koch seconded the motion. *The Motion passed unanimously*

2. Mayor Hood asked for the Council approval of the Consent Agenda: Councilman Chubb made a motion to approve the consent Agenda including the Regular Council Meeting Minutes, March 12, 2015, Special Council Meeting Minutes, March 24, 2015 and Budget and Financial status as of March 31, 2015. Councilman Andrews seconded the motion. *MOTION PASSED UNANIMOUSLY*

Discussion Items:

1. Town Planner Jack Dorman addressed the council on the E.A.R. matrix submitted to Town Manager Keith Williams. Mr. Dorman asked to schedule a meeting with the LPA to discuss the E.A.R. matrix and to give a recommendation to the council at the May Regular Council Meeting. The LPA will meet at 5:30 p.m. May 14, 2015.

Reports:

1. Town Manager's Report – Keith Williams – Written Report

Councilman Koch mentioned the item in the manager's report about the Cinco Bayou Baptist Church parking and storm water curbing and the possibility of the Town helping with the costs to repair the curbing. This item will be placed on May's Council Meeting agenda

CATF: Attorney Jeff McInnis would like to first meet with Town Manager Williams and Town Engineer Joe Rector to find out exactly what is needed for the CATF.

Mayor Hood also mentioned the MDA lockup for Manager Williams, please help with the cause.

2. Attorney's Report – Jeff McInnis: NONE
3. Town Planner's Report – Jack Dorman: Activity is picking up in Town. I have received numerous calls with question about land use codes and building codes etc.
4. Engineer's Report – Joe Rector: NONE

Public Comments: NONE

Council Member's Comments/Request:

Councilman Driver: there is a board down in Glenwood Park that needs to be fixed. I'm glad to be back on the council.

Councilman Chubb mentioned there is another company comparable with Municode but costs less. Maybe we can look into that.

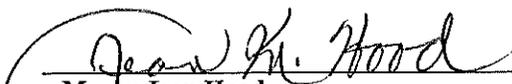
Council Koch: thanked everyone for the vote for Mayor Pro Tem and welcomed new council

Mayor's Comments/ Announcements; Attended Budget Summit and a reminder to new council to update ethics training.

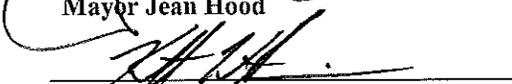
DATES TO REMEMBER: April 23, 2015, Town Manager lockup for Muscular Dystrophy
April 23, 2015 OCLOC Dinner hosted by the City of Valparaiso.
May 14, 2015 at 6:00 p.m. Regular Council Meeting

ADJOURN: After no further business the council meeting adjourned at 6:34





Mayor Jean Hood



Keith Williams, Town Manager/Clerk