TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
April 10, 1975

Town Officials in attendance: Mayor Ken Smith, Councilmembers Irene Balsley, Iva Booher, Phil Johnston, Harold Peek, and Robert Powell; Attorney Rick Powell, and Recorder Dee Rouse. Absent: Marshall Ray Elliott.

Also present were: Mr. Miller Burt, Polyengineering; Mr. Richard Sublette, Department of Pollution Control; Mr. Pete Sumblin and Mrs. Marj Crawford.

Therefore, a quorum being present, Mayor Smith opened the meeting with silent prayer at 7:35 p.m.

1. MINUTES - REGULAR MEETING - MARCH 13, 1975. Motion to approve as presented, by Mr. Peek, seconded by Mr. Johnston carried unanimously.

2. FINANCIAL STATEMENT - MARCH 1975. Mayor Smith explained check #1315 ($150.00) to the Council indicating that he had been paid for travel expenses for four months. Motion to approve as presented, by Mr. Johnston, seconded by Mrs. Balsley carried unanimously.

3. RESOLUTION 75-2. This resolution was requested by the City of Fort Walton Beach to comply with desires of the Environmental Protection Agency. It simply expressed the interest of the Town of Cinco Bayou in the Application of the City of Fort Walton Beach for an EPA 201 Facilities Plan. Mr. Sublette explained to Council the need for this resolution. Attorney Powell read entire resolution to Council. Mr. Johnston moved to adopt the Resolution, seconded by Mr. Peek, carried unanimously.

4. 3RD ADDITION TO SEWER SYSTEM. Mr. Burt briefed Council on the progress he had made in regards to the third addition to sewer system. He indicated he had been in contact with a representative of the owners of lot 5, Block 20 in regards to easement and had received a verbal OK. Also, he had turned over to our Attorney legal descriptions of properties which we would have to procure easements on.

5. BILLING PONDEROSA STEAK BARN FOR ORDINANCE & ADM OVERHEAD. After discussion Mr. Johnston moved to bill Ponderosa Steak Barn, seconded by Mr. Peek. Motion carried unanimously. (This bill to be in the amount of $126.95).

6. FINANCIAL DISCLOSURE LAW. Attorney Powell explained the financial disclosure law to Mayor and Council and passed out forms for each to fill out and turn in to the Clerk, Circuit Court by 12 noon on May 15. He indicated he would assist anyone who desired his help.

7. LETTER OF THANKS FROM MRS. IVA BOOHER. Mayor Smith acknowledged Mrs. Booher's letter and expressed his joy at her recovery and return to Council meeting.

8. NOTIFICATION OF CHAMBER OF COMMERCE COFFEE. Council was made aware of the monthly Chamber coffee to be held at the Sheraton Miramar on April 11th at 8 a.m.

9. REPAIR OF IRWIN STREET. In discussion Mr. Johnston indicated that he had recently talked with Buck Greene, County Commissioner, and had been informed that the County would repair our streets (primarily filling in of pot-holes as they occurred) if the Council would write the Commissioners requesting this be done. Work would be accomplished and the Town would be billed, at cost, for the repairs. Mr. Peek moved that letter be written to Commissioners requesting necessary repairs be accomplished and Town be billed at cost. Mr. Johnston seconded and motion carried unanimously. In further discussion, Mayor Smith asked Mr. Johnston to survey the Town streets for additional needed repairs and directed the Clerk to write the Commissioners a letter listing the streets needing repair.

10. STRAY CATS. Mr. Pete Sumblin appearing before Council indicated he was having a problems with neighborhood cats and asked if the Town had an ordinance on this. Attorney indicated that our ordinance pertained to dogs only. After a great deal of discussion it was suggested that Mr. Sumblin procure traps from the Humane Society.

11. CARS PARKED ON TROY STREET. Mr. Sumblin also brought to the attention of Council the problem of cars parked on the street and the danger of kids playing and darting out into the street. Mayor Smith indicated he would get Marshal Elliott to inform all residents in their area to discontinue parking on the street.

12. LETTER OF RESIGNATION. Mr. Phil Johnston presented to Mayor and Council his resignation from the Building Inspector's duties, letter being dated March 3, 1975. (Letter to be attached to Record Copy of Minutes).

13. SHOP FOR POWELL. Mr. Sumblin explained to Council that he and Mr. Powell wanted to construct a building approximate 20 x 30 behind Mr. Sumblin's residence for the purpose of hydralic jack repair to be performed by Mr. Powell. After discussion, Mayor Smith asked Mr. Sumblin to present a written request to the Council and asked Mrs. Balsley and Attorney to look into the zoning requirements.

14. ADJOURNMENT. Meeting was adjourned 9:25 p.m.

RESPECTFULLY SUBMITTED AS TRUE AND CORRECT TO BEST OF MY ACKNOWLEDGE.

James O. Godwin Sr.

JAMES O. GODWIN, SR.
Town Clerk

March 3,1975
To the Mayor and Council of the Town Of Cinco Bayou

Having served the Town as Building Inspector for the past several years at no expense to the Town nor to any of the Contractors, Business Establishments or any of the Towns property owners, or Residents who required and received my services as Building Inspector; It would seem that the Record should show that I have on this day resigned from the Obligation of Building Inspector for the Town. Having served in the above capacity under all four Mayors I hope that my services were satisfactory to All the Mayors and to the People of Cinco Bayou.

Although I am releived to be free of the Building Inspectors duties I want you to know that I will be happy to serve the Town and its people in other ways in our continuing efforts to build our Town.

Signed Philip D. Johnston

Philip D. Johnston
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Fort Walton Beach, Florida