

TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING MINUTES
April 25, 2013 – 5:15 PM

Mayor Farley called the Special Council meeting to order at 5:15 P.M. on Tuesday, March 26, 2013. Roll call was taken:

ROLL CALL:

MAYOR FARLEY
COUNCILMAN CHUBB
COUNCILMAN BRATTON

COUNCILWOMAN HOOD
COUNCILMAN MYERS
COUNCILMAN SIEVERS (absent)

Also present at the meeting were: Town Manager/Clerk Nell Dykes, Asst. Town Manager/Clerk Monika Gillette, Town Attorney Jeff McInnis and Town Engineer Joe Rector.

Special Business:

1. Engineer Rector presented the revised proposal from Jerry's Concrete for the concrete portion of repairs to Sea Way Boat Launch. He suggested that the maintenance staff continue to use cold patch to repair pot holes as needed in the Asphalt portion of Sea Way St. until the next grant cycle. He stated that Jerry's Concrete would be completed by the middle of May. Councilman Bratton made a motion to approve the revised proposal. Councilman Chubb seconded the motion. A roll call vote was taken:

Councilwoman Myers	Yes	Councilman Hood	Yes
Councilman Bratton	Yes	Councilman Chubb	Yes

The motion passed unanimously.

Councilman Bratton made a motion to enter into a contract with Jerry's Concrete for the Sea Way Boat Launch pending legal review and issue a notice to proceed. Councilwoman Hood seconded the motion. The motion passed unanimously.

2. Engineer Rector stated that paving Sea Way Street will be considered during the next grant cycle.
3. Councilman Chubb made a motion to release Jerry's Concrete from the bond they purchased for the original bid. Councilwoman Hood seconded the motion.
4. Councilwoman Hood made a motion to amend the agenda to include change order #4 for the CDBG project. Councilman Bratton seconded the motion. The motion passed unanimously.
5. Councilman Chubb authorized change order #4 to replace a concrete block retaining wall at 183 Eglin Parkway with an amount not to exceed \$2867.50. Councilman Bratton seconded the motion. A roll call vote was taken:

Councilwoman Myers	Yes	Councilman Hood	Yes
Councilman Bratton	Yes	Councilman Chubb	Yes

The motion passed unanimously.

COUNCIL COMMENTS:

- Councilman Bratton suggested hiring an asphalt company to maintain the potholes on Sea Way Street instead of the maintenance staff.
- Councilman Chubb requested that the Gas Tax issue be on the Agenda for the May regular council meeting.
- Councilwoman Hood stated she was proud of the job the Town did for the Okaloosa County League of Cities Dinner the Town hosted.
- Councilman Myers stated he would not be in attendance for the May regular council meeting. He also questioned the "No Wake" signs. Ms Dykes stated that Mr. Jim Puckett of Okaloosa County was handing the signs.

Adjourn – There being no further business, the meeting adjourned at 5:50 pm.

ATTEST:



Theresa Farley, Mayor



Nell Dykes, Town Manager/Clerk

