

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
MAY 9, 1989

Mayor Laginess called the Regular Council Meeting to order at 6:00 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL Present: Mayor Laginess
Councilwoman Buchanan
Councilman Davis
Councilwoman Dumka
Councilman Skelly

Absent: Councilman Gage

Also Present: Manager Borchik Attorney McInnis
Secretary Kelley Engineer King

Consent Agenda - Councilwoman Buchanan made a motion to approve items on the Consent Agenda, specifically items #1, 2, & 3, seconded by Councilman Skelly. The motion was unanimously approved.

REGULAR BUSINESS

*1. Minutes - April 4 & April 11, 1989

*2. Financial Report - April 1989

*3. New Town Hall Roofing Material

4. Code of Ordinances - After a discussion, Councilman Skelly made a motion to accept the proposed Code of Ordinances with the provision that the second sentence of Section 2-43 the reads "by the Town Manager/Clerk" be deleted and to send this to the codification company to be published, seconded by Councilwoman Buchanan.

COUNCILMEMBERS REPORTS/COMMENTS

1. Councilman Skelly informed the Council that the Town is in violation of Ordinance No. 125 (the "Tree Ordinance") because there is no landscaping plan for the New Town Hall.

2. Councilwoman Buchanan recommended that the Council request an appraisal on the lot next to the Town Hall prior to offering it for sale. Councilwoman Buchanan made a motion to obtain an appraisal, seconded by Councilwoman Dumka. The motion was unanimously approved.

3. Councilman Davis asked if any bids had been received for the Luverne Street Curb project. None have been received so far.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - None

COMMITTEE REPORTS

1. Administrative Committee - None.
2. Finance & Budget Committee - None
3. Comprehensive Plan Committee - None.

CORRESPONDENCE - None.

TOWN MANAGER'S REPORT - Mr. Larry Patrick, State Farm Insurance, has complained that the Environmental Waste truck cannot get into his driveway to pick-up the dumpster because the driveway is too small. Councilman Skelly made a motion to have the Town Engineer look at the problem and make a written recommendation for repair of the curbs to the Mayor, Councilwoman Dumka and Mr. Patrick.

MAYOR'S ANNOUNCEMENTS - None.

There being no further business, the meeting adjourned at 7:10 PM.


Mayor

Attest:


Town Manager/Clerk