

MEETING MINUTES
TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
May 14, 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 DRIVER
COUNCILMAN ANDREWS

COUNCILMAN CHUBB
COUNCILMAN KOCH (ABSENT)
COUNCILMAN MYERS

Also present was Town Manager Keith Williams, Deputy Clerk Linda Barringer, Town Attorney, Jeff McInnis, Town Planner Jack Dorman, Town Maintenance Manager Jerry McNamara, Town Engineer Joe Rector, Town Resident Cory Muscroe, and Guests: Matthew and Kate Sievers.

REGULAR BUSINESS:

1. Council Approval of Agenda: Councilman Chubb made a motion to approve the Agenda. Councilman Driver seconded the motion. *Motion passed unanimously*

2. Council Approval of Consent Agenda: Councilman Andrews made a motion to approval of the Meeting Minutes of the Regular Council on April 9, 2015 and the Budget and Financial Status as of April 30, 2015. Councilman Driver seconded the motion. *Motion passed unanimously*

Action Items:

1. Councilman Chubb made a motion to accept the recommendations from the LPA. Councilman Andrews seconded the motion. *Motion passed unanimously*
2. Town Attorney Jeff McInnis read Resolution 2015-01/ Approving Traffic Signal Maintenance & Compensation Agreement with the State of Florida, DOT.

**THE TOWN OF CINCO BAYOU, FLORIDA
RESOLUTION 2015-01**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, FLORIDA FOR THE PURPOSE OF APPROVING A TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION.

Councilman Driver made a motion to adopt Resolution 2015-01. Councilman Andrews seconded the motion. *Motion passed unanimously*

3. Councilman Chubb made a motion to reimburse Cinco Baptist Church \$1,500 (half of the \$3,000 charged to the church) for repairing the curbing on Kidd Street. Andrews seconded the motion. Roll call was taken:

COUNCILMAN CHUBB Y
COUNCILMAN DRIVER Y
COUNCILMAN ANDREWS Y

COUNCILMAN MYERS Y
COUNCILMAN KOCH (ABSENT)

Discussion Items:

Mayor Hood and Town Manager Keith Williams recognized Captain Matthew Sievers for his service to the Town of Cinco Bayou by presenting Mr. Sievers with a certificate of Appreciation and a gift card.

Reports:

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

Manager Williams reported that there was an emergency this week concerning a pot hole on Hughes Street that keeps reoccurring due to an underlying problem of a storm drain underneath the road that is causing the problem. Williams contacted 3 companies to bid on repairing the road. Only one, Morris Paving Company has given us a bid on the Hughes street project and the Kelly Street project. It was the consensus of the Council to receive 2 more bids.

2. Councilman Chubb asked for Manager Williams to look at other company for our garbage and recyclable service.

- 2. Attorney’s Report – Jeff McInnis: NONE
- 3. Town Planner’s Report – Jack Dorman: NONE
- 4. Engineer’s Report – Joe Rector: we have

Preble-Rish has submitted a project for the ORAC funds and we should hear by September maybe October on that. We hope to be able to receive enough money to help fund our Master Plan. We are still waiting to hear back from the State on the FRDAP Grant as well.

Public Comments: NONE

Council Member’s Comments/Request: NONE

Mayor’s Comments/ Announcements: Mayor Hood shared her appreciation for the Manager Williams’s Fundraising efforts for MDA and Maintenance Manager’s Jerry McNamara’s fundraising for Ron Crawford’s 5K Run.

DATES TO REMEMBER:

Town Hall will be closed on May 25, 2015 in observance of Memorial Day Holiday.

Special Meeting for the upcoming special events, May 26, 2015 at 5:30 p.m.

Regular Council Meeting, June 11, 2015 at 6:00 p.m.

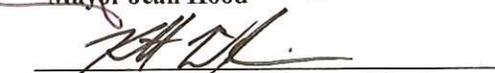
65th Anniversary Celebration, June 27, 2015

ADJOURN

ATTEST:



Mayor Jean Hood



Keith Williams, Town Manager/Clerk

