

June 11, 1974

Present: Mayor Harold K. Smith
Councilmembers:
Irene Balsley
Iva Booher
Phill Johnston
Attorney Fred Estergren

The meeting was called to order with silent prayer.

The minutes of the May meeting were read. There was a question about the lack of a second to the motion concerning the Mass Transit motion and due to the absence of Councilman Hodges discussion was ended. The motion by Councilwoman Balsley, to accept the minutes after correction, by changing the word confidence to thanks, was seconded by Councilwoman Booher and the motion carried.

The Finance report was presented. The item of the Okaloosa Water and Sewer amount was discussed (The \$240.00 the Town is billed monthly covers the forty residents now hooked on the county system). The motion by Councilman Johnston, to accept the report as presented, was seconded by Councilwoman Booher and the motion carried.

Jim Godwin recommended that Council consider changing council meetings to Thursday and have a work session on Tuesday. After discussion, Councilman Johnston made the motion, to change Council meetings to the second Thursday and have a work session on the previous Tuesday beginning with the July meeting. The motion was seconded by Councilwoman Balsley and the motion carried. The meetings will begin at 7:30 p.m.

Councilman Johnston made the motion, to recommend that the two offices, Clerk and Marshal, be abolished as elective offices as soon as possible, and the present Clerk and Marshal be appointed by council with duties, terms, and etc. to be decided before abolishment of office. Councilman Johnston stated he could not find anything that indicated a salary must be a certain amount for marshal if the marshal were not an elective position. The motion was seconded by Councilwoman Balsley and the motion carried.

Attorney Estergren stated he has the copies of the agreement between the City of Fort Walton Beach and the Town of Cinco Bayou for Fire Protection.

Councilman Johnston made the motion, that council forward the resolution of the Department of Transportation concerning the Fort Walton Beach Urban Area as having been accepted. The motion was seconded By Councilwoman Booher and the motion carried.

The Budget Committee stated they would meet on Thursday at 7:30 p.m. The meeting is open to anyone.

There was not a report as to the current status of the sewer development.

It was noted that a second payment to Kenneth Crowder and Son, Contractors had been made in the amount of \$9,979.94.

Jim Godwin stated that he had been deputized by Elsie Garrett so that he could assist in registering voters by filling out legal cards. He also stated that voters could register in Crestview, at the Island Authority

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and, in the Town Hall. The First Primary will be September 10; the Second Primary, October 1; the Town Election October 8; and the General Election on November 5.

Councilmembers were informed that they would no longer be receiving copies of the Florida Municipal Record unless the Town request and pays for additional copies. The magazine will be sent to the Mayor, Clerk, and Attorney.

It was suggested that councilmembers study the possibility of revenue from occupational license.

Councilmembers were informed that Councilman Johnston and Jim Godwin attended the Memorial Day Service.

Phill Johnston presented his payment request for the sewer easment on his property. Mayor Smith accepted the bill and stated he would check on it.

Jim Godwin made the request that petty cash funds be increased to \$25.00. The motion, that Petty Cash funds were not to exceed \$25.00, was made by Councilwoman Booher, seconded by Councilwoman Balsley, and the motion carried.

The clerk informed councilmembers that they have not approved Business Management System's statement for January-February-March.

Councilwoman Booher made the motion, to adjourn. The motion carried.

Respectfully submitted,


Ina Crawford, Town Clerk

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Jim Edwin recommended that council consider changing council meetings to Thursday and have a work session on Tuesday. After discussion, Councilman Johnston made the motion, to change Council meeting to the second Thursday and have a work session on the previous Tuesday beginning with the July meeting. The motion was seconded by Councilwoman Balsley and the motion carried. The meetings will begin at 7:30 p.m.

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