

MEETING MINUTES
REGULAR COUNCIL MEETING
JUNE 11, 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 (ABSENT)
COUNCILMAN KOCH
COUNCILMAN MYERS

Also in attendance were Town Manager Keith Williams, Deputy Clerk Linda Barringer, Town Attorney Jeff McInnis, Town Planner Jack Dorman, Town Engineer Joe Rector, Maintenance Man Jerry McNamara and Cinco Bayou resident Cory Musgrave.

REGULAR BUSINESS:

1. Council Approval of Agenda: Councilman Koch made a motion to approve the Agenda. Councilman Driver Seconded the motion. *The motion passed unanimously*

2. Council Approval of Consent Agenda: Councilman Andrews made a motion to approve the consent Agenda including the Meeting Minutes for the LPA Meeting and the Regular Council Meetings on May 14, 2015, the Meeting Minutes for the Special Meeting on May 26, 2015 and the Budget and Financial Status as of May 31, 2015. Councilman Myers seconded the motion. *The motion passed unanimously*

Action Items: NONE

Discussion Items:

Mayor Hood updated the Council on the Okaloosa Transit Co-operative meeting she attended on June 5, 2015. Mayor Hood was enlightened on how the transit system is funded. The county has hired a new company to hopefully help design the routes to support the funding. Also, how the paratransit system works along with the regular transit system but only for those who need a ride to and from Dr. Appointments, hospital visits, physical therapy, etc. Mayor Hood will also be attending the next transit meeting on June 19, 2015.

Reports:

1. Town Manager's Report – Keith Williams – Written Report
Town Manager addressed the Council on the updated version of the "Game board" for the County's 100th Anniversary Celebration. The changes will help make it easier for the members of the community to collect the information as a scavenger hunt and answer a question rather than everyone having to get their board stamped. We are still having the walk through Glenwood Park and Town Hall will be open to the public to stop by and get a stamp and ask about the rental of Town Hall.

Street repair on Hughes Street has been completed by Morris Paving. Mr. Morris said he would still give a discount on his previous bid of \$28500 for repaving Kelly Street however it would be \$3000 instead of \$4000 which brings his bid down to \$25500 because it cost him around \$1000 to stage his equipment on site. We have requested bids from other companies but have not heard back from them.

2. Attorney's Report – Jeff McInnis - NONE
3. Town Planner's Report – Jack Dorman - NONE
4. Engineer's Report – Joe Rector – Reported that we are still waiting on the results from the state on the grant applications we have submitted for several projects. We need to keep the projects in the fore front of our minds for the next session on grants that come up that we can apply for.

Public Comments – NONE

Council Member's Comments/Request –

Mrs. Andrews – OCLOC dinner, menu and on sponsorship? We have talked to Eric the chef and we are waiting to hear back from him, but he mentioned it would not be a problem to add the appetizer. Lynn Yort will be here at the next meeting. She is checking on the sponsorship.

Councilman Andrews acknowledged Jerry and Keith's work on the new roof on the Laguna Park Pavilion.

Councilman Driver asked Jerry if he could drive over to her street to look at several trees growing into the power lines.

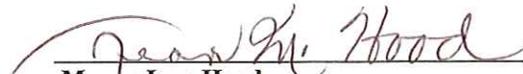
Mayor's Comments/ Announcements: Mayor reminded the Council on the OCLOC Dinner and trying to get Cinco Bayou businesses to contribute a certificate or a gift for the raffle drawing.

DATES TO REMEMBER: June 27, 2015, 65th Anniversary Celebration 1:00 p.m. – 3:00 p.m.
July 3, 2015 Town Hall Closed
July 4, 2015 Independence Day
July 9, 2015 Regular Council Meeting 6:00 p.m.

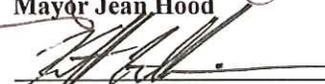
ADJOURN: after no further business the Regular Council Meeting adjourned at 6:34

ATTEST:





Mayor Jean Hood



Keith Williams, Town Manager/Clerk