

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
June 12, 1975

Town officials in attendance: Mayor Ken Smith, Councilmembers Irene Balsley, Phil Johnston, and Harold Peek; Attorney Rick Powell and Recorder Dee Rouse. Absent: Councilwoman Iva Booher and Marshal Elliott.

Also present were: Jim Kendrick, Miller Burt, representing Polyengineering; Mrs. Miles, representing Warner Cable; Mrs. Carwford and Mrs. Pritchard and representatives from the Playground Daily News and radio station WFTW.

Therefore, a quorum being present, Mayor Smith opened the meeting with silent prayer at 7:35 p.m.

1. MINUTES - REGULAR COUNCIL MEETING - MAY 8, 1975. Motion to approve as presented, by Mr. Peek, seconded by Mrs. Balsley carried unanimously.
2. FINANCIAL STATEMENT - MAY 1975. In discussion, Mr. Johnston and Mrs. Balsley questioned Clerk on checks 1357, 1359, 1377, and 1387. After receiving satisfactory answers, Mr. Peek moved to approved as presented, seconded by Mr. Johnston. Motion carried unanimously.
3. APPOINTMENT OF NEW COUNCIL MEMBER. Mayor Smith presented Mr. Claude James Kendrick III to the Council as his nominee to fill the unexpired term of W. Robert Powell, who had to resign last month due to family health reasons. Mr. Peek moved to accept Mr. Kendrick as a member of Council with a second by Mr. Johnston. Motion carried unanimously. Clerk administered the oath of office. Mr. Kendrick will serve until October 31, 1976.
4. SECOND READING - ORDINANCE ON BUSINESS REGISTRATION. Attorney Powell performed the seconding reading of the ordinance. In discussion, Mr. Johnston objected to some of the language in the ordinance. He felt certain words should be added or changed. Attorney Powell explained that suggested changes would not change the meaning and intent of the ordinance. Mrs. Balsley moved to adopt ordinance as read with a second by Mr. Peek. Motion carried unanimously. Clerk indicated that ordinance would be numbered 52 and that registration would begin on June 23rd and continue until July 31, 1975.
5. UP-DATE ON EASEMENTS - 3RD ADDITION TO SEWER SYSTEM. Mr. Powell informed Council that he had not received any answers to his letters to various property owners requesting easements through their property. The wash-out in the ditch area behind Morris Pharmacy was discussed. Mr. Burt indicated it would probably be better to patch this wash-out with oyster shells and incorporate the laying of pipe and covering the ditch in the sewer contract. Mr. Peek moved that temporary repair be accomplished immediately with a second by Mr. Johnston. Motion carried unanimously.

6. AMENDMENT TO WARNER CABLE FRANCHISE. Mrs. Miles, representing Warner Cable, presented copies of their suggested amendment to the franchise which expires June 30, 1975. Attorney Powell question the wording of various section within the proposed amendment. After additional discussion, Mr. Kendrick moved that Warner Cable be granted a 30 day extention to their present franchise to enable Council and Attorney to study the proposal, second by Mr. Peek. Motion carried unanimously. Mayor Smith set a planning meeting for July 8, 1975 at 7:30 p.m. at which time Attorney, Council, and representative from Warner Cable could make any changes necessary to the proposed amendment and it be presented to Council at their regular meeting on July 10.

7. ADJOURNMENT. Meeting adjourned at 8:55 p.m.

RESPECTFULLY SUBMITTED AS TRUE AND CORRECT TO BEST OF MY ACKNOWLEDGE.


JAMES O. GODWIN, SR., Town Clerk