

TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING MINUTES
June 23, 2005

Mayor Frucci called the regular council meeting to order at 5:30 P.M. on Thursday, June 23, 2005. Following a silent prayer and the pledge of allegiance, roll call was taken:

Roll Call: Mayor Frucci
Councilman Koch
Councilman Bratton
Councilman Iovieno (absent)
Councilman Payne

A quorum was present. Also present at the meeting were Town Manager Nell Webb, Assistant Manager/Clerk Monika Gillette, and Town Attorney Jeff McInnis.

SPECIAL BUSINESS

1. Councilman Payne motioned to nominate Susan Caforia for the vacant council position. The motion died to a lack of a second. Councilman Bratton motioned to nominate Hugh Bainter to fill the vacant council position. Councilman Koch seconded the motion. The motion passed with Councilman Payne voting nay. Attorney McInnis will swear Mr. Bainter in at the next council meeting.
2. Mayor Frucci started a discussion of the procedure of adopting an ordinance. Ms. Webb summarized the procedure. Councilman Bratton discussed the need for lighting control and stated that the ordinance should be called a "Lighting Pollution Reduction Ordinance." After discussion, Councilman Payne motioned to table the discussion until the next council meeting on July 14. Councilman Koch seconded the motion. The motion passed unanimously.

Adjourn – There being no further business, the meeting adjourned at 6:00 pm.

ATTEST:



Norm Frucci, Mayor



Nell Webb, CMC
Town Manager/Clerk