

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
July 15, 1976

Town officials in attendance: Council members Jim Kendrick, Harold Peek, Will Overstreet, and Max Usrey; Attorney Rick Powell. Absent: Mayor Ken Smith, Council member Irene Balsley, and Recorder Dee Rouse.

Therefore, a quorum being present, Mayor Pro-Tem Peek opened the meeting at 7:15 p.m., with silent prayer.

1. MINUTES-REGULAR COUNCIL MEETING-JUNE 17, 1976. Clerk read the minutes. Attorney Powell recommended that minutes be changed to reflect Item 4 as a proposed ordinance and Item 11 be shown as Ordinance #55. Motion by Mr. Overstreet to approve, seconded by Mr. Kendrick and carried unanimously.
2. FINANCIAL STATEMENT-JUNE 1976. Mr. Overstreet asked about Check #1889 issued to Quadratics. Clerk indicated this was for the installation of the two-way radio and antenna, as well as the antenna for the scanner, on his truck. Clerk also indicated that he would compensate the Town for the amount pertaining to the scanner, in the amount of \$42.00. Motion by Mr. Usrey to approve as presented, seconded by Mr. Kendrick and carried unanimously.
4. LETTER-MCDONALD PLUMBING CO.-REQUEST FOR EXTENSION. Clerk explained to Council that McDonald was requesting a 45-day extension to their sewer contract due to a delay in receiving the modified Murphy-matic Control Panel. Mr. Kendrick moved to grant this extension, seconded by Mr. Usrey and carried unanimously.
5. FLAG POLE ENCLOSURE. Mr. Peek turned over the Chair to Mayor Smith at this point. Mr. Peek moved to approve the installation of the flag pole, seconded by Mr. Overstreet and carried unanimously. Discussion was held on possible ways of enclosing the base of the pole. Clerk will try to come with a proposal by next meeting.
6. MARSHAL'S REPLACEMENT. After discussion, this was tabled.
7. OLOM MEETING-JULY 22, 1976. Clerk informed Council that the Okaloosa League of Municipalities meeting had been changed to July 22nd. Also, passed out a letter from City of Crestview indicating where meeting would be held.
3. ORDINANCE-CLERK'S JOB DESCRIPTION. Council made additions and deletions to the proposed ordinance and requested it be retyped prior to first reading.
8. CHANGE IN TIME OF MEETINGS. After discussion, Mr. Overstreet moved that meeting time be changed from 7 p.m. to 7:30 p.m., seconded by Mr. Peek and carried unanimously. Clerk indicated he would take necessary action to advertise and notify the new media.
9. ATTORNEY'S REQUEST FOR CLARIFICATION. Attorney indicated he felt his retainer covered attending one monthly meeting, office consultations and telephone calls. Also, any additional meetings he felt he would have to bill the Town. Council agreed that Town should be billed when additional meetings were attended.

10. ADJOURNMENT. Meeting adjourned at 8:50 p.m.

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


JAMES O. GODWIN, SR.
Town Clerk