

TOWN OF CINCO BAYOU
REGULAR MEETING
JULY 18, 1983

The Regular Meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Usrey at 7:05 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Usrey requested the Clerk to call the roll.

ROLL CALL

Present: Mayor Usrey
Councilman Davis
Councilman Johnston
Councilwoman Kelley
Councilman Perry

Also Present: Clerk Borchik Attorney Powell
Secretary Borchik David Whitley

MINUTES - Councilman Davis moved to accept the minutes of June 3, June 13, and June 20, 1983, seconded by Councilman Johnston. Motion approved unanimously.

FINANCIAL REPORT - Councilwoman Kelley moved to accept the financial report for June, 1983, seconded by Councilman Johnston and unanimously approved.

REGULAR BUSINESS

1. Public Hearing - 2nd Reading of Ordinance No. 86, an ordinance repealing Chapter 3, "Animals and Fowl", Town of Cinco Bayou Code of Ordinances. Attorney Powell read Ordinance No. 86 by title only. Councilman Davis moved to approve the 2nd reading and adopt Ordinance No. 86, seconded by Councilwoman Kelley. Motion approved unanimously.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME No requests

COMMITTEE REPORTS

1. Streets/Sidewalks/Neighborhood Watch - Councilman Davis. No report.

2. Parks/Beautification/Environment - Councilwoman Kelley. No report.

3. Finance - Mayor Usrey asked the Councilmembers to bring their next years budget requests to the next Council meeting so that the Council could start work on the 1983/84 budget.

4. Waterfront/Bayou/Health/Civil Defense - Councilman Perry. No report. Mayor Usrey advised the Council that the Town has received notification that the money for the Sea Way Boat Ramp would be dispersed in three increments of 50% - 40% - 10%, and the first increment should be received in the near future.

5. Special Committee Reports

- A. Bicycle Path - Councilman Johnston. No report
- B. Sign Ordinance - Councilman Johnston. No report

ATTORNEY'S REPORT No report

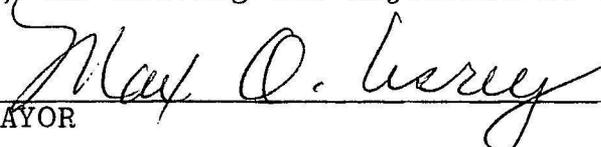
CORRESPONDENCE None

CLERK'S REPORT

1. The Clerk advised the Council the Board of Adjustment appointments need to be made in August.
2. The Clerk advised the Council that he had spoken with Mr. Villane, DER, about the condition of Kidd Bayou and the fact that the pollution and sediment appears to have increased since the parking lot at the Brooks Beal Center was paved. Mr Villane indicated that if he received a formal complaint from the Town, he would investigate the problem. The Council decided to take a "wait and see" position.
3. The Clerk advised the Council that Mr. Paul Conklin, a partner in the Seagrove Apartments on Kidd Street, has requested to be placed on the agenda for the August 8th Council meeting to present his proposal for a six story condominium to be built on Lots 12 & 13, Block 6.
4. The Clerk told the Council that Mr. Cooke would like to appear before the Council in August to request a building permit for a model house to be used as an office at Beal and Garnett Street.
5. The Clerk reminded Mayor Usrey of the proposal from Dawsey Marine to build a shelter in Laguna Park. Mayor Usrey read the proposal and a lengthy discussion followed. Councilwoman Kelley moved the Council accept Mr. Dawsey's proposal to build a 20'X 28' shelter in Laguna Park at a cost of \$5,900.00. Motion seconded by Councilman Perry and unanimously approved on a roll call vote. Attorney Powell suggested the Council add the following stipulation to the proposal from Mr. Dawsey. "In the event of litigation involving this contract, the prevailing party shall be entitled to a reasonable attorney's fee". The Clerk is to contact Mr. Dawsey on this project.

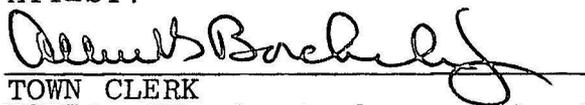
MAYOR'S ANNOUNCEMENTS None

There being no further business, the meeting was adjourned at 8:4 P.M.



MAYOR

ATTEST:



TOWN CLERK

NOTE: A mechanical recording has been made of the foregoing proceedings of which these minutes are a part, and is on file in the office of the Town Clerk.