

**TOWN OF CINCO BAYOU
SPECIAL CDBG/COUNCIL MEETING MINUTES
August 2, 2010 – 5:30 PM**

Mayor Farley called the Regular Council meeting to order at 5:30 P.M. on Monday, August 2, 2010. Following the Pledge of Allegiance and a silent prayer, roll call was taken:

Roll Call:	Mayor Farley	Mayor Pro Tem Koch (absent)
	Councilman Artabasy	Councilman Chubb
	Councilman Bratton	Councilman Driver

Also present at the meeting were: Asst. Town Manager Monika Gillette, Attorney Jeff McInnis, Engineer Jason Shepler of Mittauer & Associates and Blount Armstrong of Jordan and Associates.

SPECIAL BUSINESS:

Attorney McInnis updated the council on the status of the CDBG/Eglin Parkway Corridor project. He stated that he and Mayor Farley had met with Chad Fountain of Gulf Power and learned the planned concrete pole on Hughes Avenue would not be sufficient and a new design would call for a steel pole but the cost would double. He continued to state that the Council was meeting to consider options for the project including the time frame mandated by Department of Community Affairs. Options suggested for the project were:

1. Stop the project. The Town would not be penalized or be required to pay back engineering and administrative fees already paid by the CDBG grant.
2. Get a signed easement from Dan Findley Salon. Attorney McInnis stated that he and Mayor Farley met with the salon owners who agreed to an easement for the amount of \$15,000. This option would allow the project to go forward with the remainder of a March 2011 deadline.
3. Scale back the project to install pavers to the Cinco Bayou Bridge with grant money and CRA funding.

It was the consensus of the Council not to consider the use of the steel pole on Hughes Street.

Councilman Artabasy made a motion to authorize payment of \$15,000 to Dan Findley Salon for easement acquisition. Councilman Chubb seconded the motion. A roll call vote was taken:

Councilman Chubb	yes
Councilman Bratton	yes
Councilman Driver	yes
Councilman Artabasy	yes

The motion passed unanimously.

Councilman Artabasy made a motion to move forward with the project and sign the construction contract contingent on Cox Communication and Southern Light's clearance of the indemnity agreement for the K-Mart easement. Councilman Bratton seconded the motion. A roll call vote was taken:

Councilman Chubb	yes
Councilman Bratton	yes
Councilman Driver	yes
Councilman Artabasy	yes

The motion passed unanimously.

Adjourn – There being no further business, the meeting adjourned at 6:12 pm.

ATTEST:



Theresa Farley, Mayor



Monika Gillette
Asst. Town Manager/Clerk