

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
August 14, 1975

Town officials in attendance: Mayor Ken Smith, Council members Irene Balsley, Phil Johnston, and Harold Peek; Attorney Rick Powell and Recorder Dee Rouse. Absent: Councilman Jim Kendrick and Marshal Elliott.

Also present were: Mr. & Mrs. John Smith, representing Cinco Baptist Church; Mrs. Miles, representing Warner Cable; Jim Kay, WFTW; Mrs. Crawford and Mrs. Pritchard.

Therefore a quorum being present, Mayor Smith opened the meeting with silent prayer at 7:30 p.m.

1. MINUTES - REGULAR COUNCIL MEETING, JULY 10, 1975. Motion to approve as presented by Mr. Peek, seconded by Mr. Johnston. Motion carried unanimously.
2. FINANCIAL STATEMENT - JULY 1975. Motion to approve as presented by Mrs. Balsley, seconded by Mr. Johnston. Motion carried unanimously.
3. REQUEST FOR SPEED REDUCTION. Mr. John Smith, Building and Grounds Committee Chairman for Cinco Baptist Church, presented a request for speed reduction during the Sunday morning services, 10:30 - 12:30. He also stated their desire to use the curb lanes on each side of Yacht Club Drive between Luverne and Andalusia Streets for visitor parking during these hours. He indicated church would provide necessary signs. Also, he had received a letter from the State Road Department stating their approval but indicating the Town of Cinco Bayou would have to concur. After discussion, Mr. Peek moved that Mr. Smith provide Attorney Powell with a copy of the Road Department letter and a sketch of the proposed parking area, seconded by Mr. Johnston. Motion carried unanimously.
4. SECOND READING - ORDINANCE AMENDING FRANCHISE WITH WARNER CABLE. Attorney Powell performed the seconding reading of ordinance. Mr. Peek moved to adopt ordinance as read, seconded by Mrs. Balsley. Motion carried unanimously.
5. UP-DATE ON EASEMENTS - THIRD ADDITION TO SEWER SYSTEM. Attorney Powell informed Council that one easement has been finalized. The easement with Food Fair Inc., was still pending. He indicated he had been in contact with their attorney and they desired additional engineering drawings. Also a letter from the Town assuming all responsibilities for the work. After discussion, Mr. Peek moved that Attorney Powell prepare a letter for Mayor's signature, assuming responsibilities for the Town. Motion seconded by Mrs. Balsley and carried unanimously.
6. CONTRIBUTION IN MEMORY OF COUNCILWOMAN IVA BOOHER. Mr. Peek moved that Council donate \$50.00 to the Florida Chapter Arthritis Foundation in memory of Mrs. Iva Boher, seconded by Mrs. Balsley. Motion carried unanimously. It was noted during discussion that Mrs. Boher had been a member of Council for nearly ten years prior to her passing away on August 4, 1975, while undergoing open heart surgery.
7. RECOMMENDATIONS FOR MRS. BOOHER'S REPLACEMENT. After discussion, Council decided due to Mrs. Boher's term of office being up November 1 and the nearness of the annual Town election on October 7 that no replacement would be named.
8. APPOINTMENT OF MAYOR PRO-TEM. Mayor Smith appointed Mr. Harold Peek as Mayor Pro-Tem.

9. WORK ON LAGUNA PARK. The Clerk informed Council that the park would be ready to reopened as soon as the new park sign had been completed by Ray Beard's Sign Company.
10. PURCHASE OF UNIFORM FOR MARSHAL ELLIOTT. Mr. Peek moved that uniform be paid for by the Town, seconded by Mrs. Balsley. Motion carried unanimously.
11. REIMBURSEMENT TO MARSHAL FOR MONTHLY MILEAGE. Mr. Peek moved that Council reimburse Marshal Elliott, during his term of office, at the rate of \$.14 per mile for mileage incurred in the performance of his duties. In discussion, Clerk suggested that mileage be paid monthly and that Marsahl Elliott could report his mileage along with his monthly activities report. Motion carried unanimously.
12. BUDGET COMMITTEE. Clerk indicated Mrs. Balsley and Mr. Johnston needed to meet with him to finalize budget for the 75-76 fiscal year. Mr. Johnston suggested Clerk call them and setup a meeting time.
13. ADJOURNMENT. Meeting adjourned at 8:25 p.m.

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


JAMES O. GODWIN, SR.
Town Clerk