

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
AUGUST 17, 1981

The regular meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Balsley at 7:00 P.M.

ROLL CALL Present: Councilwoman Kelley Councilman Peek
 Councilman Davis Councilman Perry
 Councilman Usrey

 Also Present: Town Attorney Powell Town Clerk Borchik
 Town Engineer Burt Town Recorder Drane
 Adelia Robbliee Abbie Tyner
 Joyce Bryan Billie Johnson
 Mr Messick Janet McCoy (PGDN)

SILENT PRAYER

1. MINUTES. Councilwoman Kelley moved to accept the minutes of July 13 and July 20, 1981, seconded by Councilman Peek. The motion carried unanimously.
2. FINANCIAL REPORT. Councilman Peek moved to accept the July Financial Report, seconded by Councilman Usrey. The motion carried unanimously.
3. PUBLIC HEARING - PROPOSED USE OF FEDERAL REVENUE SHARING FUNDS FOR FYE 1982. There were no inputs from the public.
4. AUDIT PROPOSAL - MR. MESSICK. Mayor Balsley welcomed Mr. Messick (Creel, Bryan and Gallagher, Certified Public Accountants) and requested that he present the audit proposal to the Council. The fee for the FYE 1981 audit ranges from a low of \$2700.00 to a high of \$2900.00, depending on the work required to accomplish the audit. Mr. Messick advised Council that this figure was arrived at by taking a 3 year average and applying a 12% Cost of Living Index figure. Following a short discussion, Councilman Peek moved to accept the proposal, seconded by Councilman Perry. The motion carried unanimously.
5. RESOLUTION - CLEANING/CLEARING OF LOTS AND RIGHT-OF-WAY. After a short discussion, Councilman Perry moved to advertise the Resolution, seconded by Councilman Peek. The motion carried unanimously.
6. OKALOOSA GUIDANCE CLINIC FUNDS REQUEST. After a short discussion, Councilman Perry moved to donate \$200.00 to the Guidance Clinic, seconded by Councilman Davis. The motion carried unanimously.
7. PURCHASE OF PROPERTY ADJACENT TO TOWN HALL. Councilman Perry moved to purchase the property adjacent to the Town Hall if we can get it on our terms, seconded by Councilman Davis. The motion carried 4 to 1 with Councilman Usrey voting against the motion. Mayor Balsley appointed Councilmen Perry and Usrey to negotiate with Mr. Tooke for the purchase of the property.

8. ATTORNEY'S RETAINER AND FEES. Councilman Usrey moved to accept the increase in the Attorney's retainer and fees, seconded by Councilman Perry. The motion carried unanimously.

9. BOARD OF ADJUSTMENTS - APPOINTMENTS. Councilman Davis nominated Mrs. Ruth Usrey to serve on the Board for a term of 3 years. Councilwoman Kelley nominated Mr. Charles Laginess to serve as alternate for one year. Councilwoman Kelley moved we appoint these nominees to the Board of Adjustment, seconded by Councilman Perry. The motion carried unanimously.

10. ELECTION-OCTOBER 6, 1981. Town Clerk Borchik briefed the Council on what actions have to be taken and when and pointed out the critical dates for voter registration and candidate filing.

11. LEAGUE OF CITIES CONVENTION - DELEGATES/RESERVATIONS. Councilman Peek moved to sponsor Councilman Usrey's trip to the League of Cities Convention, seconded by Councilman Perry. The motion carried unanimously.

12. TAPE RECORDER FOR COUNCIL MEETINGS. Councilman Usrey moved to purchase the tape recorder and associated equipment, seconded by Councilman Perry. During the discussion, it was decided not to purchase the special Lanier tape cassettes. The motion carried unanimously.

13. CODIFICATION - SUPPLEMENT #3. Mayor Balsley directed the Council to review the Book of Ordinances for changes. A meeting will be set up to discuss the proposed changes. The entire Council was appointed as a Committee for this process.

14. HAZARD MITIGATION STUDY. Mayor Balsley appointed Councilman Usrey to study this item and come up with recommendations.

15. BUDGET REVISION - FYE 1981. It was moved by Councilman Peek to accept the budget revision, seconded by Councilman Usrey. The motion carried unanimously.

16. TOWN HALL REPAIRS AND MAINTENANCE. Councilman Davis moved that the work be done, seconded by Councilwoman Kelley. The motion carried unanimously.

17. COMMITTEE REPORTS.

Streets/Sidewalks - Councilman Davis. Engineer Burt reported to Council that the specifications should be ready this week. After their review and approval, a call for bids is to be advertised by the Clerk. The first sidewalks will go in on Yacht Club Drive and Opp Boulevard, respectively. Councilman Peek moved that the Town advertise for bids as soon as we get the specifications, seconded by Councilwoman Kelley. The motion carried unanimously.

Parks/Beautification/Environment - Councilwoman Kelley.

A. Boat Ramps. Councilwoman Kelley reported to Council that Mr Lancaster, of Lancaster Development, recommended that oyster shells be poured into the end of the ramps because the concrete slabs are unserviceable. This action was not accepted by the Council. Councilwoman Kelley stated she would look into this further to find other alternatives.

B. Fence by Francis Park. Mayor Balsley reported to Council that she had contacted Mrs Sullivan. Mrs Sullivan wants the Town to put in fence posts, joined with cable, on her property along that portion of Kidd Street that adjoins her property. After a short discussion, Councilman Peek moved to deny her request, seconded by Councilman Usrey. The motion carried unanimously.

Finance - Councilman Peek. The Town Clerk reported to Council that we have four \$10,000.00 Certificates of Deposit that have matured and must be deposited in savings or reinvested in new CDs on Tuesday, August 18, 1981. The Council directed that new CDs be purchased.

Waterfront/Bayou/Health - Councilman Perry. No report.

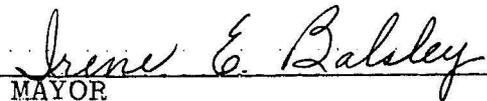
Utilities - Councilman Usrey. Councilman Usrey reported that Fort Walton Beach wants another letter in a form of a proposal on what came out of the meeting held on April 22, 1981.

18. CLERK'S REPORT.

A. Street Lights. Gulf Power Company was contacted and they are still working up a total package to convert all street lights to high pressure sodium lights. They cannot replace the lights right now, but hope to begin after the first of the year. The funds that have been budgeted for FYE 1982 will be sufficient.

19. ANNOUNCEMENTS. Mayor Balsley advised Council of the Inter-governmental Meeting to be held at the Shalimar Courthouse on August 26, 1981 at 6:30 P.M.

There being no further business, the meeting adjourned at approximately 8:15 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.