

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
August 19, 1976

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

Also attending: Mr. Charley Stewart and Miss Barbara Sayward.

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

1. MINUTES - REGULAR COUNCIL MEETING - JULY 15, 1976. Motion by Mr. Kendrick to approve as printed, seconded by Mr. Overstreet and carried unanimously.
2. FINANCIAL STATEMENT - JULY 1976. Motion by Mr. Usrey to approve as presented, seconded by Mr. Kendrick and carried unanimously.
3. ORDINANCE - CLERK'S JOB DESCRIPTION - FIRST READING. Mr. Overstreet suggested the word "members" be inserted between "council" and "with" in Section 3L. Also that the word "entire" be stricken from Section 7B. Council agreed. He further indicated he felt a section should be in the ordinance prohibiting the Town Clerk from involving himself in Town politics. After lengthy discussion, Council asked the Attorney to look into the legal aspects of this and furnish his finding for discussion at the next Council as Committee meeting. Mr. Overstreet moved that the ordinance be tabled until next meeting when Mr. Peek would be back. Motion died for like of second. After more discussion, Mr. Overstreet moved to postpone first reading. Motion died for like of second. Mr. Kendrick moved for first reading including the agreed upon changes, seconded by Mr. Usrey. Yea votes: Mr. Kendrick and Mr. Usrey. Nay vote: Mr. Overstreet. Attorney Powell performed first reading.
4. MR. CHARLEY STEWART-REF: GLENWOOD PARK. Mr. Charley Stewart appeared before Council on behalf of his client, Mr. Osborne W. Pryor. He discussed the dedication of the parks and possible discrepancies in whether the Town had ownership. After discussion, Attorney Powell requested Mr. Stewart furnish him with a demand letter along with authority for his position so the Town could respond.
5. PEDESTRIAN CROSSWALKS. Miss Barbara Sayward, 25 Yacht Club Drive, present to Council a drawing of suggested crosswalks at Yacht Club Drive, Irwin, Kelly, and Hughes Avenues. Mr. Kendrick moved that Clerk investigate the possibilities for these crosswalks, seconded by Mr. Overstreet. Motion carried unanimously.
6. CALENDAR OF EVENTS FOR ANNUAL ELECTION. Clerk furnished Council members with a list of date events for the upcoming Town election.
7. OKALOOSA GUIDANCE CLINIC. Clerk informed Council that the Okaloosa Guidance Clinic would like to present a request for funds to help support mental health and alcohol programs and services in fiscal year 76-77, at the September 9th meeting. After discussion, Mr. Overstreet moved that Clerk write a letter to the Clinic indicating no funds were available, seconded by Mr. Kendrick and carried unanimously.

8. ROAD PAVING - KELLY AND IRWIN BETWEEN BEAL AND EGLIN PARKWAY. In discussion, Mr. Overstreet indicated he didn't feel Kelly needed resurfacing at this time; but would go along with the need on Irwin. Council agreed this would be discussed further at next meeting.

9. RE-SYNCHRONIZATION OF TRAFFIC LIGHTS FROM FIRST STREET IN FWB TO RACETRACK RD. Mayor Smith explained that he had attended a meeting pertaining to re-synchronization of traffic lights on Eglin Parkway. He indicate the Town's share would be approximately \$748. After discussion, Mr. Overstreet moved that Cinco pay their share, seconded by Mr. Kendrick and carried unanimously.

10. ADJOURNMENT. Meeting adjourned at 8:40 p.m.

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


JAMES O. GODWIN, SR.
Town Clerk