

TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING MINUTES
August 21, 2007 – 5:30 PM

Mayor Iovieno called the Special Council meeting to order at 5:30 P.M. on Tuesday, August 21, 2007. Following the Pledge of Allegiance and a silent prayer, roll call was taken:

Roll Call: Mayor Iovieno
Mayor Pro Tem Koch
Councilman Bratton (absent)
Councilman Chubb
Councilman Caforio
Councilman Farley

Also present at the meeting were: Town Manager/Clerk Nell Webb and Asst. Town Manager/Clerk Monika Gillette.

ACTION ITEMS

1. Ms. Webb asked for approval to approve a proposal from Disaster Operations and Training, Inc. to write a debris management plan per FEMA guidelines for the Town. She noted that Attorney McInnis would need to review the contract before it would be signed. Mayor Iovieno explained the need for a debris management plan which would allow the town to benefit from FEMA funding following a disaster. Councilman Caforio motioned to approve the contract pending Mr. McInnis' review. Councilman Farley seconded the motion. During discussion councilman Chubb voiced his concern on how the plan would be implemented and if there would be enough manpower for the workload. Ms. Webb stated that the town currently has a part time employee that could be trained to also work after a disaster and that FEMA would reimburse the town for debris related activities. Councilman Koch stated that after Hurricane Ivan she and Ms. Webb met with FEMA officials to make sure guidelines were understood and could be met. Mayor Iovieno stated that the plan should include provisions to hire additional employees if necessary. Councilman Koch asked how long it would take to develop a plan. Ms. Webb stated that after approval it should take about two weeks. A roll call vote was taken to approve the motion:

Councilman Koch yes
Councilman Chubb yes
Councilman Farley yes
Councilman Caforio yes

The motion passed unanimously.

Ms. Webb stated that the Town is listed under Okaloosa County's RFP for debris haulers and are eligible to use them under the town's plan. She stated she is negotiating with DRC, a qualified debris hauler, to obtain debris removal at \$10.84 per cubic yard compared to \$16.82, the current contract price.

2. Ms. Webb asked for approval to purchase Nextel Push to Talk phones at the state contract rate of \$52.39 for two phones with an additional \$25.00 for each additional phone. She stated that this is the phone system that Okaloosa County and the Sheriff's Department use and that the town could use for its disaster plan. Ms. Webb stated that she currently has a contract with Cingular for her cell phone which the town provides which costs an estimated \$42 per month and that she would be able to use the Nextel

phone in its place. Councilman Chubb motioned to accept the Nextel Contract for three phones. Councilman Suzan seconded the motion. Councilman Chubb amended his motion to accept the contract for two phones and add an additional phone when the contract with Cingular expires. Councilman Caforio accepted the amendment. A roll call vote was taken:

Councilman Koch yes
Councilman Chubb yes
Councilman Farley yes
Councilman Caforio yes

The motion passed unanimously.

Mayor Iovieno announced the next meeting of September 13, 2007.

Adjourn – There being no further business, the meeting adjourned at 5:55 pm.

ATTEST:



Michael Iovieno, Mayor



Nell Webb
Town Manager/Clerk

