TOWN OF CINCO BAYOU
SPECIAL MEETING
AUGUST 30, 1982

The Special Meeting of the Town of Cinco Bayou Town Council was called to order at 5:02 p.m.

ROLL CALL

Present: Mayor Usrey
Councilman Davis
Councilwoman Kelly
Councilman Perry

Absent: Councilman Peek
Councilman Wade
Attorney Powell

Also Present: Town Clerk Borchik
Town Secretary Godwin

1. Letter of Resignation, Councilman Peek. Mayor Usrey read the letter of resignation from Councilman Peek to become effective September 1, 1982.

2. Proposed Water & Sewer Agreement. Mayor Usrey called this Special Meeting for the purpose of reviewing the Water and Sewer Agreement proposed by Fort Walton Beach. Following a short discussion, it appeared that many of the questions the Council had pertaining to the Agreement were of a legal nature and required answers from the Attorney. The Council decided to review the Agreement and to note those Items requiring legal interpretation. In the review of the proposed Agreement, the Council had questions on the following Items in the Agreement:

Item 2. Mayor Usrey advised the Council that Councilman Wade had suggested that the costs mentioned in this Item be labled specifically "Direct Costs". This would only include the cost of labor and materials. Councilwoman Kelley reminded the Council that it had previously agreed to pay half the cost of the sewer tie-in. The Mayor stated that since Cinco Bayou had already agreed to paying half the cost, the Attorney would have to decide whether or not the Town could specifically pay only the "Direct Costs".

Item 3. Councilman Davis expressed his concern as to how trailer parks would be billed. After a short discussion, Mayor Usrey asked the Town Clerk to ask the Water Department how they intended to bill trailer parks.

Item 6. Councilman Davis advised that he felt the word "perpetual easement" was to broad. Clerk Borchik advised the Council that no easements had been granted for water or sewer lines through the parks.

Item 20. The Council questioned as to why the Town would need to be involved in a prosecution case on Fort Walton Beach's behalf.

Item 22. Councilman Davis suggested that the Town adopt Fort Walton Beach's ordinance concerning this Item.

After reviewing all Items in the proposed Agreement, Mayor Usrey stated that a Special Meeting would be called when the Attorney returned from his vacation and the Items in question resolved.

There being no further business, the Council adjourned at 6:00 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.