

TOWN OF CINCO BAYOU
SPECIAL MEETING
AUGUST 31, 1984

The Special Meeting of the Town of Cinco Bayou Town Council was called to order at 4:37 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Usrey requested the Clerk call the roll.

ROLL CALL

Present: Mayor Usrey
Councilman Davis
Councilman Laginess
Councilman Perry

Absent: Councilman Johnston
Councilwoman Kelley

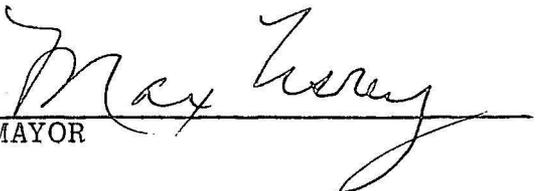
Also Present: Attorney Gontarek Secretary Knox
Clerk Borchik

REGULAR BUSINESS:

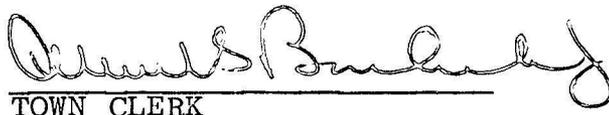
1. Bid Proposal - Glenwood Park - Councilman Davis made a motion to accept the bid from Quatre, Inc. for Phase 1, Phase 2, and 2 platforms in Glenwood Park in the amount of \$22,939.84, seconded by Councilman Laginess. The motion passed unanimously on a roll call vote.

Mayor Usrey advised the Council that Mr. Rogers who is contemplating purchasing Councilman Johnston's property, has presented a drawing of the proposed construction and the parking area. There are a few discrepancies in the drawing concerning the required setbacks on the front and rear of the property and the use of the State right-of-way for parking. The Council decided to table the matter and asked the Clerk to meet with the Developer to identify and resolve the problems before the Council acts on the driveway question.

There being no further business, the meeting was adjourned at 4:51 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.

As a result of the Glenwood Park Committee Meeting, the following actions are recommended:

1. Accept the bid for Phase 1, Phase 2 and 2 platforms submitted by Quatre

Phase 1	\$ 17,666.94
Phase 2	4,729.20
Platforms	543.70
	<hr/>
	\$ 22,939.84

2. Clear and level parking area, place oyster shell and chain link fence for total of approximately \$2,000.00.

Total cost of initial items \$ 25,000.00
(\$ 10,000 in FYE 84 Budget and \$ 15,000 in FYE 85 Budget)

3. Remainder of project, sand trails, small shelter, signs etc. to be finished with some outside help (labor) Town provide materials.