

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
September 9, 2010 – 6:00 PM

Mayor Farley called the Regular Council meeting to order at 6:00 P.M. on Thursday, August 12, 2010. Following the Pledge of Allegiance and a silent prayer, roll call was taken:

Roll Call:	Mayor Farley	Mayor Pro Tem Koch
	Councilman Artabasy (absent)	Councilman Chubb
	Councilman Bratton	Councilman Driver

Also present at the meeting were: Town Manager Nell Dykes, Asst. Town Manager Monika Gillette and Attorney Jeff McInnis.

Regular Business:

1. **Council Approval of Agenda:** Mayor Farley asked for acceptance of the agenda. Councilman Koch made a motion to approve the agenda. Councilman Driver seconded the motion. Councilman Koch accepted an amendment to the Agenda to include approval of the August 12, 2010 CRA minutes. Councilman Chubb seconded the amendment. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Farley asked for acceptance of the consent agenda: Regular Council Meeting Minutes of August 12, 2010 Regular Council, CRA Meeting Minutes of August 12, 2010 and Budget Status as of August 31, 2010 Councilman Koch made a motion to approve the consent agenda. Councilman Bratton seconded the motion. The motion passed unanimously.

DISCUSSION ITEMS:

1. **CRA/CDBG – Easement Update:** An update was submitted in a written Manager's Report. Attorney McInnis added that the K-Mart easement had been recorded.
2. **Glenwood Park Drainage Culvert:** Ms. Dykes stated that the permits from the Corps of Engineers had been received and that a proposal from Overman Construction, LLC was submitted in the amount of \$9,890 with the provision the Town would provide Gabion baskets and temporary pipe. Councilman Chubb made a motion to request quotes from other vendors. Councilman Bratton seconded the motion. The motion passed unanimously.

REPORTS:

Town Manager's Report: Ms. Dykes submitted a written report. In addition Ms. Dykes recommended considering a different engineering firm to represent the town. It was the consensus of the council to have the Mayor and Ms. Dykes meet with representatives of the firm

first. A meeting time was set to convene before the scheduled September 16, 2010 Public Hearing.

Engineer's Report: nothing additional

Attorney's Report: nothing additional

Community Officer's Report: submitted written report

Public Comments/Requests: None given.

Council Member's Comments/Reports:

- Councilman Koch stated she had attended the Armed Forces Appreciation Day as a representative of the Town.
- Councilman Chubb questioned the marking flags at his property.
- Mayor Farley stated her concern that palm tree at the bus stop at the corner of Troy and Yacht Club be trimmed for safety reasons.

Adjourn – There being no further business, the meeting adjourned at 6:29 pm.

ATTEST:



Theresa Farley, Mayor



Nell Dykes
Town Manager/Clerk