TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
September 11, 1975

Town officials in attendance: Mayor Ken Smith, Council members Irene Balsley, Phil Johnston, Harold Peek, and Jim Kendrick; Attorney Rick Powell, Marshal Ray Elliott, and Recorder Dee Rouse.

Also present were: Mr. Herman Evans, Manager of Hardee's and Mrs. Marjorie Crawford.

Therefore a quorum being present, Mayor Smith opened the meeting with silent prayer at 7:35 p.m.

1. MINUTES - REGULAR COUNCIL MEETING - AUGUST 14, 1975. Motion by Mr. Johnston to approve as presented, seconded by Mrs. Balsley. Motion carried unanimously.

2. FINANCIAL STATEMENT - AUGUST 1975. Motion by Mrs. Balsley to approve as presented, seconded by Mr. Peek. Motion carried unanimously.

3. HARDEE'S - REQUEST FOR BUILDING PERMIT TO REMODEL. Mr. Herman Evans, local Manager of Hardee's, presented to Council his Company's plans for remodeling Hardee's facilities and requested Council's permission to apply to County for necessary building permits. After discussion, Mr. Kendrick moved that permission be granted to allow Hardee's to apply to County for necessary permits, seconded by Mr. Johnston. Motion carried unanimously.

4. UP-DATE ON SEWER EASEMENT - THIRD ADDITION TO SEWER SYSTEM. Attorney Powell informed Council he had received acknowledgement from Food Fair Inc., of receipt of drawings and letter they had previously requested. He further indicated that he would contact Food Fair's attorney after the 15th to find out their decision.

5. RESOLUTION - DESIGNATING CLERK AND TWO INSPECTORS FOR OCT 7TH ELECTION. Clerk informed Council that a resolution had been prepared designating Mrs. Marjorie Crawford, as Clerk, Mrs. Ophelia Cramer and Mrs. Abby Tyner, as Inspectors for the Oct 7th election. Mr. Johnston moved that resolution be adopted, seconded by Mrs. Balsley. Motion carried unanimously.

6. BUDGET COMMITTEE PRESENTATION OF 1975-76 BUDGET. Mr. Johnston and Mrs. Balsley as the Budget Committee, presented the Budget to Council. After lengthy discussion, Mr. Peek moved that Budget be adopted as presented, seconded by Mr. Kendrick. Motion carried unanimously.

7. MARSHAL'S REQUEST FOR EQUIPMENT. Marshal Elliott informed Council of his need for blue light, signs for his car, and a shirt. Mr. Peek moved that these items be purchased, seconded by Mr. Kendrick. Motion carried unanimously.

8. REQUEST FOR SPEED REDUCTION AND PARKING - CINCO BAPTIST CHURCH. Mr. Peek moved that the request for speed reduction and parking using the curb lanes on each side of Yacht Club Drive between Luverne and Andalusia Streets be denied. Seconded by Mr. Johnston. In discussion, it was noted that John Smith, representing the Church and appearing before Council last month, had not furnished our Attorney with the copy of the letter from the DOT nor the requested sketch of parking. Motion carried unanimously. Clerk was directed to inform Mr. Smith of the decision.

9. ADJOURNMENT. Meeting adjourned at 9:40 p.m.

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

James O. Godwin Sr.

JAMES O. GODWIN, SR.
Town Clerk