

Town of Cinco Bayou, FL
Regular Council Meeting Minutes
September 12, 1996

1. Mayor Drabczuk called the meeting to order at 6:00 P.M. this date. Following silent prayer and pledge of allegiance to the flag, roll call was taken.

2. Present: Bryan Beard
Rene' Chamberlain
Jim Kendrick
Joseph Skelly
Mayor Randall Drabczuk

Absent: Carolynn Leach

Also Present: Manager Elvin C. Bell, Secretary Faye Payne and Counsel Jeff McInnis.

3. Council Approval of Agenda

The Mayor deleted the following items: (A) Agenda Item 5-C because the data needed for discussion has not arrived; and (B) Agenda Item 5-D because the item is not properly before the Council and will be re-scheduled at the next meeting. The Mayor added item 5-F which was a Request For Proposal for Town Engineering Services. On a motion by Councilman Kendrick, seconded by Councilwoman Chamberlain, the Agenda, as amended, was approved by a unanimous vote.

4. Consent Calendar:

On a motion by Councilman Kendrick, seconded by Councilwoman Chamberlain, the Consent Calendar was approved by a unanimous vote. Said calendar contained the following items: (A) Minutes of July 11 and 17, 1996, Council Meetings; (B) Minutes of August 1, 1996, Council Workshop; (C) Minutes of August 28, 1996, Special Council Meeting; and (D) Financial Statements for June, July and August 1996.

5. Action Items:

A. Consideration of funding for No Wake Zone signage. Manager Bell explained the change orders as directed by the Florida Marine Patrol and Okaloosa County, and announced the

bids received from Decks N Such and Lancaster Development to install the signage. The Manager explained that should the Council award a contract, funding will be paid from the Town's savings account. After Council discussion, Councilman Skelly made a motion to approve the low bid as submitted by Lancaster Development, with funding not to exceed \$4,000.00. The motion was seconded by Councilman Kendrick. The motion carried on a 3 to 1 vote with Councilwoman Chamberlain opposed.

B. Contract for Accounting Services. After the Manager explained the proposal process and bid summary totals from the firm of Salmarsh, Cleaveland & Gund, and the firm of Creel Bryan & Gallagher, he recommended the Council continue its contractual relationship with the low bidder, Creel Bryan & Gallagher in the amount of \$4,500.00 for the 1996 annual audit. The Manager explained that the competitive bid process, and the award of contract to the lowest responsible bidder, will result in a savings of some \$2,000.00 over what was spent for auditing services during the 1995 audit. On a motion by Councilman Kendrick, seconded by Councilwoman Chamberlain, the proposal from Creel Bryan & Gallagher in the amount of \$4,500.00 was awarded. The vote was unanimous.

C. Item deleted

D. Item deleted

E. Town Security Contract. The Manager reviewed the negotiations process he had with the City of Fort Walton Beach, the Okaloosa County Sheriff's Office, Guardian Security Services, and American Security. He explained the bid amounts and recommended that American Security, which submitted a low bid of \$1,390.50 per month, be awarded a contract for Town Security. After discussion, Councilwoman Chamberlain made a motion to accept the Manager's recommendation. It was seconded by Councilman Kendrick. The vote was unanimous.

6. Engineer's Report. The Mayor announced that Mr. Spence King had resigned as Town Engineer. The Manager and Counsel McInnis commented on specifications for soliciting proposals from Engineers. Said specifications were developed and would be implemented on September 13, 1996. On a motion by Councilman Kendrick, seconded by Councilwoman Chamberlain, the Council voted unanimously to accept Mr. King's resignation with regret. The Council asked the Manager to provide Mr. King with a plaque to signify his contribution to the Town.

7. Attorney's Report. No report.

8. Manager's Report. The Manager distributed a progress report pertaining to corrective action that had been taken on various community concerns as previously expressed by Councilmembers.

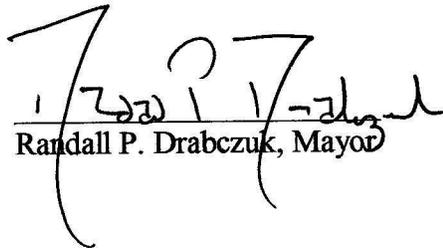
9. Public Comments. There were none.

10. Councilmembers comments/reports. Councilman Skelly expressed: (A) His disappointment with the resignation of Mr. King as the Town Engineer; (B) Asked for an up-date on FEMA funding; and, (C) Requested headlines be added to the Manager's report on community concerns to better identify subjects covered.

11. Correspondence. The Manager reminded the Council of the September 19, 1996, League of Cities Dinner in Niceville.

12. Mayor Announcements. The Mayor reminded the Council of next Tuesday's 6:00 P.M. Council Meeting for the first public hearing on the 1997 FYB, followed by the 6:30 P.M. Town Hall Potluck Dinner.

13. Adjourn. The Mayor called for any further business, and hearing none, adjourned the meeting at 7:10 P.M. this date.


Randall P. Drabczuk, Mayor

Attest:


Elvin C. Bell, Manager/Clerk

Sept 12, 1996
Commit Meeting

Irene E. Balala

KEVIN Bowyer

RUTH USRY

GORDON RUSSELL

Paul Hartzo