

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
September 13, 2012 – 6:00 PM

Mayor Farley called the Regular Council meeting to order at 6:00 P.M. on Thursday, September 13, 2012. Roll call was taken:

ROLL CALL:

MAYOR FARLEY
COUNCILMAN CHUBB
COUNCILMAN BRATTON

COUNCILWOMAN HOOD
COUNCILWOMAN DRIVER
COUNCILMAN ARTABASY

Also present at the meeting were: Town Manager/Clerk, Nell Dykes, Asst. Town Manager/Clerk Monika Gillette, Town Attorney Jeff McInnis, Town Engineer Joe Rector, Deputy Jim Welch, Jack Dorman and guests.

Regular Business:

1. **Council Approval of Agenda:** Mayor Farley asked for approval of the agenda. Councilman Chubb made a motion to approve the agenda. Councilman Bratton seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Farley asked for approval of the consent agenda: Budget Workshop Meeting Minutes, August 7, 2012, Regular Council Meeting Minutes, August 9, 2012, Budget Workshop Minutes, August 16, 2012, and Budget Status as of August 31, 2012. Councilwoman Hood made a motion to approve the consent agenda. Councilman Artabasy seconded the motion. The motion passed unanimously.

ACTION ITEMS:

1. Councilman Chubb made a motion to remove tabled item from August 9, 2012 Regular Town Council Meeting Agenda: *Contract with Dorman & Associates for the Military Portion of the Town's Comprehensive Plan.* Councilman Bratton Seconded the motion. The motion passed unanimously.
2. Councilwoman Driver made a motion to authorize the execution of the Contract with Dorman & Associates for preparation of the military portion of the Town's Comprehensive Plan in the amount of \$6,500. Councilman Chubb seconded the motion. A roll call vote was taken:

Councilwoman Driveryes	Councilman Artabasy	yes	
Councilman Chubb	yes	Councilwoman Hood	yes
Councilman Bratton	yes		

The motion passed unanimously

3. Ms. Dykes stated that the CDBG Phase II bids were received and there was only one bid submitted. The bidder was Utility Solutions Group, Inc. Councilman Bratton made a motion to award the CDBG Phase II contract to Utility Solutions Group pending approval from DEO for a base bid of \$398,010. Councilman Chubb A roll call vote was taken:

Councilwoman Driveryes	Councilman Artabasy	yes	
Councilman Chubb	yes	Councilwoman Hood	yes
Councilman Bratton	yes		

The motion passed unanimously.

4. Councilman Artabasy made a motion to execute the CDBG Phase II contract with Utility Solutions Group pending approval from DEO and attorney review for a base bid of \$398,010. Councilman Bratton seconded the motion. A roll call vote was taken:

Councilwoman Driveryes	Councilman Artabasy	yes	
Councilman Chubb	yes	Councilwoman Hood	yes
Councilman Bratton	yes		

The motion passed unanimously.

Discussion Items:

1. CDBG Update: Mrs. Dykes submitted a written report.
2. Grant Application for LDC Update: Mr. Jack Dorman stated that he was optimistic that the Town would receive a grant for updating the Town's Land Development Code.

Reports:

Town Manager's Report – Ms. Dykes submitted a written report

Attorney's Report – None.

Engineer's Report – Engineer Rector stated that the permit for the Glenwood Park storm water drain could be issued within a week. He also stated that the Sea Way Boat Launch was underwater during the Tropical Storm but there was no damage..

THE REGULAR COUNCIL MEETING WAS RECESSED AT 6:15 PM AND RECONVIENED AT 6:20 PM FOR THE CRA PUBLIC HEARING

Community Officer's Report – Deputy Welch submitted a written report. He also stated that a bomb threat had been called in to Whataburger and that an arrest warrant had been issued for last month's burglary.

Public Request / Comments: None.

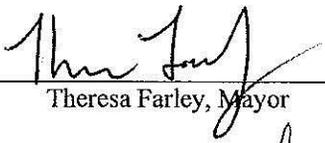
Council Members Comments / Request:

- Councilman Bratton asked if Waste Management could be contacted to see if a vacuum system could be used for picking up leaves in town.
- Councilman Driver thanked Deputy Welch for his service and stated she hoped to find a solution to the funding problem.

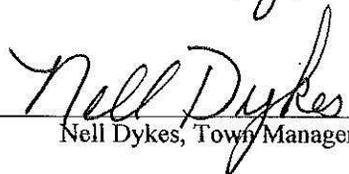
Mayor's Comments / Announcements: Mayor Farley announced upcoming meeting dates including the 2nd Public Hearing for the FY 2012/13 Budget for Thursday, September 20 at 5:30 pm. She also said she attended a meeting for the Restore Act and that distribution of the money was years away.

Adjourn – There being no further business, the meeting adjourned at 6:30 pm.

ATTEST:



Theresa Farley, Mayor



Nell Dykes, Town Manager/Clerk