

TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING MINUTES
16 September 1999

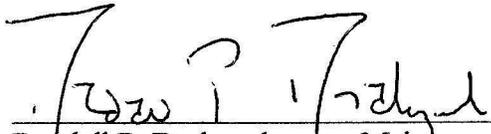
Mayor Drabczuk called the Special Town Council meeting to order at 12:30 P.M. Following a silent prayer and the Pledge of Allegiance to the flag. Roll call was taken.

Present: Mayor Drabczuk
Councilwoman Carroll
Councilman Skelly
Councilman Williams
Councilman Kendrick
Councilman Payne

ALSO, PRESENT: Attorney Jeff McInnis, Patty Eastin, Town Manager Turner.

1. Council approval of Agenda - Councilman Skelly made a motion to approve the agenda, seconded by councilman Williams. The motion passed with a unanimous vote.
2. Ms. Susan May representing James Moore & Company presented her company's proposal for Auditing Cinco Bayou and answered questions from Council.
3. Mr. Kevin Boyer and Ms. Angela D. Balent representing Creel, Bryan & Gallagher presented their company's proposal and answered questions from the council.
4. Ms. Patricia A. Demski representing Nicholson, Reeder & Demski presented her company's proposal and answered questions from the council.
5. After discussion Councilman Skelly made a motion to rank the proposal companies in the following order for purposes of negotiation: 1. Creel, Bryan & Gallagher, 2. Nicholson, Reeder & Demski, 3. James Moore & Company. Councilman Payne seconded the motion. The motion passed by a 4 to 1 vote with Councilman Williams voting No.
6. Councilman Skelly made a motion to set the upper threshold for a successful negotiation at \$6,000. The motion was seconded by Councilman Payne. The motion passed with a 4 to 1 vote with Councilwoman Carroll voting no.
7. After a brief presentation by the Town Manager, item 3. Of the Agenda, Discussion of administrative replacement and job description, Councilman Skelly made a motion to table that item. Councilman Kendrick seconded the motion. The motion passed by unanimous vote.
8. The mayor reminded all present of the Special Council meeting at 6:00 P.M., 23 September 1999 with a public hearing on the budget and millage rate.

9. The meeting was adjourned at 1:54 PM.



Randall P. Drabczuk Major

Attest:



Charles W. Turner Town Manager/Clerk

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