

TOWN OF CINCO BAYOU  
SPECIAL MEETING  
SEPTEMBER 26, 1983

The Special Meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Usrey at 7:00 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Usrey requested the Clerk call the roll.

ROLL CALL

Present: Mayor Usrey  
Councilman Davis  
Councilman Johnston  
Councilwoman Kelley  
Councilman Perry

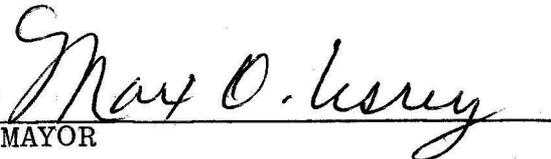
Also Present: Clerk Borchik  
Secretary Knox  
Charles R. Laginess

REGULAR BUSINESS

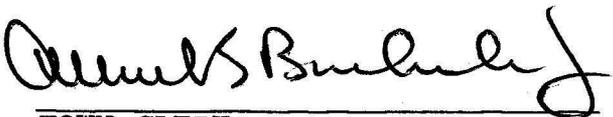
1. PUBLIC HEARING - Proposed Ad Valorem Tax Millage Rate, Operating Budget and Capital Improvements Budget for the fiscal year ending September 30, 1984. Councilman Davis moved to adopt the tentative Ad Valorem Tax Millage Rate, seconded by Councilman Perry. The motion was approved unanimously. Councilwoman Kelley then moved to adopt the tentative Operating Budget and Capital Improvements Budget for FYE 1984, seconded by Councilman Davis. The motion was approved unanimously.

2. PROPOSED RESOLUTION 83-6 - A RESOLUTION DECLARING THE CANDIDATES FOR OFFICES UPON WHICH A VACANCY EXISTS IN THE TOWN OF CINCO BAYOU, FLORIDA TO BE DULY ELECTED AS THEY HAVE NO OPPOSITION AND DECLARING THAT NO NECESSITY EXISTS FOR AN ELECTION AS ONLY ONE PERSON QUALIFIED FOR EACH VACANCY THAT EXISTS. Mayor Usrey read Resolution 83-6 by title only. Councilman Perry moved to adopt Resolution 83-6, seconded by Councilman Johnston. The motion was approved unanimously. Mayor Usrey reminded the Council that there is a vacancy on the Council due to the resignation of Councilman Wade. Councilman Davis moved to appoint Mr. Charles R. Laginess to fill the unexpired term of Councilman Wade, seconded by Councilwoman Kelley. The motion was unanimously approved. At the Mayor's request, the Clerk administered the oath of office to Mr. Laginess.

There being no further business, the meeting adjourned at 7:05 P.M.

  
MAYOR

Attest:

  
TOWN CLERK

NOTE: A mechanical recording has been made of the foregoing proceedings of which these minutes are a part and is on file in the office of the Town Clerk.

ACCT #EXPENDITURES

51952	Operating Supplies	\$ 1,850.00
	(\$ 900.00 - Gasoline)	
	(\$ 300.00 - Truck Maintenance/Parts)	
	(\$ 300.00 - Mower/Equipment/Maintenance)	
	(\$ 350.00 - Miscellaneous)	
51954	Books, Publications, Subscriptions and Memberships.	1,150.00
	(\$ 250.00 - Committee of 100 )	
	(\$ 125.00 - Chamber of Commerce)	
	(\$ 150.00 - FLOC)	
	(\$ 25.00 - OLOC)	
	(\$ 150.00 - Miscellaneous)	
	(\$ 120.00 - Newspaper)	
	(\$ 35.00 - PHLOC)	
	(\$ 254.00 - WFRPC)	
	(\$ 40.00 - SBCCI Membership)	
51964	Capital Outlay	1,565.00
	(\$ 300.00 - Lawn Mower)	
	(\$ 300.00 - Radio (Scanner)	
	(\$ 965.00 - Copier - \$80.34 per month)	
51982	Aid To Private Organizations	400.00
	(\$ 250.00 - Okaloosa Guidance Clinic)	
	(\$ 150.00 - Miscellaneous)	

PUBLIC SAFETY

52100	Law Enforcement	6,600.00
	(\$ 550.00 - Salamander monthly Security Service)	
	Fire Control	
	Fire Protection by Fort Walton Beach	42,900.00
52210	(\$ 37,900.00 - General Fund)	
52220	(\$ 5,000.00 - Federal Revenue Sharing)	

TRANSPORTATION: ROADS, STREETS AND SIDEWALKS

54112	Salaries and Wages	\$ 1,105.00
	(1hr/day/week @\$ 4.25/hr)	
54143	Utility Service	5,500.00
	(\$ 660.00 - Traffic Lights)	
	(\$ 4840.00 - Street Lights)	
54146	Repairs and Maintenance	7,000.00
	(\$ 2,000.00 - Road Marking	
	(\$ 250.00 - Pot Holes)	
	(\$ 1,000.00 - Signal Repair)	
	(\$ 3,500.00 - Curb & Resurface)	
	(\$ 250.00 - Miscellaneous)	
54152	Operating Supplies	200.00
54153	Road Materials and Supplies	500.00
54163	Capital Outlay (See Capital Improvements)	

RECREATION AND CULTURE: PARKS

57212	Salaries and Wages	5,100.00
57243	Utilities (Electric/Water/Rubbish)	1,000.00
	(\$ 600.00 - Electricity)	
	(\$ 200.00 - Water)	
	(\$ 200.00 - Rubbish)	
57246	Repairs and Maintenance	1,200.00
57252	Operating Supplies	500.00
57264	Capital Outlay (See Capital Improvements)	
57400	Special Events	420.00
	(\$ 300.00 - Town Picnics)	
	(\$ 120.00 - Miscellaneous)	

TOTAL

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134,424.00

SALARIES AND WAGES

<u>TOWN CLERK</u>		\$ 17,545.00
	Annual Salary	
<u>SECRETARY</u>		8,006.00
	Oct 1 thru Nov 18 (\$3.50X40hrsX7wks)	\$ 980.00
	Nov 19 thru Aug 22 (\$3.85X40hrsX39wks)	6,006.00
	Aug 23 thru Oct 1 (\$4.25X40hrsX6wks)	1,020.00
<u>MAINTENANCE MAN</u>		8,448.00
	Oct 1 thru Nov 15 (\$4.25X40hrsX6wks)	1,020.00
	Nov 16 thru Mar 1 (\$4.25X30hrsX16wks)	2,040.00
	Mar 2 thru Apr 9 (\$4.25X40hrsX6wks)	1,020.00
	Apr 10 thru Sept 30 (\$4.25X40hrsX24wks)	4,368.00
<u>EXTRA HIRE</u>		960.00
	(\$4.00X40hrsX6wks)	
		TOTAL \$ 34,959.00

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SALARY AND WAGE BREAKOUT BY ACCOUNT

TOWN CLERK	Acct# 51312	\$ 17,545.00
SECRETARY	Acct# 51312	8,006.00
MAINTENANCE	Acct# 51312	2,243.00
	Acct# 54112	1,105.00
	Acct# 57212	5,100.00
EXTRA HIRE	Acct# 51312	960.00

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ACCOUNT TOTALS

51312	\$ 28,754.00
54112	1,105.00
57212	5,100.00

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Salary/Wage Increase Over FYE 1983 - \$ 2,303.00 ( 7%)

Individual Increases Over FYE 1983:

Town Clerk	10%	(\$1,595.00)
Secretary	2%	( 180.00)
Maintenance	6.6%	( 528.00)

TOWN OF CINCO BAYOU  
 CAPITAL IMPROVEMENTS BUDGET  
 FYE 1984  
 (OCT 83 - SEPT 84)

<u>ACCOUNT #</u>	<u>ITEM</u>	<u>AMOUNT</u>
<u>TRANSPORTATION: ROADS, STREETS AND SIDEWALKS</u>		
54163	Capital Outlay	\$ 24,500.00
	Kelly Avenue	\$20,500.00
	Curb Repair	
	Resurface	
	Yacht Club Drive (East)	
	North Shoulder Repair	\$ 4,000.00
 <u>RECREATION AND CULTURE</u>		
57264	Capital Outlay	\$ 11,500.00
	Glenwood Park	
	"Plan B"	\$ 10,000.00
	Laguna Park	
	Grills (4)	250.00
	Leyenda Park	
	Tables (6)	600.00
	Frances Park	
	Tables (4)	400.00
	Grills (4)	250.00
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		\$ 36,000.00

RESOLUTION NO. 83-6

A RESOLUTION DECLARING THE CANDIDATES FOR OFFICES UPON WHICH A VACANCY EXISTS IN THE TOWN OF CINCO BAYOU, FLORIDA TO BE DULY ELECTED AS THEY HAVE NO OPPOSITION AND DECLARING THAT NO NECESSITY EXISTS FOR AN ELECTION AS ONLY ONE PERSON QUALIFIED FOR EACH VACANCY THAT EXISTS.

WHEREAS the Town of Cinco Bayou General Election is scheduled for Tuesday, October 4, 1983, and

WHEREAS this General Election is to fill the vacancy of Mayor and three Councilmembers respectfully for the Town of Cinco Bayou, and

WHEREAS no necessity exists for formal balloting or election for only one person qualified as a candidate for each vacancy that exists.

NOW THEREFORE, be it resolved that Max O. Usrey, Candidate for Mayor, is hereby duly elected Mayor for a period of one (1) year, Beginning November 1, 1983 and that WINFIELD H. DAVIS, RALPH J. PERRY and CHARLES R. LAGINESS, candidates for the three existing council vacancies, are hereby duly elected council members for a period of two (2) years beginning November 1, 1983.

Be it further resolved that the date of the General Election having been formally announced as October 4, 1983, and whereas the necessity exists whereby cancellation of said election must be announced, such cancellation and announcement thereof are considered accomplished by adoption of this Resolution.

Adopted this 26th day of September, 1983.

Approved:

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MAYOR

Attest:

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TOWN CLERK