

TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING
September 28, 1978

Town officials in attendance: Mayor Jim Kendrick, Council members Irene Balsley, Phil Johnston and Max Usrey; Attorney Rick Powell and Recorder Dee Rouse. Absent: Harold Peek and Ralph Perry.

Also present were: Dick Bixby of Captain's Table, Susan Johnston, Adelia Robblee, Ron Goetsch representing Playground Daily News, Mark O'Connell representing Pensacola News Journal, Margie Crawford and Sherry Sahlin.

Therefore, a quorum being present, Mayor Kendrick opened the meeting at 5:08 p.m.

1. APPOINTMENT OF TEMPORARY CLERK. Mayor Kendrick pointed out to Council that they should wait until after the Town Election, which is to be held October 3, 1978, so that the new Council could decide any replacement for Town Clerk. Attorney Powell explained to Council, in regard to the replacement for the Clerk, there was nothing in the Charter or Town Ordinance that would prohibit any person from being appointed including the Councilmen or Councilwoman. Attorney also explained that Council, not the Mayor, has obligation to appoint a qualified person to act in the capacity of Town Clerk, pending permanent replacement. Motion by Mr. Usrey to appoint Mrs. Balsley as temporary Town Clerk with a salary of \$150 weekly, seconded by Mr. Johnston. Motion carried unanimously. Attorney indicated that a motion should be made, just for the records, to authorize Mrs. Balsley to sign the Town's checks. Motion by Mr. Usrey to allow Mrs. Balsley to co-sign all Town's checks, seconded by Mr. Johnston. Motion carried unanimously.

2. ADJOURNMENT. Meeting adjourned at 5:14 p.m.

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

Irene E. Balsley
IRENE BALSLEY
Acting Town Clerk

ATTACHMENTS TO RECORD SET OF MINUTES:

1. Memorandum of Voting Conflicts.
2. Newspaper Clippings-PGDN.

FORM 4
MEMORANDUM OF VOTING CONFLICT

DATE ON WHICH VOTE OCCURRED:

9-28, 1978

PART A

Name: Balsley Irene E. Telephone: 2442712
(LAST) (FIRST) (MIDDLE) (A/C) (NUMBER)
Address: 211 OPP Blvd St. Walton Cch. Fl. 33548 Okaloosa
(STREET) (CITY) (ZIP CODE) (COUNTY)

PART B

Agency is a unit of [check one]: () State of Florida; () County, City or other Political Subdivision
Name of Agency: Town of Cinca Bayou
Position held in Agency: Mgr/Town Clerk (Temporary Assignment)

PART C

MEMORANDUM OF CONFLICT OF INTEREST IN A VOTING SITUATION [Required by Florida Statutes § 112.3143 (1975)]

If you have voted in your official capacity upon any measure in which you had a personal, private, or professional interest which inures to your special private gain or the special private gain of any principal by whom you are retained, please disclose the nature of your interest below.

1. Description of the matter upon which you voted in your official capacity: None

2. Description of the personal, private, or professional interest you have in the above matter which inures to your special private gain or the special private gain of any principal by whom you are retained: None

3. Person or principal to whom the special gain described above will inure:
a. () Yourself b. () Principal by whom you are retained: Irene E. Balsley
(NAME)

PART D

FILING INSTRUCTIONS

This memorandum must be filed within fifteen (15) days following the meeting during which the voting conflict occurred with the person responsible for recording the minutes of the meeting, who shall incorporate the memorandum in the meeting minutes. This form need not be filed merely to indicate the absence of a voting conflict. Florida law permits but does not require you to abstain from voting when a conflict of interest arises; if you vote, however, the conflict must be disclosed pursuant to the requirements described above.

PART E

Irene E. Balsley 9/28/78
SIGNATURE OF PERSON DISCLOSING DATE SIGNED

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1975), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$5,000.

Balsley Named Cinco Clerk

BY RON GOETSCH

Daily News Staff Writer

Cinco Bayou Councilwoman Irene Balsley was appointed temporary town clerk Thursday at a special meeting of the town council. Her salary was set at \$150 per week.

Balsley replaces Jim Godwin, who was abruptly fired from that position Sept. 21 after a four-and-half year stint.

On a motion by councilman Phil Johnson, Balsley— who was town clerk from July 1968 through December 1969— was selected for the position and is expected to serve for about 30 days.

"I'm glad to do this," Balsley said.

"I love this town and just want to keep it going."

During its deliberations the council noted that Godwin's successor should be qualified to hold the clerk's position, and that nothing in the town charter or ordinances would prohibit a member of the council from doing so.

Balsley said that, in addition to taking applications for a new town clerk, her duties will include the supervision of a comprehensive planning grant just received from the Department of Community Affairs, and overseeing the construction of a sea wall at Francis Park and an addition to the town hall.

Town Council Meets Today at 5 p.m.

Cinco Bayou to Appoint New Clerk

The Cinco Bayou Town Council will hold a special meeting today at 5 p.m. to appoint a temporary replacement for town Clerk Jim Godwin, who was abruptly fired last week.

Councilwoman Irene Balsley, a former town clerk with three years experience, is expected to fill the position for about 30 days.

"We are presently accepting applications for the position," said Balsley, "and we hope to have it

filled by the middle of next month."

The council will decide today whether to pay the temporary

replacement the clerk's regular salary of \$13,312 per year until the position is filled.