

TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING MINUTES
SEPTEMBER 29, 2004

Mayor Pro Tem Koch called the Special Council meeting to order at 5:10 P.M. on Thursday, September 23, 2004. Following a silent prayer and the pledge of allegiance, roll call was taken.

Roll Call: Mayor Frucci (absent at time of roll call)
Councilman Koch
Councilman Bratton
Councilman Iovieno (absent)
Councilman St. John
Councilman Payne

A quorum was present. Also present at the meeting were Town Manager/Clerk Nell Webb, Assistant Monika Gillette and Attorney Jeff McInnis.

SPECIAL BUSINESS

1. Attorney McInnis read by title Ordinance 207. Councilman Payne motioned to accept the second reading and adoption of Ordinance 207. Councilman St. John seconded the motion. Mayor Pro Tem Koch asked for any public input, which there was none. A roll call vote was taken:

Councilman St. John	yes
Councilman Bratton	yes
Councilman Payne	yes

The motion passed unanimously.

2. Attorney McInnis read by title Ordinance 208. Councilman Payne motioned to accept the second reading and adoption of Ordinance 208. Councilman Bratton seconded the motion. Mayor Frucci asked for any public input, which there was none. A roll call vote was taken:

Councilman St. John	yes
Councilman Bratton	yes
Councilman Payne	yes

The motion passed unanimously.

3. Ms. Webb updated the Council on the purchase of a new work truck. Attorney McInnis stated in order to the item to be discussed, it must be added to the agenda. Mayor Pro Tem Koch stated the need to add the item to the agenda because of the time sensitive nature of the decision to purchase a new truck. Once the item of discussing purchasing a new work truck was added to the agenda, Ms. Webb updated the council on the fact that the truck the council approved purchasing at the last special meeting had been sold. She also stated that she researched financing the truck and learned that the lowest interest rate available to the town was 6.7%. She presented the council with a quote for a 2005 Chevy Silverado. Council Payne motioned to purchase a 2005 Chevy Silverado from Preston Hood Chevrolet for a cash purchase price of \$16,126.33 This motion was made due to the emergency nature of this

situation and follows the motion to purchase a vehicle made on September 23, 2004. Councilman St. John seconded the motion. During discussion, Mayor Frucci arrived at the Special Council Meeting at 5:25 pm and took his seat. Councilman Bratton stated that he felt the protection package was a waste of money. Ms. Webb stated that this was a good deal for the truck and that it was less than verbal quote she received from Milton Ford for a state program rate. A roll call vote was taken.

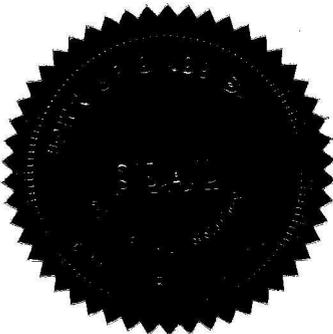
Councilman St. John	yes
Councilman Koch	yes
Councilman Payne	yes
Councilman Bratton	no

The motion passed.

- Ms. Webb presented the Council with information she received from FEMA on the Workforce Development Board. Councilman St. John motioned to authorize the Town Manager to work with the Workforce Development Board. Councilman Payne seconded the motion. Mayor Frucci asked for the validity of the motion since it was not on the agenda. Attorney McInnis stated that the item would need to be added to the agenda. Mayor Frucci stated that since he has not had time to review the document that he would not agree to put in on the agenda. The original motion was voided. Councilman Payne motioned to add the WorkForce Development Agreement on the agenda. Councilman St. John seconded the motion. The motion passed with three yea's and one nay. Councilman Koch motioned to table the item until the next council meeting Councilman Bratton seconded the motion. The motion passed unanimously. Mayor Frucci stated he would report on the item after meeting with other elected officials at the Okaloosa County League of Cities meeting on October 4.

The meeting was adjourned at 5:50 pm.

ATTEST:





Norm Frucci, Mayor



Nell Webb, CMC
Town Manager/Clerk