

10 J.G.
October 7, 1974

Present: Mayor Harold K. Smith
Councilmembers:
Irene Balsley
Harold Peek
Phill Johnston
Attorney Richard Powell

Mayor Smith called the meeting to order with silent prayer.

The minutes of the September 12th meeting and the special September 29th meeting were presented and the motion, to accept the minutes as written, was made by Councilman Peek, seconded by Councilwoman Balsley, and so ordered. 26 J.G.

The minutes of the special meeting of October 8th were read by the Deputy Clerk and the motion, to accept the minutes as read, was made by Councilman Peek, seconded By Councilwoman Balsley and so ordered.

Mayor Smith welcomed Robert Powell, our newly elected council member.

The Finance Report was presented. The motion by Councilwoman Balsley, to accept the Finance report, was seconded by Councilman Johnston and so ordered.

The Bid for resurfacing of three streets was presented and the motion by Councilman Peek, to accept the Bid, was seconded by Councilman Johnston and so ordered. It was noted that some of the "No Trucks Allowed" signs need to be posted at the end of the block where trucks would be entering restricted areas instead of placement where they would be visible only after entering an access street to a restricted area.

The current sewer project was discussed. Council was informed that all heavy pipe and some extras have been placed in the ground. Patching of the streets is to begin October 11th. The lift station is ready for inspection and a pressure test. All curbing, with the exception of some on Opp Boulevard and Troy Street, has been replaced. Mr. Crowder stated that there is a need of additional time for completion of the project, and the end of the month should be adequate. Councilman Peek made the motion, to allow an extension through November 15, 1974. The motion was seconded by Councilman Johnston and so ordered.

Council was informed that signature cards for the checking account and the safety deposit box would be changed when we have a new clerk.

Information concerning the utilization of property as a trailer park after property had been vacated for a period of time was requested by Vera Prichard. The Code of Ordinances indicated a maximum of six months before park is closed.

A letter from the Council of Fort Walton Beach, Concerning establishment of an interlocal agreement on T. V. Cable, requested council to meet with the attorney of Fort Walton Beach and others to discuss this possibility. Attorney Powell stated he would respond to the letter to check plans for a possible committee meeting before the next council meeting.

10 To 6
October 7, 1974

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A letter from Morris Pharmacy expressed thanks to the council for having the drainage ditch behind their property cleaned. Mr Burt of Polyengineering suggest cleaning and grading on the ditch.

A letter was received from the Board of County Commissioners, Commissioner Howard Hayes, stating Mayor Smith is a member of a committee concerned with State and Federal Government Spending.

The motion by Councilman Johnston and seconded by Councilwoman Balsley, to pay the painter for the completion of the outside walls and trim, was ordered by council.

Councilman Johnston made the motion, to request the Mayor to attend the Veterans Day service at the American Legion on November 11th.

The election results were read by the Deputy Clerk. Mayor, Harold K. Smith - 25 votes; Marshal, Thomas Ray Elliott - 24 votes; Councilmembers - 2, Harold Peek - 27 votes, Robert Powell - 25 votes; Town Clerk, Mrs. V. W. Crawford - 1 write-in vote; and the proposed ammendment, 2 aganist and 24 for. A total of twenty seven voters cast their ballots.

Swearing in for those elected will be on November 1, 1974 at 6:30 0'clock pm.

Council requested checking prices on an audit by a CPA.

Council requested to table until the next meeting the requested donation to the Okaloosa Guidance Clinic. This would allow for the reading of the letter.

Councilman Johnston made the motion, to appoint the present Deputy Clerk to take over duties when the present clerks time is up and to be under the same conditions until further study. The motion was seconded by Councilman Peek. Council stated they would like to see a basic job description and so ordered the motion.

Councilman Peek made the motion, to send the Deputy Clerk, James O. Godwin, Sr. to the Florida League of Cities Seminar in Tampa. The seminar concerns Municipal Finance, and we are to pay expences for the deputy clerk. The motion was seconded by Councilman Johnston and so ordered.

Councilwoman Balsley made the motion, to adjourn. The motion was seconded and so ordered.

Respectfully submitted,


Ina Crawford, Town Clerk

October 10, 1974

Present

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Councilmembers:
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Harold Peek
Phill Johnston
Attorney Richard Powell

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Respectfully Submitted,

Ina Crawford, Town Clerk

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NOV 15 1974
TOWN CLERK'S OFFICE
TAMPA, FLORIDA

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OKALOOSA COUNTY BOARD OF COMMISSIONERS
TOWN CLERK'S OFFICE

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