

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
OCTOBER 11, 1988

Mayor Laginess called the Regular Council Meeting to order at 6:02 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL Present: Mayor Laginess
Councilman Davis
Councilwoman Dumka
Councilman Gage
Councilman Skelly

Absent: Councilwoman Buchanan

Also Present: Attorney McInnis Manager Borchik
Secretary Kelly Phil Wood (Centel)

REGULAR BUSINESS

Consent Agenda - Councilman Davis made a motion to adopt the Consent Agenda, seconded by Councilman Skelly. The motion was unanimously approved.

*1. Minutes - September 7, September 13 & September 29, 1988.

2. Financial Report - Councilman Skelly made a motion to accept the Financial Report for September 1988, seconded by Councilman Gage. The motion was unanimously approved.

3. Laguna Landing - Councilman Skelly asked if there had been any communication from the developer or changes in the status of the project and the answer to both questions was "No".

4. Town Hall Building - Councilman Gage advised the Council that he has met with Mr. Steve Jernigan and he will be sending a proposal for the new Town Hall Building. Manager Borchik was asked to call Mr. Jernigan and invite him to a Special Council Meeting on Tuesday, October 18, 1988, at 6:00 PM to discuss his proposal.

At this point Mayor Laginess advised the Council that the Town Hall will be closed on November 8, 1988 due to Election Day, and instead of changing the meeting date he suggested that the meeting on November 1, 1988, be the only meeting in November. Councilman Skelly made a motion to combine November's meetings into one meeting on November 1, 1988, seconded by Councilman Gage. The motion was unanimously approved.

COUNCILMEMBERS REPORTS/COMMENTS

1. Councilman Skelly asked about the Town Clean-up and was advised that it is scheduled for the week of November 13 -19. Flyers will be passed out to all residents and businesses.
2. Councilman Gage indicated that the maintenance man, Tim Olsen, had done a fine job cleaning the gutters on Opp Boulevard with many positive comments from residents. He asked that Mr. Olsen be informed on these comments.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - None

COMMITTEE REPORTS

1. Administrative Committee - No Report
2. Finance & Budget Committee - No Report
3. Comprehensive Plan Committee - No Report

CORRESPONDENCE - None

TOWN MANAGER'S REPORT - No Report

MAYOR'S ANNOUNCEMENTS - Mayor Laginess reminded everyone of the Chili Festival on October 25th.

There being no further business, the meeting adjourned at 6:16 PM.



Mayor

Attest:



Town Manager/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 Manager/Clerk.