

TOWN OF CINCO BAYOU
COUNCIL AS COMMITTEE MEETING
OCTOBER 13, 1987

Mayor Laginess called the meeting to order at 6:10 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

REGULAR BUSINESS

1. Minutes - September 9, September 15 & September 29, 1987. Councilman Skelly made a motion to place the minutes of September 9, September 15 & September 29, 1987 along with the Financial Report for September on the Consent Agenda, seconded by Councilwoman Dumka. The motion was unanimously approved.

2. Financial Report - September 1987. (See item 1.)

3. Cinco Baptist Church Building Request - No one was present from the Cinco Baptist Church to answer any questions concerning their request. Councilman Skelly made a motion to table this item until the next Council meeting and to have the Town Manager ask the Baptist Church to have someone present, seconded by Councilman Gage. The motion was unanimously approved.

4. Yacht Club Drive Curb - Councilman Gage made a motion to have Mr. Overstreet complete the drawings with raised curb and driveway aprons and to place this item on the Consent Agenda, seconded by Councilman Skelly. The motion was unanimously approved.

COUNCILMEMBERS REPORTS/COMMENTS

Councilman Gage called the Council's attention to the Resolution adopted by the League of Cities at the recent meeting and concerning increased and improved coordination with the County on matters concerning the municipalities. As the Town's representative, Councilman Gage voted in favor of the resolution.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME

COMMITTEE REPORTS

1. Administrative Committee - None
2. Finance & Budget Committee - None
3. Comprehensive Plan Committee - None

CORRESPONDENCE - None

TOWN MANAGER'S REPORT

1. Reference the discussion concerning the commercial contract presently in use by Environmental Waste, Attorney McInnis has prepared an amendment to the franchise specifically authorizing Environmental Waste to negotiate contracts with commercial customers.
2. There have been several requests for a Town Clean-Up this fall. Following a short discussion, the Council directed the Manager to discuss the possibility of a Fall Clean-Up with Environmental Waste during the period November 8 thru November 14.
3. The Council was asked to consider paving the lot adjacent to the Town Hall and purchasing a storage building to store such items as Christmas decorations, tables, chairs and other equipment. No decision or action was taken on this item.

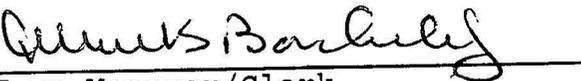
MAYOR'S ANNOUNCEMENTS - The Mayor reminded all that the Chili Festival will be held next Thursday, October 22, 1987 in Laguna Park.

There being no further business, the meeting adjourned at 6:45 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.