

AGENDA - CINCO BAYOU COUNCIL MEETING - November <sup>14</sup>~~12~~, 1974

7:40 *Opening*

1. Minutes - Regular monthly meeting - October 12, 1974.
2. Financial Statement - October.
3. Marshal's report.
4. Okaloosa Guidance Clinic request for donation.
5. Atomic Exterminators Inc., request for variance of ordinance for above ground storage tank for Class I Flammable Liquids. (Mr. Dinkins to be present).
6. First Federal. Reference plan for banking building on old Bass property and request for lease of Town property adjoining (Seeway street and right of way on both sides).
7. L. E. Watson, 29 Kelly Avenue. Request for building construction. (Will be present)
8. Current sewer project:
  - a. Mr. Burt, Polyengineering.
  - b. Kenneth Crowder, Contractor.
9. Following items from "Council as Committee" with recommendation to approve:
  - a. (7) Payment to Greene Construction Co. 90% of paving contract in amount of ~~\$6,242.40~~ *6,173.46*
  - b. (8) Appoint Mr. Richard H. Powell as Town Attorney.
  - c. (9) Adopt proposed Budget for 74-75 Fiscal Year as presented by Budget Committee (Balsley & Johnston).
  - d. (10) Increase Attorney's monthly retainer to \$50.00 effective Nov 1, 1974.
10. Membership in Southern Building Code Congress (Mr. Phil Johnston)
11. Equipment purchase requests:
  - a. Copying Machine - Toshiba BD-25S/25A.
  - b. Calculator.
  - c. Chair.
  - d. Vacuum Cleaner.
  - e. Flag Pole.
12. Storage Shed.
- <sup>14</sup>~~13~~. Memos for Record:
  - a. Letter of appreciation from Councilman Powell.
  - b. Mayor Smith attended Veteran's Day affair held at the eternal flame FWB and placed wreath on behalf of Town.
  - c. Clerk was unable to attend League of Cities convention in Tampa.
13. *Xmas Decorations.*

*ADT 9:25 PM*