

**MEETING MINUTES
TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
December 8, 2016 * 6:00 p.m.**

MAYOR HOOD CALLED TO ORDER THE REGULAR COUNCIL MEETING, MOMENT OF SILENCE AND THE PLEDGE OF ALLEGIANCE

ROLL CALL:

MAYOR JEAN HOOD	P	COUNCILMAN CHUBB	P
COUNCILMAN DRIVER	P	COUNCILMAN KOCH	A
COUNCILMAN ANDREWS	P	COUNCILMAN MYERS	P

Also present was Town Manager Keith Williams, Town Attorney Jeff McInnis, Town Engineers Joe Rector and Crystal Weatherington, Town Staff: Linda Barringer and Jerry McNamara. Town residents: Danny Dillard, Tatiana Abernathy.

REGULAR BUSINESS:

- 1. Council Approval of Agenda:** Councilman Driver made a motion to approve the consent agenda. Councilman Andrews seconded the motion. *The motion passed unanimously*
- 2. Council Approval of Consent Agenda:** Councilman Andrews made a motion to approve the Meeting Minutes for the November 10, 2016 Regular Council Meeting and the Budget and Financial Status as of November 30, 2016. Councilman Chubb seconded the motion. *The motion passed unanimously*

Action Items:

- 1. After Council discussion on the Employee Bonuses:** Councilman Andrews made a motion to award the bonuses in the following manner: Town Manager Williams \$600, Town Deputy Clerk \$500 and Town Maintenance Man \$400.00. Councilman Myers Seconded the motion. Roll Call was taken

COUNCILMAN CHUBB	Y	COUNCILMAN MYERS	Y
COUNCILMAN DRIVER	Y	COUNCILMAN KOCH	A
COUNCILMAN ANDREWS	Y		

The motion passed unanimously

Discussion Items:

Mayor Hood updated the Council on the Okaloosa County Transit Cooperative meeting she attended.

Reports:

1. Town Manager's Report – Keith Williams – Written Report
2. Attorney's Report – Jeff McInnis - NONE
3. Town Planner's Report – Jack Dorman -NONE
4. Engineer's Report – Joe Rector - Town Engineer Joe Rector welcomed Chrystal Weatherington back to his staff and reported they are working on new grants that are coming open and will be meeting with the staff and council soon to discuss.

Public Comments: NONE

Council Member's Comments/Request: All Councilmembers commented on the Holiday decorations and really appreciated all the work that went into them. All hope that Councilman Koch has a speedy recovery and is back on her feet soon.

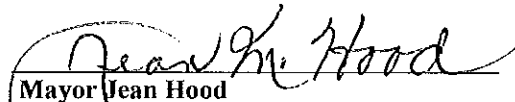
Mayor's Comments/ Announcements: Mayor Hood also thanked the staff for their work on the decorations and wished everyone a Happy Holiday.

DATES TO REMEMBER:


December 23-December 26, 2016, Town Hall will be closed for the Christmas Holiday
January 2, 2017, Town Hall will be closed for the New Year's Day Holliday.
January 12, 2017, at 6:00 p.m. Regular Council Meeting.

ADJOURN: After no further business the meeting adjourned at 6:19 p.m. followed by a Holiday Gathering.

ATTEST:



Mayor Jean Hood



Keith Williams, Town Manager/Clerk