

CINCO BAYOU "COUNCIL AS COMMITTEE" MEETING

December 10, 1974

The following recommendations for motions to the Cinco Bayou Town Council were made as stated below:

✓K 1. Mrs. Booher made a motion that a recommendation be brought before the Council to honor Mr. Sibert's garbage Franchise. Mr. Peek seconded the motion. The Council as Committee passed the recommendation.

6 2. Mr. Ray Deal was given the verbal consent to go ahead immediately with the sewer inspection. The County and City attorneys will be asked to negotiate a formal agreement concerning the inspections. A 90 day notice will be publicized concerning the tap on of residents, after which time, there will be a fee for tap on.

OK 3. The agreement concerning local agreement on the TV Cable was tabled.

5a ✓ 4. Mr. Johnston made a motion to deny the request of the Okaloosa Guidance Clinic for a donation of \$89.00 for a year. Mrs. Balsley seconded the motion. The motion was passed.

5b ✓ 5. Mrs. Booher made a recommendation that the annual park cleanup fee of \$50.00 be paid to Mr. Pete Davis. Mr. Johnston seconded the motion. The motion was passed.

5c ✓ 6. Mr. Powell made a motion that a portrait of Mayor Smith be made to hang in the Council Hall. Mrs. Balsley seconded the motion. It was passed by the Council as Committee.

ask Ken 7. In regard to the balance due the Greene Construction Service, it was brought to the attention of the Council that there were several corners which would be washed out after a few rains and that they should be properly packed before this final payment is paid. Mr. Burt was to see that Mr. Croder satisfactorily fulfills this requirement before final payment is made.

Mayor  
All Council  
Lawyer  
Mandible  
Clerk  
C. S. S. S.

5d ✓ 8. Mr. Johnston made a recommendation that the Council purchase an aluminum building, 12 ft by 26 ft, with two doors, one over 42 inches in front, and one 32 inches in back, with two windows, from Mr. Al Pirdle, which would be installed on the property adjacent to the Council building for approximately \$1,100. The motion was seconded by Mrs. Balsley and approved by the Council.

5e - ✓ 9. Mrs. Balsley recommended that a sign be painted on the stone block outside the Council building by Ray Beard Signs for \$60.00. Mr. Peek seconded the motion. The recommendation was passed.

dtw 4 10. An audit was felt to be in order; however, papers are incomplete and needed to be located and compiled before an audit would be appropriate. This was tabled.

5i  
5j 11. Resolutions were read by Mr. Powell (See attached). Mr. Peek made a motion that these be brought to the Cinco Bayou Town Council. Mrs. Balsley seconded the motion and the Council as Committee seconded it.

See what Report from S 12. The employees FICA and unemployment taxes after January 1, 1975, were discussed. It was felt that when an auditor is called in, he would know the proper procedure for this.

5f ✓ 13. Mr. Peek recommended that the Town pay the Fire Protection bill from Fort Walton Beach for the period July 74 - Sep 75 (\$21,196.54 less 4%, \$847.86, or \$20,348.68) due December 20, with the money from certificate holdings. As the tax money is collected, certificates could be purchased again. Mrs. Balsley seconded the recommendation and it was passed.

John Sean  
Pond 14. Mr. Godwin will gather information concerning insurance plans for the Town to comply with the municipality laws. Information will be brought before the Council in January.

5g ✓ 15. Mr. Peek made a motion that the Okaloosa-Walton Junior College fees for Ray Elliott be paid: \$4.00 for the course, \$17.50 lab fee, \$25.00 for the book. This course would begin in January.

5h ✓ Also, he recommended that a radio unit costing approximately \$161.00 be installed in his automobile to contact the County Sheriff's department and the Ft. Walton Beach police department in the event of an emergency. Mr. Powell seconded the motion and the Council as Committee passed the motion.