

TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING MINUTES  
December 10, 2009 – 5:30 PM

Mayor Farley called the Regular Council meeting to order at 5:30 P.M. on Thursday, December 10, 2009. Following the Pledge of Allegiance and a silent prayer, roll call was taken:

Roll Call: Mayor Farley  
Councilman Artabasy  
Councilman Bratton  
Councilman Koch  
Councilman Chubb  
Councilman Driver

Also present at the meeting were: Town Manager, Nell Dykes, Assistant Town Manager/Clerk Monika Gillette, Attorney Jeff McInnis, Engineer Tim Martin and Deputy Jim Welch.

**Regular Business:**

1. **Council Approval of Agenda:** Mayor Farley asked for acceptance of the agenda. Councilman Koch motioned to approve the agenda. Councilman Chubb seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Farley asked for acceptance of the consent agenda: Budget Status as of November 30, 2009, Regular Council Meeting Minutes of November 12, 2009. Councilman Koch motioned to approve the agenda. Councilman Artabasy seconded the motion. The motion passed unanimously.

**DISCUSSION ITEMS:**

1. **CRA/CDBG** – Attorney McInnis updated the council on easement acquisitions for Phase I of the project stating that Kmart was the final easement that needed to be obtained.
2. **Drainage Culvert Glenwood Park** – Engineer Martin stated that the surveyors were delayed but they would be out by the next Monday. He also stated that the DEP permit will be applied for after the survey is complete.

**REPORTS:**

**Town Manager's Report:** Ms. Dykes submitted a written report. She also stated that the Town received a insurance refund of \$1,614.

**Engineer's Report:** Engineer Martin stated he had talked with Michael Beady of the City of Fort Walton Beach and that the contract to resurface Yacht Club Drive had been awarded. He said he would send a .pdf file to the Town Manager regarding the project.

**Attorney's Report:** No additional information was submitted.

**Community Officer's Report:** Deputy Welch submitted a written report. He stated that he received verification of receipt of letter regarding cleaning up 6 Yacht Club Drive. Attorney McInnis will review legal options with the deputy to determine the next step..

**Public Comments/Requests:** None given.

**Council Member's Comments/Reports:**

- Councilman Artabasy motioned to give \$100 bonuses to each employee. Councilman Bratton seconded the motion. A roll call vote was taken:

Councilman Bratton   yes  
Councilman Driver   yes  
Councilman Chubb    yes  
Councilman Koch     yes  
Councilman Artabasy yes

The motion passed unanimously.

- Councilman Chubb announced the Okaloosa County League of Cities next dinner meeting was tentatively scheduled for January 19 and stated he would be sworn in as President of the League.
- Mayor Farley noticed upcoming closures of Town Hall for the Christmas and New Year's holidays.

**Adjourn** – There being no further business, the meeting adjourned at 6:05 pm.

ATTEST:

  
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Theresa Farley, Mayor

  
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Neil Dykes  
Town Manager/Clerk

