

**MEETING MINUTES  
TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING  
December 10, 2015, 6:00 p.m.**

MAYOR HOOD CALLED TO ORDER THE REGULAR COUNCIL MEETING FOLLOWED BY A MOMENT OF SILENCE AND THE PLEDGE OF ALLEGIANCE

**ROLL CALL:**

MAYOR JEAN HOOD	COUNCILMAN CHUBB
COUNCILMAN DRIVER	COUNCILMAN KOCH
COUNCILMAN ANDREWS	COUNCILMAN MYERS (A)

Also present were Town Manager Keith Williams, Town Attorney Jeff McInnis, Town Planner Jack Dorman, Town Deputy Clerk Linda Barringer, Town Maintenance Man Jerry McNamara and representing the Town Engineer Chrystal Weatherington.

**REGULAR BUSINESS:**

1. Councilman Chubb made a motion to approve the Agenda. Councilman Koch seconded the motion. *Motion passed unanimously*
2. Councilman Driver made a motion to approve Meeting Minutes for the Public Hearing and the Regular Council Meeting on November 12, 2015 and the Budget and Financial Statement as of November 30, 2015. Councilman Andrews seconded the motion. *Motion passed unanimously*

**Action Items:**

1. Councilman Koch made a motion to approve the renewal of the Waste Management contract with the understanding that the Town will keep the same weekly recyclable and regular trash pick up as we currently have and the price will stay the same for FY2015/2016 but will have an CPI increase in FY 2016/2017. Councilman Driver seconded the motion. Roll Call vote was taken:

Councilman Chubb	Y	Councilman Koch	Y
Councilman Driver	Y	Councilman Andrews	Y
Councilman Myers	(A)		

*Motion passed unanimously*

2. After Council discussions on the Employee Bonus Distribution, Councilman Andrews made a motion to distribute all of the money budgeted this year for the bonus and divided accordingly: Town Manager Williams \$750.00, Deputy Clerk Barringer \$500, and Jerry McNamara in Maintenance \$250.00. Councilman Chubb seconded the motion.

Councilman Chubb	Y	Councilman Koch	Y
Councilman Driver	Y	Councilman Andrews	Y
Councilman Myers	(A)		

*Motion passed unanimously*

**Discussion Items:**

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

**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 – Chrystal Weatherington- Written Report

**Public Comments: NONE**

**Council Member's Comments/Request**

**Mayor's Comments/ Announcements**

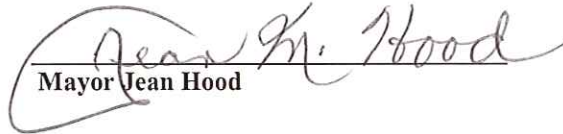
**DATES TO REMEMBER:**

Town Hall will be closed on December 24<sup>th</sup> and 25<sup>th</sup> and on January 1<sup>st</sup> for the upcoming Holidays.

Thursday, January 14, 2016, Regular Council Meeting starting at 6:00 p.m.

**ADJOURN:** After no further business the meeting adjourned at 6:33 p.m. followed by a Christmas Social.

**ATTEST:**

  
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Mayor Jean Hood

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Keith Williams, Town Manager/Clerk

