

Cinco Bayou Regular Council Meeting - December 11, 1975

1. Minutes - Regular Council Meeting - November 13, 1975.
2. Financial Statement - November 1975.
3. Annual Audit Report - Mr. Brentwood Bryan.
4. Sewer Up-Date - Third Addition to Sewer System.
5. Second Pickup - Hurricane Eloise Debris. (Mayor)
6. Up-Date on Replacement of Clerk. (Overstreet)
7. Equipment for Town Marshal.
8. Transfer of CB Set.
9. Status of Laguna Park.

TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING

December 11, 1975

Town officials in attendance: Mayor Ken Smith, Council members Jim Kendrick, Harold Peek, William Overstreet, and Max Usrey; Town Marshal Ray Elliott. Absent: Council member Irene Balsley, Town Clerk Jim Godwin, and Town Attorney Rick Powell.

Also present were: Mr. Brentwood Bryan and Mr. Wayne Williams of Creel, Bryan and Gallagher; Deputy John McDowell of the Sheriff's Department; Dean Nevell representing WFTW; Mrs. Overstreet and Mrs. Elliott.

Therefore, a quorum being present, Mayor Smith opened the meeting with silent prayer at 7:31 p.m.

1. MINUTES - REGULAR COUNCIL MEETING - NOVEMBER 13, 1975. Motion by Mr. Peek to approve as presented, seconded by Mr. Kendrick. Motion carried unanimously.
2. FINANCIAL STATEMENT - NOVEMBER 1975. Motion by Mr. Peek to approve as presented, seconded by Mr. Kendrick. Motion carried unanimously.
3. ANNUAL POST-AUDIT REPORT. Mr. Bryan and Mr. Williams presented to Council the post-audit report for fiscal year ending September 30, 1975. Mr. Kendrick moved to accept the report as rendered, seconded by Mr. Usrey. Motion carried unanimously.
4. SEWER UP-DATE - THIRD ADDITION TO SEWER SYSTEM. Mayor Smith informed Council that the revised easement agreement had been received from P. C. Properties Inc., and had been signed by the Mayor and Clerk on behalf of the Town on December 5, 1975. Attorney Powell had returned agreement to P. C. Properties Inc. for their signatures.
5. SECOND PICKUP-HURRICANE ELOISE DEBRIS. Mayor Smith read to Council estimated figures from Nixon Enterprises for a second pickup. Equipment to be used: two end-loaders, three 25 yard trucks and labors. Time to complete: three to five hours. Cost per hour: approximately \$128. Mr. Peek moved to accept Nixon's proposal, seconded by Mr. Kendrick. Motion carried unanimously. Mayor indicated he would contact Nixon to set a time for this pickup.
6. UP-DATE ON REPLACEMENT FOR CLERK. Mr. Overstreet, Chairman of committee to interview applicants for Clerk's position, informed Council that they were still seeking a replacement.  
  
During discussion, Mayor Smith appointed Mr. Peek to co-sign checks when necessary.
7. EQUIPMENT FOR TOWN MARSHAL. Mayor Smith indicated to Marshal to cut down mileage. Marshal Elliott introduced Deputy McDowell to Council. Deputy McDowell informed Council he was appearing at the request of the Marshal and on his behalf presented the need for additional equipment for the Marshal's car and home. Communication equipment items requested were a Johnson FLEETCOM 557 FM 2-Way Base Station (\$575) and Johnson FLEETCOM 557 Mobile FM 2-Way Radio (\$564). McDowell indicated equipment could be placed on the same frequency used by the Sheriff's Department which would allow instant communications between the Marshal and their department. Mr. Kendrick moved to purchase this equipment, seconded by Mr. Peek. In discussion, Mr. Overstreet indicated this was the first time he had heard of this needed equipment and objected to purchasing these items without looking into it further. Mayor Smith called for a vote and received yeas from Mr. Peek, Mr. Kendrick, and Mr. Usrey. Mr. Overstreet abstained.

8. TRANSFER OF CB SET. Mayor Smith requested that the CB Set currently in the Marshal's car be transferred to his car for emergency use. Mr. Kendrick moved that the CB Set be transferred, seconded by Mr. Overstreet. Motion carried unanimously.
9. STATUS OF LAGUNA PARK. After discussion, Mayor Smith appointed Mr. Kendrick to find out what improvements needed to be done on the park.
10. ADJOURNMENT. Meeting adjourned at 9:00 p.m.

RESPECTFULLY SUBMITTED AS TRUE AND CORRECT TO BEST OF MY KNOWLEDGE.

  
DELORES ROUSE  
Recorder