

TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING
DECEMBER 13, 1979

1. QUATRE, INCORPORATED-REGARDING THE NEW SANITARY INSTALLATION
ON OPP BOULEVARD. (Attorney Powell)

TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING
DECEMBER 13, 1979

Town officials in attendance: Mayor Irene Balsley, Council members Phil Johnston, Ralph Perry and Max Usrey; Attorney Rick Powell, Engineer Miller Burt and Recorder Dee Rouse. Absent: Council member Harold Peek.

Also present were: Steve Chew-PGDN, Adelia Robblee, Randy Stokes-Quatre, Inc., John Fuller and Tommie Williams-Department of Transportation.

Therefore, a quorum being present, Mayor Balsley opened the meeting at 6:32 p.m., with a silent prayer.

1. QUATRE, INCORPORATED-REGARDING THE NEW SANITARY INSTALLATION ON OPP BOULEVARD.

Attorney Powell presented to the Council copies of the contract on the sewer extension agreement between Cinco Bayou and Quatre, Incorporated. Council reviewed and read this contract. After a brief discussion on the financial matters among Cinco Bayou and Quatre, a motion was made by Mr. Usrey to accept the sewer extension agreement on Opp Boulevard providing the construction loan agreement with First Federal Savings and Loan Association provide for the direct disbursement withdraw to the Town of Cinco Bayou on completion of the project, seconded by Mr. Johnston. Motion carried unanimously. Mr. Burt recommended that the Town should not proceed with the design for the sanitary installation until a work order has been given and that the Town Council permit Polyengineering to request this work order. Also, he recommended if the design is completed prior to the January meeting that they be authorized to advertise for the sanitary installation. Motion by Mr. Usrey to authorize Polyengineering to proceed with the plans and specifications in bid form for the sanitary installation, seconded by Mr. Perry. Motion carried unanimously.

2. ADJOURNMENT. Meeting adjourned at 6:49 p.m.

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



IRENE E. BALSLEY
Acting Town Clerk

ATTACHMENTS TO RECORD SET OF MINUTES:

1. Contract-Sewer Extension Agreement
Between Cinco and Quatre.

Cinco Post Still Unfilled

By STEVE CHEW

Daily News Staff Writer

The Cinco Bayou council took no action to fill the vacant town manager job at a special meeting Thursday night.

Mayor Irene Balsley said after the meeting that between 25-30 applications for the post had been received, adding that the council plans to begin interviews soon. She said she hopes the job will be filled by January.

The position was vacated Nov. 20 by Kenneth Espy, who announced his resignation at a meeting five days earlier.

Balsley also urged council members to recruit residents who may want to fill the vacant council position created Nov. 15 when she was appointed mayor. Balsley succeeded architect Jim Kendrick, who resigned Nov. 5.

In other action, the council approved the installation of new sewer lines for the Glenwood Townhouses on Opp

Boulevard. Quatre Inc., the developer, will reimburse the town 74 percent of the cost of construction. The project is expected to begin next week.

The council agreed to the sewer work, but stipulated that the developer's percentage of the cost be fed directly into the town's account upon completion.

In a special committee meeting after the council session, state Department of Transportation representatives asked the council to study a request to install a new controller for the traffic signal at Eglin Parkway and Yacht Club Drive.

A DOT spokesman said the new signal would allow for the use of a permissive green light. He said a permissive green light, which allows left turns without a specific left turn signal, would help the traffic flow on Eglin Parkway.

Fuller asked Cinco Bayou to pay \$2,000 for the \$5,000 controller, with the DOT footing the rest.