

TOWN OF CINCO BAYOU, FL
REGULAR COUNCIL MEETING MINUTES
December 14, 1995

Mayor Laginess called the meeting to order at 6:00 p.m., this date. Following the pledge of allegiance to the flag and silent prayer, roll call was taken. _

Present: Councilman Broxson
Councilman Kendrick
Councilwoman Leach
Mayor Laginess

Absent: Councilwoman Chamberlain
Councilman Skelly

Also Present: Manager Bell Secretary Payne
Attorney McInnis Engineer King

Consent callendar:

Minutes and Financial Report - Councilman Broxson made a motion to approve the consent calendar as submitted. The motion was seconded by Councilman Kendrick and was passed unanimously.

Reports and comments from Councilmembers:

Councilwoman Leach remarked about her recent trip and news reports she read about Hurricane Opal striking our area. She expressed thanks to Manager Bell and staff for their efforts.

Councilman Skelly arrived at 6:10 p.m.

Public requests and comments:

Members of the audience who spoke in support of continuing a security service for the Town were: Tom Leach, Irene Balsley, Ruth Usery, Hilda Mills, and Nancy Frey.

General discussion followed and led to Council agreement that Manager Bell would conduct a study to determine what alternatives there were for security, and submit his report at the January meeting.

Staff Christmas Bonus: On a motion by Councilman Broxson, seconded by Councilman Kendrick, Christmas bonuses in the amount of \$400.00 to the Manager, and \$350.00 to Faye Payne and Ron Magee, plus a turkey or ham, were approved unanimously.

Manager's report: In the interest of time, Manager Bell said, he would save his report until the January meeting.

During the Mayor's announcements, he reported about the Christmas party at Town Hall at 6 p.m. on December 19th and urged all to attend.

There being no further business the meeting was adjourned at 6:25 P.M.

Charles R Laginess
Mayor Laginess

Attest:

[Signature]
Town Manager/Clerk