

MEETING MINUTES
TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
September 10, 2020 at 6:00 p.m.

MAYOR HOOD TO CALL TO ORDER THE REGULAR COUNCIL

ROLL CALL:

MAYOR JEAN HOOD	P	COUNCILMAN DILLARD	P
COUNCILWOMAN DRIVER	P	COUNCILWOMAN ABERNATHY	P
COUNCILMAN KUNZMAN	P	COUNCILMAN WASHACK	P

Also present was Town Manager Keith Williams, Town Attorney Jeff McInnis, Town Deputy Clerk Linda Barringer and Town Engineer Crystal Weatherington.

REGULAR BUSINESS:

1. **Council Approval of the Agenda:** Councilwoman Driver made a motion to approve the Agenda. Councilwoman Abernathy seconded the motion. *Motion passed unanimously.*
2. **Council Approval of the Consent Agenda:** Councilwoman Abernathy made a motion to approve the Consent Agenda which includes the Meeting Minutes for the August 12, 2020 2nd FY 2020/2021 General Fund and CRA General Fund Workshops, the August 13, 2020 Regular Council Meeting, as well as the Budget and Financial Status as of August 31, 2020. Councilman Dillard seconded the motion. *Motion passed unanimously.*

ACTION ITEMS:

1. Councilwoman Driver made a motion to approve the new Waste Management Contract to increase the CPI to 2.91%. Councilwoman Kunzman seconded the motion. Roll Call was taken:

COUNCILMAN DILLARD	Y	COUNCILWOMAN ABERNATHY	Y
COUNCILWOMAN DRIVER	Y	COUNCILMAN WASHACK	Y
COUNCILMAN KUNZMAN	Y		<i>Motion passed unanimously.</i>

2. Councilman Dillard made a motion to amend the FY 2019/2020 Budget as outlined in the July 8, 2020 Line Item Budget Workshop which are outlined below. Councilwoman Abernathy seconded the motion. Roll call was taken:

514.310: (PROFESSIONAL LEGAL SERVICES) increase to \$13,500.00
519.480: (LEGAL ADVERTISING) increase to \$5,000.00
519.490: (OTHER CURRENT CHARGES) increase to \$400.00
572.630: (CAPITAL IMPROVEMENT PARKS) increase to \$4,500.00
580.990: (CONTINGENCY) decrease to \$16,184.00

COUNCILMAN DILLARD	Y	COUNCILWOMAN ABERNATHY	Y
COUNCILWOMAN DRIVER	Y	COUNCILMAN WASHACK	Y
COUNCILMAN KUNZMAN	Y		<i>Motion passed unanimously.</i>

3. Councilwoman Abernathy made a motion to approve the purchase of a new A/C HVAC system for the Council Chambers, not to exceed \$5,956.00. Which will reduce the FY2019/2020 Contingency Fund from \$16,184 to \$10,228. Councilman Dillard seconded the motion. Roll Call was taken:

COUNCILMAN DILLARD	Y	COUNCILWOMAN ABERNATHY	Y
COUNCILWOMAN DRIVER	Y	COUNCILMAN WASHACK	Y
COUNCILMAN KUNZMAN	Y		<i>Motion passed unanimously.</i>

4. Councilwoman Abernathy made a motion to approve the ratification of the extension of the State of Emergency Declaration by the Mayor since the last council meeting. Councilman Dillard seconded the motion.
Motion passed unanimously.

DISCUSSION ITEMS:

1. Mayor Hood discussion on the Quality Cities article and the OCLOC upcoming luncheon.

REPORTS:

1. Town Manager's Report – Keith Williams – Written Report
2. Attorney's Report – Jeff McInnis: NONE
3. Town Engineer's Report – Crystal Weatherington: We do have the grant agreement and will be moving forward on the FRDAP Grants.
4. Town Planner's Report – Jack Dorman: NONE

Public Comments: NONE

Council Member's Comments/Request: Councilman Dillard asked what the status on the Mobile Station in bringing so many trucks in the parking lot causing a site issue of through traffic. Councilwoman Driver, the Serigraphia looks horrible with the old cars. Councilwoman Kunzman, I don't think we need the liability or responsibility to rent out the town hall. Councilwoman Abernathy, thank you to all the staff and agreed that we should be renting town hall.

Mayor's Comments/Announcements:

DATES TO REMEMBER:

September 24, 2020 at 5:01 p.m. 2nd Public Hearing for the Tentative FY 20/21 Trim & Budget and the CRA Budget.

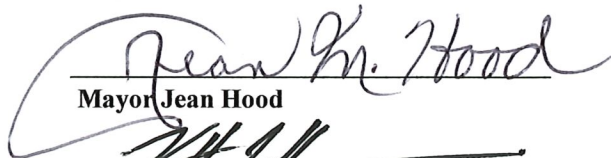
October 8, 2020 at 6:00 p.m. Regular Council Meeting.

October 12, 2020, Town Hall will be closed for Columbus Day.


ADJOURN: After no further business, the Regular Council Meeting adjourned at 6:48 p.m.

ATTEST:





Mayor Jean Hood



Keith Williams, Town Manager/Clerk