

MEETING MINUTES
TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
May 14, 2020 at 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	P	COUNCILMAN DILLARD	P
COUNCILWOMAN DRIVER	P	COUNCILWOMAN ABERNATHY	A
COUNCILWOMAN KUNZMAN	P	COUNCILMAN WASHACK	P

Also present was Town Manager Keith Williams, Town Attorney Jeffrey McInnis and Deputy Clerk Linda Barringer.

REGULAR BUSINESS:

- 1. Council Approval of the Agenda:** Councilwoman Driver made a motion to approve the Agenda. Councilman Dillard seconded the motion. *Motion passed unanimously*
- 2. Council Approval of the Consent Agenda:** Councilwoman Kunzman made a motion to approve the Consent Agenda which includes the Meeting Minutes for the April 9, 2020 Regular Council Meeting, as well as the Budget and Financial Status as of April 30, 2020. Councilwoman Driver seconded the motion. *Motion passed unanimously*

ACTION ITEMS:

1. Town Manager addressed the Council on the increase on the quote for repaving Hughes Ave. When we agreed to piggyback with the City Fort Walton Beach and agreed to the quoted price, then once the paving started the City and the paving company decided to change and add layers which cost more. The paving company thought the City of FWB notified us to the adjustment in price and visa-versa. The cost of extra asphalt \$8,467.45 for a total of \$78,661.00. Councilwoman Driver made a motion to approve the increased cost of the paving of Hughes Ave. by \$8,467.45. Councilman Washack seconded the motion. *Roll call was taken:*

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

2. Town Attorney Jeffrey McInnis addressed the Council and asked to ratify the extensions each week of each of the Mayor's signed extensions of the State of Emergency as referenced in Resolution No. 2020-01. Councilman Dillard made a motion to approve to ratify the extensions of the State of Emergency and the extensions the Mayor has already signed. Councilwoman Kunzman seconded the motion. *Motion passed unanimously*

DISCUSSION ITEMS:

1. Council discussed to continue social distancing and rotation of staff at town hall during working hours.

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 – Crystal Weatherington: NONE

Public Comments: NONE

Council Member's Comments/Request: Councilman Dillard: thank you to the staff and Mr. McInnis, Councilwoman Kunzman, Councilman Washack and Councilwoman Driver also thanked the Town Staff and the Town Attorney.

Mayor's Comments/Announcements: I have received a lot of comments about our parks and how nice they are and how they have enjoyed them so much during the pandemic. Also, I received an email from Rep. Matt Gaetz on if we have any response to the Federal Government, I sent back a comment on more testing sites needed locally and possibly support from the Fed. Government on supporting the local governments. Also, the parking along Lucille during the weekend is getting serious and they are knocking down signs and don't have any real regard to other people's property.

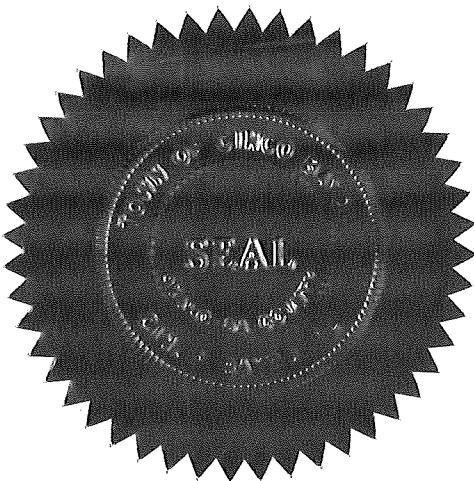
DATES TO REMEMBER:


May 25, 2020, Town Hall will be closed for the Memorial Day Holiday.

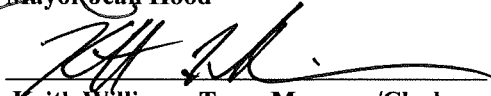
June 11, 2020 at 6:00 p.m. Regular Council Meeting.

ADJOURN: after no further business, the Regular Council Meeting was adjourned at 6:47 p.m.

ATTEST:




Mayor Jean Hood


Keith Williams, Town Manager/Clerk