

MEETING MINUTES  
TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING  
June 11, 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	P
COUNCILWOMAN KUNZMAN	P	COUNCILMAN WASHACK	P

Also preset for the meeting was Town Manager Keith Williams, Town Attorney Jeffrey McInnis, Town Deputy Clerk Linda Barringer and Town Engineer Crystal Weatherington

**REGULAR BUSINESS:**

**1. Council Approval of the Agenda:** Councilwoman Abernathy made a motion to approve the agenda which includes adding action item #3. Council ratification of the extension of the state of emergency declaration by the Mayor since the last council meeting. Councilwoman Kunzman seconded the motion.

*Motion passed unanimously*

**2. Council Approval of the Consent Agenda:** Councilwoman Driver made a motion to approve the Consent Agenda which includes the Meeting Minutes for the May 14, 2020 Special Council Meeting and the Regular Council Meeting, as well as the Budget and Financial Status as of May 31, 2020. Councilwoman Abernathy seconded the motion. *Motion passed unanimously*

**ACTION ITEMS:**

1. Council set the dates for the 2020-2021 TRIM: the FY 2019-2020 Line – item Budget Workshop and 1<sup>st</sup> FY 2020-2021 General Fund and the CRA Budget Workshops will be held on July 8, 2020, at 5:15 p.m. 2<sup>nd</sup> FY 2020-2021 General Fund and the CRA Budget Workshops will be held on July 22, 2020, at 5:15 p.m. 1<sup>st</sup> FY 2020-2021, General Fund and the CRA TRIM Public Hearings will be September 10, 2020 at 5:30 p.m. 2<sup>nd</sup> FY 2020-2021, General Fund and the CRA TRIM Public Hearings will be September 24, 2020 at 5:01p.m.
2. Councilman Dillard made a motion to approve the piggyback agreement/contract with DRC with the same conditions as the City of Niceville subject to the legal review by our Town Attorney Jeff McInnis. Councilwoman Kunzman seconded the motion. Roll call was taken

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

3. Councilwoman Driver made a motion to ratify all the Mayor’s signed extensions of the State of Emergency Declaration signed by the Mayor since the last council meeting. Councilwoman Kunzman seconded the motion. *Motion passed unanimously*

**DISCUSSION ITEMS:**

1. Mayor Hood updated the Council on what was discussed at the OLOC Luncheon on June 1, 2020

**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:** Council thanked the staff and for their hard work through the pandemic and for purchasing the park cameras.

**Mayor's Comments/Announcements:** Mayor also thanked the staff.

**DATES TO REMEMBER:**

**June 17, 2020 at 10:00 a.m. – 12:00 p.m. 1<sup>st</sup> Ethics Training Webinar. RSVP to Linda for Registration.**

**June 18, 2020 at 6:00 p.m. The Okaloosa County League of Cities Dinner hosted by City of Crestview**

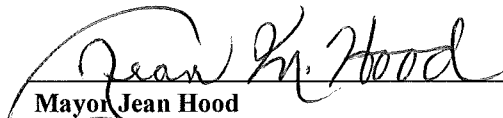
**June 24, 2020 at 10:00 a.m. – 12:00 p.m. 2<sup>nd</sup> Ethics Training Webinar.**

**July 4, 2020, Town Hall will be closed for Independence Day**

**July 9, 2020, at 6:00 p.m. the Regular Council Meeting.**

**ADJOURN:** After no further business the Regular Council Meeting adjourned at 6:51 p.m.

**ATTEST:**



Handwritten signature of Jean Hood in cursive script, written over a horizontal line.

Mayor Jean Hood



Handwritten signature of Keith Williams in cursive script, written over a horizontal line.

Keith Williams, Town Manager/Clerk