

MEETING MINUTES
TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
May 13, 2021 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	COUNCILMAN WASHACK	P
COUNCILWOMAN KUNZMAN	P		

Also present was Town Manager Keith Williams, Town Attorney Jeff McInnis, Town Engineer Crystal Weatherington and Linda Barringer Town Deputy Clerk. Also present was Town Residents: Mary Ann Hawkins, Elizabeth Skelly, Mr. & Mrs. Robert Hrehor, Joseph Gootee, Kim Boyd and Todd Pittman. As well as previous Council Member Tatiana Abernathy, Tyler Hilderbran from Cinco Baptist Christian School and Jeff and Karen Wagner or Ocean City Fire Dept.

REGULAR BUSINESS:

1. **Council Approval of the Agenda:** Councilman Driver made a motion to approve the agenda. Councilman Dillard seconded the motion. *Motion passed unanimously*
2. **Council Approval of the Consent Agenda:** Councilman Dillard made a motion to approve the consent agenda which includes the Meeting Minutes for the April 8, 2021 Regular Council Meeting as well as the Budget and Financial Status as of April 30, 2021. Councilman Kunzman seconded the motion. *Motion passed unanimously*

ACTION ITEMS:

1. Mayor Hood presented a plaque to Councilwoman Abernathy for her dedication and service to the Town of Cinco Bayou as a Councilmember since 2017.
2. Mrs. Skelly a town resident addressed the council once again concerning the properties located at 52 & 54 Yacht Club Drive and 27 Yacht Club Drive and the horrible conditions they are in. She asked the council and Town Attorney if she can call the newspaper to report the houses and have them do an article on them Town Attoning McInnis suggested not to persuade or put pressure on the judge in the case and let's see how it goes on June 11, 2021 court date.
3. Councilman Dillard made a motion to extend the ad for the vacant council seat for another month for a cost not to exceed \$47.00. Councilman Driver seconded the motion. Roll Call was taken:

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

The Town Manager stated that one resident did turn in a letter of intent and he introduced her to the council. Mrs. Mary Ann Hawkins gave a brief address to the council and said she would love an opportunity to serve.

4. Town Manager Williams and Tyler Hilderbran Principle of the Cinco Bayou Christian School addressed the council on the possibility of the Town partnering with the school to install school zone signs on Yacht Club Drive at a cost of no more than \$4,000.00. Councilman Kunzman made a motion to approve the Town partnering with the school with a donation for the signs of no more than \$4,000 contingent upon the approval of the BCC as a public safety project. Councilman Washack seconded the motion. Roll Call was taken:

COUNCILMAN DILLARD	Y	COUNCILMAN WASHACK	Y
COUNCILWOMAN DRIVER	Y		
COUNCILWOMAN KUNZMAN	Y		

Motion passed unanimously

5. Councilman Dillard made a motion to approve to ratify the extension of the State of Emergency Declaration signed by the Mayor at last month's Regular Council Meeting. *Motion passed unanimously*

DISCUSSION ITEMS:

1. Members of the Captiva Cove Subdivision addressed the Council on the rising concerns of large trucks and boat Trailers traveling up and down Lucile Street. The Town Manager suggested sending the draft cul-de-sac to the OCWFD as well as have Crystal Weatherington redraft a new Town project list.
2. The Town Manager addressed Discussion on the renewal of the Waste Management. The Town Manager would like to talk to Ronnie Bell about the yearly increase of the CPI index before renewing. If you are happy with the contract, we can stay with Waste Management or we can go out to other companies and see if they would be interested. Mayor Hood mentioned she hasn't heard from anyone on being dissatisfied about their service.

REPORTS:

1. Town Manager's Report – Keith Williams – Written Report
2. Attorney's Report – Jeff McInnis: **NONE**
3. Town Engineer's Report – Crystal Weatherington: **NONE**
4. Town Planner's Report – Jack Dorman: **NONE**

Public Comments: NONE

Council Member's Comments/Request: From Council: Thank you Tatiana for all your hard work and dedication in serving the Town.

Mayor's Comments/Announcements: Democratic Committee offered a tour of Gap Creek and the storm water system. It was amazing how far this water system flows even through Cinco Bayou at Glenwood Park and then we went to Garnier's Beach.

DATES TO REMEMBER:

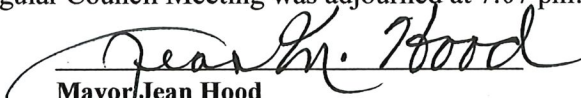
May 31, 2021, Town Hall will be closed for the Memorial Day Holiday.

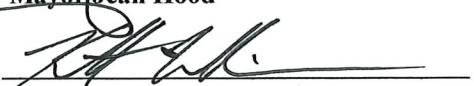
June 10, 2021 at 6:00 p.m. the Regular Council Meeting.

ADJOURN: After no further business the Regular Council Meeting was adjourned at 7:07 pm.

ATTEST:




Mayor Jean Hood


Keith Williams, Town Manager/Clerk