

MEETING MINUTES
TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
December 10, 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 present was Town Manager Keith Williams, Town Attorney Jeff McInnis and Town Staff: Linda Barringer and Kevin Kyzer.

REGULAR BUSINESS:

- 1. Council Approval of the Agenda:** Councilman Driver made a motion to approve the Agenda. Councilwoman Abernathy 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 November 12, 2020 Regular Council Meeting as well as the Budget and Financial Status as of November 30, 2020. Councilman Dillard seconded the motion. *Motion passed unanimously.*

ACTION ITEMS:

- Councilwoman Driver made a motion to allocate the employee bonuses as follows: Town Manager \$600, Deputy Clerk \$500.00 and Maintenance Supervisor \$400. Councilman Dillard 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>
- Councilman Dillard made a motion to approve the spending of \$6,306.05 for necessary equipment and supplies for the Covid-19 Pandemic to be paid for out of the CARES ACT FUNDING. Councilman Washack 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>
- Councilman Dillard made a motion to ratify the extension of the State of Emergency Declaration signed by the Mayor December 8, 2020. Councilwoman Abernathy seconded the motion. *Motion passed unanimously*

DISCUSSION ITEMS:

- Mayor updated the Council on the Okaloosa County Transit Co'op Meeting and the OCLOC Luncheon: The OLCOC Named their new board and announced that Mayor Hood was announced will be the new OCLOC President. The League has decided to not have the League of Cities dinner in January but instead wait until March. The City of Destin will hold the first dinner of 2021. The city of Laurel Hill announced they have had the first of two public hear to dissolve their city and become part of the unincorporated part of Okaloosa County once again.

REPORTS:

- Town Manager's Report – Keith Williams – Written Report
- Attorney's Report – Jeff McInnis: NONE
- Town Engineer's Report – Crystal Weatherington: NONE
- Town Planner's Report -- Jack Dorman: NONE

Public Comments: NONE

Council Member's Comments/Request: Councilmembers expressed the gratitude to the staff on their continued hard work through this year's pandemic, audit, building projects and all the continued changes throughout this year.

Mayor's Comments/Announcements: Mayor also complimented the staff on the decorations and mentioned some officials from other municipalities have also said how nice they look.

DATES TO REMEMBER:

December 24th & 25th 2020, Town Hall will be closed for the Christmas Holiday.

January 1, 2021 Town Hall will be closed for New Year's Day.


January 14, 2021 at 6:00 p.m. the Regular Council Meeting.

January 18, 2021 Town Hall will be closed for the Martin Luther King Holiday.


ADJOURN: after no further business, the Regular Council Meeting adjourned at 6:41 p.m.

ATTEST:





Mayor Jean Hood



Keith Williams, Town Manager/Clerk