

BROOKS TOWN COUNCIL MEETING
MINUTES

Monday, April 20, 2015

Councilman Scott Israel led the invocation. Mayor Langford was not present this evening. Mayor pro tem Lewis Harper led the pledge and called the meeting to order.

Mayor pro tem: Lewis Harper

Council member present: Scott Israel
Todd Speer
Ted Britt
Jake Kunz

Members Absent: Mayor Dan Langford

Prior to tonight's meeting, the proposed Agenda for April 20, 2015 was provided via email to the Mayor and Council Members for review. Councilman Scott Israel made a Motion to approve the agenda; Todd Speer offered a second. The vote of the Council was unanimous in favor of the Motion to approve the Agenda for April 20, 2015.

Prior to tonight's meeting, the proposed Minutes of the March 16, 2015 meeting was provided via email to the Mayor and Council Members for review. Ted Britt made a Motion to approve the Minutes as presented and Jake Kunz offered a second. The vote of the Council was unanimous, all in favor of the Motion to approve the regular session Minutes of March 16, 2015.

Public Hearing: Second Reading & Adoption of FY2015 Budget Amendment (7pm) – Town Manager, Ellen Walls, presented financial information for review. The proposed Budget Amendment would allow the transfer of funds for purchase of a new building for the purpose of library relocation.

Mayor pro tem Harper welcomed comment from the public. Although there were residents present, there was no comment offered. Councilman Jake Kunz made a Motion to approve this budget amendment. Ted Britt offered a Second. Vote of Council was unanimous.

Appearances: Local resident and businessman, Lee Mize requested a Proclamation in honor of Confederate Memorial Day, April 26, 2015. Scott Israel made a Motion to sign the Proclamation. Todd Speer offered a Second. Council was all in favor. Mayor pro tem Lewis Harper signed and presented this Proclamation to Mr. Mize.

New Business:

- A. Resolution to adopt STWP - CIE (Short Term Work program & Capital Improvement Element) - ARC and DCA have given their approval on the jurisdiction report adopted by County and Municipalities. The resolution is to adopt the proposed plan approved by the state agencies. Councilman Ted Britt offered a Motion to adopt; Scott Israel offered a Second. Council voted unanimously to approve this Resolution.
- B. Intergovernmental Agreement (IGA) for conducting municipal elections - The Town of Brooks will have 3 Posts up for re-election in November 2015. This agreement allows Fayette County to conduct the election. Todd Speer made a Motion to approve; Scott

Israel offered a Second. Council voted unanimously in favor.

Unfinished Business: None

Committee Reports (if any):

Mayor's Report – None

Planning and Zoning - P & Z Director Eddie Lanham was not present. Town Manager reported that Mr. Lanham had a Zoning Board meeting in March. Micah Goodman was chosen as Chairman. Rezoning applications are ready if/when needed.

Recreation – Ty Mueller of BAR was present this evening. He presented Town Manager and Council with the BAR financial report for 2014. Spring baseball/softball/t-ball season is underway. Mr. Mueller also introduced Mr. Snellings who will be the director of the football program. Town Clerk & Manager reminded Mr. Mueller that the TOB still has not received their completed business license for this year (it was sent back for addl. information in Feb.).

Clerk's Report – Town Clerk/Librarian, Kim Bradley, reported that work in the new library building is underway. Estimates are being received, measurements taken, etc. She and Mrs. Walls are working with local residents and hope to have the building ready as quickly and easily as possible.

Manager's Report – Town Manager, Ellen Walls, presented Mayor and Council with financial information to be reviewed, both Town funds and Cemetery. Cemetery funds are stable; currently looking into new shrubs & seasonal flowers for entrance as well as hydroseeding areas inside cemetery that wash out. Mrs. Walls is currently working on the budget for the Town of Brooks fiscal year 2015/2016 to be presented during our May Council meeting. She is also speaking with Fayette County about possible repaving of Ga Hwy 85 Connector and a possible upgrade of the water system in Brooks.

Other – Mrs. Walls requested an additional budget amount of up to \$7500 for work/improvements to be done on the new library building (sheetrock work, new counter, moving help, etc.). All estimates and receipts will be presented to Council. Councilman Jake Kunz offered a Motion to approve this amount; Ted Britt offered a Second. Vote of Council was unanimous.

Any Other Business: None

There being no other business, Scott Israel made a Motion to adjourn which was seconded by Ted Britt. The Council Members present voted unanimously to adjourn and Mayor pro tem Lewis Harper closed the meeting.

Respectfully Submitted,

Kim Bradley, Town Clerk

