

BROOKS TOWN COUNCIL MEETING
MINUTES

Monday, May 18, 2015

Councilman Scott Israel led the invocation. Mayor Langford led the pledge and called the meeting to order.

Mayor: Dan Langford

Council member present: Scott Israel
Todd Speer
Ted Britt
Lewis Harper

Members Absent: Jake Kunz

Prior to tonight's meeting, the proposed Agenda for May 18, 2015 was provided via email to the Mayor and Council Members for review. Councilman Lewis Harper 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 May 18, 2015.

Prior to tonight's meeting, the proposed Minutes of the April 20, 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 Scott Israel offered a second. The vote of the Council was unanimous, all in favor of the Motion to approve the regular session Minutes of April 20, 2015.

Public Hearing: First Reading of FY 2015/2016 TOB Budget (7pm) – Town Manager, Ellen Walls, presented financial information for review of Mayor and Council. Mrs. Walls informed the Mayor and Council that our Tax Consultant has advised changing our system to conform to the State of Georgia Uniform Chart of Accounts which she is in the process of doing.

No residents were present this evening to offer comment. Mayor Langford closed the Public Hearing. Second Reading and Adoption will take place at our next Council Meeting on June 15, 2015.

Appearances: None

New Business:

- A. Old Fire Station - Mrs. Walls presented the Real Estate Inspection report on the Old Fire Station. This property was offered to the Town of Brooks to purchase for the amount of \$5000. Inspection indicates no significant problems but a few minor repairs will need to be done over the next few years. Ted Britt made a Motion to purchase this property from Fayette County for up to \$5000. Scott Israel made a second to the Motion. All Councilmen present were in favor to purchase.

Unfinished Business: None

Committee Reports (if any):

Mayor's Report – Faux windows on new library building have been completed. We have an offer from

Scott Palmer to paint the entire exterior and lettering. Town Clerk and Town Manager will pick colors as similar as possible to existing exterior.

Planning and Zoning - P & Z Director Eddie Lanham was not present. Town Manager reported that Mr. Lanham had an inquiry into splitting some property into lots on Butler Road/85 Conn. This matter has been turned over to P & Z.

Recreation – None

Clerk's Report – None

Manager's Report – Town Manager, Ellen Walls, presented Mayor and Council with monthly financial information for review. Prep work is underway inside the new library building. Improvements are planned for the cemetery entrance and hydroseeding problem spots. Mrs. Walls would like the Mayor and Council's permission to discuss the intersection of Brooks Road & Hwy 85 Conn. with the Town's Consulting Engineer. We have LMIG funds available to help with this project.

Other – None

Any Other Business: None

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

Respectfully Submitted,

Kim Bradley, Town Clerk