

BROOKS TOWN COUNCIL MEETING  
MINUTES

Monday, June 15, 2015

Mayor Langford led the invocation and pledge then called the meeting to order.

Mayor: Dan Langford

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

Members Absent: None

Prior to tonight's meeting, the proposed Agenda for June 15, 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 June 15, 2015.

Prior to tonight's meeting, the proposed Minutes of the May 18, 2015 meeting was provided via email to the Mayor and Council Members for review. Scott Israel made a Motion to approve the Minutes as presented and Todd Speer offered a second. Jake Kunz was not present at that meeting and abstained from vote. The vote of the remaining Council was unanimous, all in favor of the Motion to approve the regular session Minutes of May 18, 2015.

**Public Hearing:** Second Reading of FY 2015/2016 TOB Budget (7pm) – Town Manager, Ellen Walls, presented financial information for review of Mayor and Council. Proposed budget expenditures for the FY 2015/2016 is \$241,855.00.

No residents were present this evening to offer comment. Councilman Jake Kunz offered a Motion to approve the budget as presented to Council. Lewis Harper offered a Second. Vote of the Council was unanimous, all in favor.

**Appearances:** None

**New Business:**

- A. Fee Schedule for Zoning Applications - After reviewing all costs involved in processing and advertising for Zoning Applications, Mrs. Walls suggested the following fees:  
Rezoning App - \$175 ; Special Exception App - \$175 ; Variance App - \$100;  
Annexation App - \$250  
Zoning Administrator, Eddie Lanham, was present and felt these fees were acceptable.  
Jake Kunz made a Motion to accept these new fees. Lewis Harper offered a Second. Vote of

Council was unanimous, all in favor.

**Unfinished Business:** None

**Committee Reports (if any):**

Mayor's Report – Mayor Langford had no report this evening; only wanted to remind Council Members that Campaign Disclosure & Personal Finance Reports are due by the end of the month.

Planning and Zoning - P & Z Director Eddie Lanham was present and discussed the possible condemnation of the Gratzer Property on Hwy 85 Connector within TOB city limits. A tree has now fallen on the house making the property unsafe. Mr. Lanham is working with Joe Scarborough about notifying family of this hazard. Mrs. Walls also offered to review the town's Nuisance Ordinance and Intergovernmental Agreement with Fayette County for any revisions that may need to occur.

Recreation – No one present from BAR

Clerk's Report – Repairs continue inside the new library building; no moving date set as yet. Summer Reading Program is underway with approx. 20 children signed up.

Manager's Report – Town Manager, Ellen Walls, presented Mayor and Council with monthly financial information for review. Repair work is still underway inside the new library building. Improvements planned for the cemetery entrance and hydroseeding have been delayed due to rain. Severe rain water runoff was reported by a Brooks resident during recent heavy rain. Water running from Football field area and Firestation is causing hydroplaning. The County has been notified and will be checking into this drainage issue. Due to a roof leak in the new library, several estimates were reviewed for replacement. Jake Kunz offered a Motion for Nash Construction to handle new roofing issue at an estimated cost of \$10,000. Scott Israel offered a Second. Vote of Council was unanimous. Blalock H&A also reported that a new unit is needed for current library. Information on several units was presented. After a review of the information by Council, Todd Speer offered a Motion to install the "good" system at an estimated cost of \$7,054. Ted Britt offered a Second. Vote by Council was unanimous, all in favor.

Other – Ellen Walls and Council approved John Setzer to oversee the installation of a ceiling fan from the old Brooks School into the Chapel. Thanks was given to the Weatherup Family for such a historic donation to the Town.

**Any Other Business:** None

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

Respectfully Submitted,

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Kim Bradley, Town Clerk