

BROOKS TOWN COUNCIL MEETING
MINUTES
Monday, January 22, 2017

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

Mayor: Dan Langford

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

Members Absent: None

Prior to tonight's meeting, the proposed Agenda for Monday, January 22, 2018 was provided via email to the Mayor and Council Members for review. Councilman Todd Speer made a Motion to approve tonight's agenda. Ted Britt offered a Second. Agenda was approved; all in favor.

Judge F. Sams was present this evening to Swear in Mayor Langford, Councilman Lewis Harper and Councilman Scott Israel who all retained their posts for the Term of Office 2018-2021. Each was read and signed their Oath of Office.

Prior to tonight's meeting, the proposed Minutes of the Monday, December 18, 2017 were provided via email to the Mayor and Council Members for review. Ted Britt offered a Motion to approve. Lewis Harper offered a Second. Minutes were approved; all in favor.

Public Hearing: Zoning Ordinance Update (Chapter 31) - 1st Reading - Mayor Langford gave an introduction speech and explanation as to the Update, new categories, etc. Few questions were asked from both Public and Council; all were answered to the best of our knowledge. M. Ungaro was also present to assist with questions. 2nd Reading and Adoption will take place on February 26, 2018.

New Business: None

Unfinished Business: None

Committee Reports (if any):

Mayor's Report - None

Planning and Zoning - P & Z Director Eddie Lanham was present. He made mention of 2 "storage pods" which are illegally placed; letters to be mailed shortly.

Recreation – D. Holliman was present (report was moved up before Public Hearing for convenience). He thanked the Town for Seal Coat and repairs made to the Football Field parking area. Baseball and softball sign-ups are currently underway.

Clerk's Report – K. Bradley reported that 2018 Business License sales are going well. Applications for the 2018 Farmers' Market are being accepted. A new drop box has been ordered for the Library; should be delivered within a couple weeks. Ms. Bradley also reported that she is undertaking the task of "mapping" the cemetery of deceased names/dates; currently the Town only tracks who owns each lot.

Manager's Report – Town Manager, Ellen Walls, presented Mayor and Council with monthly financial information for review. LMIG road striping is nearly completed. Currently looking for a Cemetery land deed to help settle

property line discrepancy. Sidewalk project should be ready for review and bids within the next 30 days. Drainage issue between Chapel and buildings facing 85 Connector to be assessed by Town Engineer. Photos were provided for Mayor and Council to choose a new Chapel Logo for advertisement purposes. Town Audit is nearly complete; going well. Advertising for part-time maintenance position; resumes being accepted until Feb. 9, 2018. W-2's have been issued for 2017.

Other – None

Any Other Business: None

At this time, Mayor Langford called for an Executive Session for discussion of a Personnel issue and possible land acquisition within the Town. Public was dismissed and the Council Members voted unanimously to enter into Executive Session.

Executive Session was closed by Mayor Langford. There being no other business, Lewis Harper made a Motion to adjourn. Ted Britt offered a Second; all in favor.

Respectfully Submitted,

Kim Bradley, Town Clerk