

BROOKS TOWN COUNCIL MEETING  
MINUTES  
Called Meeting – Tuesday, October 15, 2013

Lewis Harper, serving as Mayor pro tem, called the meeting to order at 6:30 p.m.

Council members present:                    Lewis Harper  
   Scott Israel  
   Todd Speer  
   Jake Kunz

Council Members absent:                    Ted Britt

Mayor pro tem Harper noted that the Called Meeting was for the sole purpose of discussing the Intergovernmental Agreement for Distribution of L.O.S.T. Proceeds, which Agreement was previously approved at a Called Meeting on February 11, 2013.

There being only one topic of discussion this evening, no Agenda was prepared. Several townspeople were in attendance but no one had any comments.

The Mayor and Council Members were provided with a copy of the revised Intergovernmental Agreement for Distribution of Local Option Sales Tax Proceeds and accompanying Certificates of Distribution for review. The Council Members briefly discussed the status and noted that the Agreement was revised as a result of a lawsuit but the revisions do not affect the terms or distribution as to the Town of Brooks. It was also noted that the Town of Brooks was not a party to the lawsuit. Following the discussion, Scott Israel offered a Motion to accept the revised Intergovernmental Agreement for Distribution of Local Option Sales Tax Proceeds and accompanying Certificates of Distribution and to direct/authorize Mayor Langford or Mayor pro tem Harper to execute the Agreement and Certificates. After a Second to the Motion offered by Todd Speer, the vote of the Council was unanimous in favor of the Motion.

Todd Speer offered a Motion to adjourn which was seconded by Scott Israel. The Council voted unanimously to adjourn and the Mayor pro tem closed the meeting.

Respectfully Submitted,

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Kimberly Morris, Town Clerk