

BROOKS TOWN COUNCIL MEETING
MINUTES
Monday, November 13, 2017

Councilman Todd Speer led the invocation and pledge; Mayor Langford called the meeting to order.

Mayor: Dan Langford

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

Members Absent: None

Prior to tonight's meeting, the proposed Agenda for Monday, November 13, 2017 was provided via email to the Mayor and Council Members for review. Town Clerk, Kim Bradley, made a correction to the date printed Agenda from November 20 to November 13. Councilman Scott Israel made a Motion to approve tonight's agenda. Todd Speer offered a Second. Agenda was approved, all in favor.

Prior to tonight's meeting, the proposed Minutes of the Monday, August 21, 2017 were provided via email to the Mayor and Council Members for review. Councilman Lewis Harper was added to the list of "present" councilmen. Todd Speer offered a Motion to approve. Scott Israel offered a Second. Minutes were approved, all in favor.

In addition, the proposed Work Session Minutes of the Monday, September 18, 2017 meeting were provided via email to the Mayor and Council Members for review. Scott Israel offered a Motion to approve. Todd Speer offered a Second. Minutes were approved, all in favor.

Public Hearing:

A. Capitol Improvement Plan - 2018 Amended Budget - 1st Reading - Town Manager, Ellen Walls, presented information to Mayor and Council regarding a proposed Budget adjustment/amendment. There were no questions from Mayor, Council or Public. Motion was made by Scott Israel to pursue loan information to help with SPLOST projects. Brian Davis seconded the Motion. All in favor, vote was unanimous.

Appearances/Presentations - Proclamation of "Retired Educators Day" - Retired Educators Day was officially on November 5th. No one was present to receive requested Proclamation. Lewis Harper made a Motion for Proclamation to be signed by Mayor Langford; Todd Speer offered a second. All in favor. Vote was unanimous; Proclamation was signed and placed on file with evenings notes.

New Business: Bid Award - Resurfacing and Repairs to Football Complex Parking Area - 3 bids were received. After review by Mayor and Council, Blackjack Paving, having lowest bid, was chosen. Brian Davis made a Motion to approve. Scott Israel seconded the Motion. Vote was unanimous, all in favor.

Unfinished Business: None

Committee Reports (if any):

Mayor's Report - Halloween Spirit Walk, held by a local business, was well-attended. If planned for 2018 TOB will offer to assist with advertising as many were disappointed they

did not know about event.

Planning and Zoning - P & Z Director Eddie Lanham was not present. Next Stakeholder Meeting is Thursday, November 16, 2017. Mayor Langford is hopeful to have a draft ready for review by the Monday, January 22, 2018 Town Council meeting.

Recreation – D. Holliman was present. Financial information was distributed. Football season ended well. Bids being taken for storage building for Football field area. Information on bids was distributed but no decision has been made yet.

Clerk's Report – Many new Patrons have signed up at the Library. This Saturday, November 18, 2017, will be the last Farmer's Market of the season. Everyone was invited to visit; many holiday gifts and crafts will be available.

Manager's Report – Town Manager, Ellen Walls, presented Mayor and Council with monthly financial information for review. Cemetery improvements pending. There is a discrepancy in boundary lines; County is to resurvey. Town Engineer working on Sidewalk design for bids as well as Julia's Crossing. W. McIntosh Road Grant is still pending. Contract initiated for marketing and advertisement for Chapel as rental property. BAR problems should be addressed to E. Walls or D. Holliman, not County. The Town of Brooks received Qualified Status; working on SDS to maintain qualification. Obtaining additional information from GMA regarding Technology Service Package. Also, attending several County meeting, including Transportation.

Other – Marge Counts with the Brooks Women's Club announced the "Christmas in Brooks" with tree lighting, Santa, Liberty Tech Choir, etc. to take place at 5:30 on Sunday, December 3, 2017. Mayor Langford will not be available to host; Councilman Lewis Harper will stand-in.

Any Other Business: A class from Liberty Tech has contacted the Town about projects they might be able to help with. Ellen Walls, Town Manager, suggested the Historic Cemetery. Children, under teacher's supervision, may clean the area, paint fences, trimming grass, etc. Liberty Tech students also inquired about a Sidewalk Chalk Art "Exhibit".

There being no other business, Lewis Harper made a Motion to adjourn. Scott Israel offered a Second. All Council Members present voted unanimously to adjourn and Mayor Langford closed the meeting.

Respectfully Submitted,

Kim Bradley, Town Clerk