

**BROOKS TOWN COUNCIL MEETING
MINUTES
Monday, November 19, 2018**

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

Mayor: Dan Langford

Council member present: Brian Davis
Lewis Harper
Todd Speer

Members Absent: Ted Britt
Scott Israel

Prior to tonight's meeting, the proposed Agenda for Monday, November 19, 2018 was provided via email to the Mayor and Council Members for review. There being no additions or changes, Mayor Langford called for approval. Lewis Harper offered a Motion; Todd Speer offered a second. Vote was unanimous, all in favor.

Prior to tonight's meeting, the proposed Minutes of the Monday, October 15, 2018 were provided via email to the Mayor and Council Members for review. Todd Speer offered a Motion to approve. Lewis Harper offered a Second. Vote was unanimous, all in favor.

Public Hearing - Chapter 31 Zoning Ordinance Amendments - 2nd Reading (2018-003) - Brooks Town Manager, Ellen Walls, reviewed updates. This change was strictly definition updates & clarifications. Brian Davis offered a Motion to approve. Todd Speer offered a Second. Vote was unanimous, all in favor.

New Business/Presentations: None

Unfinished Business: None

Committee Reports (if any):

Mayor's Report - Mayor Langford was notified about graffiti on side and rear of old church on McIntosh Road. Report has been made to Sheriff's Department. Garbage cleanup project, spawned from social media, on Hwy 85 Connector went well.

Planning and Zoning - 1 pending building permit

Recreation - Financial information was received and reviewed. Seasons over for all sport activities.

Clerk's Report - Farmers' Market season ended this past Saturday. Turnout was better but still not great; changes will be made for next season.

Manager's Report - L. Mize lease ends Jan. 2019; requested 3-year lease with increase to \$150.00/month. L. Harper approved; B. Davis offered second. Vote was unanimous to renew lease. Civil Air Patrol Cadets request use of football field in Jan. or Feb. 2019 for small rocket launch; BAR approved. E. Walls to contact. RR Crossing on Connector is sinking/leaning. Norfolk Southern has been contacted and work order issued. Financial report given. Julia's Crossing paving began this week. Sidewalk estimates being received; cemetery bids due. EPD Audit ordinances still being updated/created. Brooks Tree Lighting Dec. 2, 2018.

Other - None

Any Other Business: Councilmen Lewis Harper made a Motion for Brooks employee holiday bonuses. Todd Speer offered a Second. Vote was unanimous, all in favor. L. Harper presented letter written to Floyd Jones with Fayette County concerning voting problem with lack of machines. Request made for F. Jones to respond and/or speak at TOB Council Meeting. Brian Davis offered a Second for letter to be sent. Vote was unanimous, all in favor.

Adjourn - Louis Harper offered a Motion to adjourn. Vote was unanimous, all in favor.

Respectfully Submitted,

Kim Bradley, Town Clerk