

BROOKS TOWN COUNCIL MEETING  
MINUTES  
Monday, April 16, 2018

Mayor Pro Tem Lewis Harper led the invocation and pledge, then called the meeting to order.

Mayor: Dan Langford (late arrival)

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

Members Absent: Ted Britt

Prior to tonight's meeting, the proposed Agenda for Monday, April 16, 2018 was provided via email to the Mayor and Council Members for review. Town Manager, Ellen Walls, added 2 more items to the Agenda; Mr. A. Gaskins with a property division and a Resolution to sign and transmit the STWP. Councilman Scott Israel made a Motion to approve tonight's agenda with changes. Todd Speer offered a Second. Agenda was approved; all in favor.

Prior to tonight's meeting, the proposed Minutes of the Monday, March 19, 2018 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. (B. Davis abstained)

**Public Hearing:** 1st Reading FY2018/2019 Budget - Town Manager, Ellen Walls, presented budget information for Mayor, Council and Public present. 2nd Reading and Adoption will be Monday, May 21, 2018.

**New Business:**

**A. April - Alcohol Awareness Month - Proclamation for AVPride/Fayette FACTOR (Mr. Michael Mumper)** - No one was present to accept the Proclamation. Authorization given by Council for Mayor Langford to sign. Lewis Harper made a Motion to sign. Scott Israel offered a Second. Motion was approved; all in favor.

**B. Property division** - Mr. Al Gaskins appeared before Mayor and Council on behalf of David Culpepper at 778 Hwy 85 Connector. Approximately 1 acre is being added to an old substandard/nonconforming lot adjacent to Mr. Culpepper; lot already has house on it. Mayor Langford signed plat for County to record.

**C. 2018-002 Resolution to transmit impact fees for STWP (fire services/capital improvements)** - Approval needed from Council for Mayor to sign. Todd Speer offered a Motion of approval. Brian Davis offered a Second. Motion approved; all in favor.

**Unfinished Business: None**

**Committee Reports (if any):**

Mayor's Report - None

Planning and Zoning - P & Z Director Eddie Lanham was not present; no issues to discuss. Previous property division (above, New Business "B") already reviewed and approved.

Recreation - None; no one present.

Clerk's Report - 1st Farmers' Market of the Season is this coming Saturday; approximately 10 vendors signed up so far.

Manager's Report – Financials presented. Bids for Town sidewalks and paving Julia's Crossing under way. Electrical work at Cemetery completed. Engineer working on new parking lot design. Actively attending Fayette County Transportation Committee & Project Management Team. Upcoming Brooks Events: Farmers' Market, Brooks Day, County Budget Meeting and Red Clay Festival. Beginning work on EPD Audit for water, wastewater, storm water and watershed protection compliance; Fayette County has offered assistance if needed.

Other - None

**Any Other Business:** None

There being no other business, Lewis Harper made a Motion to adjourn. Council was all in favor; unanimous vote.

Respectfully Submitted,

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Kim Bradley, Town Clerk