

**BROOKS TOWN COUNCIL MEETING  
MINUTES  
Monday, May 21, 2018**

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

Mayor: Lewis Harper, Mayor Pro Tem

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

Members Absent: Ted Britt  
Mayor Dan Langford

Prior to tonight's meeting, the proposed Agenda for Monday, May 21, 2018 was provided via email to the Mayor and Council Members for review. Town Manager, Ellen Walls, added 1 more item to the Agenda; Brooks Well. Councilman Scott Israel made a Motion to approve tonight's agenda with change. Todd Speer offered a Second. Agenda was approved; all in favor.

Prior to tonight's meeting, the proposed Minutes of the Monday, April 16, 2018 were provided via email to the Mayor and Council Members for review. Todd Speer offered a Motion to approve. Brian Davis offered a Second. Minutes were approved; all in favor.

The Minutes from the Budget Work Session on April 30, 2018 were also provided via email for review. Brian Davis offered a Motion to approve. Scott Israel offered a Second. Todd Speer abstained from vote. Minutes were approved; all in favor.

**Public Hearing:** 2nd Reading FY2018/2019 Budget - Town Manager, Ellen Walls, presented budget information for Mayor, Council and Public present. This is the revised budget presented at the April 30th Work Session with a total of \$590,016 along with coordinating Ordinance, Resolution and Amendments to Town Policies and Procedures. Todd Speer offered a Motion to approve. Brian Davis offered a 2nd. Budget and coordinating updates approved; all in favor.

**New Business:**

**A. Brooks Town Well** - Town Manager, Ellen Walls, received information to update our Well permit or opt to give up the rights to operate it. To be used, all machinery must be updated, chemicals added, water tests, etc. Well was abandoned in 2008 for use of Fayette County Water. This permit has no impact on privately owned wells. Scott Israel offered a Motion to not renew the permit. Brian Davis offered a Second. Vote was unanimous to not renew Well permit.

**Unfinished Business: None**

**Committee Reports (if any):**

Mayor's Report - None

Planning and Zoning - P & Z Director Eddie Lanham was present but had no issues to discuss.

Recreation - No one was present from BAR. Financial information was sent and included for review.

Clerk's Report - Farmers' Market was this past Saturday. Several new vendors but very low attendance.

Summer Reading Program is about to begin at the Library. Councilman Scott Israel has graciously loaned the Library a large Shadow Box display of items he has used on the police force. It is hanging in the main sitting/new release area.

Manager's Report – Financials presented. Bids for Town sidewalks and paving Julia's Crossing still under way as well as extension of water line for cemetery and new Town parking lot. Notice to proceed given for TH garage drainage issue. Still active in several County Committees. Upcoming events include: Red Clay Storytelling Festival on June 9th & Farmers' Market on June 16th.

Other - None

**Any Other Business:** None

There being no other business, Scott Israel made a Motion to adjourn. Brian Davis offered a Second. Council was all in favor; unanimous vote.

Respectfully Submitted,

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Kim Bradley, Town Clerk