

BROOKS TOWN COUNCIL MEETING
MINUTES

Monday, June 19, 2017

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

Mayor: Dan Langford

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

Members Absent: Scott Israel

Prior to tonight's meeting, the proposed Agenda for Monday, June 19, 2017 was provided via email to the Mayor and Council Members for review. Todd Speer made a Motion to approve tonight's agenda. Lewis Harper offered a Second. Agenda was approved, all in favor.

Prior to tonight's meeting, the proposed Minutes of the Monday, May 15, 2017 were provided via email to the Mayor and Council Members for review. The Minutes were reviewed. Councilman Lewis Harper offered a Motion to approve. Todd Speer offered a Second. Minutes were approved, all in favor.

Public Hearing - FY2017/2018 Budget Hearing - 2nd Reading - Town Manager, Ellen Walls, gave a slide show presentation of the Town of Brooks budget for the FY2017/2018, as well as a proposed 5-year forecast. A few basic questions were answered. Lewis Harper made a Motion to approve the budget as presented. Brian Davis offered a Second. FY2017/2018 budget was approved, all in favor.

Appearances: None

New Business:

- A. **Presentation & Adoption of Proposed Revised Comprehensive Plan -**
 - E. Walls presented information compiled by M. Ungaro & The Collaborative Group for the revised Brooks Comprehensive Plan. Mayor Langford made some minor changes. Council reviewed packet and agreed with most changes. L. Harper made a Motion to approve with corrections. Ted Britt offered a 2nd. Plan was approved.

Unfinished Business: None

Committee Reports (if any):

Mayor's Report - None

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

Recreation – D. Holliman was present. Financials were received and reviewed. Baseball

season has ended; sign up for football continues for several more weeks. Still pending quotes for paving and storage building.

Clerk's Report – Our 3rd Farmers' Market went well this past weekend. We are "advertising" more on Social Media and placing signs around town. SRP is starting off slow but regular business is steady.

Manager's Report – Town Manager, Ellen Walls, presented Mayor and Council with monthly financial information for review and also gave an overview of projects continuing at the TOB Cemetery; sidewalk and Butler Road improvements being prepared by Town Engineer. Butterfly Garden has been planted. Putman Park dedication pending availability; hoping to take place in July.

Other – None

Any Other Business: None

There being no other business, Lewis Harper made a Motion to adjourn which was seconded by Ted Britt. The Council Members present voted unanimously to adjourn and Mayor Langford closed the meeting.

Respectfully Submitted,

Kim Bradley, Town Clerk