

BROOKS TOWN COUNCIL MEETING
MINUTES

Monday, July 20, 2015

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: Scott Israel
Todd Speer
Jake Kunz

Members Absent: Mayor Dan Langford
Councilman Ted Britt

Prior to tonight's meeting, the proposed Agenda for July 20, 2015 was provided via email to the Mayor and Council Members for review. Councilman Scott Israel made a Motion to approve the agenda; Todd Speer offered a second. The vote of the Council present was unanimous in favor of the Motion to approve the Agenda for July 20, 2015.

Prior to tonight's meeting, the proposed Minutes of the June 15, 2015 meeting was provided via email to the Mayor and Council Members for review. Todd Speer made a Motion to approve the Minutes as presented and Scott Israel offered a second. Jake Kunz was not present at that meeting and abstained from vote. The vote of the remaining Council present was unanimous, all in favor of the Motion to approve the regular session Minutes of June 15, 2015.

Public Hearing: First Reading of White Lining Ordinance (revision) (6:30pm) – Town Manager, Ellen Walls, presented a brief reading of the changes in this Ordinance that was revised by Fayette County. All changes appear to be small wording corrections. No comments offered by public present. 2nd Reading will be August 17, 2015.

Town Manager also presented a Resolution authorizing Fayette County to adopt the Emergency Management/Hazard Mitigation county-wide disaster plan. No comments were offered by public present. Scott Israel made a Motion to approve this Resolution; Jake Kunz offered a Second. Vote was unanimous by Council present. Todd Speer made a Motion to allow Mayor pro tem Lewis Harper to sign this Resolution during the absence of Mayor Langford. Scott Israel offered a Second. Vote was unanimous by Council members present. Mayor pro tem Lewis Harper signed the Resolution.

Appearances: None

New Business:

- A. Jake Kunz - BAR Issues - Mr. Kunz was present but requested that this item be moved to our next Council Meeting, August 17, 2015. Jake Kunz offered a 1st to this Motion; Todd Speer offered a Second. Vote was unanimous of Council present.

Unfinished Business: None

Committee Reports (if any):

Mayor's Report - None

Planning and Zoning - P & Z Director Eddie Lanham was present and informed Council that the Gratzner Property/Family has been notified of possible condemnation of house and property. They were given 7 days by Fayette County; no word if they have responded. Mr. Lanham also discussed the possibility of adding "No Texting" signs to Brooks City Limit signs. This must be approved by the FC Marshalls Office. Low limbs (15' or lower) in the Brooks City Limits that need trimming should be marked and the County notified to trim; several have been noted at/around ballfield.

Recreation – Ty Mueller was present this evening and presented BAR financial information. He reported a great finish to baseball and softball season. Football registration is underway. Town Manager, Ellen Walls, advised Mr. Mueller that the TOB still has not received BAR's business license information for the year. He assured Council it will be taken care of this week.

Clerk's Report – Kim Bradley reports great SRP participation this year. It will come to a close on July 31. No set Library moving date as of yet but shelves from Tyrone were moved and need to be anchored to walls. Old chairs have been taken to Griffin for leg repair. Used book store in Zebulon picked up several boxes of books for store credit. Reminder to Council of qualifying at the end of August; 3 Council seats up for re-election.

Manager's Report – Town Manager, Ellen Walls, presented Mayor and Council with monthly financial information for review as well as a list of new property assests acquired. Cemetery accounts are current. Repair work is still underway inside the new library building. Improvements planned for Putman Park. New HVAC system was installed in current library building. Currently waiting on Fayette County for closing on old Fire Station Property. Lawn Care service was terminated and bids accepted from surrounding area for new service to include right-of-ways in TCD. Outlaw Landscape was awarded the contract; nothing but positive feedback received thus far. Mrs. Walls attended the Fayette Visioning meeting last week and was brought up to date on Fayette County's plans and upcoming projects.

Other – None

Any Other Business: None

There being no other business, Scott Israel made a Motion to adjourn which was seconded by Todd Speer. The Council Members present voted unanimously to adjourn and Mayor pro tem Lewis Harper closed the meeting.

Respectfully Submitted,

Kim Bradley, Town Clerk