

**BROOKS TOWN COUNCIL MEETING
MINUTES
Monday, October 15, 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
Scott Israel
Todd Speer
Ted Britt

Members Absent: None

Prior to tonight's meeting, the proposed Agenda for Monday, October 15, 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, September 17, 2018 were provided via email to the Mayor and Council Members for review. Ted Britt offered a Motion to approve. Scott Israel offered a Second. Vote was unanimous, all in favor.

New Business/Presentations:

A. Phil Mallon - Fayette County Transportation Master Plan - Mr. Mallon presented the Transportation/Master Path Plan, funded through ARC, to Mayor, Council and public present. Suggestions were welcome. Most concerns were : A. Safety on Hwy 85 Connector, both speed and roadway shoulders
B. Increasing number of bicyclists causing safety issues C. Traffic backup by Charter School traffic
D. Speed through Downtown Brooks & merging traffic on McIntosh within city limits. E. Safety at the intersection of Hwy 85 & 85 Connector. Letter will be submitted by Mayor, Council, Town Manager about these concerns.

B. Fayette County Retired Educators Proclamation - Mayor Langford read the proclamation. A representative was on hand and graciously accepted. Retired Educators are involved in many activities throughout the county. Lewis Harper made a Motion to approve Proclamation; Scott Israel offered a Second. Vote was unanimous, all in favor.

Public Hearing -

A. Budget Amendment FY2017/2018 - 2nd Reading - Ellen Walls presented the final figures for FY2017/2018. \$794,741.00 was the projected expenditure amount; final, amended amount was \$746,884.00. This was a decrease of \$47,857.00 for the fiscal year. Brian Davis offered a Motion to approve; Todd Speer offered a Second. Vote was unanimous, all in favor.

B. Chapter 31 Zoning Ordinance Amendments - 1st Reading - Additions have been made to Ch. 31 of the Ordinance Book. These changes include: Guest House, Corner Lot Setbacks and Fence Setbacks. Lewis Harper offered a Motion to approve changes for 2nd Reading in November. Brian Davis offered a Second. Vote was unanimous, all in favor.

Unfinished Business: None

Committee Reports (if any):

Mayor's Report - Mayor Langford reminded everyone of the upcoming Spirit Walk in Brooks on Sept. 20th. Rain is predicted for the evening. Plan for a "Rain Date" on future occasions.

Planning and Zoning - None

Recreation – No one present. Financial information was received and reviewed.

Clerk's Report – Library is steady. Reminder about the Farmers' Market this coming Saturday, the 20th. Some vendors have stopped coming due to low turnout of the public.

Manager's Report - Financial report given. Still waiting on final Cemetery boundaries for extended water system and proposed parking lot; landscaping plans to follow. EPD audit complete; few ordinances left to add but all required information has been turned in. Bidding on sidewalk project should begin in Jan/Feb 2019. Liberty Tech Charter School will be hosting a Veteran's Day Parade through Downtown Brooks at 9am on Friday, November 9, 2018.

Other - None

Any Other Business: Councilmen Lewis Harper presented Kim Bradley, Town Librarian, with an autographed book for donation. "I Wanted To Be A Pilot" was written by his daughter-in-law Elizabeth Harper as told to her by Mr. Franklin J. Macon, one of the original Tuskegee Airmen. The book was graciously accepted by the library; thank you letter will be written.

Adjourn - Louis Harper offered a Motion; Scott Israel offered a Second. Vote was unanimous, all in favor.

Respectfully Submitted,

Kim Bradley, Town Clerk