

**BROOKS TOWN COUNCIL MEETING
MINUTES
Monday, July 19, 2021**

Mayor Langford led the Invocation then led the Pledge then called the meeting to order.

Mayor : Dan Langford

Council member present: Scott Israel
Kay Brumbelow
Ted Britt

Members Absent: Brian Davis
Todd Speer

Prior to tonight's meeting, the proposed Agenda for Monday, July 19, 2021 was provided via email to the Mayor and Council Members for review. Town Manager, Maurice Ungaro, added Item C to New Business - Land Consolidation Plat for K. Tils @ 140 Brooks Rd. Scott Israel made a Motion to approve the Agenda as amended. Kay Brumbelow offered a Second. Vote was unanimous, all in favor.

Prior to tonight's meeting, the proposed Minutes of Monday, June 21, 2021 (Regular Session) were provided via email to the Mayor and Council Members for review. Councilman Ted Britt made a Motion to approve; Scott Israel offered a Second. Vote was unanimous, all in favor.

Prior to tonight's meeting, the proposed Executive Session Minutes of Monday, June 21, 2021 were also provided via email to Mayor and Council Members for review. Councilman Scott Israel made a Motion to approve; Kay Brumbelow offered a Second. Vote was unanimous, all in favor.

Proclamations & Resolutions - None

Public Hearings - None

Unfinished Business - None

New Business - Item C was added to the Agenda at the last minute and bumped up to Item A so the family could leave if they so desired.

A. Land Consolidation Plat - K. Tils @ 140 Brooks Road - Mr. and Mrs. Tils were present this evening. They submitted a plat that depicts the purchase of an additional 1.5 acres adjacent to their existing property line. They wish to consolidate 2 other existing parcels in order to create a 5.6 acre lot as his primary residence. Scott Israel made a Motion to approve. Ted Britt offered a Second. Vote was unanimous, all in favor.

B. Intergovernmental Agreement with Fayette County for McIntosh Road resurfacing - Fayette County completed the "micro-paving" on W. McIntosh Road. The Town of Brooks was asked to provide funding in the amount of \$123,000 to pay for the project within the Town limits. The Town of Brooks transferred funds from the CARES Act to the County which will be used as the initial payment to Fayette County. The Town of Brooks will also immediately pay \$40,600.00 which are funds currently available. The next payment of \$26,637.64 will be paid on/by January 15, 2022 and the last payment of \$26,500.00 will be paid on/by July 15, 2022. Scott Israel made a Motion to approve signing this IGA Agreement; Kay Brumbelow offered a Second. Vote was unanimous, all in favor.

C. Municipal Solid Waste (MSW) Provider - Invitation to Bid (ITB) - Due to numerous complaints

about our current trash and recycling services, Mr. Ungaro is asking for approval from Mayor and Council to solicit bids from other waste providers. This Invitation to bid (ITB) will be sent out to other waste disposal companies in the area with the hopes that we can obtain better service. Mr. Ungaro has a detailed Scope of Services so all bids are for equal services. Mayor and Council are in agreement.

Committee Reports (if any):

Mayor's Report - Mayor Langford reported attending the Grand Opening ceremony for the new Fayetteville City Hall. Mayor Langford also acknowledged the death of local resident Huey Bray. Mr. Bray served as Zoning Coordinator for the Town of Brooks for many years, without pay. Mayor Langford stated he would like to see some type of memorial for Mr. Bray in the Town of Brooks and asked everyone for ideas to be presented at a later date.

Planning and Zoning - Mr. Ungaro states 104 Railroad Street has been cleared and is ready for foundation to be poured. Also, the building across from the elementary/charter school is currently for sale.

Recreation - No one was present from BAR; financial information was received and distributed. There has been an issue with garbage left around the fields after practice; this will be discussed at a later date.

Clerk's Report - Ms. Bradley states library activity has decreased a bit in the past week as summer draws to a close. We have 2 upcoming Farmers' Markets this month, Saturday, July 24 (morning market) and Saturday, July 31 (evening market).

Finance Officer's Report - Ellen Walls was absent this evening due to a death in her family; financials will be finalized later this week.

Manager's Report - Town Manager, Maurice Ungaro, is still discussing the intersection of Morgan Mill/Hwy 85 Connector with County Engineer, Phil Mallon. Two likely alternatives for this intersection are a 4-way stop or round-about.

The Foundry Charter School are department will be starting on a mural project on the Post Office side of Brooks Station. Initial site visit will be August 17, 2021; completion should be around early December with no cost to Brooks aside from providing scaffolding.

Owners of 2 derelict structures within Brooks city limits have been notified that the properties are not in compliance with the Town of Brooks' Code of Ordinances. Both parties assured Mr. Ungaro that progress is being made to bring them into compliance.

Town Staff is making repairs to the Aubrey Evans wooden foot bridge. Approximately 20 side pickets and handrails were replaced. Entire structure was pressure washed and will be painted after the wood dries out.

GMA annual meeting is in Savannah; Mr. Ungaro will be attending from Friday, August 6 through Monday, August 9, 2021.

Other - None

Any Other Business - None

Adjourn - Ted Britt made a Motion to adjourn; Scott Israel seconded this Motion. Vote was unanimous, all in favor.

Respectfully Submitted,

Kim Bradley, Town Clerk