

TOWN OF BROOKLET
JULY 15, 2004

1. CALL MEETING TO ORDER; MAYOR GROOMS
MEMBERS PRESENT, R. DAVIS, S. PROSSER, R. NEWMAN, A. WYNN
AND ATTORNEY HALL. COUNCILMAN RICH WAS OUT OF TOWN WITH A
CLASS.

2. INVOCATION; ATTORNEY HALL

3. APPROVAL OF MINUTES OF JUNE 17 MEETING AND CALLED
MEETING OF JUNE 30. Motion made to approve the minutes made
by Councilman Wynn and seconded by Councilwoman Prosser
passed with all ayes.

4. APPROVAL OF FINANCIAL STATEMENTS FOR JUNE.

Councilman Rich was absent and Mayor Grooms asked Belle
Gay for a report. S P LOS T check dated May was for
\$10,568.05 and June was \$10,256.39. In June, we were
reimbursed by S P LOS T \$12,005.93 for the annual Back Hoe
payment, also \$6,217.57 for system improvements to the water
lines. The 2004 ending budget looks good. Motion made by
Councilman Newman to accept the statements. Motion seconded
by Councilman Davis and passed with all ayes.

5. RECOGNITION OF GUESTS;

1. MRS. KENNEDY, East Lee Street resident, discussed the
Joe Aldrich property which is next door to her. She would
like council to talk to Mr. Aldrich about a privacy fence
between his buildings and her property. She feels they are
almost in her back yard. Councilman Newman advised Mr.
Aldrich had plans to put a buffer as soon as he gets the road
in. Councilwoman Prosser knows he is not required to put up
a fence, but maybe this would be helpful for him also.
Councilman Newman asked Councilman Wynn if he would talk to
Mr. Aldrich. Councilman Wynn would be glad to talk to hinl,
but the only thing Joe is required to do is follow zoning,
which requires a buffer and does not specify a fence. But he
will talk to him and see what he says.

2. MR. JARRELL JONES; request water to Kemple's Business
Center. Mr. Jones called to cancel for this meeting but will
be here for the August meeting.

3. DOT ROEBUCK discussed matters of the 15th annual Peanut Festival to be held on August 21, 2004. The parade begins at 10:00 a m and she extended an invitation for Council Members to ride in the parade. She also asked Council for permission to use the vacant lot (owned by the city) at the corner of Warnock and East Lee street.

6. COMMITTEE REPORTS;

CPUNCILMAN DAVIS informed council of the blue door hangers we hd made for notifying people when we have to cut the water off for repairs. Councilman Davis had quotes for paving from Sikes and Woods, still waiting on Reeves.

MAYOR GROOMS asked Craig Derst if he had a comment on the stripe on the parking lot of Rite Way Upholstery and they have a problem with the entrance and can't get approval from D. O. T. until they put the yellow stripe down the center. Mr. Derst said the parking lot was striped, handicap signs in front of the building, but there was a discussion about the parking spaces needing to be 20 feet and they are 18 feet. If there is a problem with that, we need to go through the entire town by starting at City Hall parking lot. Councilman Davis advised we could check on this and get it approved by zoning, or whatever it takes. Barney Sineath asked if the three buildings (Sanders, Grooms & Derst) had a common driveway serving all buildings.

COUNCILWOMAN PROSSER had no report.

COUNCILMAN NEWMAN presented quotes for the old cafeteria remodel job. B. H. Construction (Bobby Hoch) Framing has insurance and workers comp., Labor and cost for walls \$4,850.00, removing and installing new windows, \$75.00 per window. \$400.00 for raised area. Councilman Newman had prices on doors, windows and lumber from Lowe's and Howard Lumber Company. Starling P. & E. quote for plumbing. Estimate cost \$19,900.00. Electrical cost \$38,000.00. Chambers electrical Contracting total estimate \$66,265.00. Councillman Newman had a copy of the plans for the building and advised of some changes to be made, such as doors and windows. He does not feel we need double hung aluminum windows, so he went with single hung vinyl windows. Councilman Newman would like to go with Howard Lumber Company for materials and he plans to get more quotes for Plumbing and Electrical work. Neil Burnsed, Allen's Electrical and Roscoe Laricey was mentioned.

Councilman Newman made a motion to accept the bid from Mr. Hoch to do the preliminary frame work and go with Howards on the lumber materials then negotiate on the doors and windows. Motion seconded by Councilman Davis and passed with all ayes.

COUNCILMAN WYNN had no report.

MAYOR GROOMS advised that Chris Ryals wants a rebate on some of his water because it is so dirty and he asked Councilman Wynn about the odors. Councilman Wynn told him this could happen from flushing out the lines.

OFFICER CATTO presented the written Police Report. The Brooklet Police Department was awarded an Honorable mention from the Governor's Office of Highway Safety, International of Chief's of Police Chief's challenge at an event on July 14th. As of June 30, 2004, Brad Brown is no longer employed with us. Applications are being taken and they plan to set up interviews for next week. Officer Catto recommended people come by the Police Department to fill out a house check form when they plan to leave town for a few days.

7. OTHER BUSINESS FROM CITY COUNCIL.

1. SECOND READING OF WATER/GARBAGE RATES ORDINANCE AND A MOTION.

The ordinance change was read by Attorney Hall. The proposal was to amend Section 16-9, Water Rates and Section 16-11 Garbage Fees. Councilman Davis made a motion to accept the second reading of the ordinance. Motion seconded by Councilman Newman and passed with all ayes.

2. FIRST READING OF THE AMENDMENT TO SECTION 7-41 JUNK VEHICLES.

Attorney Hall read the ordinance and made notes on a couple of changes. Councilman Newman made a motion to accept this first reading of the Junk Vehicle Ordinance. Motion seconded by Councilwoman Prosser and passed with all ayes.

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3. FIRST READING OF AMENDMENT TO SECTION 7-11, PERMIT TO EXCEED ORDINANCE.

Attorney Hall and Council members reviewed the ordinance and changes made: ADD 7-11 (b) (7) Location of sound speakers at the discretion of Police Chief or his designee.

(e) delete # 1 also. (f) Delete (2). Councilwoman Prosser made a motion to accept these changes for the first reading. Motion seconded by Councilman Newman and passed with all ayes.

MAYOR GROOMS asked to add one thing before adjournment. Our Attorney is paid by the hour and if you have a need to talk to Attorney Hall, Mayor Grooms ask for you to please speak with he or Belle before placing a call to Mr. Hall's office.

Mayor Grooms asked for an adjournment if there was no other business. Motion was made by Councilman Newman, seconded by councilman Davis and passed with all ayes.