

**TOWN OF BROOKLET
CITY COUNCIL MEETING
FEBRUARY 21, 2008**

1. **CALL MEETING TO ORDER: Mayor Grooms**
Members Present: Russell Davis, Annette Wilson, Randy Newman, Attorney Hugh Hunter, Sylvia Prosser and William Hendrix.

2. **INVOCATION:** William Hendrix

COUNCILMAN NEWMAN MADE A MOTION TO CLOSE REGULAR MEETING IN ORDER TO EXCUSE THE MAYOR AND COUNCIL FOR THE PURPOSE OF HOLDING A SHORT EXECUTIVE SESSION IN ORDER TO DISCUSS PERSONNEL MATTERS.

MOTION WAS SECONDED BY COUNCILMAN HENDRIX AND PASSED WITH ALL EYES.

THE PURPOSE OF GOING INTO REGULAR SESSION TO DISCUSS HIRING AN INDIVIDUAL TO WORK WITH THE TOWN OF BROOKLET AS BUILDING INSPECTOR, ZONING AND PLANNING, AND ALSO A CODE ENFORCEMENT OFFICER. THE MAYOR AND COUNCIL HAS HIRED LITTLE MAC OLIVER, HE IS FROM COLLINS, GA AND WILL BE COMMUTTING BACK AND FORTH.

MAYOR GROOMS CALLED REGULAR SESSION BACK TO ORDER, FOR MOTION OR DISCUSSION FROM THE EXECUTIVE SESSION.

COUNCILMAN NEWMAN MADE A MOTION TO BRING REGULAR SESSION BACK INTO ORDER, MOTION WAS SECONDED BY COUNCILMAN DAVIS AND PASSED WITH ALL EYES.

3. APPROVAL OF JANUARY 24TH MEETING AND JANUARY 31ST CALLED MEETING MINUTES:

Councilwoman Prosser made a motion to accept the minutes as written. Motion was seconded by Councilman Davis and passed with all ayes.

4. APPROVAL OF JANUARY FINANCIAL STATEMENT:

A motion was made by Councilman Newman to accept the financial reports as reported; Motion was seconded by Councilman Hendrix and passed with all ayes.

5. RECOGNITION OF GUEST:

6. REPORTS FROM COMMITTEES:

Councilman Davis: Received a quote from Sammy Glisson for \$350.00 to maintain the cemetery as he has done in the past. Councilman Davis made a motion to accept Mr. Glisson's quote. Motion was seconded by Councilman Hendrix and passed with all ayes. Mayor Grooms asked Councilman Davis if Mr. Glisson would include spraying and edging around the graves. Councilman Davis said he would contact Mr. Glisson before the next Council meeting and would report back to Council at that time. Councilman Davis received a call about the old black truck at the Public Works Department. The bed of the truck is no good. He suggests to Council that The Town of Brooklet should sell the old truck for parts only. Councilman Davis would like to get quotes for a new dump truck for The Public Works Department and present them to Council next month.

Councilwoman Wilson: Pleases to report that the Splost money has come in. Mrs. Belle has already opened up a Splost account for The Town of Brooklet. Councilwoman Wilson also gave the General and Water Fund balances for the month of January.

Councilman Newman: Still working on the estimates for the sidewalks. Councilman Newman stated that Mrs. Belle has asked him to review the Building Ordinance; he is now in the process of doing

so. Councilman Newman recommends' that the Mayor and Council go over the Muni Code book as well. Council agreed to have a called meeting to review the book together and make any changes if needed. Mayor Grooms stated to Councilman Davis that there has been some crush and run added to Nora Lee at the trailer park.

Councilwoman Prosser: The Town of Brooklet is in the process of changing our old water meters to a new water meter system and the first payment has come due. Councilwoman Prosser made a motion to pay HD Waterworks the balance to finish buying the new meters; motion was seconded by Councilman Davis and passed with all ayes.

Councilman Hendrix: No reports at this time.

Chief Buchan: Everything is going well with the Police Department. Chief Buchan has also placed signs up at Brooklet Elementary school; so far there has been a positive feedback. There have also been a lot of traffic complaints, so there has been an increase of patrol on Spence Rd., Railroad St., West Lee St., and Hwy. 80. Chief Buchan has asked for everyone to keep Gina Billings, a dispatcher for the Bulloch County Sheriffs Department in their prayers. Mrs. Billings has been diagnosed with breast cancer. He also asked to keep Officer Dee Hagan and his family in their prayers as well. Officer Dee and his wife will be expecting a baby next month.

Attorney Hugh Hunter: He has spoken to Susan Cox about the RSO Program at Southeast Bulloch High School. They have emailed Mr. Hunter a copy of the liability policy. We do not yet have a contract. Mr. Hunter is still in the process of collecting more information on an insurance policy for the RSO Officer.

7. CONSENT AGENDA:

8. OLD BUSINESS:

1. Review of Brooklet Code of Ordinances to send to Municipal Code Corporation. Councilman Newman asked to set up a called meeting for Monday, March 10th at 7:00P.M. at the City Hall. The Mayor and Council have agreed to the meeting.

9. NEW BUSINESS:

No new business.

11. ADJOURNMENT.

Mayor Grooms asked for a motion to adjourn. Councilman Davis made a motion to adjourn; motion was seconded by Councilman Newman and passed with all ayes.

PUBLIC PARTICIPATION ON AGENDA ITEMS:

These shall be limited to the subject that is being debated. Members of the public may speak for five minutes and may speak only once. Anyone wishing to speak at any meeting must be recognized by the Mayor before addressing the board.

Mr. Barney Sineath asked about the individual that was hired for The Town of Brooklet and what his job would consist of. Council replied that Mac Oliver was hired to work with Planning and Zoning, Building Inspections and be our Code Enforcement Officer. Mr. Sineath also discussed the Splost Fund and whether or not it made sense.