

**TOWN OF BROOKLET
CITY MEETING
APRIL 16, 2009**

- 1. CALL MEETING TO ORDER: Mayor Grooms**
Members Present: Councilman Davis, Councilwoman Wilson, Councilman Newman, Attorney Hugh Hunter and Councilman Hendrix. Councilwoman Prosser was absent.
- 2. INVOCATION: Councilman Davis**
- 3. APPROVAL OF MARCH MINUTES:**
Councilwoman Wilson made a motion to accept the March minutes as written, motion was seconded by Councilman Davis and passed with all ayes.
- 4. APPROVAL OF MARCH FINANCIAL REPORTS:**
Councilman Hendrix made a motion to approve the March financial reports as written; motion was seconded by Councilman Newman and passed with all ayes.
- 5. RECOGNITION OF GUEST:**
Rod Pye would like to ask the Mayor and Council for some help with the drainage problem at his property at 101 Ingram St. The city paved the the road in front of his property in 2005, raising the road level 2 inches; that summer we got 14 inches of rain, this caused water to enter Mr. Pyes home. He is asking Council to come up with a solution to prevent this from happening again. Council agreed to ask for quotes from different Engineers, the quotes will be presented at next months meeting.
- 6. REORTS FROM THE COMMITTEE:**
Councilman Davis gave the monthly report for the Police Department for the month of March. He also asked the Mayor and Council to adopt a proposed list of roadways for the Speed Ordinance for the City of Brooklet in Bulloch County; the ordinance was signed by Mayor Grooms and adopted by the Council.

Councilwoman Wilson talked with the Public Works Department and they suggested we purchase a small bucket to go on the tractor instead of using the backhoe to pick up leaves and limbs. Councilman Newman stated, they have a vacuum for leaves and a chipper for limbs, why aren't they using it? Before a decision is made, they need to use what they already have. Also, the Ford Tractor and the sweeper needs to be sold. Council agreed to put the Ford Tractor up for bids.

Councilman Newman presented the changes of the Ordinance that Attorney Hugh Hunter has been working on, they will now go in front of the Planning and Zoning meeting next month for them to look through it and make any recommendations that they may have.

Councilwoman Prosser was absent.

Councilman Hendrix gave the financial reports for the month of March.

City Attorney: Attorney Hugh Hunter had no reports.

Chief of Police: Mike Buchan was absent.

City Clerk Belle Gay received a call from Shannon at the Bulloch County 911 Office. They are telling us the Town of Brooklet needs to change all addresses on Hwy 80 East and West of Brooklet. We have an option to use the address as Brooklet East and Brooklet West, leaving the numbers as they are, or have the owners change their house numbers, picking up from the last house in the county (19600 Hwy 80East) and give the first house in the City Limits 19602 and on from there. The Mayor and Council agreed to leave the addresses as is, no changes will be made by the Town of Brooklet. She also stated that Nadine Walker has contacted Georgia Power about putting up a street light on the corner of Hwy 80 West and the turn off to Old Leefield Rd. Mr. Mark Holcombe stopped by City Hall to ask if the Town of Brooklet would like for Georgia Power to check on installing the street light. Mrs. Belle advised him that the left side of Old Leefield road was in the county and the right side was in the city. Mr. Holcombe will let us know where the present service lines are located.

7. CONSENT AGENDA:

8. OLD BUSINESS:

On April 14, 2009 Planning and Zoning met and made a recommendation to amend Section 7-8.25 of Appendix B-Zoning to the Code of Ordinance of the City of Brooklet to amend the off-street parking requirements for certain retail stores to require one (1) space per 200 feet of retail floor space.

Basically, they are asking to change this to allow for a minimum of one space per 250 square feet of retail floor space; this would be the first reading of the ordinance. Councilman Newman made a motion to accept the change to Section 7-8.25 of Appendix B-Zoning to the Code of Ordinance of the City of Brooklet as presented from Planning and Zoning, motion was seconded by Councilman Hendrix and passed with all ayes.

9. NEW BUSINESS:

1. Proposal from Tailored Business Systems.

We would like to upgrade our computer system.

Last month we received a proposal from QS-1 Data Systems.

Councilman Newman made a motion to accept the proposal from TBS, motion was seconded by Councilman Davis and passed with all ayes.

2. Motion to go into Executive Session for the purpose of discussing personnel matters.

Councilman Davis made the motion to close the General Session and go into the Executive Session to discuss Personnel matters, motion was seconded by Councilman Newman and passed with all ayes.

Councilman Davis made a motion to come out of Executive Session and return to the General Session, motion was second by Councilman Hendrix and passed with all ayes.

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

10. ADJOURNMENT.

Mayor Grooms asked for adjournment.

Councilman Davis made a motion to adjourn; motion was seconded by Councilman Hendrix and passed with all ayes.