

**TOWN OF BROOKLET
COUNCIL MEETING
JULY 16, 2009**

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

2. **INVOCATION:** Councilman Davis

4. **APPROVAL OF THE JUNE MINUTES:**
In the June minutes Councilwoman Wilson found one error, under #3 the word “there” should have been spelled “their“; this error will be corrected.
Councilwoman Wilson made a motion to accept the minutes as written, motion was seconded by Councilman Davis and passed with all ayes.

5. **APPROVAL OF THE JUNE FINANCIAL REPORTS:**
Councilman Hendrix made a motion to approve the financial reports as written; motion was seconded by Councilwoman Prosser and passed with all ayes.

6. **RECOGNITION OF GUEST REQUESTING TO BE ON THE AGENDA.**

7. **REPORTS FROM THE COMMITTEE:**

Councilman Davis: The General Fund budget of 2009/2010 will not include a cemetery fund account. This will be a separate “cemetery special revenue fund”. Which will consist of a C.D. account and a checking account in order for us to keep a minimum balance of \$10,000.00 and use the interest to pay Mr. Sammy Glisson for cutting the grass.

Councilwoman Wilson had no reports.

Councilman Newman: Tony Cooper has started on the downtown sidewalk project, he has the sidewalks poured and will soon start the curbing. Jamie Baker has not started on Pretorious Lane due to rain; if the weather does right he will start as soon as July 20th to repair the road. The BCDA has placed flowers around the gazebo downtown and a few more in the downtown planters. BCDA also agreed to pay Tony Cooper to redo the floor in the gazebo, it will be an octagon shape, the perimeter will be red, and the middle will be the brick pattern, this will all tie in with the sidewalks. Councilman Newman has placed signs up around town and there are more to be put up. The Peanut Festival is coming along and is set for August the 15th.

Councilwoman Prosser had no reports.

Councilman Hendrix gave the financial report balances for the General Fund, Water Fund, Cemetery Fund and SPLOST Fund accounts.

Attorney Hugh Hunter had no reports.

Chief Mike Buchan was absent.

Chad McCorkle was absent.

8. CONSENT AGENDA:

9. OLD BUSINESS:

1. Set a date with Planning & Zoning members and Council members to review the proposed text amendments to the code of ordinances.

The date will be set for the next Council meeting scheduled on the 20th of August

at 7:00 p.m.

10. NEW BUSINESS:

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.

Barney Sineath asked about the Ford Tractor being sold to the recycling center; the Mayor stated he had three bids, Belle never received any bids on the tractor, and therefore it was sold for scrap. Mr. Sineath also had some concerns about the Sugerland Subdivision being foreclosed on and rather or not this would affect the Town of Brooklet. He also discussed the property on Cromley Road, this property belongs to Mike Rawlis, the Attorney will need to review this matter and get back with Mrs. Belle.

Edward Rich announced that he has met all requirements to continue to bill Medicare; Home Health Care Center will be having a catered event and would like to invite the Mayor and Council to join them on August 6th for their celebration.

Mayor Grooms announced that Mrs. Belle Gay will be having surgery during the week of July the 20th, we ask for everyone to keep her in their prayers. Also, the Mayor has completed all his requirements required by the Georgia Municipal Training Association and has received his plaque.

11. ADJOURNMENT.

Mayor Grooms asked for adjournment.

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