

TOWN OF BROOKER
REGULAR MONTHLY COUNCIL MEETING
APRIL 11, 2017

Present: Pam Johnson, Gene Melvin, Joe Tolleson, Curtis Clark, Doug Hayes, John Maines,
Charlene Thomas.
Absent: Tony Stalnaker
Community: Brian Johns – Bradford County Emergency Management

Meeting called to order by Gene Melvin, Mayor.
Pledge of Allegiance!

A motion was made by Joe Tolleson to approve the minutes as presented from the March 14th meeting. Seconded by Pam Johnson. Motion passed.

Brian Johns – Emergency Management:

1. At the present time the county has a repeater that transmits on our water tower which is about 82' high. Our radio's do not work well in Brooker. He would like to have a 152' free standing tower with a repeater and transmitter on it. He met with the Town Clerk and she suggested putting it in front of modular building that fire department uses. The town owns this property. He would like for the town to consider leasing this sight for 50 or 150 years or donate the property to the county to use for tower. He said internet service for fire department and city hall will be faster with this tower in place. The present equipment on our tower would be removed once this new tower is in place. The council said they would like to see the plans and footprint of free standing tower before making a decision. Brian said he would send them to clerk for distribution to council. He will attend next month's meeting.

Town Clerk – Charlene Thomas:

1. Past due water report was passed out. Still out \$299.51
2. Revenue and Expenditures for General Fund and Water Fund passed out and discussed.
3. A copy of worker's compensation certificate for A J Lawn Care was passed out. I spoke with A J and he said he has 2 or sometimes 3 employees working for him. His exemption status allows him to employ up to 4 full or part-time employees. If more than 4 he will need to obtain workers' compensation coverage.
4. We received notification from the State of Florida Division of Emergency Management that we have a 6 month deadline to adopt or show evidence of adopting of an NFIP-compliant flood ordinance. Working on this.

Attorney – John Maines:

1. Dave Deren Restaurant discussed. Preliminary plans were given to council to look over. Dave met with Randy Andrews, Building and Zoning department, Bradford County. Doug Hayes attended meeting for town. It was mentioned that we need to make sure Dave knows about NO Sunday sale of alcohol and open container ordinances we have on file. Clerk will send him a copy.

Water Department – Gene Melvin:

1. He advised council we lost well #1 and booster pump. Prestige Electric was called out to fix booster pump. Well #1 needs to be pulled. Bernard Carter recommended someone to do this. We are waiting to hear from them.

Old Business:

1. We have not received invoice for fencing beside tennis court. Doug Hayes will call on this.

Checks approved: 6427 – 6448, 5088 - 5097

A motion was made by Pam Johnson to pay the bills. Seconded by Doug Hayes. Motion passed.
Motion to adjourn by Gene Melvin. Time: 8:00p.m.

C.E. (Gene) Melvin, Mayor

Charlene Thomas, Town Clerk