

TOWN OF BROOKER  
REGULAR MONTHLY COUNCIL MEETING  
AUGUST 11, 2015

Present: Doug Hayes, Pam Johnson, Joe Tolleson, Gene Melvin, John Maines, Charlene Thomas, Tony Stalnaker.

Absent: Blake Hamilton

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 July 14<sup>th</sup> meeting. Seconded by Pam Johnson. Motion passed.

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**Fire Department - Tony Stalnaker:**

1. He mentioned the fire department had tried to unstop cross drains in Corlotta subdivision, but was unable to do them all. Joe mentioned Eddie Lewis, County Commissioner, was contacted about this and county should be here on Monday to see if they can unstop drains.
2. Gene Melvin mentioned he had contacted Tony Stalnaker about having the fire department flush all fire hydrants. Tony wanted to know if we want to let all customers know the date of flushing? Council agreed to put date on water bill. Tony will let clerk know date.
3. He mentioned that Nassau County has a Chevy Tahoe coming out of service and would like to get it for the fire department. He said the fire department would cover the maintenance and upkeep of the vehicle. He would like the town to cover the fuel and insurance. The truck has 200,000 miles on it. The town will need the VIN number before insurance could be put on vehicle. Also, the cost of the insurance needs to be checked into. The council suggested Tony get vehicle information and report back to the council at the September meeting.

**Town Clerk - Charlene Thomas:**

1. Past due water report passed out. Still out \$320.95. One meter has been locked for several months.
2. Roll back rate this year is .3301. Last year rate was .3430.
3. As information A.J. Lawn Service bid is \$200.00 less than last time. Our bid asked for seven and five months total. The bid he submitted was for six and six. I did let A.J. know about this.
4. A balanced budget was given to council to look over. First public hearing on Millage and Budget will be September 15<sup>th</sup> at 7p.m.
5. Went over Revenue and Expenditures for the month of July.
6. I did hear back from North Central Florida Regional Planning Council on Evaluation & Appraisal Amendments that were due May 30<sup>th</sup>. They have applied for a grant to cover the cost for small communities. They have not heard back from D.E.O. If grant is not awarded then the Town will have to pay them to prepare the amendments.

**Water Department - Gene Melvin:**

1. He mentioned that the oil pressure on generator had dropped to 40. No sure what the low number should be.

**Roads/Streets - Joe Tolleson:**

- 1. He mentioned County had been out and cleaned behind community center.
- 2. Gene mentioned the street light beside Johnny Douglas' house was going off/on.

**Old Business:**

1. We received the July statistics report and calendar from B.C.S.O. Only 5 hours worked the last week in July. The council discussed this. The clerk was asked to contact Brad Smith and let him know the town would like the hours not worked in July to be made up in August. The week of July 19<sup>th</sup> they only worked 10 hours. Our interlocal with B.C.S.O. indicates they should work 15-18 hours weekly.

Checks approved: 6013 - 6032, 4871 - 4879

A motion was made by Doug Hayes to pay the bills. Seconded by Pam Johnson. Motion passed. Motion made by Gene Melvin to adjourn the meeting. Time: 7:48p.m.

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C.E. (Gene) Melvin, Mayor

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Charlene Thomas, Town Clerk