

TOWN OF BROOKER
REGULAR MONTHLY COUNCIL MEETING
DECEMBER 8, 2015

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

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 November 10th meeting. Seconded by Pam Johnson. Motion passed.

Fire Department:

John Maines mentioned at the last meeting the council tabled the issue about Bradford County wanting to remove the Engine truck from us and replace it with a 5 man closed cab diesel unit. John reported that the Inter Local states that any equipment owned by county can be done with as they please. This applies to the Engine. It does say that county will pay insurance, fuel and maintenance on vehicle. No supplemental agreement is needed on this. Council said okay as long as we have fire equipment available to use for fires.

Town Clerk - Charlene Thomas:

1. Past due water report was passed out. Still out \$651.20.
2. City Hall will be closed on December 24th and 25th. Also, last week in December. I will come down and check messages on telephone and do water bills.
3. Went over Revenues and Expenditures for November. October and November books are ready for Pam Johnson to look over.

Attorney - John Maines:

Nothing to report on at this time.

1. Pam Johnson asked about someone wanting to shoot a you tube video in Brooker? Mr. Maines said she should refer them to the Bradford County Sheriff's office. Charlene reported that she thinks it has already been done, because there was people beside old Green's Grocery on Friday with camera's.

Water Department - Gene Melvin:

1. D.E.P. will be doing an inspection in December. Bernard has cleaned up building and done some painting.

Road/Streets - Joe Tolleson:

1. He said he called Donald about picking up limbs in front of Link Hollingsworth's house, but hasn't heard back from him. Charlene will call Eddie Lewis about this.
2. Gene mentioned that sidewalk on CR 18/Charlotte Avenue on North side need edging. Charlene will let Eddie Lewis know.

Community Center - Gene Melvin:

I. Charlene had mentioned to Gene about spots in ceiling. He checked into them and thinks we need to have screws tightened up on roof. Council agreed for Clerk to contact Union LaSteel and see if they can come out. John mentioned that if they can't come he knew someone who might could do the work. The clerk will let John know if Union LaSteel doesn't come and he can contact James Trowell on this. Gene said he will be glad to meet with whomever does the work if needed.

New Business:

I. Joe Tolleson mentioned that he would like to see council give Charlene and Tony a Christmas bonus. A motion was made by Joe to give Tony a \$200.00 Christmas bonus. Seconded by Pam Johnson. Motion passed.

Joe Tolleson made a motion to give Charlene a \$200.00 Christmas bonus. Seconded by Pam Johnson. Vote called for: Gene Melvin abstained from voting. Motion passed.

Everyone was wished a Merry Christmas and A Happy New Year!

Checks approved: 6094 - 6117, 4909 - 4917

A motion was made by Joe Tolleson to pay the bills. Seconded by Pam Johnson. Motion passed. Gene Melvin made a motion to adjourn. Time: 7:30p.m.

Cecil E. (Gene) Melvin, Mayor

Charlene Thomas, Town Clerk