

TOWN OF BROOKER
REGULAR MONTHLY COUNCIL MEETING
DECEMBER 13, 2016

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

Meeting called to order by Gene Melvin, Mayor.

Pledge of Allegiance.

A motion was made by Joe Tolleson to accept the minutes as presented from the November 8th meeting. Seconded by Doug Hayes. Motion passed.

Bid Opening – Class “C” Operator

One bid was received by clerk. Mr. Maines opened bid. Bid was received from Bernard Carter. Total cost per month is \$630.00. (\$550.00 per month for scope of work listed on bid, \$80.00 to pull, report and deliver bacteriological samples). This bid is for two years. January 2017 through December 2019. His bid cost two years ago was \$500.00. A motion was made by Doug Hayes to accept bid from Bernard Carter. Seconded by Pam Johnson. Motion passed.

Tony Stalnaker – Fire Department:

1. He reported the County is bidding on a E-1, 6 man cab truck from the City of Gainesville. It will be housed in Brooker. They will be taking the Engine from us.

Charlene Thomas – Town Clerk:

1. Past due water report passed out. Still out \$823.19. Several more paid after this report was ran. Three meters have been locked due to no payment.
2. City Hall will be closed December 26th through January 1st. It will re-open on January 2nd.
3. Went over Revenues and Expenditures for October and November.

John Maines – Attorney:

1. He passed out an Ordinance on Cannabis Dispensing Businesses for council to look over. He has been receiving emails since Amendment 2 was ratified. He did not suggest council adopt this ordinance. He said this ordinance is rather extensive. He suggested we wait and see what regulations legislature comes out with. He wanted council to be aware of what could be forth coming. Dispensaries could be popping up everywhere.

Recreation/Parks:

1. Doug Hayes mentioned that fence and gate are down behind tennis court. Council decided to look at this after first of year. We might need to get a fence company to come in and fix the fence.

New Business:

1. Joe Tolleson thanked Charlene and Tony for outstanding job they do throughout the year. He would like to see both receive a Christmas bonus this year. A motion was made by Joe Tolleson to give Tony Stalnaker a \$200.00 Christmas bonus. Seconded by Doug Hayes. Motion passed.

A motion was made by Joe Tolleson to give Charlene Thomas a \$200.00 Christmas bonus. Seconded by Doug Hayes. Vote called for. Gene Melvin abstained from voting. 4 yes votes. Motion passed.

Checks approved: 6340 – 6362, 5041 - 5052

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

Everyone was wished a Merry Christmas and Happy New Year.

C.E. (Gene) Melvin, Mayor

Charlene Thomas, Town Clerk