

TOWN OF BROOKER
REGULAR MONTHLY COUNCIL MEETING
DECEMBER 12, 2017

Present: Pam Johnson, Gene Melvin, Joe Tolleson, Steve Acree, John Maines, Charlene Thomas.
Absent: Tony Stalnaker
Community: Paul Samson, Terry Thomas

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 14th meeting. Seconded by Pam Johnson. Motion passed.

Paul Samson was presented to the council to fill Seat #1. Paperwork has already been filled out. A motion was made by Pam Johnson to approve the acceptance of Paul Samson. Seconded by Joe Tolleson. Motion passed.
Paul Samson was sworn in.

Charlene Thomas – Town Clerk:

1. Past due water report was passed out for council to review. Three (3) meters were locked. No one has come and paid to have them turned back on.
2. City Hall will be closed on December 25th through January 1st. Re-open on January 2nd.
3. Went over Revenue and Expenditures for November 2017.

John Maines – Attorney:

1. He presented Ordinances 2017-03 and 2017-04. Copies were given to each council member. Ordinance 2017-03 repeals Ordinance 89-4 and Ordinance 2017-04 repeals Ordinance #18. A motion was made by Joe Tolleson to have first reading on **Ordinance 2017-03** and read by title only. Mr. Maines read. Seconded by Paul Samson. No discussion. Motion passed. A motion was made by Paul Samson to have first reading on **Ordinance 2017-04** and read by title only. Mr. Maines read. Seconded by Joe Tolleson. No discussion. Motion passed. Second reading on Ordinance 2017-03 and 2017-04 will be at the January 9th meeting. Mr. Maines mentioned Ordinance #16 will need to be amended also. A copy of this ordinance was given to him.

Water Department – Gene Melvin:

1. The booster pump went out. He called Prestige Electric to come and repair. No bill has been received as of yet.
2. He reported the de-humidifier was working at the Water department building.

Road/Streets – Joe Tolleson:

1. The clerk gave him a note from Lonnie Tetstone requesting a speed limit sign be posted in the Shady Oaks subdivision.

Report from Mayor:

1. He said he will hold off on assignment of committees until the March meeting.

New Business:

- I. Christmas bonuses for Tony Stalnaker and Charlene Thomas. Last year both received \$200.00.
A motion was made by Pam Johnson to give Tony Stalnaker a \$200.00 Christmas bonus.
Seconded by Paul Samson. Motion passed.
A motion was made by Joe Tolleson to give Charlene Thomas a \$200.00 Christmas bonus.
Seconded by Steve Acree. Gene Melvin abstained from voting. Form 8B attached to minutes.
Motion passed. 4-yes.

Checks approved: 6598 – 6618, 5170 -5177

Pam Johnson made a motion to pay the bills. Seconded by Joe Tolleson.
Gene Melvin made a motion to adjourn the meeting. Time: 7:30p.m.
Everyone was wished a Merry Christmas and A Happy New Year.

C.E. (Gene) Melvin, Mayor

Charlene Thomas, Town Clerk