

TOWN OF BROOKER
REGULAR MONTHLY COUNCIL MEETING
FEBRUARY 13, 2018

Present: Pam Johnson, Paul Samson, Joe Tolleson, Gene Melvin, Steve Acree, John Maines,
Charlene Thomas, Tony Stalnaker.
Community: 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 January 9th meeting. Seconded by Steve Acree. Motion passed.

Fire Department – Tony Stalnaker:

1. Hydraulic pump is being repaired. Old fuel clogged carburetor. Estimate for new carburetor is \$139.75 from Lazenby Equipment.
2. Getting estimate for new roof at fire department building.
3. Clerk received an email from Paul McDavid commending the Volunteer's who attended the trailer fire on January 19th on job well done. He said the volunteer's handled the job textbook perfect. Email is attached to these minutes.

Town Clerk – Charlene Thomas:

1. Past due water report was given to council. Still out \$364.40.
2. Election of Mayor and Vice-Mayor will be done at next meeting.
3. Clerk heard from Brad Carter, County Manager. The county is wanting to get a Volunteer Fire Department committee together. Clerk contacted Joe Tolleson to see if he could serve on this committee. He agreed to do it. Clerk let Brad Carter. They will let Joe know about meetings.
4. The SCOP grant is due by March 30, 2018. There are several changes to the grant this year. Clerk contacted Andy Easton to see if he would help her prepare grant. He submitted a Letter of Agreement for Mayor to sign. The cost to help clerk do grant is \$1500.00. A motion was made by Pam Johnson to allow Mayor to sign agreement in the amount of \$1500.00. Seconded by Paul Samson. Motion passed.
5. Clerk went over Revenues and Expenditures for the Water Fund and General Fund for the month of January 2018.
6. Clerk went over email received from DEP. We had a stand pipe freeze on January 18th and valve broke and water was spewing everywhere. Someone contacted Joe Tolleson about this. Under pressure he was able to replace water valve. Water pressure was low for about 30 minutes, but no one was without water. The areas affected were the Shady Oaks subdivision and Mann's trailer park. Someone from the Shady Oaks area contacted DEP about this instead of city hall. I received an email stating we had not provided them with the Precautionary Boil Water Notice. It stated we had not notified them in a timely manner and failed to properly perform a bacteriological evaluation for clearance. Also, it stated we had 24 hours of learning about a situation to notify them about the situation.

The clerk emailed David Lubinski, DEP, on January 19th responding to his email. He responded back thanking her for her response. Clerk let council know that in the future when we have cold weather down in the teens they need to ride around town and make sure they don't see any broken stand pipes.

Attorney – John Maines:

- I. Second Reading on Ordinance **2018-01** needs to be done.
Gene Melvin asked for a motion to enact and read by title only. A motion was made by Joe Tolleson. Mr. Maines read Ordinance 2018-01. Seconded by Paul Samson.
No discussion. Motion passed.

Checks approved:

A motion was made by Pam Johnson to approve the bills. Seconded by Paul Samson. Motion passed.

A motion was made by Gene Melvin to adjourn meeting. Time: 7:53p.m.

C.E. (Gene) Melvin, Mayor

Charlene Thomas, Town Clerk