

TOWN OF BROOKER
REGULAR MONTHLY COUNCIL MEETING
JANUARY 10, 2017

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

Absent: Tony Stalnaker

Community: Kara Wainwright and Brad Million – Reddish & White

Meeting called to order by Gene Melvin, Mayor.

Pledge of Allegiance!

A motion was made by Joe Tolleson to approve the December 13th minutes as presented. Seconded by Curtis Clark. Motion passed.

Audit: 10/01/15 through 09/30/16

Kara passed out copies of the Financial Statements and Independent Auditors' Report. They commended Charlene Thomas on doing a great job keeping the records. They found no internal control issues. She mentioned on page 17 we have a \$26,886.00 water fund operating loss. This is coming from the depreciation operating expenses. They encouraged us to continue to increase water rates yearly. Overall, we have improved.

Charlene Thomas – Town Clerk:

1. Past due water report passed out. Still out \$688.70. Two meters were locked for not paying bills. Both accounts have an \$80.00 deposit on them. The \$80.00 will be applied to the outstanding bills. A new deposit will have to be paid before meters can be turned back on.
2. Passed out W2's and 1099's.
3. We have not received Bank Statements for December. Next month I will go over December's.
4. Citizens Against Phosphate Mining are on the February agenda. Council asked Attorney what is our roll on this in Brooker. Biggest concern is the effect it could have on our water supply.
5. Billy Hall is working on new computers.

Joe Tolleson – Road/Streets:

1. Pam Johnson mentioned that stop sign needs replacing on East end of Tetstone Avenue.

Old Business:

1. Fence and gate still down on West side of tennis court. Doug Hayes is working on this.

New Business:

1. Clerk received a complaint about a semi without a trailer parked on property belonging to Jonathan Nash. Also, Dodson's at 12033 Cedar Drive has a semi and trailer parked on city right away. Gene Melvin said he would speak to Dodson's about this. Nothing was said about Jonathan Nash due to the semi not having a trailer attached. The council will continue to monitor this.
2. We need a motion and second to apply for Small County Outreach Program (SCOP) Specific Appropriation for Rural Areas of Opportunity Application. A motion was made by Pam Johnson to apply. Seconded by Doug Hayes. Motion passed. Applications are due by March 31, 2017. The clerk did speak with Jerome Kelley and he said he would be glad to help us with this.

Checks approved: 6363 – 6380, 5053 -5063

A motion to pay the bills was made by Pam Johnson. Seconded by Curtis Clark. Motion passed.

A motion to adjourn was made by Gene Melvin. Time: 7:50p.m.

C.E. (Gene) Melvin, Mayor

Charlene Thomas, Town Clerk