

TOWN OF BROOKER
REGULAR MONTHLY COUNCIL MEETING
JUNE 13, 2017

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

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 May 9th council meeting. Seconded by Curtis Clark. Motion passed.

Charlene Thomas – Town Clerk:

1. Past due water report was passed out. Still out \$510.39. Two meters have been locked. Going to take deposits and pay on water bills.
 2. I will be on vacation on June 19th – 23rd. Re-open on Monday, June 26th.
 3. Curtis Clark will hold a pre-bid tour on mowing on July 1st. Time: 9:00a.m. Bid will be advertised for two weeks. Bid opening will be July 11th.
 4. It is time to start working on budget for 2017/18. Copies of last year's budget was passed out to council. At next meeting we need to decide if we need to make any changes to budget. Council was asked if they want to roll back taxes this year. A motion was made by Joe Tolleson to roll back taxes. Seconded by Curtis Clark. Motion passed. Roll back last year was 0.3205.
 5. The 2016 Annual Drinking Water Quality Report will go out to each customer with water bill on June 28th.
 6. We have to do Lead & Copper sampling this year.
 7. Ethics training will have to be done again. I will get information together for council.
- Went over Revenues and Expenditures for May 2017.
8. Received a bill from Complete Services Inc. in the amount of \$12,437.90. Last month council approved \$8937.90. The extra \$3500.00 charge was from April when they pulled the well to see what was wrong with it. A motion was made by Joe Tolleson to approve the \$3500.00. Seconded by Curtis Clark. Motion passed.
 9. David Hamilton, owner Suburban Cleaners, stripped and waxed community center floors.
 10. I contacted Brian Johns about Inter Local Agreement. Mr. Maines mentioned a couple of changes that need to be corrected. Brian Johns called me back and left a message saying the County is in the process of purchasing the property belonging to Ken Robinson and may not need the Inter Local. He said they could put the tower on this property. I did call Brian back and mention to him that this property is zoned Commercial and I didn't know if the council would allow a tower on this property. I did not hear back from him.

John Maines – Attorney:

1. He will handle the repealing of Ordinance #18 and #89-4.

Gene Melvin – Water Department:

1. Well #1 was put back in service. Bernard took samples and all passed.

New Business:

1. Committees for 2017/18 will be passed out at next meeting.

Checks approved: 6470 – 6495, 5103 - 5114

A motion was made by Joe Tolleson to approve the bills. Seconded by Curtis Clark.

Motion to adjourn by Gene Melvin. Time: 7:25p.m.

Cecil E. (Gene) Melvin, Mayor

Charlene Thomas, Town Clerk