

TOWN OF BROOKER
REGULAR MONTHLY COUNCIL MEETING
MAY 10, 2016

Present: Curtis Clark, Gene Melvin, Joe Tolleson, Tony Stalnaker, John Maines, Charlene Thomas.
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 April 12th meeting. Seconded by Curtis Clark. Motion passed.

Fire Department - Tony Stalnaker:

1. Fire department's halogen tool was found.

Town Clerk - Charlene Thomas:

1. Past due water report was passed out. Still out \$504.23 not including \$248.49 on Justin Ellis' account.
2. A BIG THANK YOU to Joe Tolleson for coming down and opening up community center for Representative VanZant's Town Hall meeting.
3. It is time to start working on Annual Drinking water CCR mail out. Report is due to each customer before July 1st. Report will be mailed at the end of June with water bill.
4. In Corlotta subdivision right behind Dollar General someone has a travel trailer set up and is living in it. A sewer line is running from travel trailer across yard. A house is already on this property. Our Land Development Regulations do not allow for two dwellings on a 100 X 100 lot. John Maines suggested we send owner a letter advising her of Land Development Regulations.
5. Went over Revenue and Expenditures for April.
6. Heard from Whitnie Jenkins and she wants water at mobile home where Justin Ellis cut lock on meter. She lived in Corlotta subdivision and left owing us money. Can I give her water since she was living with Justin Ellis when lock was cut? Council had some concerns about this. Also, her dad, Terry Jenkins, was killed in an automobile accident and owes us \$88.72 at this location. John Maines said case was against Justin Ellis since his name was on the water bill and he paid the deposit. John suggested I let Bill Cervone know how much it cost to replace meter and install new one. Clerk will handle this. Council suggested Clerk see if Whitnie will pay some of the \$248.49 that Justin owes on his water bill. Nothing was mentioned about her paying her dad's past due.

Water Department - Gene Melvin:

1. Quote received from HD Supply Waterworks for 4" well head meter and fittings. The cost is \$2449.04. The clerk suggested we transfer money from General Fund to pay for this if council approves. Gene reported the meter needs to be replaced so we can have accurate readings for

monthly reports. John Maines suggested we transfer more than the actual cost so we can have a little extra in case something else comes up. Clerk did mention that we have the Ring Power bills coming up shortly. Transferring a little extra will help with these bills. A motion was made by Joe Tolleson to transfer \$5000.00 from the General Fund to Water Fund. Seconded by Curtis Clark. Motion passed. A motion was made by Curtis Clark to approve the quote from HD Supply Waterworks for 4" well head meter in the amount of \$2449.04. Seconded by Joe Tolleson. Motion passed.

No one was sure who would be installing the meter. This will be discussed at next meeting.

2. Clerk reported that Ring Power had come out and did a semi-annual inspection on our Generator. The inspection revealed we needed a new battery. A quote was submitted by them in the amount of \$549.36. A motion was made by Joe Tolleson to approve the \$549.36. Seconded by Curtis Clark. Motion passed.

Road/Streets - Joe Tolleson:

1. A big limb fell on Melvin Street on May 7th. Clerk contacted Mayor and was told to contact Joe Tolleson. Joe contacted All Star, Keith Starling, to come and remove limb. This was an Emergency item. The cost was \$950.00. A motion was made by Curtis Clark to approve the two emergency limb removal bills. Seconded by Joe Tolleson. Motion passed. The bill for the other emergency limb removal in April was \$650.00.

Joe mentioned that Keith Starling said he would remove the whole tree for \$3000.00. It was suggested we check and see if Bradford County can remove tree. Gene Melvin said he would contact Kelly Dyal with Clay Electric and see if they can trim some of the limbs before contacting county. Keith said if Clay Electric will remove limbs around power lines he will take the tree down for \$2000.00.

2. Gene Melvin mentioned that the sidewalks from the flashing stop sign to Brooker Elementary need to be edged. Also, behind tennis court needs to be cleaned up. Charlene Thomas will contact Eddie Lewis on this.

Community Center - Gene Melvin:

1. He presented a quote from Interstate Supply Inc. for the replacement of lights in kitchen. The cost to replace the bulbs is \$142.56. A motion was made by Joe Tolleson to approve the \$142.56. Seconded by Curtis Clark. Motion passed. Gene Melvin will install the bulbs.

Checks approved: 6194 - 6211, 4964 - 4973

A motion was made by Joe Tolleson to pay the bills. Seconded by Curtis Clark. Motion passed. Motion was made by Gene Melvin to adjourn the meeting. Time: 8:15p.m.

C. E. (Gene) Melvin, Mayor

Charlene Thomas, Town Clerk

