

TOWN OF BROOKER
REGULAR MONTHLY COUNCIL MEETING
MAY 9, 2017

Present: Curtis Clark, Gene Melvin, Joe Tolleson, Doug Hayes, John Maines, Tony Stalnaker, Charlene Thomas.
Absent: Pam Johnson
Community: Brian Johns – Bradford County Emergency Management

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 11th meeting. Seconded by Doug Hayes. Motion passed.

Brian Johns – Emergency Management:

He was asked at the April 11th meeting to provide council with specifications for proposed tower. Copies were given to each councilmember before this meeting. Also, he was asked about fencing around the tower? The proposed tower will include a 10 X 12 concrete building and a 6' fence with wire on top. The tower will help those who would like to be a volunteer but presently live in an area where power lines are a problem. The Sampson City station has been re-done. It now houses a Rescue 12 hours a day. The tower will help everyone in Bradford County with better communication service. The life span of the tower equipment is 15-20 years. The Brooker tower is needed to complete the loop in Bradford County.

An Inter Local Agreement was given to each councilmember before tonight's meeting for review. Gene Melvin said he was not happy with the location of proposed tower. Charlene Thomas mentioned that she was the one that suggested this location due to fire department modular building already on this site. Council can decide on another location. Council agreed to put tower on East side of city hall/community center property on Tetstone Avenue. Brian Johns said that location should work. Inter Local agreement did not have a clause saying who would be responsible for taking tower down and how long to take it down. Brian Johns said he can add Bradford County to be responsible for taking it down and 60 days to remove it.

A motion was made by Joe Tolleson to add above changes to Inter Local and accept rest as is. Seconded by Doug Hayes. Brian said he will get changes done and send a copy to clerk and she will forward to John Maines for review before signing. The Inter Local will be signed by Pam Johnson as Vice-Mayor. Motion passed. John Maines suggested clerk check with North Central Florida Regional Planning Council and make sure the town doesn't need to fill out an application for tower.

Fire Department – Tony Stalnaker:

1. Letters have been sent out to volunteers who have not been attending fire meetings. A few are coming off of volunteer list. Several have said they wanted to stay on. He will get with them on the requirements to stay a volunteer.

Town Clerk – Charlene Thomas:

1. Past due water report was passed out. Still out \$581.14. Two meters were locked. Haven't heard from customer.
2. Dave Deren was sent copies of "No Alcohol Sale on Sunday" ordinance and "Open Container" ordinance.

3. Copies passed out to council on Lawn bid. A pre bid tour date needs to be scheduled. Curtis will let me know the date at next meeting. All council was asked to look over bid and see if anything needs to be added. John Maines suggested clerk check with Jay Mosely to see if Equal Opportunity needs to be on bid.
4. Division Of Emergency Management sent letter advising us that we need to adopt a NFIP-compliant flood ordinance. We are receiving emails from Planners wanting to do our ordinance for us. We have to be careful with these planners because they are wanting us to do more than we need to. Hampton made the mistake of letting one of these Planners come out and they have a mess right now. I got with Randy Andrews, Bradford County, Building and Zoning, on this. He has contacted the North Central Florida Regional Planning Council about doing this ordinance for county. I have requested the same help for Brooker. Our ordinance will piggy back off of Counties ordinance. I will keep council informed on this.
5. Received a telephone call from Gene Melvin asking me to let council know about cost for new pump. The cost was around \$12,000.00. I received a quote from Complete Service Well Drilling, Inc. in the amount of \$8937.90. I contacted Gene Melvin and he came and signed the estimate. I sent Complete Services an email letting them know the Mayor had signed the estimate. They replied that materials would be ordered and they will schedule to install. Since this was an emergency item a motion and second for approval is needed. A motion was made by Doug Hayes to accept estimate in the amount of \$8937.90 from Complete Service Well Drilling. Seconded by Curtis Clark. Motion passed. Gene said they were here today installing new pump. It cannot be put back in service until Bernard takes water samples and they are approved.
6. Bernard Carter is working on CCR report that has to be mailed out before July 1st to all customers.
7. Went over Revenues and Expenditures for April.

Attorney – John Maines:

1. He said the ordinances we have in place for distance to sell alcohol and open container are a mess. We have no way to enforce these ordinances. They were created when we had our own Town Marshal. Local ordinances are not enforceable by Bradford County Sheriff's department. State Law would be enforceable by Sheriff's department. He said the ordinances would need to be re-worded or repealed. Council decided to leave Ordinance 89-3 the sale of alcohol on Sunday as is. The Attorney was asked to Repeal Ordinance 18 and 89-4.

Sanitation – Curtis Clark:

1. He mentioned that his garbage was not picked up one day. He was told to call clerk and she can report it to Waste Pro.

Checks approved: 6449 – 6469, 5098 - 5102

A motion was made by Curtis Clark to pay the bills. Seconded by Doug Hayes. Motion passed.
Gene Melvin made a motion to adjourn. Time: 8:26p.m.

Cecil E. (Gene) Melvin, Mayor

Charlene Thomas, Town Clerk