

TOWN OF BROOKER  
REGULAR MONTHLY COUNCIL MEETING  
MAY 8, 2018

Present: Steve Acree, Pam Johnson, Gene Melvin, Paul Samson, Joe Tolleson, John Maines, Charlene Thomas, Tony Stalnaker.

Meeting called to order by Gene Melvin, Mayor.  
Pledge of Allegiance!

A motion was made by Paul Samson to approve the minutes as presented from the April 10<sup>th</sup> meeting. Seconded by Steve Acree. Motion passed.

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**Town Clerk – Charlene Thomas:**

1. Past due water report passed out. Still out \$635.46.
2. A. J. Knight has not paid his bill in two months. He will be cut off on Thursday.
3. I should be receiving CCR report from Bernard Carter. It has to be mailed out to all water customers by July 1<sup>st</sup>.
4. I did re apply for the Technical Assistance Grant in the amount of \$25,000.00. This grant request funding through the Department's Fiscal Year 2018/19 Community Planning Technical Assistant grant for the purpose of completing the Evaluation based amendments to the Comprehensive Plan.
5. Asked Joe Tolleson to see if we had any "No Thru Truck" signs. One is needed on CR 235A coming off of SR 231/235 into Brooker out by Flashing Stop Sign.
6. There is a big hole along fence at entrance gate to City Hall. We need to get someone with a tractor to put some dirt in hole. Gene Melvin said he would do this.
7. Went over Revenues and Expenditures for April 2018.

**Attorney – John Maines:**

1. It was discussed again about what the county is proposing to do about the funding for Volunteer Fire Stations. Joe Tolleson had just attended a meeting on this and said they are leaning towards a referendum or special assessment. John asked what the millage rate was for the county? No one knew. Clerk did look it up after meeting and they are at 9.1104 mills.

**Community Center Building – Gene Melvin:**

1. Clerk mentioned that the front light and back light on building is still out.
2. Gene presented a proposal from American Gutter Incorporated in the amount of \$360.00. Gene said 60% of brackets on gutter is broken. Rain water is blowing behind flashing. New gutters are needed. Also, we still have a leak beside drop box at the front of city hall. This estimate will cover new gutter and the checking of flashing at city hall front door. A motion was made by Joe Tolleson to approve this proposal from American Gutter Inc. Seconded by Steve Acree. Motion passed.

Checks approved: 6705 – 6724, 5220 -5230

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: 7:38p.m.

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C.E. (Gene) Melvin, Mayor

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Charlene Thomas, Town Clerk