

TOWN OF BROOKER
REGULAR MONTHLY COUNCIL MEETING
NOVEMBER 10, 2015

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

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

Motion made by Joe Tolleson to approve the October 13th minutes as presented. Seconded by Pam Johnson. Motion passed.

Fire Department - Tony Stalnaker:

1. He mentioned that Bradford County would like to take the Engine we have in Brooker to Starke and use as a back up and send us a 5 man diesel closed cab truck. There was some concerns about an agreement needed to do this. A copy of the Inter Local we have with the County needs to be looked at before this is done. Mr. Maines said we need to define who will be responsible for what. Joe mentioned that the Town paid \$5000.00 towards this Engine and the County paid \$5000.00. But, the county wanted the title to be in their name and the council did agree to that. Also, the county will pay the insurance. Again, John Maines suggested we table this until we can look over the Inter Local Agreement. A motion was made by Joe Tolleson to table until December 8th meeting. Seconded by Pam Johnson. Motion passed. The clerk will get a copy of the agreement and send to the Attorney for review.
2. ISO (Insurance Services Office) sent us a summary of the ISO analysis of our fire suppression services. Our public protection classification is: 06/6X In 2004 it was 6/9

Town Clerk - Charlene Thomas:

1. Past due water report was passed out. Still out \$375.09.
2. My daughter's baby is due November 25th. Let council know in case she is not at work one day.
3. City Hall will be closed on Thanksgiving and the Friday after.
4. Brad Million with Reddish & White picked up audit. He should be through and ready to present in January 2016.
5. Went over Revenues and Expenditures for October.
6. Election for Seat 1 and 2 will be February 9, 2016. Qualifying for these seats will be December 21st, 22nd, and 23rd. Qualify papers are ready to be picked up. Pam Johnson currently holds Seat #2.
7. Received a complaint about basketball goals being put up on Town's side streets. Pine Street, Line Street and S. East Street. Referred person to Sheriff's department to handle.

There was no other reports.

Checks approved: 6075 - 6093, 4901 - 4908

A motion was made by Pam Johnson to pay the bills. Seconded by Joe Tolleson. Motion passed.

A motion was made by Gene Melvin to adjourn. Time: 7:40p.m.

Everyone was wished a Happy Thanksgiving!

Cecil E. (Gene) Melvin, Mayor

Charlene Thomas, Town Clerk