

TOWN OF BROOKER
REGULAR MONTHLY COUNCIL MEETING
NOVEMBER 14, 2017

Present: Pam Johnson, Gene Melvin, Joe Tolleson, Charlene Thomas, John Maines.
Absent: Tony Stalnaker
Community: Steve Acree, Donna and Michael Tolleson, Mackenzi Huggins

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

A motion was made by Pam Johnson to approve the minutes from the October 10th meeting as presented. Seconded by Joe Tolleson. Motion passed.

Fire Department:

It was reported that Thermal Imaging cameras are here. Training was held on them. Inventory tags need to be affixed to them. Clerk will add to inventory list.
Clerk asked about roof that was approved on this budget. It needs to be bid out. Clerk has not heard from Tony Stalnaker on this.

Town Clerk – Charlene Thomas:

1. Past due report passed out. Still out \$449.30
2. End of year (09/30/2017) Financial reports for General Fund were given to council. Approved budget amendments were included in this report.
3. Copies of Revenue and Expenditure for October 2017 Water Fund were given to council. The General Fund was not available at this time. Kara Wainwright is looking over Bank Reconciliation due to beginning balances not correct. Copies will be given to council once this is fixed.
4. Kara Wainwright with Reddish & White is working on audit for year end 09/30/2017.
5. After October monthly meeting a resignation letter was received from Doug Hayes.

Attorney – John Maines:

1. He will be working on the repealing of Ordinance #18 and 89-4. Copies of these ordinances were given to Attorney.
2. He suggested we send Randy Andrews, Bradford County Building & Zoning, a copy of Building Code Ordinance. Clerk will handle.

Water Department – Gene Melvin:

1. We had a pressure switch problem, but it was fixed by Bernard Carter.
2. Joe Tolleson asked if Humidifier was working at Water Department building? No one knew. We need to check with Bernard.

Road/Streets – Joe Tolleson:

1. Bradford County Road department has been out doing some of the work we requested through Brad Carter.
2. He replaced some signs in Town.

3. Clerk brought to Joe's attention that the drain grate at the intersection of Melvin Street/SR 231/235 was broken. Joe contacted the State and they are working on repairing it. Barricades have been put up around grate.

Recreation/Parks – Pam Johnson:

1. Sign at ballfield has been put back up.
2. Tennis court needs to be power washed. Terry Thomas will be contacted about getting this done.

Old Business:

1. Steve Acree was given paperwork for council Seat #4. Paperwork was filled out. This term will expire in February 2019. A motion was made by Pam Johnson to accept the appointment of Steve Acree for Seat #4. Seconded by Joe Tolleson. Motion passed.
2. Steve Acree was sworn in.
3. Paul Samson is interested in filling Seat #1. Paperwork will be given to him. He will attend the December 12th meeting and be sworn in. This term will expire in February 2020.

New Business:

1. Sharon Berrian, Florida League of Cities, attended meeting to recognize Joe Tolleson for 25 years as an elected official on the Brooker Town Council.

Checks approved: 6573 – 6597, 5162 - 5168

A motion was made by Pam Johnson to pay the bills. Seconded by Steve Acree. Motion passed.
A motion was made by Gene Melvin to adjourn meeting. Time: 7:52p.m.

C.E. (Gene) Melvin, Mayor

Charlene Thomas, Town Clerk