

TOWN OF BROOKER
REGULAR MONTHLY COUNCIL MEETING
OCTOBER 13, 2015

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

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

A motion made by Joe Tolleson to approve the September 15th minutes as presented. Seconded by Pam Johnson. Motion passed.

Charlene Thomas - Town Clerk:

1. Past due water report passed out. Still out \$357.99. Several customers will be cut-off if past due is not paid by the 20th.

2. Went over year end Revenues and Expenditures for General Fund and Water Fund. The Executive - Office Insurance and Fire - Insurance should not show overage. When I did there check it was dated September 28th and should have been dated October 1st. On the General Fund side we did not spend more than we took in. Also, on the Water Fund side we did not spend more than we took in. Brad Million will like this. However, we do need to do several budget amendments on the General Fund side. We are over in Executive - Telephone by \$459.34 and Executive - Advertisement by \$418.69. I suggest we take \$878.08 from Capital Outlay and add \$459.34 to Telephone and \$418.69 to Advertisement. This will change Capital Outlay from \$1500.00 to \$624.97, Telephone from \$2450.00 to \$2909.34 and Advertisement from \$1500.00 to \$1918.69. A motion was made by Joe Tolleson to do the above amendments. Seconded by Pam Johnson. Motion passed.

We are over in Street & Road Utilities by \$128.77 and Road & Street Other Charges by \$325.48. I suggest we take \$454.25 from Executive-Miscellaneous Expense and add \$128.77 to Utilities and \$325.48 to Other Charges. This will change Executive-Miscellaneous Expense from \$7000.00 to \$6545.75, Utilities from \$9200.00 to \$9328.77, and Other Charges from \$2000.00 to \$2325.48. A motion was made by Joe Tolleson to do the above amendments. Seconded by Pam Johnson. Motion passed.

3. Trick or Treat will be held in Brooker on October 31st from 6:00p.m. - 8:00p.m.

4. Have started pulling audit for Reddish & White. Pam needs to check August and September bank reconciliations.

5. Received an email from Jenny Anderson, Florida League of Cities. The League has received legislative proposal from Representative Caldwell, Chair of House State Affairs committee. The proposal not in bill form, is likely to be considered during 2016 Legislative Session. The proposal seeks to standardize local government election dates in Florida and could have a direct impact on municipal and local referenda elections. John Maines, Attorney, felt like there was nothing to do at this point. The clerk said she has received a short survey from the League on when our elections are held and how long terms are. No action was taken at this time.

Water Department:

A copy of the Condition Assessment Report from Utility Service Group was given to council to review.

Old Business:

I. We did not receive the September statistics report and calendar from B.C.S.O. Hanna Haas was emailed about this, but she did not respond back to clerk. The termination of the Inter Local Agreement with B.C.S.O. is October 31st.

Checks approved: 6058 - 6074, 4890 - 4900

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

A motion was made by Gene Melvin to adjourn the meeting. Time: 7:23p.m.

C.E. (Gene) Melvin, Mayor

Charlene Thomas, Town Clerk