

TOWN OF BROOKER
REGULAR MONTHLY COUNCIL MEETING
OCTOBER 10, 2017

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

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

A motion was made by Joe Tolleson to approve the September 12th meeting minutes as presented. Seconded by Pam Johnson. Motion passed.

Fire Department – Tony Stalnaker:

1. Thermal Imaging cameras have not been received yet.
2. Training is scheduled on Saturday.

Town Clerk – Charlene Thomas:

1. Past due water report passed out. Still out \$473.46.
2. Went over year end General Fund and Water Fund 09/30/2017.
Revenue for General Fund was \$104,804.34. We budgeted \$127,099.00
Disbursements for General Fund was \$99,073.31. We budgeted \$127,099.00
Revenue for Water Fund was \$82,794.59. We budgeted \$79,360.00.
Disbursements for Water Fund was \$83,427.49. We budgeted \$79,360.00
The reason we overspent on Water Fund side was due to Repairs on Well.
3. We need to do some budget amendments on the General Fund side and Water Fund side for year end 09/30/2017.

General Fund – 17 line items that need to be adjusted. A total of \$7092.22.

Below are line items that we were over in.

Legislative Salaries - \$1359.50
Legislative – FICA Taxes - \$103.99
Exec. – Telephone - \$133.34
Executive – Misc. Expense - \$220.14
Capital Outlay - \$2449.00
Accounting & Auditing - \$160.00
Police – Utilities - \$248.00
Police – Repairs/Maintenance - \$200.41
Fire – Telephone - \$84.01
Other Phy Envir – Contractual - \$300.00
Road & Street – Other Charges - \$1078.93
Parks & Rec – Other Charges - \$290.00
Parks & Rec – Utilities - \$60.00
Comm. Center Equipment - \$404.90

I recommend we take \$7092.22 from Community Center – Repairs/Maintenance and add to each line item above amount needed to balance line item. This will change Community Center – Repairs/Maintenance from \$11,813.00 to \$4720.78.

A motion was made by Pam Johnson to do above amendments. Seconded by Joe Tolleson. Motion passed.

Water Fund - We are over in three line items.

Other Contractual Service, Repairs & Maintenance and Other Current Charges.

I can only fix two of the three line items. There is no way to fix the \$10,217.82 that we are over on line item Other Current Charges. This is due to replacing a Well.

The total we can fix is \$1340.44 (\$887.50 & \$452.94)

I recommend we take \$1340.44 from Machinery & Equipment. This will change line item from \$3500.00 to \$2159.56. Add the \$887.50 to Other Contractual Service and \$452.94 to Repairs & Maintenance.

A motion was made by Joe Tolleson to do above amendments. Seconded by Pam Johnson. Motion passed.

4. Community Center and City hall flooded on October 5th. Water line in wall to water fountain came unglued. I would like to thank Joe and Donna Tolleson, Edith Melvin and Terry Thomas for coming down and helping me with clean up of water.
5. Contacted Frank Durrance, County Commissioner, at council request about work that needs to be done in Brooker. He advised me that there were a lot of people who lost everything and the things we needed to be done were not important right now. He would see if he could do our work later on. It was suggested clerk contact Brad Carter, County Manager, about response from Frank Durrance and see if he can help us.

Old Business:

1. Appointment of County Seat #1. Two names were received by clerk. Paul Samson and Steve Acree. Election of this Seat will be February 2020. Paul Samson did contact clerk and withdrew his name. Joe Tolleson made a motion to table this until someone shows interest in seat. Seconded by Pam Johnson. Motion passed.

Checks approved: 6552 – 6572, 5146 - 5161

A motion was made by Pam Johnson to pay the bills. Seconded by Joe Tolleson. Motion passed. Gene Melvin made a motion to adjourn. Time: 7:50p.m.

C.E. (Gene) Melvin, Mayor

Charlene Thomas, Town Clerk