

TOWN OF BROOKER  
REGULAR MONTHLY COUNCIL MEETING  
SEPTEMBER 13, 2016

Present: Tony Stalnakar, Pam Johnson, Curtis Clark, Joe Tolleson, Gene Melvin, John Maines, Charlene Thomas  
Absent: Doug Hayes  
Community: Andy Easton

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

A motion was made by Curtis Clark to approve the minutes as presented from the August 9<sup>th</sup> council meeting. Seconded by Pam Johnson. Motion passed.

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**Ordinance 2016-01**

First Reading of Ordinance 2016-01. We need a motion to adopt and read by title only. A motion was made by Joe Tolleson to adopt and read by title only. Mr. Maines read ordinance 2016-01. Seconded by Pam Johnson. No discussion. Motion passed.

**Appointment of Recreation Advisory Committee - FRDAP**

Council was asked if they knew of anyone who could serve on this committee. Several names were mentioned: Michelle Clark, Libby Bryant, Rob Johnson, and Lynn Melvin. A motion was made by Curtis Clark to accept these names to serve on Recreation Advisory Committee. Seconded by Joe Tolleson. Motion passed. Andy Easton said we need to schedule a meeting in a couple of weeks. John Maines was asked if this meeting needs to be advertised? He said Yes. At least 10 days prior to meeting. Andy will send advertisement to clerk.

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**Fire Department - Tony Stalnakar:**

1. He purchased 2 bottle holders for QR unit in the amount of \$62.12. He asked if the town wanted to pay for it out of fire budget. Council said yes. A motion was made by Curtis Clark to reimburse Tony in the amount of \$62.12. Seconded by Pam Johnson. Motion passed.
2. Computer is being moved to QR unit. A triple charger is needed. The cost is \$32.09. Again Tony purchased charger. A motion was made by Joe Tolleson to reimburse Tony in the amount of \$32.09. Seconded by Pam Johnson. Motion passed.

**Town Clerk - Charlene Thomas:**

1. Past due water report was passed out. Still out \$750.54.
2. Final Public Hearing on Millage and Budget will be Tuesday, September 27<sup>th</sup> at 7p.m.
3. Went over Revenues and Expenditures for August 2016. Some budget amendments are needed, but I am going to wait until September 30<sup>th</sup> to look and see what is needed.
4. Mentioned to council about Small County Outreach Program (SCOP) Specific Appropriation for Rural Areas of Opportunity. I have been receiving information on this. Hampton and Lawtey received funding. I am going to check with Hampton and see how much they received. It might be something we need to check into applying for at next cycle which is Spring 2017.

**Sanitation - Curtis Clark:**

I. Charlene mentioned she had been in touch with Waste Pro about garbage cart lids being broke because Waste Pro is throwing them down after picking up garbage.

**Recreation/Parks - Pam Johnson:**

I. She mentioned that vine are growing on fence at tennis court. Charlene said she will get Terry to spray them with round up.

**Community Center - Gene Melvin:**

I. Still having water leak problem in ceiling. Gene said we might need some new ceiling tiles. He will pick some up.

**Old Business:**

I. Council is still considering raising water rates. It was suggested we raise it from \$15.00 for up to 3000 gallons to \$16.50. A \$1.50 raise. John said we would need to authorize clerk to prepare a Resolution for this change. A motion was made by Joe Tolleson to authorize clerk to draw up a Resolution and present at the next meeting. Seconded by Curtis Clark. Motion passed.

Checks approved: 6267 - 6293, 5012 - 5020

A motion was made by Pam Johnson to pay bills. Seconded by Curtis Clark. Motion passed.  
A motion was made by Gene Melvin to adjourn meeting. Time: 8:10p.m.