

TOWN OF BROOKER  
REGULAR MONTHLY COUNCIL MEETING  
SEPTEMBER 11, 2018

Present: Steve Acree, Pam Johnson, Gene Melvin, Paul Samson, Joe Tolleson, John Maines, Charlene Thomas, and Tony Stalaker.

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

A motion was made by Pam Johnson to approve the minutes from the August 14<sup>th</sup> meeting as presented. Seconded by Paul Samson. Motion passed.

**Resolution 2018-02 Modifying water rates:**

We need a motion to adopt and read by title only Resolution 2018-02. A motion was made by Paul Samson to adopt and read by title only. Mr. Maines read Resolution. Seconded by Steve Acree. Call for vote: 5 yes Motion passed.

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**Fire Department – Tony Stalaker:**

1. Tony said he was unable to get with Joe Robinson about estimate to replace 4 X 4 landing at modular building. Joe Tolleson suggested he get with county on this. There were some concerns on who is paying the insurance on the modular building. Also, title was questioned. Clerk will provide this information at next meeting.
2. Gene Melvin did get with Ted Waters on lighting for fire department. He recommended 2 sets of LED lighting. He gave Tony the estimate he received and asked him to look over. This estimate is for lights only. We would have to have someone install lighting.

**Town Clerk – Charlene Thomas:**

1. Past due water report was passed out. 4 meters were locked. 1 is still locked. Still out \$227.10.
2. Went over Revenues and Expenditures for August. Some budget amendments will be done at the October meeting for the previous budget year.
3. The final public hearing on the Millage and Budget will be Tuesday, September 25<sup>th</sup> at 7p.m.
4. Ethics training still needs to be done by Pam Johnson and Gene Melvin.
5. Someone will be here at the October meeting to present FRDAP check.
6. Sharon Berrian will be here at the October meeting to do a Years of Service presentation for Gene Melvin.
7. I got with Kim Evans on SCOP grant. She sent me several comments that we might want to implement on the next grant cycle. I did get Andy Eason on this and sent him the information.

**Water Department – Gene Melvin:**

1. We had a water line break in the Shady Oaks subdivision. Quality Plumbing was called to repair break. Joe Tolleson worked with Quality Plumbing. He said it was a 4” off of 6”pvc elbow that broke. Quality Plumbing guarantees their work for a year. We had a break in same location last year. So far we have not received a bill from them.

**Road/Streets – Joe Tolleson:**

1. Gene Melvin said he met with Troy from the County Road Department. He rode with him through town and showed him areas that need cleaning up. Here are the areas that were mentioned under Old Business: Pinholster Street beside roadway needs cleaning up, Corner of Olive Avenue/N. Ward Street needs cleaning up, Parker Street needs a load of lime rock on roadway. Gene said he showed all of these areas to Troy and they should be here at end of month to start work.

**Recreation/Parks – Pam Johnson:**

1. She mentioned that Doug Hayes has a tree limb hanging over fence that needs removing. Gene said county will handle this. Steve Acree said he has a chain saw and will look at limb.
2. Railroad needs mowing. Pam said Roby can do this.

**Old Business:**

1. Dollar General retention pond overflowing problem. Gene said he talked with the District Manager of Dollar General. They have a civil Engineer looking into this. The pond wasn't dug deep enough when first put in.

**New Business:**

1. We received a thank you letter from Carol Mosley. Council was given a copy.

Checks approved:

A motion was made by Paul Samson to approve the bills. Seconded by Steve Acree. Motion passed.

Gene Melvin made a motion to adjourn meeting. Time 7:58p.m.

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C.E. (Gene) Melvin, Mayor

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Charlene Thomas, Town Clerk