

TOWN OF BROOKER
REGULAR MONTHLY COUNCIL MEETING
SEPTEMBER 15, 2015

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

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

Motion made by Pam Johnson to approve the minutes as presented from the August 11th meeting. Seconded by Joe Tolleson. Motion passed.

Fire Department - Tony Stalnaker:

1. He has not heard anything on the Tahoe truck he mentioned last meeting.

Town Clerk - Charlene Thomas:

1. Past due water report passed out. Still out \$743.21. Several are at risk of being cut-off if past due not paid.

2. Ring Power performed a load test on generator on August 20th. Oil Pressure switch should read 60, but the pressure switch is stuck. Received a quote from Ring Power to replace oil psi gauge and remove and replace oil pressure sending unit. Also, pressure wash the radiator. Estimate was in the amount of \$638.57. A motion was made by Pam Johnson to go ahead with this work. Seconded by Joe Tolleson. Motion passed. Clerk will try and get this work done in this budget year.

3. I heard back from North Central Florida Regional Planning Council on Evaluation & Appraisal Amendment that was due May 30, 2015. Per Sandra Joseph DEO did not award them grant funds to do the Evaluation & Appraisal Amendments for small communities. The cost for the Planning council to do this for us is \$5000.00. John Maines mentioned that if we don't do the Evaluation & Appraisal Amendment the town cannot adopt amendments to its comprehensive plan. We can still issue compliance letters to the building and zoning department. Since we are not aware of any comprehensive plan amendments that need to be done at present, he suggested we hold off on having the Planning council do the Evaluation & Appraisal Amendment for us. A motion was made by Pam Johnson to table this issue until we have a need for this. Seconded by Joe Tolleson. Motion passed.

4. Final public hearing on Millage and Budget will be Tuesday, September 29th at 7p.m.

5. Will look at budget and see if we need to do any budget amendments at next meeting.

6. Went over Revenues and Expenditures for August.

Sanitation - Joe Tolleson:

He mentioned we had a problem at Mann's trailer park with people setting out garbage and not paying for it and Waste Pro was picking it up. He talked with driver about this. Also, Charlene contacted Waste Pro about this.

Water Department - Gene Melvin:

1. He asked Tony about flushing fire hydrants? Tony said they started flushing hydrants, but had a problem with fire truck. Tony said since we are putting aqua mag in water system they really didn't need to flush the lines. Gene suggested they flush stand pipes in the Shady Oaks subdivision.

Road/Streets - Joe Tolleson:

1. The county did clean part of Pinholster Street. Drainage ditch has not been cleaned.
2. Gene mentioned sidewalks in Shady Oaks need edging. Also, street light beside Johnny Douglas' house is going off/on.

Ground Maintenance/Mowing - Joe Tolleson:

He mentioned to A.J. that some right away's are not being mowed.

Old Business:

1. We received the August statistics report and calendar from B.C.S.O. An email was sent to Brad Smith letting him know the hours agreed upon per our Interlocal Agreement was not being worked. He responded back with "We will get it corrected". He was asked to make up the hours not worked in July by working them in August and showing the hours worked on the August calendar. The August calendar did not show the July hours. Also, a total of 41 hours were worked for the Town of Brooker in August. A total of 60 hours per month should have been worked plus the July hours. There was a lot of discussion on this by town council. John Maines suggested we have a discussion with Gordon Smith, Sheriff, on this before terminating Interlocal Agreement. But, this is not required per John. Council said B.C.S.O. is not providing the service we are paying for monthly. It was suggested the town write B.C.S.O. advising them we are giving them 30 day notice and terminating the Interlocal Agreement on October 31st. A copy of termination letter will be sent to John Maines for review before having the Mayor sign the letter. A motion was made by Joe Tolleson to terminate Interlocal Agreement with B.C.S.O. Seconded by Pam Johnson. Motion passed. John mentioned to clerk to make sure letter references Section B.I. of the Interlocal Agreement.

New Business:

Final Public Hearing on Millage and Budget will be Tuesday, September 29th at 7p.m.

Checks approved: 6033 - 6057, 4880 - 4889

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

A motion to adjourn was made by Gene Melvin. Time: 7:42p.m.

C.E. (Gene) Melvin, Mayor

Charlene Thomas, Town Clerk