



CITY OF BROOKLET

104 CHURCH ST. BROOKLET, GA 30415 *(912) 842-2137 *FAX (912) 842-5877

Joe Grooms III, Mayor
Bradley Anderson, Mayor Pro-Term
Nicky Gwinnett, Councilman
Rebecca Kelly, Councilwoman
James Harrison, Councilman
Johnathan Graham, Councilman

City Attorney
Hugh Hunter

City Clerk
Lori Phillips

**CITY COUNCIL
PROPOSED AGENDA
APRIL 20, 2023
7:00 PM**

1. **Call to order and welcome** - Mayor Grooms, III
 - a. Invocation

2. **Pledge of Allegiance to the United States Flag** - Mayor Grooms, III

3. **Consideration of a Motion to Approve or Amend the Agenda**
MOTION **SECOND** **AYES** **NAYS** **AB**

4. **Consideration of a Motion to Approve the Consent Agenda**
 - a. Quote received from Core & Main for water meter supplies in the amount of \$9,215.00
 - b. Quote received from Ninja Lawns for the landscaping project at City Hall in the amount of \$5,056.76
 - c. Leads Online Proposal for PD Software to be paid from the PD Technology Fund in the amount of \$2,091.00 annually
 - d. Quote received from Motorola Solutions for Body and In-car Cameras in the amount of \$21,280.00 to be paid from SPLOST**MOTION** **SECOND** **AYES** **NAYS** **AB**

5. **Consideration of a Motion to Approve the Minutes of the following City Council Meetings:**
 - a. March 9, 2023 Work Session
 - b. March 16, 2023 City Council meeting**MOTION** **SECOND** **AYES** **NAYS** **AB**

6. **Consideration of a Motion to Approve the March Financial Reports as presented**
MOTION **SECOND** **AYES** **NAYS** **AB**

7. **Recognition of guest**
 - a. Report from City Engineer, Wesley Parker – Projects Update
 - b. Report from City Consultant, Matthew Morris – Water/Sewer Project
 - c. Jeffrey Etheridge from Family Heritage – Supplemental Benefits
 - d. Shontay Jones – Bulloch County Board of Elections and Registration

8. **Reports from committee members**
 - a. Mayor Pro-Tem Anderson
 - b. Councilman Gwinnett
 - c. Councilwoman Kelly
 - d. Councilman Harrison
 - e. Councilman Graham

9. **Report from Police Chief**
 - a. Gary M. Roberts

10. **Report from Safety Coordinator**
 - a. Jim Stanoff

11. **New Business**
 - a. Discussion and possible motion to approve a quote for monthly, bi-weekly lawn maintenance for City Hall/Police Department, the rental house at 208 East Lee Street, and the downtown area.
MOTION _____ **SECOND** _____ **AYES** _____ **NAYS** _____ **AB** _____

 - b. Discussion and possible motion to approve the quote from Bulloch Solutions for telephone, alarm, and access point of entry system at City Hall/Police Department, and the Randy Newman Community Center.
MOTION _____ **SECOND** _____ **AYES** _____ **NAYS** _____ **AB** _____

 - c. FY22 Corrective Action Plan Update

 - d. Discussion and possible motion to hire Richard Coleman as a full-time Police Officer at a rate of \$20.00 per hour contingent upon the successful background check with a hire date of April 24, 2023. He will not be accepting the city insurance.
MOTION _____ **SECOND** _____ **AYES** _____ **NAYS** _____ **AB** _____

 - e. Discussion and consideration of a motion to approve the bid from Core & Main in the amount of \$2695.00 for meter reading equipment.
MOTION _____ **SECOND** _____ **AYES** _____ **NAYS** _____ **AB** _____

12. **Old Business**
 - a. Motion to correct the minutes from February 16, 2023, for the motion to approve the recommendation from the Planning & Zoning Committee to approve the rezone from R-1 to R-3 for Application RZ 2022-005 to add and to authorize City Attorney Hugh Hunter to prepare an ordinance for a first reading for the March City Council meeting.
MOTION _____ **SECOND** _____ **AYES** _____ **NAYS** _____ **AB** _____

- b. FIRST READING OF AN ORDINANCE AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF BROOKLET TO REZONE PROPERTY HAVING PUBLIC ROAD ACCESS VIA A 60' ACCESS EASEMENT, A/K/A JULIUS CIRCLE, AND CONTAINING 0.67 ACRES, FROM R-1 TO R-3. *(To reaffirm last month's discussion)*

Discussion and Motion to approve or not approve the first reading or alternatively to deny the rezoning.

MOTION _____ **SECOND** _____ **AYES** _____ **NAYS** _____ **AB** _____

- c. FIRST READING OF AN ORDINANCE TO AMEND CHAPTER 50, ARTICLE II. – WATER TO PROVIDE FOR NEW WATER AND WASTEWATER RATES AND CHARGES IN THE CITY OF BROOKLET.

Discussion and Motion to approve or not approve the first reading

MOTION _____ **SECOND** _____ **AYES** _____ **NAYS** _____ **AB** _____

- d. Discussion and possible Motion to approve a SPLOST vehicle purchase for Police.

MOTION _____ **SECOND** _____ **AYES** _____ **NAYS** _____ **AB** _____

13. Consideration of a Motion to adjourn

MOTION _____ **SECOND** _____ **AYES** _____ **NAYS** _____ **AB** _____