

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

L.W. (Nicky) Gwinnett, Jr. Mayor Hubert Keith Roughton, Mayor Pro-Tem Bradley Anderson, Councilman Rebecca Kelly, Councilwoman James Harrison, Councilman Sheila Wentz, Councilwoman

Carter Crawford, City Manager Lori Phillips, City Clerk Melissa Pevey, Assistant Clerk Ben Perkins, City Attorney

FEBRUARY 20, 2025 CITY COUNCIL MEETING 7:00 PM

Proposed Agenda

- I. CALL TO ORDER, WELCOME MEDIA, AND VISITORS
 - Mayor L.W. (Nicky) Gwinnett, Jr.
- II. INVOCATION AND PLEDGE
 - Mayor L.W. (Nicky) Gwinnett, Jr.
- III. APPROVAL OF GENERAL AGENDA
- IV. RECOGNITION OF GUEST(S) WHO HAVE SIGNED UP TO SPEAK
- V. RECOGNITION OF GUEST(S) REQUESTED TO BE ON THE AGENDA
- VI. APPROVAL OF CONSENT AGENDA:
 - Rate of Pay Survey for Municipal Court Officials—The City conducted a survey of small Georgia cities to determine the annual rate of pay for Municipal Judges, Solicitors, and Public Defenders. The salaries are based on the court being held monthly. Using the average rate of pay for each position, we recommend the following annual pay for each position:

o Municipal Court Judge

\$8,400.00

o Solicitor

\$6,000.00

o Public Defender

\$200.00 per hour as needed

- 2. Proposal from Robbie Mock for the Municipal Court Solicitor position at \$500.00 per court session.
- 3. Proposed Personnel Policy
- 4. Planning & Zoning Interview Results The recommendations are Phillip Mimbs & Matthew Rogers.
- 5. Southern Disaster Recovery, LLC, has a Contract for storm cleanup with whole tree grinders and crews for \$61,305.00
- 6. Southeast Bulloch High School Work-Based Learning Employer/Mentor Program
- 7. Invoice# 943776 from Smith Welch Webb & White for Legal Services in the amount of \$ 6.104.20.

VII. MINUTES APPROVAL:

- 1. December 19, 2024, Public Hearing & City Council Meeting
- 2. January 9, 2025, Work Session

VIII. APPROVAL OF THE JANUARY FINANCIAL REPORTS

IX. REPORT FROM THE CITY MANAGER

- Carter Crawford

X. REPORTS FROM COMMITTEE MEMBERS

- Mayor Pro-Tem Hubert Roughton
- Councilwoman Sheila Wentz
- Councilman Brad Anderson
- Councilwoman Rebecca Kelly
- Councilman James Harrison

XI. REPORT FROM CITY CLERK

- Lori Phillips

XII. REPORT FROM PLANNING & ZONING ADMINISTRATOR

Melissa Pevev

XIII. REPORT FROM INTERIM POLICE CHIEF

Michelle Reolegio

XIV. REPORT FROM THE SAFETY COORDINATOR

- Iim Stanoff

XV. REPORT FROM THE CITY ENGINEER

Wesley Parker, Parker Engineering, LLC.

XVI. Discussion Item(s):

- 1. First reading of Ordinance No. 2025____, an ordinance to amend chapter 38 of the code of ordinances to prohibit the burning of lawn trash, leaves, pine straw, trash, and rubbish.
- 2. Motion to Approve the Resignation of the Municipal Court Judge, Joey Cowart, effective February 20, 2025.
- 3. Motion to Approve the Resignation of the Municipal Court Public Defender, Joseph Williams, effective February 13, 2025.
- 4. Consideration of a Motion to Appoint an Interim or Permanent Municipal Court Judge.
- 5. Consideration of a Motion to Appoint an Interim or Permanent Municipal Court Public Defender.
- 6. Motion to Approve the Recommended Contribution to the Defined Benefit Pension Plan in the Amount of \$494,463.37. (This is the amount the city has contributed to the Defined Benefit Pension Plan.)
 - Each year, ACCG Retirement Services engages an actuary to prepare an Actuarial Valuation Report and calculate the funded status of the City's Defined Benefit Pension plan. As part of this report, the actuary calculates City's annual Required Contribution amount, which is determined by amortizing the unfunded liability over time in accordance with State Law. The actuary also calculates a Recommended Contribution, which amortizes the unfunded liability over a shortened period.
- 7. Discuss and consider a Motion to Approve the Change Order in the amount of \$___ for a 3-inch Force Main for Tap-Ins during the Water/Sewer Construction Project.
- 8. Discussion and consideration of a Motion to Approve the proposal from Georgia Technologies in the amount of \$16,000.00 for updating the City Hall Council/Court Room Audio/Video System.

XVII. MOTION TO ADJOURN