



CITY OF BROOKLET

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

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

City Attorney
Cain Smith

City Clerk
Lori Phillips

WORK SESSION
THURSDAY, FEBRUARY 8, 2024
6:30 PM
PROPOSED
AGENDA

1. **Call to order and welcome** - Mayor Gwinnett
Invocation
2. **Consideration of a motion to approve the agenda**
MOTION _____ SECOND _____ AYES _____ NAYS AB _____
3. **Discussion Item(s):**
 - 3.1. Brooklet Lead Service Line Inventory (PE23184)
This is a paid version of 120 Water (PW Pro) for the lead service line inventory. Lindsey Bashlor with Parker Engineering, recommends the use of them to aid in the inventory.
 - 3.2. Recommendation Package - Brooklet Well and Wellhouse #3 Project (PE22115)
 - 3.3. Review of Quote received from Bakers Sports for \$596.00 for City of Brooklet for polos and ¼ zips.
 - 3.4. Jonny Boy Cookies (formerly Big Boy Cookies) was established in 2016. They started in a food truck and opened their Statesboro storefront in 2017. They now have a second food truck and are looking to expand into a second storefront location as well. They would love the opportunity to test the Brooklet market from their food truck and potentially open a storefront serving our full menu and offering a coffee program. They are licensed by the Department of Agriculture and hold business licenses in Statesboro and Savannah. They have been Bulloch County residents since 2014 and are

excited about its rapid growth! Brooklet, they feel, would be a great fit for them and they would be grateful for the opportunity to bring their food truck downtown every week and serve the Brooklet community. They are more than happy to comply with our city requirements for local businesses.

- 3.5. Review of an estimate received from F.S.H. Tree Service for \$5,500.00 for tree work in the city right of way - no stumps.
- 3.6. Drive Way Permits and Fees in the City of Brooklet
- 3.7. Consideration of a Resolution from the City Council celebrating the Brooklet Kiwanis for 75 years of Service to our community.
- 3.8. Proposed Budget Timeline
- 3.9. Preliminary FY 23 Audit Information
- 3.10. Planning & Zoning
 - Who are the 1-year term members = Dave Bircher and?
 - Who are the 2-year members?
 - Number the posts to the people for ease of reappointments
 - Ordinance updates to Cain?
- 3.11. Discuss the need to develop replacement schedules at PD, PW, and Streets in prep for our budget talks.
- 3.12. Update from Wesly
 - SEID Grant
 - Next grant for which we applied
 - Water Project
- 3.13. Update from Matt on the sewer project
- 3.14. March town meeting to begin the Masterplan Development –
 - Date of meeting
 - Who should we get to spearhead this project?
- 3.15. Using a shared Google calendar
- 3.16. Discussion regarding a City Manager
- 3.17. Review the proposal received from Georgia Technologies for \$1,495.00 for a new desktop computer for Police Clerk Lisa Tollison.

4. Motion to Adjourn.

MOTION_____SECOND_____AYES_____NAYS_AB_____