

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

Joé Grooms III, Mayor Nicky Gwinnett, Mayor Pro-Tem Bradley Anderson, Councilman Greg Schlierf, Councilman Jim Stanoff, Councilman City Attorney Hugh Hunter

City Administrator/Clerk Angela Wirth

AGENDA

Work Session March 12, 2020 6:30 PM

UPDATED: 3/12/2020 8:55 AM

1. Patricia Hunter, Auditor-(will present FY 2019 Audit)

2. **EXECUTIVE SESSION**

Potential Litigation

- 3. Community Center & refinish of the concrete under pavilion
- 4. City real estate known as "Willie St"
- 5. Discussion on appointing new P&Z members
- 6. Mapping System
- 7. Locating City Boundaries
- 8. New Radio System for PD
- 9. Special Event Forms & Pay for PD from marathons, festivals, parades
- 10. Discussion on Court fines/fees Revenue
- 11. Carbretta Inlet
- 12. Building Inspector
- 13. Concrete Street Signs
- 14. Public Works vehicles/equipment service contract
- 15. Temporary water service from hydrants, Meter on/off-rereads charges
- 16. Cromley Concrete Triangle
- 17. English Landscapers-Street Sweeping
- 18. Rainy day hour break
- 19. Road Signs
- 20. Public Works Open Position
- 21. Safety

Meeting called to order at 6:36 pm. In attendance are Mayor Joe Grooms, III, Mayor Pro-Tem Nicky Gwinnett, Councilman Stanoff, Councilman Schlierf, Councilman Anderson, Councilman Griffith, City Administrator/Clerk Angela Wirth and City Auditor Patricia Hunter.

Meeting was closed due to an Executive Session.

Meeting reopened to the public and no action was taken.

Patricia Hunter the City's auditor was in attendance and gave a presentation of the FY 2019 audit.

Items on the agenda of #3 Community Center-refinish of concrete under the pavilion and item #4 City real estate known as Willie St were tabled indefinitely with a consensus of the Mayor and Council.

City Administrator/Clerk Wirth informed the Mayor and Council the City has several residents interested in being appointed to the Planning and Zoning Board. Residents interested are Edweard DiNello, Jason Knight, Mrs. Garcia, Mrs. Noralee Edwards, and Chris Schieder. After a brief discussion Mayor and Council decided that Mr. DiNello, Mr. Knight, Mrs. Edwards and Mr. Schieder will be appointed at the March 19, 2020 Council meeting.

Item # 6-Mapping System was deleted and replaced with E. Lee St/Brooklet Elementary School. Mayor Pro-Tem Gwinnett informed the Mayor and Council he spoke with the Bulloch County Board of Education and they would like to do some road improvements to E. Lee St for Brooklet Elementary School but can not due to the road being owned by the City. After a brief discussion the Mayor and Council came to a consensus to deed over E. Lee St to Bulloch County Board of Education to do road improvements for the Brooklet Elementary School and then the road will be deeded back to the City. This will be discussed and voted on in the March 19, 2020 Council meeting.

There was a brief discussion on having someone come out and locate the actual City limits of Brooklet.

Councilman Griffith gave the Mayor and Council an update on the new radio system the Police Department will have to move too once Bulloch County Sheriff's Office moves to the new system. This will be discussed and voted on in the March 19, 2020 Council meeting.

Councilman Griffith also informed the Mayor and Council he has changed the Special Event Forms to include payment for the use of the Brooklet Police Officers. This will be discussed and voted on in the March 19, 2020 Council meeting.

Councilman Griffith asked the Mayor and Council if there was any way that 30% of the fines/fees revenue can be moved to its own bank account for the Police Department. The Mayor and Council gave a consensus yes. This item will be discussed and voted on in the March 19, 2020 Council meeting.

The brief discussion on Carbretta Inlet was just so everyone was informed they were offered to be annexed in again and there has been no response from them.

Item #12-Building Inspector was tabled until the April 9, 2020 Work Session.

There was a brief discussion on the concrete street signs around the City

Item #14-Public Work vehicles/equipment service contract was tabled until the April 9, 2020 Work session

#15-Temporary water service from hydrants, meter on/off re-read charges was tabled until the April 9, 2020 work session

There was a small discussion on the Cromley St concrete triangle and the consensus of the Mayor and Council was to look into this and see how it may be re-done.

The discussion on English Landscapers doing the street sweeping was to inform them we no longer need their services.

Councilman Schlierf brought the discussion on how to handle rainy days for the Public Works department and he is still working out a schedule.

There was a brief discussion on how many road signs there is needed around the City.

Councilman Schlierf gave a small update on the open position for a public works person.

Councilman Stanoff informed the Mayor and Council he will be working on a Safety Action Plan and a Loss Analysis Plan for the 2020 Safety Grant.

Mayor Grooms calls the meeting adjourned.

Joe Grooms, III, Mayor	Angela Wirth, City Administrator/Clerk