



CITY OF BROOKLET

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Joe Grooms III, Mayor
Nicky Gwinnett, Mayor Pro-Tem
Bradley Anderson, Councilman
Greg Schlierf, Councilman
Jim Stanoff, Councilman
William Griffith, Councilman

City Attorney
Hugh Hunter

City Administrator/Clerk
Angela Wirth

AGENDA

Regular Council Meeting
Thursday, March 19, 2020 at 7:00 PM

UPDATED:

1. Call to Order and Invocation
2. Pledge of Allegiance
3. Amend or Approval of Agenda
4. Public/Audience Participation
5. Amend or Approval of Minutes-February 2020
6. Approval of February 2020 Financial Statement

7. Cemetery/Safety Coordinator/Risk Management & C.C. Update
8. Finance/Administration Update
9. Streets/Water Update
10. Police Department Update
11. Public Works Update

- 12. Discussion and Possible Motion on the Following:**
 - ❖ E. Lane St/Brooklet Elementary School
 - ❖ Approval of the FY 2019 Audit
 - ❖ Appointment of new P & Z Board Members
 - ❖ New radio system for the Police Department
 - ❖ New Police Department bank account
 - ❖ Update/Charge to Special Event Form for Police Department
 - ❖ Rescind/Change to Council vote on tractor equipment box blade.

13. EXECUTIVE SESSION

Meeting called to order at 7:00 pm. In attendance are Mayor Grooms, Mayor Pro-Tem Gwinnett, Councilman Schlierf, Councilman Anderson, Councilman Griffith, Councilman Stanoff, City Attorney Hunter, City Administrator/Clerk Wirth and various residents.

Mayor Grooms gives the invocation and the Pledge said by all in attendance.

Mayor Grooms asked for a motion to amend or approve tonight's agenda. Councilman Schlierf made the motion to approve the agenda with two (2) items added to Discussion

and Possible Motion of the Following, which are Moving of the Police Department and Mosquito Costs. Councilman Griffith seconded the motion, all in favor, carried. Voting for the motion are Councilman Schlierf, Councilman Anderson, Mayor Pro-Tem Gwinnett, Councilman Griffith, and Councilman Stanoff. No Council member voted against the motion.

Planning and Zoning Chairman Blake McMillen was in attendance and asked the Mayor and Council if there is a letter from Carbretta Inlet agreeing to use the City's water system and he was informed there was no response. After a brief discussion Mr. McMillen was finished.

Mayor Grooms asked for a motion to approve all of last month's minutes. Councilman Schlierf made the motion to approve all of February 2020 minutes. Councilman Stanoff seconded the motion, all in favor, carried. Voting for the motion are Councilman Schlierf, Councilman Anderson, Mayor Pro-Tem Gwinnett, Councilman Griffith, and Councilman Stanoff. No Council member voted against the motion.

Mayor Grooms asked for a motion to approve the financial report. Mayor Pro-Tem Gwinnett made a motion to approve the financial report. Councilman Stanoff seconded the motion, all in favor, carried. Voting for the motion are Councilman Schlierf, Councilman Anderson, Mayor Pro-Tem Gwinnett, Councilman Griffith, and Councilman Stanoff. No Council member voted against the motion.

Councilman Stanoff, Supervisor for the Cemetery/Safety Coordinator/Risk Management and Community Center informed the Mayor and Council the Cemetery is finally drying out and he is still overseeing the process to have back-up generators for the City.

Councilman Anderson, Supervisor over the Administrative/Finance Department informed the Mayor and Council he and City Admin/Clerk Wirth are working on getting transfers from one department to another down and the finances are still a work in progress but they are looking better and better.

Mayor Pro-Tem Gwinnett, Supervisor over Streets/Water Departments informed the Mayor and Council the contractor that is working on Baker St is behind in work and after doing some work on E. Lane St it is looking much better.

Councilman Griffith, Supervisor over the Police Department informed the Mayor and Council there will be no Municipal Court until April 2020 and Court Clerk Mary Renteria is in the process of informing all of the people who received citations.

Councilman Schlierf, Supervisor over Public Works informed the Mayor and Council he found a place that will do City I.D. 's for the Public Works crew and they were very inexpensive.

Councilman Schlierf also informed the Mayor and Council he received an estimate for spraying of the cemetery twice a year and it will be a spring spray of \$685.00 and winter spray of \$685.00. After a brief discussion Councilman Schlierf made a motion to approve the spring and winter spray. Councilman Stanoff seconded the motion, all in favor, carried. Voting for the motion are Councilman Schlierf, Councilman Anderson,

Mayor Pro-Tem Gwinnett, Councilman Griffith, and Councilman Stanoff. No Council member voted against the motion.

Councilman Schleirf informed the Mayor and Council he will be discussing the concrete triangle at Cromley St and Parker St with engineer Wesley Parker.

Councilman Schleirf brought forth a discussion on paying public works to be on-call. After a brief discussion Councilman Anderson made a motion to move this topic to the April 9, 2020 work session. Councilman Stanoff seconded the motion, all in favor, carried. Voting for the motion are Councilman Schlierf, Councilman Anderson, Mayor Pro-Tem Gwinnett, Councilman Griffith, and Councilman Stanoff. No Council member voted against the motion.

DISCUSSION AND POSSIBLE MOTION ON THE FOLLOWING:

Mayor Pro-Tem Gwinnett stated the Mayor and Council are not ready to vote on E. Lane St/Brooklet Elementary as of yet. This item will be on the April 2020 regular Council meeting.

City Administrator/Clerk reminded the Mayor and Council Patricia Hunter the City's auditor was in attendance at the March 12, 2020 work session and gave a presentation of the City's FY 2019 Audit and now the Mayor and Council needs to vote to accept it. Councilman Anderson made a motion to accept the FY 2019 audit report. Councilman Stanoff seconded the motion, all in favor, carried. Voting for the motion are Councilman Schlierf, Councilman Anderson, Mayor Pro-Tem Gwinnett, Councilman Griffith, and Councilman Stanoff. No Council member voted against the motion.

Mayor Grooms asked for a motion to accept Edward DiNello, Jason Knight, Noralee Robertson Edwards and Chris Schieder to the Brooklet Planning and Zoning Board as Board Members. Councilman Schlierf made the motion. Councilman Stanoff seconded the motion, all in favor, carried. Voting for the motion are Councilman Schlierf, Councilman Anderson, Mayor Pro-Tem Gwinnett, Councilman Griffith, and Councilman Stanoff. No Council member voted against the motion.

Councilman Griffith reminded the Mayor and Council of the new radio system the City will have to go to by May 2020. The price of the new system will be \$41,116.00. Mayor Henrix asked for a motion to approve the new radio system. Councilman Griffith made the motion to approve the new radio system and to be paid for out of SPLOST. Mayor Pro-Tem Gwinnett seconded the motion, all in favor, carried. Voting for the motion are Councilman Schlierf, Councilman Anderson, Mayor Pro-Tem Gwinnett, Councilman Griffith, and Councilman Stanoff. No Council member voted against the motion.

Councilman Griffith also brought forth opening a new bank account for the Police Department to deposit thirty percent (30%) of its paid citations into so the P.D. can start saving for new patrol vehicles. Mayor Grooms asked for a motion to approve. Councilman Anderson made a motion to approve a new bank account for the Police Department. Councilman Griffith seconded the motion, all in favor, carried. Voting for the motion are Councilman Schlierf, Councilman Anderson, Mayor Pro-Tem Gwinnett, Councilman Griffith, and Councilman Stanoff. No Council member voted against the motion.

Councilman Griffith also would like to add pricing to the Police Department to be paid by organizations that hold a special event in the City of Brooklet. Mayor Grooms asked for a motion to approve the pricing for the Police Department to be paid for by organizations holding special events in the City. Councilman Griffith made the motion. Councilman Stanoff seconded the motion, all in favor, carried. Voting for the motion are Councilman Schlierf, Councilman Anderson, Mayor Pro-Tem Gwinnett, Councilman Griffith, and Councilman Stanoff. No Council member voted against the motion.

Mayor Pro-Tem Gwinnett asked the Mayor and Council if they could rescind a vote by the previous Council who voted to surplus a box blade and a harrow. Mayor Pro-Tem Gwinnett stated the City could trade these items in and get a better pricing for trade in on a new box blade than surplus them out. Mayor Grooms asked for a motion on this topic. Councilman Schlierf made the motion to rescind the previous motion to surplus. Councilman Stanoff seconded the motion, all in favor, carried. Voting for the motion are Councilman Schlierf, Councilman Anderson, Mayor Pro-Tem Gwinnett, Councilman Griffith, and Councilman Stanoff. No Council member voted against the motion.

Mayor Pro-Tem Gwinnett made the motion to trade in the box blade and harrow and buy a new box blade with trade ins would be \$800.00. Councilman Schlierf seconded the motion, all in favor, carried. Voting for the motion are Councilman Schlierf, Councilman Anderson, Mayor Pro-Tem Gwinnett, Councilman Griffith, and Councilman Stanoff. No Council member voted against the motion.

Mayor Grooms informed the Council and residents in attendance, the Brooklet P.D. will need to be moved back to the old P.D. on Lee St due to a mold problem in the building. Mayor Grooms asked for a motion to approve the move. Councilman Stanoff made the motion for the P. D. to be moved back to the old P.D. on Lee St. Councilman Griffith seconded the motion, all in favor, carried. Voting for the motion are Councilman Schlierf, Councilman Anderson, Mayor Pro-Tem Gwinnett, Councilman Griffith, and Councilman Stanoff. No Council member voted against the motion.

Councilman Schierf informed the Mayor and Council he has done the figures and the mosquito spraying will have to be increased from \$5.50 a month to \$7.00 a month due to the cost of the spray. Mayor Grooms asked for a motion to increase the mosquito spraying. Councilman Schlierf made the motion. Mayor Pro-Tem Gwinnett seconded the motion, all in favor, carried. Voting for the motion are Councilman Schlierf, Councilman Anderson, Mayor Pro-Tem Gwinnett, Councilman Griffith, and Councilman Stanoff. No Council member voted against the motion.

Mayor Grooms asked for a motion to adjourn tonight's meeting. Mayor Pro-Tem Gwinnett made the motion to adjourn. Councilman Griffith seconded the motion, all in favor, carried. Voting for the motion are Councilman Schlierf, Councilman Anderson, Mayor Pro-Tem Gwinnett, Councilman Griffith, and Councilman Stanoff. No Council member voted against the motion.

Joe Grooms, III, Mayor

Angela Wirth, Administrator/Clerk