



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
MEETING
AGENDA
May 18, 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 for Custodial Services for the PD in the amount of \$170.00 per month to be paid from the PD fund and for PW Department in the amount of \$170.00 per month to be split three ways between streets, water, and sanitation.
 - b. RCR Services Invoice# 2794 in the amount of \$3,142.35 for six tires for the sanitation truck.
 - c. Quote received from Hodges Painting Plus, Inc. to paint the "new" police department offices at city hall in the amount of \$1,881.29 to be paid from PD fund.
 - d. Quote received from Motorola Solutions for a new server for the new body cameras in the amount of \$5,995.00 to be paid from the PD budget.**MOTION** ___ **SECOND** ___ **AYES** ___ **NAYS** ___ **AB** ___
5. **Consideration of a Motion to Approve the Minutes of the following City Council Meetings:**
 - a. April 13, 2023 Work Session
 - b. April 20, 2023 City Council meeting**MOTION** ___ **SECOND** ___ **AYES** ___ **NAYS** ___ **AB** ___

6. **Consideration of a Motion to Approve the April 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. Seth Cannon – Brooklet Plantation Sign Landscaping Project

8. **Recognition of guest that signed in to speak**

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

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

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

12. **New Business**
 - a. Consideration of a Motion to authorize Mathew Morris and Hugh Hunter to negotiate on behalf of the City of Brooklet for a Sewer Service Intergovernmental Agreement (IGA) between City of Brooklet and the City of Statesboro and the area for potential service for the City of Brooklet in water and sewage with Bulloch County for the Service Delivery Area Agreement.
MOTION ____ **SECOND** ____ **AYES** ____ **NAYS** ____ **AB** ____

 - b. Discussion and consideration of a Motion to Approve the Amendment to the Probation Service Contract between Judicial Alternatives and Brooklet Municipal Court. It is an amendment to the probation contract to increase fees due to cost of living and giving current employees pay raises. The Judge has approved the increase but stated he wanted the city to sign the agreement first.
MOTION ____ **SECOND** ____ **AYES** ____ **NAYS** ____ **AB** ____

13. **Old Business**
 - a. SECOND READING AND ADOPTION 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.
MOTION ____ **SECOND** ____ **AYES** ____ **NAYS** ____ **AB** ____

 - b. Consideration of a Motion to approve the invoice from Ninja Lawns for repairing the downtown irrigation in the amount of \$1,960.43.
MOTION ____ **SECOND** ____ **AYES** ____ **NAYS** ____ **AB** ____

- c. Consideration of a Motion to approve the contract change order from Ellis Wood Contracting, Inc. in the amount of \$8,381.36 for the downtown striping. This is the contract for the 2022 Brooklet LMIG.

MOTION _____ SECOND _____ AYES _____ NAYS _____ AB _____

- d. Motion to approve the preliminary engagement for MSRB regulatory purposes in order to put together a plan of finance, schedule, bid forms, etc. The engagement does not commit Brooklet to any financial obligation. This is for the sewer project and was discussed and agreed on at the April city council meeting, presented by Matthew Morris.

MOTION _____ SECOND _____ AYES _____ NAYS _____ AB _____

14. Consideration of a Motion to adjourn

MOTION _____ SECOND _____ AYES _____ NAYS _____ AB _____