



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

**MAYOR AND COUNCIL MEETING
THURSDAY, OCTOBER 19, 2023
7:00 pm
BROOKLET CITY HALL**

AGENDA

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** _____

5. **Consideration of a Motion to Approve the Consent Agenda**
 - a) Donald M. Marsh & Associates – HWY 80 Water Line Ext. Topographic Survey of South Side of Joiner Road (Center Line to R/W) Totaling 2400'+/-
The quote for the Survey is \$5500.00.
MOTION _____ **SECOND** _____ **AYES** _____ **NAYS** _____ **AB** _____

6. **Consideration of a Motion to Approve the Minutes of the following City Council Meetings:**
 - a) August 17, 2023 City Council Meeting
 - b) September 14, 2023 Work Session
 - c) September 21, 2023 City Council Meeting**MOTION** _____ **SECOND** _____ **AYES** _____ **NAYS** _____ **AB** _____

7. **Consideration of a Motion to Approve the September Financial Reports as presented**

MOTION _____ SECOND _____ AYES _____ NAYS _____ AB _____

8. **Recognition of guest**

- City Engineer, Wesley Parker
- Matt Morris, City Consultant for the Sewer Waste Water Project

9. **Recognition of guests who signed in to speak**

10. **Reports from Committee Members**

- Mayor Pro-Tem Anderson
- Councilman Gwinnett
- Councilwoman Kelly
- Councilman Harrison
- Councilman Graham

11. **Report from Police Chief**

- Gary M. Roberts

12. **Report from the Safety Coordinator**

- Jim Stanoff

13. **New Business**

a) Preliminary Financing Schedule for Brooklet’s Water and Sewer Revenue Bonds for October 3, 2023 Discussion

b) Motion to Approve the Resignation of Assistant Clerk, Annette Shelley, effective November 7, 2023.

MOTION _____ SECOND _____ AYES _____ NAYS _____ AB _____

c) Motion to Approve Invoice #01W1390 received from Solid Waste Applied Technologies Inc., for Repairs to the Sanitation Truck, in the Amount of \$7,148.09.

MOTION _____ SECOND _____ AYES _____ NAYS _____ AB _____

14. **Old Business**

a) **SECOND READING and MOTION:** AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF BROOKLET TO REZONE LOT 2 OF TRACT NUMBER 6 OF THE J. A. WARNOCK ESTATE SHOWN ON A PLAT DATED AUGUST 27, 1959, PLAT BOOK 11, PAGE 48, BULLOCH COUNTY RECORDS, FROM R-1 TO C-2, A COPY OF SAID PLAT BEING ATTACHED HERETO AS EXHIBIT “A”, AND MADE A PART HEREOF. (Application RZ2023-012 for C & J Rentals, LLC. The property is at 16980 US HWY 80 East, Brooklet, GA.)

MOTION _____ SECOND _____ AYES _____ NAYS _____ AB _____

b) SDS Amendment Discussion, Approval, and Execution

MOTION _____ SECOND _____ AYES _____ NAYS _____ AB _____

c) Final Draft of the Easement from Bulloch County to the City of Brooklet along the S & S Greenway for Sewer Lines and related Equipment Discussion, Approval, and Execution

MOTION _____ SECOND _____ AYES _____ NAYS _____ AB _____

d) Wellhead Protection Ordinance Discussion

14. Consideration of a Motion to adjourn

MOTION _____ SECOND _____ AYES _____ NAYS _____ AB _____