

**BROOKS TOWN COUNCIL MEETING
MINUTES
Monday, November 18, 2019**

Mayor Dan Langford led the invocation and the pledge, then called the meeting to order.

Mayor: Dan Langford

Council member present: Ted Britt
Brian Davis
Todd Speer
Rick Bell

Members Absent: Scott Israel

Prior to tonight's meeting, the proposed Agenda for Monday, November 18, 2019 was provided via email to the Mayor and Council Members for review. There were no changes or additions needed this evening. Councilman Todd Speer made a Motion to approve our Agenda; Ted Britt offered a Second. Vote was unanimous, all in favor (Mr. Rick Bell abstained).

Prior to tonight's meeting, the proposed Minutes of Monday, October 21, 2019 were provided via email to the Mayor and Council Members for review. Councilman Brian Davis made a Motion to approve; Todd Speer offered a Second. Vote was unanimous, all in favor (Mr. Rick Bell abstained).

The proposed Minutes of the Executive Session from Monday, October 21, 2019 were also provided via email to Mayor and Council for review. Brian Davis offered a Motion to approve; Ted Britt offered a Second. Vote was unanimous, all in favor (Mr. Rick Bell abstained).

At this time Judge Chris Edwards came forward to speak about his friend, Richard Bell. Mr. Bell was sworn in this evening, taking the place on Council left by the resignation of Mr. Lewis Harper. Mr. Bell will finish out Mr. Harper's term until December 2021.

Mayor Langford reminded Council that Mr. Harper's resignation also left the Mayor pro tem seat open and nominated Councilman Scott Israel. Scott Israel has held Council seat longer than other Council members. Entire Council was in favor of this nomination, vote was unanimous. Councilman Israel was not present this evening; Town Clerk, Kim Bradley, will notify him immediately following tonight's meeting.

Proclamations & Resolutions - None

Public Hearing -

A. **Food Truck Ordinance** - This was our Second Reading & Adoption of this Ordinance. This Ordinance is strictly for Town Sponsored Events or Food Trucks setting up on Town Right-of-Way; events held on private property are excluded. Todd Speer offered a Motion; Ted Britt offered a Second. Vote was unanimous, all in favor.

B. **Budget Amendment FY2018-19** - Financial Officer, Ellen Walls, presented final budget totals for July 2018 through June 2019. The Second Reading will take place in December 2019.

Unfinished Business - None

New Business - None

Committee Reports (if any):

Mayor's Report - Mayor Langford received 2 complaints; one about trucks doing damage to Gable Road (the 1-way section) and, secondly, about the brightness of the new LED street lights. Town Manager, Maurice Ungaro, is already looking into these matters.

Planning and Zoning - Maurice Ungaro states there are no new issues at this time.

Recreation - No one was present from BAR but financial information was received and distributed.

Clerk's Report - Copies of Contact Information was distributed to Mayor and Council for review before new copies are made for next term. Kim Bradley reminded everyone present that this coming Saturday, Nov. 23rd, is the last Farmers' Market of the 2019 Season.

Finance Officer's Report - Ellen Walls was present and distributed current financial information to Mayor and Council.

Manager's Report - Brooks sidewalk project is slowly wrapping up. The knee wall at Chapel steps has been repaired; drainage will go in within the next few days. Asphalt will be poured to repair Church Alley entrance, as well as drive next to Town Hall garage. Work will also begin this week on recoating Hwy 85 Connector to move the center line over, mark parking spaces and pave the speed table in pedestrian walkway. The damage reported on Gable Road appears to be related to tree roots, not truck related. EMC has been contacted regarding the street light issue and will be installing diffusers in the near future for the comfort of local residents. In light of the upcoming holidays, Mr. Ungaro briefly reviewed his holiday hours which will be posted on Town Hall in the near future.

Other - None

Any Other Business - The Town Sidewalk Dedication, Tree Lighting and visit from Santa are scheduled for Sunday, December 8, 2019, beginning at 4:30pm. Questions were raised about marking/painting planters in the road for visibility at night. Motion was made by Todd Speer for employee holiday bonuses to continue this year at the same rate as past; Rick Bell offered a Second. Vote was unanimous, all in favor.

Adjourn - Rick Bell made a Motion to adjourn; Todd Speer seconded this Motion. Vote was unanimous, all in favor.

Respectfully Submitted,

Kim Bradley, Town Clerk

