BROOKS TOWN COUNCIL MEETING MINUTES Monday, February 26, 2018

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

Mayor:	Dan Langford
Council member present:	Brian Davis Ted Britt Lewis Harper Scott Israel Todd Speer
Members Absent:	None

Prior to tonight's meeting, the proposed Agenda for Monday, February 26, 2018 was provided via email to the Mayor and Council Members for review. Councilman Lewis Harper made a Motion to approve tonight's agenda. Scott Israel offered a Second. Agenda was approved; all in favor.

Prior to tonight's meeting, the proposed Minutes of the Monday, January 22, 2018 were provided via email to the Mayor and Council Members for review. Scott Israel offered a Motion to approve. Todd Speer offered a Second. Minutes were approved; all in favor.

Public Hearing: Zoning Ordinance Update (Chapter 31) - 2nd Reading and Adoption - Ellen Walls and Maurice Ungaro participated in a conference call with town attorney, David Winkle. Based on the 1st reading in January 2018 a few small corrections were made. Councilman B. Davis pointed out item discussed during the 1st reading that had not been corrected on pages 60/62. Motion was made by Lewis Harper to adopt Ordinance update with corrections; Scott Israel offered a Second. Update was approved, all in favor.

New Business: Property re-plat was on our agenda for the evening but the resident was a no-show.

Unfinished Business: None

Committee Reports (if any):

<u>Mayor's Report</u> - Regular breakfast meetings are held with the 5 Mayors of Fayette County. Letter of complaint was written and delivered from these Mayors to County Commissioner Steve Brown. This same group also compiling letter to Ga DOT Department explaining County situation; letter to be hand delivered. Fraud Prevention Program to be held at Hardy Hall on Friday, March 2nd, hosted by Brooks Women's Club.

Planning and Zoning - P & Z Director Eddie Lanham was present but no issues to discuss.

<u>Recreation</u> – D. Holliman was present. Financials were received. Baseball opening day and parade to take place on Saturday, March 24th. Brooks website will add note, signs will be placed around town and businesses will be notified because of traffic/crowds approximately 9am-10am.

<u>Clerk's Report</u> - New drop box received for Library. Preparing for Farmers' Market to begin April 21st.

<u>Manager's Report</u> – Town Manager, Ellen Walls, presented Mayor and Council with monthly financial information for review. Bid packages being prepared for Sidewalk improvements as well as paving improvements on Julia's Crossing. Title search is in progress for Cemetery. Actively involved in several Fayette County committees. Ga

Tech Cycling race scheduled 3-10-18, 7am-6pm. New Brooks Logo

revealed. Landscape improvements planned behind Sugaroots to improve drainage. Home Depot credit card obtained through GMA for Town use. Red Clay Storytelling event planned for June 9, 2018. Interviews conducted for new maintenance personnel.

Other - None

Any Other Business: Councilman Brian Davis presented the Town with an AED Device gifted from Fayette County. Scott Israel made a Motion to accept; Lewis Harper offered a Second. Vote was unanimous, all in favor.

There being no other business, Lewis Harper made a Motion to adjourn. Todd Speer offered a Second; all in favor.

Respectfully Submitted,

Kim Bradley, Town Clerk