BROOKS TOWN COUNCIL MEETING MINUTES Monday, March 19, 2018

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

Mayor: Dan Langford

Council member present: Ted Britt

Lewis Harper Scott Israel Todd Speer

Members Absent: Brian Davis

Prior to tonight's meeting, the proposed Agenda for Monday, March 19, 2018 was provided via email to the Mayor and Council Members for review. Councilman Lewis Harper made a Motion to approve tonight's agenda. Todd Speer offered a Second. Agenda was approved; all in favor.

Prior to tonight's meeting, the proposed Minutes of the Monday, February 26, 2018 were provided via email to the Mayor and Council Members for review. Todd Speer offered a Motion to approve. Ted Britt offered a Second. Minutes were approved; all in favor.

New Business: None

Unfinished Business: None

Committee Reports (if any):

<u>Mayor's Report</u> - Mayors of Fayette County met with State DOT Department and hand delivered letter showing support for their efforts, despite current Fayette Co. Commissioner's comments. Visit was well-received.

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

<u>Recreation</u> – D. Holliman was present; reminded everyone present about the Baseball Parade this coming Saturday, March 24, 2018, beginning around 9am, expect traffic delays.

<u>Clerk's Report</u> – Preparing for Farmers' Market to begin April 21st. Several vendors from last season have already reapplied.

Manager's Report – Financials presented. Base testing on Julia's Crossing in preparation of paving; no additional property will be taken, paving will only be on road area currently in use. Jones Electric working on outlets in garage bays as well as cemetery lighting. Landscaping improvements completed behind Sugaroots to re-route storm runoff. Freddie Quick was awarded the Town Maintenance position; currently pressure washing garage bays in preparation for Farmers' Market. Still attending Fayette County Transportation Committee Meetings. New Chapel website will be active in the near future. Debating the allowance of alcohol in Hardy Hall; checking on insurance price difference. Security would be required; extra cost would be renter's responsibility. 2017 Audit complete; 2 minor infractions, all other results were excellent.

Other - None

Any Other Business:

A. Ellen Walls' reappointment to Fayette Transportation Committee - 3-year reappointment - Councilman Scott Israel offered a Motion; Ted Speer offered a Second. Reappointment was confirmed, 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		