

**TOWN OF BROOKLET
TOWN COUNCIL MEETING
05/17/2007**

1. **CALL MEETING TO ORDER; MAYOR GROOMS**
Members present: Russell Davis, Annette Wilson, William Hendrix, and Attorney Hugh Hunter. Randy Newman and Sylvia Prosser were absent.

2. **INVOCATION BY MAYOR GROOMS.**

3. **APPROVAL OF APRIL 17TH. MEETINGS.**
COUNCILWOMAN WILSON made a motion to accept the minutes as written. Motion seconded by COUNCILMAN HENDRIX and passes with all ayes.

4. **APPROVAL OF APRIL FINANCIAL STATEMENTS:**
COUNCILMAN DAVIS made a motion to accept the financial statements as presented. Motion seconded by COUNCILMAN HENDRIX and passed with all ayes.

5. **RECOGNITION AND QUEST:**
 1. Rezone Request from James and Sandra Butler.
Location: 525 Spence Road
Request: To rezone 5.16 acres from R.4. (Mobile Home District) to R.1. In order to build a Single Family Dwelling and remove the existing Trailer.
Mr. Butler addressed council and asked them to grant his request to rezone the property to R.1. Zone which would enable them to build a Single Family Dwelling on the 5.16 acres. The Planning and Zoning Commission held a Public Hearing on April 10, 2007 at which Mr. Wilson made a motion to give a recommendation to Council to honor Mr. Butler's request to rezone the property to R.1. The motion passed with all ayes. Mayor Grooms asked if Council had any discussion on the hearing. Councilman Hendrix made a motion to accept the recommendation from the Zoning Committee. Councilman Davis seconds the motion which passed with all ayes. Barney Sineath signed the sheet as being "for" the requested change.

2. RICHARD RAWLINS (RAWLINS VENTURES).

Request for initial zoning classification, and the area of 39.37 acres be annexed pursuant to 100% Method. Richard Rawlins addressed Council to request the Annexation Process by the 100% Method. This is the area behind the newly Rezoned Subdivision area off of Winnie Way. Attorney Hunter advised Council that the filing of the paperwork triggers the timing requirements of Notification. Councilman Davis made a motion to start the approve the concept to start the annexation procedure. Motion seconded by Councilman Hendrix passed with all ayes.

6. **REPORTS FROM COUNCIL COMMITTEES.**

COUNCILMAN DAVIS has been working with Councilman Newman on the downtown sidewalk repairs. Georgia Power Company has presented a quote for installing five -175 Watt metal Halide post top style lights on 20 foot fiberglass poles in the amount of \$3,932.00 and the monthly cost of \$75.00 for electricity. The cost of the poles will go through SPLOST Fund. Councilman Davis made a motion to proceed with the installations of the five lights on the downtown street. Motion seconded by Councilman Hendrix and pass with all ayes. Councilman Davis asked if the annual Check from the Kiwanis Cemetery Fund had been received, because we usually get it in April. Mayor Grooms advised they usually get around to it. Maybe within a month, Councilman Davis reports that Farmers & Merchants Bank is charging a \$20.00 service fee on our cemetery checking account, because the balance is less than \$10,000.00. Another deposited was made this month which will make the balance over \$10,000.00. Councilman Davis would like to include Councilwoman Prosser and Councilman Newman present for the discussion on the garbage quotes. He should have some more information on this and present at the requested called meeting on June 7th.

COUNCILWOMAN WILSON gave her report on balances from the Water Fund and General Funds Accounts.

COUNCILMAN HENDRIX has been looking at the 2007 Budget for the Police Dept. and supposed to have money left in the budget. A new vehicle was budgeted for this year and they would like to purchase one at this time and then possibly purchase another one in February of 2008. The new Police Officer Name will be presented at the June 21st Meeting. Mayor Grooms advised that we had it in this budget anyway so the answer was yes to the new police car.

CHIEF MINCEY: No report.

COUNCILWOMAN WILSON wanted to ask a question about the new police car. Last Month Chief Mincey asked for radio's and digital cameras. Will this equipment go in the new car? Chief Mincey advised that equipment will go in the old police car.

7. **CONSENT AGENDA.**

1. Motion to hold a called meeting Thursday June 7, 2007 at 6:00P.M. for a Public Hearing on the FY 08 Budget in order to adopt the budget at the Regular Meeting on June 21, 2007. Councilman Hendrix made a motion to have the called meeting. Motion seconded by Councilman Davis and passed with all ayes.

2. Motion to authorize the Mayor and City Clerk to sign the resolution to execute the GMA Lease Documents. Motion made by Councilman Davis, seconded by Councilman Hendrix and passed with all ayes.

8. **OLD BUSINESS: NONE.**

9. **NEW BUSINESS: NONE.**

PUBLIC PARTICIPATION:

Bill DeChristopher spoke on behalf of the Peanut Festival Committee asking Council to claim August 18, 2007 "Military Appreciation Day", in the City of Brooklet. He has done a proclamation to be printed and will bring it to next month Meeting to be signed. Mayor and Council had no objection to this Proclamation. Jonathan King and Andy Hart (Live Oak Environmental) attended the meeting in case anyone had any questions on the Garbage pickup quote. Mr. J.B. Sineath signed up to speak, but had nothing at the time.

10. **ADJOURMENT.**

Motion to adjourn the meeting made by Councilman Davis, seconded by Councilman Hendrix and passes with all ayes.