

**TOWN OF BROOKLET
COUNCIL MEETING
FEBRUARY 18, 2010**

1. **CALL MEETING TO ORDER:** Mayor Grooms
The Members Present were: Councilman Rusty Smith, Councilman Randy Newman, Councilman Jim Orr, and Councilman Jim Stanoff.
Councilman Russell Davis was absent.

2. **INVOCATION:** Mayor Grooms

3. **APPROVAL OF THE MINUTES FOR THE JANUARY COUNCIL MEETING:**
Councilman Stanoff made a motion to accept the minutes from the January council meeting as written; motion was seconded by Councilman Newman and passed with all ayes.

4. **APPROVAL OF THE MINUTES FOR THE JANUARY CALLED MEETING:**
Councilman Orr made the motion to accept the minutes from the January called meeting as written: motion was seconded by Councilman Newman and passed with all ayes.

5. **APPROVAL OF THE JANUARY FINANCIAL REPORTS:**
Councilman Orr made a motion to accept the financial reports as distributed as having been received; motion was seconded by Councilman Newman and passed with all ayes.

6. **RECOGNITION OF GUEST REQUESTING TO BE ON THE AGENDA.**

**PUBLIC HEARING # 1
REQUEST FOR REZONE FROM R-1 TO C-2
APPLICATION #RZ-22-056
WAYNE CARSON PROPERTY LOCATED AT 500 HWY 80 EAST.**
Councilman Newman made a motion to deny the request due to information on the application being incorrect and they do not give a use that's suppose to be specified on there; motion was seconded by Councilman Smith and passed with all ayes.

7. REPORTS FROM COMMITTEES:

COUNCILMAN DAVIS: Absent.

COUNCILMAN SMITH:

Presented three bids to have the water tank cleaned out and inspected.

The bids are as followed:

- Diving Services is offering a day rates at \$2395.00 / day and half day rates at \$1795.00.
- Utility Service Co. is offering a rate at \$2850.00.
- Southeastern Underwater Services, Inc. is offering a rate at \$1950.00.

Councilman Orr made the motion to table this matter until more information is collected; motion was seconded by Councilman Smith and passed with all ayes.

Presented two bids for the fire hydrant change out.

The bids are as followed:

- HD Supply Waterworks, LTD
- Division II Contracting, LLC

Councilman Newman stated there are roughly 36 fire hydrants in Brooklet that are not up to code. They have 2 2 - 2 ½ inch connections and no 4 inch connections and two years ago Brooklet purchased a 1,000 foot hose for the Brooklet Fire Department for 4 inch connections, basically its useless if we do not have the right fire hydrant.

Before taking on this project, Councilman Orr would like to have all the water pipes inspected to prevent any problems that may occur once the fire hydrants are updated; Councilman Orr made the motion to consult Hussey, Gay, Bell & DeYoung to give an estimate on what they would charge to update the information for the water pipes in Brooklet; Councilman Newman prefers we go with a local company and ask three other engineering firms in Statesboro; motion was seconded by Councilman Newman and passed with all ayes.

COUNCILMAN NEWMAN:

Waters street has been resurfaced by LARP and re-stripped by LARP and completed. Cromley road is close to being finished, due to the snow, the stripes may have to be redone, overall it turned out to be a good project.

Councilman Newman is still working on the leaf vacuum, he has found a few places that he will ask to provide quotes for a new one and hopes to have them by the March Council meeting.

COUNCILMAN ORR:

Councilman Orr doesn't quite understand the financial statements; he would like to meet with Mrs. Belle to get a better understanding of the statements.

COUNCILMAN STANOFF:

Councilman Stanoff wanted to know the status on Live Oak Environmental; Councilman Newman suggested that this item will be on the agenda for the workshop meeting.

ATTORNEY HUGH HUNTER:

All is quiet on the legal front.

CHIEF MIKE BUCHAN:

Gave the Police report for the month. The new Officer, Shawn Berry is doing very well and learning fast.

Chief Buchan is asking for an approval for car unit 0628, one of the police cars, for a relay switch in the headlight, this part will be \$511.00. He is also asking approval for a new light bar for a different police car, this will cost \$2000.00; Chief Buchan would like to be approved for \$2,511.00; Councilman Stanoff made a motion to approve the cost for the repairs on the two police vehicles; motion was seconded by Councilman Newman and passed with all ayes.

8. CONSENT AGENDA:

9. OLD BUSINESS:

1. Ordinance on Manufactured Homes.

Councilman Newman would like to table this matter till the workshop meeting; motion was seconded by Councilman Smith and passed with all ayes.

2. Tools for the Public Works Department.

Councilman Stanoff would like to be approved for \$1,000.00 to purchase new tools for the Public Works Department; he will make a list of what they need. Councilman Orr made a motion to approve the \$1,000.00 for tools; motion was seconded by Councilman Newman and passed with all ayes.

10. NEW BUSINESS:

1. Date, Time and place for a workshop.

The workshop will be scheduled for March 11th, 2010 at 7:00 p.m. at Brooklet City Hall.

2. Review of bids from accounting firms.

**(1) Riddick, Riggs, Hunter and Kennedy Accounting Firm
Bid = \$9,500.00**

**(2) Thigpen, Lanier, Westerfeild, and Deal
Bid = \$7,975.00**

**(3) Denmark and Brown PC
Bid = \$9,900.00**

Councilman Orr will review the three bids and create a spreadsheet for what each firm is offering, he will present the information at the March Council meeting.

Councilman Orr made a motion that we table the bids until next month; motion was seconded by Councilman Smith and passed with all ayes.

PUBLIC PARTICIPATION ON AGENDA ITEMS. These comments shall be limited to the subject that is being debated. Members of the public may speak for five minutes and may only speak once. Anyone wishing to speak at any meeting must be recognized by the Mayor before addressing the board.

10. ADJOURNMENT.

Mayor Grooms asked for adjournment.

Councilman Orr made a motion to adjourn; motion was seconded by Councilman Newman and passed with all ayes.