

TOWN OF BROOKLET
CITY COUNCIL MEETING
June 17, 2010
MINUTES

- 1. CALL MEETING TO ORDER:** Mayor Grooms
The members present were: Councilman Rusty Smith, Councilman Randy Newman, Councilman Jim Orr, Councilman Jim Stanoff and Councilman Russell Davis.

- 2. INVOCATION:** Councilman Russell Davis

- 3. 1. APPROVAL OF THE MINUTES FROM THE MAY 18TH, 2010 CALLED MEETING:
2. APPROVAL OF THE MINUTES FROM THE MAY 20TH, 2010 COUNCIL MEETING:**
Councilman Orr made a motion to accept the minutes as written for both meetings; motion was seconded by Councilman Newman and passed with all ayes.

- 4. APPROVAL OF THE MAY FINANCIAL REPORTS:**
Councilman Orr made a motion to accept the financial reports as presented; motion was seconded by Councilman Newman and passed with all ayes.

- 5. RECOGNITION OF GUEST REQUESTING TO BE ON THE AGENDA.**

- 6. 1. MOTION TO CLOSE THE REGULAR MEETING.**
Councilman Orr made the motion to close the Regular Meeting and go into a Public Hearing; motion was seconded by Councilman Davis and passed with all ayes.

2. MOTION TO OPEN THE PUBLIC HEARING.
Councilman Smith made a motion to open the Public Hearing; motion was seconded by Councilman Orr and passed with all ayes.

3. PUBLIC HEARING FOR AMENDING SECTION 6-4 APPENDIX B-ZONING OF THE CODE OF ORDINANCES AND AMENDING SECTION 2-38 OF APPENDIX B-ZONING OF THE CODE OF ORDINANCES.
After a brief discussion, everyone has agreed to delete the requirement that a manufactured home older than (10) cannot be placed on a lot and change it to (20) years.

4. PUBLIC HEARING AND REVIEW OF THE 2010/2011 FISCAL YEAR PROPOSED BUDGET.
After reviewing the proposed budget, it appears to be that Brooklet is doing better than most small cities, although there are some concerns for the 2012 Budget.

A SPECIAL CALLED MEETING IS SCHEDULED AND ADVERTISED FOR THURSDAY, JUNE 24TH, 2010 FOR THE BUDGET ADOPTION.

7. 1. MOTION TO CLOSE THE PUBLIC HEARING SESSION.

Councilman Orr made a motion to close the Public Hearing and return to the Regular Meeting; motion was seconded by Councilman Newman and passed with all ayes.

2. MOTION TO OPEN THE REGULAR MEETING.

Councilman Smith made a motion to open the Regular Meeting; motion was seconded by Councilman Davis and passed with all ayes.

3. Councilman Newman made a motion to adopt the (20) year Mobile Home Ordinance; motion was seconded by Councilman Stanoff and passed with all ayes.

8. REPORTS FROM THE COMMITTEES:

Councilman Davis: No reports at this time.

Councilman Smith: No reports at this time.

Councilman Newman: No reports at this time.

Councilman Stanoff:

- Final Communications with Govdeal.com has not been completed at this time.
- **Opened & presented the bids received for the Golf Cart:**
 - William Hendrix gave a bid of \$151.00
 - Adam Phillips gave a bid of \$100.00
 - Joe A. Groom III gave a bid of \$315.00
 - Nicky Gwinnett gave a bid of \$326.97Council accepted the bid from Nicky Gwinnett for \$326.97.

Councilman Orr:

- Announced to Council that we have received a check for \$2,000.00 from the Kiwanis' Club for the Brooklet Cemetery Trust Fund for Cemetery maintenance.

Chief Mike Buchan:

- Gave the monthly police report.
- Asked to be approved for \$28,000.00 for a new police car and equipment; Councilman Stanoff made the motion to approve the \$28,000.00 for a new Dodge Charger and equipment; motion was seconded by Councilman Newman and passed with all four ayes and one nay.
- There is an abandoned house in Brooklet; the Town has given the owners 45 days to comply and nothing has been done. Chief Buchan feels that it the house may cause a fire hazard, it is an eye sore to the community and could also be a health hazard; he

would like to turn this over to Attorney Hugh Hunter to begin the condemnations process on this house. Attorney Hugh Hunter agreed to start the legal process for condensation. Councilman Orr made a motion to authorize Attorney Hunter to go ahead and do whatever is necessary in all cases; motion was seconded by Councilman Newman and passed with all ayes.

Attorney Hugh Hunter: No reports at this time.

8. CONSENT AGENDA:

9. OLD BUSINESS:

1. CONTINUE DISCUSSION ON THE “NO BURN ORDINANCE”:

Council has decided to leave this ordinance as is with no change.

2. CONTINUED DISCUSSION ON THE “YARD TRASH PICK UP ORDINANCE”:

Attorney Hunter will put together a draft for a new ordinance for yard trash pickup; Councilman Newman made a motion for Attorney Hunter to proceed with a draft for a new ordinance for yard trash pickup; motion was seconded by Councilman Orr and passed with all ayes.

10. NEW BUSINESS:

1. REVIEW AND ADOPTION FOR THE NEW FLOOD ORDINANCE.

City Hall has the flood zone maps and the list of parcels that have been moved in and moved out of the flood zone areas in the Town of Brooklet. The public is welcomed to come by and view all the information and the Flood Ordinance.

Councilman Newman made a motion to adopt the new Flood Ordinance; motion was seconded by Councilman Davis and passed with all ayes.

2. EMPLOYEE PERFORMANCE EVALUATION:

Councilman Newman asked for Council to look over the evaluation sheets for the employees; there will be more discussion on this at the next Town meeting.

PUBLIC PARTICIPATION ON AGENDA ITEMS.

These comments should be limited to the subject that is being debated. Members of the public may speak for five minutes and may speak only once. Anymore wishing to speak at any meeting must be recognized by the Mayor before addressing the board.

11. ADJOURNMENT.

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