

**BROOKS TOWN COUNCIL MEETING
MINUTES
Monday, February 24, 2020**

Councilman Todd Speer led the invocation; Mayor Langford led the pledge, then called the meeting to order.

Mayor: Dan Langford

Council member present: Scott Israel
Ted Britt
Brian Davis
Todd Speer

Council Members Absent: None

Prior to tonight's meeting, the proposed Agenda for Monday, February 24, 2020 was provided via email to the Mayor and Council Members for review. There were no changes or additions needed this evening. Councilman Scott Israel made a Motion to approve our Agenda; Todd Speer offered a Second. Vote was unanimous, all in favor.

Prior to tonight's meeting, the proposed Minutes of Monday, January 27, 2020 were provided via email to the Mayor and Council Members for review. Councilman Todd Speer made a Motion to approve; Ted Britt offered a Second. Vote was unanimous, all in favor.

Proclamations & Resolutions - Town Manager, Maurice Ungaro, presented a Resolution Recognizing February as Black History Month, reflecting on the great strides made to ensure freedom for all people and to preserve and build on this monumental progress for equality. Councilman Scott Israel offered a Motion to approve; Brian Davis offered a Second. Vote was unanimous, all in favor.

Public Hearing - None

Unfinished Business - None

New Business -

A. Appearance by Mr. Lamar Bannister - potential development of property on Gable Rd. - Mr. Banister presented a copy of the land plot in question. He requests to move the property lines over approximately 10 feet to make the 3 lots more equal in size. This will still keep all lots within the acreage requirement. Councilman Brian Davis made a Motion to approve as presented; S. Israel offered a Second. Vote was unanimous, all in favor.

Committee Reports (if any):

Mayor's Report - Mayor Langford stated his main current concern, and of other Mayors in Fayette County, is still the possible Property Tax Freeze.

Planning and Zoning - Maurice Ungaro states there are no new issues at this time, only the above appearance by Mr. Bannister.

Recreation - Mr. Holliman was not present from BAR. Financial information was received and distributed.

Clerk's Report - Town Clerk, Kim Bradley, states Business Licenses are still trickling in. Currently preparing for the 4th Season of Brooks Farmers' Market, beginning on Saturday, March 28th.

Finance Officer's Report - Ellen Walls was not present but prepared the Financial Report. Town Manager, Maurice Ungaro presented current financial information to Mayor and Council.

Manager's Report - Mr. Ungaro states that our Sidewalk/Paving project is wrapping up with just a few minor issues left to be taken care of. Mr. Ungaro attended the USDA Re-Connect America meeting concerning broadband service in rural areas. It appears that Brooks does not qualify but Comcast is considering moving service further South. The annual Brooks Road Race (bicycle) that usually takes place in March has been scheduled for May 9, 2020. Sheriff's Department will be notified, as well as the public. We are also currently cleaning the garage space (adjacent to Town Hall) for the Farmers' Market; will epoxy coat the floor. Also hoping to place more vendors outside on sidewalk.

Other - Mayor Langford had several questions: Proposed light diffusers for light poles along sidewalk. Mr. Ungaro has made several calls to no avail but will follow up again. Resignation of Councilman Bell: need official resignation with date, reason and signature. Door on Brooks Station: will be painted to match trim and other doors.

Any Other Business - Councilman Britt proposed an Ordinance to ensure that any other development within Brooks Mixed Use/Downtown Area, will mirror the current sidewalks now in place. Mr. Ungaro is in agreement and will work on proposed Ordinance.

Adjourn - Ted Britt made a Motion to adjourn; Todd Speer seconded this Motion. Vote was unanimous, all in favor.

Respectfully Submitted,

Kim Bradley, Town Clerk