

**BROOKS TOWN COUNCIL MEETING
MINUTES
Monday, September 20, 2021**

Mayor Langford led the Invocation and the Pledge, then called the meeting to order.

Mayor : Dan Langford

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

Members Absent: Kay Brumbelow

Prior to tonight's meeting, the proposed Agenda for Monday, September 20, 2021 was provided via email to the Mayor and Council Members for review. Councilman Brian Davis made a Motion to approve the Agenda as presented. Scott Israel offered a Second. Vote was unanimous, all in favor.

Prior to tonight's meeting, the proposed Minutes of Monday, August 16, 2021 were provided via email to the Mayor and Council Members for review. Councilman Todd Speer made a Motion to approve; Brian Davis offered a Second. Ted Britt abstained from vote, as he was not present. Vote was unanimous, all in favor.

Proclamations & Resolutions - None

Public Hearings - None

Unfinished Business - None

New Business -

A. Comprehensive Plan Update - The Atlanta Regional Commission (ARC) has agreed to assist the Town of Brooks with this comprehensive plan update which is required by June 30, 2022. The Town agrees to provide any and all assistance needed. Scott Israel offered a Motion for Mayor Langford to sign this agreement. Todd Speer offered a Second. Vote was unanimous, all in favor.

B. Price Road Property Discussion - Mr. Ken Ennis - Mr. Ungaro stated that Mr. Ennis is obtaining soil samples of this property before continuing with this discussion. Property is adjacent to Mr. Ennis' business on Price Road.

Committee Reports (if any):

Mayor's Report - None

Planning and Zoning - Mr. Ungaro states there is a Request for Annexation; 10 acres in between Price Road and Autumn Lakes. Property is landlocked with only 1 entrance; no additional road frontage for additional housing; part of property in question is a lake. Owner wishes for all property to be covered under same zoning.

Recreation – No one was present from BAR; financial information was received and distributed. Electrical repair is needed at the football field after an apparent lightning strike hit an electrical box.

Clerk's Report - Ms. Bradley states library activity has decreased with children back in school. Our next local Farmers' Market is this coming Saturday, September 25, 2021. The August market was cancelled due to over half our vendors cancelling for various reasons.

Finance Officer's Report - Ellen Walls was absent this evening. The financial information was distributed; LOST and SPLOST accounts both show significant increases.

Manager's Report - Mr. Ungaro stated Fayette County conducted a traffic study at the intersection of Hwy 85 Connector and Morgan Mill. They determined that not enough traffic passes thru this intersection to warrant a four way stop. The Town will check into lighted Stop signs or some other device to help alert drivers. W McIntosh Road and Hwy 85 Connector will be included in a "No Thru Truck" plan for the County; it is unclear where signs will be posted.

Five different vendors were sent an Invitation to Bid for Solid Waste service. Our current provider, AmWaste (previously Dependable Waste) was the only provider who responded, therefore, will retain their contract default. The Brooks Station Mural is underway; the boarded up windows have been replaced with cement block. No work has been done in the past two weeks due to a Covid lockdown; work will resume this Friday.

Other - None

Any Other Business - None

At this time, the Public present was dismissed for an Executive Session to be called to Order for Real Estate and Personnel issues. Council Members voted unanimously to enter into Executive session.

After the discussion, being no other business, Councilmen Scott Israel and Todd Speer offered Motions to close the Executive Session and re-enter the Council Meeting.

Adjourn - There being no further business to discuss this evening, Brian Davis offered a Motion to adjourn. Scott Israel offered a Second. Vote was unanimous, all in favor.

Respectfully Submitted,

Kim Bradley, Town Clerk