BROOKS TOWN COUNCIL MEETING MINUTES Monday, October 18, 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 Kay Brumbelow

Absent:

None

Prior to tonight's meeting, the proposed Agenda for Monday, October 18, 2021 was provided via email to the Mayor and Council Members for review. Council Member Ted Britt made a Motion to approve the Agenda as presented; Todd Speer offered a Second. Vote was unanimous, all in favor.

Prior to tonight's meeting, the proposed Minutes of Monday, September 20, 2021 were provided via email to the Mayor and Council Members for review. Council Member Scott Israel made a Motion to approve; Todd Speer offered a Second. Kay Brumbelow abstained from vote, as she was not present. Vote was unanimous, all in favor.

Prior to tonight's meeting, the proposed Executive Session Minutes of Monday, September 20, 2021 were also provided to the Mayor and council Members for review. Council Member Brian Davis offered a motion to approve; Scott Israel offered a Second. Kay Brumbelow abstained from vote, as she was not present. Vote was unanimous, all in favor.

Proclamations & Resolutions - None

Public Hearings -

a) Annexation Request: 10 acres off Price Rd.; Parcel # 0409 054

Applicant Richard Chambers has requested an annexation of 10+/- acres located 1,800 ft south of Price Rd., and 1,000 ft north of Village Lake Ct and requested zoning change from the county's AR to TOB RA zoning. Lot is landlocked with no other entries from Price Rd.; 50% of lot is lake. Mayor Langford opened the Public Hearing for public questions or comment; there were several local residents in attendance to hear information regarding zoning change. This change is only an annexation from Fayette County zoning to Town of Brooks zoning. The Public Hearing was closed. Staff recommends approval; 2nd Reading at next Council meeting, November 15, 2021.

Unfinished Business - None

New Business -

a) Annexation Request: 10 acres off Price Rd.; Parcel # 0409 054

First reading; see above Public Hearings. Second reading to take place at next council meeting, Monday, November 15, 2021.

b) Capital Improvement: Brooks Memorial Cemetery

Sections of the perimeter road of the cemetery have experienced significant erosion to the outer edge of the pavement. Area needs to be stabilized with excavated dirt (from burials) and stone. Proposed work will allow for pull-off parking (8-10 car parking spaces can be added) with a total cost of \$9,476.60 inclusive of materials and labor. Council Member Scott Israel offered a motion to approve; Todd Speer made a Second motion. Vote was unanimous, all in favor.

b) Capital Improvement: Intersection of Hwy 85 Connector & Morgan Mill Rd.

Different options have been investigated for signage to reduce vehicular accidents. Signage with solar powered LED lights will be illuminated 24 hours a day at all four corners, is the best option at this time. Two stop signs and two cautionary 4-way intersection signs will cost \$6,102.60 less freight and installation. The cautionary signs on Hwy 85 connector will need new posts erected, which can be done by the County Road Dept. Solar batteries should last approximately 5 years. Council Member Kay Brumbelow offered a motion to approve; Scott Israel made a Second motion. Vote was unanimous, all in favor.

Committee Reports (if any):

Mayor's Report - None

<u>**Planning and Zoning</u>** - Town Manager, Maurice Ungaro, received a phone call concerning 41 acres on Price Rd.; possible future rezoning request.</u>

<u>**Recreation**</u> – Darby Holliman was present from BAR; financial information was received and distributed. All sports, football, baseball, cheerleading, etc are going well. 32 lights have been replaced at the field due to lighting damage. Council Member Brian Davis stated all but one street light is out in the football field parking lot; pole numbers will be obtained and Coweta Fayette EMC will be notified.

<u>Clerk's Report</u> - Ms. Bradley states library continues to be steady. Two Farmers' Markets to take place in October, Saturday, October 23rd and an evening market on Saturday, October 30, 2021. Rental schedule for Hardy Hall is nearly full for December; still a few dates open for November.

<u>Finance Officer's Report</u> - Ellen Walls was absent this evening. The financial information was distributed; Town Manager, Maurice Ungaro, reviewed the report; LOST for September decreased and SPLOST YTD is at an increase over 16%.

Manager's Report - Mr. Ungaro discussed AMWaste Service being the sole bidder for our solid waste services. Town attorney advised, as there is no sunset provision in the current contract, we should refuse the new bid and honor the existing. The Fayette County Transportation Committee voted to forward their recommendation to the Board of Commissioners to limit thru truck traffic from our local roads, if the BOC agrees, County staff will draft an ordinance and "No Thru Trucks" signs will be posted on Hwy 85 Connector and McIntosh Rd. Old Brooks Cemetery, staff has cleared vegetation and cleaned headstones which provides a stark contrast to their former condition. Neither cemetery is perpetual care and incumbent upon families to maintain their plots. Brooks Station Mural is progressing nicely; students work on any given Friday between 10:00 a.m. and 2:00 p.m. Mr. Ungaro suggests making a presentation at our December TCM to show appreciation with a possible proclamation and/or a donation to the school's art department.

Other - None

Any Other Business - Council Member Ted Britt mentioned a complaint from a local resident concerning the water flow (flooding) in front of the fire station. Mr. Ungaro will review the effects of the new "flumes" installed at the fire station upon next heavy rain to determine if any additional work is needed. Still considering speed cushions for the area in front of the fire station for speed control.

Adjourn - There being no further business to discuss this evening, Council Member Todd Speer offered a Motion to adjourn; Ted Britt offered a Second. Vote was unanimous, all in favor.

Respectfully Submitted,

Kim Bradley, Town Clerk

Lorey Spohr, Town Clerk