

CITY OF BROOKLET 104 CHURCH ST. BROOKLET, GA 30415 *(912) 842-2137 *FAX (912) 842-5877

Joe Grooms III, Mayor Nicky Gwinnett, Mayor Pro-Tem Bradley Anderson, Councilman Rebecca Kelly, Councilwoman James Harrison, Councilman Johnathan Graham, Councilman

3.

City Attorney Hugh Hunter

City Clerk Lori Phillips

CITY COUNCIL MINUTES APRIL 21, 2022 7:00 PM

- 1. Call to order and welcome Mayor Grooms, III
 - a. Invocation
- 2. Pledge of Allegiance to the United States Flag Mayor Grooms, III
 - Consideration of a Motion to Approve the Consent AgendaMOTION:Nicky GwinnettSECOND:Rebecca KellyAYES:Nicky Gwinnett, James Harrison, Johnathan Graham, Rebecca Kelly, and
Brad AndersonNAYES:NoneMotion carried 5-0
- 4. Consideration of a Motion to Approve the Minutes of the following City Council Meetings:
 - a. March10, 2022 Work Session
 - MOTION: Nicky Gwinnett
 - SECOND: Rebecca Kelly
 - AYES: Nicky Gwinnett, James Harrison, Johnathan Graham, Rebecca Kelly, and Brad Anderson
 - NAYES: None

Motion carried 5-0

 Consideration of a Motion to Approve the March Financial Reports as presented MOTION: Brad Anderson
 SECOND: Nicky Gwinnett AYES: Nicky Gwinnett, James Harrison, Johnathan Graham, Rebecca Kelly, and Brad Anderson NAYES: None Motion carried 5-0

6. Recognition of guest

a. Lehman Franklin - Candidate for State Representative

Mrs. Jan Tankersley will be retiring and he will be running in her place. He is here to introduce himself and handout some information cards, if you would like to know about him, please visit his web site <u>www.lehmanfranklin.com</u>

b. David Edwards (US Military Vets MC) - Brooklet Cemetery participation in Wreaths across America.

REMEMBER the Fallen. . . HONOR those who Serve. . . TEACH our children the value of Freedom.

On December 17, 2022, Wreaths Across America would like to place wreaths in the Brooklet Cemetery to Remember and Honor our veterans by laying Remembrance wreaths on the graves of our country's fallen heroes. This will be the second year the US Military Vets have placed wreaths on all the veterans' graves in the in the cemetery. Please help us honor and remember as many fallen heroes as possible by sponsoring remembrance wreaths, volunteering on Wreaths Day, or inviting your family and friends to attend with you. All wreaths are 100% donations. There is no money from the government to pay for wreaths or flags during any federal holidays. Please help me raise money for a very worthy cause. Here is the direct link https://wreathsacrossamerica.org/SC0256

c. Ellen Perkins & Macey Griner - BCDA (Brooklet Community Development Association) Ellen Perkins gave the following report, Randy Newman is no longer with the BCDA, the Brooklet Community Development Association is still in tack as it was, they have a new slate of officers, Ms. Perkins is co-chair with Toby Davis, Mike Gilland is the secretary, and Cliff Proctor is the treasurer. BCDA has asked Macey Griner to help with the festival this year, the festival will be September 17, 2022.

d. Bruce Rogers - Sugarland Drainage Issues

Mr. Rogers is asking for help with the drainage issue in Sugarland Plantation. Council has agreed to help with the issue. More discussion will follow.

7. Public Comments (Agenda Item; each speaker will be given 2 minutes during public comment)

8. Reports from committee members

a. Mayor Pro-Tem Gwinnett

- We have received our second generator from the military sur-place, we currently have three (3) total and we are waiting on the fourth one.
- We are still working on the ditches.

b. Councilman Anderson

 Please working on your tentative 2023 budget items, we would like to have that ready by May.

- Asked Council to please check to their emails and respond back, we need to give the city attorney and city engineer some direction on the city sewer infrastructure grant, we need to get a meeting scheduled so that we can move forward.
- c. Councilwoman Kelly
 - Currently working on the personnel handbook and job descriptions.
- d. Councilman Harrison
 - Currently working on the police department budget with the Chief.
 - There are a lot of changes coming up for the better.

e. Councilman Graham

• Employee Appreciation Lunch once per month, came up with two dates, July 1st and September 2nd. He will reach out to the local churches to see if they would like to help.

9. Report from Police Chief

- a. Gary M. Roberts
 - Gave the monthly PD report.

10. Report from City Marshall

- a. Bobbie Hoch
 - No report at this time

11. Report from Safety Coordinator

- a. Jim Stanoff
 - Two 25 mile per hour speed limit signs need to be placed at both entrances of Winnie Brook Subdivision.
 - The No Parking signs on Baker Street need to be turned parallel to the road.
 - The safety grant generator is back in the works after two years of being on hold, hopefully we will be receiving it soon.

12. Consent agenda

- a. Motion to approve the installation of drainage pipe/road repair in Sugarland Plantation not to exceed \$3,000.00.
- b. Motion to approve the purchase of safety signs in the amount of \$1,883.94.
- c. Motion to approve Public Works to build a shooting range for the Brooklet Police Department.
- d. Motion to approve the purchase of two computers for the Police Department from Amazon in the amount of \$633.98 to be paid from the police technology fund.
- e. Motion to approve the procedures for rental of the city facilities.
- f. Motion to approve the revised rental agreement for the Randy Newman Community Center and Pavilion.
- g. Motion to approve the rental agreement for the Randy Newman Fair Grounds. MOTION TO APPROVE ALL OF THE ABOVE CONSENT AGENDA ITEMS MOTION: Brad Anderson

SECOND:	Nicky Gwinnett
AYES:	Nicky Gwinnett, James Harrison, Johnathan Graham, Rebecca Kelly,
	and Brad Anderson
NAYES:	None
Motion carri	ed 5-0

13. New business

Motion to ap	oprove repairs to the dump truck not to exceed \$2,500.00.
MOTION:	Rebecca Kelly
SECOND:	Nicky Gwinnett
AYES:	Nicky Gwinnett, James Harrison, Johnathan Graham, Rebecca Kelly,
	and Brad Anderson
NAYES:	None
Motion carri	ed 5-0
	MOTION: SECOND: AYES:

14. Motion to close the Regular Session and move to Executive Session for the purpose of discussing Personnel Matters.

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MOTION:	Rebecca Kelly
SECOND:	Nicky Gwinnett
AYES:	Nicky Gwinnett, James Harrison, Johnathan Graham, Rebecca Kelly,
	and Brad Anderson
NAYES:	None
Motion carried	15-0

- 15. Motion to close the Executive Session and return to the Regular Session.
 MOTION: James Harrison
 SECOND: Nicky Gwinnett
 AYES: Nicky Gwinnett, James Harrison, Johnathan Graham, Rebecca Kelly, and Brad Anderson
 NAYES: None
 Motion carried 5-0
- 16.
 Consideration of a Motion to adjourn

 MOTION:
 Johnathan Graham

 SECOND:
 James Harrison

 AYES:
 Nicky Gwinnett, James Harrison, Johnathan Graham, Rebecca Kelly, and Brad Anderson

 NAYES:
 None

Motion carried 5-0

Approved this <u>H</u> day of <u>May</u> <u>A</u>

Joe A. Grooms, III, Mayor

Lori Phillips, City Clerk

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