

**CITY COUNCIL MEETING
AUGUST 19, 2021 - 7:00 PM
104 CHURCH STREET
BROOKLET COUNCIL CHAMBERS**

PROPOSED AGENDA

1. Call to order and welcome – Mayor Grooms
 - A. Invocation
2. Pledge of Allegiance to the United States Flag – Mayor Grooms
3. Amend or approve Proposed Agenda
4. Amend or approve the minutes listed below:
 - A. City Council meeting of July 15, 2021
 - B. City Council Special Called meeting of July 15, 2021
5. Amend or approve the July Financial Reports
6. **Recognition of Guest:**
 - A. James Holloway – Police Services
7. **Committee Members Reports:**
 - A. Mayor Pro-Tem Nicky Gwinnett
 - B. Councilman Brad Anderson
 - C. Councilman Jim Stanoff
 - D. Councilman Bill Griffith
 - E. Councilman Greg Schlierf
8. **Chief of Police Report:**

A. Chief Gary Roberts

9. Building Inspector/Code Enforcement Report:

A. Bobby Hoch

10. Old Business:

- A. Discussion and consideration of a motion to amend the FY2021 Budget.
- B. Discussion and consideration of a motion to approve the list of surplus items from all departments for auction on Govdeals.
- C. Discussion and consideration of a motion to approve the purchase of a generator for well #2.
- D. Discussion and consideration of a motion to approve a quote to move the fence at Public Works.
- E. Discussion and consideration of a motion to approve a quote for the landscaping/maintenance of City Hall.
- D. Discussion and consideration of a motion to approve a resolution for the recommendation from Parker Engineering for the Warnock Street repairs project to be awarded to Ellis Wood Contracting, Inc., in an amount equal to the base bid amount \$49,906.00.

11. New Business:

- A. First reading of a proposed ordinance to amend the code of ordinances of the City of Brooklet to authorize package sales by retailers of malt beverages and wine on Sundays between the hours of 12:30 p. m. and 11:30 p. m. if such Sunday sales of both malt beverages and wine are approved by referendum.
- B. Discussion and consideration of a motion to approve a resolution of the Mayor and Council of the City of Brooklet to call for referendum that the governing authority of the City of Brooklet hereby calls for a referendum election for the purpose of determining whether or not package sales by retailers of malt beverages and wine on Sundays between the hours of 12:30 P. M. and 11:30 P. M. is approved or disapproved by the voters, and that said election shall be held in accordance with O.C. G. A. § 21-2-540 on November 2, 2021.
- C. Discussion and consideration of a motion to approve a resolution of the Mayor and Council of the City of Brooklet to call for Special Election regarding whether or not to authorize the issuances of licenses to sell distilled spirits by the drink for consumption only on the premises where sold.
- D. Discussion about placing NO PARKING signs on West Lane Street.
- E. Discussion and consideration of a motion to appoint Lori Phillips as the Absentee Ballot Clerk for the Municipal Election.

12. Motion to move to Executive Session to discuss “personnel matters”:

13. Motion to return to General Session:

14. Motion to adjourn: