

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

L.W. (Nicky) Gwinnett, Jr. Mayor Hubert Keith Roughton, Mayor Pro-Tem Bradley Anderson, Councilman Rebecca Kelly, Councilwoman James Harrison, Councilman Sheila Wentz, Councilwoman Carter Crawford, City Manager Lori Phillips, City Clerk Melissa Pevey, Assistant Clerk Ben Perkins, City Attorney

Work Session February 13, 2025 6:30 PM Minutes

1. Call to order and welcome - Mayor Gwinnett

- Invocation
- Pledge of Allegiance

2. Consideration of a Motion to Approve the Agenda

Motion to Approve

 MOTION:
 Brad Anderson

 SECOND:
 Rebecca Kelly

 AYES:
 Rebecca Kelly, Sheila Wentz, Brad Anderson, James Harrison, and Keith Roughton.

 NAYES:
 None

 The motion carried 5-0

3. Work Session Discussion Items:

- **3.1.** Review of 2024 recommended contribution to the Defined Benefit Pension Plan for \$3,376,533,566.65, of which the City's equity was \$494,463.37
- 3.2. Utility Management Services, Inc. Utility Billing Audit Analysis
- 3.3. Survey for the Annual Salary of Municipal Court Officials for Monthly Court
- 3.4. Court Solicitor Proposal, Robbie Mock \$500.00 per court
- 3.5. Review of a Proposed Ordinance for Outdoor Burning
- 3.6. Work Session Discussion
- 3.7. Proposed Personnel Policy
- 3.8. Planning & Zoning Interview Results
- **3.9.** Southern Disaster Recovery, LLC, has a Contract for storm cleanup with whole tree grinders and crews for \$61,305.00

- **3.10.** 3-inch force main tap-ins during construction
- 3.11. Georgia Technologies Proposal# 6475 for \$16,000.00 for updating the City Hall Council/Courtroom Audio/Video System
- 3.12. Southeast Bulloch High School Work-Based Learning Employer/Mentor Program
- 3.13. Review Invoice# 943776 from Smith Welch Webb & White for Legal Services for \$ 6,104.20.
- 4. **Consideration of a Motion to Adjourn** Motion to Approve **MOTION:** Brad Anderson SECOND: Rebecca Kelly Rebecca Kelly, Sheila Wentz, Brad Anderson, James Harrison, and AYES: Keith Roughton. NAYES: None The motion carried 5-0 MINIMUM OF

iay of March, 2025 Approved th

L.W. (Nicky) Gwinnett, Jr., Mayor

Lori Phillips, City Clerk

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