

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

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

July 30, 2024 City Council Called Meeting <u>6:30 Pm</u> <u>Minutes</u>

- Call to order and welcome Mayor L.W. (Nicky) Gwinnett, Jr.
 a. Invocation Mayor Gwinnett
- 2. Pledge of Allegiance to the United States Flag Councilman Anderson
- 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 Motion carried 5-0
- 4. Discussion Item(s):
 - a. SPLOST (Special Purpose Local Option Sales Tax)

Present disbursements from the state suggest revenue generation of \$120 - \$140 million. \$130 million seems like a safe planning estimate. Excess funds can be collected. IGA and Resolution need to be finished in December to send to the Board of Elections.

5. Discussion and Consideration of a Motion to Approve the Service Agreement for Interim City Manager.

Motion to Approve

MOTION:	Rebecca Kelly
SECOND:	Brad Anderson
AYES:	Rebecca Kelly, Sheila Wentz, Brad Anderson, James Harrison, and Keith Roughton.
NAYES:	None
Motion carried 5-0	

6. Discussion and Consideration of a Motion to Approve the Brooklet Community Development Association's (BCDA) request to use the Festival Grounds & the Randy Newman Community Center for the 2024 Brooklet Peanut Festival; The COB has agreed to waive the \$1,500.00 Sponsorship Fee for the use of the Randy Newman Community on September 21, 2024.

Motion to Approve

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MOTION:	Brad Anderson
SECOND:	James Harrison
AYES:	Rebecca Kelly, Sheila Wentz, Brad Anderson, James Harrison, and
	Keith Roughton.
NAYES:	None
Motion carried 5-0	

- Discussion concerning temporary relief for El Maguey Mexican Restaurant. Seleste Carmona – Emergency Sewer Line 4 to 5 times a week at \$500.00 per pump. Ask Wesley to put something together for the August work session.
- B. Discussion and Consideration of a Motion to Approve the Estimate from MS Tire Company LLC for purchasing (4) tires for the Hydro Dig for \$2,321.00. Motion to Approve MOTION: Brad Anderson SECOND: James Harrison AYES: Rebecca Kelly, Sheila Wentz, Brad Anderson, James Harrison, and Keith Roughton. NAYES: None Motion carried 5-0
- 9. Consideration of a Motion to Adjourn

Motion to ApproveMOTION:James HarrisonSECOND:Brad AndersonAYES:Rebecca Kelly, Sheila Wentz, Brad Anderson, James Harrison, and
Keith Roughton.NAYES:None

Motion carried 5-0

Approved this 31 day of November, 227 Lori Rhillips, City Cler L.W. (Nicky) Gwinnett, Jr., Mayor