

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

<u>JUNE 24, 2024</u> <u>CALLED MEETING</u> <u>4:00 PM</u> <u>AGENDA</u>

The Brooklet City Council held a called meeting at 4 pm on Monday June 24, 2024. Mayor Nicky Gwinnett was not in attendance, nor was Councilman James Harrison. Mayor Pro-Tem Rebecca Kelly began the meeting at 4:15 pm with a prayer and Councilwoman Sheila Wentz led the pledge of allegiance.

- 1. Call to order and welcome Mayor Pro-Tem Kelly Invocation – Mayor Pro-Tem Kelly
- 2. Pledge of Allegiance Councilwoman Wentz
- Consideration of a motion to Approve the Agenda

 Motion to Approve
 Motion:
 Brad Anderson
 Second:
 Keith Roughton
 Ayes:
 Sheila Wentz, Brad Anderson, and Keith Roughton
 Nayes:
 None
 Motion carried 3-0
- Discussion and Consideration of a Motion to approve the invoice from FSH Tree Services for \$6,500.00 to remove the trees for the water line extension on Highway 80 East.
 Motion to Approve Motion: Keith Roughton
 Second: Brad Anderson
 Ayes: Sheila Wentz, Brad Anderson, and Keith Roughton
 Nayes: None
 Motion carried 3-0

4. Consideration of a Motion to close the Called Meeting to go into an Executive Session to discuss "Personnel Matters" in accordance with O.C.G.A 50-14-3(b) Motion to Approve

Motion:Brad AndersonSecond:Keith RoughtonAyes:Sheila Wentz, Brad Anderson, and Keith RoughtonNayes:NoneMotion carried 3-0

5. Consideration of a Motion to come out of the Executive Session and return to the Called Meeting.

Motion to Approve

Motion:Keith RoughtonSecond:Sheila WentxAyes:Sheila Wentz, Brad Anderson, and Keith RoughtonNayes:NoneMotion carried 3-0

Upon returning to the called meeting after approximately one hour of discussion, the council took no action and declined to make comment about the matters of the executive session.

6. Motion to Adjourn

	Motion:	Keith Roughton
	Second:	Brad Anderson
	Ayes:	Sheila Wentz, Brad Anderson, and Keith Roughton
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	Motion carried 3-0	

CIT, CIT, MILLING C day of December Approved this

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

Lori Phillips, City Cle

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