



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

Greg Schlierf, Councilman

Jim Stanoff, Councilman

William Griffith, Councilman

City Attorney

Hugh Hunter

City Clerk

Lori Phillips

CITY COUNCIL
MINUTES
OCTOBER 15, 2020
7:00 PM

1. Call Meeting to Order: Mayor Joe Grooms, III

PRESENT: Nicky Gwinnett, Brad Anderson, Greg Schlierf, Jim Stanoff, Bill Griffith, Attorney Hugh Hunter, and Lori Phillips presided.

2. Invocation: Mayor Joe Grooms, III

3. Pledge of Allegiance: Mayor Joe Grooms, III

4. RECOGNITION OF GUEST

- a. Brooklet Troop 3004** – Amelia Cantrell and Breanna Blich are both 12 years old and will be representing Brooklet Troop 3004. They would like to ask the Mayor and Council for approval to do a Service Project for 2021. Councilman Griffith suggested that they can repaint and re-landscape the two city limit signs coming into and going out of the city and also, they can clean out the water fountain downtown. Councilman Griffith will work with the troop and help in any way with the project.

5. APPROVAL OF MEETING AGENDA

Motion made to approve the agenda as presented

MOTION: Greg Schlierf

SECOND: Nicky Gwinnett

AYES: Brad Anderson, Greg Schlierf, Nicky Gwinnett, Jim Stanoff, Bill Griffith

NAYES: None

Motion carried 5-0

6. APPROVAL OF MINUTES

a. Special Called Meeting Minutes from September 3, 2020

b. Work Session & Called Meeting Minutes from September 10, 2020

- c. **Called Meeting Minutes from September 16, 2020**
- d. **City Council Meeting Minutes from September 17, 2020**

Motion made to approve the minutes as presented

MOTION: Nicky Gwinnett

SECOND: Bill Griffith

AYES: Greg Schlierf, Brad Anderson, Nicky Gwinnett, Jim Stanoff, Bill Griffith

NAYES: None

Motion carried 5-0

7. CONSENT AGENDA

- a. **ACTION ITEM:** Consideration to Approve the quote for the Waste Management Software, Trash Flow.

Motion made to approve the quote as presented for a one-time cost of \$1,695.00 for one user, the monthly fee for live routing for a minimum of three months at \$50.00 a month, plus the route optimization software for a minimum of three months at \$40.00 a month.

MOTION: Greg Schlierf

SECOND: Nicky Gwinnett

AYES: Greg Schlierf, Brad Anderson, Nicky Gwinnett, Jim Stanoff, Bill Griffith

NAYES: None

Motion carried 5-0

- b. **ACTION ITEM:** Consideration to Approve the quote for \$24,087.00 from Altamaha Building Systems, Inc. for various projects at the city shop.

Motion made to approve the quote as presented

MOTION: Nicky Gwinnett

SECOND: Jim Stanoff

AYES: Greg Schlierf, Brad Anderson, Nicky Gwinnett, Jim Stanoff, Bill Griffith

NAYES: None

Motion carried 5-0

- c. **ACTION ITEM:** Consideration to Approve the list of equipment presented to Council and to proceed with the GovDeals Online Surplus Auction.

Motion made to approve the list as presented and to add all serial numbers

MOTION: Bill Griffith

SECOND: Nicky Gwinnett

AYES: Greg Schlierf, Brad Anderson, Nicky Gwinnett, Jim Stanoff, Bill Griffith

NAYES: None

Motion carried 5-0

- d. **ACTION ITEM:** Consideration to Approve the quote from Consolidated Pipe & Supply Company, Inc in the amount of \$3,336.00 for twenty-four (24)

Elinx Register Sensus Housing w/Nicor Touchpad.

Motion made to approve the quote as presented and to be paid from the Water Capital Fund.

MOTION: Greg Schlierf

SECOND: Nicky Gwinnett

AYES: Greg Schlierf, Brad Anderson, Nicky Gwinnett, Jim Stanoff, Bill Griffith

NAYES: None

Motion carried 5-0

- e. ACTION ITEM:** Consideration to Approve a resolution for amended balanced budget for FY2020.

Motion made to approve the resolution as presented

MOTION: Brad Anderson

SECOND: Nicky Gwinnett

AYES: Greg Schlierf, Brad Anderson, Nicky Gwinnett, Jim Stanoff, Bill Griffith

NAYES: None

Motion carried 5-0

- f. ACTION ITEM:** Consideration to Approve a resolution to authorize a temporary loan in anticipation of revenues.

Motion made to approve the resolution as presented

MOTION: Brad Anderson

SECOND: Nicky Gwinnett

AYES: Greg Schlierf, Brad Anderson, Nicky Gwinnett, Jim Stanoff, Bill Griffith

NAYES: None

Motion carried 5-0

8. APPROVAL OF THE SEPTEMBER FINANCIAL REPORTS

Motion made to approve the financial reports as presented

MOTION: Brad Anderson

SECOND: Nicky Gwinnett

AYES: Greg Schlierf, Brad Anderson, Nicky Gwinnett, Jim Stanoff, Bill Griffith

NAYES: None

Motion carried 5-0

9. REPORTS FROM COMMITTEE MEMBERS

a. Mayor Pro-Tem Gwinnett

- The sanitation truck has been delivered.
- The Hydrodig is working and the guys have been using it.
- Wesley Parker will be preparing a proposed layout for the North Cromley Road Project.

b. Councilman Anderson

- No reports
- c. **Councilman Stanoff**
 - Continue helping with the surplus sale.
 - Finishing up placing the blue reflectors on the roadway to mark fire hydrants.
- d. **Councilman Griffith**
 - No Reports
- e. **Councilman Schlierf**
 - No Reports

10. REPORT FROM BUILDING INSPECTOR/CITY MARSHALL

- 10.1.** Bobbie Hoch
- Completed 12 inspections
 - Issued 4 building permits
 - Mailed out 3 code enforcement letters

11. OLD BUSINESS

- a. **American Tank Maintenance Update** – The water tank has been cleaned out inside and out and has also been repainted.

12. NEW BUSINESS

- a. No new business

13. MOTION TO ADJOURN

Motion made to approve the financial reports as presented

MOTION: Jim Stanoff

SECOND: Bill Griffith

AYES: Greg Schlierf, Brad Anderson, Nicky Gwinnett, Jim Stanoff, Bill Griffith

NAYES: None

Motion carried 5-0