

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

PUBLIC PLANNING SESSION

<u>&</u> CITY COUNCIL MINUTES SEPTEMBER 17, 2020 6:00 PM

1. CALL TO ORDER: Mayor Pro-Tem Gwinnett

PRESENT: Brad Anderson, Lori Phillips, Attorney Hugh

Hunter, Nicky Gwinnett, Jim Stanoff, Bill Griffith presided.

ABSENT: Mayor Grooms and Councilman Greg Schlierf

2. INVOCATION: Led by Mayor Pro-Tem Gwinnett

3. PLEDGE OF ALLIGANCE: Led by Mayor Pro-Tem Gwinnett

4. Mayor and members of Brooklet City Council invited the public to participate in a project description followed by a question & answer session for the street and right-of-way plans on North Cromley road.

Residents from North Cromley road attended the session with questions about street lighting and safety concerns.

5. RECOGNITION OF GUEST

5.1. Wesley Parker – Parker Engineering

Mr. Parker is the City Engineer and was present to present the proposed project for North Cromley Road. He started out by saying that the reason for this project is due to a drainage issue, the road being too narrow, and, the amount of school traffic that goes to and from the elementary school. The proposal is to ask for five (5) to six (6) feet for the sidewalk and the section of grass to create a separation between pedestrians and traffic, and a fifteen (15) foot easement for the drainage inlets. to

run on the right side of North Cromley from Highway 80 to Lane Street. After listening to the resident's concerns, Mr. Parker will take their opinions into consideration and plan on moving forward. Before the work begins, we will have another session to update the residents.

6. APPROVAL OF MEETING AGENDA

Motion made to approve the agenda as presented

MOTION: Bill Griffith SECOND: Nicky Gwinnett

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

NAYES: None Motion carried 4-0

7. APPROVAL OF MINUTES

7.1. Called Meeting/Work Session Minutes from August 13, 2020

7.2. City Council Meeting from August 20, 2020

7.3. Special Called Minutes from August 31, 2020

Motion made to approve the minutes as presented

MOTION: Jim Stanoff SECOND: Brad Anderson

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

NAYES: None Motion carried 4-0

8. CONSENT AGENDA

8.1. ACTION ITEM: Consideration to Approve the transfer of Lori Phillips from Interim City Clerk to City Clerk effective Friday, September 18, 2020.

Motion made to approve the transfer of Lori Phillips as presented

MOTION: Jim Stanoff SECOND: Brad Anderson

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

NAYES: None Motion carried 4-0

8.2. ACTION ITEM: Consideration to Approve the proposed Exclusive Agreement for the Collection and Disposal of Municipal Solid Waste between the City of Brooklet and AllGreen Services, LLC for the collection and disposal of the Municipality's residential waste by AllGreen Services.

Motion made to approve the proposed Exclusive Agreement for the Collection and Disposal of Municipal Solid Waste between the City of Brooklet and AllGreen Services, LLC and to authorize the Mayor to assign the assignment.

MOTION: Brad Anderson SECOND: Jim Stanoff

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

NAYES: None

9. APPROVAL OF THE AUGUST FINANCIAL REPORTS

Motion made to approve the August Financial Reports as presented

MOTION: Jim Stanoff SECOND: Bill Griffith

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

NAYES: None Motion carried 4-0

10.REPORTS FROM COMMITTEE MEMBERS

10.1. Mayor Pro-Tem Gwinnett – reported that the new garbage carts will be delivered 10/01/2020.

- **10.2. Councilman Anderson** Property Tax bills will be going out at the end of October after the adoption of a roll back rate scheduled for the October work session meeting.
- **10.3. Councilman Stanoff** We received the safety grant in the amount of \$5,634.57.
- **10.4. Councilman Griffith** All PD vehicles are up and running.
- **10.5. Councilman Schlierf** Absent

11.OLD BUSINESS

11.1. The sur-plus equipment is still being gathered and we are close to advertising in order to have a sur-plus sale.

12.NEW BUSINESS

12.1. Discussion and consideration of a motion to approve a quote in the amount of \$4,631.48 from SERVPRO of STATESBORO for the purpose of sanitizing all Brooklet City facilities.

Motion made to approve the quote from ServePro and to be paid from the Cares Fund.

MOTION: Jim Stanoff SECOND: Bill Griffith

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

NAYES: None Motion carried 4-0

13. MOTION TO ADJOURN

Motion made to adjourn MOTION: Jim Stanoff SECOND: Bill Griffith

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

NAYES: None Motion carried 4-0

Joe A. Grooms III, Mayor
The foregoing minutes are true and correct and approved by me on this day of, 2020.
Attest:
Lori Phillips, Interim City Clerk

PUBLIC PARTICIPATION ON AGENDA ITEMS

THESE COMMENTS SHOULD BE LIMITED TO THE SUBJECT THAT IS BEING DEBABTED. MEMBERS OF THE PUBLIC MAY SPEAK FOR FIVE MINUTES AND MAY SPEAK ONLY ONCE. ANYONE WISHING TO SPEAK AT ANY MEETING MUST BE RECOGNIZED BY THE MAYOR BEFORE ADDRESSING THE BOARD.