

Brookland City Council Minutes

July 11, 2022

The meeting was called to order at 7:00 PM by Mayor Jones.

Roll Call: Council present: Jason Cooper, Martin Crain, Wilson Shipman, Mike Bishop, Pamela McGee, David Gambill, Mayor Kenneth Jones, Attorney Kevin Orr, and City Clerk Billy Dacus.

Mike Bishop made a motion to approve June 13, 2022, Brookland City Council minutes as written. The motion was seconded by David Gambill. Mayor Jones said motion and second and then opened the motion to the council for discussion. Being no discussion, Mayor Jones called for a vote. Mayor Jones announced the motion to accept the minutes passed 6 Yays to 0 Nays.

New Business

Brookland Parks Committee Update:

David Loggins updated the council on the Brookland Parks Committee. He said the plans are about 90 to 95 percent finished. Once the drawings are finalized and get approved, the bidding process can begin. David announced that there would be a Brookland Parks Committee meeting Monday night on July 18 @ 6pm at City Hall.

Vector Disease Control - Jim Stark:

Jim discussed the monthly report with the council. He said an aerial spray flyover was being planned for this month and the truck would be doing its nightly spraying as well. Jim also wanted the council to be aware that Oak Meadow Circle was getting sprayed. There had been some complaints that this area was being missed by the nightly truck spraying, but the GPS tracking map clearly shows the street has been getting their service in the monthly report.

Amend rezone ordinance 2022-12 to 2022-13:

Mayor Jones said that the wrong Ordinance number was used last month, and it needed to be revised from 2022-12 to 2022-13. Mike Bishop made a motion to amend Ordinance 2022-12 to 2022-13. The motion was seconded by Jason Cooper. Mayor Jones said motion and second and then opened the motion to the council for discussion. Being no discussion, Mayor Jones called for a vote. Mayor Jones announced the motion passed 6 Yays to 0 Nays.

Old Business

Previous Month's Financials:

Mayor Jones reviewed June's Financial Checking Account Reports. The following are 6-30-2022 ending balances for the main operating checking accounts:

1. General Fund ending balance was \$1,029,512.95
2. Street Fund ending balance was \$429,081.38
3. Utility Fund ending balance was \$423,001.21

Mayor Jones asked the council if he could transfer \$75,000 to \$100,000 dollars from the General Fund to the Street Fund, if the need arises. Due to the overlay projects going on, the Street Fund would be very depleted if all the invoices come in at the same time. David Gambill made a

motion for the city to transfer 100 thousand dollars from the General Fund to the Street Fund. The motion was seconded by Jason Cooper. Mayor Jones said motion and second and then opened the motion to the council for discussion. Being no discussion, Mayor Jones called for a vote. Mayor Jones announced the motion passed 6 Yays to 0 Nays.

Update on dirt removal:

Mayor Jones updated the council on the dirt removal by Terry Grimes from the new Sports Complex. He said all the dirt from the mounds has been removed. In doing so, Mr. Grimes saved the city parks over \$35,000 of money.

Mayor Jones asked if there is anything from the council?

There was none.

Mayor Jones asked if there is anything from the floor?

David Loggins asked if the city's website could list the council members and if they could add the Brookland Parks Committee information to the site as well. Mayor Jones said he would investigate it.

Wilson Shipman made a motion to adjourn. It was seconded by Martin Crain. Mayor Jones stated motion and second, then called for a vote. Mayor Jones announced the motion to adjourn passed 6 Yays to 0 Nays. The meeting was adjourned at 7:17 pm by Mayor Jones.

Kenneth Jones, Mayor

Billy Dacus, City Clerk/Treasurer