

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 AGENDA NOVEMBER 19, 2020 7:00 PM

- 1. CALL TO ORDER
- 2. INVOCATION
- 3. PLEDGE OF ALLIGANCE
- 4. RECOGNITION OF GUEST
 - **4.1. Brooklet Troop 3004** Jayne Cantrell representing Brooklet Troop 3004. They would like to ask the Mayor and Council for approval to use a City facility to hold their Girl Scout meetings.
- 5. APPROVAL OF MEETING AGENDA
- 6. APPROVAL OF MINUTES
 - 6.1. Work Session & Called Meeting Minutes from October 8, 2020
 - **6.2.** City Council Meeting Minutes from October 15, 2020
 - **6.3.** Special Called Meeting Minutes from October 29, 2020
- 7. CONSENT AGENDA
 - **7.1. ACTION ITEM:** Consideration to Approve the quote for a Dell Laptop for Administration use in the amount of \$1,220.00 from Georgia Technologies.
 - **7.2. ACTION ITEM:** Consideration to Approve the quote for a Dell Power Edge Server in the amount of \$1,995.00 from Georgia Technologies.
 - **7.3. ACTION ITEM:** Consideration to Approve the proposal from American Tank Maintenance for the new Yellow Jacket logo to go on the water tank in the amount of \$10,450.00.

7.4. ACTION ITEM: Consideration to Approve the recommendation from Mayor Pro-Tem Gwinnett to hire Jimmy Baker as the candidate to fill the sanitation driver position. We would be contracting with him for total financial compensation of \$17,800. Mr. Baker is interested in the health insurance and that would be included in the contract as part of his compensation package. Mayor Pro-Tem Gwinnett also recommends that he start immediately to begin working on the sanitation route, service delivery, and other areas to ensure the new sanitation program is ready for January 1.

8. APPROVAL OF THE OCTOBER FINANCIAL REPORTS

9. REPORTS FROM COMMITTEE MEMBERS

- **9.1.** Mayor Pro-Tem Gwinnett
- **9.2.** Councilman Anderson
- **9.3.** Councilman Stanoff
- **9.4.** Councilman Griffith
- **9.5.** Councilman Schlierf

10. REPORT FROM POLICE CHIEF

10.1. Gary M. Roberts

11. REPORT FROM BUILDING INSPECTOR/CITY MARSHALL

11.1. Bobbie Hoch

12.OLD BUSINESS

- **12.1.** Discussion and possible motion for the Annual Christmas Party.
- **12.2.** Discussion and possible motion to put a reserve on all the items approved in order to advertise for the online surplus auction for Govdeals.com.
- **12.3.** Discussion and possible motion for the donation of the truck to the City from Charles Walker.

13.NEW BUSINESS

- **13.1.** Discussion and possible motion to add a deposit fee for garbage carts for new accounts.
- **13.2.** Discussion and possible motion to paint all the road lines in the City of Brooklet.
- 14. Consideration of a Motion to enter into an Executive Session to discuss Personnel Matters" in accordance with O.C.G.A. 50-14-3(b)
- 15. Consideration of a Motion to exit out of Executive Session and return back to the Regular Meeting for any Discussion or Motions to be made.

16. MOTION TO ADJOURN