

**Brookland City Council Minutes**  
**October 12, 2020**

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, Lacey Elder, David Gambill, Mayor Kenneth Jones, and City Clerk Billy Dacus. Absent: Attorney Kevin Orr.

Mike Bishop made a motion to approve September 14, 2020 Brookland City Council minutes as written. The motion was seconded by Lacey Elder. Mayor Jones stated 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 city council minutes from September 14, 2020 passed 6 Yays to 0 Nays.

**New Business**

**Resolution 2020-13 to approve the petition annexation of Gatlin Crossing @ Whispering Hills property:**

Mayor Jones read Resolution 2020-13 in its entirety. This is a resolution accepting Gatlin Crossing @ Whispering Hills via petition annexation. Mike Bishop made a motion to accept Resolution 2020-13 as read. Jason Cooper seconded the motion. Mayor Jones stated motion and second, then opened the motion to the council for discussion. The Mike Bishop asked about the acreage, the Mayor said there was 32.8 acres. Martin Crain asked if there were any building there, the Mayor said just roads now. After no further discussion, Mayor Jones called for a vote. Mayor Jones announced the motion to accept Resolution 2020-13 passed by a vote of 6 Yays to 0 Nays.

**Old Business**

There was no old business to discuss.

**Previous Month's Financials:**

Mayor Jones reviewed both September's Financial Checking Account Reports. The following are 9-30-2020 ending balances for the main operating checking accounts:

1. General Fund ending balance was \$212,350.78
2. Street Fund ending balance was \$252,995.04
3. Utility Fund ending balance was \$351,176.20

**Mayor's Notes:**

**Discuss Bluebag Recycle Program:**

Mayor Jones asked the council to review the information that he gave them about the Blue Bag Program and be ready to discuss it at next month's meeting. He said he was looking for ways to off-set the cost of running the program.

**Discuss Park land purchase options:** Mayor Jones said he has a company coming to next month's meeting to help show ways of financing land for the parks if applicable.

**Inform council about FEMA DR-4544-CAT A - Debris Removal reimbursement:** Mayor Jones informed the council that the city is to receive \$16,965.34 from FEMA due to the storm damage clean-up in March from tornado.

**Mayor Jones ask if there is anything from the council?**

Jason Cooper asked if there would be a road shoulder on Eason once they finished the re-paving the street. Mayor Jones that there would be, and the asphalt is about three inches deep. Martin Crain asked about a break-in that the BPD were called to inside the city during the week and asked if there needed to be more patrols in the area. Mayor Jones said this incident was still an ongoing investigation. he thought it was an isolated incident and extra patrolling in area should be adequate.

**Mayor Jones ask if there is anything from the floor?**

There was none.

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 7:29pm by Mayor Jones.

Kenneth Jones, Mayor

Billy Dacus, City Clerk/Treasurer