

MINUTES OF BROOKFIELD CITY COUNCIL
February 23, 2021
5:30 PM – City Hall

I. Call to Order

The members of the Brookfield City Council met February 23, 2021. The meeting was called to order by Mayor Lonnie Trentham at 5:30 p.m. at City Hall.

II. Pledge of Allegiance

III. Roll Call

Council members present: Lonnie Trentham, Sarah Wessing, Katherine Ballard via zoom, Paul Barger. Absent: Paul Frey. Also present: Dana Tarpening, City Manager, Joel Dixon, Chief of Police, Donna Barger, City Clerk and Adam Warren, City Attorney.

IV. Approval of Minutes

With the correction of the roll call a motion was made by Wessing seconded by Barger to approve the minutes from January 26. Motion carried 4-0.

V. Monthly Financial Report

Motion made by Barger and seconded by Wessing to approve the December and January financials. Motion carried 4-0.

VI. Boards & Commissions

A. Park Board

With consensus of Council, Mayor Trentham appointed Mark Davis to the Park Board.

VII. Old Business

None

VIII. New Business

A. Presentation by Joey McLiney with McLiney and Co.

McLiney informed Council of upcoming potential savings in July from 2016 Certificates of Participation from the aquatic center.

He also presented Council with an agreement between himself, representing McLiney and Co., and the City as the City's Municipal Advisor as regulated by the SEC. Motion made by Barger and seconded by Wessing to accept the agreement. Motion carried 4-0.

B. Review and acceptance of city property bids

The City received bids for 13 city owned properties. A motion to approve bids as submitted granting a deed once any structures are removed was made by Barger and seconded by Wessing. Motion carried 4-0.

VIII. Comments from Citizens

None

IX. Miscellaneous matters from the City Manager

Tarpening reminded Council of the \$50,000 demolition budget. The City received an estimate to demolish two structures on two separate lots. This demolition is estimated to consume the budgeted amount.

X. Miscellaneous matters from the City Council

Wessing requested a location be determined to dispose of chemicals, paint cans, etc.

Trentham inquired about the change of ownership of the trash service and possible return of the recycling services.

XI. Adjournment

Motion to adjourn the meeting into closed session pursuant to Section 610.021 (2) real estate was made by Barger and seconded by Wessing.

Barger - Aye
Wessing - Aye
Trentham - Aye
Ballard - Aye

Motion to close the meeting was made by Wessing and seconded by Barger. Motion carried 4-0 and the meeting adjourned at 6:12 pm.