

BROOKFIELD CITY COUNCIL MEETING
February 26, 2024
5:30 PM, CITY HALL

I. Call to Order

The members of the Brookfield City Council met February 26, 2024. 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, Richard Techau, Sarah Wessing, Paul Frey, and Jack Forbes. Also present: Dana Tarpenting, City Manager, Donna Barger, City Clerk and Police Chief, Joel Dixon. Absent: City Attorney, Adam Warren.

IV. Approval of Minutes

A motion made by Techau seconded by Wessing to approve the January 23 and February 5 minutes. Motion carried 5-0.

V. Monthly Financial Report

A motion was made by Wessing and seconded by Forbes to table the November-January financials due to revisions being made. Motion carried 5-0

VI. Old Business

None

VII. New Business

A. Consideration of two requests from Planning and Zoning Board

The Board requested approval for replotting 1 lot into 2 located at 103 Halliburton and replotting 2 lots into 1 at 1301 Crest Road. A motion was made by Techau and seconded by Frey to approve the request. Motion carried 5-0.

B. Consideration of an ordinance for a land lease agreement between Evolution Technology, LLC and the City of Brookfield.

A motion was made by Frey, seconded by Forbes to read Bill #24.03 for the first time by title only, motion carried 5-0. Bill was read.

A motion was made by Techau, seconded by Forbes to read Bill #24.03 for the

second time by title only, motion carried 5-0. Bill was read.

A motion to pass Bill #24.03, to be known as Ord. #24.03, was made by Forbes, seconded by Wessing, and carried 5-0.

VIII. Miscellaneous matters from Citizens

None

IX. Miscellaneous matters from the City Manager

Tarpening provided Council a letter of concern from a resident regarding an abandoned party.

Tarpening requested approval of the sale of a lot at 422 W. Clayton to Bryant McCracken. The lot had been a part of the tax sale that was not purchased. Frey made a motion to accept McCracken's \$300 offer for the purchase of the lot. Forbes seconded and motion passed.

A. Miscellaneous matters from the City Council

The flag at Twin Parks needs replaced.

A work session is needed to review the Fire Code book

Pot holes where water breaks have been need repaired.

B. Adjournment

Motion to adjourn the meeting was made by Frey and seconded by Wessing. Motion carried. Meeting adjourned at 5:45 pm.

Copies of all proposed ordinances and resolutions are available for public inspection prior to the council meeting at the office of the City Clerk in the Municipal Building.