

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, and absent was 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 approve the November-January financial reports. Motion carried 5-0

VI. Old Business

None

VII. New Business

A. Consideration of two requests from Planning and Zoning Board

The Planning and Zoning Board requested approval to replot 1 lot into 2 at the corner of Halliburton and North State Street. The Board also requested approval of to+ replot 2 lots into 1 at 1301 Crest Road.

A motion was made by Techau and seconded by Frey to approve the Board's 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.

C. Comments from Citizens

None

D. Miscellaneous matters from the City Manager

Tarpening provided a letter to Council regarding a resident's concern of her neighborhood on Lomax Street.

Tarpening requested Council consideration to sell 422 W. Clayton Street to Bryant McCracken. It is property that did not sell at the tax sale. A motion was made by Frey and seconded by Forbes to accept McCracken's \$300 offer. Motion carried 5-0.

Council will need to determine a time to review and update the Fire Code Book.

E. Miscellaneous matters from the City Council

Forbes requested the flag at Twin Parks be replaced.

F. Adjournment

Motion to adjourn the meeting was made by Frey and seconded by Wessing. Motion carried 5-0. 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.