## BROOKLAND CITY COUNCIL SPECIAL MEETING MINUTES OCTOBER 16, 2023

Mayor Jones Calls meeting to order at 7:00 pm.

Roll Call: Candy Bishop: Here, Pam McGee: Here, David Gambill: Absent, Jason Cooper: Here, David Loggins: Here, Wilson Shipman: Absent. Mayor Jones: Here, City Attorney Kevin Orr: Absent, Clerk/Treasurer Julie Thomas: Absent.

Mayor Jones stated the first item of business is to approve pay for the council members that missed the regularly scheduled Brookland City Council meeting on October 9, 2023. Jason Cooper missed the regular meeting because he was in the field getting his crop out, Wilson Shipman missed because of his knees and had been to see doctor. Mayor Jones stated that they would need to vote on the two absences separately because Jason Cooper would have to abstain from the motion involving him. Motion made by David Loggins seconded by Pam McGee to pay Jason Cooper for missing the October 9, 2023, Regular Scheduled Brookland Council Meeting because of his work. There were 3 yeas votes, and Mayor Jones vote yes. Motion passed 4 for and 0 against, with Jason Cooper abstaining. Motion made by David Loggins seconded by Jason Cooper to pay Wilson Shipman for missing the October 9, 2023, Regular Scheduled Brookland Council Meeting because of Medical Issue. Mayor Jones announced motion and second, asked if there was any discussion. Mayor Jones announced that the Motion passed 4 for and 0 against.

Mayor Jones stated the next item on agenda is to discuss the West Matthews St. Extension to Highway 49. Mr. Buddy Couch, the owner of the property the street will go through, was present. Mayor Jones explained that the city had first approached Mr. Couch about the possibility of extending W. Matthews to HWY 49 and possibly purchasing some land to locate the new city hall/police department on. That did not work out, and new location was located for the municipal building project. A few months later Mr. Jimmy Gulley had been talking with Mr. Couch about extending W. Matthews to HWY 49 and purchasing a piece of property. Mr. Gulley approached Mayor Jones and requested a meeting. During the meeting Mr. Gulley said that he would build roadbed from South Oak Street to HWY 49 complete and ready to overlay. Mr. Couch would donate the land to the city for the street. They were asking the city to finish street with overlay of asphalt. When completed it would be a city street, and the city would take care of the maintenance. Mayor Jones stated that since this meeting Mr. Gulley has pulled out of the process. Mr. Couch is still wanting to donate the land to the city to extend W. Matthews to HWY 49. Mr. Couch said he would clear the right of way. After lengthy discussion, it was agreed that the extension from S Oak to HWY 49 was needed. Drainage was still an issue because of the natural gas pipeline on Mr. Couch's field. Mr. Couch said we could drain the water south to

help construct the road in order for the project to proceed.	
Motion to Adjourn made by David Loggins Second by Jason Cooper. Mayor Jones announced motion to adjourn has passed 4 for to 0 against. Mayor jones an pm.	
	Kenneth D. Jones, Mayor
ATTEST:	
Julie Thomas, Clerk/Treasurer	

Stevens St. and west to HWY 49. It was agreed by council to continue to work toward options to