



TOWN OF BROOKSIDE Regular Town Board Meeting
June 11, 2024, 7:00 PM

Call to Order, Roll Call and Pledge: Mayor Arlin Bolkema opened the meeting at 7:00 P.M. The Pledge of Allegiance was said. Present: Board Members John Grooms, Jana Schutte, Dave Boden and Kim DiOrio; Mayor Arlin Bolkema; Town Clerk Shelby Mehring. 3 citizen attended.

Approval of Minutes, Agenda and LOEs: Trustee DiOrio made the motion to accept the minutes from May 13 meeting. Trustee Grooms Second the Motion. The Motion passed with five AYES. Trustee Schutte made the motion to accept the agenda. Trustee Grooms second the motion. The motion passed with five AYES. Trustee Schutte made the motion to accept the General fund LOE trustee DiOrio second the motion. The motion passed with five AYES. Trustee DiOrio made the motion to accept the Water fund LOE Trustee Boden second the motion. The motion passed with four AYES.

Citizen's request to speak:

1. Cotter Superfund site: Jeri Fry, Emily Tracy and Carol Dunn provided some hand outs about Cotter superfund site and educated the board about the history and the entities involved with the cotter superfund cleanup project. They also informed the board that Oklahoma State University students conducted research in wells in the area along with the water in spring creek. They asked if there were any volunteers in the town that would like to participate in the ground water study to contact them *email the clerk and she will provide you information.

Water Enterprise Report: All water bills are current

Community Center: Month of June: 2 rentals scheduled; one completed. There is a rental for June 15 that is pending payment, Clerk asked if there is a way to share a post on Facebook. Discussion was had about Brookside possibly having a Facebook Page. Clerk has permission to start a new one if we can't get access to the old one.

Volunteer Hours Recorded: John Grooms- 6 hours: Flushing Hydrants; Arlin Bolkema-13 hours: flushing hydrants, park maintenance, 2 water line locates, Jana Schutte- 2 Hours: street sign inventory, Kim DiOrio-2 Hours: street sign inventory



Meetings:

- Board workshop: Tuesday, June 25, 2024 @ 7:00 PM
 - **CANCELED** due to Mayor's absence
- Board Meeting: Tuesday, July 9, 2024 @ 7:00 PM

Old Business:

1. Mini Grant: street signs update- Trustees Schutte and DiOrio took responsibility for creating an inventory list of all the signs needed for Brookside and they are doing more research to find out the best place to order all the materials for the project. The board decided to use the square tubing posts for future signs.
2. UbMax Program update to Gworks- After discussion at the last meeting with the pricing from Gworks of \$2,670 annual investment to replace QuickBooks and our Billing system UbMax Trustee Schutte made the motion to approve the Gworks Project. Trustee Boden Seconded the motion. Motion passed with five AYES.

New Business:

1. Removing the Bocce Ball Pit and Replacing it with Horseshoes- The board Discussed the abandonment of the Bocce Ball pit and decided to change it to a horseshoe pit.
2. Equipment for Zoom Calls- The computer for the office is not equipped to conduct zoom calls, the board approved the purchase of a camera and microphone for zoom calls.
3. Switching trash service- The board approved switching service from Republic to Twin Enviro.
4. 4. Exterminator- The clerk has reached out to several exterminators in the area, and none has responded back. Mayor Bolkema made the decision to do a Bug Bomb with the hopes to solve the little fly issue in the town hall.
5. Useful Public Service program with Rocky Mountain Behavioral Health- Added by Trustee DiOrio- Useful Public Service program allows non-profits to participate in a program that has court mandated community service to sponsored entities. With the approval from CIRSA the board would like to move forward with the program with Trustee DiOrio as the chairman.

Adjournment: Trustee Schutte Motion to adjourn, 2nd by Trustee DiOrio, Motion passed with five AYES at 8:11 PM.

Respectfully submitted by, Shelby Mehring, Town Clerk