

**BROOKLAND CITY COUNCIL**  
**AGENDA**  
**January 9, 2017**

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*(Approve minutes of 12/12/16 meeting as presented)*  
*(Approve minutes of 12/30/16 special meeting as presented)*

**New Business** \*\*\*\*\*

- 1) *Fill vacant city council position Ward 1, Position 2*
- 2) *Discuss meeting rules and procedures*
- 3) *Ordinance 2017-01 - waive competitive bidding on construction at 407 Holman; advertise project*
- 4) *Brookland Fire Protection District Contract*
- 5) *Complaints regarding unfinished drive at 315 S Oak (Coggins)*
- 6) *Jail Bill Defrayment Ordinance-Mayor Jones to discuss*

**Old Business**\*\*\*\*\*

- 1) *WIP 2016-01 - well & tank-field project update from Jason MacDonald with Civil Engineering Associates*
- 2) *Update on drainage ditch in Hardwood Acres; between Cherry & Brookland Streets*
- 3) *Update on East School St. drainage improvements*
- 4) *Rental Property at 247 Brady Lane; Kevin Orr to bring rental contract for review*
- 5) *Shirley Street -contractor has not finished paving of street; discuss options*
- 6) *Previous Month's Financials*
- 7) *Mayor's Notes*