

**BROOKLAND CITY COUNCIL**  
**AGENDA**  
**August 14, 2017**

---

---

*(Approve minutes of 7/10/17 council meeting as presented)*  
*(Approve minutes of 7/24/17 special council meeting as presented)*

***New Business***

\*\*\*\*\*

- 1) *Vector Disease Control – Jim Stark monthly report*
- 2) *Ordinance calling for Annexation Special Election-set date & Ballot-*
- 3) *Steve Beck – Inform council of new ISO Rating-*
- 4) *401 Holman – Possible Purchase*
- 5) *Doug Frederick – Recommend condemnation of properties at 202 Church St.;*  
*storage building at 615 Holman; 100 S. Bernis; 177 Brady Lane; 503 Stevens St*
- 6) *Billy McGee – 100 East School*
- 7) *ADEQ MS-4 stormwater audit review*
- 8) *Justice Network County law suit –*
- 9) *307 N. Bernis is for sale – Discuss detention pond for that area –*
- 10) *Ted Cox property for sale @ 202 W. Smith St.(corner of Smith and Bernis)-*  
*Consider moving city park to that lot and sell lots where current city park is*  
*located?*

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

- 1) *WIP 2016-01 - well & tank-field project update from Jason MacDonald with Civil*  
*Engineering Associates*
- 2) *2<sup>nd</sup> Reading of Ordinance 2017-13 to accept Phase I Brookland Hills*  
*infrastructure to city -*
- 3) *Resolutions for Condemnation of properties @ 100 E. School Street and camper*  
*trailer at 21 Keith Road*
- 4) *Annexation update-*
- 5) *Previous Month's Financials*
- 6) *Mayor's Notes*
  - ✓ *Dooley Ditch update.*
  - ✓ *Repealing old ordinance*