

BROOKLAND CITY COUNCIL
AGENDA
August 8, 2016

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(Approve minutes of 7/11/16 meeting as presented)
(Approve minutes of 7/18/16 special meeting as presented)

New Business *****

- 1) *Appoint Jody Kirk to replace Justin Langston as council member*
- 2) *Resolution 2016-16- amend 2016 Utility and Street Budgets*
- 3) *Ordinance 2016-17 - placement of 2-way stop signs on East Matthews & County Road 937 (east bound)*

Old Business*****

- 1) *Brookland Fire Protection District-Certified Letters regarding 503 Stevens Street Apartments, 101 W. Hinkley Apartments and 205 S. Holman; update from Kevin Orr regarding city inspector's authority to inspect finished building(s)*
- 2) *Ordinance 2016-18 - amending ordinance regarding paying council members when absence is due to work related obligation*
- 3) *WIP 2016-01 - Update regarding test well; electronic read meter installations; discuss policy regarding damaged meters*
- 4) *Discuss establishing a committee and fund to provide assistance to elderly with home repair needs; Danny Hathcoat*
- 5) *Update on drainage ditch in Hardwood Acres; between Cherry & Brookland Streets*
- 6) *Update on drainage ditch between E. School & E. Matthews Streets. Do we need to survey with cross sections or just mop and clean out ditch? Cross sections will size ditch for storm water drainage, which will require ROW by land owners to do.*
- 7) *Previous Month's Financials*
- 8) *Mayor's Notes*
 - ✓ *177 Brady Lane*