

**BROOKLAND CITY COUNCIL**  
**AGENDA**  
**September 12, 2016**

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*(Approve minutes of 8/8/16 meeting as presented)*

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

- 1) *Jim Stark - Vector Disease Control - monthly mosquito update*
- 2) *Tim Wooldridge, Executive Director of CRDC*
- 3) *Ordinance 2016-19 to adopt 2014 National Electrical Codes*
- 4) *Ordinance 2016-20 to set fees for replacement of damaged electronic meter components*
- 5) *Stacy Prater - lives at 966 CR 706 and requested letter from Mayor to be disconnected from Brookland Utilities water line.*
- 6) *Dana Johnson - Color Run on October 8, 2016*
- 7) *Discuss rental of house at 247 Brady Lane*
- 8) *Accept resignation of Planning Commission Chairman*
- 9) *Discuss purchase of 2015 Chev 3/4 ton truck from Jerry Blair Auto Sales (utility/street departments)*

**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) *WIP 2016-01 - electronic read meter installations are complete; software training scheduled for first week of October; Jason MacDonald will give update on new well*
- 3) *Get council members suggestions regarding committee members to provide assistance to senior citizens*
- 4) *Update on drainage ditch in Hardwood Acres; between Cherry & Brookland Streets*
- 5) *Previous Month's Financials*
- 6) *Mayor's Notes*
  - ✓ *177 Brady Lane*