

BROOKLAND CITY COUNCIL
AGENDA
December 10, 2018

(Approve minutes of 11 /12/18 council meeting as presented)

New Business *****

- 1) *Presentation of an Award Plaque to the Crain Family – Purple Heart.*
- 2) *Ordinance 2018-17 - David Luna request to re-zone 507 Holman from C1 to R1.*
- 3) *Discuss demolition of the 50K gallon water tank on Nelms Street – WIP 2016 Project.*
- 4) *Discuss the option of Franchise Bond to help move/upgrade of School Street & Hwy49 Intersection forward in 2019*
- 5) *Everett Bolton Lane sewer extension bid opening held November 20,2018 was awarded to GCE, Inc. from Paragould.*

Old Business*****

- 1) *2018-15 Ordinance Tallgrass/Unsightly Conditions 2nd reading.*
- 2) *Amend 2018-02 Container Ordinance Review.*
- 3) *Veterans Memorial Park: Committee.*
- 4) *307 North Bernis: Approve in the minutes a loan for Lot 3 (detention pond) @ \$47,000.00 with a balloon note of \$30,000.00 to be paid when Lots 1&2 are sold.*
- 5) *Amend final 2018 General, Street, and Utility Fund Budgets.*
- 6) *Previous Month's Financials.*
- 7) *Mayor's Notes:*
 - ✓ *Homeland/FEMA Draft Flood Plain map update.*
 - ✓ *Discuss cost to repair '41' Firetruck.*
 - ✓ *City Hall closed December 31st, 2018.*
 - ✓ *CRDC use meeting room January 23rd, 2019 to help people with Electric Bills – 1 to 3 pm.*
 - ✓ *Swearing In of new elected officials is January 1st @ 12:00 pm @ the Craighead County Courthouse.*
 - ✓ *Review 2019 General, Street, and Utility Fund Budgets.*