

AGENDA
BRAHAM CITY COUNCIL
Tuesday, May 5, 2020
6:30 Audit Workshop
7:00 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
 A. 3/5/20
 B. 3//19/20
ACCEPTING THE AGENDA
PAYMENT OF BILLS & PAYROLLS

PUBLIC NOTICES

Cancellations and Postponements

ENGINEERING REPORT

- A. Culvert: Central near Elmhurst
- B. Lift Station Pumps - Needed

COUNTY/STATE REPORT

POLICE REPORT

- A. Approve Resignation of Christopher Bulera

UTILITY REPORT

- A. 4th Person – Can we advertise?
- B. Compost/Yard Waste Collection
- C. Clean-Up Day
- D. Mosquito Drone

LIQUOR STORE

OLD BUSINESS:

- A. Elmhurst/Central Culvert
- B. Just an FYI, the Judgement regarding Hazardous Building

NEW BUSINESS:

- A. 2019 Audit
- B. Resolution 20-12 Accepting a Donation from New Hope Church
- C. Resolution 20-13 Accepting a Donation from Walmart
- D. Resolution 20-14 Allocating Reserve Funds
- E. Resolution 20-15 Forgiveness of the TIF 2-8 loan payable to General Fund
- F. Resolution 20-16 Transferring Funds from Liquor to General Fund
- G. Resolution 20-17 Authorizing EDA to use EDA funds for operating expenses/loans
- H. Renewal: Mutual Aid Agreement with Cambridge
- I. Employee Health Insurance
- J. New Probationary Fireman: Nate George