

# TOWN OF OAKLAND

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## ***Town of Oakland Mayor & Board of Alderman Meeting Agenda***

August 17, 2017

7:00 PM

Prayer and Pledge of Allegiance to the American Flag

1. Call to order by the Mayor Goodman
2. Establish Quorum
3. Approval of the Agenda
4. Reading and Correction / Approval of minutes from last Regular Meeting – July 20, 2017
5. Citizen's Comment
6. Communication from the Mayor
7. Reports from Department Heads
8. Reports from Oakland Chamber of Commerce
9. Reports from Member of Board of Mayor and Aldermen – Discussion Items
  - Computer Policy and Vendor(s) – Terminating business with MCT
  - Personnel Policy
  - Overpayment to former employees
  - Chamber of Commerce Memberships
  - Parks & Recreation Board
  - High Grass

- Cypress Creek Bridge
- Impound Lot
- Codes Workshop
- City Hall Building – Maintenance

10. Old Business

None

11. New business

- a) Ordinance 17-08 Sewer Adjustment & Contractor's Water Rate – First Reading
- b) Resolution 17-35 Burton Place B Subdivision Contract
- c) Resolution 17-36 Crye-Leike Subdivision Plaza Contract
- d) Resolution 17-37 Certified Tax Rate
- e) Resolution 17-38 Purchase 2 Water Department Vehicles
- f) Resolution 17-39 2018 Fire Pumper – Bid Request
- g) Resolution 17-40 Advance Life Services – Fire Department Training
- h) Resolution 17-41 Information Technology - Requesting approval to enter a contract

12. Approval of Invoices

13. Adjournment