

# TOWN OF OAKLAND

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## ***Town of Oakland***

### ***Mayor & Board of Alderman Executive Meeting***

September 21, 2017

6:30 PM

### ***Mayor & Board of Alderman Regular Meeting Agenda***

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:
  - Regular Meeting – August 17, 2017
  - Special Call Meeting – August 22, 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

- Crye-Leike Plaza – Ratify amended contract specific to **SECTIONS:**

- ❖ **2.2. Sewer Systems. d.**

- ❖ **2.3 Water. e.**

- Impound Lot Update
- Oakland signage on Hwy 385
- Budgeted Non-Profits
- Property located at 95 Clay Street
- Christmas Party for employees and board members
- Sports Plex property
- Codes Workshop

10. Old Business

Ordinance 17-08 Sewer Adjustment & Contractor's Water Rate – Public Hearing

Ordinance 17-08 Sewer Adjustment & Contractor's Water Rate – Second/ Final Reading

Resolution 17-39 2018 Fire Pumper – Bid Request (Tabled in August Meeting)

11. New business

- a) Resolution 17-\_\_ Personnel Policy
- b) Resolution 17-\_\_ Riverwood Gardens Phase 4 Subdivision Contract
- c) Resolution 17-\_\_ Riverwood Gardens Phase 6 Subdivision Contract
- d) Resolution 17-\_\_ Allocation of Sponsorship Funds to Oakland Chamber of Commerce
- e) Resolution 17-\_\_ On-Site computer servicing and repairs
- f) Resolution 17-\_\_ Waste Connections Contract Extension
- g) Resolution 17-\_\_ Arlington Lagoon

12. Approval of Invoices or Credit Applications – (If Applicable)

13. Adjournment