

Town of Oakland
Mayor & Board of Alderman Regular Meeting Agenda

February 18, 2021

7:00 PM

➤ **Prayer and Pledge of Allegiance to the American Flag**

- I. **Call to order**
- II. **Establish Quorum**
- III. **Approval of the Agenda**
- IV. **Reading and Correction / Approval of minutes:**
 - Regular Meeting – January 21, 2020
- V. **Citizens Comments**
- VI **Communication from the Mayor**
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- VII **Department Head Reports**
- VIII **Town Manager Reports**
- IX **Reports from Member of Board of Mayor and Aldermen – Discussion Items**
 - Work-Session Meeting(s) – Cates
 - Courtroom - Hahn
 - Grant Writer - Cates
- X **Old Business:**
 - Resolution 21-01 Cypress Creek Bridge Demolition –Contract Authorization
 - Resolution 21-06 Selection of Architect for Main Street Project – Authorization to Proceed
 - Resolution 21-07 Main Street Asbestos Study – Contract Authorization
 - Resolution 21-08 Main Street Property Roof Repairs Drafting of Plans & Specs – Contract Authorization

XI New Business:

- **Ordinance** – 21-01 Water Department Fees - **1st Reading**
- Resolution 21-13 King Engineering Inspections at Sommerset Subdivision Phase 6– Contract Authorization
- Resolution 21-14 King Engineering Inspections at Village Park Subdivision Phase 2– Contract Authorization
- Resolution 21-15 Village Park Phase 2 Subdivision – Contract Approval
- Resolution 21-16 Sewer Maintenance Service for Waste Water and Public Works Departments– Request for Bids
- Resolution 21-17 Headworks Screen System for Waste Water Treatment Plant – Request for Bids
- Resolution 21-18 Limited Paving Contract for Public Works Department – Request for Bids
- Resolution 21-19 Engineer Consultant for Waste Water Treatment Plant Project – Request for Qualifications
- Resolution 21-20 Police Vehicle Surplus – Authority to Sale
- Resolution 21-21 Employee Sick Leave Related to COVID-19
- Review of 2020 Annual Reports
 - Building Codes – Fire Dept. – Police Dept.
- Parks & Rec Advisory Board Report – Spring Soccer Program
- Eagle Scout Candidates – Town Manager Authority to Facilitate Projects

XII Resolutions: Bid Awards and Contracts

- Resolution 21-22 Fourth of July Fireworks – Award Proposal
- Resolution 21-23 Verizon Wireless Contract – Award Proposal

XIII Consideration of Business Items

- Argo Construction Request for Time Extension

XIV New Hire(s) – Police Department

Parks and Recreation – Assistant

Administration – PT Executive Assistant

XV Approval of Invoices

XVI Approval of Credit Applications

XVII Meeting Adjourned