

**Town of Oakland
Mayor & Board of Aldermen
Regular Meeting
Thursday, February 17, 2022
7:00 PM
Town Hall Courtroom**

AGENDA

- I. Call to Order**
- II. Prayer & Pledge of Allegiance to the American Flag**
- III. Establish Quorum**
- IV. Approval of the Agenda; Additions or Deletions**
- V. Reading & Corrections/Approval of Minutes**
 - A) Regular Meeting January 21, 2022**
 - B) Special Meeting February 1, 2022**
 - C) Special Meeting February 8, 2022**
- VI. Citizens Comments – Speakers Are to Address the Mayor & Aldermen with Their Comments**

“Open for any Oakland citizens to be heard on items and concerns not included on this Agenda. Citizens are to be recognized by Chair and come to front of room before speaking. Each speaker shall state their name and address for the record.

The Mayor & Board of Aldermen shall make no decision or consideration of action of citizen comments, except to refer the matter to the Town Manager for administrative consideration or to schedule the matter for Mayor & Board of Aldermen consideration at a later date. Speakers shall limit their comments to three (3) minutes unless otherwise allowed by Chair. Speakers shall limit their comment to one (1) subject.

- VII. Comments from the Mayor**

VIII. Comments from the Aldermen

Mr. Sutton
Mr. Duncan
Mr. Cates
Mr. Hahn – Sponsorship for Springfest

Mr. Fisher –

- 1) Impact Fee on developments be it commercial or residential**
- 2) An Ordinance to restrict Elected Officials from volunteering for OPR Sports programs as a Referee or as a Coach**
- 3) Restricting Non-Oakland Residents from volunteering for OPR Sports programs as a Referee or as a Coach**
- 4) A Resolution to have the Code Office issue condemned building signs on the Tomlin Properties on Main Street**
- 5) A Resolution to have the Code Office/Town Attorney issue condemned building letters to the Tomlin Properties on Main Street**

IX. Reports from Department Directors

Recorder	Parks & Recreation	Public Works
Finance	Police	Public Utilities
Building & Codes	Fire	
Planning & Community Development		

X. Town Manager Report

XI. Consent Agenda

“The items under the Consent Agenda are deemed by the Mayor & Board of Aldermen to be non-controversial and routine in nature and will be approved by one motion. The items on the Consent Agenda will not be individually discussed. Any member of the Mayor & Board of Aldermen, or Town staff, desiring to discuss an item on the Consent Agenda, may request that it be removed and placed on the regular agenda. It will then be placed on the agenda in its regular order. Requests to remove an item from the Consent Agenda are not to be debated. “

- A) Resolution 22-18: Authorizing Purchase of a Knuckle Boom Loader Truck in the Amount of \$177,725.24 through Purchasing Program Sourcewell
- B) Resolution 22-19: Authorizing Purchase of an Asphalt Roller in the amount of \$40,225.00 through Purchasing Program Sourcewell
- C) Resolution 22-20: Authorizing Purchase of Two (2) Variable Message Board Signs in the amount of \$38,209 through the State of Tennessee Statewide Contract Procurement
- D) Resolution 22-21: Authorizing to Advertise for Bidding of Parking Lot and Sidewalk Improvements for Oaklands Park on Norma Carol Cove

XII. Old Business – Ordinances on Second and Final Reading

PUBLIC HEARING: Opened _____ Closed _____

A) Ordinance 22-02: To Zone 5.5 Acres on Mebane Road as R-1A Residential

PUBLIC HEARING: Opened _____ Closed _____

B) Ordinance 22-03: To Amend the City Code Title 12, Chapter 1 to Adopt Building Codes by Reference

PUBLIC HEARING: Opened _____ Closed _____

C) Ordinance 22-04: To Amend the City Code of Ordinances by Creating a New Title 2, Chapter 4 Business Tax

PUBLIC HEARING: Opened _____ Closed _____

D) Ordinance 22-05: To Amend the FY 2021-2022 Annual Budget by Creating a Special Revenue Fund

XIII. New Business – Ordinances – First Reading

- A) Ordinance 22-06: To De-Annex ____ Acres Located on Old Highway 196 from the Town of Oakland; Commonly Known as the Fayette Packing Company Property; Establishing Public Hearing Date of March 17, 2022

XIV. New Business – Resolutions

PUBLIC HEARING: Opened _____ Closed _____

- A) Resolution 22-13: Plan of Services for the Annexation of 5.5 Acres on Mebane Road

PUBLIC HEARING: Opened _____ Closed _____

- B) Resolution 22-22: Annexation of 5.5 Acres on Mebane Road**
- C) Resolution 22-23: Authorizing Professional Services Agreement with Marketvex for Website Design, Maintenance, and Hosting**
- D) Resolution 22-24: Authorizing Sewer Tap Fee Reimbursement for Hidden Springs**
- E) Resolution 22-25: Authorizing Professional Services Agreement with dt Design Studios for Construction Inspection and Administration for Bowers Road Park Site Improvements**
- F) Resolution 22-26: Authorizing Professional Services Agreement with Geotechnology Inc. for Construction Materials Testing on Bowers Road Park Site Improvements**

XV. Consideration of Business Items

- A) Renewal Agreement for Cypress Creek Park Concession Stand with American Legion TN Post 292; Spring 2022**
- B) Request of Girl Scout Troup 13108 "Squad Buddies"/Oakland Police Department**
- C) Report on Utility Billing Late Payment Penalty (Process Per Code of Ordinance 18-111)**

XVI. Other Items of Business

XVII. Credit Applications

XVIII. Approval of Invoices

XIX. Meeting Adjourn