Town of Oakland Board of Mayor and Aldermen Regular Meeting Thursday, September 21, 2023 7:00 P.M. Town Hall Courtroom AGENDA

- I. Call to Order
- II. Prayer and Pledge of Allegiance
- III. Establish Quorum
- IV. Approval of Agenda/ Additions or Deletions
- V. Approval of Minutes

July 20, 2023 – Regular Board Meeting Minutes

August 17, 2023 – Regular Board Meeting Minutes

September 7, 2023 - Special Call Meeting Minutes

VI. Citizen Comments

"Open for any Oakland citizens to be heard on items and concerns. 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 and Board of Aldermen shall make no decision or consideration of action of citizen comments, except to refer to the Town Manager for administrative consideration are to schedule the matter for Mayor & Board of Aldermen consideration at a later date. Speakers shall limit their comments to three (3) minutes unless allowed by Chair. Speaker shall limit their comment to one (1) subject."

- VII. Comments from the Mayor
- VIII. Comments from the Aldermen

Vice Mayor Wiggins Aldermen Cates Aldermen Fisher

Aldermen Sutton Aldermen Hummel

IX. Consideration of Department Director Reports:

Police Fire Finance Recorder Water Wastewater Public Works

Building and Codes Planning & Development Parks & Rec

X. Town Manager's 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 and item from the Consent Agenda are not to be debated."

- XII. Old Business: None
- XIII. Old Business: Ordinances on Second and Final Reading
 - (A) Ordinance 23-17 AMEND THE TEXT OF THE MUNICIPLE ZONING ORDINANCE OF THE TOWN OF OAKLAND REGARDING MINI-WAREHOUSE LAND USE AS A PERMITTED USE IN THE B-2 HIGHWAY ORIENTED BUSINESS DISTRICT
- XIV. New Business: Consideration of Ordinances on First Reading
 - (A) Consideration of Ordinance 23-18 Raising the Bid amount from \$10,000 to \$25,000
- XV. Consideration of Resolutions:
 - (A) Resolution 23-88 Accepting bid for Wastewater Treatment Plant
 - (B) Resolution 23-89 Authorizing RFP's for 2023 Water Plant Upgrade
 - (C) Resolution 23-90 Accepting bids for Storm Drain Repair
 - (D) Resolution 23-91 Amend contract TDEC-ARPA Community Development Partners
- XVI. Consideration of Business Items
- XVII. Other Items of Business Items
 - (A) Report on Debt Obligation-Information Only
 - (B) Memo-Scans

XVIII. Credit Applications

- XIX. Approval of Invoices
- XX. Motion to Adjourn