

**Town of Oakland
Board of Mayor and Aldermen
Regular Meeting
Thursday, January 18, 2024
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

December 14, 2023 – Regular Board Meeting Minutes

VI. Official Censoring of Board Member

VII. 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 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 allowed by Chair. Speaker shall limit their comment to one (1) subject.”

VIII. Comments from the Mayor

IX. Comments from the Aldermen

**Vice Mayor Wiggins Aldermen Cates Aldermen Fisher
Aldermen Sutton Aldermen Hummel**

X. Consideration of Department Director Reports:

**Police Fire Finance Recorder Water Wastewater Public Works
Building and Codes Planning & Development Parks & Rec**

XI. Town Manager's Report

- A. **\$7m Debt Information from TN Comptroller**

XII. Old Business: Ordinances on Second and Final Reading

- A. **Ordinance 23-26 Increasing Solid Waste Fees – 2nd Reading**

XIII. Consideration of Resolutions:

- A. **Resolution 24-01 REQUEST FOR PROFESSIONAL GRASS AND WEED CONTROL CONTRACT**
- B. **Resolution 24-02 REQUEST FOR PROFESSIONAL MOSQUITO CONTROL CONTRACT**
- C. **Resolution 24-03 REQUEST FOR PROPOSAL FOR AUTOMATED TIME-KEEPING SYSTEM**
- D. **Resolution 24-04 REQUEST FOR PROPOSAL FOR AUTOMATED WORK ORDER MANAGEMENT SYSTEM**
- E. **Resolution 24-05 SOLICIT QUOTES FOR PROFESSIONAL 4th OF JULY FIREWORKS DISPLAY (2024)**
- F. **Resolution 24-06 AUTHORIZING VEHICLE PURCHASE – WASTEWATER DEPARTMENT**
- G. **Resolution 24-07 AUTHORIZING VEHICLE PURCHASE – WATER DEPARTMENT**
- H. **Resolution 24-08 UTILITY SERVICE COMPANY, INC – CONTRACT AMENDMENT**

XIV. Other Items of Business Items

- A. **Consideration of new hire for the position of Director of Building & Codes**
- B. **Discussion of Painting Town Hall Building**

XV. Approval of Invoices

XVI. Approval of Credit Application

- A. **Cummins Sales & Services**

XVII. Motion to Adjourn