Town of Oakland Board of Mayor and Aldermen Regular Meeting Thursday, August 17, 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

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 Sutton Aldermen Hummel Aldermen Cates Aldermen Fisher- Town Hall Painting and Carpet

IX.	Consideration of Department Director Report			
	Police	Fire	Finance	Recorder
	Water	Wastewater	Public Works	Building & 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: Ordinances on Second and Final Reading (A) Ordinance 23-16 Adopting the Town of Oakland Thoroughfare Plan

XIII. New Business: Consideration of Ordinances on First Reading

(A) <u>Public Hearing</u>: Consideration of Ordinance 23-17

Amending the Zoning Ordinance of the Town of Oakland Regarding Mini-Warehouse Land Use in the B-2 Highway Oriented Business District

XIV. Consideration of Resolutions:

(A) Resolution 23-86 Authorize Bidding for Fiscal Year 2023 Storm Drain Repair

(B) Resolution 23-87 Approving Assignment from King Engineering to A2H

(C) Resolution 23-88 Authorize Bid Award for Residential Solid Waste Collection Services

(D) Resolution 23-89 Authorize Bidding for Fiscal Year 2023 Lift Station Telemetry Upgrades

(E) Resolution 23-90 Authorize Purchase of three Flock Cameras for Police Department

(F) Resolution 23-91 Authorizing New Purchase Contract with Thomson Reuters for Clear Investigation Software

(G) Resolution 23-92 Approving Change Order Number One to the Project Entitled Roadway Improvements, 2023, Phase Two

- XV. Consideration of Business Items
- XVI. Other Items of Business(A) Appointing Dennis Mullins as Public Works Director- See Town Managers Memo
- XVII. Credit Applications
- XVIII. Approval of Invoices
- XIX. Motion to Adjourn