

**Town of Oakland
Board of Mayor and Aldermen
Regular Meeting
Thursday, February 15, 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**

January 18, 2024 -Regular Board Meeting Minutes (Rescheduled)

January 22, 2024 – Regular Board 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 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.”

- 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. New Business: Ordinances on First Reading

PUBLIC HEARING: OPENED _____ CLOSED _____

- A. Ordinance 24-10 CONCERNING THE ADOPTION OF AN ORDINANCE REGULATING MOBILE FOOD PREPARATION VEHICLES**

XII. Consideration of Resolutions:

- A. Resolution 24-10 REQUEST FOR QUALIFICATIONS OF CPA CONSULTING SERVICES**
- B. Resolution 24-11 REQUEST FOR QUALIFICATIONS FOR PLANNING, CONSTRUCTION AND DESIGN OF OAKLAND SPORTS PARK COMPLEX PHASE 1B**
- C. Resolution 24-12 GRASS & WEED CONTROL – EXECUTE CONTRACT**
- D. Resolution 24-13 AUTHORIZING PURCHASE OF AUTOMATED TIME-KEEPING SYSTEM**
- E. Resolution 24-14 AUTOMATED WORK ORDER MANAGEMENT SYSTEM -**
- F. Resolution 24-15 ANNUAL JULY 4TH FIREWORKS DISPLAY- EXECUTE AGREEMENT**
- G. Resolution 24-16 CUMBERLAND SECURITIES COMPANY- EXECUTE AGREEMENT**
- H. Resolution 24-17 FY24 AUDIT SERVICES WICKBERG ACCOUNTING, PLLC – EXECUTE AGREEMENT**

XIII. Other Items of Business Items

- A. Burch, Porter & Johnson – Infrastructure & Land Use**

XIV. Approval of Invoices

XV. Motion to Adjourn