

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

**November 16, 2023 – Regular Board Meeting Minutes**

**VI. Special Presentation – Highway Memorial in Honor of Lee Yancey**

**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.”

**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:**
  - A. Ordinance 23-26 Increasing Solid Waste Fees – 1<sup>st</sup> Reading**
  - B. Burton Place Drainage Easement Quitclaim Deed**
- XII. Old Business: Ordinances on Second and Final Reading**
  - A. Ordinance 23-23 Water and Sewer Rate Increase**
  - B. Ordinance 23-24 Amending Title 9. Chapter 1 – Peddlers, Solicitors, Transient Vendors and Street Barkers (Banning Door to Door Solicitation)**
  - C. Ordinance 23-25 Emergency False Alarm Amendment**
- XIII. Consideration of Resolutions:**
  - (A) Resolution 23-104 Urban Growth Boundary Plan (previously tabled 11/16/23)**
  - (B) Resolution 23- 107 Award Telemetry Pump Bid - Wastewater Treatment Plant**
  - (C) Resolution 23-108 Village Park – Ph 4 Subdivision Contract**
  - (D) Resolution 23-109 Engineering Agreement for Village Park Ph 4 Subdivision**
  - (E) Resolution 23-110 Authorizing Vehicle Purchase for Planning Dept.**
  - (F) Resolution 23-111 PEP Cyber Security Matching Grant**
- XIV. Other Items of Business Items**
- XV. Approval of Invoices**
- XVI. Motion to Adjourn**