

# Mayor & Board of Aldermen

## Special Call Meeting 5:15pm

### Meeting Minutes

May 11, 2023

Present: Mayor H. Michael Brown  
Vice-Mayor Adrian Wiggins  
Aldermen Frank Cates, Debbie Hummel, Jeff Fisher and Ken Sutton

#### **Prayer and Pledge of Allegiance to the American Flag**

1. **Call to order by Mayor Brown**
2. **Establish Quorum** – All present
3. **New Business: Resolution 23-54 – Execute ARPA Contract between TDEC and The Town of Oakland**

A motion was made by Vice Mayor Wiggins to hear Resolution 23-54.

Town Manager Johnson stated the town had received notice of award in the amount of \$1.5 million from TDEC for the Wastewater Treatment Plant Project as well as the contract. The town cannot not bid the project until TDEC has reviewed the bid notice; however, they will not review the bid notice until they receive a contract. TDEC's review can be expected to take 60-90 days. To expedite the process, the Mayor can sign the document electronically and submit it the same day if, upon approval of the Board.

Alderman Hummel restated the process as, the contract is signed, the bid is sent to TDEC for (compliance) review, then the town will advertise the approved bid. Mr. Johnson followed up with; once the bids are opened, it is required that TDEC review and approve the bids before sending them to the Oakland Mayor and Board of Aldermen.

Alderman Sutton made a motion to approve Resolution 23-54. Alderman Hummel seconded the motion. All in favor, none opposed. Resolution 23-54 passed.

Mr. Johnson added, the funds must be used for "Construction Only" and spent by December 2026.

#### 4. **Adjournment**

A motion was made by Vice Mayor Wiggins to adjourn the meeting.

Date: May 11, 2023



H. Michael Brown, Mayor



K. Yvonne Bullard, City Recorder