Town of Oakland Board of Mayor and Aldermen Regular Meeting Thursday, July 18, 2024 7:00 P.M. Town Hall Courtroom <u>AGENDA</u>

- I. Call to Order
- II. Prayer and Pledge of Allegiance
- III. Establish Quorum
- IV. Approval of Agenda/ Additions or Deletions
- V. Approval of Minutes

June 20, 2024 – Regular Board Meeting Minutes

June 29, 2024 – Special Call Meeting Minutes

VI. Special Item:

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 WigginsAldermen CatesAldermen FisherAldermen SuttonAldermen 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
- XII. Old Business: Ordinances Second and Final Reading None
- XIII. New Business: Ordinances on First Reading
 - A. Ordinance 24-08 Amending Municipal Code Title 12 International Energy Conservation Code
- XV. Consideration of Resolutions: Old Business None
- XVI. Consideration of Resolutions: New Business
 - A. Road Paving Priority List
 - B. Resolution 24-50 Authorizing the Solicitation of Bids for 2024 Roadway Improvements
 - c. Resolution 24-51 Authorizing A Professional Services Agreement for 2024 Roadway Improvements
- XVI. Other Items of Business Items
 - A. Appointment of Finance Director
 - B. Establish Time and Date of Work-Session
- XVII. Approval of Invoices
- XVIII. Motion to Adjourn