

**TENTATIVE AGENDA
OAKLAND CITY COUNCIL
FEBRUARY 14, 2022
REGULAR SESSION -7:00PM
CITY SERVICES BUILDING - 614 DR. VAN ZEE RD.**

Call to order

1. **Pledge of Allegiance**
2. **Approval of the agenda:** Items may be added for discussion only, no action is permissible until the next regular City Council meeting, or until a special City Council meeting is called.
3. **Open Forum:** Citizens' discussion allowed but must be limited to two minutes.
4. **Consent agenda:** Approved with one motion
 - a. Approve January Clerk Report
 - b. Approve February Claims
 - c. Approve January Library Report
 - d. Approve January Golf Course Report
 - e. Approve January Sheriff's Report
 - f. Approve January Animal Control Report
 - g. Approve minutes from January 10th regular session, January 12th, 19th and 25th special sessions
 - h. Approve fire department minutes
 - i. Approve liquor license renewal for Oakland Riverside Golf Course, Pour Choices, and Dollar General
 - j. Approve Resolutions 2022-02-01 "Write Off Bad Debt"
5. **Wastewater Lagoon Project**
 - a. Open/close public hearing concerning applying for USDA Rural Development grant and/or loan
 - b. Approve/disapprove Resolution 2022-02-02 "Authorizing Application to USDA Rural Development and Authorized Signers"
6. **CDBG Work Route**
 - a. Open/close public hearing
 - b. Discuss/take action on SWIPCO Administration contract amendments
7. **Budget Fiscal Year 2023**
 - a. Open/close public hearing concerning Maximum Property Tax Dollars from Certain Levies
 - b. Approve/disapprove Resolution 2022-02-03 "Approving the Maximum Tax Dollars from Certain Levies for Proposed FY23 Budget"
 - c. Discuss/take action on setting date for public hearing concerning fiscal year 2022-23 budget
 - d. Discuss budget
8. **Mailbox Repair Reimbursement Request**
 - a. Discuss/take action on mailbox repair reimbursement request
9. **Health Insurance Renewal**
 - a. Discuss/take action on health insurance renewal
10. **Pool**
 - a. Discuss/take action on advertising to hire lifeguards and manager
11. **Personnel**
 - a. Approve/disapprove Resolution 2022-02-04 "Setting Employee Wages"
 - a. Approve/disapprove Resolution 2022-02-05 "Setting Employee Wages"
12. **Crew Report**
13. **Clerk's Report**
14. **Mayor's Report**
 - a. General discussion
15. **Adjournment**