

**TENTATIVE AGENDA
OAKLAND CITY COUNCIL
FEBRUARY 12, 2024
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 8th regular session and January 31st special session
 - h. Approve fire department minutes
 - i. Approve temporary event liquor license for Barn 'N Grill LLC dba Pour Choices (Feb. 15-19)
5. **Wastewater System Improvements – Lift Station Generators**
 - a. Wastewater System Improvement Projects Update
 - b. Consideration of construction bids
 - c. Approve/disapprove Resolution 2024-02-01 "Designating Low Bidder"
 - d. Approve/disapprove Resolution 2024-02-02 "Making Award of Construction Contract"
6. **Riverside Community School – Jamie Meek**
 - a. Update on school reunification location
7. **Oakland Riverside Golf Course**
 - a. Discuss FY2025 budget
8. **Budget FY2025**
 - a. Discuss/take action on setting date for Proposed Property Tax Hearing as April 8, 2024 at 6:30p.m.
9. **Annexation – North Addition**
 - a. Approve/disapprove Resolution 2024-02-05 "Authorizing Execution of an Application for Voluntary Annexation of Certain City-Owned Property"
10. **2024 Pool Season**
 - a. Discuss/take action on advertising for lifeguards and pool manager
11. **Health Insurance Renewal**
 - a. Discuss/take action on renewal of health insurance
12. **Personnel Committee**
 - a. Approve/disapprove Resolution 2024-02-03 "Setting Employee Wages"
 - b. Approve/disapprove Resolution 2024-02-04 "Setting Employee Wages"
 - c. Discuss/take action on advertising for Public Works Labor I
13. **Crew Report**
14. **Clerk's Report**
15. **Mayor's Report**
 - a. General discussion
16. **Adjournment**