

**TENTATIVE AGENDA  
OAKLAND CITY COUNCIL  
APRIL 8, 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 March Clerk Report
  - b. Approve April Claims
  - c. Approve March Library Report
  - d. Approve March Golf Course Report
  - e. Approve March Sheriff's Report
  - f. Approve March Animal Control Report
  - g. Approve minutes from March 11<sup>th</sup> regular session and March 25<sup>th</sup> special session
  - h. Approve fire department minutes
  - i. Approve liquor license for Taylor Quik Pik
5. **Water System Improvements - Wells**
  - a. Open/close public hearing regarding State Revolving Fund Environmental Review
6. **Chautauqua Park Ballfield Lights**
  - a. Discuss/take action on new lights for the baseball and softball fields
7. **Water Tower Maintenance/Repairs**
  - a. Discuss/take action on north water tower repairs and maintenance
8. **Fourth of July Fireworks Agreement**
  - a. Discuss/take action on Fireworks Agreement with J & M Displays
9. **2024 Pool Season**
  - a. Approve/disapprove Resolution 2024-04-01 "Hiring Pool Manager & Setting Employee Wages"
10. **Wastewater Improvements Project – Lift Station Generators**
  - a. Approve/disapprove Resolution 2024-04-04 "Approving Construction Contract and Bonds"
11. **Wastewater Improvements Project – Lagoons**
  - a., Discuss/take action on Change Order #2
12. **Personnel Committee**
  - a. Approve/disapprove Resolution 2024-04-02 "Setting Employee Wages"
  - b. Approve/disapprove Resolution 2024-04-03 "Setting Employee Wages"
  - c. Approve/disapprove Resolution 2024-04-05 "Setting Employee Wages"
  - d. Discuss/take action on advertising for Public Works Maintenance position
13. **FY2025 Budget**
  - a. Discuss/take action on setting public hearing date regarding Fiscal Year 2025 Proposed Budget
14. **Crew Report**
15. **Clerk's Report**
16. **Mavor's Report**
  - a. General discussion
17. **Adjournment**