

**TENTATIVE AGENDA
OAKLAND CITY COUNCIL
MAY 13, 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 April Clerk Report
 - b. Approve May Claims
 - c. Approve April Library Report
 - d. Approve April Golf Course Report
 - e. Approve April Sheriff's Report
 - f. Approve April Animal Control Report
 - g. Approve minutes from April 8th regular session and April 8th and April 24th special sessions
 - h. Approve fire department minutes
5. **Not to Exceed \$214,800 Water Revenue Capital Loan Notes**
 - a. Approve/disapprove Resolution 2024-05-01 "Fixing Date for a Meeting on the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$214,800 Water Revenue Capital Loan Notes and Providing for Publication of Notice"
 - b. Discuss/take action on Bond Counsel Engagement Agreement
6. **Not to Exceed \$450,000 General Obligation Capital Loan Notes**
 - a. Approve/disapprove Resolution 2024-05-02 "Fixing Date for a Meeting on the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$450,000 General Obligation Capital Loan Notes (For Essential Corporate Purposes) and Providing for Publication of Notice"
 - b. Discuss/take action on Bond Counsel Engagement Agreement
7. **Chautauqua Park Ballfields & Lights**
 - a. Discuss/take action on baseball and softball field repairs
 - b. Discuss/take action on batting cage repairs
 - c. Discuss/take action on new lights for the baseball and softball fields
8. **2024 Pool Season**
 - a. Approve/disapprove Resolution 2024-05-03 "Pool Staff and Setting Employee Wages"
 - b. Approve/disapprove pool opening date
9. **Wastewater Improvements Project – Lagoons**
 - a. Discuss/take action on progress monitoring meeting minutes from May 8, 2024
 - b. Discuss/take action on pay application #5
10. **Personnel Committee**
 - a. Approve/disapprove Resolution 2024-05-04 "Setting Employee Wages"
 - b. Approve/disapprove Resolution 2024-05-05 "Hiring Public Works Labor I and Setting Employee Wages"
11. **Crew Report**
12. **Clerk's Report**
 - a. Set date for FY2024 budget amendment hearing as May 29, 2024 at 5:00p.m.
13. **Mayor's Report**
 - a. General discussion
14. **Adjournment**