

**TENTATIVE AGENDA  
OAKLAND CITY COUNCIL  
AUGUST 14, 2023  
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 July Clerk Report
  - b. Approve August Claims
  - c. Approve July Library Report
  - d. Approve July Golf Course Report
  - e. Approve July Sheriff's Report
  - f. Approve July Animal Control Report
  - g. Approve minutes from July 10<sup>th</sup> regular session
  - h. Approve fire department minutes
5. **722 Schueman Court Sewer Issue**
  - a. Discuss/take action on sewer issue at 722 Schueman Ct
6. **843 Palmer Variance Request**
  - a. Discuss/take action on variance for 843 Palmer
7. **Silversmith Data – GIS Mapping Software**
  - a. Discuss/take action on purchasing Silversmith Data GIS mapping software
8. **Personnel Committee**
  - a. Approve/disapprove Resolution 2023-08-01 "Hiring Assistant City Clerk and Setting Employee Wage"
  - b. Discuss/take action on advertising for an additional public works employee
9. **Employee Handbook**
  - a. Approve/disapprove Resolution 2023-08-02 "Adopting Acting Assignment Pay and Supervisory Differential Adjustments Policy"
10. **Planning & Zoning Commission Appointments**
  - a. Discuss/take action on appointments to planning and zoning commission
11. **Crew Report**
12. **Clerk's Report**
  - a. Election 2023
13. **Mayor's Report**
  - a. General discussion
  - b. Discuss/take action waiving community building rental fees for benefit on October 14<sup>th</sup>
14. **Adjournment**