

AGENDA

Oakwood City Council Monthly Council Meeting Monday, June 08, 2009, 7:00 PM

Oakwood City Hall 4035 Walnut Circle, Oakwood, Georgia

Mayor Lamar Scroggs, Presiding

CALL TO ORDER

APPROVAL OF MINUTES

1. Minutes of May 11, 2009 "Regular Meeting"

RECOGNITIONS, APPOINTMENTS, AND SPECIAL ITEMS

- **2.** Mayor and Council Items
- **3.** Staff Recognition

<u>CITIZEN INPUT</u> - During this time, members of the public are invited to address the Mayor and Council on any agenda item other those scheduled for Public Hearing.

CONSENT AGENDA

These items are routine in nature and are voted on in a single motion, without discussion, unless a Council member requests that an item be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be heard immediately after the vote on the remainder of the Consent Agenda.

- **4.** <u>Financial Summary May 2009</u> Accept May 2009 Financial Summaries as presented.
- 5. Beer Consumption License NPC International Inc. (Pizza Hut) 3815 Mundy Mill Road.

PUBLIC HEARING

None

PLANNING COMMISSION RECOMMENDATIONS

None

OLD BUSINESS

6. Ordinance No. 641 – Jim Killian (Final Reading)

NEW BUSINESS

7. Resolution No. 2009-06-01 Authorizing Acting City Manager to Execute Gary's Grading Contract Agreement for 24" casing under Thurmon Tanner Road Project, Phase III

- 8. Resolution No. 2009-06-02 Authorizing Acting City Manager to Execute Amendment to Rochester & Associates WRA #25 for staking and as-built of 24" casing under Thurmon Tanner Parkway Project, Phase III
- 9. Resolution No. 2009-06-03 Authorizing Acting City Manager & Chief of Police to
 Approve & Participate in the Construction, Maintenance & Use of Temporary Tire Shoot
 House on Property Jointly Owned by Flowery Branch, Oakwood and Hall County
- 10. Resolution No. 2009-06-04 Amendment to 2008 Budget
- 11. Ordinance 424 Amendment to Business License Regulation (First Reading)
- 12. Ordinance No 642 Establishing Due Compensation Applicable to any Telegraph or Telephone Company (First Reading)

SUPPLEMENTAL AGENDA

This section is reserved for additional agenda items that come forward after the agenda is set. Each item requires Council concurrence to be added to the supplemental agenda.

<u>CITIZEN INPUT</u> - During this time, members of the public are invited to address the Mayor and Council on items which are not scheduled on the agenda.

REPORTS

- 13. City Manager's Report
- **14.** City Attorney's Report

EXECUTIVE SESSION

Real Estate

ADJOURNMENT