



AGENDA

Oakwood City Council
Monthly Council Meeting
Monday, December 14, 2009, 7:00 PM

Oakwood City Hall
4035 Walnut Circle, Oakwood, Georgia

Mayor Lamar Scroggs, Presiding

CALL TO ORDER

APPROVAL OF MINUTES

- 1.a. Minutes of November 9, 2009 Regular Meeting

RECOGNITIONS, APPOINTMENTS, AND SPECIAL ITEMS

- 2.a. Mayor and Council Items
2.b. Mayor and Council 2010 Appointments

CITIZEN INPUT - *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.

3. Financial Summary –November 2009
Accept November 2009 Financial Summaries as presented.

PUBLIC HEARING

None

PLANNING COMMISSION RECOMMENDATIONS

None

OLD BUSINESS

4. Ordinance No. 653 - Milton Robson (Final Reading)

NEW BUSINESS

5. Approval of 2010 Alcohol License
6. Resolution No. 2009-12-01 – Amendment to Personnel Policy & Procedures, Section Three, 3.600 - Holidays (to include Christmas Eve)

7. Resolution No. 2009-12-02 – Authorizing the City Manager to Execute Rochester & Associates, WRA #26 for Engineering Plan Reviews Services
8. Resolution No. 2009-12-03 - Contract Award for Upper Mulberry Wastewater System Phase III: Oakwood-Braselton Sewage System Division 1: Pump Station
9. Resolution No. 2009-12-04 -Authorizing the City Manager to Contract with Hawkins & McNair to Perform the 2009 Audit
10. Resolution No. 2009-12-05 – Adoption of 2010 Oakwood Fees

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.

CITIZEN INPUT - *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

11. City Manager's Report
12. City Attorney's Report

EXECUTIVE SESSION

Real Estate & Litigation

ADJOURNMENT