



DRAFT AGENDA

**Oakwood City Council
Monthly Council Meeting
Monday, August 8, 2016, 7:00 PM**

**Oakwood City Hall
4035 Walnut Circle, Oakwood, Georgia**

Mayor Lamar Scroggs, Presiding

CALL TO ORDER

APPROVAL OF AGENDA

RECOGNITIONS, APPOINTMENTS AND SPECIAL ITEMS

1. FY 2015 Audit – Jerry Hawkins (Hawkins & McNair)
2. Appointments to:
 - a. Oakwood Development Authority (1 position)
 - b. District Design Review Committee (1 position)
3. Mayor and Council Items

CITIZEN INPUT – *During this time, members of the public are invited to address the Mayor and Council on any agenda item other than 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. Minutes Approval
 - a. July 11, 2016 Regular Meeting
 - b. July 11, 2016 Executive Session
 - c. July 25, 2016 Called Meeting
 - d. July 25, 2016 Executive Session
5. Financial Summary – July 2016
Accept July 2016 Financial Summaries as presented
6. City Council Per Diem - July 2016
Approve as presented
7. Distilled Spirits, Beer & Wine Package – JEC, LLC – 4755 Martin Road (Chestnut Mtn. Package)
Approve as presented

PUBLIC HEARING

None

PLANNING COMMISSION RECOMMENDATIONS

None

OLD BUSINESS

None

NEW BUSINESS

8. Resolution No. 2016-08-01 – Service Agreement with Engineering Management, Inc. for Operation and Maintenance of Oakwood/Braselton Sewer System

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

9. City Manager and Staff Reports
10. City Attorney's Report
11. Mayor & Council Report

EXECUTIVE SESSION

None

ADJOURNMENT