I. MEETING CALLED TO ORDER

II. ROLL CALL

III. APPROVAL OF DECEMBER 8, 2008 BOARD OF ALDERMEN MEETING MINUTES

IV. TREASURER’S REPORT AND APPROVAL OF JANUARY, 2009 VOUCHER

V. CITIZEN COMMENTS

VI. RESOLUTION 2009-01
   A RESOLUTION AUTHORIZING AN APPLICATION TO THE MUNICIPAL PARK GRANT COMMISSION FOR PLANNING SERVICES AT THE NEWLY ACQUIRED 106 MINTURN PROPERTY

VII. SPECIAL DISCUSSION
   1. Holmes Avenue Update
   2. CERT Training
   3. CDBG Status
   4. 2009 Election Information
   5. Review Memorandums of Understanding
   6. City Administrator’s Report

X. REPORTS FROM MAYOR AND ALDERMEN

XI. MISCELLANEOUS

XII. ADJOURNMENT

City Administrator/Clerk
The Board of Aldermen of the City of Oakland, Missouri, may, as part of a workshop session or regular or special Board of Aldermen meeting, hold a closed session to discuss legal actions, causes of legal action or litigation, leasing, purchasing or sale of real estate, hiring, firing, disciplinary action, promotion of personnel or employee labor relations.