

**PUBLIC MEETING
MONDAY, FEBRUARY 9, 2009 – 7:00 P.M.
CITY OF OAKLAND-BOARD OF ALDERMEN MEETING
WEBSTER GROVES CHRISTIAN CHURCH
1320 W. LOCKWOOD BLVD., OAKLAND, MO 63122
TENTATIVE AGENDA**

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. APPROVAL OF JANUARY 12, 2009 BOARD OF ALDERMEN MEETING MINUTES

IV. TREASURER'S REPORT AND APPROVAL OF FEBRUARY, 2009 VOUCHER

V. REVIEW OF A REQUEST FROM PREMIERE EYE ASSOCIATES TO LEASE SPACE IN THE BUILDING LOCATED AT 9859 BIG BEND

V. CITIZEN COMMENTS

VII. RESOLUTION 2009-02

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT AUTHORITY FOR 2009 FUNDING OF CITY INFRASTRUCTURE PROJECTS

VII. SPECIAL DISCUSSION

1. Holmes Avenue Update: public forum report and discussion of easement issues
2. Designation of Emergency Contacts for City
3. Review of sign changes at Bethesda
4. Review of potential cell tower fees
5. Review salt status and approve purchase of additional salt
6. Review scope of work for Backstoppers irrigation project
7. Discuss projects for use of CDBG funds
8. Discuss potential projects for federal funding.
9. 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.