**PUBLIC MEETING**

**NOTE DATE, TIME AND LOCATION CHANGE**

**WEDNESDAY DECEMBER 11, 2019 – 5:30 P.M.**

**MIKE DUFFY’S RESTAURANT, 124 WEST JEFFERSON**

**CITY OF OAKLAND-BOARD OF ALDERMEN MEETING**

**MINUTES**

1. MEETING CALLED TO ORDER All Board members were present in person or electronically.

II. TREASURER’S REPORT AND APPROVAL OF EXPENSES Alderman Hensley moved and Alderman Godsy seconded the approval of the December voucher which was approved by a vote of 4-0.

III. UPDATES FROM CODE ENFORCEMENT OFFICER AND CITY ENGINEER The Board heard an update on Sappington Road from the City Engineer and authorized an $18,000 change order for necessary changes to the project by a vote of 4-0.

IV. SPECIAL DISCUSSION

1. Review of Proposed Revisions to Court Hub Cooperative Agreement: Discussion was tabled until January for updated information from the City of Glendale.
2. Update on Use of Prop P funds in City: The Discussion was tabled until January to discuss options presented by the fire department.
3. Appointment of HPC Members: The Mayor re-appointed Mark Bolten, Suzanne Bolten, Jean Ann Funk, Thomas Monsees, Stephanie Keller, Sarah Schlichtholz and Justin Anderson. The Board approved these appointments by a vote of 4-0.

4. City Administrator's Report: There was no further report.

V. REPORTS FROM MAYOR AND ALDERMEN: There were no further reports.

VI. MISCELLANEOUS: There was nothing further and the meeting was adjourned by a vote of 4-0.

VII. 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.