

Mayor & Board of Aldermen

Special Call Meeting 7:00pm

Meeting Minutes

June 22, 2023

Present: Mayor H. Michael Brown
Vice-Mayor Adrian Wiggins
Aldermen Frank Cates, Debbie Hummel and Ken Sutton

Prayer and Pledge of Allegiance to the American Flag

1. Call to order by Mayor Brown

2. Prayer and Pledge

3. Establish Quorum – Alderman Fisher was absent

4. Citizens Comments – None

Mayor Brown requested a motion to approve the agenda. Vice Mayor Wiggins made a motion to approve the presented agenda. The motion was seconded by Alderman Sutton. All in favor, none opposed. The motion passed.

5. New Business: First Reading of Ordinance 23-13 – Revising Municipal Court Cost

A motion was made by Vice Mayor Wiggins to hear Ordinance 23-13.

Vice Mayor Wiggins made a motion to approve 1st Reading of Ordinance 23-13. The motion was seconded by Alderman Cates. All in favor, none opposed. The 1st Reading of Ordinance 23-13 passed.

6. Consideration of Resolutions:

A. Resolution 23-69 – Authorizing the Issuance of Bonds in the Principal Amount of not to Exceed \$18 million for Purpose of Rehabilitation and Expansion of Wastewater Treatment Plant

A motion was made by Vice Mayor Wiggins to hear Resolution 23-69.

Alderman Hummel made a motion to approve Resolution 23-69. Vice Mayor Wiggins seconded the motion. All in favor, none opposed. Resolution 23-69 passed.

B. Resolution 23-70 – Authorize Bid for Cherry Road & Hwy 64 Water Line Extension

A motion was made by Vice Mayor Wiggins to hear Resolution 23-70.

A motion to approve Resolution 23-70 was made by Vice Mayor Wiggins. The motion was seconded by Alderman Cates. All in favor, none opposed. Resolution 23-70 passed.

C. Resolution 23-71 – Authorizing Request for Proposals to Conduct a Water and Sewer Fund Rate Study

A motion was made by Alderman Cates to hear Resolution 23-71.

A motion to approve Resolution 23-71 was made by Alderman Cates. Hearing no second, the motion dies due to lack of a second. Resolution 23-71 failed.

D. Resolution 23-72 – Revise Building Permit for Commercial and Industrial Building Construction

A motion was made by Vice Mayor Wiggins to hear Resolution 23-72.

Vice Mayor Wiggins made a motion to approve Resolution 23-72. Alderman Sutton seconded the motion. All in favor, none opposed. Resolution 23-72 passed.

7. Consideration of Business Items:

A. Proposed Cost Share Agreement with Renaissance Development for Hwy 64 Water Line Extension

Renaissance Development proposed a collaborative water line project, detailing that while it is not necessary for Beaumont Estates Phase 1 to be served by a 16" water line, it would benefit the Town's existing water supply and serve future development. The cost shared would be the difference of the 16" and 8" water line to be paid by the Town of Oakland.

Both Directors Armstrong and Ellis agree it should be considered by the Board. The Board requested additional information to be provided at the June 29, 2023 Special Meeting.

A motion was made by Alderman Cates to defer 1 week for additional information. Vice Mayor Wiggins seconded the motion. All in favor, none opposed. The motion passed.

B. Acknowledge Receipt of Park Property Archeological Study

Vice Mayor Wiggins made a motion the Board acknowledges receipt of the Archeology Study. Alderman Hummel seconded the motion. All in favor, none opposed. The motion passed.

C. Establishing July Work Session Meeting Dates:

Established Dates: July 6th Regularly scheduled Work-session and July 20th at 5pm prior to Regular Board Meeting.

D. Consideration of Entering into an Executive Session

Vice Mayor Wiggins made a motion to enter an Executive Session. All in favor, none opposed. The motion passed.

E. Consideration of Action Related to Matters from Executive Session

The Special Call meeting reconvened. Alderman Hummel inquired of a decision on June 26th Special Meeting as requested. Vice Mayor Wiggins made a motion to schedule work-session at 7pm, Monday June 26, 2023 to review the FY24 Budget Proposal. The motion was seconded by Alderman Sutton. Two (2) in favor, two (2) opposed, with Mayor Brown breaking the tie. The motion failed.

8. Adjournment

A motion was made by Alderman Cates to adjourn the meeting.

Date: June 22, 2023



H. Michael Brown, Mayor



K. Yvonne Bullard, City R