



**CITY OF OAK GROVE COUNCIL MEETING
CITY COUNCIL CHAMBERS
19900 NIGHTINGALE ST. NW
Monday, January 8, 2024, at 6:00PM**

AGENDA

CALL TO ORDER; PLEDGE OF ALLEGIANCE

ROLL CALL:

	Present	Absent
Mayor Rolf	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Bray Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Tradewell	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember West	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Wylie	<input type="checkbox"/>	<input type="checkbox"/>

1. MAYOR FOR A DAY CONTEST WINNER

2. PUBLIC FORUM

Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes.

3. ANNOUNCEMENTS

4. SETTING OF REGULAR AGENDA

This is an opportunity to approve the regular agenda as presented or add/delete an agenda item by a majority vote of the Council members present

5. APPROVAL OF COUNCIL MINUTES FOR DECEMBER 11, 2023

6. ACKNOWLEDGE RECEIPT OF 3RD QUARTER FINANCIAL REPORT

7. SHERIFF'S REPORT FOR DECEMBER 2023

- A. Amendment #1 Patrol Services Contract

8. ORGANIZATIONAL MATTERS

- A. Resolution 24-001 Adopting 2024 Regular Council Meeting Schedule
- B. Resolution 24-002 Appointing the Acting Mayor
- C. Resolution 24-003 Designating City Depositories
- D. Resolution 24-004 Designating an Official Newspaper
- E. Resolution 24-005 Designating Official Posting Locations
- F. Resolution 24-006 Designating the City's Authorized Signers
- G. Resolution 24-007 Setting the 2024 Gopher Bounty
- H. Resolution 24-008 Appointing a City Attorney
- I. Resolution 24-009 Appointing a Prosecuting Attorney
- J. Resolution 24-010 Appointing a City Engineer
- K. Resolution 24-011 2024 Commission Assignments for Council Members
- L. Resolution 24-012 Appointing Marshall Anson and Alan Hall to the Planning Commission
- M. Resolution 24-013 Appointing Mickey Oman to the Parks Commission
- N. Resolution 24-016 Appointing Registered Municipal Advisor - Doug Green, Baker Tilly Municipal Advisors, LLC

9. CONSENT AGENDA

The Consent Agenda contains several items, which are acted upon by the Council in one motion. Upon request by any one Councilmember, City staff, or the public a consent agenda item may be removed and put on the regular agenda for discussion and consideration.

- A. Claims and Accounts

- B. Resolution 24-014 Firefighter Step Increases
- C. Resolution 24-015 Tobacco License Renewals

10. CONSULTING ENGINEER

- A. Engineer Updates
- B. Resolution 24-017 Approving Plan and Bid Authorization for 2024 Street Improvements

11. CITY ADMINISTRATOR UPDATES & DISCUSSION ITEMS

- A. Ratify URRWMO 2025 Budget
- B. Administrator Updates

12. MAYOR/COUNCIL REQUESTS/UPDATES

The next Regular Meeting is scheduled for Monday, January 29, 2024, at 6:00 p.m.

13. ADJOURNMENT