



DRAFT AGENDA

**Oakwood City Council
Monthly Council Meeting
Monday, January 8, 2018, 7:00 PM**

**Oakwood City Hall
4035 Walnut Circle, Oakwood, Georgia**

Mayor Lamar Scroggs, Presiding

CALL TO ORDER

1. Oath of Office – Lamar Scroggs (Mayor), Pat Jones (Council Post 2) and Stephen Hendrix (Council Post 1)

APPROVAL OF AGENDA

RECOGNITIONS, APPOINTMENTS AND SPECIAL ITEMS

2. Annual Appointment of Mayor Pro-Tem – Pat Jones (Post 2)
3. Appointments to:
 - a. Oakwood Development Authority (1 position)
 - b. District Design Review Committee (1 position)
4. Mayor and Council Items

CITIZEN INPUT – *During this time, members of the public are invited to address the Mayor and Council on any agenda item other than those scheduled for Public Hearing.*

CONSENT AGENDA

These items are routine in nature and are voted on in a single motion, without discussion, unless a Council Member requests that an item be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be heard immediately after the vote on the remainder of the Consent Agenda.

5. Minutes Approval

December 11, 2017	Regular Meeting
December 11, 2017	Executive Session
December 18, 2017	Called Meeting
6. Financial Summary – December 2017
Accept December 2017 Financial Summaries as presented
7. City Council Per Diem for December 2017
Approve as presented
8. 2018 Alcohol License Renewals
Approve 2018 Alcohol Licenses as presented – Contingent upon background approval
9. 2018 City of Oakwood Consultant/Service Agreements Summary
Approve renewals of City of Oakwood Consultant/Service Agreements as presented.

PUBLIC HEARING

None

PLANNING COMMISSION RECOMMENDATIONS

None

OLD BUSINESS

None

NEW BUSINESS

10. Resolution No 2018-01-01 – Authorization for the City Manager to Negotiate and Execute an Agreement with Hasley Recreation, Inc for the City Park Playground Project

SUPPLEMENTAL AGENDA

This section is reserved for additional agenda items that come forward after the agenda is set. Each item requires Council concurrence to be added to the supplemental agenda.

CITIZEN INPUT – *During this time, members of the public are invited to address the Mayor and Council on items which are not scheduled on the agenda.*

REPORTS

11. City Manager and Staff Reports
12. City Attorney's Report
13. Mayor & Council Report

EXECUTIVE SESSION

None

ADJOURNMENT