Present at the Administrative session of the Mayor and Town Council of Oakland held at 4:00 PM were the following:

Kathy Shaffer Mayor
Jay Moyer Council President
Sherwin Teagarden
Fred Gregg
Dave Bruffy by Zoom
Tonya Helbig
Dave Beard

Also present were the Town Clerk, Cindy Coddington along with Trevor King and Nicole McCullough.

The first item discussed was a review of the 2023 Autumn Glory Parade entries and rules regarding such. Councilman Fred Gregg and Business Coordinator, Nicole McCullough shared images of entrants with different aspects of "floats". Some followed what they "perceived" qualified under the rules, while others did not. Nicole noted the rules need to be revised to a more direct standard. Ideas were shared of what each parade should feature and allow by narrowing down the scope of entrants.

Nicole was then asked about the carnival from the previous year, and she noted to council members that discussion had come about with the cancelling of the carnival, that we have a "Kids Zone" area with games, bounce houses and those types of entertainment. Leroy Virts of R&M Rentals will be meeting with the council during the regular meeting this evening to discuss having this event and possibly an event on Thursday evening for entertainment such as bands, games, food and will be requesting to serve alcohol. The Council will listen to Mr. Virts, but do not want to have the liability of carrying the insurance or alcohol permits.

All January 5, 2024, minutes and financial statements were approved along with the utility adjustment request of Krystle Housley in the amount of \$501.60 with a motion by Sherwin Teagarden and a second from Fred Gregg. The motion carried unanimously.

The use of ARPA funds for the Feasibility Study by Noelker & Associates regarding the cost of the construction of the proposed Community Center in the amount of \$30,000.00 was entered in a motion by Dave Beard with a second from Fred Gregg. Motion carried unanimously.

A donation was made to the future construction of the Community Center from the Oakland Flag Football Leage in the amount of \$1,641.90 and presented by Councilman Fred Gregg.

The Events Committee has requested the closure of Second Street, Alder Street and Banker's Alley for the Winterfest activities on Feb. 17, 2024, to safely accommodate for foot traffic. The council approved.

The Council then approved the Oakland Mtn. Lake Park Lions Club Easter Egg Hunt at Broadford Lake on March 30, 24 with a rain date of April 6, 2024.

The Administrative Session ended at approximately 5:00 PM.

 Mayor
 Clerk