## OXFORD CITY COUNCIL MINUTES OF MEETING

DATE:

August 10, 2021

TIME:

6:35 P.M.

PLACE:

Choccolocco Park Mayor Alton Craft

PRESENT:

Mr. Chris Spurlin, Council President

Mr. Steven Waits, Council President Pro Tempore

Mrs. Charlotte Hubbard, Council Member

Mr. Phil Gardner, Council Member Mr. Mike Henderson, Council Member

The City Council of the City of Oxford, Alabama, met in Regular Session on the Signature Baseball Field at Choccolocco Park of the City of Oxford, Alabama, on Tuesday, August 10, 2021, at approximately 6:35 o'clock p.m. Council President Spurlin called the meeting to order.

Ron Allen, City Attorney, was present.

Alan Atkinson, City Clerk, was present.

Jerry Patterson, Calvary Baptist, prayed the Invocation.

Oxford Boy Scout Troop 10 presented the colors and led the Pledge of Allegiance to the Flag.

## APPROVAL OF MINUTES

Council President Spurlin stated each member of the Council had previously received a copy of the minutes of the July 27, 2021 meeting. Council Member Henderson made a motion that the minutes be approved as presented. The motion was seconded by Council Member Hubbard.

Council President Spurlin called for any comments or questions; there being none, on roll call the votes of the Council were as follows: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried.

## **NEW BUSINESS**

Ordinance No. 2021-18 – Ordinance annexing the property of David and Pamela Fitzgerald, 2440 McIntosh Road.

Council Member Gardner made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2021-18. The motion was seconded by Council Member Henderson; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried.

Unanimous consent of the Council having been given for the immediate consideration of Ordinance Number 2021-18, Council Member Hubbard made a motion to approve Ordinance Number 2021-18. The motion was seconded by Council Member Gardner; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried and Ordinance Number 2021-18 was approved.

Council President Spurlin announced that was the time for the public hearing to consider a zoning request from David and Pamela Fitzgerald to zone property located at 2440 McIntosh Road as Residential District (R-1), declared the hearing open and asked if anyone wished to address the Council either in favor of or in opposition to said zoning request from David and Pamela Fitzgerald to zone property located at 2440 McIntosh Road as Residential District (R-1).

No one addressed the Council either in favor of or in opposition to said zoning request from David and Pamela Fitzgerald to zone property located at 2440 McIntosh Road as Residential District (R-1).

Council President Spurlin declared the public hearing to consider a zoning request from David and Pamela Fitzgerald to zone property located at 2440 McIntosh Road as Residential District (R-1), closed.

Council President Spurlin announced that was the time for the public hearing to consider the City of Oxford's application to the FY 2021 Community Development Block Grant (CDBG) Program, declared the hearing open and asked if anyone wished to address the Council either in favor of or in opposition to the City of Oxford's application to the FY 2021 Community Development Block Grant (CDBG) Program.

No one addressed the Council either in favor of or in opposition to the City of Oxford's application to the FY 2021 Community Development Block Grant (CDBG) Program.

Council President Spurlin declared the public hearing to consider the City of Oxford's application to the FY 2021 Community Development Block Grant (CDBG) Program, closed.

Ordinance No. 2021 – 19 – Ordinance zoning property located at 2440 McIntosh Road as Residential District (R-1).

Council Member Henderson made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2021-19. The motion was seconded by Council Member Hubbard; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried.

Unanimous consent of the Council having been given for the immediate consideration of Ordinance Number 2021-19, Council Member Gardner made a motion to approve Ordinance Number 2021-19. The motion was seconded by Council Member Henderson; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried and Ordinance Number 2021-19 was approved.

Ordinance No. 2021-20 – Ordinance authorizing the issuance of General Obligation Warrants, Series 2021B

Council Member Gardner made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2021-20. The motion was seconded by Council Member Hubbard; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried.

Unanimous consent of the Council having been given for the immediate consideration of Ordinance Number 2021-20, Council Member Henderson made a motion to approve Ordinance Number 2021-20. The motion was seconded by Council Member Hubbard; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried and Ordinance Number 2021-20 was approved.

Council President Spurlin stated the next item was the Consent Agenda.

## **CONSENT AGENDA:**

<u>Resolution No. 2021- 90 – Resolution authorizing an appropriation for school backpacks for school age children in the total amount of \$1,000.00.</u>

Resolution No. 2021- 91 – Resolution awarding the bid for Christmas Lights and Decorations for the Festival Of Lights to Mosca Design Inc. in the total amount of \$76,494.80

Resolution No. 2021- 92 – Resolution authorizing the Mayor to execute an application for FY2021 CDBG Community Enhancement Fund assistance and committing to a cash match of \$253,167.00

Resolution No. 2021- 93 — Resolution authorizing the Mayor to execute an application for FY 2021 American Rescue Plan Act Economic Adjustment Assistance Fund and committing to a cash match of \$506,849.00

Council President Pro Tempore Waits moved for Resolution No. 2021-95 be added to the agenda.

Resolution No. 2021-95 – Resolution authorizing an appropriation up to \$26,000.00 for the replacement of an air conditioning system for the Bynum Community Center.

Council Member Henderson made a motion to approve the Consent Agenda, Resolution Numbers 2021-90 through 2021-93 and Resolution No. 2021-95. The motion was seconded by Council Member Hubbard; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried and the Consent Agenda, Resolution Numbers 2021-90 through 2021-93 and Resolution No. 2021-95, were approved.

Council Member Henderson stated he would like to recognize Don Hudson, Parks and Recreation Director, and stated that Mr. Hudson was being inducted into the Referees and Umpires Hall of Fame this Saturday.

Resolution No. 2021- 94 – Resolution authorizing the Mayor to execute a lease agreement with Ignite Sports, LLC at Choccolocco Park.

Council Member Gardner made a motion to approve Resolution No. 2021-94. The motion was seconded by Council Member Hubbard; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays; none, The motion carried and Resolution No. 2021-94 was approved.

There being no further business to come before the Council, Council Member Henderson made a motion to adjourn. Council President Spurlin declared the meeting adjourned at approximately 6:48 o'clock p.m.

> APPROVED CITY COUNCIL OF THE CITY OF OXFORD, ALABAMA

Chris Spurlin, Council Pres

**AUTHENTICATED:** 

Alan B. Atkinson, City Clerk

August 10, 2021: Regular Meeting