OXFORD CITY COUNCIL MINUTES OF MEETING

DATE:

February 8, 2022

TIME:

6:33 P.M.

PLACE:

Oxford City Hall Mayor Alton Craft

PRESENT:

Mayor Attori Craft

Mr. Chris Spurlin, Council President

Mr. Steven Waits, Council President Pro Tempore

Mrs. Charlotte Hubbard, Council Member Mr. Mike Henderson, Council Member

ABSENT:

Mr. Phil Gardner, Council Member

The City Council of the City of Oxford, Alabama, met in Regular Session in the Oxford City Hall of the City of Oxford, Alabama, on Tuesday, February 8, 2022, at approximately 6:33 o'clock p.m. Council President Spurlin called the meeting to order.

Ron Allen, City Attorney, was present.

Alan Atkinson, City Clerk, was present.

David Mayfield, Lakeview Baptist Church, prayed the Invocation.

Council President Spurlin 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 January 25, 2022 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, Waits and Henderson; nays: none; abstentions: Council President Spurlin; absent: Council Member Gardner. The motion carried.

NEW BUSINESS

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

CONSENT AGENDA:

Resolution No. 2022- 07 – Resolution appointing members to the Zoning Board of Adjustments

Resolution No. 2022- 08 – Resolution authorizing a one time appropriation to the Oxford Water Works and Sewer Board from the CARES Funds in the amount of \$900,000.00

<u>Resolution No. 2022- 09 – Resolution authorizing a one time appropriation to the Health Care</u> Authority from the CARES Funds in the amount of \$760.068.62

Council Member Hubbard made a motion to approve the Consent Agenda, Resolution Numbers 2022-07 through 2022-09. The motion was seconded by Council Member Henderson; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Waits, Henderson and Spurlin; nays: none; absent: Council Member Gardner. The motion carried and the Consent Agenda, Resolution Numbers 2022-07 through 2022-09, were approved.

Resolution No. 2022- 10 — Resolution authorizing the Mayor to enter into a Supplemental Agreement between the City and Goodwyn Mills Cawood to the original contract in the amount of \$72,600.00.

Council Member Waits made a motion to add to the agenda and approve Resolution Number 2022-10, a resolution authorizing the Mayor to enter into a Supplemental Agreement between the City and Goodwyn Mills Cawood to the original contract in the amount of \$72,600.00. The motion was seconded by Council Member Henderson; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Waits, Henderson and Spurlin; nays: none; absent: Council Member Gardner. The motion carried and Resolution No. 2022-10 was approved.

Council Member Spurlin thanked Hunter Gentry, Mainstreet Director, and the Arts Council for their passion and all they do for the city.

Council Member waits recognized County Commissioner Danny Shears and stated he appreciated his attendance tonight.

Mayor Craft thanked Hunter Gentry, Mainstreet Director, and the Arts Council and the staff for the 170th Year Birthday Party for the City. Mayor Craft recognized Mayor Willis, Weaver, and thanked him for his attendance tonight.

Council President Spurlin stated they needed to set public hearings for February 22, 2022 to consider the following requests which were approved by the Oxford Planning Commission at their January 4th, 2022 meeting:

Zoning request from Janet Brittain to rezone property located at 410 Dodson Street from Planned Development District (PD) to Residential District (R-1)

Zoning request from PAC Enterprises LLC (Stan Bush) to rezone property located at 1828 Division Drive from Residential District (R-1) to Light Manufacturing District (M-1)

Zoning request from PAC Enterprises LLC (Stan Bush) to rezone property located at 1951 Barry Street from General Business District (GB) to Light Manufacturing District (M-1)

Zoning request from Shawn Curry to rezone property located at 5420 U. S. Highway 78 West from Neighborhood Shopping Center District (NSC) to Agricultural District (AG)

Tom Dixon, Health Care Authority, thanked the Council for the appropriation that night to the Health Care Authority. He stated that the money would go capital projects and specifically for the purchase of ambulances. He stated they will be again receiving COVID 19 infusions. He stated they do have two vacancies on the Health Care Authority Board. He thanked them for their continued support.

Mayor Wayne Willis, Weaver, addressed the Council and wished the City of Oxford a Happy Birthday. He stated he is running for the State Senate and if his run was successful he looked forward to working with the City of Oxford.

David Mayfield addressed the Council and asked when sewer lines would be coming to Rocky Mountain Road.

Mayor Craft stated they had just gotten information about a possible loan through Federal and State for the purposes of installing sewer lines and the City staff was checking on this possibility.

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 6:44 o'clock p.m.

APPROVED CITY COUNCIL OF THE CITY OF OXFORD, ALABAMA

Chris Spurlin, Council President

AUTHENTICATED:

Alan B. Atkinson, City Clerk

February 8, 2022: Regular Meeting