OXFORD CITY COUNCIL MINUTES OF MEETING

DATE:

May 10, 2022

TIME:

6:39 P.M.

PLACE:

Oxford City Hall

PRESENT:

Mayor Alton Craft

Mr. Steven Waits, Council President Pro Tempore

Mrs. Charlotte Hubbard, Council Member

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

ABSENT:

Mr. Chris Spurlin, Council President

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, May 10, 2022, at approximately 6:39 o'clock p.m. Council President Pro Tempore Waits called the meeting to order.

Ron Allen, City Attorney, was present.

Alan Atkinson, City Clerk, was present.

Greg Ford, Grace Baptist Church, prayed the Invocation.

Council President Pro Tempore Waits led the Pledge of Allegiance to the Flag.

Council President Pro Tempore Waits stated each member of the Council had previously received a copy of the minutes of the April 24, 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 Pro Tempore Waits 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, and Henderson; nays: none; absent: Council President Spurlin. The motion carried.

NEW BUSINESS

Mayor Craft presented the following proclamation to Madison Scott, Girl Scout.

Proclamation - Safe Haven Baby Box - Madison Scott

Council President Pro Tempore Waits announced that was the time for the public hearing to consider a zoning request from Joshua Smith to rezone property located at 520 W. 9th Street from Residential District (R-1) to Agricultural District (AG), 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 Joshua Smith to rezone property located at 520 W. 9th Street from Residential District (R-1) to Agricultural District (AG).

No one addressed the Council either in favor of or in opposition to said zoning request from Joshua Smith to rezone property located at 520 W. 9th Street from Residential District (R-1) to Agricultural District (AG).

Council President Pro Tempore Waits declared public hearing to consider a zoning request from Joshua Smith to rezone property located at 520 W. 9th Street from Residential District (R-1) to Agricultural District (AG), closed.

Council President Pro Tempore Waits announced that was the time for the public hearing to consider amending the Zoning Ordinance, Article 5, Section 5.04, CBD Central Business District and Table 5-1, Use Regulations, Nonresidential Districts, declared the hearing open and asked if anyone wished to address the Council either in favor of or in opposition to said proposed amendment to the Zoning Ordinance, Article 5, Section 5.04, CBD Central Business District and Table 5-1, Use Regulations, Nonresidential Districts.

No one addressed the Council either in favor of or in opposition to said proposed amendment to the Zoning Ordinance, Article 5, Section 5.04, CBD Central Business District and Table 5-1, Use Regulations, Nonresidential Districts.

Council President Pro Tempore Waits declared public hearing to consider amending the Zoning Ordinance, Article 5, Section 5.04, CBD Central Business District and Table 5-1, Use Regulations, Nonresidential Districts, closed.

Council President Pro Tempore Waits announced that was the time for the public hearing to consider a resolution authorizing the City of Oxford to enter into a Project Development Agreement with Oxford OP BBQ, LLC, declared the hearing open and asked if anyone wished to address the Council concerning said resolution authorizing the City of Oxford to enter into a Project Development Agreement with Oxford OP BBQ, LLC.

No one addressed the Council concerning said resolution authorizing the City of Oxford to enter into a Project Development Agreement with Oxford OP BBQ, LLC.

Council President Pro Tempore Waits declared public hearing to consider a resolution authorizing the City of Oxford to enter into a Project Development Agreement with Oxford OP BBQ, LLC, closed.

Ordinance No. 2022- 21 - Ordinance rezoning property located at 520 W. 9th Street from Residential District (R-1) to Agricultural District (AG)

Council Member Gardner made a motion for the unanimous consent of the Council Members present for the immediate consideration of Ordinance Number 2022-21. 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 and Henderson; nays: none; absent: Council President Spurlin. The motion carried.

Unanimous consent of the Council Members present having been given for the immediate consideration of Ordinance Number 2022-21, Council Member Henderson made a motion to approve Ordinance Number 2022-21. 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, and Henderson; nays: none; absent: Council President Spurlin. The motion carried and Ordinance Number 2022-21 was approved.

Ordinance No. 2022- 22 – Ordinance amending the Zoning Ordinance, Article 5, Section 5.04, CBD Central Business District and Table 5-1, Use Regulations, Nonresidential Districts

Council Member Hubbard made a motion for the unanimous consent of the Council Members present for the immediate consideration of Ordinance Number 2022-22. 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 and Henderson; nays: none; absent: Council President Spurlin. The motion carried.

Unanimous consent of the Council Members present having been given for the immediate consideration of Ordinance Number 2022-22, Council Member Gardner made a motion to approve Ordinance Number 2022-22. 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, and Henderson; nays: none; absent: Council President Spurlin. The motion carried and Ordinance Number 2022-22 was approved.

Ordinance No. 2022- 23 – Ordinance authorizing the issuance of General Obligation Warrants, Series 2022A

Council Member Henderson made a motion for the unanimous consent of the Council Members present for the immediate consideration of Ordinance Number 2022-23. 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 and Henderson; nays: none; absent: Council President Spurlin. The motion carried.

Unanimous consent of the Council Members present having been given for the immediate consideration of Ordinance Number 2022-23, Council Member Gardner made a motion to approve Ordinance Number 2022-23. 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, and Henderson; nays: none; absent: Council President Spurlin. The motion carried and Ordinance Number 2022-23 was approved.

Ordinance No. 2022- 24 – Ordinance authorizing the issuance of General Obligation Warrants, Series 2022B

Council Member Henderson made a motion for the unanimous consent of the Council Members present for the immediate consideration of Ordinance Number 2022-24. 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 and Henderson; nays: none; absent: Council President Spurlin. The motion carried.

Unanimous consent of the Council Members present having been given for the immediate consideration of Ordinance Number 2022-24, Council Member Hubbard made a motion to approve Ordinance Number 2022-24. 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, and Henderson; nays: none; absent: Council President Spurlin. The motion carried and Ordinance Number 2022-24 was approved.

Andy Waid, Frazier Lanier, addressed the Council and stated that the 2022A Warrants were for economic development type projects and the 2022B Warrants were more for road type projects and they would be ready to go into the market by late June or early July.

Resolution No. 2022- 45 — Resolution approving a Project Development Agreement between Oxford OP BBQ, LLC and the City of Oxford and authorizing the Mayor to sign same.

Council Member Gardner made a motion to approve Resolution No. 2022-45. 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 and Henderson; nays: none; absent: Council President Spurlin. The motion carried and Resolution No. 2022-45 was approved.

Richard Swope, Oxford OP BBQ, LLC addressed the Council and stated the projected date for the opening of Jim and Nicks BBQ was June 21.

Council President Pro Tempore Waits stated the next item on the agenda was the Consent Agenda.

CONSENT AGENDA

Resolution No. 2022- 46 – Resolution authorizing the Mayor to execute a Service Agreement with Engineered Cooling Services for the Oxford Performing Arts Center HVAC equipment in the total amount of \$16,370.00 per year

Resolution No. 2022- 47 — Resolution adding the City's Reserve Police Officers to the Municipal Workers Compensation Fund coverage policy

Resolution No. 2022- 48 – Resolution reappointing Bill Williams to the Regional Medical Center Board

Council Member Henderson made a motion to approve the Consent Agenda, Resolution Numbers 2022-46 and 2022-48. 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 and

Henderson; nays: none; absent: Council President Spurlin. The motion carried and the Consent Agenda, Resolution Numbers 2022-46 and 2022-48, were approved.

Council Member Henderson stated that Choccolocco Park was in the midst of a busy month with softball and baseball events. He thanked Mayor Craft for the City's hosting every year of the National Day of Prayer.

Council Member Craft stated that Ginger Munroe, Administrative Assistant, was the main organizer for the National Day of Prayer. He stated that Chief Sparks grandson was in ICU and asked for prayers for Chief Sparks' family.

Eugene Allen, 86 Victoria Place, addressed the Council and stated the water coming down the street was flooding his home. He stated the storm drain pipe has separated near his home.

Bill Bunn, Cheatwood Drive, addressed the Council and stated there was a continuing traffic problem at Snow Street and Main Street at Dorsey's Grocery Store with people turning the wrong way on Snow Street.

Tory Williams, Wysteria Circle and an Oxford High School Senior, addressed the Council concerning the need for a larger art program at Oxford High School. She stated that the high school did not have a fine arts building.

Council Member Hubbard stated that the renovation of Fulton Hall at the high school had been discussed by the School Board.

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 7:01 o'clock p.m.

APPROVED CITY COUNCIL OF THE CITY OF OXFORD, ALABAMA

Steven Waits, Council President Pro Tempore

AUTHENTICATED:

Alan B. Atkinson, City Clerk May 10, 2022: Regular Meeting