

8/9/2022

OXFORD CITY COUNCIL
MINUTES OF MEETING

DATE: August 9, 2022
TIME: 6:42 P.M.
PLACE: Oxford City Hall
PRESENT: Mayor Alton Craft
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 in the Oxford City Hall of the City of Oxford, Alabama, on Tuesday, August 9, 2022, at approximately 6:42 o'clock p.m. Council President Spurlin called the meeting to order.

Ron Allen, City Attorney, was present.

Alan Atkinson, City Clerk, was present.

Pastor George Robinson, New Haven 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 July 26, 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 Members Gardner and Spurlin. The motion carried.

NEW BUSINESS

Mayor Craft presented the following proclamations:

Oxford Baseball for Youth – 10 and Under State Champions

Oxford Baseball for Youth – 8 and Under State Champions

Ordinance No. 2022 – 31 – Ordinance declaring real property surplus to the needs of the City.

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Council Member Gardner made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2022-31. 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 2022-31, Council Member Henderson made a motion to approve Ordinance Number 2022-31. 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 2022-31 was approved.

Council Member Hubbard made a motion to add to the Consent Agenda Resolution Number 2022-92, a resolution amending the budget to approve the purchase of fencing and other items not to exceed \$3,000.00 for the Keep Oxford Beautiful Board. 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.

CONSENT AGENDA:

Resolution No. 2022 – 88 – Resolution authorizing a tax abatement agreement for Wellborn Cabinet Inc.

Resolution No. 2022- 89 – Resolution authorizing the Mayor to sign the McKesson Corporation Settlement Sign-On Agreement and the Janssen (Johnson & Johnson) Pharmaceuticals Settlement Sign-On Agreement

Resolution No. 2022- 90 – Resolution authorizing an appropriation of \$3,764.00 as part of the 20% local match for the purchase of a high roof transit van with rear wheel chair lift for the Oxford Senior Center

Resolution No. 2022- 91– Resolution adopting modifications to the City’s Employee Handbook.

Resolution No. 2022- 92– Resolution amending the budget to approve the purchase of fencing and other items not to exceed \$3,000.00 for the Keep Oxford Beautiful Board

Council President Spurlin stated that Resolution Number 2022-91, adopting modifications to the City’s Employee Handbook, did exclude the changes in Chapter 5, page 27, concerning pre-employment training.

Council Member Henderson made a motion to approve the Consent Agenda, Resolution Numbers 2022-88 through 2022-92. 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 2022-88 through 2022-92, were approved.

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Council President Spurlin stated they welcomed the Wellborn Cabinet Inc. development and looked forward to working with them.

Council Member Henderson read an email he had received concerning commending the Health Care Authority personnel and E-911 dispatchers for saving the life of a man who went into cardiac arrest while traveling on I-20.

Mayor Craft stated the musicians for the Rubato International Piano Competition had all arrived and were very talented and humble. He stated the musicians all worked together as a team. He stated they appreciated the Wellborn Cabinet Inc. development.

Council President Spurlin stated the Council would be adjourning into Executive Session to discuss a possible sale or purchase of real estate and asked Ron Allen, City Attorney, to certify said purpose of the Executive Session.


Ron Allen, City Attorney, stated he did certify that the Council was adjourning into Executive Session to discuss a possible sale or purchase of real estate.

There being no further business to come before the Council, Council Member Waits made a motion to adjourn into Executive Session to discuss a possible sale or purchase of real estate. 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 Council adjourned into Executive Session at approximately 7:07 o'clock p.m.

APPROVED
CITY COUNCIL OF THE CITY OF
OXFORD, ALABAMA


Chris Spurlin, Council President

AUTHENTICATED:


Alan B. Atkinson, City Clerk
August 9, 2022: Regular Meeting

