OXFORD CITY COUNCIL MINUTES OF MEETING

DATE:

September 27, 2022

TIME:

6:49 P.M.

PLACE:

Oxford City Hall Mayor Alton Craft

PRESENT:

Mr. Chris Spurlin, Council President

Mrs. Charlotte Hubbard, Council Member

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

ABSENT:

Mr. Steven Waits, Council President Pro Tempore

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, September 27, 2022, at approximately 6:49 o'clock p.m. Council President Spurlin called the meeting to order.

Ron Allen, City Attorney, was present.

Alan Atkinson, City Clerk, was present.

Anthony Whitley, Oxford First 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 September 13, 2022 meeting. Council Member Henderson made a motion that the minutes be approved as presented. The motion was seconded by Council Member Gardner.

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, Henderson, and Spurlin; nays: none; absent: Council Member Waits. The motion carried.

NEW BUSINESS

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

CONSENT AGENDA

Resolution No. 2022 – 107 – Resolution approving the Fiscal Year 2023 Budget.

Resolution No. 2022 – 108 – Resolution authorizing a tax abatement agreement for Kronospan LLC

Resolution No. 2022- 109 — Resolution for the placement of a Municipal Lien on the property located at 26 Alan Street in the total amount of \$184.00.

Resolution No. 2022- 110 — Resolution for the placement of a Municipal Lien on the property located at 105 Bennett Street in the total amount of \$184.00.

Resolution No. 2022- 111 – Resolution for the placement of a Municipal Lien on the property located at 1515 Forney Street in the total amount of \$184.00.

Resolution No. 2022- 112 — Resolution for the placement of a Municipal Lien on the property located at 123 Reaves Drive in the total amount of \$184.00.

Resolution No. 2022-113 — Resolution for the placement of a Municipal Lien on the property located at 504 Scott Lane in the total amount of \$437.00.

Resolution No. 2022-114 — Resolution for the placement of a Municipal Lien on the property located at 134 Southmoor Circle in the total amount of \$184.00.

Council Member Hubbard made a motion to approve the Consent Agenda, Resolution Numbers 2022-92 through 2022-100. The motion was seconded by Council Member Henderson; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Henderson and Spurlin; nays: none; absent: Council Member Waits. The motion carried and the Consent Agenda, Resolution Numbers 2022-107 through 2022-114, were approved.

Council Member Henderson made a motion to add to the agenda and approve Resolution Number 2022-115, a resolution to amend the FY 2023 budget in the total amount of \$44,100.00 and authorizing the Mayor to execute an agreement with the SCS Engineers for design services for new landfill cells at the City of Oxford Landfill. The motion was seconded by Council Member Gardner; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Henderson and Spurlin; nays: none; absent: Council Member Waits. The motion carried and Resolution Number 2022-115 was approved.

Council Member Henderson made a motion to add to the agenda and approve Resolution Number 2022-116, a resolution authorizing the Mayor to execute an agreement with ALDOT for the installation of new roadway lighting equipment and the upgrade of existing equipment at the intersection of U. S. Highway 78 and DeArmanville Road. The motion was seconded by Council Member Hubbard; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Henderson and Spurlin; nays: none; absent: Council Member Waits. The motion carried and Resolution Number 2022-116 was approved.

Council Member Henderson made a motion to add to the agenda and approve Resolution Number 2022-117, a resolution to amend the FY 2023 budget in the total amount of \$146,000.00 in matching funds for the National Fitness Campaign Fitness Court construction and implementation. The motion was seconded by Council Member Hubbard; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Henderson and Spurlin; nays: none; absent: Council Member Waits. The motion carried and Resolution Number 2022-117 was approved.

Council Member Henderson made a motion to add to the agenda and approve Resolution Number 2022-118, a resolution to amend the FY 2022 budget in the total amount of \$4,000.00 for the purpose of supporting Oxford Baseball For Youth. The motion was seconded by Council Member Gardner; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Henderson and Spurlin; nays: none; absent: Council Member Waits. The motion carried and Resolution Number 2022-118 was approved.

Council Member Henderson encouraged everyone to attend Oxford Fest this Saturday.

Eugene Allen, 86 Victoria Place, addressed the Council concerning the storm drain problem near his home and the flooding problems in the area.

Mayor Craft stated the engineering was almost complete for the new cuts in the road and they would call him and let him know the progress of the project.

Janet Brown, 181 Hudson Avenue, addressed the Council and stated her daughter had an event where they had to call Oxford EMS and she wanted to praise the EMS staff for their help. She stated Carla Jones and her partner helped her daughter and she just wanted to praise the Oxford Health Care Authority.

Council President Spurlin thanked Mrs. Brown for her comments and stated they were proud of all the City Departments. He stated they appreciated the job the Health Care Authority was doing.

Council Member Henderson stated the Kronospan was building a \$45 million addition to there plant, and they appreciated this expansion being done in Oxford.

Don Hopper, Calhoun County Economic Development Council, thanked the City for their support of local industries.

Lori Denton, Public Information Officer, stated that Kronospan had paid over \$18 million in property taxes to the Oxford School System.

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 7:04 o'clock p.m.

APPROVED CITY COUNCIL OF THE CITY OF OXFORD, ALABAMA

Chris Spurlin, Council Fresident

AUTHENTICATED:

Alan B. Atkinson, City Clerk

September 27, 2022: Regular Meeting