OXFORD CITY COUNCIL MINUTES OF MEETING

DATE: November 27, 2018

TIME: 5:38 P.M.

PLACE: Oxford City Hall

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

ABSENT: Mayor Alton Craft

The City Council of the City of Oxford, Alabama, met in Regular Session in the Council Chamber in the City Hall of the City of Oxford, Alabama, on Tuesday, November 27, 2018, at approximately 5:38 o'clock p.m. Council President Spurlin called the meeting to order.

Ron Allen, City Attorney, was present.

Alan Atkinson, City Clerk, was present.

Thomas Collins, Antioch Baptist Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Council President Spurlin stated tonight we have Emma Denson to lead us in our pledge. Emma is a 4th grader at Coldwater Elementary School. Her parents are Cathy and Timothy Denson. Emma enjoys reading books, being a Girl Scout, and helping the poor. Her favorite subject is Math. She doesn't have a favorite teacher – she loves all of them. When Emma grows up, she wants to be a Singer. She is thankful for tonight's opportunity in representing her school and Girl Scout Troop.

Emma Denson led the Pledge of Allegiance to the Flag.

Council President Spurlin thanked Emma Denson for leading the Pledge of Allegiance and thanked her for being an outstanding student.

APPROVAL OF MINUTES

Council President Spurlin stated each member of the Council had previously received a copy of the minutes of the November 13, 2018 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. 2018 – 19 – Ordinance granting a franchise to Cable One, Inc.

Council Member Gardner made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2018-19. 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 2018-19, Council Member Waits made a motion to approve Ordinance Number 2018-19. 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 2018-19 was approved.

Council President Spurlin announced that was the time for the public hearings to receive comments on the condemnation notice sent to James W. Adams et al, for a structure located at 2027 Barry Street, on the condemnation notice sent to James W. Adams et al, for a structure located at 2031 Barry Street, on the condemnation notice sent to Mary Elizabeth Rogers for a structure located at 112 Moore Street, on the condemnation notice sent to Samuel Arnold and Gradis Jackson, for a structure located at 64 Clear View Drive, and on the condemnation notice sent to Charles and Dianne McInnish, for a structure located at 626 Bruce Street, and to show cause, if any, as to why the structures located on the above listed properties should not be condemned, declared the hearing open and asked if anyone wished to address the Council concerning said proposed condemnations.

No one addressed the Council concerning said proposed condemnations.

Council President Spurlin declared the public hearing to receive comments on the condemnation notice sent to James W. Adams et al, for a structure located at 2027 Barry Street, on the condemnation notice sent to James W. Adams et al, for a structure located at 2031 Barry Street, on the condemnation notice sent to Mary Elizabeth Rogers for a structure located at 112 Moore Street, on the condemnation notice sent to Samuel Arnold and Gradis Jackson, for a structure located at 64 Clear View Drive, and on the condemnation notice sent to Charles and Dianne McInnish, for a structure located at 626 Bruce Street, and to show cause, if any, as to why the structures located on the above listed properties should not be condemned, closed.

Council President Spurlin stated the Council would now consider the following Resolutions as a Consent Agenda.

Resolution No. 2018- 126 – Resolution condemning the structure at 2027 Barry Street.

Resolution No. 2018- 127 – Resolution condemning the structure at 2031 Barry Street.

Resolution No. 2018- 128 – Resolution condemning the structure at 112 Moore Street.

Resolution No. 2018- 129 – Resolution condemning the structure at 64 Clear View Drive.

Resolution No. 2018- 130 – Resolution condemning the structure at 626 Bruce Street.

Council President Spurlin stated that the Council was going to go forward with Resolution No. 2018- 126 – Resolution condemning the structure at 2027 Barry Street, but they were going to allow Mr. Adams six months to repair the property for any demolition of the property would begin.

Council Member Hubbard made a motion to approve the above named Consent Agenda, Resolution Numbers 2018-126 through 2018-130. The motion was seconded by Council Member Waits; 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 2018-126 through 2018-130, was approved.

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

CONSENT AGENDA:

Resolution No. 2018- 131 – Resolution for an appropriation to Interfaith Ministries in the amount of \$15,000.00.

Resolution No. 2018- 132 – Resolution for an appropriation to the Center for Substance Abuse in the amount of \$2,000.00.

Resolution No. 2018- 133 – Resolution for an appropriation to the Northeast Alabama Bicycle Association in the amount of \$5,000.00.

<u>Resolution No. 2018- 134 – Resolution for an appropriation to the Northeast Alabama</u> Entrepreneurial Center in the amount of \$10,000.00.

<u>Resolution No. 2018- 135 – Resolution for an appropriation to the Calhoun/Cleburne Children's</u> Center in the amount of \$10,000.00.

Resolution No. 2018- 136 – Resolution for an appropriation to Rainbow Omega in the amount of \$10,000.00.

Resolution No. 2018- 137 – Resolution for an appropriation to the Community Enabler in the amount of \$10,000.00.

Resolution No. 2018- 138 – Resolution declaring certain vehicles/equipment surplus.

Resolution No. 2018- 139 – Resolution awarding bid for three 2019 F250 Trucks 4x4 Extended Cab with Standard Service Bodies to Sunny King Ford in the total amount of \$104,760.00.

Resolution No. 2018- 140 – Resolution awarding bid for two 15 Passenger 2019 Transit Vans to Buster Miles Ford in the total amount of \$60,347.36.

Resolution No. 2018- 141 – Resolution authorizing the Mayor to execute an agreement with CDG Engineers and Associates, Inc. for professional services related to certain grant applications.

Motion to suspend the rule requiring the City Council to meet on the fourth Tuesday of December, 2018 and scheduling a Council Meeting for Monday, December 17, 2018, at 6:30 pm.

Council Member Gardner made a motion to approve the Consent Agenda, Resolution Numbers 2018-131 through 2018-141 and a motion to suspend the rule requiring the City Council to meet on the fourth Tuesday of December, 2018 and scheduling a Council Meeting for Monday, December 17, 2018, at 6:30 pm. 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 the Consent Agenda was approved.

Council Member Hubbard stated she wanted to remind everyone of the Christmas Parade on December 8th.

Council President Spurlin stated that tonight the Council would be attending the lighting of the Christmas Tree at the RMC Mediplex.

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 5:54 o'clock p.m.

	APPROVED CITY COUNCIL OF THE CITY OF OXFORD, ALABAMA
	Chris Spurlin, Council President
AUTHENTICATED:	
Alan B. Atkinson, City Clerk	