OXFORD CITY COUNCIL MINUTES OF MEETING

DATE: November 14, 2017

TIME: 6:45 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 meeting was called to order by Council President Chris Spurlin and Alan Atkinson, City Clerk of the City, served as the Clerk of the meeting.

David Mayfield of Lakeview Baptist Church gave the invocation.

PLEDGE OF ALLEGIANCE

Mr. Spurlin stated tonight we have Ella Wilson to lead us in our pledge. Anna Lee is a student at Oxford Middle School. Her parents are Tim and Natalie Wilson. Ella enjoys softball, school and youth group. At school, she is a member of the Ambassadors and Honor Society and play softball. Her favorite subject is math, and her favorite teacher is Mrs. Smith. When Ella grows up, she wants to be a pharmacist.

Ella Wilson led the Pledge of Allegiance to the Flag.

Mr. Spurlin thanked Miss Wilson for leading the Pledge of Allegiance and stated he appreciated her excelling in school.

APPROVAL OF MINUTES

Mr. Spurlin stated each member of the Council had previously received a copy of the minutes of the October 24, 2017 meeting. Mr. Henderson made a motion that the minutes be approved as presented. The motion was seconded by Mr. Gardner.

Mr. Spurlin called for any comments or questions; there being none, on roll call the votes of the Council were as follows: Mrs. Hubbard "Yea", Mr. Gardner "Yea", Mr. Waits "Yea", Mr. Henderson "Yea" and Mr. Spurlin "Yea". The motion carried.

NEW BUSINESS

Ordinance No. 2017- 25 - Ordinance amending Section 13-33 of the City Code "Prohibition of Smoking in Public Places".

Mr. Spurlin stated that for the Council to consider Ordinance No. 2017-25 tonight they would need a motion for unanimous consent for immediate consideration. There was no motion for unanimous consent for immediate consideration made.

Mr. Spurlin stated they would not consider Ordinance No. 2017-25 tonight.

<u>Resolution No. 2017- 128 – Resolution amending Resolution No. 2017-124 for annual fire sprinkler system inspections.</u>

Mrs. Hubbard made a motion to approve Resolution No. 2017-128. The motion was seconded by Mr. Gardner.

Mr. Spurlin called for comments or questions. On roll call the votes of the Council were as follows: Mrs. Hubbard "Yea", Mr. Gardner "Yea", Mr. Waits "Yea", Mr. Henderson "Yea" and Mr. Spurlin "Yea". The motion carried unanimously.

<u>Resolution No. 2017- 129 – Resolution authorizing the payment of \$5,000.00 to the Northeast Alabama Bicycle Association.</u>

Mrs. Hubbard made a motion to approve Resolution No. 2017-129. The motion was seconded by Mr. Henderson.

Mr. Spurlin called for comments or questions. On roll call the votes of the Council were as follows: Mrs. Hubbard "Yea", Mr. Gardner "Yea", Mr. Waits "Yea", Mr. Henderson "Yea" and Mr. Spurlin "Yea". The motion carried unanimously.

<u>Resolution No. 2017- 130 – Resolution for the placement of a Municipal Lien on the property located at 125 Teague Street.</u>

Mr. Waits made a motion to amend Resolution No. 2017-130 for the lien amount to be \$8,161.64 and to approve the resolution as amended. The motion was seconded by Mr. Henderson.

Mr. Spurlin called for comments or questions. On roll call the votes of the Council were as follows: Mrs. Hubbard "Yea", Mr. Gardner "Yea", Mr. Waits "Yea", Mr. Henderson "Yea" and Mr. Spurlin "Yea". The motion carried unanimously.

<u>Resolution No. 2017- 131 – Resolution for the placement of a Municipal Lien on the property located at 1204 Tanglewood Drive.</u>

Mr. Waits made a motion to approve Resolution No. 2017-131. The motion was seconded by Mr. Gardner.

Mr. Spurlin called for comments or questions. On roll call the votes of the Council were as follows: Mrs. Hubbard "Yea", Mr. Gardner "Yea", Mr. Waits "Yea", Mr. Henderson "Yea" and Mr. Spurlin "Yea". The motion carried unanimously.

<u>Resolution No. 2017- 132 – Resolution for the placement of a Municipal Lien on the property located at 946 Boswell Drive.</u>

Mr. Waits made a motion to approve Resolution No. 2017-132. The motion was seconded by Mr. Gardner.

Mr. Spurlin called for comments or questions. On roll call the votes of the Council were as follows: Mrs. Hubbard "Yea", Mr. Gardner "Yea", Mr. Waits "Yea", Mr. Henderson "Yea" and Mr. Spurlin "Yea". The motion carried unanimously.

<u>Resolution No. 2017- 133 – Resolution declaring real property surplus and authorizing the sale of said property.</u>

Mr. Gardner made a motion to approve Resolution No. 2017-133. The motion was seconded by Mr. Waits.

Mr. Spurlin called for comments or questions. On roll call the votes of the Council were as follows: Mrs. Hubbard "Yea", Mr. Gardner "Yea", Mr. Waits "Yea", Mr. Henderson "Yea" and Mr. Spurlin "Yea". The motion carried unanimously.

Resolution No. 2017- 134 – Resolution for an appropriation to the Entrepreneurial Center.

Mr. Henderson made a motion to approve Resolution No. 2017-134. The motion was seconded by Mr. Gardner.

Mr. Spurlin called for comments or questions. On roll call the votes of the Council were as follows: Mrs. Hubbard "Yea", Mr. Gardner "Yea", Mr. Waits "Yea", Mr. Henderson "Yea" and Mr. Spurlin "Yea". The motion carried unanimously.

Resolution No. 2017- 135 – Resolution for an appropriation to the Calhoun/Cleburne Children's Center.

Mrs. Hubbard made a motion to approve Resolution No. 2017-135. The motion was seconded by Mr. Gardner.

Mr. Spurlin called for comments or questions. On roll call the votes of the Council were as follows: Mrs. Hubbard "Yea", Mr. Gardner "Yea", Mr. Waits "Yea", Mr. Henderson "Yea" and Mr. Spurlin "Yea". The motion carried unanimously.

Resolution No. 2017- 136 – Resolution for an appropriation to Rainbow Omega.

Mr. Waits made a motion to approve Resolution No. 2017-136. The motion was seconded by Mr. Henderson.

Mr. Spurlin called for comments or questions. On roll call the votes of the Council were as follows: Mrs. Hubbard "Yea", Mr. Gardner "Yea", Mr. Waits "Yea", Mr. Henderson "Yea" and Mr. Spurlin "Yea". The motion carried unanimously.

Resolution No. 2017- 137 – Resolution for an appropriation to the Community Enabler.

Mrs. Hubbard made a motion to approve Resolution No. 2017-137. The motion was seconded by Mr. Gardner.

Mr. Spurlin called for comments or questions. On roll call the votes of the Council were as follows: Mrs. Hubbard "Yea", Mr. Gardner "Yea", Mr. Waits "Yea", Mr. Henderson "Yea" and Mr. Spurlin "Yea". The motion carried unanimously.

Resolution No. 2017-138 – Resolution for an appropriation to Interfaith Ministries.

Mr. Waits made a motion to approve Resolution No. 2017-138. The motion was seconded by Mrs. Hubbard.

Mr. Spurlin called for comments or questions. On roll call the votes of the Council were as follows: Mrs. Hubbard "Yea", Mr. Gardner "Yea", Mr. Waits "Yea", Mr. Henderson "Yea" and Mr. Spurlin "Yea". The motion carried unanimously.

<u>Resolution No. 2017- 139 – Resolution for an appropriation to the Center for Substance</u> Abuse.

Mr. Gardner made a motion to approve Resolution No. 2017-139. The motion was seconded by Mrs. Hubbard.

Mr. Spurlin called for comments or questions. On roll call the votes of the Council were as follows: Mrs. Hubbard "Yea", Mr. Gardner "Yea", Mr. Waits "Yea", Mr. Henderson "Yea" and Mr. Spurlin "Yea". The motion carried unanimously.

<u>Resolution No. 2017- 140 – Resolution for an appropriation to the Disabled American Veterans.</u>

Mr. Henderson made a motion to approve Resolution No. 2017-140. The motion was seconded by Mr. Waits.

Mr. Spurlin called for comments or questions. On roll call the votes of the Council were as follows: Mrs. Hubbard "Yea", Mr. Gardner "Yea", Mr. Waits "Yea", Mr. Henderson "Yea" and Mr. Spurlin "Yea". The motion carried unanimously.

Resolution No. 2017- 141 – Resolution for a change order for the Civic Center Maintenance Building.

Mr. Gardner made a motion to approve Resolution No. 2017-141. The motion was seconded by Mrs. Hubbard.

Mr. Spurlin called for comments or questions. On roll call the votes of the Council were as follows: Mrs. Hubbard "Yea", Mr. Gardner "Yea", Mr. Waits "Yea", Mr. Henderson "Yea" and Mr. Spurlin "Yea". The motion carried unanimously.

Mr. Spurlin stated they needed to add an item to the Agenda and recognized Mr. Waits.

Mr. Waits made a motion to approve <u>Resolution No. 2017-142</u>, a Resolution authorizing the Mayor to obtain an appraisal as requested by the State of Alabama on property located at the intersection of Leon Smith Parkway and Boiling Springs Road in the amount of \$400.00. The motion was seconded by Mrs. Hubbard.

Mr. Spurlin called for comments or questions. On roll call the votes of the Council were as follows: Mrs. Hubbard "Yea", Mr. Gardner "Yea", Mr. Waits "Yea", Mr. Henderson "Yea" and Mr. Spurlin "Yea". The motion carried unanimously.

Mayor Craft stated that the Dinosaur Exhibit at the Quintard Mall had been well received and thanked the Anniston Star for the publicity they had provided concerning the exhibit.

Mr. Spurlin stated they needed to set a public hearing for November 28, 2017 to consider the following request which was approved by the Oxford Planning Commission at their October 3, 2017 meeting:

A zoning request from Tyler Laymon to rezone property located at 620 Beck Road from General Business to Residential.

Mr. Spurlin stated the Council would be adjourning into Executive Session to discuss the 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 the possible sale or purchase of real estate.

There being no further business to come before the Council, Mr. Henderson made a motion to adjourn into Executive Session to discuss the possible sale or purchase of real estate. The motion was seconded by Mrs. Hubbard.

On roll call the votes of the Council were as follows: Mrs. Hubbard "Yea", Mr. Gardner "Yea",
Mr. Waits "Yea", Mr. Henderson "Yea" and Mr. Spurlin "Yea". The motion carried unanimously
and the Council adjourned into Executive Session at approximately 7:02 o'clock p.m.

Alan B. Atkinson, City Clerk Chris Spurlin, Council President