OXFORD CITY COUNCIL MINUTES OF MEETING

DATE:

September 14, 2021

TIME:

6:33 P.M.

PLACE:

PRESENT:

Oxford City Hall

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, September 14, 2021, at approximately 6:33 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 Gary Cornelius, 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 August 24, 2021 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

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

CONSENT AGENDA:

Resolution No. 2021- 97 - Resolution appropriating funds for the purchase of recycling materials in an amount not to exceed \$900.00

Resolution No. 2021- 98 — Resolution appropriating funds for the purpose of acquiring Self-contained Breathing Apparatuses for the Fire Department in the total amount of \$343,962.36.

<u>Resolution No. 2021- 99 — Resolution awarding the bid for a Used Diesel Powered Forklift to LiftOne in the total amount of \$20,000.00</u>

Resolution No. 2021- 100 – Resolution appropriating funds for the installation of a fire alarm system by ADS Security at the maintenance building at Choccolocco Park in the total amount of \$10,830.43.

Resolution No. 2021- 101 – Resolution authorizing the Mayor to execute an engineering agreement with Goodwyn Mills Cawood, LLC for the widening of Leon Smith Parkway south from Friendship Road to the entrance of Choccolocco Park/Boiling Springs Road intersection in the total amount of \$497,400.00.

Resolution No. 2021- 102 – Resolution awarding the bid for the purchase of two (2) Community Tornado Shelter/Safe Rooms from Harbor Enterprises, LLC in the total amount of \$200,000.00

Resolution No. 2021- 103 – Resolution awarding the bid and authorizing a contract for the additional lanes and bridge widening project on Leon Smith Parkway from Boiling Springs Road to Jimmy Hinton Drive to Wright Brothers Construction Co., Inc. in the total amount of \$9,608,821.85

Resolution No. 2021- 104 – Resolution authorizing an agreement with Goodwyn Mills Cawood, LLC for construction engineering services for the Leon Smith Parkway bridge widening and additional lanes project in an amount not to exceed \$950,000.

Resolution No. 2021- 105 – Resolution renaming a portion of Boiling Springs Road as Hospitality Way.

Resolution No. 2021- 106 – Resolution awarding the bid for aluminum sign blanks and finished signs to Traffic Signs, Inc. for FY2022.

Resolution No. 2021- 107 – Resolution awarding the bid for sign posts to Traffic Signs, Inc. for FY2022.

Resolution No. 2021- 108 – Resolution awarding the bid for aggregate to Vulcan Materials Company for FY2022.

Council Member Henderson made a motion to approve the Consent Agenda, Resolution Numbers 2021-97 through 2021-108. 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 2021-97 through 2021-108, were approved.

Gary Sparks, Fire Chief, stated that the storm shelters were going to be placed at Friendship Community Center and near the City Garage and the Fire Station off U. S. Highway 78 West at Public Works Drive.

Council Member Henderson offered condolences to the family of Luke Whittle, Oxford Water Board, who had passed away due to COVID.

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 6:41 o'clock p.m.

APPROVED CITY COUNCIL OF THE CITY OF OXFORD, ALABAMA

Chris Spurlin, Council President

AUTHENTICATED:

Alan B. Atkinson, City Clerk

September 14, 2021: Regular Meeting