## OXFORD CITY COUNCIL MINUTES OF MEETING

DATE:

September 28, 2021

TIME:

6:34 P.M.

PLACE:

Oxford City Hall

PRESENT:

Mayor Alton Craft Mrs. Charlotte Hubbard, Council Member

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

ABSENT:

Mr. Chris Spurlin, Council President

Mr. Steven Waits, Council President Pro Tempore

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, September 28, 2021, at approximately 6:34 o'clock p.m. Council Member Henderson called the meeting to order.

Ron Allen, City Attorney, was present.

Alan Atkinson, City Clerk, was present.

Greg Turner, Oxford First Baptist Church, prayed the Invocation.

Council Member Henderson led the Pledge of Allegiance to the Flag.

## APPROVAL OF MINUTES

Council Member Henderson stated each member of the Council had previously received a copy of the minutes of the September 14, 2021 meeting. Council Member Gardner made a motion that the minutes be approved as presented. The motion was seconded by Council Member Hubbard.

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

Council Member Henderson stated the next item on the Agenda was the Consent Agenda.

## **CONSENT AGENDA:**

Resolution No. 2021 – 109 – Resolution approving the Fiscal Year 2022 Budget as adjusted...

Resolution No. 2021 – 110 – Resolution appointing a member to the Keep Oxford Beautiful Board.

Resolution No. 2021-111 – Resolution authorizing the Mayor to execute an agreement with Randy Henson for bush hogging and hay baling of 19.54 acres at 0 Apple Valley Lane

Resolution No. 2021- 112 — Resolution authorizing the Mayor to execute an agreement with East Alabama Regional Planning and Development Commission for a Fixed Route and ADA Paratransit Services.

Resolution No. 2021- 113 – Resolution authorizing the Mayor to execute an agreement with East Alabama Regional Planning and Development Commission for a comprehensive mapping program.

Resolution No. 2021- 114 – Resolution authorizing the Mayor to execute an agreement with the Alabama Community College Conference for baseball tournaments at Choccolocco Park in May of 2022, 2023 and 2024.

Shane Christian, East Alabama Regional Planning and Development Commission, addressed the Council and thanked them for the partnership and stated they looked forward to continued growth in the transit services.

Edwin Harbin, East Alabama Regional Planning and Development Commission, addressed the Council and stated he enjoyed working with the City on the mapping programs.

Council Member Gardner made a motion to approve the Consent Agenda, Resolution Numbers 2021-109 and 2021-114. The motion was seconded by Council Member Hubbard; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, and Henderson; nays: none; absent: Council Members Spurlin and Waits. The motion carried and the Consent Agenda, Resolution Numbers 2021-109 and 2021-114, were approved.

Council Member Hubbard made a motion to add to the agenda and approve Resolution No. 2021-115, a resolution authorizing the Mayor to appropriate up to \$24,000.00 for the purchase of an air conditioner unit for the library. The motion was seconded by Council Member Gardner; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, and Henderson; nays: none; absent: Council Members Spurlin and Waits. The motion carried and Resolution No. 2021-115 was approved.

Council Member Henderson congratulated Amy Henderson, Library Director, as being named as the chairperson of the Alabama Virtual Library Council. He congratulated Danny Shears on be appointed as a Calhoun County Commissioner.

Council Member Hubbard congratulated Danny Shears on be appointed as a Calhoun County Commissioner and stated she thought it would be a huge plus in promoting the City and the County.

Mayor Craft thanked the Calhoun County Commission and Commissioner Carolyn Henderson for getting the City the property on Turner Road.

Council Member Henderson stated they needed to set a public hearing for October 12, 2021 to consider a zoning request from Steven Landers to rezone property located at 0 Peaceful Valley Road (23.15 acres) from Agricultural District (AG) to Residential District (R-1).

Danny Shears, Marian Lane, addressed the Council and thanked the Mayor and Council for sending a letter endorsing him for the County Commission. He stated that Oxford needs representation on the Calhoun County Commission and he appreciated the opportunity.

There being no further business to come before the Council, Council Member Gardner made a motion to adjourn. Council Member Henderson declared the meeting adjourned at approximately 6:49 o'clock p.m.

APPROVED CITY COUNCIL OF THE CITY OF OXFORD, ALABAMA

Mike Henderson, Council Member

AUTHENTICATED:

Alan B. Atkinson, City Clerk

September 28, 2021: Regular Meeting