OXFORD CITY COUNCIL MINUTES OF MEETING

DATE:

February 22, 2022

TIME:

6:33 P.M.

PLACE:

Oxford City Hall Mayor Alton Craft

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

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, February 22, 2022, 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.

Stephen Schrader, Meadowbrook Baptist Church, prayed the Invocation.

Council President Spurlin led the Pledge of Allegiance to the Flag.

<u>APPROVAL OF MINUTES</u>

Council President Spurlin stated each member of the Council had previously received a copy of the minutes of the February 8, 2022 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, Waits, Henderson and Spurlin; nays: none; abstentions Council Member Gardner. The motion carried.

NEW BUSINESS

Lori Denton, Public Information Officer, addressed the Council and introduced Dr. Shannon Stanley, Oxford City School System Superintendent.

Alex Davenport and Tony Bolton, Oxford Board of Education, addressed the Council concerning Dr. Shannon Stanley, Oxford City School System Superintendent and stated they were happy to have Dr. Stanley as the new School System Superintendent.

Council President Spurlin welcomed Dr. Shannon Stanley, Oxford City School System Superintendent, and stated they were looking forward to working with her.

Dr. Shannon Stanley, Oxford City School System Superintendent, addressed the Council and stated she appreciated the warm welcome and stated she was blessed to be in this position.

Council President Pro Tempore Waits thanked the Board of Education for the job they had done and stated he was excited about the school system's future.

Council Member Henderson stated he was excited about the school system's future and was looking forward to working with Dr. Stanley. He stated the girls' basketball team had made the State Final Four.

Council Member Hubbard welcomed Dr. Stanley and stated she appreciated the effort of the Board of Education during this process.

Council Member Gardner thanked the School Board for their work and welcomed Dr. Stanley.

Council President Spurlin announced that was the time for the public hearing to consider a zoning request from Janet Brittain to rezone property located at 410 Dodson Street from Planned Development District (PD) to Residential District (R-1), declared the hearing open and asked if anyone wished to address the Council either in favor of or in opposition to said zoning request from Janet Brittain to rezone property located at 410 Dodson Street from Planned Development District (PD) to Residential District (R-1).

No one addressed the Council either in favor of or in opposition to said zoning request from Janet Brittain to rezone property located at 410 Dodson Street from Planned Development District (PD) to Residential District (R-1).

Council President Spurlin declared the public hearing to consider a zoning request from Janet Brittain to rezone property located at 410 Dodson Street from Planned Development District (PD) to Residential District (R-1), closed.

Council President Spurlin announced that was the time for the public hearing to consider a zoning request from PAC Enterprises LLC (Stan Bush) to rezone property located at 1828 Division Drive from Residential District (R-1) to Light Manufacturing District (M-1), declared the hearing open and asked if anyone wished to address the Council either in favor of or in opposition to said zoning request from PAC Enterprises LLC (Stan Bush) to rezone property located at 1828 Division Drive from Residential District (R-1) to Light Manufacturing District (M-1).

Stan Bush addressed the Council in favor of said zoning request from PAC Enterprises LLC (Stan Bush) to rezone property located at 1828 Division Drive from Residential District (R-1) to Light Manufacturing District (M-1).

Council President Spurlin asked if anyone else wished to address the Council either in favor of or in opposition to said zoning request from PAC Enterprises LLC (Stan Bush) to rezone property

located at 1828 Division Drive from Residential District (R-1) to Light Manufacturing District (M-1).

No one else addressed the Council either in favor of or in opposition to said zoning request from PAC Enterprises LLC (Stan Bush) to rezone property located at 1828 Division Drive from Residential District (R-1) to Light Manufacturing District (M-1).

Council President Spurlin declared the public hearing to consider a zoning request from PAC Enterprises LLC (Stan Bush) to rezone property located at 1828 Division Drive from Residential District (R-1) to Light Manufacturing District (M-1), closed.

Council President Spurlin announced that was the time for the public hearing to consider a zoning request from PAC Enterprises LLC (Stan Bush) to rezone property located at 1951 Barry Street from General Business District (GB) to Light Manufacturing District (M-1), declared the hearing open and asked if anyone wished to address the Council either in favor of or in opposition to said zoning request from PAC Enterprises LLC (Stan Bush) to rezone property located at 1951 Barry Street from General Business District (GB) to Light Manufacturing District (M-1).

Stan Bush addressed the Council in favor of said zoning request from PAC Enterprises LLC (Stan Bush) to rezone property located at 1951 Barry Street from General Business District (GB) to Light Manufacturing District (M-1).

Council President Spurlin asked if anyone else wished to address the Council either in favor of or in opposition to said zoning request from PAC Enterprises LLC (Stan Bush) to rezone property located at 1951 Barry Street from General Business District (GB) to Light Manufacturing District (M-1).

No one else addressed the Council either in favor of or in opposition to said zoning request from PAC Enterprises LLC (Stan Bush) to rezone property located at 1951 Barry Street from General Business District (GB) to Light Manufacturing District (M-1).

Council President Spurlin declared the public hearing to consider a zoning request from PAC Enterprises LLC (Stan Bush) to rezone property located at 1951 Barry Street from General Business District (GB) to Light Manufacturing District (M-1), closed.

Council President Spurlin announced that was the time for the public hearing to consider a zoning request from Shawn Curry to rezone property located at 5420 U. S. Highway 78 West from Neighborhood Shopping Center District (NSC) to Agricultural District (AG), declared the hearing open and asked if anyone wished to address the Council either in favor of or in opposition to said zoning request from Shawn Curry to rezone property located at 5420 U. S. Highway 78 West from Neighborhood Shopping Center District (NSC) to Agricultural District (AG).

No one addressed the Council either in favor of or in opposition to said zoning request from Shawn Curry to rezone property located at 5420 U. S. Highway 78 West from Neighborhood Shopping Center District (NSC) to Agricultural District (AG).

Council President Spurlin declared the public hearing to consider a zoning request from Shawn Curry to rezone property located at 5420 U. S. Highway 78 West from Neighborhood Shopping Center District (NSC) to Agricultural District (AG), closed.

Ordinance No. 2022 – 12 – Ordinance rezoning property located at 410 Dodson Street from Planned Development District (PD) to Residential District (R-1)

Council Member Henderson made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2022-12. The motion was seconded by Council Member Gardner; 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 2022-12, Council Member Gardner made a motion to approve Ordinance Number 2022-12. 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 Ordinance Number 2022-12 was approved.

Ordinance No. 2022 – 13 – Ordinance rezoning property located at 1828 Division Drive from Residential District (R-1) to Light Manufacturing District (M-1)

Council Member Gardner made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2022-13. 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.

Unanimous consent of the Council having been given for the immediate consideration of Ordinance Number 2022-13, Council Member Hubbard made a motion to approve Ordinance Number 2022-13. The motion was seconded by Council Member Gardner; 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 2022-13 was approved.

Ordinance No. 2022 – 14 – Ordinance rezoning property located at 1951 Barry Street from General Business District (GB) to Light Manufacturing District (M-1)

Council Member Gardner made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2022-14. 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 2022-14, Council Member Henderson made a motion to approve Ordinance Number 2022-14. 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 Ordinance Number 2022-14 was approved.

Ordinance No. 2022 – 15 – Ordinance rezoning property located at 5420 U. S. Highway 78 West from Neighborhood Shopping Center District (NSC) to Agricultural District (AG)

Council Member Gardner made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2022-15. 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.

Unanimous consent of the Council having been given for the immediate consideration of Ordinance Number 2022-15, Council Member Henderson made a motion to approve Ordinance Number 2022-15. 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 Ordinance Number 2022-15 was approved.

Council Member Gardner made a motion to add to the agenda Ordinance Number 2022-16, an ordinance authorizing the sale of real property. 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.

Ordinance No. 2022 – 16 – Ordinance authorizing the sale of real property (Old Coldwater Fire Station) to Doug Sears

Council Member Hubbard made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2022-16. The motion was seconded by Council Member Gardner; 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 2022-16, Council Member Gardner made a motion to approve Ordinance Number 2022-16. 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 2022-16 was approved.

Council President Spurlin stated the next item on the agenda was the Consent Agenda and recognized Council President Pro Tempore Waits.

Council President Pro Tempore Waits made a motion to add to the consent agenda Resolution No. 2022-12, adopting the Division G, Phase 2 Multi-Jurisdictional Hazard Mitigation Plan, Resolution No. 2022-13, accepting the bid and authorizing a contract with hale Building Co. for the Oxford Ballfield Complex renovations and Additions in the amount of \$446,294.00, Resolution No. 2022-14, authorizing Change Order #1 with Wright Brothers Construction Co. in the amount of \$75,190.44,

Resolution No. 2022-15, authorizing the Mayor to execute contracts financially backing the Health Care Authority in an amount not to exceed \$500,000.00,

Resolution No. 2022-16, increasing the hourly starting base pay for firefighters from \$14.92/hr to \$17.73/hr, and

Resolution No. 2022-17, approving a Solid Waste Management Plan for the Material Recovery Facility. The motion was seconded by Council Member Gardner; 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

CONSENT AGENDA

Resolution No. 2022- 11 – Resolution declaring certain vehicles/equipment surplus and authorizing their sale/disposal.

Resolution No. 2022-12 - Resolution adopting the Division G, Phase 2 Multi-Jurisdictional Hazard Mitigation Plan.

Resolution No. 2022-13 - Resolution accepting the bid and authorizing a contract with hale Building Co. for the Oxford Ballfield Complex renovations and Additions in the amount of \$446,294.00.

Resolution No. 2022-14 - Resolution authorizing Change Order #1 with Wright Brothers Construction Co. in the amount of \$75,190.44.

Resolution No. 2022-15 - Resolution authorizing the Mayor to execute contracts financially backing the Health Care Authority in an amount not to exceed \$500,000.00.

Resolution No. 2022-16 - Resolution increasing the hourly starting base pay for firefighters from \$14.92/hr to \$17.73/hr.

Resolution No. 2022-17 – Resolution approving a Solid Waste Management Plan for the Material Recovery Facility.

Council Member Gardner made a motion to approve the Consent Agenda, Resolution Numbers 2022-11 through 2022-17. 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 2022-11 through 2022-17, were approved.

(Note: Council Member Henderson abstained on the vote for Resolution No. 2022-15, authorizing the Mayor to execute contracts financially backing the Health Care Authority in an amount not to exceed \$500,000.00.)

Mayor Craft congratulated the City staff for their work with the Muscogee Creek Indians who plan to have a festival at Choccolocco Park on April 8th and 9th. He stated he appreciated Council President Pro Tempore Waits work previously with the Muscogee Creek Indians.

Council President Spurlin stated they needed to set public hearings for March 8, 2022 to consider the following requests which were approved by the Oxford Planning Commission at their February 1st, 2022 meeting:

Zoning request from High Falls Holdings LLC (Adam Maniscalco) to zone property located at 1163 McIntosh Road as Residential District (R-1).

Lori Denton, Public Information Officer, stated that from April 25th through May 3rd the City would be working with Oxford High School on their senior exit interviews. She stated that World of Works would be March 15th through the 17th at the Civic Center. She stated the City was hosting a candidate forum at OPAC on April 7th.

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 7:06 o'clock p.m.

APPROVED CITY COUNCIL OF THE CITY OF OXFORD, ALABAMA

Chris Spurlin, Council President

AUTHENTICATED:

Alan B. Atkinson, City Clerk

February 22, 2022: Regular Meeting