OXFORD CITY COUNCIL MINUTES OF MEETING

DATE:

March 8, 2022

TIME:

6:38 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, March 8, 2022, at approximately 6:38 o'clock p.m. Council President Spurlin called the meeting to order.

Ron Allen, City Attorney, was present.

Alan Atkinson, City Clerk, was present.

Terry Padgett, Meadowbrook Baptist Church, prayed the Invocation.

Girl Scout Troop 20136 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 February 22, 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, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried.

NEW BUSINESS

Mayor Craft presented the following proclamation to Summer Martin, ARC of Cleburne and Calhoun Counties.

Proclamation – Developmental Disabilities Awareness Month

Ordinance No. 2022 – 17 – Ordinance designating Elizabeth Avenue as a two-way street.

Council Member Henderson made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2022-17. 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 2022-17, Council Member Waits made a motion to approve Ordinance Number 2022-17. 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 2022-17 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. 2022-20, a resolution authorizing an agreement between Goodwyn Mills Cawood LLC and the City for the Oxford Recreation Complex Renovation and Additions (Choccolocco Park) and Resolution No. 2022-21, a resolution authorizing agreement between Goodwyn Mills Cawood LLC and the City for the Choccolocco Park Signature Softball Facility Outfield Fence Relocation. 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.

CONSENT AGENDA:

Resolution No. 2022- 18 – Resolution declaring certain vehicles/equipment surplus and authorizing their sale/disposal.

Resolution No. 2022- 19 – Resolution appointing Kay Hubbard to the Health Care Authority.

Resolution No. 2022- 20 — Resolution authorizing an agreement between Goodwyn Mills Cawood LLC and the City for the Oxford Recreation Complex Renovation and Additions (Choccolocco Park)

Resolution No. 2022- 21 — Resolution authorizing an agreement between Goodwyn Mills Cawood LLC and the City for the Choccolocco Park Signature Softball Facility Outfield Fence Relocation.

Council Member Gardner made a motion to approve the Consent Agenda, Resolution Numbers 2022-18 and 2022-21. 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 2022-18 and 2022-21, were approved.

Mayor Craft stated that they were proud of the Oxford High School Girls Basketball Team and he appreciated the fan support from the city.

Council President Spurlin stated the Council would be adjourning into Executive Session to discuss a possible economic development 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 a possible economic development.

There being no further business to come before the Council, Council Member Hubbard made a motion to adjourn into Executive Session to discuss a possible economic development. The motion was seconded by Council Member Waits; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Henderson and Spurlin; nays: none; absent: Council Member Waits. The motion carried and the Council adjourned into Executive Session at approximately 6:50 o'clock p.m.

APPROVED CITY COUNCIL OF THE CITY OF OXFORD, ALABAMA

Chris Spurlin, Council President

AUTHENTICATED:

Alan B. Atkinson, City Clerk March 8, 2022: Regular Meeting