OXFORD CITY COUNCIL MINUTES OF MEETING

DATE:

July 26, 2022 6:44 P.M.

TIME: PLACE:

Oxford City Hall

PRESENT:

Mayor Alton Craft

Mr. Steven Waits, Council President Pro Tempore

Mrs. Charlotte Hubbard, Council Member Mr. Mike Henderson, Council Member

ABSENT:

Mr. Chris Spurlin, Council President

Mr. Phil Gardner, Council Member

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, July 26, 2022, at approximately 6:44 o'clock p.m. Council President Pro Tempore Waits called the meeting to order.

Ron Allen, City Attorney, was present.

Alan Atkinson, City Clerk, was present.

Tommy Screws, Calvary Baptist Church, prayed the Invocation.

Council President Pro Tempore Waits led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Council President Pro Tempore Waits stated each member of the Council had previously received a copy of the minutes of the July 12, 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 Pro Tempore Waits 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, and Henderson; nays: none; absent: Council Members Gardner and Spurlin. The motion carried.

NEW BUSINESS

Mayor Craft presented Certificates of Recognition to Chris Gibson, Devin Taylor, DeAndre Archie, Lakiyah Figgers, Oxford High School, Andre Ford, Oxford Middle School and Bryan Forsythe, Ayden Ford and Graci Gonzales, Oxford Elementary School for their achievements at the 2022 Track and Field Speed National Championship, July 7-10, in Lawrenceville, Georgia.

Phil Bain, Kemp and Associates, presented the Fiscal Year 2021 Audit. He stated the financial statements include the component units of Oxford City Board of Education (audited by MDA Group), Oxford Water Works and Sewer Board (audited by Kemp & Associates, CPAs PC) and The Health Care Authority of Oxford, Alabama (audited by Kemp & Associates, CPA PC). He called there attention to the statement in the summary of the audit of the financial statement the following: "In our opinion, based on our audit, the report of the other auditor on the financial statements of the Oxford City Board of Education and on our report on the financial statements of the Oxford Water Works and Sewer Board and the financial statements of The Health Care Authority of Oxford, Alabama, the financial statements referred to the above present fairly, in all material respects, the respective financial position of the governmental activities, the discretely presented component units, each major fund, and the aggregate remaining fund information of the City of Oxford, Alabama, as of September 30, 2021, and the respective changes in financial position and where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America."

Council President Pro Tempore Waits stated that was the time for the public hearing to receive comments on the proposed business license suspension/revocation notice sent to ALCO Remodeling LLC, 2021 Little John Drive, to show cause, if any, as to why said business license should not be suspended/revoked, declared the hearing open and asked if anyone wished to address the Council concerning the proposed business license suspension/revocation notice sent to ALCO Remodeling LLC, 2021 Little John Drive, to show cause, if any, as to why said business license should not be suspended/revoked.

Angela Beecham, 3121 Lorie Lane, addressed the Council and stated that she had hired ALCO Remodeling to remodel the home at 3121 Lorie Lane and she signed an initial contract with them. She stated they never finished anything in the house and were constantly asking for more money. She stated she finally called the police to have them removed. She stated they had not finished any of the work and had stolen items from the house.

Mike Roberts, Inspections Department, addressed the Council and stated that any work done over \$10,000.00 would require a Certified Home Builder's License from the State of Alabama and ALCO Remodeling LLC did not have a Certified Home Builder's License from the State. He stated they did not have plumbing or electrical license either.

Council President Pro Tempore Waits asked if anyone else wished to address the Council concerning the proposed business license suspension/revocation notice sent to ALCO Remodeling LLC, 2021 Little John Drive, to show cause, if any, as to why said business license should not be suspended/revoked.

No one else addressed the Council concerning the proposed business license suspension/revocation notice sent to ALCO Remodeling LLC, 2021 Little John Drive, to show cause, if any, as to why said business license should not be suspended/revoked.

Council President Pro Tempore Waits declared the public hearing to receive comments on the proposed business license suspension/revocation notice sent to ALCO Remodeling LLC, 2021

Little John Drive, to show cause, if any, as to why said business license should not be suspended/revoked, closed.

Ordinance No. 2022 – 30 – Ordinance amending Chapter 12, Article 11, of the Code of Ordinances of the City of Oxford, concerning ambulance services being rendered by EMS providers located outside of the city of Oxford.

Council Member Hubbard made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2022-30. The motion was seconded by Council Member Henderson; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Waits, and Henderson; nays: none; absent: Council Members Gardner and Spurlin. The motion carried.

Unanimous consent of the Council Members present having been given for the immediate consideration of Ordinance Number 2022-30, Council Member Henderson made a motion to approve Ordinance Number 2022-30. The motion was seconded by Council Member Hubbard; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Waits, and Henderson; nays: none; absent: Council Members Gardner and Spurlin. The motion carried and Ordinance Number 2022-30 was approved.

Resolution No. 2022- 79 – Resolution revoking the business license issued by the City of Oxford to ALCO Remodeling LLC.

Council Member Hubbard made a motion to approve Resolution Number 2022-79. The motion was seconded by Council Member Henderson; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Waits, and Henderson; nays: none; absent: Council Members Gardner and Spurlin. The motion carried and Resolution Number 2022-79 was approved.

Council President Pro Tempore Waits stated the next item on the Agenda was the Consent Agenda but before they considered the Consent Agenda they needed a motion for an Executive Session concerning possible pending litigation.

Council President Pro Tempore Waits 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 recessing into Executive Session to discuss possible pending litigation.

Council Member Henderson made a motion to recess into Executive Session to discuss possible pending litigation. The motion was seconded by Council Member Hubbard; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Waits, and Henderson; nays: none; absent: Council Members Gardner and Spurlin. The motion carried and the Council recessed into Executive Session at approximately 7:07 p.m. o'clock.

Council President Pro Tempore Waits called the meeting back to order at approximately 7:39 p.m. o'clock. Present were Council Members Hubbard, Henderson and Waits.

Mayor Craft was present.

Council Member Henderson made a motion to remove from the Consent Agenda Resolution No. 2022-82, a resolution for the placement of a Municipal Lien on the property located at 214 1st Avenue Pinecrest in the total amount of \$7,934.29. The motion was seconded by Council Member Hubbard; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Waits, and Henderson; nays: none; absent: Council Members Gardner and Spurlin. The motion carried.

Council President Pro Tempore Waits stated the next item on the Agenda was the Consent Agenda.

CONSENT AGENDA:

Resolution No. 2022- 80 – Resolution authorizing the Mayor to execute a General Release Agreement between B'Safe Industries and Tommy Goff and the City for and in consideration of a payment to City in the sum of \$33,995.00.

<u>Resolution No. 2022- 81 – Resolution reappointing Marvin Jones to the Oxford Board of</u> Education.

Resolution No. 2022- 83 — Resolution for the placement of a Municipal Lien on the property located at 105 Bennett Street in the total amount of \$284.00.

Resolution No. 2022- 84 — Resolution for the placement of a Municipal Lien on the property located at 316 W. 5th Street in the total amount of \$13,553.74.

<u>Resolution No. 2022- 85 — Resolution for the placement of a Municipal Lien on the property located at 1609 Joe Street in the total amount of \$184.00.</u>

<u>Resolution No. 2022- 86 — Resolution for the placement of a Municipal Lien on the property</u> located at 1606 Parker Lane in the total amount of \$184.00.

Resolution No. 2022- 87 — Resolution for the placement of a Municipal Lien on the property located at 2760 Coldwater Road in the total amount of \$6,270.24.

Council Member Hubbard made a motion to approve the Consent Agenda, Resolution Number 2022-80, Resolution Number 2022-81, Resolution Number 2022-83, Resolution Number 2022-84, Resolution Number 2022-85, Resolution Number 2022-86 and Resolution Number 2022-87. The motion was seconded by Council Member Henderson; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Waits, and Henderson; nays: none; absent: Council Members Gardner and Spurlin. The motion carried and Resolution Number 2022-80, Resolution Number 2022-81, Resolution Number 2022-83, Resolution Number 2022-

84, Resolution Number 2022-85, Resolution Number 2022-86 and Resolution Number 2022-87 were approved.

Mayor Craft stated they had a great meeting with the Bond Rating Agencies in New York City. He stated they were impressed with the City of Oxford's debt ratio.

There being no further business to come before the Council, Council Member Henderson made a motion to adjourn. Council President Pro Tempore Waits declared the meeting adjourned at approximately 7:45 o'clock p.m.

APPROVED CITY COUNCIL OF THE CITY OF OXFORD, ALABAMA

Steven Waits, Council President Pro Tempore

AUTHENTICATED:

Alan B. Atkinson, City Clerk July 26, 2022: Regular Meeting