OXFORD CITY COUNCIL MINUTES OF MEETING

DATE:

October 11, 2022

TIME:

6:44 P.M.

PLACE:

Oxford City Hall Mayor Alton Craft

PRESENT:

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 Oxford City Hall of the City of Oxford, Alabama, on Tuesday, October 11, 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.

Brady Donnelly, Grace Baptist Church, prayed the Invocation.

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

Council President Pro Tempore Waits stated each member of the Council had previously received a copy of the minutes of the September 27, 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 the following proclamation to Billy Grizzard.

Proclamation - Billy Grizzard

Hunter Gentry, Main Street Director, presented Awards of Excellence in Preservation to the Daughters of the American Revolution and the Daughters of 1812.

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

CONSENT AGENDA:

Resolution No. 2022 – 119 – Resolution authorizing an appropriation in the amount of \$1,855,450.00 to the Oxford Water Works and Sewer Board for utilities expansion on Leon Smith Parkway from Boiling Springs Road to Friendship Road.

Resolution No. 2022- 120 – Resolution awarding the bid for bituminous concrete asphalt purchases for FY 2023 to Vulcan Materials Company.

Resolution No. 2022- 121 – Resolution awarding the bid for guardrail purchases for FY 2023 to Alabama Guardrail.

Resolution No. 2022- 122 – Resolution awarding the bid for traffic striping purchases for FY 2023 to Ozark Striping.

Resolution No. 2022 – 123 – Resolution authorizing the mayor to execute an agreement with CDG, Inc. for professional engineering services performed relative to the design of resurfacing and drainage improvements along Bynum Cutoff Road in the amount of \$410,780.00.

Council Member Hubbard made a motion to approve the Consent Agenda, Resolution Numbers 2022-119 and 2022-123. 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 the Consent Agenda, Resolution Numbers 2022-119 and 2022-123, were approved.

Jana Monday, CDG, Inc., addressed the Council and stated the City had been awarded \$500,000 in CDBG funding through ADECA for demolition and structure removal and drainage improvements in the downtown area.

Council Member Henderson stated that the crowd for Oxford Fest had been one of the biggest ones ever and it had been a successful event. He stated he appreciated everyone who worked to make the Oxford Fest a success.

Mayor Craft stated they were glad to have Captain Chip Owens, Police Department, at the meeting that night.

Council President Pro Tempore Waits stated they needed to set a public hearing for October 25, 2022 to consider the following requests which were approved by the Oxford Planning Commission at their September 6th, 2022 meeting:

To amend the Zoning Ordinance, Article 3, Section 3.10, Accessory Structures.

Council President Pro Tempore Waits stated the Council would be adjourning into Executive Session to discuss a possible sale or purchase of real estate 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 sale or purchase of real estate.

There being no further business to come before the Council, Council Member Henderson made a motion to adjourn into Executive Session to discuss a possible sale or purchase of real estate. 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 adjourned into Executive Session at approximately 6:57 o'clock p.m.

APPROVED CITY COUNCIL OF THE CITY OF OXFORD, ALABAMA

Steven Waits, Council President Pro Tempore

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AUTHENTICATED:

Alan B. Atkinson, City Clerk

October 11, 2022: Regular Meeting