OXFORD CITY COUNCIL MINUTES OF MEETING

DATE:

April 11, 2023

TIME:

6:30 P.M.

PLACE:

Oxford City Hall

PRESENT:

Mr. Chris Spurlin, Council President

Mr. Steven Waits, Council President Pro Tempore

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

ABSENT:

Mayor Alton Craft

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, April 11, 2023, at approximately 6:30 o'clock p.m. Council President Spurlin called the meeting to order.

Ron Allen, City Attorney, was present.

Alan Atkinson, City Clerk, was present.

Pastor Greg Ford, Grace Baptist Church, prayed the Invocation.

Council President Spurlin 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 March 28, 2023 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; absent: Council Member Gardner. The motion carried.

NEW BUSINESS

Alan Atkinson, City Clerk, read the following proclamation:

Proclamation – Fair Housing Month

Ordinance No. 2023- 07 – Ordinance annexing the property of Doug and Pam McKenzie, 807 Lane Road, Talladega County.

Council Member Henderson made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2023-07. The motion was seconded by Council Member Hubbard; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Waits, Henderson and Spurlin; nays: none; absent: Council Member Gardner. The motion carried.

Unanimous consent of the Council having been given for the immediate consideration of Ordinance Number 2023-07, Council Member Hubbard made a motion to approve Ordinance Number 2023-07. The motion was seconded by Council Member Waits; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Waits, Henderson and Spurlin; nays: none; absent: Council Member Gardner. The motion carried and Ordinance Number 2023-07 was approved.

Council President Spurlin announced that was the time for the public hearing to consider a zoning request from Doug and Pam McKenzie to zone property located at 807 Lane Road as 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 request from Doug and Pam McKenzie to zone property located at 807 Lane Road as Residential District (R-1).

Doug McKenzie addressed the Council via phone and stated they were in favor of zoning property located at 807 Lane Road as Residential District (R-1).

No one else addressed the Council either in favor of or in opposition to said request from Doug and Pam McKenzie to zone property located at 807 Lane Road as Residential District (R-1).

Council President Spurlin declared the public hearing to consider a zoning request from Doug and Pam McKenzie to zone property located at 807 Lane Road as Residential District (R-1), closed.

Council President Spurlin announced that was the time for the public hearing to consider a resolution authorizing the City of Oxford to enter into a License Agreement with Smash It Sports Vipers, LLC, declared the hearing open and asked if anyone wished to address the Council either in favor of or in opposition to said resolution authorizing the City of Oxford to enter into a License Agreement with Smash It Sports Vipers, LLC.

No one addressed the Council either in favor of or in opposition to said resolution authorizing the City of Oxford to enter into a License Agreement with Smash It Sports Vipers, LLC.

Council President Spurlin declared the public hearing to consider a resolution authorizing the City of Oxford to enter into a License Agreement with Smash It Sports Vipers, LLC, closed.

Ordinance No. 2023 - 08 — Ordinance zoning property located at 807 Lane Road as Residential 1 District (R-1)

Council Member Waits made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2023-08. The motion was seconded by Council Member Henderson; and on call of the roll the following vote was recorded: ayes: Council

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

Unanimous consent of the Council having been given for the immediate consideration of Ordinance Number 2023-08, Council Member Henderson made a motion to approve Ordinance Number 2023-08. The motion was seconded by Council Member Waits; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Waits, Henderson and Spurlin; nays: none; absent: Council Member Gardner. The motion carried and Ordinance Number 2023-08 was approved.

Resolution No. 2023- 38 – Resolution approving a License Agreement between the Smash It Sports Vipers, LLC and the City of Oxford and authorizing the Mayor to sign the same.

Council Member Henderson made a motion to approve Resolution Number 2023-38. The motion was seconded by Council Member Waits; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Waits, Henderson and Spurlin; nays: none; absent: Council Member Gardner. The motion carried and Resolution Number 2023-38 was approved.

Council President Spurlin stated the next item on the agenda was the Consent Agenda.

CONSENT AGENDA:

Resolution No. 2023- 39 – Resolution authorizing the Mayor to execute an agreement for the Ohio Valley Conference Softball Championships, May 9-14, 2023 at Choccolocco Park.

Resolution No. 2023- 40 – Resolution authorizing the Mayor to execute a contract with Pyro Shows, Inc. for the Fireworks Show on July 4, 2023.

Resolution No. 2023- 41 — Resolution authorizing the Mayor to execute a settlement agreement concerning an eminent domain proceeding in the Circuit Court of Calhoun County, Alabama, titled City of Oxford vs. OHM Shree, LLC, Defendants, in the total amount of \$70,000.00.

Resolution No. 2023- 42 — Resolution awarding the bid for a 2022 Chevrolet Tahoe SUV to Buster Mile Chevrolet in the total amount of \$45,000.00.

Resolution No. 2023- 43 — Resolution approving Short Term Rental Permit requests for 5 DeArmanville Drive N., 1005 Boswell Drive and 133 Jerrie Dale Drive.

Resolution No. 2023- 44 — Resolution for the placement of a Municipal Lien on the property located at 225 E. Oak Street in the total amount of \$184.00.

Resolution No. 2023- 45 — Resolution for the placement of a Municipal Lien on the property located at 814 Boozer Drive in the total amount of \$2,367.44.

Resolution No. 2023- 46 — Resolution for the placement of a Municipal Lien on the property located at 1603 Beck Road in the total amount of \$7,748.05.

Resolution No. 2023- 47 — Resolution for the placement of a Municipal Lien on the property located at 123 Reaves Drive in the total amount of \$184.00.

Resolution No. 2023-48 — Resolution for the placement of a Municipal Lien on the property located at 134 Southmoor Circle in the total amount of \$184.00.

Resolution No. 2023- 49 — Resolution for the placement of a Municipal Lien on the property located at 25 Main Street in the total amount of \$184.00.

Resolution No. 2023- 50 — Resolution for the placement of a Municipal Lien on the property located at 105 Bennett Street in the total amount of \$184.00.

Resolution No. 2023- 51 — Resolution for the placement of a Municipal Lien on the property located at 57 Alan Street in the total amount of \$184.00.

Resolution No. 2023- 52 — Resolution for the placement of a Municipal Lien on the property located at 61 Alan Street in the total amount of \$5,144.03.

<u>Resolution No. 2023- 53 — Resolution for the placement of a Municipal Lien on the property</u> located at 185 Anderson Avenue in the total amount of \$1,779.42.

Resolution No. 2023- 54 — Resolution for the placement of a Municipal Lien on the property located at 323 Taylors Chapel Road in the total amount of \$184.00.

Resolution No. 2023- 55 — Resolution for the placement of a Municipal Lien on the property located at 626 Bruce Street in the total amount of \$284.00.

Resolution No. 2023- 56 – Resolution declaring certain equipment surplus and authorizing their sale/disposal.

Resolution No. 2023- 57 — Resolution amending the FY 2023 Budget and making a one time appropriation in the total amount of \$15,545.00 to the City's Marketing Department for Girl Scout Troop 20136 Monopoly Game.

Council Member Henderson made a motion to approve the Consent Agenda, Resolution Numbers 2023-39 through 2023-57. The motion was seconded by Council Member Waits; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Waits, Henderson and Spurlin; nays: none; absent: Council Member Gardner. The motion carried and the Consent Agenda, Resolution Numbers 2023-39 through 2023-57, were approved.

Council Member Henderson expressed condolences on behalf of the Council to the family of Tom Collins who had served on the Oxford Library Board.

Aaron Sexton addressed the Council and commended the Health Care Authority for their response to a call for his father in law and the professional job they had done.

Lorie Denton addressed the Council and stated that the City would be hosting a draft watch party for the women's softball draft coming up this Monday evening.

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 6:50 o'clock p.m.

> APPROVED CITY COUNCIL OF THE CITY OF OXFORD, ALABAMA

AUTHENTICATED:

Alan B. Atkinson, City Clerk

April 11, 2023: Regular Meeting