

**OXFORD MAYOR AND COUNCIL
WORK SESSION
MONDAY, AUGUST 18, 2014 – 6:00 P.M.
CITY HALL
A G E N D A**

1. **Honorary Councilmember** – Councilmember Smith has appointed LaTrelle Oliver as the honorary councilmember for September. Her tour was Thursday, August 14, 2014.
2. **Retirement Systems** – Randy Logan with GMA will present a short briefing on our two retirement systems.
3. ***Strategic Planning** – John Devine has sent us the attached two-page summary of our discussion from the July work session along with suggested priorities for future capital projects.
4. ***Sewer Connections Status** – We have attached a report on the status of sewer connections in the city. We looked at every lot in the city and determined if a sewer line was available. Then we looked at whether or not the property had paid a tap fee and if the property was connected.
5. ***Request for Plat Approval** – All plats, even those for minor subdivisions, require the approval of Mayor and Council. We have enclosed a request from Emmett Hughes for the subdivision of a portion of his property off of Emory Street. This was reviewed and recommended by the Planning Commission at its August 12th meeting.
6. ***Downtown Development Authority** – Forming a Downtown Development Authority (DDA) can be as easy as appointing the seven DDA members. After that, it gets more difficult. We have enclosed a copy of a 2008 article from GMA giving some general background along with a copy of the section of the state law describing how DDA members may be appointed.
7. **Renewable Energy** – The Electric Cities of Georgia has prepared several documents that relate to solar or wind power that customers might want to connect to our electric system. We have enclosed three documents. At some time in the future, we will ask for Council approval of the Renewal Energy Tariff.
 - a. ***Renewable Energy Tariff** – this will add a category to our electric rates.
 - b. ***Electrical Power Exchange Agreement** – this provides the framework for buying the excess power generated.
 - c. ***Frequently Asked Questions** – this is an explanation we will give to customers considering the solar option.
8. ***Pickup truck for Utility Department** – At the regular meeting on September 8th, we will ask for council approval for a purchase order for Covington Ford for \$20,752. This is in the capital budget at \$24,000.

9. ***Projects Status Report** – This hasn't changed much since the August 4 council meeting. We have attached an updated report.

10. **EXECUTIVE SESSION** - regarding real estate acquisition.

*Attachments

NOTES

- a) **Code Updates** – We will distribute updated paper copies for a portion of the city code.
- b) **175th Birthday Steering Committee** – Next meeting is Wednesday August 20th at 3 PM.
- c) **September Council Meetings** – The regular meeting will be Monday, September 8th because the first Monday is Labor Day. City Hall will be closed. The work session will be on the regular day, the third Monday, September 15th.