

**OXFORD MAYOR AND COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 3, 2014 – 7:00 P.M.
CITY HALL
A G E N D A**

1. Call to Order, Mayor Jerry D. Roseberry
2. Invocation
3. Pledge of Allegiance
4. Motion to accept the Agenda for the February 3, 2014 Mayor and Council Regular Meeting
5. ***Honorary Councilmember** – Councilmember Terry Smith has appointed Laura McCannless to serve as the honorary councilmember for February.
6. *Motion to approve the Minutes of the Regular Meeting January 6, 2014.
7. *Motion to accept the Minutes of the Called Meeting of the Tree Board January 14, 2014.
8. Planning Commission Recommendations/Petitions
9. Citizen Concerns
10. **Planning Commission** – We have two vacancies to be filled for three year terms. During the January 21st work session Council discussed appointing Ms. Penelope (Penny) England, 310 West Stone Street and Ms. Shawonna (Shawn) Gaither, 1401 Wesley Street.
11. ***Historic Shrine Sign** – We have enclosed a recommendation for the location of the historic shrine sign.
12. ***Memorandum of Understanding with Newton Trails** – This would put our agreement in writing with the Newton Trail-Path Foundation concerning the trail system in Oxford.
13. ***Council Committees** – We have the first reading of an Ordinance to amend the method appointing council committees.
14. ***Financial Policies** – We recommend first reading approval of the financial policies along with the amendments we discussed during the work sessions in December and January.

15. ***Flood Zone Ordinance** – We recommend first reading approval of several amendments to our Flood Plain Ordinance as recommended by the Federal Emergency Management Agency. This includes adoption of the most recent flood plain maps dated March 17, 2014.
16. ***Municipal Competitive Trust** – We have enclosed a Resolution to update the persons and positions authorized to sign for our municipal competitive trust transactions.
17. ***Prohibition of Tree Cutting** – We recommend first reading approval of the attached ordinance to prohibit the cutting of trees on city property.
18. **Engineering Proposals** – We have interviewed the recommended two firms and will have a final recommendation Monday night.
19. Invoice Approval
20. Adjourn

*** Attachments**

ANNOUNCEMENTS

Arbor Day in Oxford: Saturday, February 15, 2014, 10:00-Noon, rain or shine, at City Hall

Oxford Historical Cemetery Foundation: Annual Meeting, Sunday, February 2, 2014, 2:00-Until, at City Hall

INVOICES OVER \$1,000.00

Routine Monthly Bills Paid

VENDOR	DESCRIPTION	AMOUNT
City of Covington	Quarterly Sewer Charges from 9/30/2013 to 12/31/2013	9,810.00
GMA	Telecommunication Management (1/1/2014 – 12/31/2014)	1,084.50
GMEBS Retirement Trust	Employees Retirement Fund for (January 2014)	6,342.83
Humana	Employees Health Insurance (January)	6,189.56
Latham Home Sanitation	Waste Removal and Recycling (December)	5,353.74
MetLife	Group Benefits	1,992.27
Newton County Water & Sew	Plant Operations & Maintenance (December Usage)	6,689.41
Newton County Commissioner	Water Purchase Cornish Creek (December)	12,321.00

Sophicity	It in a Box (January)	1,330.97
Southeastern Power Admin	SEPA Energy Cost (December Billing Period)	3,406.09
Utility Service Co., Inc.	Quarterly Tank Maintenance	2,715.32
<u>PURCHASES/CONTRACT LABOR</u>		
Apollo Staffing	Temp Services Week Ending Jan 19	1,127.48
Bankcard Center	Jan 2014 PD/Web domain/Mayors Summit/Holiday Décor	1,199.58
Bankcard Center	Feb 2014 ICMA Internet/ICMA Publication for Training	1,654.35
Dixie Decorations	30 – 24” banner hardware	1,625.00
Irby Electrical Distributors	Pad mount Transformer for College Project	8,180.00
M & S Construction	Roof Repair at 810 Whatcoat Building	1,400.00
Newton County Sheriff’s	Prisoner Housing (2 – 31 days)	1,425.00
APPROVED CONTRACTS		
Fat Boy’s Golf Cart	EZGO Golf Cart for Maintenance & PD	3,800.00
Omega Mapping	Cemetery Ground Radar North East Section	6,733.00