OXFORD MAYOR AND COUNCIL WORK SESSION MONDAY, MAY 16, 2016 – 6:00 P.M. CITY HALL

Meeting Summary

Call to Order, Mayor Jerry D. Roseberry

<u>Members Present:</u> Councilmembers Jim Windham, Sarah Davis, George Holt, David Eady, and Mike Ready, Councilmember Terry Smith was not present.

<u>Others Present:</u> City Manager Bob Schwartz, Chief Dave Harvey, City Clerk Lauran Willis, Cheryl Ready, Anderson Wright, Jeff Wearing, Todd Cain.

<u>Honorary Councilmember of the Month</u> - Mayor Roseberry introduced Peggy Madden as the Honorary Councilmember for June as appointed by Councilmember George Holt.

Mayor's Announcements

- Mayor Roseberry announced that Ms. Carol Penn of 304 W. Stone Street suffered a heart attack, she is now home and recovering well. She asked that we keep her in our prayers.
- The American Red Cross with Covington 911 will host a Blood Drive on May 27th from 10:00am to 3:00pm in the Oxford City Hall Community Room.
- City Hall will be closed on May 30, 2016 for Memorial Day.
- Reminder that this year July 4th is the first Monday of the month so the regular scheduled council meeting will be moved to Monday, July 11th. Mayor Roseberry asked that any council or citizens who see anything that needs to be cleaned up such as brush, limbs, trash etc. to notify City Manager Bob Schwartz so he can issue work orders for preparations of the July 4th celebration.
- May 26, 2016 there will be a Water Summit held at The Center on Washington Street in Covington at 10:00am. The purpose of the summit is for discussion regarding what needs to be done about the water in the county. There will be a Panel Discussion from water expert engineers.

Long Term Development Plans and Strategy

Mayor Roseberry said the city needs to discuss our long term development plans including the possibility of creating a Downtown Development Authority. He appointed a DDA Study Committee with Mike Ready as Chairman, to be assisted by David Eady and Jim Windham. He said the purpose of this committee is to determine if it is in the city's best interest to activate its DDA and to consider plus and minuses and where will the city be in 10 -20 years without a DDA and where will it be with a DDA. He asked the committee to submit a first interim report at the July work session on 7/18/2016.

FY2017 Annual Budget

Having presented the FY2017 Annual Budget during the Public Hearing prior to the work session there was no further discussion. City Manager Bob Schwartz reminded council the budget is scheduled for adoption at the council meeting on June 6th.

Projects Status and Engineer's Progress Reports

City Manager Bob Schwartz gave a brief update of projects status and the engineer's progress report.

July 4th

City Clerk Lauran Willis presented discussion regarding the participation from the Lion's Club and the award categories. After discussion it was agreed that we will change the award categories as follows and give a first and second place ribbon but there will be no cash prizes.

Best Float
Best Bicycle
Best Car/Truck
Best Antique Tractor
Best Go-Cart/Four-Wheeler
Best Golf Cart

Best Equine/Equine Group

Adjourn

There being no further discussion the meeting was adjourned at 7:15pm.

Respectfully Submitted,

Lauran Willis, CMC/FOA City Clerk