

**OXFORD MAYOR AND COUNCIL
REGULAR MEETING
MONDAY, JULY 11, 2016 – 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 July 11, 2016 Mayor and Council Regular Meeting
5. **Honorary Councilmember of the Month** – Councilmember Jim Windham has appointed Miriam Hall as the honorary councilmember of the month for July.
6. * Motion to approve the Minutes of the Regular Meeting June 6, 2016.
7. * Motion to approve the Minutes of the Work Session June, 20, 2016.
8. Planning Commission Recommendations/Petitions
9. Citizen Concerns
10. Mayor's Report
11. **July 4th Parade** – The parade was another success. We will have a short report from Lauran Willis, city clerk and parade coordinator.
12. **DDA *ad hoc* Study Committee** – The study is ongoing. We will have an update from Councilmember Ready.
13. * **Millage Rate** – We have enclosed a copy of the Public Notice that appeared in the *Covington News*. We are required to adopt the millage rate at a public meeting. The rollback rate is 7.23 mills; down from the 7.76 for FY2015. State law requires us to conduct three public hearings if we plan to adopt a millage rate higher than the rollback rate.
14. **Off System Safety Grant** – We will have estimates on the cost of stamped concrete raised pedestrian crosswalks to compare to the estimates for brick crosswalks.
15. **104 West Watson** – We are requesting Council approval to proceed with the demolition of this house in the Asbury Street Park tract. We received two proposals for this work in February. Enviroprobe at \$9,500 and Designed Installations at \$9,400. We are checking to see if the prices are still valid and, if so, we will issue a purchase order to Designed Installations. The asbestos abatement has been done.

16. Invoice Approval

17. Adjourn

INVOICES OVER \$1,000.00

VENDOR	DESCRIPTION	AMOUNT
City Oxford Utilities	City Hall/Maintenance Facility/Old Church/Pump Station on Richardson Utilities for (June)	1,634.70
Georgia Municipal Association	2016 -2017 Membership Dues	1,300.67
GMEBS Retirement	Employee Retirement Fund (July)	6,527.91
Humana	Health Insurance (July)	7,702.02
Latham Home Sanitation	Monthly waste removal services (June)	5,636.10
NaturChem	Brush Control Services for Trail	1,600.00
NaturChem	Brush Control Services Future Park @ Asbury	1,350.00
Newton County BOC	Cornish Creek Water Fund (May)	12,665.00
Newton County BOC	Cornish Creek Water Fund (June)	15,598.00
Newton County Water & Sewer	Sewer charges for (May)	5,690.44
Northeast Georgia Regional Com.	FY2017 Per Capita Dues	2,262.00
Sophicity	IT in a Box (July)	1,701.68
Southeastern Power Administration	SEPA energy cost	3,016.57
PURCHASES/CONTRACT LABOR		
Air Conditioning Specialist Inc.	Repair two units, Police Dept and 2 nd floor break room	1,361.00
Anixter Inc.	Poles for Emory's underground project.	2,805.00
Arbor Equity Inc.	Tree Pruning various	2,325.00
Card Services/Master Card	Hotel Fee for GRW Conference for Jody and Scottie/Honorary Council Lunch/Flags & Flagpoles for Emory Street/Miscellaneous parade supplies/coffee, etc.	2,524.14
Irby Electrical Distributor	Conduit for Underground project for Emory	10,865.00
Irby Electrical Distributor	Materials for Underground project for Emory/Cable w/260 MIL Insulation, 1/3 Copper & Overall Jacket	33,660.00
M. Qader Baig	Legal Services, Solicitor Municipal Court, April, May and June.	1,200.00
Scarborough Tree Service	Remove large Oak from ROW on Fletcher & Wesley	3,000.00
Sensus	16 – ¾" water meters	1,830.10
Steven A. Hathorn	Legal Services Municipal Judge Jan-March 2016	1,250.00
Utility Services Co., Inc.	Quarterly Tank Maintenance	2,715.32
Woco Pep Oil	Fuel for city vehicles and equipment	2,435.04
APPROVED CONTRACTS		
Ace/Kimble Services	Repair Deck and Benches Old Church	1,125.00
Ace/Kimble Services	6" Sewer tap and bore road @ 1204 W. Soule St.	3,450.00
AT&T	Remove & Relocate Aerial Copper Cables & Service Wire for College Underground	11,356.92

Carr, Rahn & Associates, Inc.	Appraisal Report Update 1002 Emory Street	2,000.00
Church Street Services	City of Oxford Special Projects April 30 – May 31	2,324.70
Jarod Environmental	Backflow for new cafeteria for college (not to be reimbursed, part of tap fee cost)	1,566.00
Jordan Engineering	Professional Engineering/George St. Trail/Moore St. Sidewalk, date collection rights-of-way survey.	4,407.50
Jordan Engineering	Research, data management, and platting to prepare sidewalk easement across Emory property for Moore St. sidewalk project./Topo & locate specimen trees/work on boundary line resolution, evaluation & ROW mapping/Sewer route mapping (Areas 1 & 3)	9,730.00
Marable-Pirkle, Inc.	Provide labor and Equipment for Pole Change out and System Upgrade Bonnell St. 100% complete	37,242.30
Marable-Pirkle, Inc.	Change Order#1: Provide labor & Equip for Emory College Underground Installation, Transformer relocation.	2,956.68
Sumner Meeker, LLC	Professional services/Emory Street- June	2,895.00
University of Georgia	Special Projects Study, Part 1	4,092.00