**OXFORD MAYOR AND COUNCIL**

**REGULAR MEETING**

**MONDAY, JUNE 6, 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 June 6, 2016 Mayor and Council Regular Meeting
5. **Honorary Councilmember of the Month** – Councilmember George Holt has appointed Peggy Madden as the honorary councilmember of the month for June.
6. \* Motion to approve the Minutes of the Regular Meeting May 2, 2016.
7. \* Motion to approve the Minutes of the Public Hearing and Work Session May 16, 2016.
8. Planning Commission Recommendations/Petitions
9. Citizen Concerns
10. Mayor’s Report
11. Councilmember Terry Smith has resigned as he and Kathie have moved to Kathie’s mother’s home in Covington and sold their Oxford home. The city charter provides that the Mayor and Council shall elect a replacement to serve the balance of Councilman Smith’s term (ends 12/31/17).
12. GDOT has awarded the city funds for transportation safety improvements. Mayor and Council need to identify the locations for the improvements.
13. July 4th Parade update.
14. DDA update from Councilmember Mike Ready’s committee.
15. **\* FY2017 Budget** – We have a resolution to adopt the FY2017 Proposed Budget and FY2017 Capital Projects Budget.
16. **Millage Rate** – We need to begin discussion on millage rates.

1. Invoice Approval
2. **Executive Session**- to review a personnel matter and a real estate matter.
3. Adjourn

**INVOICES OVER $1,000.00**

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| VENDOR | DESCRIPTION | AMOUNT |
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| City Oxford Utilities | City Hall/Maintenance Facility/Old Church/Pump Station on Richardson Utilities for May | 1,242.34 |
| Consolidated Monthly Remittance | Municipal Court State Funds (May) | 1,903.08 |
| Consolidated Monthly Remittance | Municipal Court State Funds (April) | 1,322.24 |
| Courtware Solutions Inc. | Monthly licensing, support and maintenance (May) | 1,530.29 |
| Newton County Water & Sewer | Sewer charges for May | 5,690.44 |
| Georgia Interlocal Risk Management Agency GIRMA | Annual GMA Property & Liability Self-Insurance Program | 45,973.00 |
| GMEBS Retirement | Employee Retirement Fund (June) | 5,946.33 |
| Humana | Health Insurance (June) | 7,713.52 |
| Latham Home Sanitation | Monthly waste removal services | 5,636.10 |
| Newton County BOC | Cornish Creek Water Fund (April) | 12,249.00 |
| Newton County Water & Sewer | Sewer charges for April | 5,690.44 |
| Sensus | 3” water meter for College Dorm | 1,521.67 |
| Sophicity | IT in a Box (June) | 1,701.68 |
| Southeastern Power Administration | SEPA energy cost | 3,178.66 |
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| PURCHASES/CONTRACT LABOR | | |
| Anixter Inc. | 9 – Autobahn roadway lighting, street lights | 2,475.00 |
| Card Services/Master Card | Apprenticeship training, Dustin/ 2016 Chief’s Conference/flowers Beryl Budd’s mother, Jim Doves father/ECG Conference, Jody/GMA Attorney meeting for David Strickland/City Managers Lunch/Popcorn/Asbury Park Com meeting. | 1,947.25 |
| Consolidated Copier Services | Quarterly copier fees (color prints) 1/31-4/29 | 2,501.16 |
| Dial's Diesel, Inc. | Dump truck repairs | 2,461.21 |
| David Strickland | Invoices for May | 1,434.83 |
| Gresco | Electric supplies for Bonnell St. upgrade | 1,721.10 |
| Designed Installations by Jim Williams | Hamill Street Project: Asphalt at ramps of raised crosswalk; Added cables to bollards at Hamill & Emory; Added pavers at landscaped area on Haygood St. | 4,950.00 |
| Harris Local Government | Annual Accounting Plus Maintenance Renewal | 16,345.95 |
| Treadwell, Tamplin & Co. | Billing for Audit services year end & Preparation of GEFA audit application letter. | 15,000.00 |
| APPROVED CONTRACTS | | |
| Ace/Kimble Services | Hwy 81, 4-1”Long side services, 3-1/4” poly services to houses and 1 service to church open cut asphalt & replace. | 16,300.00 |
| Church Street Services | City of Oxford Special Projects March 30 – April 29 | 3,150.00 |
| Designed Installations by Jim Williams | For three contractors to compile estimates for the renovation and cost to bring block buildings on East Clark & Emory Street to code. | 2,000.00 |
| Jordan Engineering | Professional Engineering/George St. Trail/Moore St. Sidewalk, date collection rights-of-way survey. | 4,407.50 |
| Ace Kimble Services | Stone Street Drainage; clean out drainage ditch, remove small trees and install 3 check dams | 3,500.00 |
| Woco Pep Oil | Fuel for city vehicles and equipment | 2,161.72 |
| Sumner Meeker, LLC | Professional services/Emory Street- May | 1,770.00 |
| Marable-Pirkle, Inc | Labor/equipment-pole change out and system upgrade on Bonnell Street 60% complete | 50,976.00 |
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