

**OXFORD MAYOR AND COUNCIL  
REGULAR MEETING  
MONDAY, AUGUST 7, 2017 – 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 August 7, 2017 Mayor and Council Regular Meeting
5. **Honorary Councilmember** – Mayor Roseberry has appointed Cathy Wooten with Oxford College as the honorary councilmember for July. Because of her travel schedule she attended the work session in June and the council meeting in August.
6. **CONSENT AGENDA**
  - a. \* Motion to approve the Minutes of the Regular Meeting of July 10, 2017.
  - b. \* Motion to approve the Minutes of the Work Session July 17, 2017.
  - c. \* Motion to accept the Minutes of the Planning Commission for May 9, 2017.
7. Planning Commission Recommendations/Petitions.
8. Citizen Concerns
9. Mayor's Report
10. \* **East Clark Street Extension** – The FY2018 Capital Budget includes \$450,000 for a project for a complete redevelopment of East Clark Street including water, sewer, electric, street, sidewalk, and drainage. We have received three bids, and recommend that Council award the purchase order to HCS Services for \$281,000. For the overhead power system to be put underground, we recommend that Council award the purchase order to Over and Under Contractors, Inc. for \$34,893. For the materials for the electric work, we recommend that Council award the purchase order to Gresco Utility Supply Inc. for \$15,209.17.
11. \* **George Street Trail Extension** – The FY2018 Capital Budget includes \$155,000 for a project to construct an eight foot wide concrete walking trail on the George Street unopened right-of-way from Wesley Street west to the existing walking trail. We recommend that Council award the purchase order to HCS Services.
12. \* **MEAG Power Purchase Agreement** – The city will need to purchase 1002KW to meet our required reserve capacity for 2018. We recommend that Council designate Municipal

Electric Authority of Georgia to acquire the necessary resources to meet the city's reserve capacity needs.

13. **Qualifying** - Qualifying for Council Post 4, 5, and 6 is August 21 – 25 from 8:30 am to 4:30 pm.
14. Invoice Approval
15. **Executive Session** – Personnel and real estate matters.
16. Adjourn

**INVOICES OVER \$1,000.00**

VENDOR	DESCRIPTION	AMOUNT
<b>MONTHLY</b>		
<b>City Oxford Utilities</b>	City Hall/Maintenance Facility/Old Church/Pump Station on Richardson Utilities for (June)	1,101.25
<b>Georgia Municipal Association</b>	Employee Retirement Contributions (July)	6,279.16
<b>BCBS</b>	Health Insurance (August)	12,382.70
<b>City of Covington</b>	Quarterly Sewer Charges	11,310.00
<b>Latham Home Sanitation Co. Inc.</b>	Monthly curbside service for June	5,636.10
<b>Newton County BOC</b>	Water Purchase Cornish Creek Water Fund for June	15,834.00
<b>Newton County Water &amp; Sewer</b>	Monthly Sewer charges 06/29/2017–07/28/2017	6,768.30
<b>Newton County BOC</b>	Landfill Fees for June	1,348.20
<b>Sophicity</b>	IT in a Box (August) Invoice 8802	1,752.60
<b>Southeastern Power Admin.</b>	SEPA energy cost (June)	3,256.81
<b>PURCHASES/CONTRACT LABOR</b>		
<b>ACS Inc.</b>	Remove & replace Mitsubishi system in mechanical room. Outdoor condenser & indoor wall unit + labor.	2,300.00
<b>Phoenix Staffing</b>	Temp services from week ending 6/25/2017 (2 temps)	1,008.00
<b>Georgia DNR</b>	Annual Drinking Water Fees	3,900.00
<b>Gresco</b>	Electrical supplies, switches, lighting arrestors, etc.	1,062.00
<b>David Strickland P.C.</b>	Professional Services As of August 1, 2017	2,193.02
<b>Junk Removal by Marines</b>	Demolition of deck, fence & playground at 107 W. Clark	1,500.00
<b>Irby Electrical Distributor</b>	Electric Supplies	3,822.61
<b>MasterCard Services</b>	Judge's Municipal Law training, Honorary Council lunch, items for Bob's retirement reception + other.	1,381.94
<b>Nationwide Safes</b>	Fire/Burglary Safe for Clerk Office	1,448.00
<b>Ready Rent-All, Inc.</b>	Chipper rental for 174hours	2,200.00
<b>APPROVED CONTRACTS</b>		
<b>Enviroprobe, LLC</b>	Asbestos abatement & demolition of 106 W. Watson + additional concrete slab and structure	19,750.00
<b>Jordan Engineering</b>	Communication & coordination for bid solicitation, Prep, pre-bid meeting, place stakes at Wentworth/N.	1,917.50

	Emory right-of-way, Analysis of sewer service to grassy lot at W. Clark and N. Emory St.	
<b>Marable-Pirkle, Inc.</b>	50% Completed on Electrical System upgrade and Pole replacement. Labor & Equipment and Material	73,560.00