

**OXFORD MAYOR AND COUNCIL  
REGULAR MEETING  
MONDAY, MAY 1, 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 May 1, 2017 Mayor and Council Regular Meeting
5. **Honorary Councilmember** – Councilmember Baker appointed John Wayne Cody as the honorary councilmember for May.
6. **CONSENT AGENDA**
  - a. \* Motion to approve the Minutes of the Regular Meeting of April 3, 2017.
  - b. \* Motion to approve the Minutes of the Work Session April 17, 2017.
  - c. \* Motion to accept the Minutes of the Planning Commission for March 14, 2017.
7. Planning Commission Recommendations/Petitions.
8. Citizen Concerns
9. Mayor's Report –
10. **Funds Transfer** – We recommend a combined transfer of \$270,000 to the Capital Projects Fund. This is based on accumulated depreciation payments for FY2016 of \$188,000 (actual \$188,997) in the water and sewer fund and \$88,000 (actual \$88,673) in the electric fund.
11. \* **Pierce Street** – Kendra Mayfield will return to request the approval of City Council for improvements by Oxford College to Pierce Street. We have attached a pdf of the PowerPoint presentation.
12. \* **N. Emory Sewer Project** – We will discuss the easement acquisition process for this GEFA funded project.
13. **I-20 Pedestrian Bridge and Sidewalk** – We will discuss the construction delays and costs.

14. \* **Operating Budget and Capital Budget for FY2018** – We will officially present the attached Operating and Capital Budgets for FY2018. The Public Hearing on the budget will be held at the May 15<sup>th</sup> work session.
15. Invoice Approval
16. **Executive Session** – Personnel and real estate matters.
17. Adjourn

### ANNOUNCEMENTS

- The Oxford Lions Club will host the annual luncheon for Mayor, Council and all employees on **Thursday May 4<sup>th</sup> from 12:00 - 1:00** at City Hall.

### 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 (April)	
<b>Georgia Municipal Association</b>	Employee Retirement Contributions (April)	6,527.91
<b>BCBS</b>	Health Insurance (April)	9,298.93
<b>Georgia Interlocal Risk Mgmt.</b>	Annual Property & Liability Insurance	47,624.00
<b>Latham Home Sanitation Co. Inc.</b>	Monthly curbside service for March	5,636.10
<b>Newton County BOC</b>	Water Purchase Cornish Creek Water Fund for March	14,411.00
<b>Newton County Water &amp; Sewer</b>	Monthly Sewer charges 02/27/17-03/30/17	4,871.29
<b>Sophicity</b>	IT in a Box (April)	1,752.60
<b>Southeastern Power Admin.</b>	SEPA energy cost (March)	3,397.47
<b>Utility Service Co., Inc.</b>	Quarterly Water Tank Maintenance	2,715.32
<b>PURCHASES/CONTRACT LABOR</b>		
<b>Anixter</b>	Electrical Supplies	2,200.00
<b>Burford's</b>	Powerline Tree Trimming Week ending 4/1/2017	4,552.00
<b>Burford's</b>	Powerline Tree Trimming Week ending 4/8/2017	4,552.00
<b>Burford's</b>	Powerline Tree Trimming Week ending 4/15/17	4,552.00
<b>Dial's Diesel Parts &amp; Service, Inc.</b>	Chipper Truck repair	3,846.85
<b>Mafe, Carolin</b>	Cash Bond Reimbursement (Court Order)	1,225.00
<b>McNair, McLemore, Middlebrooks</b>	CPA, GEFA accounting research and assistance	1,045.00
<b>Steven A. Hathorn</b>	Municipal Judge/Legal Services Jan-March	1,250.00
<b>Woco Pep Oil Inc.</b>	Fuel for March	2,556.06
<b>APPROVED CONTRACTS</b>		
<b>North American Tree Service</b>	Tree Pruning	5,870.00
<b>Gerald Whitley &amp; Son</b>	Painting Court Room , hallway, and Office	3,175.00