

**OXFORD MAYOR AND COUNCIL
REGULAR SESSION
FEBRUARY 6, 2023 – 7:00 P.M.
CITY HALL – 110 W. CLARK ST. OXFORD, GA 30054
A G E N D A**

1. **Call to Order – Mayor David S. Eady**
2. **Motion to accept the Agenda for the February 6, 2023 Mayor and Council Regular Meeting.**
4. **CONSENT AGENDA**
 - a. *Minutes of the Work Session December 19, 2022
 - b. *Minutes of the Public Hearing for the Comp Plan January 9, 2023
 - c. *Minutes of the Regular Session January 9, 2023
 - d. *Minutes of the Work Session January 23, 2023
5. **Mayor’s Report**
6. **Citizen Concerns**
3. ***Reappointments for the Oxford Downtown Development Authority:** As may be observed from the attached document, the Oxford Downtown Development Authority Directors in seats five, six, and seven are in need of re-appointment in order to follow along with the term requirements. The DDA has reviewed and approved this list.
4. ***Service Delivery Strategy: Water Service Area Changes:** The Newton County Water & Sewerage Authority (NCWSA) and the City of Covington are working to finalize a water service area swap that additionally involves two areas that would impact the City of Oxford. According to the rules to amend the Service Delivery Strategy, we must have the County, County Seat, and three additional cities approve the changes of service area. This is a modification of the proposal originally brought to the City on July 11, 2022. Note, since the last time we reviewed these maps, two additional northern parcels have been added to the Oxford Service Area to fully serve the Archer Aviation site. That is the only change to the maps.
5. ***Consideration of a Resolution to Amend the FY2023 Capital Improvement Plan for the Purchase of a Leaf Vacuum**
6. ***Biren Patel Engineering** – Staff requests the Council to consider the ratification of the Mutual Non-Disclosure Agreement (NDA) with Biren Patel Engineering (BPE) which has been signed by Mayor Eady in the interest of our 14-day turn around on the Archer Aviation electricity bid. The City also requests approval to engage BPE to an expenditure not to exceed \$10,000 based on the standard rate sheet and engagement letter which is attached for your review. BPE will serve as a consultant (separate from ECG and MEAG) to independently review and advise on our bid.

7. ***Invoices** – Council will review the city’s recently paid invoices over \$1,000
8. **Executive Session** - An Executive Session could potentially be held for Land Acquisition/Disposition, Addressing Pending or Potential Litigation, and/or Personnel.
9. **Adjourn**

*Attachments