

**OXFORD MAYOR AND COUNCIL
REGULAR SESSION AND ORGANIZATIONAL MEETING
MONDAY, JANUARY 3, 2022 – 7:00 P.M.
VIA TELECONFERENCE
A G E N D A**

1. Call to Order, Mayor David S. Eady
2. Invocation
3. Organizational Meeting – C. David Strickland presiding.
 - a. Oath of Office for Mayor and Councilmembers continuing to serve:
 - i. David S. Eady – Mayor
 - ii. Lynn Bohanan – Post 1
 - iii. George Holt – Post 2
 - iv. Laura McCanless – Post 3
 - b. Oath of Office for Councilmembers elected in 2021:
 - i. Mike Ready – Post 4
 - ii. Jim Windham – Post 5
 - iii. Jeff Wearing – Post 6
4. Motion to accept the Agenda for the January 3, 2022 Mayor and Council Regular Meeting.
5. **CONSENT AGENDA**
 - a. * Minutes of the Public Hearing December 6, 2021
 - b. * Minutes of the Regular Session December 6, 2021
 - c. * Minutes of the Special Called Session December 15, 2021
 - d. * Minutes of the Special Called Session December 20, 2021
 - e. * Minutes of the Work Session November 15, 2021 (Revised)
6. Mayor’s Report – Council Approval and Oath of Office for Special Committees:
 - a. Continuing to Serve:
 - i. C. David Strickland, PC – City Attorney
 - ii. Cheryl Freeman – Municipal Solicitor
 - iii. Marcia Brooks – City Clerk/Treasurer
 - b. Appointment:
 - i. Mark Anglin – Chief of Police
7. ***Mayor Pro-Tem for 2022** – We will need to appoint a new Mayor Pro-Tem for 2022. The list of mayors pro-tem from the past 16 years is attached.

8. Citizen Concerns

9. ***Consider a Final Plat for the Minor Subdivision of 202 Fletcher Street** – On December 14, 2021, the Oxford Planning Commission voted to recommend the Mayor and Council the consideration of approving a minor subdivision for 202 Fletcher Street.

Sec. 30-50(g) of the Official City of Oxford Code of Ordinances states:

Action on the final plat. Not more than 30 days after the recommendation from the Planning Commission, the Mayor and City Council may take any one of the following actions: (1) Issue a certificate of approval for recording; (2) Approve the plat conditionally with the conditions of approval noted on the plat or attached thereto; or (3) Disapprove the plat or any portion thereof in which case the City Clerk shall notify the subdivider in writing, stating the reasons therefor.

10. ***Contract with Carter & Sloope Consulting Engineers for the CDBG Water Line Replacement Project** – This contract will cover the Final Design, Permitting Assistance, Bidding Supervision, Construction Contract Administration, Construction Observation, and any necessary Preliminary or Permanent Easement Drawings.

11. ***GDOT Local Maintenance Improvement Grant (LMIG) Application** – The City will be applying to GDOT to set aside this year's \$27,768.57 allocation of LMIG funds so we may apply them to the FY 2023 budget when we will have the Road Assessment finished. GDOT allows a set aside for up to 3 years to allow a larger allocation of funds to garner a more efficient bid. The City will be identifying E. Richardson Street as the next road to be repaved.

12. ***Invoices** – Council will review the city's recently paid invoices over \$1,000

13. **Executive Session**

14. Adjourn

*Attachments