

**1. OXFORD MAYOR AND COUNCIL**  
**2. REGULAR SESSION**  
**3. JUNE 5, 2023 – 7:00 P.M.**  
**4. CITY HALL – 110 W. CLARK ST. OXFORD, GA 30054**  
**5. A G E N D A**

- 1. Call to Order – Mayor David S. Eady**
- 2. Motion to accept the Agenda for the April 3, 2023 Mayor and Council Regular Meeting.**
- 3. Consent Agenda**
  - a. \*Minutes of the Work Session April 25, 2023
  - b. \*Minutes of the Regular Session May 1, 2023
  - c. \*Minutes of the Public Hearing May 15, 2023
  - d. \*Minutes of the Work Session May 15, 2023
- 4. Mayor’s Report**
- 5. Citizen Concerns**
- 6. \*Resolution to adopt an Annual Balanced Budget for FY 2024**
  - a. Operating Budget
    - i. \*Operational Budget Highlights
    - ii. \*Salary Calculations
    - iii. \*Solid Waste Rate Analysis
  - b. \*Review of the FY 2024 Capital Budget and the Five-Year Capital Improvement Plan
  - c. \*Review of the FY 2024 Special Revenue Funds
- 7. \*Second Amendment to the Power Purchase Contract:** During the April MEAG Power Board Meeting the Board approved a second amendment to the Solar PPC. Attached you will find the Second Amendment to the Power Purchase Contract (PPC) with the highlights noted in the MEMO on page 1 of the PDF entitled “004 48\_ Oxford - SECOND AMENDMENT TO THE POWER PURCHASE CONTRACT.”
- 8. \*Resolution for the Transfer of Funds in the General Operating Account**
- 9. Per the Planning Commission Request, Appointment of Mr. Troy Willis for the Planning Commission:** Mr. Willis resides in the new home on 1306 Emory Street. The plans he presented to the Planning Commission are still discussed as being superlative. Mr. Willis has attended a Planning Commission recently and given thought to his involvement with the City and would like to be a part of this effort. The Planning Commission recommends him as a member.

**10. \*Indigo Energy proposal for an EV Charging Station for the MachE at City Hall:**  
We have \$15,000 budgeted for this purpose in the current capital budget.

**11. Budget Adjustment for an Electric Mower:** We have \$15,000 budgeted, which will cover a gasoline mower. We are in the process of gathering pricing for electric mowers for the meeting. We have found a Mean Green EVO Evolution Commercial zero turn mower with up to 8 hours of cutting with a 74” Deck, it lists for \$49,940 and we have a price of \$42,623 from AgPro in Conyers. We will have more pricing for Monday.

**12. \*Authorization for the City Manager to accept the Improving Neighborhood Outcomes in Disproportionally Impacted Communities Terms and Conditions:** This acceptance is due by July 14, 2023. The grant award is \$2,200,000 with a match of \$1,315,398. The local money is meant to pay for: utility pole relocation, construction contingency, right-of-way/easements, survey, engineering, permitting and construction administration while the grant would cover the construction costs.

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

**14. Executive Session** - An Executive Session could potentially be held for Land Acquisition/Disposition, Addressing Pending or Potential Litigation, and/or Personnel.

**15. Adjourn**

**16. \*Attachments**