

**Oxford Mayor and Council**  
**Work Session**  
**Monday, May 15, 2023 – 6:30 P.M.**  
**Oxford City Hall**  
**110 W. Clark Street, Oxford, Georgia**  
**Agenda**

1. **Mayor's Announcements:**
2. **Committee Reports:** \*The Trees, Parks and Recreation Board, Planning Commission, Downtown Development Authority, and Sustainability Committee will update the Council on their recent activities.
3. **\*Review of the proposal by MessengerAVL for new audio equipment in the Community Room of City Hall:** Please see the attached note and proposal. This item is not currently budgeted for FY 2024.
4. **\*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."
5. **\*Proposed Transfer of Funds in the General Operating Account**
6. **Planning Commission Request to Consider 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.
7. **\*Consideration of a request from Mauldin & Jenkins to cover some of the overage for their last audit:** Auditing costs are paid out of Professional expenses, which has a budget of \$125,000. As of our April Report, we had spent \$81,130.61.
8. **\*Need for Water Line Easement on "E. George Street":** The Katiushinsky family have asked that we consider an easement on this water line or easements for the water meters.
9. **\*Consideration of the 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.
10. **Review of any FY2024 Budget Concerns or Suggestions**
11. **Other Business**
12. **Work Session Meeting Review:** Mayor Eady will review all the items discussed during the meeting.
13. **Executive Session:** An Executive Session could potentially be held for Land Acquisition/Disposition, Addressing Pending or Potential Litigation, and/or Personnel.

\*Attachments