

**OXFORD MAYOR AND COUNCIL  
REGULAR MEETING  
MONDAY, JANUARY 6, 2020 – 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. Organizational Meeting – The Honorable Steven A. Hathorn, Judge, presiding.
  - a. Oath of office for Mayor and councilmembers continuing to serve.
    - i. Mayor David Eady
    - ii. Lynn Bohanan – Post 1
    - iii. George Holt – Post 2
    - iv. Laura McCanless – Post 3
    - v. Avis Williams – Post 4
    - vi. Jim Windham – Post 5
    - vii. Jeff Wearing – Post 6
5. Motion to accept the Agenda for the January 6, 2020 Mayor and Council Regular Meeting.
6. CONSENT AGENDA
  - a. \* Minutes of the Regular Meeting of December 2, 2019.
  - b. \* Minutes of the Work Session of December 16, 2019.
  - c. \* Minutes of the Trees, Parks and Recreation Board of August 13, 2019.
7. Mayor’s Report – Oath of Office for Special Committees continuing to serve.
  - a. C. David Strickland, PC – City Attorney
  - b. Steven A. Hathorn – Municipal Judge
  - c. Cheryl Freeman – Municipal Solicitor
  - d. Marcia Brooks – City Clerk/Treasurer
  - e. Dave Harvey – Chief of Police
  - f. Stacey Mullen – Election Superintendent
8. \* **Mayor Pro-Tem for 2020** – We will need to appoint a new Mayor Pro-Tem for 2020. We have attached the list from the past 15 years.
9. Planning Commission Recommendations/Petitions.
10. Citizen Concerns.

11. \* **MEAG Power Purchase Agreement** – The city will need to purchase 482 KW to meet our required reserve capacity for 2020. In addition, the city will need to purchase 494 KW to meet our supplemental capacity needs. The total annual cost will be \$4,420. We recommend that Council designate Municipal Electric Authority of Georgia to acquire the necessary resources to meet the city’s reserve and supplemental capacity needs. We have attached the contracts with the City of Washington.
  
12. **Transportation System Analysis and Prioritization Study** – The Northeast Georgia Regional Commission (RC) is seeking to partner with the city to develop a Transportation System Analysis and Prioritization Study as a pilot project for Northeast Georgia. The study is part of the implementation of the RC’s regional plan. The goal of the study is to provide a framework by which local governments can apply data-driven principles when developing their transportation goals. Council will decide whether to participate in the pilot project.
  
13. **Planning Commission Appointment** – Council will approve the nominations for two members of the city’s Planning Commission.
  
14. **Trees, Parks and Recreation Board Appointment** – Council will approve the nomination for a member of the city’s Trees, Parks and Recreation Board.
  
15. Invoice Approval

**INVOICES OVER \$1,000.00**

VENDOR	DESCRIPTION	AMOUNT
<b>MONTHLY</b>		
<b>Anthem Blue Cross Blue Shield</b>	Employee Healthcare Insurance for January Inv#0640	8,234.53
<b>Card Services Center</b>	Mastercard Charges for 11/9-12/10/19: Amplifier for Sound System (Community Rm), Hotel Fees-Mayors Summit (Mayor & City Mgr), Flower Arrangement (Almond Turner), Newly Elected Officials Training, DDA Member Training, Misc.	3,973.78
<b>City Oxford Utilities</b>	City Hall/Maintenance Facility/Old Church/Pump Station on Richardson Utilities for (December) *Includes Asbury Street Park (\$168.71)	1,689.74
<b>Consolidated Monthly Remittance</b>	Municipal Court Fees for November	1,224.14
<b>Georgia Municipal Association</b>	Employees Retirement Inv. 368663 (December)	5,972.25
<b>Georgia Municipal Association</b>	2020 Membership Dues	1,400.08
<b>Georgia Municipal Association</b>	2020 Estimated Annual Premium (Workers’ Compensation Self-Insurance Fund)	15,688.00
<b>Georgia 811 Utilities Protection Center</b>	2020 Annual Membership Fees	1,037.52
<b>Latham Home Sanitation Co. Inc</b>	Monthly Curbside Service for November	6,891.38
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<b>Newton County BOC</b>	Water Purchase Cornish Creek for November Inv#2633	17,062.00

<b>Newton County Water &amp; Sewer</b>	Sewer Treatment Fees 10/30-11/27/19	6,747.76
<b>Sophicity</b>	Monthly IT Services January 2020	1,939.34
<b>Southeastern Power Admin.</b>	SEPA Energy Cost November) Inv. B-20-0378	2,767.31
<b>PURCHASES/CONTRACT LABOR</b>		
<b>Axon Enterprise, Inc</b>	Taser and Left-Handed Holster	1,678.00
<b>Bon Appetit (Oxford Dining Hall)</b>	Annual Employee Dinner	1,383.55
<b>Carter Watkins Associates, Architects, Inc.</b>	Professional Services- Yarbrough House	10,500.00
<b>Designed Installations</b>	Sidewalk Repair (804 Emory Street)- Replaced 6' of Reinforced Concrete	2,352.00
<b>HCS Services Inc.</b>	Moore Street Sidewalk- Draw 1	62,500.00
<b>Jordan Engineering</b>	Engineering Services: E. Clark Street/Moore Street Sidewalk/R.O.W.	1,575.00
<b>McNair McLemore Middlebrooks</b>	2019 Pre-Audit Preparation for November Inv#78940	3,870.00
<b>Park Warehouse</b>	Dog Park Pet Waste Stations (6) & Drinking Fountains w/ Pet Fountains (4) for City Trails & Parks	20,414.07
<b>Sensus USA</b>	(12) Water Meters	1,501.16
<b>C. David Strickland, P.C.</b>	Professional Services for October Inv#13099-13106	4,417.96

16. Executive Session – Real Estate / Personnel.

17. Adjourn