



**Agenda Summary
Oxford Mayor and Council Regular Meeting
Monday, December 6, 2021 – 7:00 PM
Via Teleconference**

ELECTED OFFICIALS PRESENT:

David Eady – Mayor
George Holt – Councilmember
Avis Williams – Councilmember
Lynn Bohanan – Councilmember
Jeff Wearing – Councilmember
Laura McCanless – Councilmember
Jim Windham - Councilmember

1. Call to order: Hon. David S. Eady, Mayor

2. Invocation – Rev. Dr. Avis Williams

3. Agenda Adoption

**Motion to adopt agenda – George Holt
Second – Jim Windham
Approved unanimously 7/0**

4. Consent Agenda

- a. Minutes of the Regular Session November 1, 2021
- b. Minutes of the Work Session November 15, 2021
- c. Minutes of the Special Called Session November 22, 2021
- d. Minutes of the Sustainability Committee Meeting August 30, 2021

**Motion to approve Consent Agenda with exception of Minutes of the Work Session November 15, 2021. Approval of Minutes of Work Session November 15, 2021 tabled pending corrections – George Holt
Second – Jim Windham
Approved unanimously 7/0**

5. Mayor's Announcements

None.

6. Citizen Concerns

None.

7. Authorize the Mayor to Contract with Clark Patterson Lee Architecture, Engineering, and Planning (CPL) and Roadbotics Paving Analysis and Paving Plan

Motion to authorize – Jim Windham

Second – Jeff Wearing

Approved unanimously 7/0

8. Authorize the Mayor to Accept a Proposal for Services from the Carl Vinson Institute of Government for a Classification and Compensation Study for the City

Motion to authorize – Laura McCanless

Second – Jim Windham

Approved unanimously 7/0

9. Authorize the Staff to Prepare a Refund of Utilities Account #147

Motion to authorize – Jeff Wearing

Second – Laura McCanless

Approved unanimously 7/0

10. Appointment of Adrienne Vinson Waddy to the Oxford Downtown Development Authority to fill the seat vacated by Art Vinson

Motion to appoint Adrienne Vinson Waddy to DDA – George Holt

Second – Jeff Wearing

Approved unanimously 7/0

Appointment of Mike Ready as the City Council representative on the Oxford Downtown Development Authority to replace Laura McCanless effective when Mr. Ready is sworn in as a Councilmember in January of 2022

Motion to appointment Mike Ready to DDA effective in January of 2022 – George Holt

Second – Jeff Wearing

Approved unanimously 7/0

11. Invoices >=\$1000

No votes taken.

12. Executive Session

Motion to enter Executive Session to discuss personnel and real estate matters – Laura McCanless

Second – Jeff Wearing

Approved unanimously 7/0

The City Council entered Executive Session at 7:15 p.m. and exited Executive Session at 8:52 p.m.

13. Adjourn 8:54 p.m.

Motion – George Holt

Second – Jim Windham

Approved unanimously 7/0