

**OXFORD MAYOR AND COUNCIL
REGULAR MEETING
MONDAY, MARCH 3, 2014 – 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. Motion to accept the Agenda for the March 3, 2014 Mayor and Council Regular Meeting
5. ***Honorary Councilmember** – Councilmember Davis has appointed Anderson Wright as the Honorary Councilmember for March.
6. *Motion to approve the Minutes of the Regular Meeting February 3, 2014.
7. *Motion to accept the Minutes of the Called Meeting of the Tree Board January 14, 2014.
8. Planning Commission Recommendations/Petitions
9. Citizen Concerns
10. ***Council Committees** – We have the second reading approval of an Ordinance to amend the method appointing council committees.
11. ***Financial Policies** – We recommend approval of the financial policies as we discussed during the work sessions in December, January, and February. We have enclosed:
 - a. A comparison of the original version to the amended version with the deletions **highlighted in red** and the additions **highlighted in blue**.
 - b. The amended version to be adopted.
12. ***Prohibition of Tree Cutting** – We recommend second reading approval of the ordinance to prohibit the cutting of trees on city property.
13. ***Municipal Competitive Trust** – We have enclosed a Resolution to update the persons and positions authorized to sign for our municipal competitive trust transactions. This includes the amendment suggested during our February 3 council meeting.
14. ***Flood Zone Ordinance** – The amendments to our Flood Plain Ordinance as recommended by the Federal Emergency Management Agency are recommended for second reading and adoption. The Planning Commission discussed these amendments at their meeting on Tuesday, February 18 and had no objection.

15. ***Credit and Debit Cards** – For the last year we have been working to try to select a vendor help us accept credit and debit cards. We think we have found the solution and would like to discuss it with council. We have attached a memo explaining the alternatives. We can make the decision at this regular Council meeting or defer to discuss it further at the next work session.

16. Invoice Approval

17. Adjourn

*** Attachments**

ANNOUNCEMENTS

INVOICES OVER \$1,000.00

Routine Monthly Bills Paid

VENDOR	DESCRIPTION	AMOUNT
City of Covington	Gas Maintenance Facility from 12/27/2013 to 1/27/2014	1,200.15
GMEBS Retirement Trust	Employees Retirement Fund for (February 2014)	6,342.83
Humana	Employees Health Insurance (February)	5,628.92
Latham Home Sanitation	Waste Removal and Recycling (January)	5,353.74
Newton County Water & Sew	Plant Operations & Maintenance (January Usage)	5,508.92
Newton County Commissioner	Water Purchase Cornish Creek (January)	13,630.00
Sophicity	It in a Box (February)	1,331.97
Southeastern Power Admin	SEPA Energy Cost (January Billing Period)	3,643.90
Verizon	January Billing & Upgrade of 3 Phones	1,208.11
<u>PURCHASES/CONTRACT LABOR</u>		
David Strickland	Legal & Professional	3,204.70
Irby Electrical Distributors	Miscellaneous Electrical Supplies for College Project	9,937.63
Marable-Pirkle, Inc.	Pole Change Out	9,903.00
Marable-Pirkle, Inc.	College Project (Underground Transformer)to be Reimbursed	32,250.00
McNair, McLemore, Middle	Professional Services	5,118.60
MasterCard Services	Government Clerk Training Athens and other misc.	1,377.63
Social Circle Ace	Blower & 2 Chainsaws	2,869.96
Treadwell, Tamplin	Professional Services & DCA Audit Reporting Annual Audit	3,500.00
APPROVED CONTRACTS		
Anderson Grading & Pipeline	Water Improvement	190,298.20