

**OXFORD MAYOR AND COUNCIL  
REGULAR MEETING  
MONDAY, FEBRUARY 4, 2019 – 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 February 4, 2019 Mayor and Council Regular Meeting.
5. **CONSENT AGENDA**
  - a. \* Minutes of the Regular Meeting of January 7, 2019.
  - b. \* Minutes of the Work Session January 7 and 22, 2019.
  - c. \* Minutes of the Planning Commission December 11, 2018
  - d. \* Minutes of the Downtown Development Authority November 29, 2018.
6. Mayor's Report.
7. Planning Commission Recommendations/Petitions.
8. Citizen Concerns.
9. \* **Wesley Street and Pierce Street Road Improvements** – Oxford College would like to present their site plan for road improvements to the Wesley Street and Pierce Street intersection for Council approval. We have attached a site plan for the project.
10. \* **GEFA Loan Modification Resolution** – The Georgia Environmental Finance Authority has asked us to update, for a second time, our project completion date for the N. Emory Sewer Project. We have attached the resolution.
11. **City Representative with the Newton County Water & Sewerage Authority** – Council will vote to re-appoint Terry Smith as the representative for the city with the Newton County Water & Sewerage Authority.
12. **101 Longstreet Circle Lot** – Mr. Horenzo Lewis has approached the city to express his interest in purchasing the city-owned lot located at 101 Longstreet Circle. He would like to build a home on the lot.
13. **Invoice Approval**

**INVOICES OVER \$1,000.00**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b>MONTHLY</b>		
<b>Blue Cross Blue Shield</b>	Health Insurance Employees (12/1/2018 – 1/1/2019	14,300.98
<b>City Of Covington</b>	Sewer charges. Service Dates 10/01/2018 – 12/31/2018	10,446.00
<b>City of Oxford Utilities</b>	City Hall/Maintenance Facility/Old Church/Pump Station on Richardson/107 W. Clark St. Utilities for (Bill Date 1/30/2019)	1570.12
<b>Georgia Municipal Association</b>	GMEBS/Retirement Trust Fund (Nov) Inv. 345536	6,491.75
<b>GMA Workers Comp Self-Insurance Fund</b>	2019 est. annual PR	14,870.00
<b>Latham Home Sanitation Co. Inc</b>	Waste removal services for 612 units, commercial waste removal services, extra containers.	6,891.38
<b>Everywhere Card</b>	Mastercard charges for DDA training, Christmas dinner, GUFC Membership, kitchen supplies, electric glove shipping, stamps for office, shipping fees (W-2 prep, Municipal clerk training (Stacey/Connie)	2,829.23
<b>Newton Co. Board of Commission</b>	Monthly Water charges for December 2018	13,752.00
<b>Sophicity</b>	Monthly IT maintenance	
<b>Southeastern Power Admin.</b>	SEPA energy cost (Dec) Inv. B-19-0574	3,423.84
<b>PURCHASES/CONTRACT LABOR</b>		
<b>AT &amp; T</b>	Monthly Phone Statement	1,006.75
<b>AT &amp; T</b>	Internet Services (City Hall/PD)	1,005.79
<b>Cintas</b>	Monthly uniform maintenance November 2018	1,212.36
<b>City Of Covington</b>	2019 E-911 Surcharges Calls (1/01/19 – 12/01/19)	41,224.32
<b>Cleary Exterminating Company, Inc</b>	Quarterly ant control (all locations) July-Sept & Oct - Dec	1,000.00
<b>Georgia Hydrant Services Inc</b>	6" team insertion valve material & labor	6,000.00
<b>Newton County Sheriff's Office</b>	Prisoner boarding & processing fees	1,800.00
<b>Newton County Board of Commissioners</b>	Commercial Garbage	1,129.20
<b>Preston Geotechnical Consultants, LLC</b>	Asbury Street Park - Test Pit Investigation	1,110.00
<b>Suez Utility Service Co. Inc</b>	Elevated W. Watson Street Tank	3,122.62
<b>Woco Pep Oil</b>	87 Octane	2,504.32
<b>APPROVED CONTRACTS</b>		
<b>Bureau Veritas</b>	Building Permitting and Inspections	1125.00
<b>Designed Inst by Jim Williams</b>	Handicap Ramp Old Church	14,924.00
<b>HCS Services LLC</b>	Asbury Street Park/Draw 2	106,000.00
<b>HCS Services LLC</b>	Asbury Street Park/Change Order	22,360.00
<b>Jordan Engineering</b>	107 W. Clark St Boundary survey of multiple City parcels fronting on W. Clark & N. Emory;6153 Emory St Boundary Survey of corner City Parcel; Asbury Park Preston Geotech Testing, Huie Stewart discuss removal of pit debris, debris pit change order, discussions regarding integration of drainage w/playground installation, initiate construction staking w/crew. ;E.	9,400.00

	Clark Village construction cost estimate for E. Clark Village Buildout; General Support correspondence w/GDOT & Resubmittal of GUPS permits for water, sewer, and electric for Soule St intersection; Moore St sidewalk plans design modification, storm & erosion control plans; R/W data management; Sewer area 1 & 3 construction inspection.	
<b>Jordan Engineering</b>	Sewer Area 1 & 3 Bi-monthly progress report; R/W 2018 mapping, line work; Moore St sidewalk Complete design, confirm design of storm capture & Zackery Curb,; Asbury Park Redesign/Confirm sewer connection, Site visit check storm & water line, inspect detention pond.	2,345.00
<b>Scarborough Tree, Inc.</b>	Tree Removal Pierce Street (2 Oaks)/Green Street (1 Oak).	4,800.00
<b>Scarborough Tree, Inc.</b>	Removal of damaged Oak w/stump grinding	2,700.00
<b>Site Engineering, Inc</b>	Sewer Extension project on Emory Street	86,454.00
<b>Site Engineering, Inc.</b>	Sewer Extension project on Emory Street	39,420.00
<b>Site Engineering, Inc.</b>	Sewer Extension project Change order for New Man hole base, cone and ring/cover to avoid water line and change outlet direction.	8,800.00
<b>Site Engineering, Inc.</b>	Sewer Extension project on Emory Street	72,570.00

14. **Executive Session** – Personnel, Real Estate, and Litigation.

15. **Adjourn**