



**OFFICIAL MINUTES OF THE OXFORD MAYOR AND COUNCIL MEETING
SPECIAL CALLED MEETING
MONDAY, MAY 17, 2021 – 7:38 PM
VIA TELECONFERENCE**

ELECTED OFFICIALS PRESENT:

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

APPOINTED/STAFF PRESENT:

Matt Pepper – City Manager
Marcia Brooks – City Clerk/Treasurer
Jody Reid – Utilities & Maintenance
Supervisor
Dave Harvey – Chief of Police

1. The meeting was called to order by the Hon. David Eady, Mayor.
2. **A motion was made by George Holt to accept the Agenda for May 17, 2021. James Windham seconded the motion. The motion was approved unanimously (7/0).**
(Attachment A)
3. **Resolution for the Community Development Block Grant Application** (Attachment B)
Matt Pepper advised that the resolution voted on in the May Regular Session has been amended to correct several items.

James Windham made a motion to adopt the amended resolution. Laura McCanless seconded the motion. The motion was approved unanimously (7/0).

4. **Executive Session**
Real estate and personnel matters were discussed.
5. **Real Estate Matter** (note – Councilmember Jeff Wearing was no longer in attendance)
James Windham made a motion to authorize Mayor Eady to proceed with negotiations for purchase of property within the City of Oxford as discussed in the Executive Session. Avis Williams seconded the motion. The motion was approved unanimously (6/0).
6. **George Holt made a motion to adjourn. Lynn Bohanan seconded the motion. The motion was approved unanimously (6/0).**

The meeting was adjourned at 7:04 p.m.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Marcia Brooks". The signature is written in a cursive, flowing style.

Marcia Brooks
City Clerk/Treasurer

**OXFORD MAYOR AND COUNCIL
SPECIAL CALLED MEETING
MONDAY, MAY 17, 2021 – 7:30 P.M.
CITY HALL (VIA TELECONFERENCE)
A G E N D A**

1. Call to Order, Mayor David S. Eady
2. Motion to accept the Agenda for the May 17, 2021 Mayor and Council Called Meeting.
3. ***Resolution for the Community Development Block Grant Application** – We amended the estimate for the total project cost to complete the water main replacement. Consequently, Council must approve another resolution to submit the application for the Community Development Block Grant. We have attached the resolution.
4. **Executive Session** – We will have an Executive Session to discuss personnel and real estate matters.
5. **Real Estate Matter** – The Council will decide whether to vote on a real estate matter.
6. Adjourn.

CITY OF OXFORD

RESOLUTION

WHEREAS, the City of Oxford desires to submit an application for a Community Development Block Grant (CDBG) grant to finance Water System Improvements on Oxford Road, Keel Street, W. Keel Street, Beakhead Court, Cat Paw's Court, and Perry Circle; and

WHEREAS, the Mayor and Council have requested the assistance of the Northeast Georgia Regional Commission in preparing the CDBG application; and

WHEREAS, certain actions are required by the City in support of the application;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the City of Oxford by this resolution do hereby approve the submission of a Community Development Block Grant (CDBG) application for \$750,000 with a match of \$584,800 to finance Water System Improvements on Oxford Road, Keel Street, W. Keel Street, Beakhead Court, Cat Paw's Court, and Perry Circle;

BE IT FURTHER RESOLVED, that the Mayor and Council do hereby authorize the Mayor to execute any and all documents necessary to apply for and obtain the CDBG.

BE IT FURTHER RESOLVED, that if awarded, the Mayor and Council designate the Northeast Georgia Regional Commission as the grant administrator, in accordance with local government requirements, the Common Rule Selection Process, and the Community Development Block Grant program guidelines.

Adopted this seventeenth day of May, 2021.

BY:

David S. Eady, Mayor

ATTEST:

Marcia Brooks, City Clerk

SEAL