



**OFFICIAL MINUTES OF THE OXFORD MAYOR AND COUNCIL MEETING
SPECIAL CALLED MEETING
MONDAY, MAY 24, 2021 – 6:00 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
David Strickland – City Attorney

1. The meeting was called to order by the Hon. David Eady, Mayor.
2. **A motion was made by James Windham to amend the Agenda for May 24, 2021 as follows: Move Real Estate Transaction to last item on agenda before Adjourn and insert Executive Session before Real Estate Transaction. Jeff Wearing seconded the motion. The motion was approved unanimously (7/0).** (Attachment A)

Amended Agenda:

1. Call to Order
 2. Motion to accept agenda
 3. Resolution and Adoption Agreement for restated 401(a) Defined Contribution Plan
 4. Executive Session
 5. Adjourn
3. **Resolution and Adoption Agreement for Restated 401(a) Defined Contribution Plan** (Attachment B)
Matt Pepper advised that the published agenda stated this was a first reading to adopt the agreement and that it required codification. However, he has since determined that defined contribution plans do not require codification. The attached document includes a resolution for the City Council to adopt along with the agreement to approve. This action can be completed in this meeting if the City Council is ready to move forward with it.

Avis Williams made a motion to adopt the resolution and approve the agreement. Jeff Wearing seconded the motion. The motion was approved unanimously (7/0).

Lynn Bohanan made a motion to go into Executive Session. Jeff Wearing seconded the motion. The motion was approved unanimously (7/0).

4. **Executive Session**

Real estate matters were discussed.

5. **Real Estate Transaction**

No issues were discussed, and no votes were taken.

6. **Avis Williams made a motion to adjourn. Jeff Wearing seconded the motion. The motion was approved unanimously (7/0).**

The meeting was adjourned at 7:03 p.m.

Respectfully Submitted,



Marcia Brooks
City Clerk/Treasurer