



**OFFICIAL MINUTES OF THE OXFORD MAYOR AND COUNCIL MEETING
REGULAR SESSION
MONDAY, AUGUST 5, 2024 – 7:00 PM
CITY HALL**

ELECTED OFFICIALS PRESENT:

George Holt – Councilmember
Laura McCanless – Councilmember
Mike Ready – Councilmember
Erik Oliver – Councilmember
Jim Windham – Councilmember

ELECTED OFFICIALS NOT PRESENT:

David Eady – Mayor
Jeff Wearing – Councilmember

APPOINTED/STAFF PRESENT:

Bill Andrew – City Manager
Marcia Brooks – City Clerk/Treasurer
Mark Anglin – Police Chief
David Strickland – City Attorney

OTHERS PRESENT: Nick Cole, Mike McQuaide, Drew Garner

1. The meeting was called to order by the Honorable Erik Oliver, Mayor Pro Tem.
2. **Laura McCanless made a motion to accept the agenda for the August 5, 2024 Mayor and Council Regular Meeting. George Holt seconded the motion. The motion was approved unanimously (5/0).** (Attachment A)
3. **Laura McCanless made a motion to approve the Consent Agenda. Mike Ready seconded the motion. The motion was approved unanimously (5/0).** (Attachment B)
4. **Mayor's Report**
5. **Citizen Concerns**
Drew Garner spoke to the City Council about regulation and use of golf carts within the City limits. Mr. Oliver stated that the topic would be added to the August work session agenda if Mayor Eady approves so the City Council could discuss it.
6. **Adoption of City of Oxford 2024 Property Tax Millage Rate** (Attachment C)

Mike Ready made a motion to adopt the proposed 2024 Property Tax Millage Rate of 5.444 mills for the City of Oxford. Laura McCanless seconded the motion. The motion was approved unanimously (5/0).

7. 3rd Amendment for the Pineview Solar Project (Attachment D)

Laura McCanless made a motion to approve the 3rd amendment for the Pineview Solar Project. Mike Ready seconded the motion. The motion was approved unanimously (5/0).

8. Award of Contract for Multi-Use Trail Design (Attachment E)

Jim Windham made a motion to award the contract for the Multi-Use Trail Design to AtkinsRealis. Mike Ready seconded the motion. The motion was approved unanimously (5/0).

9. Second Read for Charter Changes (Attachment F)

George Holt made a motion to approve the second reading of the charter changes related to City Manager personnel responsibilities and permitting the serving of alcoholic beverages in the City of Oxford. Jim Windham seconded the motion. The motion was approved unanimously (5/0).

10. Replace Stormwater Pipe at the corner of Asbury Street and Collingsworth Street (Attachment G)

Mike Ready made a motion to approve the staff recommendation to award the contract to HCS Services, LLC. Laura McCanless seconded the motion. The motion was approved unanimously (5/0).

11. Invoices (Attachment I)

The City Council reviewed invoices paid for \$1,000 or more in the month of July 2024. Bill Andrew announced that GDOT has not yet approved the crosswalk and signal on Emory Street. They want to do a study before considering approval of it.

12. Executive Session

None.

13. Adjourn

Jim Windham made a motion to adjourn at 7:32 p.m. George Holt seconded the motion. The motion was approved unanimously (5/0).

Respectfully Submitted,



Marcia Brooks
City Clerk/Treasurer