



**OFFICIAL MINUTES OF THE OXFORD MAYOR AND COUNCIL MEETING**  
**Oxford Mayor and Council Regular Meeting**  
**Monday, May 2, 2022 – 7:00 PM**  
**Oxford City Hall**

**Meeting Recording Available at <https://youtu.be/5Wo8Tp7r8bU>**

**ELECTED OFFICIALS PRESENT:**

David Eady – Mayor  
George Holt – Councilmember  
Jeff Wearing – Councilmember  
Laura McCanless – Councilmember  
Mike Ready – Councilmember  
Jim Windham – Councilmember  
Lynn Bohanan – Councilmember

**APPOINTED/STAFF PRESENT:**

Bill Andrew – City Manager  
Marcia Brooks – City Clerk/Treasurer  
Mark Anglin – Police Chief  
Jody Reid – Utilities Supervisor  
C. David Strickland – City Attorney

**OTHERS PRESENT:** Art Vinson, Laurie Vinson, Rev. Dr. Avis Williams

1. Call to order: Hon. David S. Eady, Mayor

2. Pledge of Allegiance

3. Invocation – Rev. Dr. Avis Williams

4. **Agenda Adoption** (Attachment A)

**Motion to adopt agenda – Laura McCanless**

**Second – Jeff Wearing**

**Approved unanimously 7/0**

5. **Consent Agenda** (Attachment B)

a. Minutes of the Regular Session April 4, 2022

b. Minutes of the Work Session April 18, 2022

c. Minutes of the Special Called Work Session April 25, 2022

**Motion to approve Consent Agenda with amendment to April 18, 2022 minutes as stated by George Holt that the fact that there were multiple families involved with Asbury Street Park was not the reason the policy of not naming parks after people was enacted – Jim Windham**

**Second – Mike Ready**

**Approved unanimously 7/0****6. Mayor's Announcements**

- Mayor Eady announced that Doug Hicks, Dean of Oxford College, has been appointed the President of Davidson College, which is his alma mater.
- A Public Hearing will be held May 9<sup>th</sup> at 7:00 p.m. to discuss the Comprehensive Plan.
- A Public Hearing will be held May 16<sup>th</sup> at 6:00 p.m. to discuss the FY 2023 Operating and Capital Budgets.

**7. Citizen Concerns**

None.

**8. FY 2022 Electric Line Tree Trimming (Attachment C)**

**Motion to authorize Mayor Eady to enter into a contract with Burford's Tree, LLC for \$45,000**

**Second - Laura McCanless**

**Approved unanimously (7/0)**

**9. Reclassification and Assigning Pay Rate for Current Administrative Positions**

(Attachment D)

**Motion to approve – George Holt**

**Second – Laura McCanless**

**Approved unanimously (7/0)**

**10. Purchase of New Financial Software and Budget Amendment (Attachment E)**

**Motion to approve recommendation of BS&A's proposal and to pay the up-front costs from FY 2022 Capital funds with a budget amendment to be presented during the May work session/June regular session – Laura McCanless**

**Second – Lynn Bohanan**

**Approved unanimously (7/0)**

**11. Atkins Master Service Agreement (Attachment F)**

**Motion to authorize Mayor Eady to enter into Master Service Agreement with Atkins – Laura McCanless**

**Second – Lynn Bohanan**

**Approved unanimously (7/0)**

**Motion to start with \$250,000 from the FY 2022 Capital Budget to work on the Dried Indian Creek project – Laura McCanless**

**Second – Lynn Bohanan**

**Approved unanimously (7/0)**

**12. Review FY 2023 Budget (Attachment G)**

No votes taken.

**13. Invoices (Attachment H)**

No votes taken.

13. **Executive Session**

None.

13. **Adjourn** 8:18 p.m.

**Motion – Jim Windham**

**Second – Jeff Wearing**

**Approved unanimously 7/0**

Respectfully Submitted,



Marcia Brooks

City Clerk/Treasurer