

# OFFICIAL MINUTES OF THE OXFORD MAYOR AND COUNCIL MEETING REGULAR SESSION MONDAY, MAY 5, 2025 – 7:00 PM CITY HALL

#### **ELECTED OFFICIALS PRESENT:**

David Eady – Mayor
Laura McCanless – Councilmember
Mike Ready – Councilmember
Erik Oliver – Councilmember
George Holt – Councilmember
Jim Windham - Councilmember

#### APPOINTED/STAFF PRESENT:

Marcia Brooks - City Clerk/Treasurer Mark Anglin – Police Chief David Strickland – City Attorney

OTHERS PRESENT: Nick Cole, Jane Fadely, Tom Allgood and spouse, Juanita Carson

- 1. The meeting was called to order by the Honorable David Eady, Mayor.
- 2. Mayor Eady stated that the agenda needs to be amended to add discussion of the CDBG revisions.

Laura McCanless made a motion to accept the agenda as amended with the CDBG revision item for the May 5 2025 Mayor and Council Regular Meeting.

Jim Windham seconded the motion. The motion was approved unanimously (7/0). (Attachment A)

Mayor Eady also stated that the City has repaved 5.255 miles of road over nineteen different roads in the City.

3. Erik Oliver made a motion to approve the Consent Agenda. Jeff Wearing seconded the motion. The motion was approved unanimously (7/0) (Attachment B)

### 4. Mayor's Report

Mayor Eady requested an amendment to the agenda to vote on the Trail Project Change of Scope.

Erik Oliver made a motion to modify the agenda to add a vote on the Trail Project Change of Scope. Laura McCanless seconded the motion. The motion was approved unanimously (7/0).

Erik Oliver made a motion to remove the W. Wade Street to Cousins

Community Center trail from the Trail Project. Laura McCanless seconded the motion. The motion was approved unanimously (7/0).

5. Citizen Concerns

Tom Allgood came before the City Council to try to find out how he could obtain a copy of the book *Cornerstone and Grove*. Marcia Brooks gave Mr. Allgood her office copy of the book. Erik Oliver (author) signed it for Mr. Allgood.

Jane Fadely came before the City Council with several questions.

6. Nominations from the City Council for the July 4<sup>th</sup> Parade's Grand Marshal (Attachment C)

Jim Windham made a motion to nominate Mike McQuaide as the 2025 July 4<sup>th</sup> Parade Grand Marshal. Laura McCanless seconded the motion. The motion was approved unanimously (7/0).

7. Capital Budget Amendments Resolution (Attachment D)

Mike Ready made a motion to approve the Capital Budget Amendments
Resolution. Jeff Wearing seconded the motion. The motion was approved unanimously (7/0).

8. Changes to Oxford's Investment Portfolio (Attachment E)

Erik Oliver made a motion to approve the changes to Oxford's Investment Portfolio recommended by staff. Mike Ready seconded the motion. The motion was approved unanimously (7/0).

9. **Updates to the Oxford Animal Control Ordinance** (Attachment F)

<u>Jim Windham made a motion to approve the updates to the ordinance. Jeff</u> Wearing seconded the motion. The motion was approved unanimously (7/0).

10. Maintenance Bond Agreement with Archer Aviation for Sewer and Water Improvements (Attachment G)

Erik Oliver made a motion to approve the maintenance agreement. Jeff Wearing seconded the motion. The motion was approved unanimously (7/0).

11. Request to Purchase Ford F-150 Lightning truck for the Department of Public Works (Attachment H)

Erik Oliver made a motion to approve the purchase. Jeff Wearing seconded the motion.

Discussion:

George Holt stated that he is not opposed to purchasing a truck but is not in favor of purchasing an electric truck.

The motion carried (6/1) with George Holt voting Nay.

12. Request to Consider Amended Axon Contract (Attachment I)

Jim Windham made a motion to approve the amended Axon contract. Erik Oliver seconded the motion. The motion was approved unanimously (7/0).

13a. Amendment to Agenda – Revision of Terms for CDBG Grant (Attachment J)

The City of Oxford is in the process of applying for a CDBG Grant for water/sewer line repairs. The original amount applied for was \$750,000. Subsequently, the amount applied for was changed to \$1,000,000. However, it was pointed out by the Northeast Georgia Regional Commission (NEGRC) that the information provided to residents during the survey phase stated that the grant was for \$750,000, and therefore this is the amount that can be applied for.

Erik Oliver made a motion to approve the term revisions for the CDBG Grant.

Jeff Wearing seconded the motion. The motion was approved unanimously

(7/0).

14. **Invoices** (Attachment K)

The City Council reviewed invoices paid for \$1,000 or more in the month of April 2025.

15. Executive Session

Jim Windham made a motion at 7:33 p.m. to enter Executive Session to discuss real estate matters. Erik Oliver seconded the motion. The motion was approved unanimously (7/0).

<u>Jim Windham made a motion to exit Executive Session at 8:10 p.m. Jeff</u> Wearing seconded the motion. The motion was approved unanimously (7/0).

## 16. Adjourn

Mike Ready made a motion to adjourn at 8:10 p.m. Jeff Wearing seconded the motion. The motion was approved unanimously (7/0).

Respectfully Submitted,

Marcia Brales

Marcia Brooks

City Clerk/Treasurer