

OFFICIAL MINUTES OF THE OXFORD MAYOR AND COUNCIL MEETING REGULAR SESSION MONDAY, NOVEMBER 12, 2024 – 7:00 PM CITY HALL

ELECTED OFFICIALS PRESENT:

David Eady – Mayor
Jeff Wearing – Councilmember
Laura McCanless – Councilmember
Mike Ready – Councilmember
Erik Oliver – Councilmember
George Holt – Councilmember

APPOINTED/STAFF PRESENT:

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

OTHERS PRESENT: Jane Fadeley, Joyce Vodar

- 1. The meeting was called to order by the Honorable David Eady, Mayor.
- 2. Erik Oliver made a motion to accept the agenda for the November 12, 2024 Mayor and Council Regular Meeting. Jeff Wearing seconded the motion. The motion was approved unanimously (7/0). (Attachment A)
- 3. Mike Ready 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 reminded the Councilmembers of the Work Session on November 18 and the Annual Retreat on November 21. December's Regular Session will be the second Monday, December 9.

5. Citizen Concerns

Jane Fadeley and Joyce Vodar came before the City Council with several questions and concerns each regarding various City matters. These issues will be documented for follow-up by Bill Andrew.

6. FY 2025 Powerline Tree Trimming (Attachment C)

George Holt made a motion to approve the contract for Burford's Tree, LLC to complete FY

2025 powerline tree trimming for \$50,000. Erik Oliver seconded the motion. The motion
was approved unanimously (7/0).

- 7. Resolution to Change Financial Policy (Attachment D)

 <u>Laura McCanless made a motion to approve the resolution adopting amendments to the City of Oxford Financial Policy as stated. Erik Oliver seconded the motion. The motion was approved unanimously (7/0).</u>
- 8. Request to Add Electronic Time Clocks to BS&A Software (Attachment E)

 Mike Ready made a motion to approve the proposed purchase of two time clocks and project management/annual licensing contract with Andrews Technology. Jeff Wearing seconded the motion. The motion carried (6/1). Jim Windham voted Nay.
- 9. Water Fountain Installation in Asbury Street Park (Attachment F)

 <u>Laura McCanless made a motion to approve the contract with Art Plumbing for \$19,161.51</u>

 <u>to install the water fountains at Asbury Street Park. Erik Oliver seconded the motion. The motion was approved unanimously (7/0).</u>
- 10. CHIP Grant Application Grant Writing and Administrative Services (Attachment G)

 Mike Ready made a motion to approve the contract with Family Community Housing

 Association, Inc. (FCHA) and Gilbert & Associates to perform grant writing and

 administrative services for the City's CHIP Grant application. Erik Oliver seconded the

 motion. The motion was approved unanimously (7/0).
- 11. Community Development Block Grant Application for Water Line Replacement (Attachment H)

 Laura McCanless made a motion to approve the bid from Carter & Sloope to assist the Northeast Georgia Regional Commission in preparing the City's CDBG application for \$6,000. Erik Oliver seconded the motion. The motion was approved unanimously (7/0).
- 12. **Invoices** (Attachment I)

 The City Council reviewed invoices paid for \$1,000 or more in the month of October 2024.
- 13. Executive Session None.
- 14. Adjourn

Jim Windham made a motion to adjourn at 7:43 p.m. Jeff Wearing seconded the motion. The motion was approved unanimously (7/0).

Respectfully Submitted,

Marcia Brales

Marcia Brooks
City Clerk/Treasurer