

OFFICIAL MINUTES OF THE OXFORD MAYOR AND COUNCIL MEETING REGULAR SESSION MONDAY, SEPTEMBER 11, 2023 – 7:00 PM CITY HALL

ELECTED OFFICIALS PRESENT:

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

APPOINTED/STAFF PRESENT:

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

OTHERS PRESENT: Anderson Wright

- 1. The meeting was called to order by the Honorable David S. Eady, Mayor.
- 2. <u>Laura McCanless made a motion to accept the agenda for the September 11, 2023 Mayor and Council Regular Meeting. Jeff Wearing seconded the motion. The motion was approved unanimously (7/0)</u>. (Attachment A)
- 3. <u>Laura McCanless made a motion to accept the Consent Agenda for September 11, 2023.</u>
 <u>Jeff Wearing seconded the motion. The motion was approved unanimously (7/0).</u>
 (Attachment B)
- 4. Mayor's Report
- 5. Citizen Concerns None.
- 6. Partnership with Newton County Water and Sewerage Authority (NCWSA) for Sanitary Sewer Flow Study on the Turkey Creek Basin (Attachment C)

<u>Laura McCanless made a motion to approve the partnership. Mike Ready seconded the motion. The motion was approved unanimously (7/0).</u>

7. **BS&A Software Change Order to Add a Work Order Module** (Attachment D)

Erik Oliver made a motion to approve the change order. Mike Ready seconded the motion. The motion was approved unanimously (7/0).

8. New Audit Proposals from Mauldin & Jenkins and Rushton & Company (Attachment E)

Erik Oliver made a motion to award the contract for the FY 2023-FY 2027 audits to Rushton & Company. Laura McCanless seconded the motion. The motion was approved unanimously (7/0).

9. **2024 Supplemental and Reserve Capacity Needs for Electric Utility** (Attachment F)

<u>Laura McCanless made a motion to approve allowing MEAG to negotiate on behalf of the City of Oxford.</u> Erik Oliver seconded the motion. The motion was approved unanimously (7/0).

10. Invoices (Attachment G)

Mike Ready discussed plans for releasing a RFP for management of Old Church.

11. Executive Session

None.

12. Adjourn

Erik Oliver made a motion to adjourn at 7:17 p.m. Jeff Wearing seconded the motion. The motion was approved unanimously (7/0).

Respectfully Submitted,

Marcia Brales

Marcia Brooks

City Clerk/Treasurer