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OXFORD CITY COUNCIL
MINUTES OF MEETING

DATE: April 9, 2019
TIME: 6:32 P.M.
PLACE: Oxford City Hall
PRESENT: Mayor Alton Craft
Mr. Chris Spurlin, Council President
Mr. Steven Waits, Council President Pro Tempore
Mrs. Charlotte Hubbard, Council Member
Mr. Phil Gardner, Council Member
Mr. Mike Henderson, Council Member

The City Council of the City of Oxford, Alabama, met in Regular Session in the Council Chamber in the City Hall of the City of Oxford, Alabama, on Tuesday, April 9, 2019, at approximately 6:32 o'clock p.m. Council President Spurlin called the meeting to order.

Ron Allen, City Attorney, was present.

Alan Atkinson, City Clerk, was present.

Chief Sparks, Fire Department, prayed the Invocation.

PLEDGE OF ALLEGIANCE

Council President Spurlin stated tonight we have Nayomi Jackson to lead us in our pledge. Nayomi is a 4th grader at Coldwater Elementary School. Her parents are Kertrina Vega and Timothy Jackson. Nayomi enjoys drawing, reading and experimenting. At school, she is a member of Avanti, Girls Reading and Girls Coding. Her favorite subject is history, and her favorite teacher is Mrs. Pinkard. When Nayomi grows up, she wants to be a History Teacher.

Nayomi Jackson led the Pledge of Allegiance to the Flag.

Council President Spurlin thanked Nayomi Jackson for leading the Pledge of Allegiance and thanked her for being an outstanding student.

APPROVAL OF MINUTES

Council President Spurlin stated each member of the Council had previously received a copy of the minutes of the March 26, 2019 meeting. Council Member Henderson made a motion that the minutes be approved as presented. The motion was seconded by Council Member Hubbard.

Council President Spurlin called for any comments or questions; there being none, on roll call the votes of the Council were as follows: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried.

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Mayor Craft presented the following proclamation to Iris Ervin.

Proclamation – National Donate Life Month

Council President Spurlin stated that the Oxford High School Students participating in Student Government Day were present at the meeting and the Council wanted to recognize them.

The students participating in Student Government Day are: Brittney Thomas, Timothy Cash, Jarin Turner, Terika Miller, Gracie Miller, Tyde Lacher, Leci Stanley, Patricia Borrero, Jakaia Samuel, Abbie Lyner, Emily Mellon, Kennedy Cates, Wesly Wade, Halaya Harmon, Will Turner, Georgina Hernandez, Khaley Davis, Victoria Tompkins, Haley Dempsey, Reed Robinson, Harper Dean, Reese Howard, Jacob Lee Kate Maniscalco, Celeste Hernandez, Eilee Sparks, Sommer Adams, Anthony Green, Keisha Lee, Haley Darby, Tye-Lindsey, Chadd Adams, Cross Davis, Kara Wilke, Larry Melton, Peyton Howard, Nakayla Goodman, Andrew Edwards, Deinnah Isaac, Asante Ferrel, Mathew Abney, Mahogany Wilson, Elizabeth Lee, Abigail Poore, Brandon Haynes, and Jordan Rhodes.

OLD BUSINESS

Resolution No. 2019- 25– Resolution authorizing the Mayor to execute an agreement with Fun Guys LLC for a holiday light show at Choccolocco Park.

Council Member Hubbard made a motion to approve Resolution Number 2019-25. The motion was seconded by Council Member Gardner; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried and Resolution Number 2019-25 was approved.

NEW BUSINESS

Council President Spurlin announced that was the time for the public hearing to consider a rezoning request from Winford and Jefferie Brickhouse to rezone the property located at 2629 Highway 78 W. from Manufactured Home District (MH) to Planned Development District (PD-2), declared the hearing open and asked if anyone wished to address the Council either in favor of or in opposition to said proposed rezoning request from Winford and Jefferie Brickhouse to rezone the property located at 2629 Highway 78 W. from Manufactured Home District (MH) to Planned Development District (PD-2).

No one addressed the Council either in favor of or in opposition to said proposed rezoning request from Winford and Jefferie Brickhouse to rezone the property located at 2629 Highway 78 W. from Manufactured Home District (MH) to Planned Development District (PD-2).

Council President Spurlin declared the public hearing to consider a rezoning request from Winford and Jefferie Brickhouse to rezone the property located at 2629 Highway 78 W. from Manufactured Home District (MH) to Planned Development District (PD-2), closed.

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Ordinance No. 2019 – 08 – Rezoning property located at 2629 Hwy. 78 West from
Manufactured Home District (MH) to Planned Development District (PD-2).

ORDINANCE NUMBER 2019-08

An Ordinance to Amend the Zoning Laws of the City of Oxford, Alabama, a Municipal Corporation.

BE IT ORDAINED by the City Council of the City of Oxford, Alabama, as follows:

Section 1. The following described real estate lying and being in the City of Oxford, Alabama, shall be rezoned from Manufactured Home District (MH) to Planned Development District (PD-2).

The following property located in the South ½ of Section 34, Township 16 South, Range 7 East: A tract bounded on the north by U.S. Highway 78; on the west by Brickhouse Road, on the south by H.E. Emerson Subdivision as recorded in Plat Book G, Page 35 in the Calhoun Probate Office and on the east by H. J. Bentley Jr. Parkway.

SECTION TWO: This Ordinance shall become effective upon passage by the Council and by advertising as required by law.

APPROVED and ADOPTED this 9th day of April, 2019.

CITY COUNCIL OF THE CITY OF
OXFORD, ALABAMA

By: /s/ Chris Spurlin, Council President

By: /s/ Charlotte Hubbard, Council Member

By: /s/ Phil Gardner, Council Member

By: /s/ Steven Waits, Council Pro Tempore

By: /s/ Mike Henderson, Council Member

APPROVED:

By: /s/ Alton Craft, Mayor

ATTEST:

/s/ Alan B. Atkinson, City Clerk

Council Member Gardner made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2019-08. The motion was seconded by Council Member Waits; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried.

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Unanimous consent of the Council having been given for the immediate consideration of Ordinance Number 2019-08, Council Member Henderson made a motion to approve Ordinance Number 2019-08. The motion was seconded by Council Member Hubbard; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried and Ordinance Number 2019-08 was approved.

Council President Spurlin announced that was the time for the public hearing to consider a rezoning request from Bryan Booth to rezone the property located at 112 Industrial Drive from General Manufacturing (M-2) to Light Manufacturing (M-1), declared the hearing open and asked if anyone wished to address the Council either in favor of or in opposition to said proposed rezoning request Bryan Booth to rezone the property located at 112 Industrial Drive from General Manufacturing (M-2) to Light Manufacturing (M-1).

No one addressed the Council either in favor of or in opposition to said proposed rezoning request from Bryan Booth to rezone the property located at 112 Industrial Drive from General Manufacturing (M-2) to Light Manufacturing (M-1).

Council President Spurlin declared the public hearing to consider a rezoning request from Bryan Booth to rezone the property located at 112 Industrial Drive from General Manufacturing (M-2) to Light Manufacturing (M-1), closed.

Ordinance No. 2019 – 09 – Rezoning property located at 112 Industrial Drive from General Manufacturing (M-2) to Light Manufacturing (M-1).

ORDINANCE NUMBER 2019-09

An Ordinance to Amend the Zoning Laws of the City of Oxford, Alabama, a Municipal Corporation.

BE IT ORDAINED by the City Council of the City of Oxford, Alabama, as follows:

Section 1. The following described real estate lying and being in the City of Oxford, Alabama, shall be rezoned from General Manufacturing (M-2) to Light Manufacturing (M-1).

Parcel One: A tract beginning at the described northwest corner of said section; thence south 64 degrees 54 min. east 3612 ft. to a 3/8 inch rebar; thence north 03 degrees 23 min. 32 sec. west 159.11 ft. to a capped rebar; thence north 68 degrees 11 min. 44 sec. east 335.59 ft. to the true point of beginning of the hereafter described tract; thence north 26 degrees 56 min. 25 se. west 4.02 ft. to a capped rebar; thence north 68 degrees 11 min. 44 sec. east 399.77 ft. to an existing iron on the observed west right of way line of Industrial Drive; thence south 26 degrees 31 min. 00 sec. east along said ROW line 4.01 ft. to a capped rebar; thence south 68 degrees 11 min. 44

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sec. west leaving said ROW line 399.74 ft. to the true point of beginning. Containing 0.04 acres, more or less.

Parcel Two: A tract beginning at the described northwest corner of said section; thence south 64 degrees 54 min. east 3612 ft. to a 3/8 inch rebar; thence north 03 degrees 23 min. 32 sec. west 159.11 ft. to a capped rebar and the point of true beginning of the hereafter described tract; thence north 68 degrees 11 min. 44 sec. east 335.59 ft.; thence north 26 degrees 56 min. 26 sec. west 4.02 ft. to a capped rebar; thence north 68 degrees 11 min. 44 sec. east 399.77 ft. to the observed west right of way line of Industrial Drive; thence north 26 degrees 31 min. 00 sec. west along said ROW line 126.73 ft.; thence south 67 degrees 50 min. 44 sec. west and leaving said ROW line 681.66 ft. to a 1 inch pipe; thence south 02 degrees 59 min. 22 sec. east 133.25 ft. to the true point of beginning. Containing 2.05 acres, more or less; subject to a 20 ft. utility easement along the north line of said parcel.

SECTION TWO: This Ordinance shall become effective upon passage by the Council and by advertising as required by law.

APPROVED and ADOPTED this 9th day of April, 2019.

CITY COUNCIL OF THE CITY OF
OXFORD, ALABAMA

By: /s/ Chris Spurlin, Council President

By: /s/ Charlotte Hubbard, Council Member

By: /s/ Phil Gardner, Council Member

By: /s/ Steven Waits, Council Pro Tempore

By: /s/ Mike Henderson, Council Member

APPROVED:

By: /s/ Alton Craft, Mayor

ATTEST:

/s/ Alan B. Atkinson, City Clerk

Council Member Henderson made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2019-09. The motion was seconded by Council Member Hubbard; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried.

Unanimous consent of the Council having been given for the immediate consideration of Ordinance Number 2019-09, Council Member Gardner made a motion to approve Ordinance Number 2019-09. The motion was seconded by Council Member Hubbard; and on call of the roll

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the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried and Ordinance Number 2019-09 was approved.

Resolution No. 2019 - 28 – Resolution for an appropriation to East Central Alabama United Cerebral Palsy in the amount of \$10,000.00.

Council Member Waits made a motion to approve Resolution Number 2019-28. The motion was seconded by Council Member Hubbard; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried and Resolution Number 2019-28 was approved.

Resolution No. 2019- 29– Resolution authorizing the Mayor to execute an agreement with Ingenuity, Inc. for Telecommunications Optimization Project.

Council Member Waits made a motion to approve Resolution Number 2019-29. The motion was seconded by Council Member Henderson; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried and Resolution Number 2019-29 was approved.

Resolution No. 2019- 30– Resolution Authorizing Certain Preliminary Matters Related to the Issuance of Debt Obligations for Event Center Development

Council Member Gardner made a motion to approve Resolution Number 2019-30. The motion was seconded by Council Member Hubbard; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried and Resolution Number 2019-30 was approved.

Council Member Henderson introduced Ordinance Number 2019-10.

Ordinance No. 2019-10 – Ordinance Declaring Real Property Surplus and Authorizing the Exchange of Municipal Property for Real Property Currently Owned by Hudson Properties

ORDINANCE NO. 2019-10

AN ORDINANCE DECLARING REAL PROPERTY SURPLUS AND AUTHORIZING THE EXCHANGE OF MUNICIPAL PROPERTY FOR REAL PROPERTY CURRENTLY OWNED BY HUDSON PROPERTIES, LLC

WHEREAS, the City of Oxford holds title to certain real property more particularly described as follows:

COMMENCING AT THE SW INTERSECTION OF 6TH STREET AND LUTTRELL STREET, THENCE WEST ALONG THE SOUTH PROPERTY LINE OF 6TH STREET 150 FEET; THENCE SOUTH AND PARALLEL WITH LUTTRELL STREET 100 FEET; THENCE EAST AND PARALLEL WITH 6TH STREET 150 FEET TO THE WEST PROPERTY LINE OF LUTTRELL STREET ; THENCE NORTH ALONG THE WEST LINE OF LUTTRELL

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STREET 100 FEET TO THE POINT OF BEGINNING, SAID LOT BEING SITUATED IN THE BLOCK NUMBERED 44 ON THE MAP OF THE TOWN OF OXFORD AND BEING A PART OF THE TRACT OF LAND CONVEYED BY T. K. WALKER TO EFFIE LINDA WALKER DATED DECEMBER 11, 1912, AND RECORDED IN BOOK 151, PAGE 289, PROBATE OFFICE, CALHOUN COUNTY, ALABAMA; LYING AND BEING IN THE COUNTY OF CALHOUN, STATE OF ALABAMA.

WHEREAS, the City has determined said property is not needed for a municipal purpose;

WHEREAS, Hudson Properties, LLC (“Hudson”) currently holds fee simple title to property more particularly described as follows:

BEGINNING AT THE SOUTHWEST CORNER OF THE INTERSECTION OF CHOCCOLOCCO STREET AND COLLEGE STREET; RUNNING THENCE WEST ALONG THE SOUTH LINE OF CHOCCOLOCCO STREET 65 FEET; THENCE SOUTH PARALLEL TO COLLEGE STREET 96 FEET; THENCE EAST PARALLEL TO CHOCCOLOCCO STREET 65 FEET TO THE WEST LINE OF COLLEGE STREET; THENCE NORTH ALONG THE WEST LINE OF COLLEGE STREET 96 FEET TO THE POINT OF BEGINNING; BEING A PART OF LOT 2 IN BLOCK 15 AS SHOWN ON THE MAP OF OXFORD ALABAMA, RECORDED IN PLAT BOOK 1, PAGE 48, SITUATED IN OXFORD, CALHOUN COUNTY, ALABAMA.

WHEREAS, Hudson has offered to exchange real property owned by them for the above described property currently owned by the City pursuant to an even exchange;

WHEREAS, the City finds that such exchange of the property is financially and economically beneficial to the City and will aid and assist in future development and economic activity.

NOW THEREFORE BE IT ORDAINED BY THE CITY OF OXFORD, ALABAMA AS FOLLOWS:

SECTION ONE: The real property owned by the City referenced above is hereby declared surplus to the needs of the City of Oxford and is therefore no longer needed for a public purpose;

SECTION TWO: The Mayor is hereby authorized to transfer legal title to the above described municipal property to Hudson in exchange for transference of legal title of the Hudson property to the City without the payment of any remuneration by either party.

APPROVED and ADOPTED this 9th day of April, 2019.

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CITY COUNCIL OF THE CITY OF
OXFORD, ALABAMA

By: /s/ Chris Spurlin, Council President

By: /s/ Charlotte Hubbard, Council Member

By: /s/ Phil Gardner, Council Member

By: /s/ Steven Waits, Council Pro Tempore

By: /s/ Mike Henderson, Council Member

APPROVED:

By: /s/ Alton Craft, Mayor

ATTEST:

/s/ Alan B. Atkinson, City Clerk

Council Member Waits made a motion to introduce and for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2019-10. The motion was seconded by Council Member Gardner; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried.

Unanimous consent of the Council having been given for the immediate consideration of Ordinance Number 2019-10, Council Member Henderson made a motion to approve Ordinance Number 2019-10. The motion was seconded by Council Member Waits; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried and Ordinance Number 2019-10 was approved.

Council President Pro Tempore Waits stated that the Census Bureau was currently hiring local Census Workers.

Mayor Craft stated that work was progressing on the splash park.

Council President Spurlin stated they needed to set a public hearing for April 23rd, 2019, to consider a condemnation at 1510 Parker Lane.

Council President Spurlin stated the Council would be adjourning into Executive Session to discuss the possible sale or purchase of real estate and asked Ron Allen, City Attorney, to certify said purpose of the Executive Session.

Ron Allen, City Attorney, stated he did certify that the Council was adjourning into Executive Session to discuss the possible sale or purchase of real estate.

There being no further business to come before the Council, Council Member Waits made a motion to adjourn into Executive Session to discuss the possible sale or purchase of real estate. The motion was seconded by Council Member Gardner; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried and the Council adjourned into Executive Session at approximately 6:56 o'clock p.m.

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APPROVED
CITY COUNCIL OF THE CITY OF
OXFORD, ALABAMA

Chris Spurlin, Council President

AUTHENTICATED:

Alan B. Atkinson, City Clerk
April 9, 2019: Regular Meeting