

OXFORD CITY COUNCIL  
MINUTES OF MEETING

DATE: August 11, 2015  
TIME: 6:30 P.M.  
PLACE: Oxford City Hall  
PRESENT: Mr. Steven Waits, Council President  
Mr. Phil Gardner, Council Member  
Mr. Mike Henderson, Council President Pro Tempore  
Mrs. Charlotte Hubbard, Council Member  
Mr. Chris Spurlin, Council Member

ABSENT: Mayor Leon Smith

The meeting was called to order by Council President Steven Waits and Shirley Henson, City Clerk of the City, served as the Clerk of the meeting.

Keith McCullough of First Baptist Church of Oxford gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mr. Waits asked everyone to stand for the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Mr. Waits stated each member of the Council had previously received a copy of the minutes of the July 28, 2015 regular meeting. Mr. Henderson made a motion that the minutes be approved as presented. The motion was seconded by Mr. Gardner.

Mr. Waits called for any comments or questions; there being none, on roll call the votes of the Council were as follows: Mrs. Hubbard "Yea", Mr. Gardner "Yea", Mr. Spurlin "Abstain", Mr. Henderson "Yea" and Mr. Waits "Yes". The motion carried.

**OLD BUSINESS**

Mr. Waits called for any old business; there was none.

**NEW BUSINESS**

**Ordinance No. 2015-07 – Ordinance annexing the property of Brett and Diedra Williams of 2080 Peaceful Valley Road, Talladega County, containing 19.74 acres, more or less.**

Mrs. Hubbard made a motion to suspend the rules for immediate consideration permitting Ordinance No. 2015-07 to be adopted at this meeting. The motion was seconded by Mr. Gardner.

On roll call the votes of the Council were as follows: Mrs. Hubbard "Yea", Mr. Gardner "Yea", Mr. Spurlin "Yea", Mr. Henderson "Yea" and Mr. Waits "Yea". The motion carried unanimously.

Mrs. Hubbard made a motion to approve Ordinance No. 2015-07. The motion was seconded by Mr. Henderson.

Mr. Waits called for comments or questions. On roll call the votes of the Council were as follows: Mrs. Hubbard "Yea", Mr. Gardner "Yea", Mr. Spurlin "Yea", Mr. Henderson "Yea" and Mr. Waits "Yea". The motion carried unanimously.

### **Public Hearing**

Mr. Waits opened the public hearing to receive comments on the request of Brett and Diedra Williams to zone the property located at 2080 Peaceful Valley Road to AG (Agriculture). Mr. Waits declared the public hearing open.

Mr. Waits asked if there was anyone here to speak for or against this.

Mr. Waits declared the public hearing closed.

### **Ordinance No. 2015-08 – Ordinance to zone the property located at 2080 Peaceful Valley Road to AG (Agriculture).**

Mr. Gardner made a motion to suspend the rules for immediate consideration permitting Ordinance No. 2015-08 to be adopted at this meeting. The motion was seconded by Mr. Spurlin.

On roll call the votes of the Council were as follows: Mrs. Hubbard "Yea", Mr. Gardner "Yea", Mr. Spurlin "Yea", Mr. Henderson "Yea" and Mr. Waits "Yea". The motion carried unanimously.

Mr. Henderson made a motion to approve Ordinance No. 2015-08. The motion was seconded by Mr. Spurlin.

Mr. Waits called for comments or questions. On roll call the votes of the Council were as follows: Mrs. Hubbard "Yea", Mr. Gardner "Yea", Mr. Spurlin "Yea", Mr. Henderson "Yea" and Mr. Waits "Yea". The motion carried unanimously.

Mr. Waits stated welcome to Oxford but as an officer with the City of Oxford I already consider you a part of Oxford. Your residence is officially part of Oxford now.

### **Ordinance No. 2015-09 – Ordinance annexing the property of McIntosh LLC off Reaves Drive, Talladega County, containing 5.62 acres, more or less.**

Mrs. Hubbard made a motion to suspend the rules for immediate consideration permitting Ordinance No. 2015-09 to be adopted at this meeting. The motion was seconded by Mr. Spurlin.

On roll call the votes of the Council were as follows: Mrs. Hubbard “Yea”, Mr. Gardner “Yea”, Mr. Spurlin “Yea”, Mr. Henderson “Yea” and Mr. Waits “Yea”. The motion carried unanimously.

Mr. Gardner made a motion to approve Ordinance No. 2015-09. The motion was seconded by Mrs. Hubbard.

Mr. Waits called for comments or questions. On roll call the votes of the Council were as follows: Mrs. Hubbard “Yea”, Mr. Gardner “Yea”, Mr. Spurlin “Yea”, Mr. Henderson “Yea” and Mr. Waits “Yea”. The motion carried unanimously.

### **Public Hearing**

Mr. Waits opened the public hearing to receive comments on the request of McIntosh LLC to zone the property located off Reaves Drive to PR-2 (Planned Residential 2). Mr. Waits declared the public hearing open.

Mr. Waits asked if there was anyone here to speak for or against this.

Mr. Waits declared the public hearing closed.

### **Ordinance No. 2015-10 – Ordinance to re-zone the property located off Reaves Drive to PR-2 (Planned Residential 2).**

Mr. Henderson made a motion to suspend the rules for immediate consideration permitting Ordinance No. 2015-10 to be adopted at this meeting. The motion was seconded by Mrs. Hubbard.

On roll call the votes of the Council were as follows: Mrs. Hubbard “Yea”, Mr. Gardner “Yea”, Mr. Spurlin “Yea”, Mr. Henderson “Yea” and Mr. Waits “Yea”. The motion carried unanimously.

Mr. Gardner made a motion to approve Ordinance No. 2015-10. The motion was seconded by Mrs. Hubbard.

Mr. Waits called for comments or questions. On roll call the votes of the Council were as follows: Mrs. Hubbard “Yea”, Mr. Gardner “Yea”, Mr. Spurlin “Yea”, Mr. Henderson “Yea” and Mr. Waits “Yea”. The motion carried unanimously.

### **Public Hearing**

Mr. Waits opened the public hearing to receive comments on the request of McIntosh LLC to re-zone the property located off Reaves Drive to PR-2 (Planned Residential 2). Mr. Waits declared the public hearing open.

Mr. Waits asked if there was anyone here to speak for or against this.

Mr. Waits declared the public hearing closed.

**Ordinance No. 2015-11 – Ordinance to re-zone the property located off Reaves Drive to PR-2 (Planned Residential 2).**

Mrs. Hubbard made a motion to suspend the rules for immediate consideration permitting Ordinance No. 2015-11 to be adopted at this meeting. The motion was seconded by Mr. Gardner.

On roll call the votes of the Council were as follows: Mrs. Hubbard “Yea”, Mr. Gardner “Yea”, Mr. Spurlin “Yea”, Mr. Henderson “Yea” and Mr. Waits “Yea”. The motion carried unanimously.

Mrs. Hubbard made a motion to approve Ordinance No. 2015-11. The motion was seconded by Mr. Spurlin.

Mr. Waits called for comments or questions. On roll call the votes of the Council were as follows: Mrs. Hubbard “Yea”, Mr. Gardner “Yea”, Mr. Spurlin “Yea”, Mr. Henderson “Yea” and Mr. Waits “Yea”. The motion carried unanimously.

**Public Hearing**

Mr. Waits opened the public hearing to receive comments on the request of Jonathan Pitts to re-zone the property located at 74 Pitts Drive to R-1 (Residential). Mr. Waits declared the public hearing open.

Mr. Waits asked if there was anyone here to speak for or against this.

Jonathan Pitts stated that he is building a house on this property.

Mr. Waits declared the public hearing closed.

**Ordinance No. 2015-12 – Ordinance to re-zone the property located at 74 Pitts Drive to R-1 (Residential).**

Mr. Spurlin made a motion to suspend the rules for immediate consideration permitting Ordinance No. 2015-12 to be adopted at this meeting. The motion was seconded by Mr. Gardner.

On roll call the votes of the Council were as follows: Mrs. Hubbard “Yea”, Mr. Gardner “Yea”, Mr. Spurlin “Yea”, Mr. Henderson “Yea” and Mr. Waits “Yea”. The motion carried unanimously.

Mrs. Hubbard made a motion to approve Ordinance No. 2015-12. The motion was seconded by Mr. Gardner.

Mr. Waits called for comments or questions. On roll call the votes of the Council were as follows: Mrs. Hubbard “Yea”, Mr. Gardner “Yea”, Mr. Spurlin “Yea”, Mr. Henderson “Yea” and Mr. Waits “Yea”. The motion carried unanimously.

Mr. Waits stated Mr. Pitts we have this re-zoned and please tell your wife we appreciate her service to our school system.

**Resolution No. 2015-81 – Awarding the bid for a truck for the Oxford Street Department/Garage.**

Mr. Waits stated this bid was in the amount of \$42,809.00 by Sunny King Ford.

Mr. Spurlin made a motion to approve Resolution No. 2015-81. The motion was seconded by Mr. Gardner.

Mr. Waits called for comments or questions. On roll call the votes of the Council were as follows: Mrs. Hubbard “Yea”, Mr. Gardner “Yea”, Mr. Spurlin “Yea”, Mr. Henderson “Yea” and Mr. Waits “Yea”. The motion carried unanimously.

**Resolution No. 2015-82 – Resolution declaring personal property as surplus property.**

Mr. Waits stated I know this contains items from the Fire Department from many, many years ago and an old cannon. Do you remember the old cannon that we used to play on at the Baseball for Youth facility it is that cannon and it is unable to be repaired.

Mr. Henderson made a motion to approve Resolution No. 2015-82. The motion was seconded by Mr. Spurlin.

Mr. Waits called for comments or questions. On roll call the votes of the Council were as follows: Mrs. Hubbard “Yea”, Mr. Gardner “Yea”, Mr. Spurlin “Yea”, Mr. Henderson “Yea” and Mr. Waits “Yea”. The motion carried unanimously.

**COUNCIL REPORTS/COMMENTS**

Mr. Waits called for Council Comments.

Mrs. Hubbard stated I would like to thank Mr. Waits for representing us well yesterday. He spoke to the teachers at the institute at the Performing Arts Center, which is a nice facility. The teachers had their breakfast there in the basement and the Oxford Schools Foundation did this. Mr. Waits welcomed the teachers back on behalf of the City and did an excellent job. I made a picture and put it on Facebook. It was good.

**MAYOR’S COMMENTS**

Mr. Waits stated Mayor Smith is absent.

**Visitors**

Mr. Waits called for any comments or questions from anyone present. There were none.

There being no further business to come before the Council, Mr. Henderson made a motion to adjourn. The motion was seconded by Mr. Gardner.

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Shirley Henson, City Clerk

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Steven Waits, Council President