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OXFORD CITY COUNCIL  
MINUTES OF MEETING

DATE: August 27, 2020  
TIME: 6:35 P.M.  
PLACE: Oxford Performing Arts Center  
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 Oxford Performing Arts Center of the City of Oxford, Alabama, on Thursday, August 27, 2020, at approximately 6:35 o'clock p.m. Council President Spurlin called the meeting to order.

Ron Allen, City Attorney, was present.

Alan Atkinson, City Clerk, was present.

Pastor Scott Smith, Antioch Baptist Church, prayed the Invocation.

Council President Spurlin led the Pledge of Allegiance to the Flag.

Council President Spurlin stated each member of the Council had previously received a copy of the minutes of the August 11th, 2020 meeting. Council Member Henderson made a motion that the minutes be approved as presented. The motion was seconded by Council Member Waits.

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.

NEW BUSINESS

Ordinance No. 2020 – 18 – An Ordinance authorizing the issuance of Taxable General Obligation Warrants, Series 2020B

Council Member Gardner made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2020-18. 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 2020-18, Council Member Henderson made a motion to approve Ordinance

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Number 2020-18. 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 2020-18 was approved.

Ordinance No. 2020 – 19 – An Ordinance authorizing the issuance of Tax-Exempt General Obligation Warrants, Series 2020C

Council Member Hubbard made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2020-19. 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 2020-19, Council Member Gardner made a motion to approve Ordinance Number 2020-19. 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 Ordinance Number 2020-19 was approved.

Ordinance No. 2020 – 20 – An Ordinance authorizing the issuance of Taxable General Obligation Warrants, Series 2020D

Council Member Gardner made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2020-20. 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 2020-20, Council Member Henderson made a motion to approve Ordinance Number 2020-20. 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 2020-20 was approved.

Resolution No. 2020 – 86 – Resolution approving an application to incorporate a Health Care Authority within the municipality of Oxford, Alabama.

Council Member Gardner made a motion to approve Resolution No. 2020-86. 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 2020-86 was approved.

Council President Spurlin stated the next item on the agenda was the Consent Agenda.

CONSENT AGENDA:

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Resolution No. 2020 – 87 – Resolution authorizing the Mayor to execute a change order for the Oxford Performing Arts Center additions with Hale Building Company Inc. in the total amount of \$31,707.10.

Resolution No. 2020 – 88 – Resolution authorizing the Mayor to execute a Purchase Letter with ZOLL Medical Corporation for six manual monitor defibrillators in the total amount of \$188,933.10.

Resolution No. 2020 – 89 – Resolution renaming Swagat Way in the McIntosh Trails Subdivision to Dabbs Road.

Resolution No. 2020 – 90 – Resolution appointing Tonya Sargent to the Keep Oxford Beautiful Board to fill the unexpired term of Leigh Ann Beshears.

Resolution No. 2020 – 91 – Resolution authorizing the Mayor to execute an easement with Alabama Power for 15 Elm Street.

Council Member Gardner made a motion to approve the Consent Agenda, Resolution Numbers 2020-87 through 2020-91. 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 the Consent Agenda, Resolution Numbers 2020-87 through 2020-91, were approved.

Resolution No. 2020 – 92 – Resolution authorizing the Mayor to sign a Commissary lease with Thumbsuckers LLC.

Council Member Waits made a motion to add to the agenda and approve Resolution No. 2020-92, a resolution authorizing the Mayor to sign a Commissary Lease with Thumbsuckers LLC. 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 2020-92 was approved.

Resolution No. 2020 – 93 – Resolution authorizing the purchase of real property located at 230 Ross Street for the sum of \$55,000.00 contingent upon a clear title search and approval by the Calhoun County Probate Judge.

Council Member Hubbard made a motion to add to the agenda and approve Resolution No. 2020-93, a resolution authorizing the purchase of real property located at 230 Ross Street for the sum of \$55,000.00 contingent upon a clear title search and approval by the Calhoun County Probate Judge. 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 2020-93 was approved.

Resolution No. 2020 – 94 – Resolution to reduce the municipal lien on 112 Moore Street in the amount of \$7,156.14 to \$4,000.00 to facilitate the purchase of said property by Grace Baptist Church.

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Council Member Henderson made a motion to add to the agenda and approve Resolution No. 2020-94, a resolution to reduce the municipal lien on 112 Moore Street in the amount of \$7,156.14 to \$4,000.00 to facilitate the purchase of said property by Grace Baptist Church. 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 2020-94 was approved.

Council Member Henderson thanked the citizens that came out in the rain to vote on Tuesday and he stated he appreciated the confidence they have shown in him by reelecting him for another four years. He stated he appreciated all that had a part in broadcasting the football game at Choccolocco Park on Saturday night.

Council President Spurlin congratulated Council Members Gardner and Henderson on their reelection and stated he looked forward to serving with them another four years. He reminded everyone to take ten minutes to complete their 2020 Census.

Mayor Craft stated that responding to the 2020 Census was vital to our economy.

Mayor Craft stated that he and some of the staff had the privilege of visiting Ms. Ruby Crowley to celebrate her 100<sup>th</sup> birthday.

Council President Spurlin stated the needed to set a public hearing for September 8, 2020 to consider the following request which was approved by the Oxford Planning Commission at their August 4, 2020 meeting:

Zoning request from Jacques Morrow to rezone property located at 261 Carterton Heights from Neighborhood Shopping Center (NSC) to Agricultural (AG).

Bill Bunn, 2017 Cheatwood Drive, addressed the Council and stated the welcome signs were now all completed. He stated he would contacting each Council Member for their help with the Keep Oxford Beautiful Board.

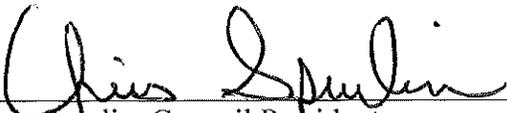
Council President Spurlin stated the Council would be adjourning into Executive Session to discuss the possible sale or purchase of real property and asked Ron Allen, City Attorney, to certify said purpose of the Executive Session.

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 property.

There being no further business to come before the Council, Council Member Henderson 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 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 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  
August 27, 2020: Regular Meeting

