

12/11/2018

OXFORD CITY COUNCIL
MINUTES OF MEETING

DATE: December 11, 2018
TIME: 6:34 P.M.
PLACE: Oxford City Hall
PRESENT: Mayor Alton Craft
Steven Waits, Council President Pro Tempore
Charlotte Hubbard, Council Member
Phil Gardner, Council Member
Mike Henderson, Council Member

ABSENT: Chris Spurlin, Council President

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, December 11, 2018, at approximately 6:34 o'clock p.m. Council President Pro Tempore Waits called the meeting to order.

Ron Allen, City Attorney, was present.

Alan Atkinson, City Clerk, was present.

David Mayfield, Lakeview Baptist Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Council President Pro Tempore Waits stated tonight we have Jay Whaley to lead us in our pledge. Jay is 10 years old and a 5th grader at C. E. Hanna Elementary School. His parents are Alex and Jordan Whaley and he has two brothers, Coleson and Brooks. Jay enjoys playing sports, including football, basketball and baseball. He loves being an Oxford Yellow Jacket, just like his dad, grandmother and two great-grandmothers were before him. He is enjoying this school year and his favorite subject is math. All his teachers are his favorite. In the future, Jay plans to go to college at Auburn University to pursue a degree in business so he can sell chemicals to carwashes just like his dad.

Jay Whaley led the Pledge of Allegiance to the Flag.

Council President Pro Tempore Waits thanked Jay Whaley for leading the Pledge of Allegiance and thanked him for being an outstanding student.

APPROVAL OF MINUTES

Council President Pro Tempore Waits stated each member of the Council had previously received a copy of the minutes of the November 27, 2018 meeting. Council Member Henderson

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made a motion that the minutes be approved as presented. The motion was seconded by Council Member Hubbard.

Council President Pro Tempore Waits 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 and Henderson; nays: none; absent: Council Member Spurlin. The motion carried.

NEW BUSINESS

Council President Pro Tempore Waits the next item on the agenda was the Consent Agenda. He stated the Council was removing from the agenda proposed Resolution No. 2018- 148 – Resolution authorizing the Mayor to execute an agreement with NextSite, LLC for retail consulting services in the amount of \$28,000.00 per year for three years.

CONSENT AGENDA:

Resolution No. 2018- 142 – Resolution reappointing Debora Kelley to the Library Board for a three year term expiring October 27, 2021.

Resolution No. 2018- 143 – Resolution appointing Melissa Amaya to the Library Board for a three year term expiring October 27, 2021.

Resolution No. 2018 – 144 – Resolution granting a one time \$50.00 pay raise for City employees in the month of December, 2018.

Resolution No. 2018- 145 – Resolution for an appropriation to Feeding Alabama Inc. in the amount of \$10,000.00.

Resolution No. 2018- 146 – Resolution authorizing the Mayor to execute an agreement with Terracon, Inc. for inspections and testing at EMACC Center.

Resolution No. 2018- 147 – Resolution awarding bid for the Parks and Recreation Department Kayaking Facilities to Eugene Turner, General Contractor, Inc. in the total amount of \$403,700.00.

Resolution No. 2018 – 149 – Resolution granting a one time additional holiday for City employees on December 31, 2018.

Resolution No. 2018- 150 – Resolution authorizing the Mayor to execute an agreement with Johnson Controls Fire Protection for inspections and diagnostic tests of sprinkler systems in municipal buildings.

Resolution No. 2018- 151 – Resolution awarding the bid for the Official Merchandise Vendor Contract for the Parks and Recreation Department.

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Resolution No. 2018- 152 – Resolution supporting the Calhoun County 2020 Census Complete Count Committee.

Council Member Gardner made a motion to approve the Consent Agenda, Resolution Numbers 2018-142, 2018-143, 2018-144, 20018-145, 2018-146, 2018-147, 2018-149, 2018-150, 2018-151 and 2018-152. The motion was seconded by Council Member Henderson; and on roll call the votes of the Council were as follows: ayes: Council Members Hubbard, Gardner, Waits and Henderson; nays: none; absent: Council Member Spurlin. The motion carried and the Consent Agenda was approved.

Resolution No. 2018-153 – Resolution authorizing the Mayor to execute a joint proposal with Calhoun County for work to be performed on Buckelew Bridge Road.

Council Member Henderson made a motion to approve Resolution No. 2018-153. 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, and Henderson; nays: none; absent: Council Member Spurlin. The motion carried and Resolution No. 2018-153 was approved.

Council President Pro Tempore Waits stated they needed to set a public hearing for December 17th, 2018, to consider a condemnation at 505 Quintard Avenue.

Council President Pro Tempore Waits stated they needed to set a public hearing for December 17th, 2018, to consider a condemnation at 305 West 5th Street.

There being no further business to come before the Council, Council Member Henderson made a motion to adjourn. Council President Pro Tempore Waits declared the meeting adjourned at approximately 6:42 o'clock p.m.

APPROVED
CITY COUNCIL OF THE CITY OF
OXFORD, ALABAMA

Steven Waits, Council President Pro Tempore

AUTHENTICATED:

Alan B. Atkinson, City Clerk
December 11, 2018: Regular Meeting