

OXFORD CITY COUNCIL
MINUTES OF MEETING

DATE: December 17, 2019
TIME: 6:35 P.M.
PLACE: Oxford City Hall
PRESENT: 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

ABSENT: Mayor Alton Craft

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 17, 2019, 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 Bryan Williams, West Weaver Baptist Church, prayed the Invocation.

PLEDGE OF ALLEGIANCE

Council President Spurlin stated tonight we have Ema Szabo to lead us in our pledge. Ema is a 2nd grader at Coldwater Elementary School. Her parents are Cristina and Paul Szabo. Ema enjoys painting, dancing and drawing. Her favorite subject is Reading and her favorite teacher is Mrs. Greenwood. When Ema grows up, she wants to be a Veterinarian, so she can help animals that are hurt. She loves animals, and it is generous to help those that are hurt.

Ema Szabo led the Pledge of Allegiance to the Flag.

Council President Spurlin thanked Ema Szabo 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 December 10th, 2019 meeting. Council Member Henderson made a motion that the minutes be approved as presented. The motion was seconded by Council Member Gardner.

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

Resolution No. 2019 – 143 – Resolution authorizing a tax abatement agreement for Auto Custom Carpets, Inc.

Council Member Gardner made a motion to approve Resolution No. 2019-143. 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 2019-143 was passed and adopted.

Council President Spurlin stated the next item on the agenda was Resolution No. 2019-144.

Resolution No. 2019 – 144 – Resolution amending the FY 2020 Budget authorizing a monthly appropriation through January 31, 2020 to Oxford EMS in the amount of \$25,000.00/month.

Council President Spurlin asked if there was a motion for the adoption and approval of Resolution No. 2019-144. No one made a motion for the adoption and approval of Resolution No. 2019-144.

Council President Spurlin stated that without a motion Resolution No. 2019-144 would die.

Council President Spurlin stated the Council had discussed in the Work Session tabling Resolution No. 2019-145.

Resolution No. 2019- 145 – Resolution awarding the bid for the Concessions/Catering Sales for the Parks and Recreation Department to Sasha Lawley.

Council Member Henderson made a motion to table Resolution No. 2019-145. 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.

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

CONSENT AGENDA:

Resolution No. 2019- 146 – Resolution for an appropriation to the Rainbow Omega in the amount of \$10,000.00.

Resolution No. 2019- 147 – Resolution for an appropriation to Feeding Alabama, Inc. in the amount of \$20,000.00.

Resolution No. 2019- 148 – Resolution for an appropriation to Calhoun/Cleburne Children's Center Inc. in the amount of \$10,000.00.

Resolution No. 2019- 149 – Resolution for an appropriation to the Northeast Alabama Entrepreneurial Center in the amount of \$10,000.00.

Resolution No. 2019- 150 – Resolution for an appropriation to the Alabama Law Enforcement Appreciation Foundation in the amount of \$5,000.00.

Resolution No. 2019- 151 – Resolution for an appropriation to the Center for Applied Forensics at Jacksonville State University in the amount of \$25,000.00.

Resolution No. 2019- 152 – Resolution for an appropriation to East Central Alabama United Cerebral Palsy in the amount of \$10,000.00.

Council Member Henderson made a motion to approve the Consent Agenda, Resolution Numbers 2019-145 through 2019-152. 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 2019-145 through 2019-152, were approved.

Council Member Henderson wished everyone a Merry Christmas and safe holidays.

There being no further business to come before the Council, Council Member Henderson made a motion to adjourn. Council President Spurlin declared the meeting adjourned at approximately 6:45 o'clock p.m.

APPROVED
CITY COUNCIL OF THE CITY OF
OXFORD, ALABAMA

Chris Spurlin, Council President

AUTHENTICATED:

Alan B. Atkinson, City Clerk
December 17, 2019: Regular Meeting