

12/19/2017

OXFORD CITY COUNCIL
MINUTES OF MEETING

DATE: December 19, 2017
TIME: 1:40 P.M.
PLACE: Oxford Performing Arts Center
PRESENT: Mayor Alton Craft
Mr. Chris Spurlin, Council President
Mrs. Charlotte Hubbard, Council Member
Mr. Phil Gardner, Council Member
Mr. Mike Henderson, Council Member

ABSENT: Mr. Steven Waits, Council President Pro Tempore

The meeting was called to order by Council President Chris Spurlin and Alan Atkinson, City Clerk of the City, served as the Clerk of the meeting.

Mr. Spurlin gave the invocation.

PLEDGE OF ALLEGIANCE

Mr. Spurlin led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Mr. Spurlin stated each member of the Council had previously received a copy of the minutes of the December 12, 2017 meeting. Mr. Henderson made a motion that the minutes be approved as presented. The motion was seconded by Mrs. Hubbard.

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

OLD BUSINESS

Ordinance No. 2017- 26 – Ordinance limiting the use of Oxford Lake Park in accordance with the Land and Water Conservation Act of 1965, as amended. (Second reading)

Mr. Henderson made a motion to approve Ordinance No. 2017-26. The motion was seconded by Mr. Gardner.

Mr. Henderson asked if the issues of the deeds had been resolved concerning Ordinance No. 2017-26.

12/19/2017

Ron Allen, City Attorney, stated that ADECA was supposed to send a description of what was utilized and obtained concerning the grants but he had not yet received those documents.

Mr. Spurlin asked Mayor Craft if he was comfortable with the Council going forward with this ordinance today.

Mayor Craft stated he felt they should wait till the City got the descriptions of what was utilized and obtained concerning the grants before going forward with this ordinance.

Mr. Henderson made a motion to table Ordinance No. 2017-26. 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. Henderson "Yea" and Mr. Spurlin "Yea". The motion carried unanimously.

Mr. Spurlin asked Ron Allen, City Attorney, and Aaron Sexton, Revenue Department, to confer when the descriptions of what was utilized and obtained concerning the grants was received.

NEW BUSINESS

Resolution No. 2017- 156 – Resolution for the placement of a Municipal Lien on the property located at 990 Bynum Cutoff Road.

Mr. Gardner made a motion to approve Resolution No. 2017-156. The motion was seconded by Mrs. Hubbard.

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

Resolution No. 2017- 157 – Resolution for the placement of a Municipal Lien on the property located at 57 Alan Street.

Mr. Henderson made a motion to approve Resolution No. 2017-157. The motion was seconded by Mrs. Hubbard.

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

Resolution No. 2017- 158 – Resolution for the placement of a Municipal Lien on the property located at 219 McKibbon Street.

Mrs. Hubbard made a motion to approve Resolution No. 2017-158. The motion was seconded by Mr. Henderson.

12/19/2017

Mr. Spurlin called for comments or questions.

Mrs. Hubbard thanked Mike Roberts, Inspections Department, for the work on the nuisance properties and bringing these forward to the Council.

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

Resolution No. 2017- 159 – Resolution rejecting the bids for the Concessions/Catering Vendor Contract for the Parks and Recreation Department and authorizing the Mayor to execute a contract with Turner Food Systems, LLC.

Mr. Henderson made a motion to approve Resolution No. 2017-159. The motion was seconded by Mr. Gardner.

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

Resolution No. 2017- 160 – Resolution awarding the bid for the Official Merchandise Vendor Contract for the Parks and Recreation Department.

Mr. Gardner made a motion to approve Resolution No. 2017-160. The motion was seconded by Mr. Henderson.

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

Resolution No. 2017-161 – Resolution authorizing the Mayor to execute agreements with Tessitura for software and maintenance at OPAC.

Ron Allen, City Attorney, stated there were a couple of provisions in this contract he was not happy with and he was still trying to negotiate with Tessitura concerning those provisions. He stated he thought the Council could go forward and authorize the Mayor to sign the contract but he would still be working on some of the details of the contract.

Mrs. Hubbard made a motion to approve Resolution No. 2017-161. The motion was seconded by Mr. Gardner.

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

Resolution No. 2017-162 – Resolution authorizing the Mayor to execute an agreement with Ingenuity, Inc. for an Energy Optimization Project.

12/19/2017

Jim Doyle, Ingenuity, Inc., addressed the Council and stated that they had done this project with the City before but that had been years ago and the City had added new facilities since then. He stated they had already taken a quick look at the Alabama Power online accounts and they felt they could save the City at least \$35,000 a year on those accounts and maybe as much as \$50,000 a year just on the power accounts.

Mr. Henderson made a motion to approve Resolution No. 2017-162. The motion was seconded by Mrs. Hubbard.

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

John Longshore, Oxford Performing Arts Center, addressed the Council and stated the snow had a negative impact on attendance at the Dinosaur exhibit but other than that they were right on target with the exhibit.

Mr. Henderson stated that the free Christmas movies at the Oxford Performing Arts Center was a very nice community service.

Mr. Spurlin stated we need to set a public hearing for January 9th, 2018 to consider the following request which was approved by the Oxford Planning Commission at their December 5th, 2017 meeting: (a) To amend the Zoning Ordinance, Article 9, Section 9.07, Off-Premise Sign Regulations.

There being no further business to come before the Council, Mr. Henderson made a motion to adjourn. Mr. Spurlin declared the meeting adjourned at approximately 1:55 p.m.

Alan B. Atkinson, City Clerk

Chris Spurlin, Council President