

OXFORD CITY COUNCIL  
MINUTES OF MEETING

DATE: December 23, 2014  
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

ABSENT: Mayor Leon Smith  
Mr. Chris Spurlin, Council Member

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

Alton Craft, Finance Director 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 December 9, 2014 regular meeting. Mr. Henderson made a motion that the minutes be approved as presented. The motion was seconded by Mrs. Hubbard.

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. Henderson "Yea" and Mr. Waits "Yea". The motion carried.

**OLD BUSINESS**

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

**NEW BUSINESS**

**Resolution No. 2014-112 – Resolution awarding the bid for the installation of landscaping, irrigation and lighting at Cider Ridge.**

Mr. Gardner made a motion to approve Resolution No. 2014-112. 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. Henderson "Yea" and Mr. Waits "Yea". The motion carried unanimously.

**Resolution No. 2014-113 – Approval of contract with Sain and Associates for surveying.**

Mr. Henderson made a motion to approve Resolution No. 2014-113. 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. Henderson "Yea" and Mr. Waits "Yea". The motion carried unanimously.

**Resolution No. 2014-114 – Approval of contract with the Alabama Department of Transportation for grading and landscaping at Highway 78 and Fish Hatchery Lane.**

Mr. Henderson made a motion to approve Resolution No. 2014-114. The motion was seconded by Mr. 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. Henderson "Yea" and Mr. Waits "Yea". The motion carried unanimously.

**Resolution No. 2014-115 – Appointment of Public Building Authority members.**

Mr. Gardner made a motion to approve Resolution No. 2014-115. 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. Henderson "Yea" and Mr. Waits "Yea". The motion carried unanimously.

**Resolution No. 2014-116 – Approval of light purchases for the Sports Complex.**

Mrs. Hubbard made a motion to approve Resolution No. 2014-116. 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. Henderson "Yea" and Mr. Waits "Yea". The motion carried unanimously.

**Resolution No. 2014-117 – Approval of contract with Allstar Pressure Washing to pressure wash all exterior building, concrete, including curbs and effervescence removal at the Oxford Public Library in the amount of \$2,500.00.**

Mr. Gardner made a motion to approve Resolution No. 2014-117. 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. Henderson "Yea" and Mr. Waits "Yea". The motion carried unanimously.

### **COUNCIL REPORTS/COMMENTS**

Mr. Waits called for Council Comments.

Mr. Henderson stated that the lights along I-20 at Exit 185 had been installed and are working. Keith Strickland with Goodwyn, Mills and Cawood gave us an update in the work session on our road projects and the road work that will take place at the Oxford Exchange. I would also like to wish everyone a Merry Christmas.

### **MAYOR'S COMMENTS**

Mayor Smith was absent.

Mr. Waits stated City Hall will be closed on December 24, 25 and 26, 2014 for the Christmas Holidays. City Hall will be closed January 1, 2015 for New Years. Allied Waste will not run on Thursday, December 25, 2014 and will run one day behind through Saturday. Allied Waste will not run on Thursday, January 1, 2015 and will run one day behind through Saturday.

### **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