

OXFORD CITY COUNCIL  
MINUTES OF A SPECIAL CALLED MEETING

DATE: February 17, 2017  
TIME: 10:00 A.M.  
PLACE: Oxford City Hall  
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 Shirley Henson, City Clerk of the City, served as the Clerk of the meeting.

Mr. Spurlin stated this Special Called meeting is to pass an Ordinance for the Water Department

**Ordinance No. 2017-08 – Ordinance for Stormwater Runoff.**

Mr. Gardner made a motion to suspend the rules for immediate consideration permitting Ordinance No. 2017-08 to be adopted at this meeting. The motion was seconded by Mr. Henderson.

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. Henderson made a motion to approve Ordinance No. 2017-08. 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. 2017-18 – Resolution to create an Environmental Board.**

Mrs. Hubbard made a motion to approve Resolution No. 2017-18. The motion was seconded by Mr. Gardner.

Mr. Spurlin called for comments or questions.

Mr. Henderson stated as for an explanation these are things the Water Department has to do to comply with the Alabama Department of Environmental Management (ADEM) to not get fined. Both of these requirements are coming from the Water Department.

Mrs. Hubbard stated it will be the Council's responsibility to appoint that board. Mr. Henderson stated it will be the Council's responsibility but Wayne Livingston, Oxford Water Works said he would assist us in finding the people because they have to have some type of knowledge of environmental issues.

Mrs. Hubbard stated they would report to the Mayor and 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.

There being no further business to come before the Council, Mrs. Hubbard 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