

OXFORD CITY COUNCIL
MINUTES OF MEETING

DATE: January 22, 2019
TIME: 6:37 P.M.
PLACE: Oxford City Hall
PRESENT: Mayor Alton Craft
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

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, January 22, 2019, at approximately 6:37 o'clock p.m. Council President Spurlin called the meeting to order.

Ron Allen, City Attorney, was present.

Alan Atkinson, City Clerk, was present.

David Bain, Meadowbrook Baptist Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Council President Spurlin stated tonight we have Terika Miller to lead us in our pledge. Terika is a senior at Oxford High School. Her parent is Nikko Holloway. Terika enjoys writing, reading and playing the clarinet. At school, Terika is involved in HOSA, the Writing Club and the Marching Band. Her favorite subject is Biology and her favorite teacher is Dr. Burnett. When Terika graduates, she wants to be an Epidemiologist.

Terika Miller led the Pledge of Allegiance to the Flag.

Council President Spurlin thanked Terika Miller 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 January 8, 2019 meeting. Council Member Henderson made a motion that the minutes be approved as presented. The motion was seconded by Council Member Waits.

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, Waits, Henderson and Spurlin; nays: none; abstentions: Council Member Gardner. The motion carried.

OLD BUSINESS

Resolution No. 2019- 02 – Resolution adopting an Economic Incentive Policy.

Council Member Henderson made a motion to approve Resolution No. 2019-02. 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 No. 2019-02 was approved.

NEW BUSINESS

Ordinance No. 2019- 03 - Ordinance declaring real property surplus on Fox Hill Street and authorizing the Mayor to execute a Quitclaim Deed for the same.

ORDINANCE NO. 2019-03

AN ORDINANCE OF THE CITY OF OXFORD, ALABAMA, DECLARING CERTAIN REAL PROPERTY SURPLUS AND AUTHORIZING THE SALE AND EXECUTION OF A QUIT CLAIM FOR SAID REAL PROPERTY

WHEREAS, the City of Oxford acquired certain real property through a Calhoun County, Alabama, tax sale more particularly described as follows:

A LOT MEASURING 85 FEET NORTH AND SOUTH BY 210 FEET EAST AND WEST, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 210 FEET WEST OF THE EAST LINE OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER AND 1005 FEET NORTH OF THE SOUTH LINE OF SAID FORTY; THENCE NORTH 85 FEET; THENCE WEST 210 FEET; THENCE SOUTH 85 FEET; THENCE EAST 210 FEET TO THE POINT OF BEGINNING, AND BEING A PART OF THE LOT CONVEYED IN THAT CERTAIN DEED FROM T.J. ROBERTS AND WIFE A.W. STANSELL, DATED AUGUST 11, 1943. SITUATED, LYING AND BEING IN CALHOUN COUNTY, ALABAMA, IN SECTION 20, TOWNSHIP 16, RANGE 8.

WHEREAS, the City has determined said property is not needed for a municipal purpose; and

WHEREAS, Louise Williams, an adjacent property owner to said real property, has requested to purchase said real property for the sum of Five Hundred Dollars (\$500.00) which amount the City has determined is fair and reasonable.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF OXFORD, ALABAMA, AS FOLLOWS:

Section 1. That the real property referenced above is hereby declared surplus to the needs of the City of Oxford.

Section 2. That the Mayor is hereby authorized to execute a Quitclaim Deed to Louise Williams concerning the above referenced property for and in consideration of the sum of Five Hundred Dollars (\$500.00).

APPROVED and ADOPTED this 22nd day of January, 2019.

CITY COUNCIL OF THE CITY OF
OXFORD, ALABAMA

By: /s/ Chris Spurlin, Council President

By: /s/ Charlotte Hubbard, Council Member

By: /s/ Phil Gardner, Council Member

By: /s/ Steven Waits, Council Pro Tempore

By: /s/ Mike Henderson, Council Member

APPROVED:

By: /s/ Alton Craft, Mayor

ATTEST:

/s/ Alan B. Atkinson, City Clerk

Council Member Waits made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2019-03. 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, Henderson and Spurlin; nays: none. The motion carried.

Unanimous consent of the Council having been given for the immediate consideration of Ordinance Number 2019-03, Council Member Waits made a motion to approve Ordinance Number 2019-03. 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, Henderson and Spurlin; nays: none. The motion carried and Ordinance Number 2019-03 was approved.

Ordinance No. 2019- 04 - Ordinance declaring real property surplus on Settlement Road and authorizing the Mayor to execute a Quitclaim Deed for the same.

ORDINANCE NO. 2019-04

AN ORDINANCE OF THE CITY OF OXFORD, ALABAMA, DECLARING CERTAIN REAL PROPERTY SURPLUS AND AUTHORIZING THE SALE AND EXECUTION OF A QUIT CLAIM FOR SAID REAL PROPERTY

WHEREAS, the City of Oxford acquired certain real property through a Calhoun County, Alabama, tax sale more particularly described as follows:

A PARCEL OF LAND IN SECTION 25, TOWNSHIP 16 SOUTH, RANGE 6 EAST, CALHOUN COUNTY, ALABAMA, CONTAINING 2.63 ACRES MORE OR LESS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT AN EXISTING ½” PIN MARKING THE POINT OF INTERSECTION OF THE NORTHERLY RIGHT OF WAY OF ALABAMA HIGHWAY 202 AND THE EASTERLY RIGHT OF WAY OF VICTORY DRIVE (FORMERLY BYNUM ACCESS ROAD) THENCE N 32°37’21”E 150.57 FEET TO A POINT IN THE CENTERLINE OF A DITCH AND THE POINT OF BEGINNING OF THE HEREINAFTER DESCRIBED PARCEL; THENCE N 62°49’53” W 10.47 FEET TO AN EXISTING ½” CAPPED REBAR ON THE WEST BANK OF THE DITCH, SAID CAPPED IRON HEREAFTER BEING KNOWN AS A “POINT A”; THENCE N 62°49’53”W 166.51 FEET AND TO AN EXISTING ½” BOLT; THENCE S 24°46’50” W 39.19 FEET TO AN EXISTING ½” IRON PIN; THENCE S 88°01’28” W 50.24 FEET TO A ½” CAPPED REBAR; THENCE N 02°51’53” E 223.74 FEET TO AN EXISTING ½” REBAR AT THE SOUTHEAST CORNER OF THAT PARCEL DESCRIBED AT DEED 3061, PAGE 752; THENCE N 22°30’03”E 131.48 FEET TO A ½” CAPPED REBAR; THENCE N 47°54’26” W 124.43 FEET TO A CONCRETE DUMMY BOMB ON THE EASTERLY LINE OF SETTLEMENT DRIVE; THENCE NORTHEASTERLY ALONG THE EASTERLY LINE OF SETTLEMENT DRIVE (CHORD BEARING AND DISTANCE N 69°17’44” E 118.21 FEET) TO AN EXISTING 2 INCH STEEL I-BEAM IN A ROCK WALL; THENCE S 20°12’00” E 159.57 FEET TO AN EXISTING ¾” OPEN PIPE; THENCE N 68°59’00” E 71.20 FEET TO AN EXISTING ¾” OPEN PIPE AT A BUMPER JACK; THENCE S 72°40’58” E 195.58 FEET TO AN EXISTING ¾” SQUARE BOLT ON THE WEST BANK OF THE AFOREMENTIONED

DITCH; THENCE CONTINUE S 72°40'58" E 12 FEET MORE OR LESS AND TO THE CENTERLINE OF SAID DITCH; THENCE SOUTHERLY ALONE THE CENTERLINE OF SAID DITCH 371.6 FEET MORE OR LESS AND BACK TO THE POINT OF BEGINNING.

TOGETHER WITH AN EASEMENT FOR INGRESS AND EGRESS 12 FEET WIDE FROM THE ABOVE DESCRIBED PARCEL TO VICTORY DRIVE DESCRIBED AS FOLLOWS: SAID EASEMENT TO BE 12 FEET WIDE LYING WEST OF AND ADJACENT TO THE FOLLOWING COURSE: BEGINNING AT THE ½ INCH CAPPED IRON IDENTIFIED AS "POINT A" IN THE ABOVE DESCRIBED PROPERTY DESCRIPTION; THENCE S 28°38'12" W 149.94 FEET TO AN EXISTING IRON ON THE NORTHERLY LINE OF VICTORY DRIVE.

WHEREAS, the City has determined said property is not needed for a municipal purpose; and

WHEREAS, James & Rhonda Gallegly, adjacent property owners to said real property, has requested to purchase said real property for the sum of Two Thousand Five Hundred Dollars (\$2,500.00) which amount the City has determined is fair and reasonable.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF OXFORD, ALABAMA, AS FOLLOWS:

Section 1. That the real property referenced above is hereby declared surplus to the needs of the City of Oxford.

Section 2. That the Mayor is hereby authorized to execute a Quitclaim Deed to James & Rhonda Gallegly concerning the above referenced property for and in consideration of the sum of Two Thousand Five Hundred Dollars (\$2,500.00).

APPROVED and ADOPTED this 22nd day of January, 2019.

CITY COUNCIL OF THE CITY OF
OXFORD, ALABAMA
By: /s/ Chris Spurlin, Council President
By: /s/ Charlotte Hubbard, Council Member
By: /s/ Phil Gardner, Council Member
By: /s/ Steven Waits, Council Pro Tempore
By: /s/ Mike Henderson, Council Member

APPROVED:

By: /s/ Alton Craft, Mayor

ATTEST:

/s/ Alan B. Atkinson, City Clerk

Council Member Gardner made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2019-04. 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.

Unanimous consent of the Council having been given for the immediate consideration of Ordinance Number 2019-04, Council Member Henderson made a motion to approve Ordinance Number 2019-04. 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 Ordinance Number 2019-04 was approved.

Resolution No. 2019- 03 – Resolution authorizing the Mayor to execute an agreement with Terracon Inc. for construction materials engineering and testing services.

Council Member Waits made a motion to approve Resolution No. 2019-03. 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, Henderson and Spurlin; nays: none. The motion carried and Resolution No. 2019-03 was approved.

Resolution No. 2019- 04 – Resolution awarding bid for one 2019 Super Duty Chassis Cab F-350 XL DRW Truck to Sunny King Ford in the total amount of \$45,838.00.

Council Member Waits made a motion to approve Resolution No. 2019-04 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 No. 2019-04 was approved.

Resolution No. 2019- 05 – Resolution authorizing the Mayor to execute an advertising contract with Jacksonville State University for Softball Fan Day.

Council Member Waits made a motion to approve Resolution No. 2019-05 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 No. 2019-05 was approved.

Council President Spurlin stated they needed to set a public hearing for November 27th, 2018, to consider a zoning request from Patrick S. Payne to rezone property located at 140 Mahaffey Road from Commercial to Agricultural (AG-1).

There being no further business to come before the Council, Council Member Gardner made a motion to adjourn into Executive Session to discuss the possible sale or purchase of real estate and

possible litigation. 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 Council adjourned into Executive Session at approximately 6:48 o'clock p.m.

APPROVED
CITY COUNCIL OF THE CITY OF
OXFORD, ALABAMA

Chris Spurlin, Council President

AUTHENTICATED:

Alan B. Atkinson, City Clerk
January 22, 2019: Regular Meeting