

OXFORD CITY COUNCIL  
MINUTES OF A SPECIAL CALLED MEETING

DATE: July 20, 2015  
TIME: 6:00 P.M.  
PLACE: Oxford City Hall  
PRESENT: Mr. Steven Waits, Council President  
Mr. Mike Henderson, Council President Pro Tempore  
Mrs. Charlotte Hubbard, Council Member

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

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

**NEW BUSINESS**

**Resolution No. 2015-73 – Resolution accepting right of way deeds for Fish Hatchery Lane.**

Mr. Henderson made a motion to amend Resolution No. 2015-73. 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. Henderson “Yea” and Mr. Waits “Yea”. The motion carried unanimously.

**Resolution No. 2015-74 – Resolution awarding the bid for construction at Fish Hatchery Lane.**

Mrs. Hubbard made a motion to approve Resolution No. 2015-74. 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. Henderson “Yea” and Mr. Waits “Yea”. The motion carried unanimously.

Mr. Waits stated Mr. Gardner and Mr. Spurlin are absent.

There being no further business to come before the Council, Mrs. Hubbard made a motion to adjourn. The motion was seconded by Mr. Henderson.

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Shirley Henson, City Clerk

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Steven Waits, Council President