

6/12/2018

OXFORD CITY COUNCIL
MINUTES OF MEETING

DATE: June 12, 2018
TIME: 6:36 P.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 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, June 12, 2018, at approximately 6:36 o'clock p.m. Council President Spurlin called the meeting to order.

Ron Allen, City Attorney, was present.

Alan Atkinson, City Clerk, was present.

Chief Sparks, Fire Department, gave the invocation.

PLEDGE OF ALLEGIANCE

Council President Spurlin led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Council President Spurlin stated each member of the Council had previously received a copy of the minutes of the May 22, 2018 meeting. Council Member Henderson made a motion that the minutes be approved as presented. The motion was seconded by Council Member Gardner.

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

NEW BUSINESS

Council President Spurlin announced that was the time for the public hearing to consider a re-zoning request from Vassar Clark Sellers to re-zone the property located at 1329 Butler Street from General Manufacturing District (GM) to Planned Development District (PD-2), declared the hearing open and asked if anyone wished to address the Council either in favor of or in opposition to said re-zoning request from Vassar Clark Sellers to re-zone the property located at

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1329 Butler Street from General Manufacturing District (GM) to Planned Development District (PD-2).

No one addressed the Council either in favor of or in opposition to said re-zoning request from Vassar Clark Sellers to re-zone the property located at 1329 Butler Street from General Manufacturing District (GM) to Planned Development District (PD-2).

Council President Spurlin declared the public hearing to consider a re-zoning request from Vassar Clark Sellers to re-zone the property located at 1329 Butler Street from General Manufacturing District (GM) to Planned Development District (PD-2) closed.

Ordinance No. 2018 – 08 – Rezoning property located at 1329 Butler Street from General manufacturing District (GM) to Planned Development District (PD-2).

Council Member Gardner made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2018-08. The motion was seconded by Council Member Henderson; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Henderson and Spurlin; nays: none; absent: Council Member Waits. The motion carried.

Unanimous consent of the Council having been given for the immediate consideration of Ordinance Number 2018-08, Council Member Hubbard made a motion to approve Ordinance Number 2018-08. The motion was seconded by Council Member Henderson; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Henderson and Spurlin; nays: none; absent: Council Member Waits. The motion carried and Ordinance Number 2018-08 was approved.

Ordinance No. 2018 – 09 – Authorizing the issuance of General Obligation Warrants, Series 2018A.

Council Member Gardner made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 2018-09. The motion was seconded by Council Member Hubbard; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Henderson and Spurlin; nays: none; absent: Council Member Waits. The motion carried.

Unanimous consent of the Council having been given for the immediate consideration of Ordinance Number 2018-09, Council Member Gardner made a motion to approve Ordinance Number 2018-09. The motion was seconded by Council Member Henderson; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Henderson and Spurlin; nays: none; absent: Council Member Waits. The motion carried and Ordinance Number 2018-09 was approved.

Resolution No. 2018- 52 – Resolution declaring certain equipment surplus at the Oxford Performing Arts Center.

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Council Member Henderson made a motion to approve Resolution No. 2018-52. The motion was seconded by Council Member Hubbard; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Henderson and Spurlin; nays: none; absent: Council Member Waits. The motion carried and Resolution No. 2018-52 was approved.

Resolution No. 2018- 53 – Resolution authorizing a tax abatement for Associated MetalCast, Inc.

Council Member Hubbard made a motion to approve Resolution No. 2018-53. The motion was seconded by Council Member Gardner.

Council President Spurlin stated that Mr. Don Hopper, EDC, was present and worked hard on this project. He stated that this was Associated MetalCast, Inc. fifth expansion and they now employed over 110 people.

Mr. Hopper stated that Lori Denton, EDC, was also present, and she was working with a lot of the existing industries in the area.

On call of the roll on Council Member Hubbard's motion to approve Resolution No. 2018-53 and Council Member Gardner's second to said motion the following vote was recorded: ayes: Council Members Hubbard, Gardner, Henderson and Spurlin; nays: none; absent: Council Member Waits. The motion carried and Resolution No. 2018-53 was approved.

Resolution No. 2018 – 54 – Resolution authorizing an amended tax abatement agreement for Kronospan.

Council President Spurlin stated that Mr. Don Hopper, EDC, had also been working on this project. He stated that with this expansion, Kronospan's investment would be over \$463 million.

Council Member Hubbard made a motion to approve Resolution No. 2018-54. The motion was seconded by Council Member Henderson; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Henderson and Spurlin; nays: none; absent: Council Member Waits. The motion carried and Resolution No. 2018-54 was approved.

Resolution No. 2018 – 55 – Resolution reappointing Sandra Pennington to the Oxford Parks and Recreation Board.

Council Member Gardner made a motion to approve Resolution No. 2018-55. The motion was seconded by Council Member Henderson; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Henderson and Spurlin; nays: none; absent: Council Member Waits. The motion carried and Resolution No. 2018-55 was approved.

Resolution No. 2018 – 56 – Resolution reappointing Jennifer Yates to the Oxford Parks and Recreation Board.

Council Member Henderson made a motion to approve Resolution No. 2018-56. The motion was seconded by Council Member Gardner; and on call of the roll the following vote was recorded:

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ayes: Council Members Hubbard, Gardner, Henderson and Spurlin; nays: none; absent: Council Member Waits. The motion carried and Resolution No. 2018-56 was approved.

Resolution No. 2018 – 57 – Resolution reappointing Jason Bedford to the Oxford Parks and Recreation Board.

Council Member Gardner made a motion to approve Resolution No. 2018-57. The motion was seconded by Council Member Hubbard; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Henderson and Spurlin; nays: none; absent: Council Member Waits. The motion carried and Resolution No. 2018-57 was approved.

Council Member Spurlin stated that the next item on the agenda, a proposed resolution for the placement of a municipal lien on property located at 211 Mountain Avenue, had been removed from the agenda. He stated the property owner had paid the cost of the property clean-up invoice.

Council President Spurlin stated they needed to set a public hearing for June 26th, 2018, to consider a condemnation at 1501 Barry Street, the Budget Inn.

There being no further business to come before the Council, Council Member Henderson made a motion to adjourn. Mr. Spurlin declared the meeting adjourned at approximately 6:49 p.m.

APPROVED
CITY COUNCIL OF THE CITY OF
OXFORD, ALABAMA

Steven Waits, Council President Pro Tempore

AUTHENTICATED:

Alan B. Atkinson, City Clerk
June 12th, 2018: Regular Meeting