

OXFORD CITY COUNCIL  
MINUTES OF MEETING

DATE: June 9, 2015  
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 Shirley Henson, City Clerk of the City, served as the Clerk of the meeting.

Minister John Ross of Bettaview Hills Church of Christ gave the invocation.

Mr. Waits stated Mr. Spurlin is absent tonight.

**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 May 26, 2015 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 "Abstain", Mr. Henderson "Yea" and Mr. Waits "Abstain". The motion carried.

**OLD BUSINESS**

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

**NEW BUSINESS**

**Ordinance No. 2015-04 - Ordinance to participate in the State Sales Tax Holiday, as provided by Act No. 2006-574, for one year.**

Mrs. Hubbard made a motion to suspend the rules for immediate consideration permitting Ordinance No. 2015-04 to be adopted at this meeting. The motion was seconded by Mr. Henderson.

Mr. Waits stated this will not include the School taxes.

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.

Mr. Gardner made a motion to approve Ordinance No. 2015-04. 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. 2015-56 – Appointing Kaye Cash to the Oxford Planning Board to fill the unexpired term of Charles Strickland expiring March 1, 2019.**

Mr. Waits stated Mrs. Cash is here tonight. We appreciate you and Dale and what you do for our community.

Mr. Gardner made a motion to approve Resolution No. 2015-56. The motion was seconded by Mrs. Hubbard.

Mr. Waits called for comments or questions.

Mrs. Hubbard stated we are glad to have Mrs. Cash and always glad to have another lady on the Planning Commission. She has already met with us once.

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.

Mr. Waits stated thank you Mrs. Cash and asked if she would like to make any comments.

**Resolution No. 2015-57 – Resolution to vacate a street (Molly Lane).**

Mr. Henderson made a motion to approve Resolution No. 2015-57. The motion was seconded by Mr. Gardner.

Mr. Waits stated Don Sills is with us tonight. Basically Mr. Sills you are wanting to vacate Molly Lane and make it one big parcel for sell and there has been no construction on the site. Is there anything you would like to add to this?

Mrs. Hubbard asked Mr. Sills once he has done this will he replat it and bring it back to the Planning Board for them to look at?

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. 2015-58 – Resolution approving the placement of a full page ad in the Pigskin Roundup Magazine.**

Mrs. Hubbard made a motion to approve Resolution No. 2015-58. The motion was seconded by Mr. Gardner.

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. 2015-59 – Resolution approving a change order G701-2001 modifying the original agreement to spend an additional sum of \$54,280.71 for improvements at Oxford Lake.**

Mr. Waits stated this is the cost to restore the old Coldwater Covered Bridge and replace a lot of the lumber. Structurally it was not sound and we had to go back and shore it up. It looks great.

Mr. Gardner made a motion to approve Resolution No. 2015-59. 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. 2015-60 – Resolution for a proposal from Terracon for construction materials testing for the Oxford City Garage and Street Department.**

Mr. Henderson made a motion to approve Resolution No. 2015-60. The motion was seconded by Mrs. Hubbard.

Mr. Waits stated this is an estimate of \$28,300.00. It is great to see them get started down there.

Mr. Henderson stated this was suggested by our City Engineer Rusty Gann.

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. There were none.

**MAYOR'S COMMENTS**

Mr. Waits stated Mayor Smith is absent.

## Visitors

Mr. Waits called for any comments or questions from anyone present.

Bill Bunn of 2017 Cheatwood Drive stated I would like to complement the City Council, City Engineer and Street Department Superintendent for giving me the shock of my life when I looked out on the street and there was a new rubbish truck. I haven't seen a new Street Department truck in years. It is nice to see something new.

Mr. Waits stated we are going to be going into an Executive Session for real or possible litigation and Mr. Allen I need you to certify that this is a fact.

Mr. Henderson made a motion to go into Executive Session. The motion was seconded by Mrs. Hubbard.

Mr. Waits stated we will come back and adjourn in the Council Chambers.

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.

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

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Shirley Henson, City Clerk

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Mike Henderson, Council President Pro Tempore