

OXFORD CITY COUNCIL  
MINUTES OF MEETING

DATE: March 18, 2014  
TIME: 6:30 P.M.  
PLACE: Oxford City Hall  
PRESENT: Mayor Leon Smith  
Mr. Steven Waits, Council President  
Mr. Phil Gardner, Council Member  
Mr. Mike Henderson, Council President Pro Tempore  
Mrs. Charlotte Hubbard, 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.

Clint McCall of Meadowbrook Baptist Church of Oxford gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mr. Waits stated Jack Houston is with us tonight. Jack is a first grader at Oxford Elementary School. His parents are Scott and Christianne Houston. Jack enjoys playing basketball and swimming. His favorite subject in school is art and his favorite principal is Mrs. Nelson, who is here tonight. We appreciate you coming to support him. When Jack grows up he wants to be a policeman. Chief Partridge here is you a new recruit. Jack congratulations and we appreciate you being here.

Jack Houston led the Pledge of Allegiance. Mr. Waits stated Jack let me tell you we have had several students from the school system to come here over the past year but I want you to know that you are the first student that has led us in the pledge that has ever gotten a round of applause. You did an outstanding job.

**APPROVAL OF MINUTES**

Mr. Waits stated each member of the Council had previously received a copy of the minutes of the February 25, 2014 regular meeting. Mr. Henderson made a motion that the minutes be approved as presented. The motion was seconded by Mr. Spurlin.

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 "Yea", Mr. Spurlin "Yea", Mr. Henderson "Yea" and Mr. Waits "Yea". The motion carried.

**Public Hearing**

Mr. Waits opened the public hearing to receive comments on the request of the Veteran's Administration to rezone the property located at 564 Beck Road from GB (General Business) to R-1 (Residential). Mr. Waits declared the public hearing open.

Mr. Waits asked if there was anyone to speak for or against this rezoning. Mr. Waits recognized Chuck Ward.

Mr. Waits declared the public hearing closed.

**Ordinance No. 2014-02 – Ordinance to rezone the property located at 564 Beck Road from GB (General Business) to R-1 (Residential).**

Mr. Henderson made a motion to suspend the rules for immediate consideration permitting Ordinance No. 2014-02 to be adopted at this meeting. The motion was seconded by Mr. Gardner.

On roll call the votes of the Council were as follows: Mrs. Hubbard “Yea”, Mr. Gardner “Yea”, Mr. Spurlin “Yea”, Mr. Henderson “Yea” and Mr. Waits “Yea”. The motion carried unanimously.

Mr. Gardner made a motion to adopt Ordinance No. 2014-02. 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. Gardner “Yea”, Mr. Spurlin “Yea”, Mr. Henderson “Yea” and Mr. Waits “Yea”. The motion carried unanimously.

**OLD BUSINESS**

**Resolution No. 2014-09 – Resolution for an appropriation to the Coosa Valley Youth Services.**

Mr. Waits stated in order for us to do this we will need to take it from the table.

Mr. Gardner made the motion to remove Resolution No. 2014-09 from the table. 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. Spurlin “Yea”, Mr. Henderson “Yea” and Mr. Waits “Yea”. The motion carried unanimously.

Mr. Waits recognized Mrs. Hubbard. Mrs. Hubbard asked that we amend the Resolution. Mrs. Hubbard stated the amount in the resolution is listed at \$24,000.00 and we would like to increase that to \$30,000.00.

Mr. Waits asked Ms. Henson to read the resolution.

Mr. Gardner made a motion to approve Resolution No. 2014-09. The motion was seconded by Mr. Spurlin.

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. Spurlin “Yea”, Mr. Henderson “Yea” and Mr. Waits “Yea”. The motion carried unanimously.

## NEW BUSINESS

### Resolution No. 2014-13 – Resolution authorizing carpet cleaning at the Oxford Public Library in the amount of \$1,654.90.

Mr. Gardner made a motion to approve Resolution No. 2014-13. The motion was seconded by Mr. Spurlin.

Mr. Waits recognized Amy Henderson, Library Director for any comments. Mr. Waits stated I would like to note that we had two other quotes. One was for over \$3,500.00 and the other was for over \$6,000.00. This was the lowest price we had.

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. Spurlin “Yea”, Mr. Henderson “Yea” and Mr. Waits “Yea”. The motion carried unanimously.

## COUNCIL REPORTS/COMMENTS

Mr. Henderson stated Mr. Ray is here again tonight. I ask him to be patient with us as we are still working on the situation on Fish Hatchery Lane. We do have our City Engineer involved in this at this point in time. He is doing some things and talking to some people and hopefully we will have a resolution on this sometime soon. I think it will be a resolution that you will be pleased with.

## MAYOR'S COMMENTS

Mayor Smith stated he has no comments.

## Visitors

Mr. Waits called for any comments or questions from anyone present. There were none.

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

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Shirley Henson, City Clerk

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Mike Henderson, Council President Pro Tempore