OXFORD CITY COUNCIL
MINUTES OF MEETING

DATE:	March 24, 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
	Mr. Chris Spurlin, Council Member
ABSENT:	Mayor Leon Smith

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.

Fire Chief Gary Sparks gave the invocation.

PLEDGE OF ALLEGIANCE

Mr. Waits stated we recognize students in our school system who excel not only in academics but in character. Each school nominates students that excel and tonight we are recognizing Lindsey Birchfield. She is a senior at Oxford High School. Her parents are Chris and Shelley Birchfield. Lindsey enjoys danceline, reading, and hanging out with friends. At OHS Lindsey is a member of the Key Club, Honor Society and Mu Alpha Theta. Her favorite subject is Math and her favorite teacher is Mrs. Whisenant. Upon graduating from Oxford High, Lindsey wants to be a nurse practitioner. Congratulations Lindsey.

Lindsey Birchfield led 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 March 12, 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 "Yea", Mr. Spurlin "Yea", Mr. Henderson "Yea" and Mr. Waits "Yea". The motion carried.

OLD BUSINESS

Resolution No. 2015-11 – Resolution authorizing the Mayor to enter into an agreement with Goodwyn, Mills and Cawood, Inc. for sidewalk rehabilitation and Downtown revitalization of Downtown Oxford.

Mr. Waits stated we have had some discussion on this and a meeting with the property owner's downtown. We had a great meeting and we believe we will be bringing this back up for Council action in about four weeks. Not the next meeting but the meeting after that. So, I ask that we have a motion to postpone indefinitely Resolution No. 2015-11.

Mr. Henderson made a motion to postpone Resolution No. 2015-11 indefinitely. 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. Spurlin "Yea", Mr. Henderson "Yea" and Mr. Waits "Yea". The motion carried unanimously.

NEW BUSINESS

Ordinance No. 2015-03 – Ordinance conveying property to the Commercial Development Authority at Commons Way.

Mr. Waits stated this is near the Publix development. We are talking about a parcel of property that is part of the State right-of-way and this authorizes the City to provide it to the Commercial Development Authority (CDA) and subsequently provide that to the developer.

Mrs. Hubbard made a motion to suspend the rules for immediate consideration permitting Ordinance No. 2015-03 to be adopted at this meeting. The motion was seconded by Mr. Henderson.

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 approve Ordinance No. 2015-03. 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 stated it will be good to see that project move forward and some dirt moved.

Resolution No. 2015-31 – Awarding the bid for parking lot paving at Cider Ridge.

Mrs. Hubbard made a motion to approve Resolution No. 2015-31. The motion was seconded by Mr. Gardner.

Mr. Waits called for comments or questions.

Mr. Waits stated the low bid was to McCartney Construction in the amount of $74,556.00. We received three bids. The plan on that is to have a ribbon cutting in May and we hope to get this finished in April. It is looking real good out there.

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.

Resolution No. 2015-32 – Resolution authorizing the Mayor to enter into a service agreement with Regional Medical Center.

Mr. Spurlin made a motion to approve Resolution No. 2015-32 with the addition of alcohol testing. The motion was seconded by Mr. Gardner.

Mr. Waits called for comments or questions.

Mr. Waits stated we had a good presentation from Regional Medical Center (RMC) at our last meeting. This is something that several municipalities have joined in doing.

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. 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. There were none.

Mr. Waits stated City Hall will be closed on Friday, April 3, 2015 for Good Friday.

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

Shirley Henson, City Clerk

Steven Waits, Council President