

3/27/2018

OXFORD CITY COUNCIL
MINUTES OF MEETING

DATE: March 27, 2018
TIME: 6:39 P.M.
PLACE: Oxford City Hall
PRESENT: Mayor Alton Craft
Mr. Chris Spurlin, Council President
Mr. Steven Waits, Council President Pro Tempore
Mrs. Charlotte Hubbard, Council Member
Mr. Phil Gardner, Council Member
Mr. Mike Henderson, Council Member

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, March 27, 2018, at approximately 6:39 o'clock p.m. Council President Spurlin called the meeting to order.

Ron Allen, City Attorney, was present.

Alan Atkinson, City Clerk, was present.

Kyle Mann, Oxford First Baptist Church, 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 March 15, 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, Waits, Henderson and Spurlin; nays: none. The motion carried.

NEW BUSINESS

Resolution No. 2018- 18 – Resolution awarding a bid and authorizing a contract with Mid-South Paving, Inc. for an industrial access road intersecting with McIntosh Road.

Council Member Gardner made a motion to approve Resolution No. 2018-18. The motion was seconded by Council Member Hubbard; and on call of the roll the following vote was recorded:

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ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried and Resolution No. 2018-18 was approved.

Resolution No. 2018- 19 – Resolution authorizing the Mayor to execute an agreement with Goodwyn, Mills and Cawood, Inc. for engineering services of the McIntosh Industrial Access Road.

Council Member Henderson made a motion to approve Resolution No. 2018-19. The motion was seconded by Council Member Waits; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried and Resolution No. 2018-19 was approved.

Council Member Henderson stated that the costs of both of the previous resolutions was covered by grant funds.

Keith Strickland, Goodwyn, Mills and Cawood, Inc. stated that was correct and these projects would be 100% reimbursed to the City.

Resolution No. 2018-20 – Resolution authorizing the Mayor to execute an agreement with Holmes II Excavation, Inc. for excavation services along Leon Smith Parkway.

Council Member Gardner made a motion to approve Resolution No. 2018-20. The motion was seconded by Council Member Waits; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, and Spurlin; nays: Council Member Henderson. The motion carried and Resolution No. 2018-20 was approved.

Resolution No. 2018- 21 – Resolution for the placement of a Municipal Lien on the property located at 261 Reaves Drive.

Council Member Hubbard made a motion to approve Resolution No. 2018-21. The motion was seconded by Council Member Henderson; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried and Resolution No. 2018-21 was approved.

Resolution No. 2018- 22 – Resolution for the placement of a Municipal Lien on the property located at 1831 U. S. Highway 78 East.

Council Member Hubbard made a motion to approve Resolution No. 2018-22. The motion was seconded by Council Member Gardner; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried and Resolution No. 2018-22 was approved.

Resolution No. 2018- 23 – Resolution awarding bids for a heavy duty Lowboy Mack Tractor and a heavy duty Chassis Dump Truck and authorizing the Mayor to execute a contract for the purchase of said equipment with Nextran Truck Center.

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Council Member Henderson made a motion to approve Resolution No. 2018-23. The motion was seconded by Council Member Hubbard; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried and Resolution No. 2018-23 was approved.

Resolution No. 2018-24 – Resolution authorizing expenditures for the installation of a theatrical fly system and a catwalk at the Oxford Performing Arts Center.

Council Member Hubbard made a motion to approve Resolution No. 2018-24. The motion was seconded by Council Member Henderson; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried and Resolution No. 2018-24 was approved.

Council President Spurlin stated the installation of the theatrical fly system and the catwalk would provide a safer work environment for the City employees at the Performing Arts Center.

Resolution No. 2018-25 – Resolution authorizing expenditures for the installation of box seating at the Oxford Performing Arts Center.

Council Member Hubbard made a motion to approve Resolution No. 2018-25. The motion was seconded by Council Member Waits; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried and Resolution No. 2018-25 was approved.

Council President Spurlin stated that that the addition of the box seats could repay the expense of the installation within as little as three years.

Resolution No. 2018-26 – Resolution authorizing expenditures for the addition of a new events space and additional restrooms at the Oxford Performing Arts Center.

Council Member Gardner made a motion to approve Resolution No. 2018-26. The motion was seconded by Council Member Henderson; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried and Resolution No. 2018-26 was approved.

Resolution No. 2018- 27 – Resolution authorizing the Mayor to execute an agreement with Goodwyn, Mills and Cawood, Inc. for architectural services at the Oxford Performing Arts Center.

Council Member Hubbard made a motion to approve Resolution No. 2018-27. The motion was seconded by Council Member Gardner; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried and Resolution No. 2018-27 was approved.

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Resolution No. 2018-28 – Resolution authorizing the Mayor to execute an engineering services agreement with CDG Engineers and Associates for projected improvements to the intersection of Friendship Road and Cheaha Drive in the amount of \$65,400.00.

Council Member Henderson made a motion to approve Resolution No. 2018-28. The motion was seconded by Council Member Hubbard; and on call of the roll the following vote was recorded: ayes: Council Members Hubbard, Gardner, Waits, Henderson and Spurlin; nays: none. The motion carried and Resolution No. 2018-28 was approved.

Council Member Hubbard stated that one of the items from the City's Comprehensive Plan had been traffic flow improvements along Friendship Road and this project would go towards that goal.

Council Member Waits stated he wanted to thank Chief Partridge and Chief Sparks and their departments for their response to tornado relief in Jacksonville. He stated he wanted to thank the Street Department for their efforts in Jacksonville. He also thanked Emil Loeken and Taylor Sloan for their help in Jacksonville.

Council President Spurlin thanked everyone involved in the tornado relief in Jacksonville and thanked the Mayor and all the staff for what they do every day. He stated it had been a city wide effort.

Mayor Craft stated that the City staff had performed admirably in their response to tornado relief in Jacksonville. He stated they appreciated the Council providing the equipment and training for the City staff to be prepared for these emergency situations.

Chief Sparks, Fire Department, addressed the Council and stated that the storm shelters in the City had accommodated over 50 people during the storm event. He stated they might be able to receive grant funds for additional storm shelters.

John Longshore, Performing Arts Center, addressed the Council and thanked them for their support of the projects at OPAC.

Council President Spurlin stated they needed to set a public hearing for April 10, 2018, at 6:30 p.m. to consider the following request which was approved by the Oxford Planning Commission at their March 6, 2018 meeting: Zoning request from Matt and Christy Kochie to zone the property located at 1602 Pamela Drive to Residential (R-1).

Council President Spurlin stated they needed to set a Public Forum for May 1, 2018, at 6:30 p.m., at the Oxford Civic Center to discuss the subject of Sunday alcohol sales.

There being no further business to come before the Council, Council Member Henderson made a motion to adjourn. Council President Spurlin declared the meeting adjourned at approximately 7:08 o'clock p.m.

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APPROVED
CITY COUNCIL OF THE CITY OF
OXFORD, ALABAMA

Chris Spurlin, Council President

AUTHENTICATED:

Alan B. Atkinson, City Clerk
March 27, 2018: Regular Meeting