

OXFORD CITY COUNCIL
MINUTES OF MEETING

DATE: November 10, 2014
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.

Dr. Horace Carson of Antioch Baptist Church gave the invocation.

PLEDGE OF ALLEGIANCE

Mr. Waits stated we recognize students in our school system that excel not only in academics but in character and achievement. Tonight we are recognizing J.T. Hampton. J.T. is a 6th grader at C.E. Hanna Elementary School. Clint McCall, Principal at C.E. Hanna is here to support J.T. We appreciate you being here. His parents are Donna and Jeff Hampton. J.T. enjoys baseball, football and hanging out with his family. At school J.T. is Student Council President. His favorite subject in school is Social Studies and his favorite teacher is Mrs. Caldwell. When J.T. grows up he wants to be a pro baseball player. It is noted that J.T. would like to thank the Oxford City Board of Education for inviting him to this meeting.

J.T. Hampton led the Pledge of Allegiance.

Mr. Waits stated keep up the great work.

APPROVAL OF MINUTES

Mr. Waits stated each member of the Council had previously received a copy of the minutes of the October 28, 2014 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 "Abstain", Mr. Henderson "Yea" and Mr. Waits "Yea". The motion carried.

OLD BUSINESS

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

NEW BUSINESS

Mr. Waits stated we will be adding a few items to the agenda.

Resolution No. 2014-96 – Resolution creating disclosure controls and procedures for the City of Oxford.

Mr. Gardner made a motion to approve Resolution No. 2014-96. The motion was seconded by Mr. Henderson.

Mr. Waits called for comments or questions.

Mr. Waits recognized Bruce Rice, City Attorney for comments.

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. 2014-97 – Resolution approving \$255,000.00 for sewer improvements by the Oxford Water Works and Sewer Board.

Mr. Henderson made a motion to approve Resolution No. 2014-97. The motion was seconded by Mr. Spurlin.

Mr. Waits called for comments or questions.

Mr. Henderson stated the streets that will be affected by this are Able Place, Hubbard Lane, Snow Lane and Cheatwood Drive.

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. 2014-98 – Resolution to amend the 2015 budget.

Mr. Waits recognized Mr. Henderson. Mr. Henderson stated Resolution No. 2014-98 is a resolution to amend our budget through some additions and deletions in Capital Projects. Basically amending the budget through Exhibits A and B.

Mr. Henderson made a motion to approve Resolution No. 2014-98. The motion was seconded by Mr. Gardner.

Mr. Waits called for comments or questions.

Mr. Waits stated I will note that this is a little over \$1.6 million in expenditures that includes items such as police vehicles, dump trucks, items for Park and Recreation and items for the Building Department.

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.

Change the November 25, 2014 meeting to Monday, November 24, 2014.

Mr. Waits stated that will be with a 5:30 p.m. work session and a 6:30 p.m. meeting.

Mrs. Hubbard made a motion to change the November 25, 2014 meeting to November 24, 2014. 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.

COUNCIL REPORTS/COMMENTS

Mr. Waits called for Council Comments.

Mr. Henderson stated as Dr. Carson said we want to remember all of our veteran's tomorrow being Veteran's Day. A lot of people serving still in harm's way. We want to remember them and those that have served in the past and the service they have given to our country. I appreciate the Street Department for putting up the flags at all the major intersections to show our support.

MAYOR'S COMMENTS

Mayor Smith was absent.

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. Henderson made a motion to adjourn. The motion was seconded by Mr. Gardner.

Shirley Henson, City Clerk

Steven Waits, Council President