

10/9/2018

OXFORD CITY COUNCIL
MINUTES OF MEETING

DATE: October 9, 2018
TIME: 6:37 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, October 9, 2018, at approximately 6:37 o'clock p.m. Council President Spurlin called the meeting to order.

Ron Allen, City Attorney, was present.

Alan Atkinson, City Clerk, was present.

Minister Josh Lifford, Betta View Hills Church of Christ, 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 September 25, 2018 meeting. Council Member Henderson made a motion that the minutes be approved as presented. The motion was seconded by Council Member Hubbard.

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

Mayor Craft presented "The Steve and Julie Morning Show" proclamation to Gerry Lyons.

Hunter Gentry, Main Street Director, introduced Tricia Black with Main Street Alabama.

Tricia Black with Main Street Alabama presented Robin Leonard with the 2017 Community Award.

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Robin Leonard presented the Downtown Market Chili Cook-Off award to the oxford Fire Department.

Council President Spurlin announced that was the time for the public hearing on a proposed resolution authorizing the Mayor to enter a Project Development, Funding and Cooperative Agreement with WDG Oxford, LLC, an Amendment 772 Agreement, declared the public hearing open and asked if anyone wished to address the Council either in favor of or in opposition to said proposed resolution authorizing the Mayor to enter a Project Development, Funding and Cooperative Agreement with WDG Oxford, LLC, an Amendment 772 Agreement.

Bill Bunn, 2017 Cheatwood Drive, addressed the Council in favor of said proposed resolution authorizing the Mayor to enter a Project Development, Funding and Cooperative Agreement with WDG Oxford, LLC, an Amendment 772 Agreement.

Council President Spurlin asked if anyone else wished to address the Council either in favor of or in opposition to said proposed resolution authorizing the Mayor to enter a Project Development, Funding and Cooperative Agreement with WDG Oxford, LLC, an Amendment 772 Agreement.

No one else addressed the Council either in favor of or in opposition to said proposed resolution authorizing the Mayor to enter a Project Development, Funding and Cooperative Agreement with WDG Oxford, LLC, an Amendment 772 Agreement.

Council President Spurlin declared the public hearing on a proposed resolution authorizing the Mayor to enter a Project Development, Funding and Cooperative Agreement with WDG Oxford, LLC, an Amendment 772 Agreement, closed.

Resolution No. 2018- 103 – Resolution authorizing the Mayor to enter a Project Development, Funding and Cooperative Agreement with WDG Oxford, LLC, an Amendment 772 Agreement

Council Member Gardner made a motion to approve Resolution No. 2018-103. 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. 2018-103 was approved.

Resolution No. 2018- 104 – Resolution approving and ratifying the vacation of a portion of Wilson Drive in Blue Pond

Council Member Henderson made a motion to approve Resolution No. 2018-104. 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. 2018-104 was approved.

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Resolution No. 2018- 105 – Resolution authorizing the Mayor to execute an agreement with Goodwyn, Mills and Cawood, Inc. for professional engineering services for the Downtown Revitalization and Streetscape Project, Phase II

Council Member Gardner made a motion to approve Resolution No. 2018-105. 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. 2018-105 was approved.

Resolution No. 2018- 106 – Resolution authorizing the Mayor to execute an agreement with Lathan Associates for professional services for the EMACC Center.

Council Member Hubbard made a motion to approve Resolution No. 2018-106. 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. 2018-106 was approved.

Council President Spurlin stated the next item on the agenda was the Consent Agenda.

CONSENT AGENDA:

Resolution No. 2018- 107 – Resolution for the placement of a Municipal Lien on the property located at 21 Alan Street in the amount of \$339.00.

Resolution No. 2018- 108 – Resolution for the placement of a Municipal Lien on the property located at 57 Alan Street in the amount of \$935.64.

Resolution No. 2018- 109 – Resolution for the placement of a Municipal Lien on the property located at 550 Ina Lane in the amount of \$389.00.

Resolution No. 2018- 110 – Resolution for the placement of a Municipal Lien on the property located at 2309 McNabb Road in the amount of \$389.00.

Resolution No. 2018- 111 – Resolution for the placement of a Municipal Lien on the property located at 990 Bynum Cutoff Road in the amount of \$289.00.

Council Member Henderson made a motion to approve the Consent Agenda, Resolution Numbers 2018-107 through 2018-111. 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 the Consent Agenda, Resolution Numbers 2018-107 through 2018-111, was approved.

Council President Spurlin stated they had a great Oxford Fest last weekend with a very good attendance and a record number of vendors.

Mayor Craft thanked the City staff for all their work and help with Oxford Fest.

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Council President Spurlin stated they needed to set a public hearing for October 23rd, 2018, to consider a condemnation at 812 Beck Road.

Council President Spurlin stated they needed to set a public hearing for October 23rd, 2018, to consider a condemnation at 57 Alan Street.

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 6:54 o'clock p.m.

APPROVED
CITY COUNCIL OF THE CITY OF
OXFORD, ALABAMA

Chris Spurlin, Council President

AUTHENTICATED:

Alan B. Atkinson, City Clerk
October 9, 2018: Regular Meeting