OXFORD MAYOR AND COUNCIL REGULAR SESSION FEBRUARY 3, 2025 – 7:00 P.M. CITY HALL – 110 W. CLARK ST. OXFORD, GA 30054 A G E N D A

- 1. Call to Order Mayor David S. Eady
- 2. <u>Motion to accept the Agenda for the February 3, 2025 Mayor and Council Regular Meeting.</u>
- **3. Swearing in Councilmember Laura McCanless:** Mayor Eady will swear in Ms. McCanless as she was unable to attend the organizational meeting.
- 4. Consent Agenda:
 - a. *Minutes of the City Council Regular Session on January 6, 2025
 - b. *Minutes of the City Council Work Session on January 21, 2025
 - c. *Minutes of the City Council Special Called Work Session on January 29, 2025
- **5. Mayor's Report:** Reminder of the City and AtkinsRéalis hosting an Open House for the 3 Trails Project on February 26 (Wednesday) at 6:30 p.m. here at City Hall.
- 6. Citizen Concerns
- 7. *Emory Street Stormwater Improvements: During the August Work Session, the Council was informed of the flooding occurring at the corner of Emory St. and E. Wade St. Keck & Wood was authorized to create a plan to correct the situation, which is attached. This plan will address the water flow at 6154 Emory St, the angle of the sidewalk, the undersized pipe and the need for a drop inlet. All of the work will be located within the existing GDOT ROW
- 8. *Authorization for the Mayor to Accept the Task Order (TO) from AtkinsRéalis for Pedestrian Lighting on Whatcoat Street: Through this TO, AtkinsRéalis would revise the Whatcoat Street design plans to incorporate the street and pedestrian lighting in a similar fashion with what has been installed on Emory Street. Peach State is operating under a bid of \$620,864 with an additional \$99,000 in construction contingency. This bid includes a lighting construction allowance of \$250,000. The AtkinsRéalis \$20,000 TO is a not to exceed price.
- 9. *Consider Quotes for Underground Electric Service Line E. Watson Street: There is a new single-family home nearing completion at 112 E. Watson Street. Staff are recommending the service line to the property be installed underground to avoid outages. As required by the purchasing policy, we have three quotes for your consideration.
- 10. *Approval of a Resolution Pledging the Matching Funds for the 2025 CDBG Application for Water Line Replacement: To make our grant application deadline, this Resolution will need to be voted on at our February 3 Regular Meeting. The minimum required match for a

\$750,000 grant application is \$22,500. The City currently has \$250,000 set aside in the FY 2025 Capital Improvement Plan for water line replacement.

- 11. *Invoices: Council will review the city's recently paid invoices over \$1,000.
- **12. Executive Session:** An Executive Session could potentially be held for Land Acquisition/Disposition, Addressing Pending or Potential Litigation, and/or Personnel.

13. Adjourn

*Attachments