OXFORD MAYOR AND COUNCIL REGULAR SESSION OCTOBER 7, 2024 – 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. Motion to accept the Agenda for the October 7, 2024 Mayor and Council Regular Meeting.
- 3. Consent Agenda:
 - a. *Minutes of the City Council Regular Session on September 9, 2024
 - b. *Minutes of the City Council Work Session on September 16, 2024
- 4. Mayor's Report:
- 5. Citizen Concerns
- 6. *Resolution to Amend the Fee Schedule for Planning, Development, Review, and Inspection: House Bill 461 eliminated the ability to calculate fees for renovation and other construction projects based on the cost of the project, but it expanded the ability to use square footage in the fee calculation for extensive renovation projects (those totaling over \$75,000). Our current commercial fee structure is no longer in compliance with State Law and our residential fees do not cover costs for new home construction. Additionally, we have several tasks which have not been assigned a fee, such as re-zoning or variances.
- 7. *Second Reading for the Georgia Municipal Employees Benefit System (GMEBS) Defined Benefit Retirement Plan Restatement: GMEBS has recently received a favorable determination letter from the IRS for the Defined Benefit Retirement Plan. Each employer using the GMEBS Retirement Plan is required to adopt the restated Adoption Agreement and General Addendum as part of the restatement process. Per Kevin Jeselnik's request, attached please find his cover memo, the draft restated Adoption Agreement, General Addendum, the restated GMEBS Basic Plan Document and Amendment 1, the Summary of Amendments and GMEBS Opinion Letter.
- 8. *Approval of The Old Church Renovation Proposal and THE Event, LLC General Contractor's Agreement: The Council appears to have agreed to the interior renovations and the disassembly (but not the replacement) of the deck. And, for this work, the Council is inclined to move forward with Praelude. Please note, the general contractor agreement put forth by THE Event, LLC has been edited by Mr. Strickland, per the Council's direction.
- 9. *Approval of the Budget Amendment Resolution for the Asbury Park Camera Upgrades: Chief Anglin had acquired two quotes from Verkada, and FLOCK. At the last Work Session, the Council indicated they would like to move forward with a 10-year agreement with the Verkada cameras. The Council approved \$26,000 in the Capital Budget for this purpose from the 2017

SPLOST. The resolution will move this expenditure to the 2023 SPLOST (Parks and Recreation Category).

- 10. *Approval of the GEFA Loan Resolution and Authorization for the Mayor to Accept the \$226,100 in GEFA Loan Funding for Lead Service Line Inventory Project: Please note, \$146,965 of this loan are anticipated to be forgiven. There is a loan origination fee of \$3,391.50. The City has already received a GEFA grant in the amount of \$73,900 for this same effort. This loan agreement was due back to GEFA by October 1, 2024. However, GEFA extended the deadline so we may have the resolution voted on, which was required for the attorney letter.
- 11. *Authorization for Mayor to Accept a Proposal and Contract for Space Planning and Audio-Visual Upgrades for Oxford City Hall by Hill Foley Rossi (HFR): The FY25 Capital Budget has \$30,000 for "Space Analysis for City Hall Building" and \$50,000 for "AV System for Council Chamber." Staff has met with HFR who have put together this proposal to for spatial analysis and administering the bid for the AV system for a total cost of \$20,000. HFR was selected due to their solid reputation and track record.
- 12. *Invoices: Council will review the city's recently paid invoices over \$1,000.
- **13. Executive Session:** An Executive Session could potentially be held for Land Acquisition/Disposition, Addressing Pending or Potential Litigation, and/or Personnel.

14. Adjourn

*Attachments