OXFORD MAYOR AND COUNCIL REGULAR SESSION JUNE 3, 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 June 3, 2024 Mayor and Council Regular Meeting.
- 3. Consent Agenda:
 - a. *Minutes of the City Council Regular Session on May 6, 2024
 - b. *Minutes of the Public Hearing on the Budget May 22, 2024
 - c. *Minutes of the City Council Work Session on May 22, 2024
- **4. Mayor's Report:** The June Work Session is on June 24th (4th Monday of the week) due to the run-off election on June 18th and Juneteenth being on Wednesday, June 19th.
- 5. Citizen Concerns
- 6. *Consideration to Approve the Resolution to adopt an Annual Balanced Budget for FY 2025
 - a. Covington News Budget Ad
 - b. FY 2025 Operating Budget
 - c. FY 2025 Personal Services Costs
 - d. Job Description for Accounting Specialist
 - e. Justification for Accounting Specialist
 - f. Job Description for Police Administration
 - g. Justification for Police Administration
 - h. FY 2025 Capital Budget
 - i. Justification for Electric System Improvements
 - j. Justification for F-150
 - k. Police Department Flooring
 - 1. Special Revenue Funds Budget
- 7. *Routine Electric Utility Pole Replacement: We will be replacing 9 poles which have been deemed to be past their useful life.
 - a. We have two bids to install the poles: U-tec \$41,789 and Over and Under \$60,282.
 - b. We have two bids on the materials: Anixter \$8,170 and Gresco \$15,417 (Please note: The Anixter bid does NOT include transformers as they will not quote transformer pricing for bid purposes.)
 - c. We have one bid for the poles: Gresco \$11,600 (please note, we are ordering 11 poles so we will have extra in stock)
- **8.** *Invoices: Council will review the city's recently paid invoices over \$1,000.
- **9. Executive Session:** An Executive Session could potentially be held for Land Acquisition/Disposition, Addressing Pending or Potential Litigation, and/or Personnel.

10. Adjourn

*Attachments