



**OFFICIAL MINUTES OF THE OXFORD MAYOR AND COUNCIL MEETING  
WORK SESSION  
MONDAY, APRIL 17, 2017 – 6:00 P.M.  
CITY HALL**

**MEMBERS PRESENT:** Jerry D. Roseberry, Mayor; Councilmembers: Sarah Davis; George Holt; David Eady; Melvin Baker; Mike Ready; Jim Windham.

**OTHERS PRESENT:** Bob Schwartz, City Manager; Dave Harvey, Chief; Lauran Willis, City Clerk; Jody Reid, Utility Superintendent; Kendra Mayfield, Todd Cain, Hoyt Oliver, Josh Roberts, John Wayne Cody, Cheryl Ready, Richard Henderson.

The meeting was called to order by the Hon. Jerry D. Roseberry, Mayor.  
Agenda – Attachment A

**Honorary Councilmember**

Mayor Roseberry introduced John Wayne Cody as Honorary Councilmember for May appointed by Councilmember Melvin Baker.

**Mayors Announcements**

Mayor Roseberry said we have received approximately \$100,000 in overage from Newton County from the 2011 SPLOST. He announced that Allen Memorial Church will be having its annual chicken BBQ on Saturday, April 29<sup>th</sup> from 11:00AM – 4:00PM.

**Pierce Street**

Kendra Mayfield presented a draft plan with several alternatives for proposed improvements to Pierce Street and the College's "front door". To conclude the discussion Council asked Kendra to bring a revised plan to the May 1, 2017 meeting. Attachment B

**Funds Transfer**

City Manager Bob Schwartz said he will recommend a combined transfer of \$270,000 to the Capital Projects Fund. This is based on the accumulated depreciation payments for FY2016 of \$185,000 in the water and sewer fund and \$85,000 in the electric fund.

**Operating Budget and Capital Budget for FY2018**

City Manager Bob Schwartz presented a revised Budget Calendar and draft copies of the Operating Budget and the Capital Budget. Schwartz said these will be presented to City Council at the May 1<sup>st</sup> meeting and the Public

Hearing on the budget will be held at the May 15<sup>th</sup> work session. Attachment C, D and E

#### **Projects Status and Engineer's Progress Reports**

City Manager Bob Schwartz presented the status reports on the Moore Street Sidewalk project as well as the I-20 Bridge; Emory Street Sidewalk project and explained some of the details pertaining to the Sewer System Improvements project. Attachment F

#### **Town Center Development Discussion**

Councilmember David Eady presented slides for discussion regarding the Town Center Development plans. He presented modified layouts of the original Emory Street Development ideas prepared by Randy Vinson at a prior meeting. Eady concluded his discussion making Council aware of what our current zoning ordinance is and what zoning changes will need to be made for this potential development. Attachment G

#### **Executive Session**

At 7:38 pm Mayor Roseberry announced we will have a 5 minute break and then go into an executive session for personnel matters and real estate matters.

**A motion was made by Windham, seconded by Ready to go into an executive session at 7:48pm. The motion was approved 7/0.**

**A motion was made by Windham seconded by Ready to leave the executive session and return to the regular session at 8:00 pm. The motion was approved 7/0.**

**A motion was made by Windham, seconded by Baker to authorize Mayor Roseberry to proceed with an offer on the real estate property not to exceed \$200,000. The motion was approved 7/0.**

**A motion was made by Ready, seconded by Davis to adjourn the Regular Session meeting at 8:01 pm. The motion was approved 7/0.**

Respectfully submitted,

Lauran Willis, CMC/FOA  
City Clerk