



DRAFT MINUTES OF THE OXFORD MAYOR AND COUNCIL MEETING
Oxford Mayor and Council Regular Meeting
Monday, May 2, 2022 – 7:00 PM
Oxford City Hall
DRAFT

Meeting Recording Available at <https://youtu.be/5Wo8Tp7r8bU>

ELECTED OFFICIALS PRESENT:

David Eady – Mayor
George Holt – Councilmember
Jeff Wearing – Councilmember
Laura McCanless – Councilmember
Mike Ready – Councilmember
Jim Windham – Councilmember
Lynn Bohanan – Councilmember

APPOINTED/STAFF PRESENT:

Bill Andrew – City Manager
Marcia Brooks – City Clerk/Treasurer
Mark Anglin – Police Chief
Jody Reid – Utilities Supervisor
C. David Strickland – City Attorney

OTHERS PRESENT: Art Vinson, Laurie Vinson, Rev. Dr. Avis Williams

1. Call to order: Hon. David S. Eady, Mayor

2. Pledge of Allegiance

3. Invocation – Rev. Dr. Avis Williams

4. **Agenda Adoption** (Attachment A)

Motion to adopt agenda – Laura McCanless

Second – Jeff Wearing

Approved unanimously 7/0

5. **Consent Agenda** (Attachment B)

a. Minutes of the Regular Session April 4, 2022

b. Minutes of the Work Session April 18, 2022

c. Minutes of the Special Called Work Session April 25, 2022

Motion to approve Consent Agenda with amendment to April 18, 2022 minutes as stated by George Holt that the fact that there were multiple families involved with Asbury Street Park was not the reason the policy of not naming parks after people was enacted – Jim Windham

Second – Mike Ready
Approved unanimously 7/0

6. Mayor’s Announcements

- Mayor Eady announced that Doug Hicks, Dean of Oxford College, has been appointed the President of Davidson College, which is his alma mater.
- A Public Hearing will be held May 9th at 7:00 p.m. to discuss the Comprehensive Plan.
- A Public Hearing will be held May 16th at 6:00 p.m. to discuss the FY 2023 Operating and Capital Budgets.

7. Citizen Concerns

None.

8. FY 2022 Electric Line Tree Trimming (Attachment C)

Motion to authorize Mayor Eady to enter into a contract with Burford’s Tree, LLC for \$45,000

Second - Laura McCanless

Approved unanimously (7/0)

9. Reclassification and Assigning Pay Rate for Current Administrative Positions

(Attachment D)

Motion to approve – George Holt

Second – Laura McCanless

Approved unanimously (7/0)

10. Purchase of New Financial Software and Budget Amendment (Attachment E)

Motion to approve recommendation of BS&A’s proposal and to pay the up-front costs from FY 2022 Capital funds with a budget amendment to be presented during the May work session/June regular session – Laura McCanless

Second – Lynn Bohanan

Approved unanimously (7/0)

11. Atkins Master Service Agreement (Attachment F)

Motion to authorize Mayor Eady to enter into Master Service Agreement with Atkins – Laura McCanless

Second – Lynn Bohanan

Approved unanimously (7/0)

Motion to start with \$250,000 from the FY 2022 Capital Budget to work on the Dried Indian Creek project – Laura McCanless

Second – Lynn Bohanan

Approved unanimously (7/0)

12. Review FY 2023 Budget (Attachment G)

No votes taken.

13. Invoices (Attachment H)

No votes taken.

13. **Executive Session**

None.

13. **Adjourn** 8:18 p.m.

Motion – Jim Windham

Second – Jeff Wearing

Approved unanimously 7/0

Respectfully Submitted,

Marcia Brooks
City Clerk/Treasurer