

**OXFORD MAYOR AND COUNCIL
SPECIAL CALLED MEETING
MONDAY, DECEMBER 16, 2013 – 7:00 P.M.**

CALLED MEETING

MEMBERS PRESENT: JERRY D. ROSEBERRY, MAYOR; COUNCILMEMBERS: JIM WINDHAM; TERRY SMITH; SARAH DAVIS; DAVID EADY; LYN PACE; COUNCILMEMBER GEORGE HOLT WAS NOT IN ATTENDANCE

OTHERS PRESENT: Bob Schwartz, City Manager; Lauran Willis, City Clerk; Dave Harvey, Police Chief; David Strickland, City Attorney; Hoyt Oliver, LaTrelle Oliver.

The meeting was called to order by the Honorable Jerry D. Roseberry, Mayor and the invocation given by Councilmember Lyn Pace.

Pledge of Allegiance

A motion was made by Smith, seconded by Pace to accept the Agenda of the December 16, 2013 Called Meeting. The Council vote was unanimous. Attachment A

Mayor Roseberry announced the purpose of this called meeting is for the consideration of a request from Whitfield County, Georgia, in its capacity as sponsor of the "Atlanta Campaign & March to the Sea Heritage Trails, GDOT project number 0002377", permission for a temporary Right of Entry at or near the intersection of Wesley Street and Fletcher Street for the purpose of installing and maintaining historical signage related to this project, and for public access in order to view said signage. He also announced the second item on the agenda for a second reading of an ordinance to amend the membership of the Tree Board.

After discussion and hearing citizen comments and concerns:

A motion was made by Windham, seconded by Eady for the approval of a resolution to accept the requested proposal for a temporary Right of Entry for the placement of an historical marker as per the proposed sketch from Jim Windham at or near the intersection of Wesley Street and Fletcher Street. The council vote was unanimous. Attachment B

After further discussion:

A motion was made by Windham, seconded by Eady to authorize City Manager, Bob Schwartz develop a cost and a design in conjunction with the Tree Board to provide ADA access to that area for the placement of the historical marker and benches. The council vote was unanimous.

Mayor Roseberry announced the second item on the agenda is for the second reading and adoption of an ordinance to amend the membership of the Tree Board.

A motion was made by Terry Smith, seconded by Windham for the approval of an Ordinance to amend Chapter 39 Tree Ordinance, by amending section 39-102 Establishment of City Trees, Parks and Recreation Board. The council vote was unanimous. Attachment C

A motion was made by Windham, seconded by Pace to adjourn @ 7:09 pm. The council vote was unanimous.

Respectfully submitted,

Lauran Willis, CMC
City Clerk