OXFORD MAYOR AND COUNCIL REGULAR SESSION AUGUST 7, 2023 – 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 August 7, 2023 Mayor and Council Regular Meeting.
- 3. Consent Agenda
 - a. *Minutes of the Regular Session June 5, 2023
 - b. *Minutes of the Special Called Meeting June 13, 2023
 - c. *Minutes of the Work Session June 20, 2023
 - d. *Minutes of the Regular Session July 10, 2023
 - e. *Minutes of the Work Session July 17, 2023
 - f. *Minutes of the Public Hearing July 31, 2023, 9:00 a.m.
 - g. * Minutes of the Public Hearing July 31, 2023, 6:00 p.m.
- 4. Mayor's Report
- 5. Citizen Concerns
- 6. *Adoption of the Millage Rate for FY2024
- 7. *Consider Choosing a Bid for the 2 MW Solar Electric Generation Plant from the Cherry Street, Inman Solar, and Peak Solarworks Proposals
- 8. *Ratification for the City Manager to have accepted the Improving Neighborhood Outcomes in Disproportionally Impacted Communities Terms and Conditions: Due to the grant being due by July 17, the City Manager accepted the grant electronically, with the understanding from the Governor's Office of Planning and Budget that it could be rescinded, if needed. The grant award is \$2,200,000 with a match of \$1,315,398. For the FY 2024 budget, \$200,000 has been budgeted towards this match. It is anticipated the total match would be spent over two fiscal years. The local money is meant to pay for: utility pole relocation, construction contingency, right-of-way/easements, survey, engineering, permitting and construction administration while the grant would cover the construction costs.
- 9. *Adoption of City Fees, Tariffs, and Fines: Attached is an amended fee schedule with the changes discussed for Old Church during the June 20, 2023 meeting. Also see the elimination of the rental fees for the Community Center and making the online credit card fees \$0.00. These changes were discussed on June 20 but since there were no changes in the document the Council voted on, these changes were not approved by the Council.
- 10. *Invoices Council will review the city's recently paid invoices over \$1,000.
- **11. Executive Session -** An Executive Session could potentially be held for Land Acquisition/Disposition, Addressing Pending or Potential Litigation, and/or Personnel.
- 12. Adjourn

*Attachments