OXFORD MAYOR AND COUNCIL REGULAR SESSION FEBRUARY 5, 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. <u>Motion to accept the Agenda for the February 5, 2024 Mayor and Council Regular</u> <u>Meeting</u>.

3. Consent Agenda

- a. *Minutes of the City Council Organizational Meeting and Regular Session on January 9, 2024
- b. *Minutes of the City Council Work Session on January 22. 2024
- c. *Minutes of the RAISE Grant Public Hearing on January 25, 2024

4. Mayor's Report:

5. Citizen Concerns

- 6. *Improving Neighborhood Outcomes in Disproportionately Impacted Communities – John Boudreau, with Atkins Engineering, will review the three routes for the \$2.2M in grant funding from the Georgia Office of Planning and Budget. The routes are: 1) E. Bonnell to Bob Williams Pkwy, 2) W. Bonnell to Cousins Middle School, and 3) Old Church Trail to Hull/Oxford Road. The City has pledged \$1.3M for this project.
- *Rebuilding American Infrastructure with Sustainability and Equity (RAISE)
 Grant Program Adi'a Smith (NEGRC) and Bill Andrew will conduct a Public Hearing on January 25 at 6:30 PM to review the possible use of these funds. Our intention is to apply for funds to build a sidewalk and bike/pedestrian bridge over I-20 on Emory Street.
- 8. *Amended Agreement for Newton County Water & Sewarge Authority (NCWSA) Sanitary Sewer Flow Study – In addition to the flow study the NCWSA is conducting with Carter & Sloope on the Turkey Creek Basin, which we are paying \$16,840 of \$84,200 (20%), we asked if Carter & Sloope could additionally study Catova Creek. Attached is their proposal for that effort for a cost of \$16,400.
- 9. *Oxford-Covington Wastewater Capacity Agreement The City of Covington is offering 18,000 gallons per day of sewer capacity in their wastewater treatment plant at a cost of \$22.00/gallon or \$396,000.00. We are still in negotiations with Archer but we currently have them agreed to pay \$62,429.25 for water and \$462,000.00 for 38,500 gpd of sewer (\$12.00 per gallon). Future capacity for Archer would be at \$27.53/gallon or whatever the going rate will be.

- 10. *Transfer of Funds to Georgia Fund 1 Account: To limit funds in low interest-bearing accounts, we are requesting a transfer of funds. Please see the accompanying memo from Ms. Brooks.
- **11.** *City Hall Landscape Plan: We have received two bids for a more sustainable landscape plan for the area around City Hall, please see attached.
- 12. *FY 2024 Capital Budget Amendments: These budget amendments are being suggested so the City can combine the first and second year of paving projects. This will lower mobilization costs and provide for higher volumes and thus encourage lower unit pricing.
- **13. Oxford Downtown Development Association (DDA) Membership:** The DDA Chairman, Brian Barnard is being recommended by the DDA for reappointment. Additionally, the DDA is recommending the appointment of Natalie Raymond to replace David Allen, who has resigned due to his work schedule. Ms. Raymond would be serving as a citizen representative. She lives on Emory Street and is the Assistant Director for Student Involvement, Leadership, and Transitions.
- 14. *Invoices: Council will review the city's recently paid invoices over \$1,000.
- **15. Executive Session:** An Executive Session could potentially be held for Land Acquisition/Disposition, Addressing Pending or Potential Litigation, and/or Personnel.

16. Adjourn

*Attachments