

**OXFORD MAYOR AND COUNCIL
REGULAR SESSION
JULY 1, 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. **Motion to accept the Agenda for the July 1, 2024 Mayor and Council Regular Meeting.**
3. **Consent Agenda:**
 - a. *Minutes of the City Council Regular Session on June 3, 2024
 - b. *Minutes of the CDBG Closeout Public Hearing on June 24, 2024
 - c. *Minutes of the City Council Work Session on June 24, 2024
4. **Mayor’s Report:**
5. **Citizen Concerns**
6. ***Consider Awarding Bid to Peach State Construction for the Whatcoat Street Project:** See attached documents for recommendations on funding strategy.
7. ***Award of Paving Bid to East Coast Grading, Inc.:** Staff and Atkins recommends the low bid of \$992,888 from East Coast Grading, which is prequalified with GDOT as a Prime Contractor. We have \$1,385,405 budgeted for FY 2025. We will be adding roads for paving to make up the difference.
8. ***Rights of Way Encroachment Update:** *No Vote* – See attached for general pricing scope for this project. If the Council feels we are working in the right direction, we will bring this forward at the July Work Session.
9. ***Charter Changes:** See the controlling code section (OCGA Sec. 36-35-3) highlighted as to the requirement for publication (3 times) and two readings (7 to 60 days apart). If acceptable, the only necessary additions would be for publication dates and first/second reading dates.
 - a. *Alcoholic Beverage Service in Oxford: Note, the Downtown Entertainment District for Outside Consumption has been removed.
 - b. *Updates to City Manager Personnel Responsibilities
10. ***Vote to Set the Property Tax for Fiscal Year 2025:** The City Budget is designed to Hold the Property Tax at the Current Millage Rate of 5.444 mills.
11. ***Extension of the Turkey Creek Sewer Moratorium:** Results from the Turkey Creek monitoring show Oxford College exceeding their 85,000 gpd allotment by 55,000 gallons

(peak flow) and the City of Oxford exceeding its 135,000 gpd allotment by 13,000 gallons (peak flow). Wet weather events are considerably worse, see Table 5 of the report (document 011a).

12. *Approve the Carter and Sloope Task Order for the Lead and Copper Inventory

Waterline Inventory: This \$32,400 Task Order would be paid for from the \$73,900 GEFA Grant we have for this effort.

13. *Trees, Parks, and Recreation Board Nomination: The TPR Board would like to nominate Ms. Susan Ballard of 209 Emory Street to be on the Board. The TPR Board shall consist of seven members, a minimum of five members who shall be citizens and residents of this City, and up to two members who may be non-residents who own property within the City, all who shall be appointed by the Mayor with the approval of the City Council.

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