OXFORD MAYOR AND COUNCIL REGULAR SESSION JULY 10, 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 July 10, 2023 Mayor and Council Regular Meeting.
- 3. Consent Agenda

Minutes will be available at the next Regular Session

- 4. Mayor's Report
- 5. Citizen Concerns
- **6.** *Review of City Fees, Tariffs, and Fines: Please see attached for discussion and review.
- 7. *Third Amendment to the Power Purchase Contract: As you may recall from the June 27 email, there is an opportunity for more solar capacity at the same terms we agreed to in the Second Amendment by considering the Third Amendment for solar capacity. Currently there are eight participants who have elected to sign Amendment # 3. The estimated kW for Oxford is approximately 53 kW. Should one of the eight not approve this amendment, their allocation will be divided among those remaining per entitlement shares. Attached you will find the Third Amendment to the Power Purchase Contract (PPC) with the highlights noted in the MEMO on page 1 of the PDF entitled "007 48_Oxford THIRD AMENDMENT TO THE POWER PURCHASE CONTRACT."
- 8. *Authorization for the City Manager to accept the Improving Neighborhood Outcomes in Disproportionally Impacted Communities Terms and Conditions: This acceptance is due by July 14, 2023. 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. *Funding Request: Archway Partnership Opportunity for Newton County and the City of Oxford: Mayor Eady is currently serving as vice-chair of Newton County Tomorrow (NCT), which has received an opportunity to participate in UGA's Archway Partnership Program. There will be a full-time professional, employed by UGA, working at The Center to facilitate initiatives/projects and leverage resources from UGA (and beyond).

To capitalize on this opportunity, each NCT contributing entity—county, cities, school system, Newton Co. Water and Sewerage Authority, Chamber of Commerce, etc.—is being asked to increase their funding to cover an annual cost of \$70,000 that is doubled by UGA with \$140,000 match in resources and support. Oxford's annual contribution to NCT is currently \$3,600; this would increase our annual contribution to \$6,776 (an additional \$3,176/year).

- **10. *Invoices** Council will review the city's recently paid invoices over \$1,000. Invoices will be available at the next Regular Meeting.
- 11. *Item For Discussion Review of Millage Rate for the FY 2024 Budget. The increase in the value of the Property Digest means we have a tax increase of 18.84% if we leave the millage rate at the current 5.444. For the City to be revenue neutral and not have a tax increase, the Rollback Millage Rate would be 4.581. Any millage rate over 4.581 will have to three Public Hearings: July 17 9:00 AM and 6:00 PM and August 7 at 6:00 PM. Our final vote on the millage rate would be on August 7 at 7:00 PM.
- **12. Executive Session -** An Executive Session could potentially be held for Land Acquisition/Disposition, Addressing Pending or Potential Litigation, and/or Personnel.

13. Adjourn

*Attachments