OXFORD MAYOR AND COUNCIL REGULAR SESSION SEPTEMBER 11, 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 September 11, 2023 Mayor and Council Regular Meeting.

3. Consent Agenda

- a. *Minutes of the Millage Rate Public Hearing August 7, 2023
- b. *Minutes of the City Council Regular Session August 7, 2023
- c. * Minutes of the City Council Work Session August 21, 2023

4. Mayor's Report

5. Citizen Concerns

- 6. * Partnership with Newton County Water and Sewerage Authority (NCWSA) for Sanitary Sewer Flow Study on the Turkey Creek Basin We are seeking authorization from the Council for the Mayor to enter the City into an agreement with the NCWSA for a flow study on the Turkey Creek Basin and to and to pay up to 20% of the \$84,200 Carter & Sloope Task Order (\$16,840).
- 7. *BS&A Software Change Order to Add a Work Order Module We are seeking authorization from the Council for the Mayor to approve the Change Order to add the Work Order Module to our current software order for a cost of \$14,315.
- 8. *New Audit Proposals from Mauldin & Jenkins and Rushton & Company Based on the increases in costs requested from Mauldin & Jenkins and the lower cost proposal from Rushton & Company, staff recommends awarding the FY 2023 FY 2027 Audits to Rushton & Company
- **9.** *2024 Supplemental and Reserve Capacity Needs for Electric Utility Based on Oxford's past positive experience and the consensus at the last Work Session, we are seeking authorization from the Council for the Mayor to enter the City into an Authorization Agreement for 2024 Annual Subscription to designate MEAG as our agent to contract for our Supplemental Power Requirements.
- 10. *Invoices Council will review the city's recently paid invoices over \$1,000.
- 11. *(Non-Voting Consensus Item Only) RFP for a Manager/Operator for Events at The Old Church The Council Committee appointed to look at next steps for the management of The Old Church events would like to get a consensus from the Council to send out the attached RFP.
- **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