

Agenda Summary Oxford Mayor and Council Regular Meeting Monday, January 3, 2022 – 7:00 PM Via Teleconference

ELECTED OFFICIALS PRESENT:

David Eady – Mayor
George Holt – Councilmember
Avis Williams – Councilmember
Jeff Wearing – Councilmember
Laura McCanless – Councilmember
Jim Windham - Councilmember

ELECTED OFFICIALS ABSENT:

Lynn Bohanan – Councilmember

- 1. Call to order: Hon. David S. Eady, Mayor
- 2. Invocation Kevin Wilhite, Oxford Baptist Church
- 3. Organizational Meeting C. David Strickland presiding
 - Oath of Office C. David Strickland administered by Marcia Brooks
 - Oath of Office Mayor and City Councilmembers administered by C. David Strickland
 - Oath of Office Cheryl Freeman, Municipal Solicitor and Prosecutor administered by C. David Strickland
 - Oath of Office Marcia Brooks, City Clerk/Treasurer administered by C. David Strickland
 - Appointment of Mark Anglin as Chief of Police motion Jeff Wearing, second Laura McCanless, unanimously approved (6/0)
 - Oath of Office Mark Anglin, Chief of Police administered by C. David Strickland
- 4. Agenda approval Motion to amend the Agenda for January 3, 2022 Mayor and Council Regular Meeting to add the appointment of a new Oxford Planning Commission member.

Motion to amend agenda as stated – Jim Windham Second – Jeff Wearing Approved unanimously 6/0

Motion to accept the amended agenda – Laura McCanless Second – Mike Ready Approved unanimously 6/0 4a. Approve the nomination of Mary Glenn Landt to the vacant seat on the Oxford Planning Commission.

Motion to approve nomination – Laura McCanless Second – George Holt Approved unanimously 6/0

- 5. Consent Agenda
 - a. Minutes of the Public Hearing December 6, 2021
 - b. Minutes of the Regular Session December 6, 2021
 - c. Minutes of the Special Called Session December 15, 2021
 - d. Minutes of the Special Called Session December 20, 2021
 - e. Minutes of the Work Session November 15, 2021 (Revised)

Motion to approve Consent Agenda – Laura McCanless Second – Mike Ready Approved unanimously 6/0

6. Mayor's Announcements **None.**

7. Mayor Pro-Tem for 2022

Motion to appoint Mike Ready as Mayor Pro Tem for 2022 – George Holt Second – Jeff Wearing Approved unanimously 6/0

8. Citizen Concerns None.

9. Final Plat Approval – Minor Subdivision at 202 Fletcher Street

Motion to approve – George Holt

Second – Mike Ready

Approved unanimously 6/0

10. Contract with Carter & Sloope Consulting Engineers for the CDBG Water Line Replacement Project

Motion to approve contract – Mike Ready Second – Jeff Wearing Approved unanimously 6/0

11. GDOT Local Maintenance Improvement Grant (LMIG) Application

Motion to approve application – Laura McCanless

Second – Mike Ready

Approved unanimously 6/0

12. Invoices >=\$1000
No votes taken.

NO VOICS LUNCII.

13. Executive Session

Motion to enter Executive Session to discuss personnel and real estate matters – Jim Windham

Second – Jeff Wearing Approved unanimously 6/0

The City Council entered Executive Session at 7:27 p.m. and exited Executive Session at 8:05 p.m.

13. Adjourn 8:06 p.m.

Motion – Jim Windham

Second – Laura McCanless

Approved unanimously 6/0