

**OXFORD MAYOR AND COUNCIL
REGULAR MEETING
MONDAY, AUGUST 4, 2014 – 7:00 P.M.
CITY HALL
A G E N D A**

1. Call to Order, Mayor Jerry D. Roseberry
2. Invocation
3. Pledge of Allegiance
4. Motion to accept the Agenda for the August 4, 2014 Mayor and Council Regular Meeting
5. ***Honorary Councilmember** – Councilmember Jim Windham has appointed Dr. Melvin Baker as the Honorary Councilmember for August.
6. * Motion to approve the Minutes of the Regular Meeting July 7, 2014.
7. * Motion to approve the Minutes of the Public Hearing on Millage July 21, 2014.
8. *Motion to accept the Minutes of the Planning Commission from June 3, 2014 and July 8, 2014.
9. * Motion to accept the Minutes from 6/3/2014 of the Trees, Parks and Recreation.
10. Commission Recommendations/Petitions
11. Citizen Concerns
12. **2050 Plan** - Appointment of one Oxford resident to serve on a panel of Newton County citizens examining proposed changes to the Newton County code relative to lot sizes in certain areas of Newton County and Transfer of Development Rights in certain areas of Newton County. This is related to the baseline ordinance being prepared as part of the 2050 Plan.
13. ***Projects Status Report** – We didn't get to this during the work session. We have attached an updated copy.
14. ***Video Systems** – We have attached a recommendation from Chief Harvey that City Council approve a purchase order for \$21,073.40 for replacement video systems to be installed in four patrol cars. This is listed in the FY2015 budget for \$22,800.
15. Invoice Approval
16. **Executive Session** – To consider real estate acquisitions.
17. Adjourn

INVOICES OVER \$1,000.00**Routine Monthly Bills Paid**

VENDOR	DESCRIPTION	AMOUNT
C. David Strickland	Attorney Fees (July)	1,697.95
City of Covington	Qtr. 3/31/14 – 6/30/14 Sewer charges	10,308.00
GMA	GMEBS Retirement Fund (July)	6,383.59
GMA	GMEBS Retirement Fund (August)	6,383.59
Humana	Employees Health Insurance (August)	6,201.59
Newton County Water & Sewer	Monthly Billing (July usage)	5,619.76
Newton County BOC	Cornish Creek Monthly Billing (June 2014)	15,522.00
Sophicity	IT in a Box (July)	1,402.87
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Southeastern Power Admin	SEPA Energy Cost (June Billing Period)	3,116.74
<u>PURCHASES/CONTRACT LABOR</u>		
Apollo Staffing	Temp Services Week Ending 6/15/2014	1,063.58
Designed Install/Jim Williams	Replace driveway on Oxford Road as a result of water main break	2,700.00
Designed Install/Jim Williams	Replace broken concrete on walking trail	2,300.00
Gerald Whitley General Cont.	Repair/Stain and add benches to Gazebo @ George St. & Cemetery	2,525.00
Latham Home Sanitation	Monthly Sanitation Fees (July)	5,528.74
MasterCard	Osborne Coin/Jekyll Hotel/GA Assn.-Chief Conf. /Other	2,493.22
McNair/Mclemor/Middlebrook	Preparation for FY2014 Audit	1,270.00
SanTech Products Inc.	55 Gallon Drum of Mosquito Spray	1,705.64
Service Electric Co.	Emory Dining Hall/Contractor Work	20,900.00
<u>APPROVED CONTRACTS</u>		
AED Brands, LLC	Capital Budget Item 4-Defibrulators for Police Department	5,612.00
Carter & Sloope	Water Syst. Improvement May 4 – June 15	7,695.00
Paving Project	Various Contractors (Attached Spread Sheet) Total all Contractors	136,652.42