## OXFORD MAYOR AND COUNCIL REGULAR MEETING MONDAY, FEBRUARY 2, 2015 – 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 February 2, 2015 Mayor and Council Regular Meeting
- 5. \* Honorary Councilmember Councilmember George Holt has appointed Ms. Mary Godfrey as the Honorary Councilmember for February.
- 6. \* Motion to approve the Minutes of the Regular Meeting January 5, 2015.
- 7. \* Motion to approve the Minutes of the work session on January 26, 2015.
- 8. Planning Commission Recommendations/Petitions
- 9. Citizen Concerns
- 10. Mayor's Report
- 11. **Planning Commission Appointments** Planning Commission members serve three year terms on a rotating basis. This year the terms of Ron Manson and Vivian Harris expired in December, 2014. Both may be reappointed and both are willing to serve another term. We recommend a motion to reappoint both Mr. Manson and Ms. Harris for another three year term.
- 12. **July 4<sup>th</sup> Parade Committee** Council should appoint the July 4<sup>th</sup> parade committee members. The parade committee should report back to Council at its April meeting including an operational plan for the parade and a recommendation of Grand Marshal.
- 13. **Grounds Maintenance Contract** We recommend that the contract with Premier Tree and Shrub Care be extended for another year.
- 14. \* City Entrance Signs We will have another final draft of the recommended primary and secondary entrance signs.
- 15. Invoice Approval
- 16. **Executive Session** to consider real estate transaction.

## 17. Adjourn

## INVOICES OVER \$1,000.00

VENDOR	DESCRIPTION	AMOUNT
ROUTINE MONTHLY BILLS PAID		
City of Oxford	Monthly Utility Billing of City owned (Jan)	1,910.05
City of Oxford	Monthly Utility Billing for City owned (Nov)	1,907.97
City of Covington	Quarterly Sewer Charges 9/30/2014 – 12/31/2014	10,002.00
GMA	GMEBS Retirement Fund (January)	6,383.59
Humana	Health Insurance (February)	6,819.57
<b>Newton County BOC</b>	Cornish Creek Water Fund (Dec)	12,070.00
<b>Newton County Water &amp; Sewer</b>	Services from 11/26/2014 – 12/30/2014	4,917.29
Sophicity	IT in a Box (January)	1,451.96
<b>Southeastern Power Administration</b>	SEPA energy cost (December Billing)	3,288.18
PURCHASES/CONTRACT LABOR		
Archie Ballard	Repairs & Maintenance to City Vehicles	1,050.00
Consolidated Pipe	Supplies and Materials (Pipe Horn)	1,398.00
<b>Covington Auto Collision</b>	Repairs to Police Vehicle	1,021.62
C. Davis Strickland	Professional Fess for December	2,107.86
Gresco Utility Supply, Inc.	Cond 1000'R /Cond 1800'Reel/Spring Ext	2,582.00
Gresco Utility Supply, Inc.	Materials for Oxford Square Electric Project	7,521.76
<b>HD Supply Power Solutions</b>	Electric Supplies for Science Building at College	3,755.94
McNair McLemore Middlebrooks	CPA Consulting Services (Dec)	1,949.40
M. Qader Baig	Legal Services July – December	2,400.00
MNS Construction	Repairs to Roof at 810 Whatcoat Street	1,675.00
Otis Elevator Company	Annual elevator maintenance fees	2,239.01
Utility Service Co. Inc.	Quarterly Tank maintenance Jan-March	2,715.32
APPROVED CONTRACTS		
Jordan Engineering	Technician Boundary, platting, research/Survey	2,155.00
	mapping and calculations	06.705.00
Anderson Grading	Emory/Asbury Water System Improvement	26,795.00