## OXFORD MAYOR AND COUNCIL SPECIAL CALLED MEETING MONDAY, MARCH 19, 2018 – 5:30 P.M. CITY HALL

## SPECIAL CALLED MEETING

The City of Oxford Mayor and Council will hold a Special Called Meeting for the purpose of considering a contract proposal and to meet in an executive session to consider personnel matters, and real estate matters. The Work Session will follow the Called Meeting.

## A G E N D A OXFORD MAYOR AND COUNCIL WORK SESSION MONDAY, MARCH 19, 2018 – 6:00 P.M. CITY HALL A G E N D A

## 1. Mayor's Announcements

- 2. \* **Building Inspection Services** Hal Chitwood, Project Manager with Bureau Veritas, will make a presentation to Council on the company's building inspection services.
- 3. \* Water System Master Plan The Newton County Water Authority is asking whether or not the city would like to be a partner in creating a county-wide Water System Master Plan.
- 4. **Pole Attachment Service -** We need to discuss Electric Cities of Georgia's proposal for a new cost allocation method for the Pole Attachment Services. Currently, we pay an annual fixed fee. The new cost method would be based on labor time.
- 5. \* Street Deep Patching We have some funds left over from the city's FY2017 LMIG. We recommend using these funds to deep patch specific sites on the following streets: Mitchell Street, E. Richardson Street, Oxford North Road, Perry Circle, Longstreet Circle, and Stone Street. We further recommend that Council award the purchase order to Designed Installations for \$16,067.
- 6. \* **Budget Amendment Request** We will discuss a request for a budget amendment in the FY2018 Capital Budget for the second half and final cost of the Cemetery Software.
- \* FY2019 Operating Budget The *ad hoc* operating budget committee (Councilmembers Ready, chair, Wearing, and Davis) will report on the draft of the operating budget for FY2019 (July 2018 – June 2019). A DRAFT copy is attached.
- \* FY2019 Capital Budget The *ad hoc* capital budget committee (Councilmembers Holt, chair, Eady, and Windham) will report on the draft of the five year capital budget for FY2019 FY2023 (July 2018 June 2023). A DRAFT copy is attached.

\*Attachments