

Agenda Summary Oxford Mayor and Council Regular Meeting Monday, October 4, 2021 – 7:00 PM Via Teleconference

ELECTED OFFICIALS PRESENT:

David Eady – Mayor George Holt – Councilmember James Windham – Councilmember Avis Williams – Councilmember Lynn Bohanan – Councilmember Jeff Wearing – Councilmember Laura McCanless – Councilmember

1. Call to order: Hon. David S. Eady, Mayor

2. Invocation – Pastor Charlie Williams, Mt. Zion First Baptist Church

3. Agenda Adoption Motion to adopt agenda – Jeff Wearing Second – Avis Williams Approved unanimously 7/0

4. Consent Agenda

- a. Minutes of the Regular Session September 7, 2021
- b. Minutes of the Special Called Meeting September 20, 2021
- c. Minutes of the Work Session September 20, 2021
- d. Minutes of the Planning Commission Meeting July 13, 2021
- e. Minutes of the Trees, Parks and Recreation Board Meeting August 17, 2021
- f. Minutes of the Downtown Development Authority Meeting August 24, 2021

Motion to approve Consent Agenda – Jeff Wearing Second – Avis Williams Approved unanimously 7/0

5. Mayor's Announcements

6. Planning Commission Recommendations/Petitions None.

7. Citizen Concerns None.

8. MEAG Power Resolution for Municipal Competitive Trust Fund Motion to approve resolution – George Holt Second – Jeff Wearing Approved unanimously 7/0

9. MEAG 2022 Capacity Needs Motion to approve purchase of electricity from City of Elberton – Laura McCanless Second – Jeff Wearing Approved unanimously 7/0

10. Oxford Police Department Body Camera Storage Process Motion to approve contract with Axion – George Holt Second – Avis Williams Approved unanimously 7/0

11. Purchase of 47' Derrick Truck for Public Works Department Motion to approve purchase – Jeff Wearing Second – Lynn Bohanan Approved unanimously 7/0

12. Replacement of Gutter Guards at City Hall Motion to approve contract with KJGR, LLC – Laura McCanless Second – Lynn Bohanan Approved unanimously 7/0

13. City of Oxford State Fiscal Recovery Fund Application Motion to contract with Northeast Georgia Regional Commission to complete application – Laura McCanless Second – Jeff Wearing Approved unanimously 7/0

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

15. Executive Session None

17. Adjourn 7:23 p.m. Motion – Laura McCanless Second – Lynn Bohanan Approved unanimously 7/0