



**OFFICIAL MINUTES OF THE OXFORD MAYOR AND COUNCIL MEETING
SPECIAL CALLED MEETING
MONDAY, MAY 17, 2021 – 7:38 PM
VIA TELECONFERENCE**

ELECTED OFFICIALS PRESENT:

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

APPOINTED/STAFF PRESENT:

Matt Pepper – City Manager
Marcia Brooks – City Clerk/Treasurer
Jody Reid – Utilities & Maintenance
Supervisor
Dave Harvey – Chief of Police

1. The meeting was called to order by the Hon. David Eady, Mayor.
2. **A motion was made by George Holt to accept the Agenda for May 17, 2021. James Windham seconded the motion. The motion was approved unanimously (7/0).**
(Attachment A)
3. **Resolution for the Community Development Block Grant Application** (Attachment B)
Matt Pepper advised that the resolution voted on in the May Regular Session has been amended to correct several items.

James Windham made a motion to adopt the amended resolution. Laura McCanless seconded the motion. The motion was approved unanimously (7/0).

4. **Executive Session**
Real estate and personnel matters were discussed.
5. **Real Estate Matter** (note – Councilmember Jeff Wearing was no longer in attendance)
James Windham made a motion to authorize Mayor Eady to proceed with negotiations for purchase of property within the City of Oxford as discussed in the Executive Session. Avis Williams seconded the motion. The motion was approved unanimously (6/0).
6. **George Holt made a motion to adjourn. Lynn Bohanan seconded the motion. The motion was approved unanimously (6/0).**

The meeting was adjourned at 7:04 p.m.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Marcia Brooks". The signature is written in a cursive, flowing style.

Marcia Brooks
City Clerk/Treasurer