



**OFFICIAL MINUTES OF THE OXFORD MAYOR AND COUNCIL MEETING
SPECIAL CALLED MEETING
WEDNESDAY, MARCH 25, 2025 – 8:00 AM
OXFORD CITY HALL**

ELECTED OFFICIALS PRESENT:

David Eady - Mayor
Jim Windham – Councilmember
Laura McCanless – Councilmember
George Holt – Councilmember
Jeff Wearing – Councilmember
Mike Ready – Councilmember

STAFF PRESENT:

Bill Andrew – City Manager
Marcia Brooks – City Clerk/Treasurer
Mark Anglin – Police Chief

ELECTED OFFICIALS NOT PRESENT:

Erik Oliver – Councilmember

OTHERS PRESENT: None.

Agenda (Attachment A)

1. The meeting was called to order by the Honorable David Eady, Mayor.
2. **Jeff Wearing made a motion to accept the agenda for the March 25, 2025 Special Called Meeting. Mike Ready seconded the motion. The motion was approved unanimously (6/0).** (Attachment A)
3. **Mayor's Report**
None.
4. **Citizen Concerns**
None.
5. **Approval of a Revised Resolution Pledging the Matching Funds for the 2025 Application for Water Line Replacement (Attachment B)**
Mayor David Eady recused himself because he will be a beneficiary of the work to be performed during the project, and appointed Mike Ready to chair the discussion. George Holt made a motion to approve the resolution. Jeff Wearing seconded the motion. The motion was approved unanimously (5/0).

6. Other Business

None.

7. Executive Session

A motion was made by Jim Windham to enter Executive Session at 8:04 a.m. to discuss a real estate matter. Jeff Wearing seconded the motion. The motion was approved unanimously (6/0).

A motion was made by Jim Windham to exit Executive Session at 8:16 a.m. George Holt seconded the motion. The motion was approved unanimously (6/0).

Laura McCanless made a motion to authorize Mayor Eady to negotiate with the property owner discussed in Executive Session starting at \$85,000 with a maximum offer of \$102,000. George Holt seconded the motion. The motion was approved unanimously (6/0).

8. Adjourn

Jim Windham made a motion to adjourn at 8:17 a.m. Jeff Wearing seconded the motion. The motion was approved unanimously (6/0).

Respectfully Submitted,



Marcia Brooks
City Clerk/Treasurer

Oxford Mayor and Council Special Called Regular Meeting
Tuesday, March 25, 2025 – 8:00 A.M.
City Hall
110 W. Clark St – Oxford GA 30054
A G E N D A

1. **Call to Order: Mayor David Eady**
2. **Motion to accept the Agenda for the March 25, 2025 Mayor and Council Special Called Regular Meeting**
3. **Mayor's Report:**
4. **Citizen Concerns:**
5. ***Approval of a Revised Resolution Pledging the Matching Funds for the 2025 CDBG Application for Water Line Replacement:** We are asking the Council to apply for the full \$1,000,000 grant, up from the \$750,000 application we have been contemplating. The City has already approved as the match for this grant the \$250,000 in the FY 2025 Capital Improvement Plan for water line replacement. This resolution will increase the grant amount being requested by \$250,000, thus lowering our costs by the same amount. The project is now estimated to cost \$2,356,600. To meet this budget, we would either need to commit more city funds, apply for a GEFA loan, or scale back the project. At this time, we are looking to fill the gap with a GEFA loan.
6. **Other Business:**
7. **Executive Session:** An Executive Session could potentially be held for Land Acquisition/Disposition, Addressing Pending or Potential Litigation, and/or Personnel.
8. **Adjourn**

*Attachments

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact City Hall at 770-786-7004 promptly to allow the City to make reasonable accommodations for those persons.

CITY OF OXFORD

Resolution

WHEREAS, the City of Oxford desires to submit an application for a Community Development Block Grant (CDBG) to finance Water System Improvements on portions of Asbury Street, Bonnell Street, Cindy Court, Coke Street, Dowman Avenue, Emory Street, Queen Ann Street, Stone Street, Watson Street, Wesley Street and Williams Street; and

WHEREAS, the Mayor and Council have requested the assistance of the Northeast Georgia Regional Commission in preparing the CDBG application; and

And WHEREAS, certain actions are required by the City in support of the application;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the City of Oxford by this resolution do hereby approve the submission of a Community Development Block Grant (CDBG) application for \$1,000,000 with a match of \$250,000 to finance the Water System Improvements on Asbury Street, Bonnell Street, Cindy Court, Coke Street, Dowman Avenue, Emory Street, Queen Ann Street, Stone Street, Watson Street, Wesley Street and Williams Street;

BE IT FURTHER RESOLVED, that the Mayor and Council do hereby authorize the Mayor to execute any and all documents necessary to apply for and obtain the CDBG.

BE IT FURTHER RESOLVED, that if awarded, the Mayor and Council designate the Northeast Georgia Regional Commission as the grant administrator, in accordance with local government requirements, the Common Rule Selection Process, and the Community Development Block Grant program guidelines.

Adopted this 25th day of March, 2025.

BY:

Erik B. Oliver, Mayor Pro Tem

ATTEST:

Marcia Brooks, City Clerk