

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. <u>Jeff Wearing made a motion to accept the agenda for the March 25, 2025</u>
 <u>Special Called Meeting. Mike Ready seconded the motion.</u> <u>The motion was approved unanimously (6/0).</u> (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 Brales

Marcia Brooks

City Clerk/Treasurer