

OFFICIAL MINUTES OF THE OXFORD MAYOR AND COUNCIL MEETING Oxford Mayor and Council Regular Meeting Monday, February 7, 2022 – 7:00 PM Via Teleconference Meeting Recording Available at https://www.youtube.com/channel/UCatIP9h21Eyp0LkbkfVjNJQ

ELECTED OFFICIALS PRESENT:

APPOINTED/STAFF PRESENT:

Bill Andrew – City Manager Marcia Brooks – City Clerk/Treasurer C. David Strickland – City Attorney

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

- 1. Call to order: Hon. David S. Eady, Mayor
- 2. Invocation Rev. Beverly Casstevens, Allen Memorial United Methodist Church

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

4. Consent Agenda

- a. Minutes of the Work Session December 20, 2021
- b. Minutes of the Regular Session January 3, 2022
- c. Minutes of the Work Session January 17, 2022

Motion to approve Consent Agenda – Mike Ready Second – Jeff Wearing Approved unanimously 7/0

5. Mayor's Announcements

Mayor Eady announced that the Friends of Trees Award will be presented along with the Arbor Day Proclamation.

6. Citizen Concerns None.

7. Approve Annual Arbor Day Proclamation **Motion to approve – Laura McCanless**

Second – Mike Ready Approved unanimously 7/0

The Friends of Trees Award was presented to Goldie Emerson.

 Approve Proclamation Acknowledging the Passing of Timothy K. "TK" Adams Motion to approve – Jeff Wearing Second – Lynn Bohanan Approved unanimously 7/0

9. Approve Estimated 20% Match for ARC Living Centers Initiative Application (\$37,000)
Motion to approve – Mike Ready
Second – Jeff Wearing
Approved unanimously 7/0

10. Approve One-Year Agreement with the Oxford Historical Cemetery Association and Associated Vendor for Landscape Maintenance **Motion to approve – Jeff Wearing Second – Laura McCanless Approved unanimously 7/0**

11. Approve 14.1% Increase in Hourly Pay Rate for all Hourly-Paid City Staff Motion to approve – Mike Ready Second – Laura McCanless Motion carried 6/1 with Jim Windham voting Nay

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

12. Executive Session Real estate acquisition matters were discussed.

The City Council entered Executive Session at 7:21 p.m. and exited Executive Session at 9:02 p.m.

13. Adjourn 9:03 p.m. Motion – Laura McCanless Second – Jim Windham Approved unanimously 7/0

Respectfully Submitted,

Marcia Bralis

Marcia Brooks City Clerk/Treasurer