

OFFICIAL MINUTES OF THE OXFORD MAYOR AND COUNCIL MEETING REGULAR SESSION MONDAY, JUNE 3, 2024 – 7:00 PM CITY HALL

ELECTED OFFICIALS PRESENT:

David Eady – Mayor George Holt – Councilmember Laura McCanless – Councilmember Mike Ready – Councilmember Jeff Wearing – Councilmember (late)

APPOINTED/STAFF PRESENT:

Marcia Brooks – City Clerk/Treasurer Mark Anglin – Police Chief

ELECTED OFFICIALS NOT PRESENT:

Erik Oliver – Councilmember Jim Windham – Councilmember

OTHERS PRESENT: Charlie Williams (Mt. Zion First Baptist Church), Evan Newton (Covington News)

- 1. The meeting was called to order by the Honorable David S. Eady, Mayor.
- 2. <u>Jeff Wearing made a motion to accept the agenda for the June 3, 2024 Mayor and Council Regular Meeting. Mike Ready seconded the motion. The motion was approved unanimously (5/0).</u> (Attachment A)
- 3. <u>Laura McCanless made a motion to approve the Consent Agenda. Jeff Wearing seconded the motion. The motion was approved unanimously (5/0).</u> (Attachment B)
- 4. **Mayor's Report**Mayor Eady mentioned that the June work session meeting has been moved to June 24, 2024.
- 5. Citizen Concerns
- 6. Resolution to Adopt an Annual Balanced Budget for FY 2025 (Attachment C)

<u>Laura McCanless made a motion to approve the FY 2025 budget. Jeff Wearing seconded the motion. The motion was approved unanimously (5/0).</u>

7. Routine Electric Utility Pole Replacement (Attachment D)

Mike Ready made a motion to approve the recommended bids for poles from Gresco, installation from U-Tec, and materials from Anixter. George Holt seconded the motion. The motion was approved unanimously (5/0).

8. **Invoices** (Attachment K)

The City Council reviewed invoices paid for \$1,000 or more in the month of May 2024.

9. Executive Session

None.

10. Adjourn

Mike Ready made a motion to adjourn at 7:15 p.m. Jeff Wearing seconded the motion. The motion was approved unanimously (5/0).

Respectfully Submitted,

Marcia Brales

Marcia Brooks

City Clerk/Treasurer