

OFFICIAL MINUTES OF THE OXFORD MAYOR AND COUNCIL MEETING Oxford Mayor and Council Regular Meeting Monday, September 6, 2022 – 7:06 PM Oxford City Hall

ELECTED OFFICIALS PRESENT:

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

ELECTED OFFICIALS ABSENT:

Jim Windham – Councilmember Lynn Bohanan – Councilmember

APPOINTED/STAFF PRESENT:

Bill Andrew – City Manager Marcia Brooks – City Clerk/Treasurer Mark Anglin – Police Chief Jody Reid – Utilities/Maintenance Superintendent C. David Strickland – City Attorney

OTHERS PRESENT: Laura Gafnea (Oxford College)

- 1. Call to order: Hon. David S. Eady, Mayor
- 2. Pledge of Allegiance

3. <u>Agenda Adoption</u> (Attachment A) Motion to adopt the agenda for the September 6, 2022 Mayor and Council Regular Meeting – Jeff Wearing Second – George Holt Approved unanimously 5/0

4. Consent Agenda (Attachment B)

- a. Minutes of the Public Hearing 6:30 p.m. on August 1, 2022
- b. Minutes of the Regular Session Council Meeting 7:00 p.m. August 1, 2022
- c. Minutes of the Work Session August 15, 2022

Motion by Mike Ready to amend August 1, 2022 Regular Session minutes to reflect that when Laura McCanless stated that 29% of an Oxford property owner's tax payment is for school and county taxes, she meant 29 mills. Second – George Holt

Motion to accept Consent Agenda with amended minutes for August 1, 2022 Regular Session – Mike Ready Second – George Holt Approved unanimously 5/0

- 5. <u>Mayor's Announcements</u> None.
- 6. <u>Citizen Concerns</u> None.

7. <u>Turkey Creek Path Concrete Repair (Attachment C)</u> A motion to approve the quote by American Field Maintenance for \$2,950 was made by Laura McCanless Second – George Holt The motion was approved unanimously (5/0).

8. <u>Removal and City Storage of Whatcoat Street Sign and the Catherine Boyd</u> <u>Cemetery Monument</u> (Attachment D) A motion to approve the quote by American Field Maintenance for \$6,215 was made by George Holt Second – Laura McCanless The motion was approved unanimously (5/0).

9. <u>Request by Mauldin & Jenkins to increase audit fees by 7%</u>. (Attachment E) Mauldin & Jenkins has submitted a request to increase audit fees for the FY 2022 audit by 7% over the fee originally proposed. This would increase the fees for the FY 2022 audit from \$20,000 to \$21,400 (increase of \$1,400). The request was made because the firm lost money on the previous fiscal year's audit.

George Holt asked if there is a contract with Mauldin & Jenkins. Marcia Brooks explained that there is no multi-year contract. The City Council approved their five-year proposal last year. Their idea of a contract is an engagement letter which is executed each year at the beginning of the audit.

A motion to approve the increase was made by Mike Ready Second – Laura McCanless The motion was approved unanimously (5/0).

10. Recommendation to Change Credit Card Providers for In-Person Services and to Add Online and IVR (Phone) Payments for Citations (Attachment F)

A motion to approve changing credit card providers for in-person services was made by Mike Ready. Second – Laura McCanless The motion was approved unanimously (5/0). A motion to approve adding online and IVR (phone) payments for citations was made by Laura McCanless with the caveat that the web page must display the credit card transaction fee.

Second – Mike Ready The motion was approved unanimously (5/0).

9. Invoices (Attachment G)

George Holt asked what the current pay rates are for temporary workers vs. the amount the city pays the temporary service. He wanted to ensure that someone is keeping an eye on this cost. Jody Reid explained that some of the Public Works positions have been vacant and it has taken time to fill them. Temporary workers were used throughout the summer for grounds maintenance.

10. <u>Executive Session</u> None.

Adjourn 7:23 p.m.
Motion – George Holt
Second – Mike Ready
Approved unanimously 5/0

Respectfully Submitted,

Marcia Bralis

Marcia Brooks City Clerk/Treasurer