



**OFFICIAL MINUTES OF THE OXFORD MAYOR AND COUNCIL MEETING
SPECIAL CALLED MEETING
MONDAY, OCTOBER 18, 2021 – 6:34 PM
VIA TELECONFERENCE**

ELECTED OFFICIALS PRESENT:

George Holt – Councilmember
Lynn Bohanan – Councilmember
Avis Williams – Councilmember
Laura McCanless – Councilmember
James Windham – Councilmember
Jeff Wearing – Councilmember

APPOINTED/STAFF PRESENT:

Bill Andrew – City Manager
Marcia Brooks – City
Clerk/Treasurer
Jody Reid – Utilities/Maintenance
Supervisor
Dave Harvey – Police Chief

ELECTED OFFICIALS ABSENT:

David Eady – Mayor

OTHERS PRESENT: Michael Ready


1. The meeting was called to order by the Hon. George Holt, Mayor Pro Tem.
2. **A motion was made by Jeff Wearing to accept the Agenda for the Special Called Meeting of October 18, 2021. Avis Williams seconded the motion. The motion was approved unanimously (6/0).** (Attachment A)
3. **Authorize the City of Oxford to Submit an Application to the State Fiscal Recovery Fund (SFRF) for Water System Improvements** (Attachment B)
This matter was discussed at the October Regular Session. City Manager Bill Andrew provided information to the City Council regarding the application prior to this meeting. The application for a SFRF grant proposes that the City of Oxford provide a 33% match, which should give Oxford leverage above many other cities which are proposing a 20-25% match. The total projected cost for the water system improvements is \$3,497,000. The proposed application requests \$2,331, 467 in SFRF funding to support this project. The City would cover the remainder of the cost from Capital reserves and ARPA funding. The FY2022 Capital Budget included \$200,000 for this work. The budget will need to be increased by about \$100,000 to support this project.

Jeff Wearing made a motion to approve the application for an SFRF grant. Laura McCanless seconded the motion. The motion was approved unanimously (6/0).

4. Adjourn

Laura McCanless made a motion to adjourn the Special Called Meeting at 6:41 p.m. Jeff Wearing seconded the motion. The motion was approved unanimously (6/0).

Respectfully Submitted,



Marcia Brooks
City Clerk/Treasurer