

OFFICIAL MINUTES OF THE OXFORD MAYOR AND COUNCIL MEETING WORK SESSION MONDAY, FEBRUARY 20, 2023 – 7:00 PM CITY HALL

ELECTED OFFICIALS PRESENT:

David Eady - Mayor Laura McCanless – Councilmember Mike Ready – Councilmember George Holt – Councilmember Erik Oliver – Councilmember

STAFF PRESENT:

Marcia Brooks – City Clerk/Treasurer Bill Andrew – City Manager Mark Anglin – Police Chief David Strickland – City Attorney

ELECTED OFFICIALS NOT PRESENT:

Jeff Wearing – Councilmember Jim Windham – Councilmember

OTHERS PRESENT: Josh Carroll (Mauldin & Jenkins)

Agenda (Attachment A)

- 1. Mayor's Announcements
- 2. Committee Reports
 - a. **Downtown Development Authority (DDA)** Mike Ready provided the report for this Authority.
 - b. Planning Commission Bill Andrew provided the report for this Committee.
 - c. **Sustainability Committee** Laura McCanless provided the report for this Committee.
 - d. **Trees, Parks, and Recreation Board** Laura McCanless provided the report for this Board. Mike McQuaide presented a proposal for a multi-year budget for the board. The Council discussed the need for a more integrated budget plan reflective of the costs across different departments.
- 3. Review of the FY 2022 Audit (Attachment B)
- 4. Federal Emergency Management Agency (FEMA) Letter of Map Revision (LOMR) for a portion of Dried Indian Creek (Attachment C)

- 5. Oxford Historical Cemetery Foundation MOU (Attachment D)
- 6. No Truck Signage (Attachment E)
- 7. Other Business
- 8. Work Session Meeting Review
- 9. **Executive Session** An Executive Session was held to discuss real estate matters.
- 10. **Adjourn** The meeting was adjourned by Mayor Eady at 9:04 p.m.

Respectfully Submitted,

Marcia Brooks

Marcia Brachs

City Clerk/Treasurer