The Town Council of the Town of Oxford met for a regular meeting on Tuesday September 16, 2024. Rusty Hoaks, Tina Coffman, Terry Zink, and Larry Barnard were present. Town employees and department heads present included Clerk-Treasurer Deanna Sutherlin, Deputy Clerk Tina Porter, Aaron May Town Marshal, and John Stone Utility Employee.

Regular session called to order at 7:02 pm

Minutes: Minutes were submitted to the board for approval. Coffman motioned to approve. Barnard seconded. All approved. None opposed.

<u>Clerk's Report</u>: Claims were submitted to the board for approval. Coffman motioned to approve. Zink seconded. All approved. None opposed.

<u>Utility Clerk's Report:</u> Utility Clerk requested affidavit signed by board to allow town to removed meter from unpaid residents' home per town attorney's guidance. Barnard motioned to approve. Zink seconded. The signed affidavit will be forwarded to town attorney to be filed in court.

<u>Superintendent Report:</u> Board approved tire estimate for new tires from Dadacz. Coffman made motion to approve. Zink seconded. None opposed.

<u>Marshal Report:</u> May introduced a new ordinance regarding utilitarian off road vehicles. Ordinance will be presented for approval on October 7, 2024 meeting. May stated verbal warnings were given to multiple residents since the last meeting whose properties needed to be cleaned up to town ordinance standards.

Fire Dept. Report: N/A

New Business:

New, Outside Business Guests, Oxford Citizens & Business Guests: Heather and Tom Deno from Tadeez Creations introduced themselves and gave an overview of the new business they are working on to open in town later this year.

Old Business: Emily Albaugh from KIRPC requested a resolution to be passed for the downtown revitalization plan. Coffman made motion to approve. Barnard seconded. Written statements for anyone who has had personal injuries due to the condition of the streets and/or sidewalks were requested to be turned in by the end of September 2024.

Rob Bellucci Project Engineer for Common Wealth presented a multi-phase staged option for a previously proposed water project that was not within the towns budget. Phase 1 will have an estimated cost of \$8 million. Barnard made a motion to approve Phase 1 of the project. Coffman seconded the motion. All approved. None opposed.

The Board approved a motion for the Todd Sammons employment agreement as the attorney to oversee the water project. Barnard made a motion to accept the contract. Coffman seconded. None opposed.

Around the table concerns: N/A

Hoaks presented to council resignation of Clerk Treasurer position submitted by Deanna Sutherlin with a resignation date effective September 27, 2024. Barnard made the motion to accept. Coffman seconded. None opposed. Hoaks then presented to the council appointing Tina Porter, current Deputy Clerk, to the position of Clerk Treasurer. Coffman made a motion to approve. Zink seconded. None opposed.

Board Meeting adjourned at 7:54 pm

Submitted by You Porto
TINA PORTER, CLERK-TREASURER
Approved by RUSSELL HOAKS, COUNCIL PRESIDENT/JIM DECKARD, VICE
Date Approved 10-7-24

The next regular Town Council meeting is Monday October 7, 2024 at 7:00 p.m. at the Oxford Town Hall. The public is welcome and invited to attend.