

COMMISSIONERS OF OXFORD
Special Meeting Minutes
May 26, 2016

The Commissioners held a Special Meeting in the meeting room of the Community Services Building on May 26, 2016 to address business continued from the regular meeting of May 24, 2016. Commissioner President Gordon Fronk called the meeting to order at 6:00 p.m.

PRESENT

Attending the meeting were Commission President Gordon Fronk, Commissioner Gordon Graves, Administrator/Clerk Cheryl Lewis, and Town Attorney Brynja Booth. There was one citizens in attendance and representative of the Star Democrat.

The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

Commissioner Graves made a motion to approve the minutes of May 10, 2016 as distributed, Commissioner Fronk seconded the motion, all were in favor, and motion carried.

APRIL DISBURSEMENTS

Commission Graves made a motion to file the previously distributed April Disbursements for audit, Commissioner Fronk seconded the motion, all were in favor, and the motion carried.

PUBLIC HEARINGS

President Fronk opened each of the following Public Hearings individually:

Ordinance 1609 – Oxford Floodplain Management Ordinance, no comments were presented and the hearing was closed.

Ordinance 1610 – AN ORDINANCE OF THE TOWN OF OXFORD ADOPTING A GENERAL/ENTERPRISE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, AND ESTABLISHING A TAX RATE OF \$.2952 PER \$100 OF ASSESSED REAL PROPERTY VALUE, no comments were presented and the hearing was closed.

Ordinance 1611 – AN ORDINANCE OF THE TOWN OF OXFORD TO REPEAL ORDINANCE NUMBER 1507 AND TO SET NEW WATER AND SEWER RATES FOR THE TOWN, COMMENCING JULY 1, 2016, no comments were presented and the hearing was closed.

Ordinance 1612 – AN ORDINANCE OF THE TOWN OF OXFORD AMENDING GENERAL AND ENTERPRISE BUDGET ADOPTED BY ORDINANCE 1506 FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 TO ADJUST CERTAIN LINE ITEMS AND TO RE-APPROPRIATE CERTAIN FUNDS, no comments were presented and the hearing was closed.

UNFINISHED BUSINESS

President Fronk entertained action on **Resolution 1608: Walker Annexation of Single Lot to address failing septic**, Commissioner Graves made a motion, Commissioner Fronk seconded the motion, all were in favor and the motion carried.

President Fronk made a motion to approve **Ordinance 1609 – Oxford Floodplain Management Ordinance**. Booth stated that all amendments as discussed at previous meetings have now been approved by both FEMA and MDE representatives. Commissioner Graves seconded the motion, all were in favor and the motion carried.

Commissioner Fronk made a motion to approve **Ordinance 1610 – AN ORDINANCE OF THE TOWN OF OXFORD ADOPTING A GENERAL/ENTERPRISE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, AND ESTABLISHING A TAX RATE OF \$.2952 PER \$100 OF ASSESSED REAL PROPERTY VALUE**, Commissioner Graves seconded the motion, all were in favor and the motion carried.

Commissioner Graves made a motion to approve **Ordinance 1611 – AN ORDINANCE OF THE TOWN OF OXFORD TO REPEAL ORDINANCE NUMBER 1507 AND TO SET NEW WATER AND SEWER RATES FOR THE TOWN, COMMENCING JULY 1, 2016**, President Fronk seconded the motion, all were in favor and the motion carried.

Commissioner Fronk motioned to approve **Ordinance 1612 – AN ORDINANCE OF THE TOWN OF OXFORD AMENDING GENERAL AND ENTERPRISE BUDGET ADOPTED BY ORDINANCE 1506 FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 TO ADJUST CERTAIN LINE ITEMS AND TO RE-APPROPRIATE CERTAIN FUNDS**, Commissioner Graves seconded the motion, all were in favor and the motion carried.

ATTORNEY

Attorney Booth reminded the Commissioners the closing on the MEWs Building is potentially scheduled to happen on June 13, 2016.

There being no further business Commissioner Graves motion to adjourn the meeting at 7:10 pm, Commissioner Fronk seconded the motion, all were in favor, and the motion carried.

Respectfully submitted,

Cheryl Lewis, Administrator - Clerk/Treasurer