

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

January 3, 2006

6:00 p.m.

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Howorth at 6:00 p.m. on Tuesday, January 3, 2006, in the courtroom of City Hall when and where the following were present:

Richard Howorth - Mayor
E.O. Oliver- Alderman Ward II
Janice Antonow- Alderman Ward III
Ulysses Howell – Alderman Ward IV
Preston Taylor- Alderman Ward V
Jon Fisher – Alderman Ward VI
Dr. Bill Baker- Alderman At-large

Mayo Mallette PLLC – Of Counsel
Lisa Carwyle – City Clerk
Tim Akers- Director of Planning
David Bennett – Director of Public Works
Randy Russell- Director of Sanitation
Lynn Robbins- Superintendent of Elec Dept
Al Hope – Personnel Director
Jerry Johnson – Chief of Fire Dept
Steve Bramlett– Chief Oxford Police Dept
Hugh Stump- Oxford Tourism Director

AGENDA:

It was moved by Alderman Howell, seconded by Alderman Baker, to adopt the agenda for the meeting. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

MAYOR'S REPORT:

There was no report given by the Mayor.

MINUTES:

It was moved by Alderman Antonow, seconded by Alderman Fisher to approve the minutes of the regular meeting on December 20, 2005 as amended. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

ACCOUNTS: It was moved by Alderman Baker, seconded by Alderman Howell to authorize approval of all City accounts. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

RECYCLING: It was moved by Alderman Howell, seconded by Alderman Baker to place a second recycling drop-off beside Fire Station No. 3 on Hwy 7 South. Access to the drop-off will be off of Hwy 7 South. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

Alderman Baker recused himself from the meeting at this time.

ORDINANCE 2006-1: It was moved by Alderman Antonow, seconded by Alderman Fisher to adopt Ordinance 2006-1, "AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF OXFORD, MISSISSIPPI, 2004, SO THAT CERTAIN PROPERTY OF LAFAYETTE COUNTY IS REZONED FROM R1A TO NB." Said Ordinance is recorded in Book 7 of the City of Oxford Code of Ordinances. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

Alderman Baker returned to the meeting at this time.

SEWER RE-HAB: It was moved by Alderman Howell, seconded by Alderman Fisher to authorize a change order in the amount of \$22,060.00 for the South Lamar Sewer Re-Hab project. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

UTILITY EASEMENT: It was moved by Alderman Antonow, seconded by Alderman Howell to abandon the utility easement across Trezevant property located on West Jackson Avenue. It was also declared that this property is surplus property of the City of Oxford and is of no value or need to the City of Oxford. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

DOOLEYVILLE: It was moved by Alderman Howell, seconded by Alderman Antonow to authorize Mayor Howorth to accept all assets of Dooleyville Water Association via quitclaim deed and release Dooleyville officers via closing. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

ALUMNI PROPERTIES: Derek Bender with Alumni Properties came before the Mayor and Board of Aldermen to request they reconsider the moratorium on water and sewer service outside the City limits. Mayor Howorth suggested Mr. Bender to call and set up a meeting with Mayor Howorth, Tim Akers and David Bennett.

PART-TIME RESERVE OFFICER: It was moved by Alderman Baker, seconded by Alderman Howell to approve Bobby Black as part-time reserve police officer. All the aldermen

present voting aye, Mayor Howorth declared the motion carried.

PUBLIC WORKS DEPT:

It was moved by Alderman Antonow, seconded by Alderman Baker to authorize the transfer of Matt Davis from a Street Operator I to a GIS Mapping Technician at a salary of \$29,281.33. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

STREET OPERATOR I:

It was moved by Alderman Howell, seconded by Alderman Taylor to authorize the advertisement for a Street Operator I. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

2004 AUDIT:

It was moved by Alderman Baker, seconded by Alderman Antonow to acknowledge the receipt of the 2004 Audit for the City of Oxford. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

EXECUTIVE SESSION:

It was moved by Alderman Howell, seconded by Alderman Antonow to consider executive session for personnel issues. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

It was moved by Alderman Howell, seconded by Alderman Oliver to go into executive session. All the aldermen voting aye, Mayor Howorth declared the motion carried.

It was moved by Alderman Howell, seconded by Alderman Fisher to go into regular session. All the aldermen voting aye, Mayor Howorth declared the motion carried.

SANITATION DEPT:

It was moved by Alderman Baker, seconded by Alderman Howell to accept the recommendation from the personnel department regarding disciplinary action of a Solid Waste employee. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

RESIGNATION:

It was moved by Alderman Fisher, seconded by Alderman Baker to accept the resignation of Brooke Manigold from the Police Department. All the aldermen voting aye, Mayor Howorth declared the motion carried.

RECESS:

It was moved by Alderman Antonow, seconded by Alderman Howell to recess the meeting until Friday, January 6, 2006 at 8:00 a.m. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

Richard Howorth, Mayor

Lisa Carwyle, City Clerk

