

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

RECESSED MEETING

January 6, 2006

8:00 a.m.

CALL TO ORDER:

Pursuant to the order of January 3, 2006, the Mayor and Board of Aldermen did meet at 8:00 a.m. on Friday, January 6, 2006 in the conference room 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  
Al Hope – Personnel Director  
Steve Bramlett – Chief of Police

AGENDA:

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

CONSIDER EXECUTIVE SESSION:

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

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

Alderman Howell exited the meeting at this time.

REASSIGNMENT:

It was moved by Alderman Fisher, seconded by Alderman Antonow to reassign Lyndon Carpenter from a Captain to a Patrol Officer. He will not have any supervisory authority and will receive the salary equal to a patrol officer. This reassignment is effective immediately. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

CRAIGSIDE LEASING:

Pope Mallette updated the board on the status of the proposed parking garage and requested attorney general opinion.

ADJOURN:

It was moved by Alderman Baker, seconded by Alderman Taylor to adjourn the meeting sine-die. All the aldermen voting aye, Mayor Howorth declared the motion carried.

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Richard Howorth, Mayor

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Lisa Carwyle, City Clerk