

CALL TO ORDER:

Pursuant to the notice of Special Meeting, the Mayor and Board of Aldermen of the City of Oxford did meet at 8:00 a.m. on Thursday, February 2, 2006 in the conference room of the City Hall when and where the following were present:

Richard Howorth – Mayor
Pat Patterson – Alderman Ward I
E.O. Oliver- Alderman Ward II
Janice Antonow- Alderman Ward III
Ulysess Howell – Alderman Ward IV
Preston Taylor – Alderman Ward V
Jon Fisher- Alderman Ward VI
Dr. William “Bill” Baker – Alderman At-large

Mayo Mallette PLLC – Of Counsel
Lisa Carwyle – City Clerk
David Bennett – Director of Public Works
Bart Robinson– Asst. Director of Public Works
Tim Akers- Director of Planning

AGENDA:

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

BID FOR DAVIDSON CREEK
BRIDGE:

It was moved by Alderman Fisher, seconded by Alderman Patterson to accept alternate number three and award the low bid to Fordice Construction in the amount of \$348,408.75. All the aldermen voting aye, Mayor Howorth declared the motion carried.

RESOLUTION:

It was moved by Alderman Patterson, seconded by Alderman Fisher to adopt the following resolution. All the aldermen voting aye, Mayor Howorth declared the motion carried.

ADJOURN:

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

Richard Howorth, Mayor

Lisa Carwyle, City Clerk