

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

January 16, 2007

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 16, 2007, in the courtroom of 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
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 Barber – Director of Building Dept
Lynn Robbins – Superintendent of Elec Dept
Al Hope – Personnel Director
Jerry Johnson – Chief of Fire Dept
Steve Bramlett– Chief Oxford Police Dept
Hugh Stump – Director of OCC
Randy Russell – Superintendent of Sanitation
Billy Lamb – Supt of Building & Grounds
Kleb Johnson – Director of Parks & Rec

MAYOR’S REPORT:

AGENDA:

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

RESOLUTION:

It was moved by Alderman Baker, seconded by Alderman Patterson to adopt the following resolution honoring Mrs. Dicki King for her years of service. All the aldermen voting aye, Mayor Howorth declared the motion carried.

- MINUTES: It was moved by Alderman Antonow, seconded by Alderman Taylor to approve the minutes of the regular meeting on January 2, 2007. All the aldermen present voting aye, Mayor Howorth declared the motion carried.
- ACCOUNTS: It was moved by Alderman Baker, seconded by Alderman Fisher to authorize approval of all City accounts. All the aldermen present voting aye, Mayor Howorth declared the motion carried.
- OXFORD PARK COMMISSION: It was moved by Alderman Baker, seconded by Alderman Oliver to rescind his motion which was made on December 5, 2006 which barred children from team sports which lived outside the City limits under the condition that the County signs the interlocal agreement presented tonight. All the aldermen voting aye, Mayor Howorth declared the motion carried.
- ORDINANCE 2007-1: It was moved by Alderman Antonow, seconded by Alderman Howell to adopt Ordinance 2007-1 “AN ORDINANCE DESIGNATING THE JEFFERSON-MADISON NEIGHBORHOOD PRESERVATION DISTRICT FOR THE CITY OF OXFORD, MISSISSIPPI” Said Ordinance is recorded in Book 7 of the City of Oxford Code of Ordinances. All the aldermen voting aye, Mayor Howorth declared the motion carried.
- ORDINANCE 2007-2: It was moved by Alderman Fisher, seconded by Alderman Baker to adopt Ordinance 2007-2, “AN ORDINANCE AMENDING SECTION 212.03 SITE PLAN REVIEW AND 126.12 GENERAL DISTRICT REGULATIONS OF THE LAND DEVELOPMENT CODE, CODE OF ORDINANCES, OF THE CITY OF OXFORD, MISSISSIPPI”. Said Ordinance is recorded in Book 7 of the City of Oxford Code of Ordinances. All the aldermen voting aye, Mayor Howorth declared the motion carried.
- ORDINANCE 2007-3: It was moved by Alderman Fisher, seconded by Alderman Antonow to adopt Ordinance 2007-3, “AN ORDINANCE AMENDING THE CITY OF OXFORD HISTORIC PRESERVATION ORDINANCE TO REVISE THE PROCEDURE FOR THE DESIGNATION OF LANDMARKS, LANDMARK SITES AND HISTORIC DISTRICTS IN THE CITY OF OXFORD, MISSISSIPPI”. Said Ordinance is recorded in Book 7 of the City of Oxford Code of Ordinances. All the aldermen voting aye, Mayor Howorth declared the motion carried.

FUTURE LAND USE
MAP:

This was the first reading of the proposed amendment to the future land use map of the comprehensive plan for the annexed area.

ZONING MAP AMENDMENT:

This was the first reading of the proposed amendment to the official zoning map for the annexed area. The zoning map is on the website and available for viewing at City Hall. It has been published in the Oxford Eagle that the zoning for the annexed areas is being considered.

HISTORIC PRESERVATION
DISTRICT FORMATION
PROCESS:

This was the first reading of the proposed amendment to Section 223 of the Land Development Code, which would take the Planning Commission out of the Historic Preservation District formation process.

BUILDING DEPARTMENT:

Randy Barber came before the Mayor and Board of Aldermen to present a quarterly report from the Building Department.

OXFORD COMMONS: It was moved by Alderman Fisher, seconded by Alderman Patterson to approve the preliminary plat for Oxford Commons. All the aldermen voting aye, Mayor Howorth declared the motion carried.

PERSONNEL MANAGEMENT: It was moved by Alderman Patterson, seconded by Alderman Baker to authorize one employee to attend training in Tupelo, MS on February 7-8, 2007 for Personnel Management with a cost of \$550.00. All the aldermen voting aye, Mayor Howorth declared the motion carried.

UNDERGROUND EQUIPMENT: It was moved by Alderman Fisher, seconded by Alderman Taylor to authorize the electric department to bid various underground equipment. All the aldermen voting aye, Mayor Howorth declared the motion carried.

OXFORD PARK COMMISSION: It was moved by Alderman Howell, seconded by Alderman Fisher to accept the Oxford Park Commission audit and quarterly report. All the aldermen voting aye, Mayor Howorth declared the motion carried.

911 LIABILITY TRAINING: It was moved by Alderman Baker, seconded by Alderman Antonow to authorize four dispatchers to Attend the 911 Liability Training School on February 23, 2007 in Oxford with a cost of \$756.00 to be reimbursed. All the aldermen voting aye, Mayor Howorth declared the motion carried.

RESERVE OFFICERS: It was moved by Alderman Baker, seconded by Alderman Patterson to approve Ed Reems and Mike Lovelace as reserve police officers. All the aldermen voting aye, Mayor Howorth declared the motion carried.

Mayo/Malette recused themselves from the meeting at this time.

COLLEGE HILL COMMISSARY: It was moved by Alderman Howell, seconded by Alderman Baker to authorize the brown bag permit for College Hill Commissary. All the aldermen voting aye, Mayor Howorth declared the motion carried.

Mayo/Malette returned to the meeting at this time.

VEHICLE: It was moved by Alderman Patterson, seconded by Alderman Baker to authorize the fire department to purchase a Dodge Durango on state contract. All the aldermen voting aye, Mayor Howorth declared the motion carried.

FIRE STATION
NUMBER FOUR:

Jerry Johnson came before the Mayor and Board of Aldermen to discuss Fire Station number four. He stated they had the plans ready for Fire Station Number Four which will be located on West Jackson Avenue.

It was moved by Alderman Howell, seconded by Alderman Fisher to authorize the advertisement for a design and build for Fire Station Number Four. All the aldermen voting aye, Mayor Howorth declared the motion carried.

Chief Johnson also discussed that the plan was to close and sell Fire Station Number One on North Lamar and relocate it to Molly Barr road across from the Police Department. This is a long range plan for the Fire Department.

MML MID-WINTER
CONFERENCE:

It was moved by Alderman Taylor, seconded by Alderman Antonow to authorize Jerry Johnson and any aldermen to attend the MML Mid-Winter Conference. All the aldermen voting aye, Mayor Howorth declared the motion carried.

RETIREMENT:

It was moved by Alderman Howell, seconded by Alderman Antonow to approve the retirement, with regrets, of Mrs. Dicki King from the Fire Department. All the aldermen voting aye, Mayor Howorth declared the motion carried.

ADVERTISE:

It was moved by Alderman Fisher, seconded by Alderman Taylor to authorize the advertisement for Administrative Assistant with the Fire Department. All the aldermen voting aye, Mayor Howorth declared the motion carried.

POLICE OFFICER:

It was moved by Alderman Patterson, seconded by Alderman Baker to authorize the employment of Cory Burrow with the police department with a salary of \$29,087.73. All the aldermen voting aye, Mayor Howorth declared the motion carried.

POLICY MANUAL:

It was moved by Alderman Antonow, seconded by Alderman Patterson to approve the following changes to the policy manual. All the aldermen voting aye, Mayor Howorth declared the motion carried.

INTERLOCAL AGREEMENT: It was moved by Alderman Baker, seconded by Alderman Patterson to authorize the Mayor to sign the interlocal agreement with the County regarding OPC facilities pending the County's approval. All the aldermen voting aye, Mayor Howorth declared the motion carried.

EXECUTIVE SESSION: It was moved by Alderman Fisher, seconded by Alderman Patterson to consider executive session for legal issues. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

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

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

Richard Howorth, Mayor

Lisa Carwyle, City Clerk