

CALL TO ORDER:

Pursuant to the notice of Special Meeting, the Mayor and Board of Aldermen of the City of Oxford did meet at 8:30 a.m. on Thursday, April 26, 2007 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
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

AGENDA:

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

LOU HOME:

Members of the LOU Home Board came before the Mayor and Board of Aldermen to request 3.98 acres of the City’s property on Molly Barr Road where the City’s sand pit is currently located. They have the opportunity to receive 15-20 faculty houses from the University of Mississippi, but the houses have to be moved by August 1, 2007.

EXECUTIVE SESSION:

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

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

RESIGNATION:

It was moved by Alderman Baker, seconded by Alderman Patterson to accept the resignation of Dee Ursic Jones in the Planning and Zoning Department, with regrets. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

ADVERTISEMENT:

It was moved by Alderman Baker, seconded by Alderman Oliver to advertise for an executive assistant for the Building/Planning & Zoning Departments. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

COURTHOUSE
RENOVATION:

It was moved by Alderman Patterson, seconded by Alderman Baker to grant a construction easement to the County for the interior parking spaces closest to the Courthouse for Courthouse renovation. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

ADJOURN:

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

Richard Howorth, Mayor

Lisa Carwyle, City Clerk