

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

April 3, 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, April 3, 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
 Al Hope – Personnel Director
 Steve Bramlett– Chief Oxford Police Dept
 Jerry Johnson- Chief of Oxford Fire Dept
 Randy Russell – Superintendent of Sanitation
 Billy Lamb – Supt of Building & Grounds
 Kleb Johnson – Director of Parks & Rec

AGENDA:

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

MAYOR’S REPORT:

MINUTES:

It was moved by Alderman Antonow, seconded by Alderman Fisher to approve the minutes of the regular board meeting on March 20, 2007. All the aldermen voting aye, Mayor Howorth declared the motion carried.

ACCOUNTS:

It was moved by Alderman Baker, seconded by Alderman Howell to approve all City accounts including the Electric Department. All the

aldermen voting aye, Mayor Howorth declared the motion carried.

PUBLIC HEARING:

A public hearing was held for the City of Oxford's intent to apply for a 5311 Rural General Public Transportation Grant.

Lucy Robinson came before the Mayor and Board of Aldermen in support of the transit system. She asked the Mayor and Board to please implement the transit system for the retirees in the community.

Gloria Kellum, representing the University of Mississippi, came before the Mayor and Board of Aldermen to state the University is behind the project and willing to contribute one third of the cost, capital and operating.

Richard Copp, County Administrator, came before the Mayor and Board of Aldermen to discuss the transit system. He stated to the board that the Board of Supervisors were considering their involvement at their meeting which starts an hour after the board of Aldermen meeting.

Parish Baker asked the Board to consider soliciting private donations.

RESOLUTION:

It was moved by Alderman Antonow, seconded by Alderman Baker to authorize the following resolution authorizing the City of Oxford to apply for a 5311 Rural General Public Transportation Grant. All the aldermen voting aye, Mayor Howorth declared the motion carried.

EMERGENCY MANAGEMENT
UPDATE:

Richard Copp came before the Mayor and Board of Aldermen to discuss the work of the Emergency Management Committee. The committee had met last week meeting to discuss how to get the word out to the citizens of Lafayette County about emergency management and disaster preparedness. They have received grant money for storm shelters and will be receiving more grant money for more shelters.

ASB PRESIDENT:

Amanda Holsworth came before the Mayor and Board of Aldermen to introduce Drew Taggart, incoming Associated Student Body President from the University of Mississippi.

NATIONAL JUNIOR
AUXILIARY WEEK:

It was moved by Alderman Baker, seconded by Alderman Antonow to adopt the following resolution declaring April 1-7, 2007 as National

Junior Auxiliary Week. All the aldermen voting aye, Mayor Howorth declared the motion carried.

HISTORIC PRESERVATION
COMMISSION:

It was moved by Alderman Baker, seconded by Alderman Fisher to accept the resignation of Keith Mansel from the Historic Preservation Commission. All the aldermen voting aye, Mayor Howorth declared the motion carried.

It was moved by Alderman Fisher, seconded by Alderman Antonow to appoint Teresa Flaunt to the Historic Preservation Commission. All the aldermen voting aye, Mayor Howorth declared the motion carried.

SOLID WASTE ASSISTANCE
GRANT:

It was moved by Alderman Fisher, seconded by Alderman Howell to authorize Amberlyn Liles to apply for the Solid Waste Assistance Grant. The grant is for \$25,000.00 and will help purchase a truck, school/curbside recycling bins and two roll off/dumpster style recycling bins. The City's match would be \$2,405.00. All the aldermen voting aye, Mayor Howorth declared the motion carried.

KEG ORDINANCE:

This was the first reading of a proposed keg ordinance. This ordinance would require anyone possessing a keg to first come the City Hall to receive a registration for the keg. The second reading and public hearing on the proposed ordinance will be at the next board meeting.

CONSULTANT FOR
HISTORIC PRESERVATION
COMMISSION:

It was moved by Alderman Baker, seconded by Alderman Antonow to authorize the advertisement

for a professional consultant for the Historic Preservation Commission. All the aldermen voting aye, Mayor Howorth declared the motion carried.

HOME DEPOT DRIVE:

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

SOUTH 18TH STREET
SEWER REHABILITATION:

It was moved by Alderman Baker, seconded by Alderman Howell to award the bid for the South 18th Street Sewer Rehabilitation Phase II to Encore in the amount of \$946,673.00. The bids were as follows:

All the aldermen voting aye, Mayor Howorth declared the motion carried.

GENERATOR FOR
ANDERSON WATER
PLANT:

It was moved by Alderman Antonow, seconded by Alderman Taylor to accept bids on the generator for the Anderson Water Plant and to award the bid to Reid Electric in the amount of \$126,650.00. The bids were as follows:

All the aldermen voting aye, Mayor Howorth declared the motion carried.

BRADLEY BISHOP
SUBDIVISION:

It was moved by Alderman Baker, seconded by Alderman Antonow to approve the preliminary plat for Bradley Bishop's subdivision on Old Taylor Road contingent that the accessory structure on lot two not be located within the front building set back and that the subdivisions protective covenants be filed with the Chancery Clerk and then a filed stamped copy with the Planning Office, prior to final plat approval by the Board. All the aldermen voting aye, Mayor Howorth declared the motion carried.

ROSEMONT SUBDIVISION:

It was moved by Alderman Baker, seconded by Alderman Fisher to approve the preliminary plat for Rosemont Subdivision located in Grand Oaks P.U.D with the conditions that the entrance landscape plan be reviewed and approved by the Planning Office prior to final plat approval. All the aldermen voting aye, Mayor Howorth declared the motion carried.

SOUTH LAMAR CREEK:

It was moved by Alderman Antonow, seconded by Aldermen Baker to approve the preliminary plat and to authorize water and wastewater service for South Lamar Creek located on South Lamar Boulevard with the following conditions:

Preliminary Plat approved with the conditions that the overall residential density of the 94.53 acre site shall not exceed 4 units per acre, a 30ft natural buffer is to be retained along the property line of the subject property that abuts South Oaks Subdivision,

building footprints shall not exceed 33% of the total lot area, 30% of the area of each lot shall remain pervious, site plan review be required for each lot, and based on the intended use, building set back requirements shall be determined, structures on Lots 1 and 3 shall be limited to 3 stories in height, a petition requesting annexation shall be filed with the Planning Office prior to final plat approval by the Board of Alderman, and the protective covenants be filed with the Chancery Clerk and then a filed stamped version by filed with the Planning Office prior to final plat approval by the Board. No site shall be cleared until the Site Plan is approved, except for drainage pipes and the initial roadway.

All the aldermen voting aye, Mayor Howorth declared the motion carried.

EAGLE POINT II
PHASE I:

It was moved by Alderman Howell, seconded by Alderman Baker to approve the final plat for Eagle Point II, Phase I located on Thacker Road and accept maintenance of water and sewer. All the aldermen voting aye, Mayor Howorth declared the motion carried.

ANCHORAGE ROAD:

It was moved by Alderman Patterson, seconded by Alderman Fisher to authorize the paving of the re-located piece of Anchorage Road at an estimated cost of \$25,000.00. All the aldermen voting aye, Mayor Howorth declared the motion carried.

LAMAR PARK:

It was moved by Alderman Patterson, seconded by Alderman Antonow to authorize the Mayor to sign the contract amendment with Ritchie Smith Associates for Phases I and II of Lamar Park, contingent on the plans being provided to the board. All the aldermen voting aye, Mayor Howorth declared the motion carried.

TVPPA ADVANCED
LINEMAN TRAINING
PHASE I:

It was moved by Alderman Howell, seconded by Alderman Antonow to authorize one lineman to attend TVPA Advanced Lineman Training Phase I in Tupelo, MS on May 8-10, 2007 with a cost of \$520.00. All the aldermen voting aye, Mayor Howorth declared the motion carried.

UNDERGROUND LABOR:

It was moved by Alderman Patterson, seconded by Alderman Fisher to accept the bids for underground labor and to award the bid to Southern Electric Corporation from Flowood, MS.

All the aldermen voting aye, Mayor Howorth declared the motion carried.

SWITCH GEAR:

It was moved by Alderman Patterson, seconded by Alderman Antonow to accept the following bids for switch gear.

All the aldermen voting aye, Mayor Howorth declared the motion carried.

TRAINING:

It was moved by Alderman Patterson, seconded by Alderman Howell to authorize two officers to attend training in Olive Branch, MS on April 9-12, 2007 with a cost of \$241.74. All the aldermen voting aye, Mayor Howorth declared the motion carried.

POLICE OFFICER:

It was moved by Alderman Baker, seconded by Alderman Antonow to authorize the employment of Donald Voyles as a Patrol Officer 3rd Class with a salary of \$28,240.51. All the aldermen voting aye, Mayor Howorth declared the motion carried.

CODE ENFORCEMENT
OFFICER:

It was moved by Alderman Baker, seconded by Alderman Howell to authorize the transfer of Kenneth Mullin from the Solid Waste department to the Building Department as Code Enforcement Officer with a salary of \$30,360.51. All the aldermen voting aye, Mayor Howorth declared the motion carried.

DISPATCHER:

It was moved by Alderman Baker, seconded by Alderman Antonow to authorize the employment of Joshua Ivy as a dispatcher with the Police Department with a salary of \$24,925.42. All the aldermen voting aye, Mayor Howorth declared the motion carried.

ADJOURN:

It was moved by Alderman Howell, seconded by Alderman Patterson 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