

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

RECESSED MEETING

August 23, 2007

8:00 a.m.

CALL TO ORDER:

Pursuant to the order of August 21, 2007, the Mayor and Board of Aldermen did meet at 8:00 a.m. on Thursday, August 23, 2007 in the conference room of City Hall when and where the following were present:

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

Lisa Carwyle – City Clerk
Bart Robinson– Asst Dir of Public Works

AGENDA:

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

SPORTS COMPLEX:

It was moved by Alderman Fisher, seconded by Alderman Baker to accept the low bid for the dirt work for the sports complex from GrayCo Construction in the amount of \$711,580.00. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

UNIVERSITY OF
MISSISSIPPI:

Pete Boone, Athletic Director with the University of Mississippi, came before the Mayor and Board of Aldermen to discuss the expansion of the baseball stadium and the City's contribution. He requested the City either issue \$3,000,000 of bonds or contribute \$200,000.00 a year to the University for the cost of the expansion. He would like to know within the next few months what the City plans to do. The University will not need the money until the summer of 2008.

PARKING LOT:

It was moved by Alderman Fisher, seconded by Alderman Antonow to keep the \$250,000 in the bond issue for the parking lot beside the Park Commission and to put in this years budget \$85,000.00 for the construction of a new building for the Building & Grounds Department. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

Alderman Oliver left the meeting at this time.

LANDSCAPING FOR
CONFERENCE
CENTER:

It was moved by Alderman Patterson, seconded by Alderman Fisher to authorize the part time position to move to a full time position in the Building and Grounds department for the landscaping of the Oxford Conference Center. The salary will come from the two percent food and beverage fund. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

ADJOURN:

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

Richard Howorth, Mayor

Lisa Carwyle, City Clerk