

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

RECESSED MEETING

September 11, 2007

4:00 p.m.

CALL TO ORDER:

Pursuant to the order of September 4, 2007 the Mayor and Board of Aldermen did meet at 4:00 p.m. on Tuesday, September 11, 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  
Ulysess Howell – Alderman Ward IV  
Preston Taylor – Alderman Ward V  
Jon Fisher – Alderman Ward VI  
Dr. Bill Baker- Alderman At-large

Mayo Mallette - Counsel  
Lisa Carwyle – City Clerk  
Randy Barber – Director of Building Dept  
Mike Martin – Chief of Police  
Lynn Robbins – Supt of Elec Dept

AGENDA:

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

ELECTRIC DEPARTMENT  
SALARIES:

Lynn Robbins presented proposed salary increases for the electric department. This item will be on the next regular board meeting agenda for approval.

BUDGET 2007-2008:

It was moved by Alderman Patterson, seconded by Alderman Baker to approve the 2007-2008 Budget. All the aldermen voting aye, Mayor Howorth declared the motion carried.

MILL RATE:

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

SCHOOL OF APPLIED  
TECHNOLOGY:

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

**TOURISM BUDGET:**

It was moved by Alderman Patterson, seconded by Alderman Baker to approve the tourism budget. All the aldermen voting aye, Mayor Howorth declared the motion carried.

PERMIT CLERK: It was moved by Alderman Fisher, seconded by Alderman Antonow to approve the employment of Mary Anne Brown as permit clerk in the Planning & Zoning and Building Departments with a salary of \$24,199.45. All the aldermen voting aye, Mayor Howorth declared the motion carried.

ASSISTANT PLANNER: It was moved by Alderman Fisher, seconded by Alderman Baker to authorize the advertisement for an assistant planner in the Planning & Zoning Department. All the aldermen voting aye, Mayor Howorth declared the motion carried.

PERSONNEL SPECIALIST: It was moved by Alderman Fisher, seconded by Alderman Taylor to authorize the advertisement of a personnel specialist in the Human Resource Department. All the aldermen voting aye, Mayor Howorth declared the motion carried.

ASSISTANT CHIEF: It was moved by Alderman Baker, seconded by Alderman Antonow to authorize the internal advertisement for an assistant chief in the Police Department. All the aldermen voting aye, Mayor Howorth declared the motion carried.

Alderman Patterson recused himself from the meeting at this time.

BASEBALL STADIUM: The Mayor and aldermen discussed options and several possibilities of using tourism tax money to assist with the expansion of the baseball stadium.

EXECUTIVE SESSION: It was moved by Alderman Antonow, seconded by Alderman Baker to consider executive session for a matter of litigation. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

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

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

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

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Richard Howorth, Mayor

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Lisa Carwyle, City Clerk

