

CALL TO ORDER:

Pursuant to the notice of Special Meeting, the Mayor and Board of Aldermen of the City of Oxford did meet at 11:30 a.m. on Thursday, February 14, 2008 in the conference room of the City Hall when and where the following were present:

Richard Howorth – Mayor
E.O. Oliver- Alderman Ward II
Janice Antonow- Alderman Ward III
Preston Taylor – Alderman Ward V
Dr. William “Bill” Baker – Alderman At-large

Mayo Mallette PLLC – Of Counsel
Lisa Carwyle – City Clerk
David Bennett – Director of Public Works
Tim Akers – Director of Planning & Zoning

AGENDA:

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

WHIRLPOOL AND OLD
ARMORY PROPERTY:

Whirlpool came before the Mayor and Board of Aldermen to request to lease the old Armory building due to their building being destroyed in the recent tornado. They would use it for storage and a packaging lab. They would need the building for approximately six to nine months. They would schedule any deliveries that required large semi trucks during off peak hours so not to disturb traffic flow.

LAND DEVELOPMENT
CODE:

This was the first reading of a proposed change to the Land Development Code, section 126.01, Temporary Uses. The change would add language which would allow a temporary permit in all districts for industrial or commercial use of municipally-owned property due to a natural or man made disaster. The second reading will be at the February 19, 2008 board meeting.

SURPLUS:

It was moved by Alderman Baker, seconded by Alderman Oliver to declare surplus for use under Section 57-7-1 of the Mississippi Code to be set aside for purpose of not more than one year the old Armory building to be used for commercial or industrial purposes. All the aldermen present voting aye, Mayor Howorth declared the motion carried.

ADJOURN:

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

Richard Howorth, Mayor

Lisa Carwyle, City Clerk

