

CALL TO ORDER:

Pursuant to the notice of Special Meeting, the Mayor and Board of Aldermen of the City of Oxford did meet at 4:00 p.m. on Thursday, March 25, 2008 in the conference room of the City Hall when and where the following were present:

Mayor Richard Howorth
Pat Patterson- Alderman Ward I
E.O. Oliver- Alderman Ward II
Ulysses Howell – Alderman Ward IV
Preston Taylor – Alderman Ward V
Jon Fisher – Alderman Ward VI
Dr. William “Bill” Baker – Alderman At-large

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 voting aye, Mayor Howorth declared the motion carried.

UNIVERSITY AVENUE:

It was moved by Alderman Fisher, seconded by Alderman Oliver to accept the base bid along with alternates one and two from Eubank Construction in the amount of \$3,233,453.00. The vote was as follows:

Voting Aye – Fisher, Oliver, Taylor
and Baker

Voting No – Patterson and Howell

Mayor Howorth declared the motion carried.

ADJOURN:

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

Richard Howorth, Mayor

Lisa Carwyle, City Clerk