

MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M. Tuesday, July 7, 1987

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Protempore Lamar at 7:00 P.M., Tuesday, July 7, 1987 in the Board Room of City Hall when and where the following were present:

- Pat Lamar - Mayor Protempore
- Milton Starnes - Alderman Ward I
- Jim Reeves - Alderman Ward II
- Pat Tatum - Alderman Ward IV
- Joe Hudspeth - Alderman At-Large
- Ed Perry - City Attorney
- Virginia H. Chrestman - City Clerk
- H.C. Franklin - Assistant Chief of Police
- Tom Landrum - Supt. of Oxford Electric
- Jack Tidwell - Supt. of Sanitation
- Ernie Walker - Shop Foreman
- Ben Smith - Director of Planning & Development
- Connie Lagrone - City Engineer
- Bob Foster - Director of Civil Defense

MINUTES:

There being no additions or corrections, motion was made by Alderman Hudspeth, seconded by Alderman Reeves to approve the minutes of June 16, 1987 as printed. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

ACCOUNTS:

It was moved by Alderman Tatum, seconded by Alderman Hudspeth to authorize approval of the accounts as presented. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

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WATER REQUEST BY  
WAYNE ESTES ON  
OLD SARDIS ROAD:

There came on for discussion a request by Wayne Estes for city water services to a parcel of land on Old Sardis Road. A small portion of the land could be inside the corporate limits of Oxford. Mr. Estes wants to construct 12 single family rental units on this property and desires city water. Much discussion was held concerning the size of line needed, the cost of the line and if the developer is willing to pay for part of the line. It was moved by Alderman Hudspeth, seconded by Alderman Starnes that the developer meet with Connie Lagrone, City Engineer to determine the cost figures and come back to the Board once the cost has been determined. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

4th OF JULY EXPENSES:

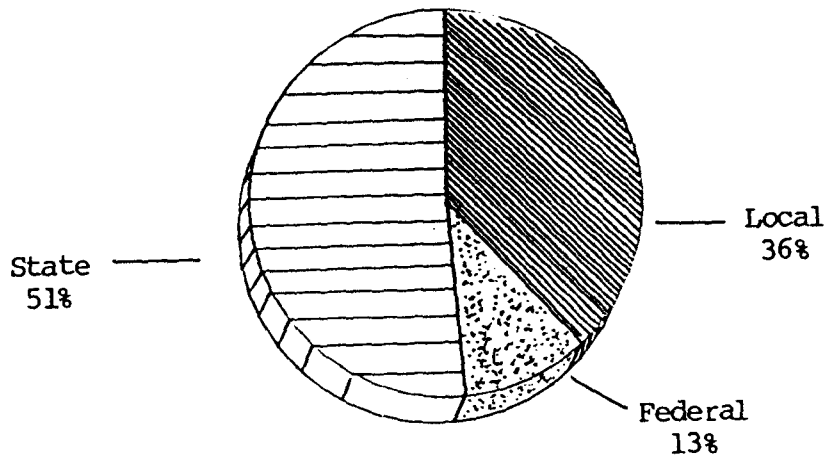
It was moved by Alderman Reeves, seconded by Alderman Starnes to authorize the reimbursement of the Oxford Town Council, Oxford England for the expense incurred in connection with the Travel of the Lord Mayor to attend the City of Oxford's 4th of July Celebration. All the Aldermen voting aye, Mayor Protempore declared the motion carried.

OXFORD SCHOOL BUDGET  
1987-88:

Superintendent Bob McCord came before the Board to present the 1987-88 budget for the Oxford School District. It was moved by Alderman Hudspeth, seconded by Alderman Starnes to accept the school budget as presented. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

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REVENUE 1987-88  
OXFORD SCHOOL DISTRICT



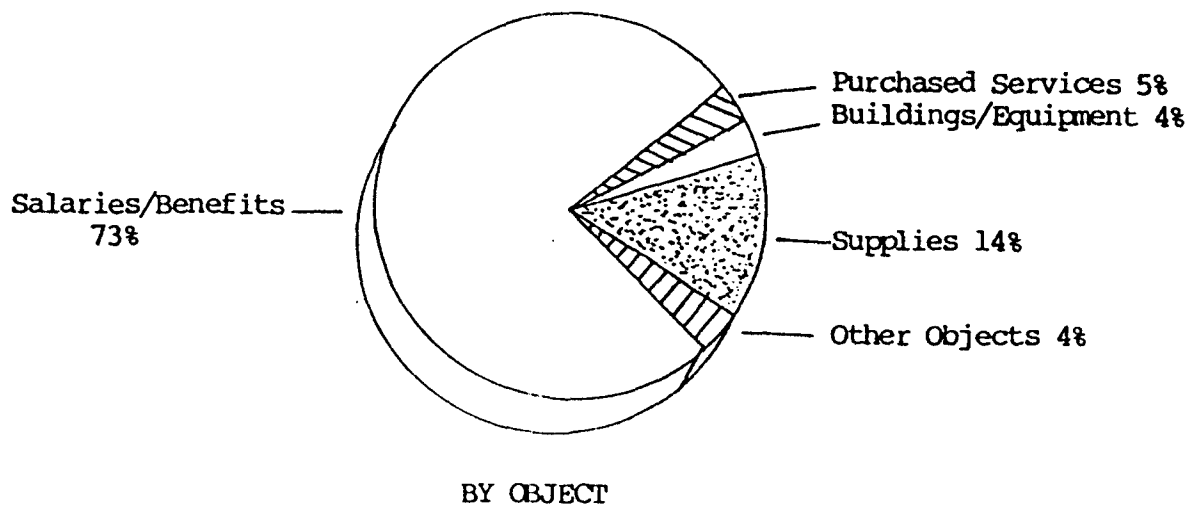
BY SOURCE

- Local - Ad valorem tax and homestead exemption, summer school tuition, interest on investments, lunchroom daily food sales and donated commodities, student activity admissions and fees, rentals and donations from private sources or corporations.
- State - Minimum program, vocational, state supplement for child nutrition program, educable special education child program, teacher staff development, teacher assistant staff development, kindergarten, and extended school year.
- Federal - Chapter I, Chapter II, Public Law 94-142—Education of the Handicapped, school food service and donated commodities, and economic security act.

DEWENT-MERIDIAN 54-7243

## EXPENDITURES 1987-88

## OXFORD SCHOOL DISTRICT



Salaries/Benefits - Salaries are for all certified and non-certified employees. Certified employees are teachers, librarians, guidance counselors, principals, supervisors, and administrative. Non-certified employees are para-professional, instructional and library aides, secretarial, clerical, food service managers and employees, maintenance workers, bus shop employees and bus drivers, and non-teaching supervisors. Employer paid benefits are social security (.0715), retirement (.0875), \$250 paid insurance on each certified employee.

Purchased Services - Energy, water, sewer, custodial, garbage disposal, pest control, repair and maintenance, vehicles and equipment, construction services, liability and bond insurances, telephone, postage, advertising, printing, tuition, travel and per diem.

Supplies - General and instructional supplies, transportation supplies and repair parts, tires and tubes, electricity, oil, gasoline, food, commodities, books and periodicals.

Buildings/Equipment - Repair and refurbishing of existing buildings and new construction. Equipment is machinery, vehicles, furniture and fixtures.

Other Objects - Dues and fees, interest and principal on bonds, notes, and other debts of the district, and operating transfers out.

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1987-88  
BUDGET SUMMARY—EXPENDITURES

<u>Instruction</u>	\$4,655,493	57.2%
<u>Administration</u>	684,197	8.4%
<u>Maintenance &amp; Operation</u>	608,155	7.5%
<u>Support</u>	1,426,005	17.5%
<u>Debt Service</u>	133,209	1.6%
<u>B &amp; I</u>	442,551	5.4%
<u>Building Fund/Capital Improvement</u>	195,000	2.4%
 	<hr/>	<hr/>
Total	\$8,144,610	100%

BUDGET SUMMARY—REVENUES

Local	
Ad Valorem & Homestead	\$1,924,082
Summer School	15,000
Indirect Cost Transfer	38,000
Athletics & Musical	40,000
Other Local Sources (interest, etc.)	16,000
Reimbursements (Vocational Education, Drivers Ed.)	69,931
In lieu of taxes (Chickasaw, T.V.A., Flood Control Forest)	155,000
Food Services	176,500
School Activities	275,000
Bond Fund Balance	125,000
Lafayette County Schools Share of B & I	85,867
 	<hr/>
Total Local	\$2,920,380

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Budget Summary-Revenues  
Page 2

State

Minimum Program	\$3,690,079
Kindergarten	244,443
Staff Development	2,011
Chapter II	22,935
Vocational Education	145,604
EHA	79,000
Food Service	5,000

Total State

\$4,189,072

Federal

Chapter I	\$244,293
JTPA	66,000
Vocational Education	174,689
ESL	46,000
USDA	497,676
Other	6,500

Total Federal

\$1,035,158

Total Revenues

\$8,144,610

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BIDS FOR TRUCK WASH:

Pursuant to the Public Notice in the Oxford Eagle on June 22 and 29, 1987, the following bids for truck wash were received and publically opened at 2:00 P.M.

EBCO Contractors, Inc.	\$8,975.98
Dwight Sparks Construction, Inc.	9,883.80
Elliott Lumber, Inc.	12,990.00
Grantham Construction, Inc.	11,450.00

It was moved by Alderman Hudspeth, seconded by Alderman Reeves to accept the bid of EBCO Contractors, Inc. in the amount of \$8,975.98. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

SALE OF LOT  
WITHIN 16th ST.  
REDEVELOPMENT PROJECT:

Upon the recommendation of Ben Smith, it was moved by Alderman Tatum, seconded by Alderman Starnes to authorize Eva Mae Phillips to purchase a lot in the South 16th Street Project for the purpose of building a new home at a cost of \$4,260.00. Ms. Phillips is one of the persons who had previously lived in the area. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

CLEARING IN THE  
SOUTH 16TH STREET PROJECT:

Ben Smith reported that he had received two quotes for clearing a lot within the South 16th Street Project.

Joe Bennett	\$1,000.00
Oxford Sand Co.	750.00

It was moved by Alderman Tatum, seconded by Alderman Reeves to authorize Oxford Sand Company to clear the lot at a cost of \$750.00. All the Aldermen voting aye, Mayor Protempore declared the motion carried.

DEMENT-WERTZMAN 54-7243

BIDS FOR DEMOLITION OF  
HOUSES IN SOUTH 16TH  
STREET PROJECT:

Pursuant to an Invitation to Bid in the Oxford Eagle on June 22 and 29, 1987 for sale and demolition of houses in the South 16th Street Project, no bids were received. Mr. Smith was requested to work with the Fire Department to determine if they wanted to use any of the houses for training and to negotiate for the removal of the other houses that they might not want to burn.

SOUTH 16TH STREET PROJECT:

Ben Smith advised that he is requesting a ruling from the State concerning the use of title funds to obtain a clear title to a lot near the South 16th Street Project.

It was moved by Alderman Hudspeth, seconded by Alderman Starnes to authorize the use of city funds to clear the title, if it is determined that the Community Development Funds cannot be used for this purpose. This lot will be sold as a part of the Redevelopment Project. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

SALE OF SURPLUS CITY PROPERTY:

Pursuant to Public Notice in the Oxford Eagle on June 15, 22, 29, 1987 the following bid was received at 2:00 p.m. for a lot measuring 100 feet by 132 feet situated in city lot number 158, and bounded on the South by Tyler Avenue (unopened)

William Lewis, Jr.....\$2,505.00



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SURPLUS PROPERTY CONT'D:

It was moved by Alderman Hudspeth, seconded by Alderman Tatum to accept the bid of \$2,505.00 and to authorize the City Attorney to prepare a QuitClaim Deed for the property. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

STATE OF MISSISSIPPI  
COUNTY OF LAFAYETTE

QUITCLAIM DEED

FOR AND IN CONSIDERATION of the sum of Two Thousand Five Hundred and Five Dollars and No/100 (\$2,505.00), cash in hand paid, receipt of which is hereby acknowledged, and other good and valuable considerations, the receipt and sufficiency of all of which is hereby acknowledged the CITY OF OXFORD, MISSISSIPPI, a municipality organized and existing under the laws of the State of Mississippi, as authorized by its minutes on file, does hereby sell, convey, and quitclaim unto WILLIAM LEWIS, JR., all of its right, title and interest in and to the following described property situated in Oxford, Lafayette County, Mississippi, and being more particularly described as follows, to-wit:

A fraction of Lot No. 158 in Section 21, Township 8 South, Range 3 West, in the City of Oxford, Lafayette County, Mississippi, as said lot is shown and designated upon the official map or plat of the City of Oxford, Mississippi, in use since June 6, 1939, copies of which are on file in the Office of the Chancery Clerk of Lafayette County, Mississippi, to which map reference is hereby made and more particularly described as follows, to-wit:

Commencing at the Southwest Corner of Lot No. 158, Section 21, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, as said lot is shown and designated on the aforementioned map; proceed thence South 79 Degrees 36 Minutes East for 80.0 feet to the point of beginning of this description. Thence from said point of beginning run thence North 10 Degrees 24 Minutes East for 132.0 feet; thence South 79 Degrees 36 Minutes East for 100.0 feet; thence South 10 Degrees 24 Minutes West for 132.0 feet to a point on the north right-of-way line of Tyler Avenue (unopened); thence along said right-of-way of Tyler Avenue (unopened) North 79 Degrees 36 Minutes West for 100.0 feet to the point of beginning. Said lot contains 13,200 square feet, more or less, and being situated in the Southeast Quarter of Section 21, Township 8 South, Range 3 West, in the City of Oxford, Lafayette County, Mississippi.

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All mineral rights, if any, are hereby retained by the City.

WITNESS OUR SIGNATURES on this the 15<sup>th</sup> day of July, 1987.

CITY OF OXFORD, MISSISSIPPI

BY:

John O. Leslie  
JOHN O. LESLIE, MAYOR

ATTEST:

Virginia H. Chrestman  
VIRGINIA H. CHRESTMAN, CITY CLERK

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

This day personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named, JOHN O. LESLIE AND VIRGINIA H. CHRESTMAN, Mayor and City Clerk, respectively, of CITY OF OXFORD, MISSISSIPPI, a municipality, who each acknowledged that they signed and delivered the above and foregoing Quitcalim Deed on the day and year therein stated, for and on behalf of and as the act and deed of said City of Oxford, Mississippi, after being so authorized by said City of Oxford, Mississippi, to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL on this the 15<sup>th</sup> day of July, 1987.

Brenda J. Hartley  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

August 29, 1989

Address of Grantor:

City Hall  
107 South Lamar  
Oxford, MS 38655  
236-1310

Address of Grantee:

712 S 11th  
Oxford, MS 38655  
234-5850

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ADVERTISEMENT FOR BIDS FOR  
RADIOS FOR POLICE DEPARTMENT:

It was moved by Alderman Starnes, seconded by Alderman Reeves to authorize the advertisement for bids for seven mobile radios for use of the Oxford Police Department. Said bids are to be opened the 4th day of August, 1987 at 2:00 p.m.

All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

RULES & REGULATIONS  
POLICE DEPARTMENT:

Updated rules and regulations for the Oxford Police Department were presented to the Board by Assistant Chief, H. C. Franklin.

LABORER- STREET DEPARTMENT:

Connie Lagrone requested that he be authorized to employ a laborer at the next boardmeeting from the applicants who applied recently with readvertising the position.

It was moved by Alderman Hudspeth, seconded by Alderman Starnes to grant the request.

All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

APPOINTMENT - CITY ATTORNEY  
1987-88:

It was moved by Alderman Hudspeth, seconded by Alderman Starnes to authorize the appointment of F. Edwin Perry, city attorney for 1987-88.

All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

DEMENT-MERIDIAN 54-7243

ADVERTISEMENT FOR BIDS FOR  
EQUIPMENT FOR ELECTRIC DEPARTMENT:

Upon the request of Tom Landrum, it was moved by Alderman Starnes, seconded by Alderman HUDspeth to authorize the advertisement for bids for aerial device, bucket truck and related equipment for the Oxford Electric Department. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

SPRAYING WEEDS & GRASS IN  
THE JOINT OF CONCRETE:

There came on for discussion the need to spray the joints of the concrete in an effort to control weed and grass. The chemical to be used is a non-select weed killer (Soil Stir Weed Killer). It was moved by Alderman Hudspeth, seconded by Alderman Starnes to have the person who is to do the spraying certified in the use of weed killer and that the procedure be performed in the safest manner possible. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

LIMBS IN STREETS  
AND SIDEWALKS:

There came on for discussion the trees that are hanging over in the sidewalk and streets. It was decided that the Street Department and the Sanitation Department would work together to eliminate this problem.

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ORDINANCE 1987-6:

It was moved by Alderman Starnes, seconded by Alderman Reeves to adopt Ordinance 1987-6, "AN ORDINANCE TO ADD NEW SECTIONS 11-7 AND 11-8 TO THE CODE OF ORDINANCES OF THE CITY OF OXFORD, MISSISSIPPI TO PROVIDE FOR THE RULES AND REGULATIONS GOVERNING SALES AT FARMERS MARKET; TO PRESCRIBE PENALTIES FOR VIOLATIONS THEREOF; AND FOR RELATED PURPOSES". Said Ordinance is recorded in Ordinance Book 4 at pages 323-326.

All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried and the Ordinance adopted.

FARMERS MARKET BUILDING:

There came on for discussion the problem with the bathroom facilities at the Farmers Market. It seems that persons who attend the baseball games across the street are using the facilities and not keeping them in a clean manner. It was moved by Alderman Hudspeth, seconded by Alderman Reeves to authorize the City Clerk to check with the janitorial service (Wade Wortham) who cleans City Hall to determine what he would charge to clean the bathroom facilities at the farmers market two times a week.

All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

EXECUTIVE SESSION:

It was moved by Alderman Reeves, seconded by Alderman Tatum to declare an Executive Session to discuss a legal matter.

All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

REGULAR MEETING:

After reconvening in regular session, it was moved by Alderman Tatum, seconded by Alderman Starnes to authorize City Engineer, Connie Lagrone to write a letter to the Corp of Engineers advising them that the City of Oxford will cooperate with them in any way possible to obtain rights of entry in the Demonstration Erosion Control Burney Branch Channel Realignment and Stone Paving Project.

All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

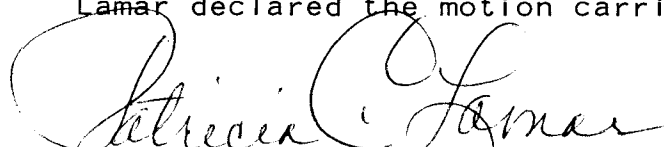
It was moved by Alderman Starnes, seconded by Alderman Tatum to authorize City Attorney Ed Perry to proceed to investigate the appropriate legal action needed to condemn the right-of-way for construction of the Burney Branch Channel Realignment Project and to determine if the city has the right to "Quick Take" in order not to lose the funds appropriated by the U.S. Corp of Engineers for the project.

All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

RECESS TO MEET:

It was moved by Alderman Tatum, seconded by Alderman Hudspeth to recess to meet at 6:00 p.m. on the 14th day of July, 1987. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

  
Virginia H. Chrestman, City Clerk

  
Patricia C. Lamar, Mayor Protempore

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

RECESS MEETING

6:00 p.m. Tuesday, July 14, 1987

CALL TO ORDER:

Pursuant to that order of July 7, 1987, the Mayor and Board of Aldermen did meet on Tuesday, July 14, 1987 at 6:00 p.m. with the following present:

John O. Leslie, Mayor - Presiding  
 Jim Reeves - Alderman Ward II  
 Pat Lamar - Alderman Ward III  
 Joe Hudspeth - Alderman At-Large  
 Ed Perry - City Attorney  
 Virginia H. Chrestman - City Clerk  
 Connie Lagrone - City Engineer  
 Debbie McLarty - Tax Assessor

BURNEY BRANCH CHANNEL  
 REALIGNMENT AND STONE  
 PAVING PROJECT:

City Attorney Ed Perry reported to the Board that the City of Oxford cannot use "quick take" under state law if the city condemns the parcel of land needed for the Burney Branch Channel Project.

It was moved by Alderman Lamar, seconded by Alderman Hudspeth to authorize City Attorney Ed Perry and City Engineer Connie Lagrone to proceed to file a Condemnation Petition for the Spears Property and to employ an appraiser to determine the cost of the property involved. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

JANITORIAL SERVICES  
 FARMERS MARKET:

City Clerk Virginia Chrestman reported that Wade Wortham would clean the bathroom facilities at the Farmers Market two times a week for a total of \$80.00 per month. It was moved by Alderman Hudspeth, seconded by Alderman Lamar to authorize Mr. Wortham to clean the facilities effective July 15, 1987. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

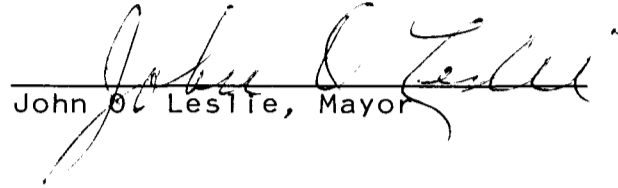
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DEMENT-MERTONIAN 54-7243

RECESS TO MEET:

It was moved by Alderman Lamar, seconded by Alderman Hudspeth to recess to meet on the 28th day of July, 1987 at 6:00 p.m. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

  
Virginia H. Chrestman, City Clerk

  
John D. Leslie, Mayor



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7249

RECESS, RECESS MEETING

6:00 p.m. Tuesday, July 28, 1987

CALL TO ORDER:

Pursuant to that order of July 14, 1987, the Mayor and Board of Aldermen did meet on Tuesday, July 28, 1987 at 6:00 p.m.

with the following present:

John Leslie, Mayor - Presiding  
 Milton Starnes - Alderman Ward I  
 Pat Lamar - Alderman Ward III  
 Joe Hudspeth - Alderman At-Large  
 Pat Tatum - Alderman Ward IV  
 Ed Perry - City Attorney  
 Virginia H. Chrestman - City Clerk  
 Tom Landrum - Superintendent of Oxford  
 Electric Department  
 Ernie Walker - City Shop Foreman  
 Ben Smith - Director of Planning &  
 Development  
 Connie Lagrone - City Engineer  
 Debbie McLarty - Tax Assessor  
 Billy White - Chief of Police  
 Terry McDonald - Fire Chief  
 Jack Tidwell - Superintendent of  
 Sanitation

TABULATION OF BIDS FOR  
BLACK BASE AND HOT MIX:

Pursuant to the Notice to Bidders in the Oxford Eagle on July 13 and 20, 1987, the following bid was received and opened at 2:00 p.m.:

Oxford Asphalt Co. \$142,126.76

ITEM NO.	ITEM DESCRIPTION	APPROXIMATE QUANTITY	UNITS	UNIT PRICE (WORDS)	UNIT PRICE (FIGURES)	ITEM PRICE
1.	Combination curb and gutter (concrete)	2,000	L.F.	Five Dollars & 67 Cents	6. <sup>67</sup>	13,340.00
2.	Mix, Shape, and Compact	2,560	Sq. Yds.	Thirty Five Cents	0.35	896.00
3.	Emulsified Asphalt for Prime Coat	2,560	Sq. Yds.	Forty Five Cents	0.45	1,152.00
4.	SC-1 Hot Mix Asphalt	1,500	Tons	Thirty Six Dollars & Ninety Eight Cents	36. <sup>98</sup>	55,470.00
5.	20' Driveway Turnout		L.S.			
6.	Drop Inlet (Wing Back)	2 Double		Seven Hundred & Sixty Three Cents	753. <sup>03</sup>	1,511.26
7.	Granular Material (LVM)		Cu. Yds.			
8.	Adjust Manhole		L.S.			
9.	Remove Existing Curb		L.F.			
10.	Asphalt Curb	850	L.F.	Three Dollars & Eleven Cents	3. <sup>11</sup>	2,643.50
11.	Black Base (in place)	2,300	L.F.	Twenty Nine Dollars Eighteen Cents	29. <sup>18</sup>	67,114.00

Total \$ 172,126.76

Bid: Page 2 of 3

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BIDS CONT'D:

It was moved by Alderman Starnes, seconded by Alderman Hudspeth to accept the bid. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS FOR OIL, ANTIFREEZE:

Upon the request of Ernie Walker, it was moved by Alderman Lamar, seconded by Alderman Starnes to authorize advertisement for bids for oil and antifreeze for the next year.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

LIABILITY INSURANCE REPORT:

Debbie McLarty and Joe Hudspeth reported on a meeting they attended at the MMA Convention concerning the MMA Liability Insurance Program. They gave an update on the claims that have been filed since the beginning of the Program. The MMA has plans to include Workman's Compensation as part of the coverage in 1988.

SALARY INCREASE TERESA WINTERS:

Upon the recommendation of Ernie Walker, it was moved by Alderman Hudspeth, seconded by Alderman Lamar to increase the salary of Teresa Winters to \$3.50 per hour effective 7-30-87. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

AMENDED BUDGETS  
GENERAL FUND  
WATER & SEWER:

It appearing to the Mayor and Board of Aldermen that there is a deficit in a number of items provided for in the General Fund and the Water and Sewer Fund Budget of the fiscal year 1986-87; And it further appearing to the Mayor and Board of Aldermen that there are funds in the treasury of the municipality or will be funds coming into the treasury during the fiscal year, not appropriated by the budget.

And, it is further appearing to the Mayor and Board of Aldermen that the Budget of the City of Oxford, Mississippi, should be revised so as to provide for the orderly operation of the municipality. IT IS THEREFORE, upon motion of Alderman Lamar, seconded by Alderman Hudspeth and passed unanimously by the Aldermen present, ordered that the General Fund and Water and Sewer Fund Budgets of the City of Oxford, Mississippi, be, and the same hereby is revised so as to read in words and figures as follows, to-wit:

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CEMENT-MERIDIAN 54-7243

<u>GENERAL FUND DISBURSEMENTS</u>	<u>BUDGET 1986-87</u>	<u>PROPOSED AMENDED BUDGET</u>
Legislative	29,180.00	29,180.00
Judicial	36,864.00	36,864.00
Executive	28,199.00	28,199.00
Elections	2,500.00	2,500.00
Financial Administration	133,662.00	133,662.00
Tax Administration	29,731.00	27,581.00
Law	36,700.00	39,066.00
General Government	458,670.00	447,988.00
Dept. of Planning & Zoning	63,759.00	63,759.00
Police Department	848,391.00	848,391.00
Fire Department	733,960.00	787,915.00
Civil Defense	34,598.00	34,598.00
Community Promotions	10,000.00	16,000.00
Highway & Street Administration	36,444.00	36,444.00
Highway & Street Maintenance	396,703.00	396,703.00
Sanitation Administration	7,415.00	7,415.00
Street Cleaning	16,504.00	16,504.00
Waste Collection	334,087.00	331,087.00
Waste Disposal	89,872.00	83,397.00
Weed & Grass Control	106,169.00	106,169.00
Cemetery Maintenance	44,313.00	44,418.00
City Garage	306,884.00	306,884.00
Cont. to Library	1,800.00	1,800.00
Airport	5,000.00	5,000.00
Cont. to Health Department	4,200.00	4,200.00
Cont. to Youth Holding	3,000.00	3,000.00
Parks & Recreation	326,682.00	326,682.00
Swimming Pool	34,571.00	34,571.00
RSVP	27,059.00	27,059.00
Oxford Humane Society	<u>4,200.00</u>	<u>4,650.00</u>
TOTAL	4,191,117.00	4,231,686.00

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<u>GENERAL FUND RECEIPTS</u>	<u>BUDGET 1986-87</u>	<u>PROPOSED AMENDED BUDGET</u>
Beginning Cash	460,415.00	460,415.00
Int. Inc. from Investments	40,000.00	25,000.00
Ad Valorem Tax	463,179.00	463,179.00
Park Commission Levy	73,000.00	73,000.00
In Lieu of Taxes	150,000.00	150,000.00
Penalties & Interest	35,000.00	35,000.00
Utility Tax	32,000.00	32,000.00
Privilege License	30,000.00	30,000.00
Franchise Charges	105,000.00	105,000.00
Bldg. & Zoning	13,000.00	13,000.00
Plumbing	7,000.00	7,000.00
Taxi Permits	15.00	15.00
Dog Licenses	50.00	50.00
Farmers Market	700.00	700.00
Municipal Aid From State	18,000.00	18,000.00
Sales Tax	1,560,000.00	1,560,000.00
ABC Licenses	15,000.00	15,000.00
Fire Protection	34,600.00	34,600.00
Civil Defense Reimbursement	7,000.00	7,000.00
County Ad Valorem Tax	25,000.00	35,000.00
Sanitation Charges *	403,500.00	405,000.00
Waste Disposal	50,000.00	50,000.00
Income from Swimming Pool	7,000.00	7,000.00
Court Fines & Forfeits	115,000.00	120,000.00
Parking Fines	7,000.00	5,000.00
Miscellaneous	15,000.36	23,569.36
Reimbursement Sales Tax	31,178.64	31,178.64
Transfer-Cemetery T & A	10,000.00	10,000.00
Transfer-Water & Sewer	125,000.00	125,000.00
Electric Dept.- Reimb. Phone	3,500.00	3,500.00
Transfer-Reimb. Electric Dept.	25,000.00	25,000.00
Tax Equivalent - E D	200,000.00	200,000.00
Transfer - RSVP	19,766.00	19,766.00
University of MS Fire Protection	75,000.00	107,500.00
Final Payment - Revenue Sharing	35,213.00	35,213.00
TOTAL	4,191,117.00	4,231,686.00

## MINUTE BOOK No. 36, CITY OF OXFORD

DEWENT-MERIDIAN 54-7243

## PROPOSED

## DEPARTMENTAL BUDGET SUMMARIES

FISCAL YEAR ENDING 1986-87

	<u>BUDGET</u>	<u>PROPOSED AMENDED BUDGET</u>
<u>LEGISLATIVE</u>		
Personnel Services	27,330.00	27,330.00
Other Services & Charges	<u>1,850.00</u>	<u>1,850.00</u>
TOTAL	29,180.00	29,180.00
<u>JUDICIAL</u>		
Personnel Services	31,599.00	31,614.00
Supplies	4,815.00	4,800.00
Other Services & Charges	<u>450.00</u>	<u>450.00</u>
TOTAL	36,864.00	36,864.00
<u>EXECUTIVE</u>		
Personnel Services	23,644.00	23,644.00
Other Services & Charges	<u>4,555.00</u>	<u>4,555.00</u>
TOTAL	28,199.00	28,199.00
<u>ELECTION</u>		
Personnel Services	<u>2,500.00</u>	<u>2,500.00</u>
TOTAL	2,500.00	2,500.00
<u>FINANCIAL</u>		
Personnel Services	85,912.00	85,912.00
Supplies	10,900.00	11,100.00
Other Services & Charges	16,850.00	15,650.00
Capital Outlay	<u>20,000.00</u>	<u>21,000.00</u>
TOTAL	133,662.00	133,662.00
<u>TAX</u>		
Personnel Services	22,031.00	22,031.00
Supplies	1,200.00	900.00
Other Services & Charges	5,500.00	4,450.00
Capital Outlay	<u>1,000.00</u>	<u>200.00</u>
TOTAL	29,731.00	27,581.00

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMONT-MERIDIAN 54-7243

	<u>BUDGET</u> <u>1986-87</u>	<u>PROPOSED</u> <u>AMENDED</u> <u>BUDGET</u> <u>1986-87</u>
<u>LAW</u>		
Personnel Services	35,466.00	35,466.00
Supplies	434.00	200.00
Other Services & Charges	<u>800.00</u>	<u>3,400.00</u>
TOTAL	36,700.00	39,066.00
<u>GENERAL GOVERNMENT</u>		
Personnel Services	205,670.00	231,488.00
Supplies	32,000.00	31,000.00
Other Services & Charges	220,500.00	176,000.00
Capital Outlay	<u>500.00</u>	<u>9,500.00</u>
TOTAL	458,670.00	447,988.00
<u>PLANNING</u>		
Personnel Services	59,509.00	59,671.00
Supplies	1,000.00	1,000.00
Other Services & Charges	2,950.00	2,788.00
Capital Outlay	<u>300.00</u>	<u>300.00</u>
TOTAL	63,759.00	63,759.00
<u>POLICE</u>		
Personnel Services	693,691.00	693,691.00
Supplies	50,000.00	47,000.00
Other Services & Charges	56,700.00	59,700.00
Capital Outlay	<u>48,000.00</u>	<u>48,000.00</u>
TOTAL	848,391.00	848,391.00
<u>FIRE</u>		
Personnel Services	682,660.00	682,660.00
Supplies	18,000.00	18,000.00
Other Services & Charges	22,300.00	22,300.00
Capital Outlay	<u>11,000.00</u>	<u>64,955.00</u>
TOTAL	733,960.00	787,915.00
<u>CIVIL DEFENSE</u>		
Personnel Services	19,871.00	19,871.00
Supplies	5,282.00	5,310.00
Other Services & Charges	6,470.00	5,066.00
Capital Outlay	<u>2,975.00</u>	<u>4,351.00</u>
TOTAL	34,598.00	34,598.00



## MINUTE BOOK No. 36, CITY OF OXFORD

	BUDGET 1986-87	PROPOSED AMENDED BUDGET 1986-87
<u>COMMUNITY PROMOTION</u>		
TOTAL	10,000.00	16,000.00
<u>HIGHWAY &amp; STREET ADMINISTRATION</u>		
Personnel Services	31,444.00	31,444.00
Supplies	2,000.00	2,000.00
Other Services & Charges	<u>3,000.00</u>	<u>3,000.00</u>
TOTAL	36,444.00	36,444.00
<u>HIGHWAY &amp; STREET MAINTENANCE</u>		
Personnel Services	113,603.00	113,603.00
Supplies	173,500.00	175,760.00
Other Services & Charges	99,600.00	104,475.00
Capital Outlay	<u>10,000.00</u>	<u>2,865.00</u>
TOTAL	396,703.00	396,703.00
<u>SANITATION</u>		
Personnel Services	5,915.00	5,915.00
Supplies	300.00	300.00
Other Services & Charges	<u>1,200.00</u>	<u>1,200.00</u>
TOTAL	7,415.00	7,415.00
<u>STREET CLEANING</u>		
Personnel Services	15,429.00	15,429.00
Supplies	<u>1,075.00</u>	<u>1,075.00</u>
TOTAL	16,504.00	16,504.00
<u>WASTE COLLECTION</u>		
Personnel Services	257,687.00	257,687.00
Supplies	8,600.00	8,100.00
Other Services & Charges	3,500.00	3,500.00
Capital Outlay	<u>64,300.00</u>	<u>61,800.00</u>
TOTAL	334,087.00	331,087.00
<u>WASTE DISPOSAL</u>		
Personnel Services	29,497.00	29,497.00
Supplies	23,375.00	16,800.00
Other Services & Charges	36,000.00	36,000.00
Capital Outlay	<u>1,000.00</u>	<u>1,100.00</u>
TOTAL	89,872.00	83,397.00

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

	<u>BUDGET</u> 1986-87	<u>PROPOSED</u> <u>AMENDED</u> <u>BUDGET</u> 1986-87
<u>WEED AND GRASS</u>		
Personnel Services	97,519.00	97,519.00
Supplies	2,650.00	2,650.00
Capital Outlay	<u>6,000.00</u>	<u>6,000.00</u>
TOTAL	106,169.00	106,169.00
<u>CEMETERY</u>		
Personnel Services	40,413.00	41,718.00
Supplies	1,200.00	100.00
Other Services & Charges	1,300.00	1,200.00
Capital Outlay	<u>1,400.00</u>	<u>1,400.00</u>
TOTAL	44,313.00	44,418.00
<u>CITY GARAGE</u>		
Personnel Services	92,834.00	92,834.00
Supplies	192,000.00	191,770.00
Other Services & Charges	12,050.00	12,280.00
Capital Outlay	<u>10,000.00</u>	<u>10,000.00</u>
TOTAL	306,884.00	306,884.00
<u>LIBRARY</u>		
TOTAL	1,800.00	1,800.00
<u>AIRPORT</u>		
TOTAL	5,000.00	5,000.00
<u>HEALTH DEPARTMENT</u>		
TOTAL	4,200.00	4,200.00
<u>YOUTH HOLDING</u>		
TOTAL	3,000.00	3,000.00
<u>PARK AND RECREATION</u>		
Personnel Services	208,682.00	206,682.00
Supplies	28,300.00	24,800.00
Other Services & Charges	73,700.00	76,700.00
Capital Outlay	<u>16,000.00</u>	<u>18,500.00</u>
TOTAL	326,682.00	326,682.00

MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

	<u>BUDGET</u> <u>1986-87</u>	<u>PROPOSED</u> <u>AMENDED</u> <u>BUDGET</u> <u>1986-87</u>
<u>SWIMMING POOL</u>		
Personnel Services	16,801.00	16,801.00
Supplies	9,770.00	9,770.00
Other Services & Charges	<u>8,000.00</u>	<u>8,000.00</u>
TOTAL	34,571.00	34,571.00
<u>RSVP</u>		
Personnel Services	<u>27,059.00</u>	<u>27,059.00</u>
TOTAL	27,059.00	27,059.00
<u>OXFORD HUMANE SOCIETY</u>		
TOTAL	4,200.00	4,650.00

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

	BUDGET <u>1986-87</u>	PROPOSED AMENDED BUDGET <u>1986-87</u>
<u>WATER AND SEWER REVENUE</u>		
Beginning Cash	250,052.00	250,052.00
Water Sales	625,000.00	625,000.00
Service Connections	20,000.00	20,000.00
Sewer Charges	544,000.00	544,000.00
Interest Income	30,000.00	26,000.00
Miscellaneous	4,000.60	5,555.60
Penalties & Service Charge	10,000.00	10,000.00
Payment from Mrs. Tatum	<u>2,717.40</u>	<u>2,717.40</u>
TOTAL	1,485,770.00	1,483,325.00
<u>WATER AND SEWER DISBURSEMENTS</u>		
Water and Sewer Adm. & General	373,875.00	373,875.00
Finance & Customer Exp.	154,000.00	154,000.00
Transmission & Distribution	204,308.00	204,308.00
Treatment & Purification	445,400.00	439,525.00
Source of Supply	188,170.00	191,600.00
Sanitary Sewer Lines	<u>120,017.00</u>	<u>120,017.00</u>
TOTAL	1,485,770.00	1,483,325.00
-----		
<u>WATER &amp; SEWER ADMN. &amp; GENERAL</u>		
Personnel Services	53,196.00	53,196.00
Supplies	24,500.36	24,500.36
Other Services & Charges	140,000.00	140,000.00
Transfers	<u>156,178.64</u>	<u>156,178.64</u>
TOTAL	373,875.00	373,875.00
<u>FINANCE &amp; CUSTOMER EXP.</u>		
Other Services & Charges	<u>154,000.00</u>	<u>154,000.00</u>
TOTAL	154,000.00	154,000.00

MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

	<u>BUDGET</u> 1986-87	<u>PROPOSED</u> <u>AMENDED</u> <u>BUDGET</u> 1986-87
<u>TRANSMISSION &amp; DISTRIBUTION</u>		
Personnel Services	84,608.00	94,465.00
Supplies	56,300.00	46,143.00
Other Services & Charges	2,400.00	2,700.00
Capital Outlay	<u>61,000.00</u>	<u>61,000.00</u>
TOTAL	204,308.00	204,308.00
<u>TREATMENT &amp; PURIFICATION</u>		
Personnel Services	201,275.00	203,150.00
Supplies	58,750.00	58,750.00
Other Services & Charges	160,475.00	160,625.00
Capital Outlay	<u>24,900.00</u>	<u>17,000.00</u>
TOTAL	445,400.00	439,525.00
<u>SOURCE OF SUPPLY</u>		
Personnel Service	39,570.00	46,000.00
Supplies	28,200.00	40,200.00
Other Services & Charges	53,900.00	55,400.00
Capital Outlay	<u>66,500.00</u>	<u>50,000.00</u>
TOTAL	188,170.00	191,600.00
<u>SANITARY SEWER LINES</u>		
Personnel Services	86,867.00	89,244.00
Supplies	24,950.00	22,573.00
Other Services & Charges	200.00	200.00
Capital Outlay	<u>8,000.00</u>	<u>8,000.00</u>
TOTAL	120,017.00	120,017.00

BEAMS FOR REPAIR TO  
HEAVY EQUIPMENT:

Upon the request of Ernie Walker, it was moved by Alderman Hudspeth, seconded by Alderman Lamar to authorize Mr. Walker to proceed to construct beams to be used for repair to heavy equipment. Mr. Walker is to get prices on the materials and if necessary advertise for bids for said materials.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

AMENDMENT TO SOUTH  
16TH STREET PROJECT:

Upon the recommendation of Ben Smith, it was moved by Alderman Lamar, seconded by Alderman Tatum to authorize the Mayor to submit an amendment to the South 16th Redevelopment Project to add three parcels for acquisition to the Governor's office.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

It was moved by Alderman Lamar, seconded by Alderman Tatum that contingent on the State approving the amendment to the South 16th Street Project that the following contracts be amended for work on the Project:

DEMENT-MERIDIAN 54-7243

AMENDMENTS CONT'D:

Amended contracts for South 16th St. Project:

- |   |          |
|---|----------|
| 1. Dick Marchbanks - 3 appraisals @ \$150 ea.   | \$450.00 |
| 2. Dewey Hawkins - 3 review appraisals @ \$75 ea.   | 225.00   |
| 3. Bill Sloan - 3 title certificates, deeds, closing statements, etc. @ \$550.00 ea.  | 1,650.00 |
| Clearing title to City-owned property @ \$50.00 per hr., not to exceed \$1,250.00 (to be shared 50-50 with Will Lewis)  | 625.00   |
|   | 2,275.00 |
| 4. Precision Engineering/Elliott & Britt Engineering - 4 parcels to be surveyed, deed descriptions, subdivision plat, grading and drainage plan, 220 feet of new street, water, sewer, storm drains, and paving of open ditch | 5,650.00 |

All the Aldermen present voting aye,  
Mayor Leslie declared the motion carried.

ORDINANCE 1987- 7:

It was moved by Alderman Starnes, seconded by Alderman Hudspeth, to adopt ordinance 1987- 7, "AN ORDINANCE TO AMEND THE FIRST PARAGRAPH OF SECTION 5-23 OF THE CODE OF ORDINANCES OF THE CITY OF OXFORD, MISSISSIPPI TO CLARITY WHO IS SUBJECT TO THE PROVISIONS OF SAID SECTION". Said Ordinance is recorded in Ordinance Book 4 at page 328. All the Aldermen present voting aye,  
Mayor Leslie declared the motion carried.

AMENDMENT TO CITY POLICIES:

Upon the recommendation of Ed Perry, City Attorney, it was moved by Alderman Starnes, seconded by Alderman Hudspeth to amend the City Policies on Vacation and Sick Leave as follows:

DEMENT-MERIDIAN 54-7243

CITY POLICIES CONT'D:VACATION

- b. Employees may accumulate unlimited vacation leave. Upon termination of employment, each employee shall be paid for not more than thirty (30) days of accumulated vacation leave. Unused vacation leave in excess of thirty (30) days shall be counted creditable service for the purpose of the retirement system as provided in Sections 25-11-103 and 25-13-5, Mississippi Code of 1972, (revised 7-28-87).

SICK LEAVE

All regular full time employees of the City of Oxford will be entitled to sick leave earned of one day per month not to exceed twelve (12) working days per year. Sick leave may be accrued without limit. All unused sick leave shall be counted as creditable service for the purposes of the retirement system as provided in Sections 25-11-103 and 25-13-5, Mississippi Code 1972. In order to be eligible for sick leave the must: (revised 7-28-87)

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

RESIGNATION  
TERRY HAWKINS:

It was moved by Alderman Lamar, seconded by Alderman Starnes to accept the resignation of Terry Hawkins, Police Officer, effective July 31, 1987 with regret.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMNT FOR  
POLICE OFFICERS:

Upon the request of Chief White, it was moved by Alderman Lamar, seconded by Alderman Starnes to authorize advertisement for the employment of Police Officers. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

MILTON MORRISON  
TO WORK PART TIME  
IN ELECTRIC DEPT.:

Upon the request of Tom Landrum, it was moved by Alderman Lamar, seconded by Alderman Starnes to authorize Milton Morrison to work part time for the Oxford Electric Department at the same hourly rate as he was making when he retired. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

WAYNE ESTES  
WATER SERVICE  
OLD SARDIS ROAD:

It was moved by Alderman Tatum, seconded by Alderman Lamar to authorize Wayne Estes to tie into existing water line at the city limits on Old Sardis Road to serve his property. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

CONSTRUCTION OF  
ELECTRIC DEPARTMENT  
FEEDER LINE HWY 7 SOUTH:

Upon the request of Tom Landrum, it was moved by Alderman Lamar, seconded by Alderman Starnes to authorize the construction of a feeder line parallel to Highway 7 South along the city property north of Industrial Park Road provided it is not prohibited in the agreement with the City and the North Mississippi Retardation Center. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

HIGHWAY SIGNS  
ON 6 BYPASS:

Upon the request from the State Highway Department and Chancellor Gerald Turner, it was moved by Alderman Lamar, seconded by Alderman Starnes to concur in the request of the Chancellor to designate Old Taylor Road as the main entrance to the University of Mississippi and to name the street between Hathorn Drive and Front Street as Coliseum Drive. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

REPAIR CITY WATER WELL  
UNIVERSITY AVENUE:

Upon the recommendation of City Engineer, Conne Lagrone, it was moved by Alderman Tatum, seconded by Alderman Lamar to authorize Layne Central to make the necessary repairs to the city water well on University Avenue. The well was installed in 1926, repaired in 1940 and is now in need of repair. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

ADJOURNMENT:

It was moved and seconded to adjourn the meeting Sine - Die.

  
Virginia H. Chrestman, City Clerk

  
John O. Leslie, Mayor

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 p.m.

Tuesday, August 4, 1987

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor John Leslie at 7:00 p.m., Tuesday, August 4, 1987 in the Board Room of City Hall when and where the following were present:

John Leslie, Mayor - Presiding

Milton Starnes - Alderman Ward I

Jim Reeves - Alderman Ward II

Pat Tatum - Alderman Ward IV

Joe Hudspeth - Alderman At Large

Virginia H. Chrestman - City Clerk

Debbie McLarty - Tax Assessor

Billy White - Chief of Police

Terry McDonald - Fire Chief

Ernie Walker - City Shop Foreman

Jack Tidwell - Superintendent of Sanitation

Ben Smith - Director of Planning & Development

Connie Lagrone - City Engineer

Tom Landrum - Superintendent of Oxford Electric

MINUTES:

There being no additions and/or corrections, the Minutes of July 7, 14 and 28, 1987 were approved as printed.

ACCOUNTS:

It was moved by Alderman Tatum, seconded by Alderman Reeves to authorize approval of the Accounts as presented. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERTDIAN 34-7243

BIDS FOR CLEARING &  
GRUBBING SOUTH 16TH  
STREET PROJECT:

Pursuant to the Public Notice in the Oxford Eagle on July 21 and 28, 1987 for clearing and grubbing within the South 16th Street Project, one sealed bid was received and opened at 2:00 p.m.:

Oxford Sand Company      \$2,950.00

It was moved by Alderman Reeves, seconded by Alderman Tatum to accept the bid of Oxford Sand Company.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR  
2-WAY MOBILE RADIOS:

Pursuant to the Public Notice in the Oxford Eagle on July 20 and 27, 1987, requesting sealed bids for seven two-way mobile radios, the following bids were received and opened at 2:00 p.m.:

Gordon Logan  
Calhoun City, MS                      \$3,949.55

Lite1 Communications  
Oxford, MS                              \$4,655.60

Anderson Communications  
Oxford, MS                              \$4,877.00

It was moved by Alderman Reeves, seconded by Alderman Hudspeth to accept the bid of Gordon Logan in the amount of \$3,949.55. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

RESIGNATION  
PHIL COOPER - FIREFIGHTER:

It was moved by Alderman Reeves, seconded by Alderman Hudspeth to accept the resignation of Phil Cooper from the Oxford Fire Department, effective August 12, 1987 with regret. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7245

ADVERTISE FOR EMPLOYMENT  
OF FIRE FIGHTER:

It was moved by Alderman Reeves, seconded by Alderman Hudspeth to authorize advertisement for employment of Fire Fighter and that all applications be placed on file for a 6-month period.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

911 SYSTEM:

Fire Chief Terry McDonald discussed the 911 system. After discussion, Mayor Leslie appointed the following committee to study the system:

Terry McDonald, Chairman  
Billy White  
Bob Foster  
Jim Reeves  
Milton Starnes  
Mike Stewart  
Tom Meredith  
Buddy East

ADVERTISEMENT FOR BIDS  
FOR TRUCKS FOR SANITATION  
DEPARTMENT:

Upon the request of Jack Tidwell, it was moved by Alderman Hudspeth, seconded by Alderman Reeves to authorize advertisement for bids for 1988 truck Chassis and 1988 truck and rear loader unit. The purchase of the trucks will be in the 1987-88 budget. Said bids are to be opened on September 1, 1987 at 2:00 p.m.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

CIVIL DEFENSE BUDGET:

It was moved by Alderman Reeves,  
seconded by Alderman Hudspeth to  
approve the Civil Defense Budget for  
1987-88:

Supplies	5404.00
Other Services & Charges	6452.00
Capital Outlay	2100.00

The salary portion of the budget will  
be determined when other departmental  
salary budgets are considered.

All the Aldermen present voting aye,  
Mayor Leslie declared the motion carried.

EQUIPMENT FOR CEMETERY:

There came on for discussion the need  
for additional equipment in the cemetery.  
It was moved by Alderman Hudspeth,  
seconded by Alderman Reeves to authorize  
Jack Tidwell and Ernie Walker to prepare  
specifications for needed equipment and  
report back to the Board.

All the Aldermen present voting aye, Mayor  
Leslie declared the motion carried.

SURPLUS LAND FOR SALE:

It was moved by Alderman Hudspeth,  
seconded by Alderman Tatum to declare  
Surplus and offer for sale that part  
of original city lot 157 not needed for  
municipal purposes. Said bids will be  
opened on September 1, 1987 at 2:00 p.m.

All the Aldermen present voting aye,  
Mayor Leslie declared the motion carried.

DEMERY-MERIDIAN 54-7243

CONTRACT TO COLLECT MOTOR VEHICLE AD VALOREM TAXES

This agreement made and entered into on the date indicated below by and between the City of Oxford, Mississippi, a municipal corporation, hereinafter called "CITY" and the County of Lafayette, Mississippi, hereinafter referred to as "COUNTY", on behalf of the Lafayette County Tax Assessor and Tax Collector, hereinafter referred to as "COLLECTOR".

Witnesseth:

Whereas, pursuant to the terms and provisions of Chapter 588, General Laws of Mississippi, 1958, and the amendments thereto, CITY has elected to prepare and has prepared for the taxable year beginning October 1, 1987, its separate assessments schedule of motor vehicles in the City of Oxford, Mississippi, and

Whereas, the previous tax collector of Lafayette County, Mississippi, has heretofore collected said ad valorem taxes for CITY, and COLLECTOR has experienced personnel and has the equipment and facilities with which to efficiently collect CITY'S taxes for the taxable year of 1987, and by virtue thereof, can collect said taxes more economically than could CITY, and

Whereas, the collections of ad valorem taxes on motor vehicles within the City of Oxford and the Oxford Municipal Separate School District will fall into the bracket established by said Chapter 588 of three percent (3%), which percentage is inadequate to meet the expenses of the collection of said taxes and, in order to induce COUNTY to assume the additional obligation of collecting its taxes, city is willing to increase the fee to the COUNTY to a flat-overall fee of five percent (5%) of the amount collected for the City of Oxford and the Oxford Municipal Separate School District; and

Whereas, CITY is of the opinion that it would be the best interest of the general public to pay COUNTY to collect motor vehicle and ad valorem taxes for the taxable year beginning October 1, 1987.

NOW, THEREFORE, in consideration of the premises and the mutual benefits to be derived here from the parties hereto do hereby mutually agree and bind themselves, as follows:

1. COUNTY agrees to have COLLECTOR collect for the taxable year beginning October 1, 1987, all ad valorem taxes due the City of Oxford and Oxford Municipal Separate School District on all motor vehicles on which he, as tax collector of Lafayette County, Mississippi, collects State and County ad valorem taxes. In determining the amount of tax to be collected on such vehicle, COLLECTOR shall use the valuation of the motor vehicles as set forth on the assessments schedule of said CITY, as amended, the levies to be made by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on the 15th day of September, 1987, for municipal ad valorem taxes for said CITY and the Oxford Municipal Separate School District. All such taxes shall be collected by COLLECTOR as the same time such State and County ad valorem taxes are collected.

2. For having said taxes collected for CITY, CITY, shall pay to COUNTY as compensation for services rendered hereunder five percent (5%) of the total amount of such taxes collected by COLLECTOR at the time of the remittance of such collections to the CITY as hereinafter provided.

3. COUNTY agrees to faithfully account for and deliver to CITY all of the money collected by COLLECTOR, his employees, agents, servants, and clerks on behalf of CITY and the Oxford Municipal Separate School District on or before the 20th day of the month following that in which the funds are so collected, provided, however, that in making said monthly settlements the COUNTY may deduct therefrom its compensation as provided in this agreement and account for the same at the time of such remittance.

4. COUNTY agrees to furnish CITY true and exact copies of all reports required to be made to the motor vehicle comptroller, the Commissioner of Public Safety, and the State Tax Commission of the State of Mississippi at the same time said reports are required to be made to said Mississippi departments.



MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

5. Nothing herein contained shall be construed to limit the right of the CITY to pursue, prosecute and enforce the payment of all ad valorem taxes and penalties by those who are delinquent, if any, and those who have made false representations, if any, or otherwise have evaded the payment of said taxes.

6. All of the applicable provisions of Chapter 588, General Laws of Mississippi, 1958, and the amendments thereto are hereby incorporated in this contract by reference to the same extend as if they were set forth herein for all purposes, except that where any of the provisions of said act conflict with or are different to the expressed provisions of this agreement, that the provisions hereof shall be binding on the parties hereto.

Executed in duplicate on this the 4th day of August, 1987, A.D.

CITY OF OXFORD

BOARD OF SUPERVISORS  
LAFAYETTE COUNTY

BY /s/ John O. Leslie  
MAYOR

BY \_\_\_\_\_  
PRESIDENT

ATTEST:

ATTEST:

/s/ Virginia H. Chrestman  
CITY CLERK

\_\_\_\_\_  
CHANCERY CLERK

(SEAL)

(SEAL)

## MINUTE BOOK No. 36, CITY OF OXFORD

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, DECLARING ITS INTENTION TO PROVIDE ITS PRO RATA SHARE OF THE OPERATION OF THE OXFORD-LAFAYETTE COUNTY VOCATIONAL-TECHNICAL CENTER (OXFORD-LAFAYETTE COUNTY BUSINESS AND INDUSTRIAL COMPLEX)

WHEREAS, the Board of Trustees of the Oxford Municipal Separate School District unanimously adopted a Resolution and Order requesting the Mayor and Board of Aldermen of the City of Oxford, Mississippi, to levy taxes in the amount of \$85,867.00 to assist in the operation of the Oxford-Lafayette County Vocational Center ( Oxford-Lafayette County Business and Industrial Complex) in order to enable the Oxford Municipal Separate School District to pay its pro rata share of the operation of the Oxford-Lafayette County Vocational-Technical Center during the 1987-88 school session; and,

WHEREAS, the Oxford Municipal Separate School District, under agreement entered into by and between the Oxford Municipal Separate School District, dated September 28, 1971, is obligated to pay its pro rata share of the operation of the Oxford-Lafayette County Vocational-Technical Center (Oxford-Lafayette County Business and Industrial Complex); and,

WHEREAS, as required by law, and particularly Section 37-7-409, Mississippi Code of 1972, Annotated, and amendments thereto, the Mayor and Board of Aldermen are required to make such levy as requested in said Resolution and Order of said Board of Trustees, and to declare its intention to do so by this Resolution, and as hereinafter provided, and in accord with said Section 37-7-409.

NOW, THEREFORE, BE IT RESOLVED BY THE Mayor and Board of Aldermen of the City of Oxford, Mississippi, as follows:

Section 1: Pursuant to the aforesaid Resolution and Order of the Board of Trustees of the Oxford Municipal Separate School District and as required by law, and particularly said Section 37-7-409, the Mayor and Board of Aldermen declare its intention to levy taxes in the amount of \$85,867.00 for the purpose of providing funds to said school district to assist in the operation of the Oxford-Lafayette County Vocational-Technical Center (Oxford-Lafayette County Business and Industrial Complex) as provided by law and in particular said Section 37-7-409.

Section 2: That this Mayor and Board of Aldermen proposes to make said levy at a meeting of said Mayor and Board of Aldermen to be held on September 15, 1987, at 7:00 p.m. If twenty percent (20%) of the qualified electors of the Oxford Municipal Separate School District shall file a petition against the making of said levy herein provided for within the time specified in Section 3 of this Resolution, and requesting an election on the proposition of levying

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

such additional tax for school purposes, then such levy shall not be made until an election on the proposition of levying such additional tax for school purposes, then such levy shall not be made until an election on the proposition of levying such additional tax for school purposes, then such levy shall not be made until an election shall be held to determine whether or not a majority of qualified electors of said district shall favor the additional levy for school purposes.

Section 3: That this Resolution shall be published once a week for not less than three (3) consecutive weeks in the Oxford Eagle, a newspaper published and having a general circulation in Lafayette County and is a qualified newspaper under the provisions of Chapter 427, Laws of Mississippi of 1948, and amendments thereto. The first publication of this Resolution shall be made not less than twenty-one (21) days prior to the date fixed in Section 2, of this Resolution for the making of said additional levy, and the last publication shall be made not more than seven (7) days prior to such date. That if within fifteen (15) days after the final publication of the Resolution a petition signed by at least twenty percent of the qualified electors of the Oxford Municipal Separate School District requesting an election on the proposition of levying such additional taxes for school purposes is filed with the City Clerk of the City of Oxford, such levy shall not be made until an election shall be held to determine whether or not a majority of qualified electors of the Oxford Municipal Separate School District shall favor the additional levy for school purposes. If a majority of the qualified electors of the Oxford Municipal Separate School District voting in such election approves the levying of the additional taxes, then the levy shall be made within the manner, form and time as required by law. If no such petition is filed with the City Clerk of the City of Oxford, then said levy shall be made by the Mayor and Board of Aldermen in the manner, form and time as required by law. All as provided in said Section 37-7-409, Mississippi Code of 1972, Annotated, and amendments thereto.

Section 4: That the City Clerk shall be and she is hereby directed to obtain from the publisher of the aforesaid newspaper, the customary Proof of Publication of this Resolution, and shall have the same before the Mayor and Board of Aldermen on the date specified in Section 2 of this Resolution.

DENEY-MERIDIAN 54-7243

Alderman Hudspeth made the motion which was seconded by Alderman Tatum to adopt the foregoing Resolution, which was introduced in writing at the meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, held on August 4, 1987, and was at said meeting, read, considered, and adopted, paragraph by paragraph, section by section, then as a whole, and the question being put to a roll call vote, the result was as follows:

Alderman Starnes	voted <u>aye</u>
Alderman Reeves	voted <u>aye</u>
Alderman Lamar	voted <u>absent</u>
Alderman Tatum	voted <u>aye</u>
Alderman Hudspeth	voted <u>aye</u>

Approved, this the 4th day of August, 1987.

/s/ John O. Leslie  
JOHN O. LESLIE, MAYOR

ATTEST:

/s/ Virginia H. Chrestman  
VIRGINIA H. CHRESTMAN, CITY CLERK

DEMENT-MERIDIAN 54-7243

TELEPHONE SERVICE FOR DEPARTMENTS OF CITY OF OXFORD:

City Clerk, Virginia Chrestman reported to the Mayor and Board of Aldermen that a South Central Bell Representative has advised that the city can save approximately \$30,000.00 in telephone costs once the South Central Bell office converts to new equipment on August 14, 1987.

It was moved by Alderman Hudspeth, seconded by Alderman Reeves to authorize the Clerk to proceed to contact South Central Bell in this matter.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

AMENDMENT TO CONTRACT WITH FIRE DEPARTMENT:

It was moved by Alderman Hudspeth, seconded by Alderman Tatum to authorize the Mayor and Clerk to execute Modification of Agreement Concerning Fire Protection Between The City of Oxford, MS And The University of MS. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

MODIFICATION OF AGREEMENT CONCERNING  
FIRE PROTECTION BETWEEN THE CITY OF OXFORD, MISSISSIPPI,  
AND THE UNIVERSITY OF MISSISSIPPI

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On July 17, 1986, an Agreement Concerning Fire Protection between the City of Oxford, Mississippi, ("City") and the University of Mississippi ("University") was entered into, wherein the City agreed to create a fire district embracing the campus of the University and agreed to furnish fire protection within that fire district in consideration for the University selling the City at a nominal price certain fire equipment, paying the City an annual fire protection fee, providing one GPM Pumper every 15 years, and sharing one-half of the lease-purchase cost of a high-rise ladder truck.

In Paragraph 3 of said Agreement, University promised to pay an annual fire protection fee of Seventy-Five Thousand Dollars (\$75,000) per year, in four equal quarterly installments of Eighteen Thousand Seven Hundred Fifty Dollars (\$18,750) each, said equal quarterly payments being due on or before the first day of October, January, April and July of each year through June 30, 1993.

In Paragraph 5 of said Agreement, University and City agreed to acquire a high-rise ladder truck to be placed in service by July 1, 1987. University specifically agreed to pay an increased annual fire protection fee equal to one-half of the lease-purchase cost of said high-rise ladder truck financed on a seven-year lease purchase plan.

For and in consideration of the sum of Ten Dollars (\$10) cash in hand paid, and in further consideration of an increased level of fire protection offered by City, University and City do agree to modify the first paragraph

of numbered Paragraph 3 and all of Paragraph 5 of said Lease Agreement to read as follows:

(3) University does further agree to pay unto the City of Oxford, Mississippi, an annual fire protection fee more particularly set forth in Paragraph 5 below in two semi-annual installments on or before the first day of July and January of each year through June 30, 1993.

(5) Both University and City agree that the fire protection program for City and University requires a high-rise ladder truck and that such ladder truck should be placed in service by July 1, 1987. University specifically agrees to pay an increased annual fee for fire protection service in an amount equal to one-half of the lease-purchase cost of said high-rise ladder truck financed on a five-year lease-purchase plan. The increased fire protection fee will be based on the increased level of service. Full ownership of the high-rise ladder truck will be vested in the City.

At the time of the execution of this Modification of the original Agreement, the acquisition of the high-rise ladder truck has been made and has resulted in improved fire protection to both the City and University. The cash acquisition price of this fire truck was Four Hundred Thirty-Nine Thousand Fifteen Dollars (\$439,015). The resulting annual fee of University for fire protection needs to be increased to the sum of One Hundred Thirty-Four Thousand Four Hundred Forty-Two Dollars Fourteen Cents (\$134,442.14) per year for the period July 1, 1987, through June 30, 1992, thereafter reverting back to the basic fee of Seventy-Five Thousand Dollars (\$75,000) per year for the period July 1, 1992, through June 30, 1993.

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These payments represent those funds necessary to pay the basic fire protection fee of Seventy-Five Thousand Dollars (\$75,000) per year, plus Fifty-Three Thousand Nine Hundred Fifty-Four Dollars and Sixty-Four Cents (\$53,954.64) per year to pay the University's fifty percent share of the Lease-purchase finance cost for the ladder truck and the amount of Five Thousand Four Hundred Eighty-Seven Dollars and Fifty Cents (\$5,487.50) per year for University's one-half share of the annual insurance premium on the ladder truck as required by the financing agreement with Security Pacific Merchant Banking Group, 410 17th Street, Suite 1150, Denver, Colorado 80202. A copy of the budget support plan of University is attached hereto as "Exhibit A" and incorporated herein by reference.

In all other respects, the original Agreement Concerning Fire Protection of July 17, 1986, shall remain the same.

IN WITNESS WHEREOF, the parties hereto have executed this Modification on the dates set out below to be effective July 1, 1987.

Attest:

Virginia Chrestman  
Virginia Chrestman, City Clerk

THE CITY OF OXFORD, MISSISSIPPI

By: John O. Leslie  
John O. Leslie, Mayor

Date: 8-4-87

Attest:

Doyle E. Russell  
Doyle E. Russell  
Vice-Chancellor for  
Administrative Affairs

THE UNIVERSITY OF MISSISSIPPI

By: R. Gerald Turner  
R. Gerald Turner  
Chancellor

Date: 7-29-87

Approved by the Board of Trustees of State Institutions of Higher Learning at its June 18, 1987, meeting.



STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, John O. Leslie and Virginia Chrestman, personally known by me to be the Mayor and City Clerk, respectively, of the City of Oxford, Mississippi, who acknowledged that they signed and delivered the above and foregoing Modification of Fire Protection Agreement on the day and date mentioned above on behalf of the City of Oxford, Mississippi, and for the purposes therein expressed, after being duly authorized so to do.

GIVEN under my hand and seal this the 4<sup>th</sup> day of August, 1987.

Brenda J. Hartley  
Notary Public

My Commission Expires:

August 29, 1989

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, R. Gerald Turner and Doyle L. Russell, personally known by me to be the Chancellor and Vice Chancellor for Administrative Affairs, respectively, of the University of Mississippi, who acknowledged that they signed and delivered the above and foregoing Modification of Fire Protection on the day and date mentioned above on behalf of the University of Mississippi and for the purposes therein expressed, after being duly authorized so to do.

GIVEN under my hand and seal this the 29<sup>th</sup> day of July, 1987.

Margaret A. Sims  
Notary Public

My commission Expires:

8-26-88

## "Exhibit A"

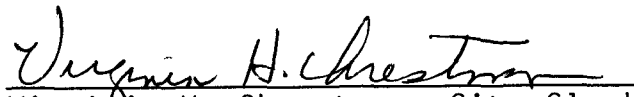
THE UNIVERSITY OF MISSISSIPPI  
 CITY OF OXFORD FIRE DEPARTMENT  
 BUDGET SUPPORT 7-1-87 - 1-1-92

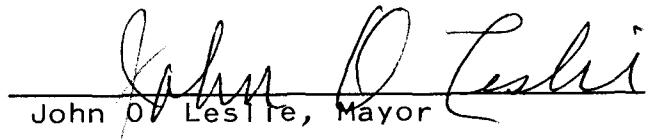
	<u>Basic Service</u>	<u>Lease Purchase Plan</u>	<u>Insurance</u>	<u>Total</u>
July 1, 1987	\$37,500.00	\$ 26,977.32	\$5,487.50	\$69,964.82
January 1, 1988 (\$134,442.14)	37,500.00	26,977.32	-0-	64,477.32
July 1, 1988	37,500.00	26,977.32	5,487.50	69,964.82
January 1, 1989 (\$134,442.14)	37,500.00	26,977.32	-0-	64,477.32
July 1, 1989	37,500.00	26,977.32	5,487.50	69,964.82
January 1, 1990 (\$134,442.14)	37,500.00	26,977.32	-0-	64,477.32
July 1, 1990	37,500.00	26,977.32	5,487.50	69,964.82
January 1, 1991 (\$134,442.14)	37,500.00	26,977.32	-0-	64,477.32
July 1, 1991	37,500.00	26,977.32	5,487.50	69,964.82
January 1, 1992 (\$134,442.14)	37,500.00	<u>26,977.32</u>	-0-	64,477.32
		<u>\$269,773.20</u>		

DEMENT-MERIDIAN 54-7243

ADJOURNMENT:

It was moved and seconded to adjourn  
the meeting Sine-Die.

  
Virginia H. Chrestman, City Clerk

  
John O. Leslie, Mayor

## MINUTE BOOK No. 36, CITY OF OXFORD

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

August 24, 1987

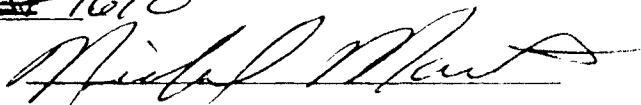
6:00 p.m.

NOTICE OF SPECIAL MEETING  
OF MAYOR AND BOARD OF ALDERMEN  
OF CITY OF OXFORD

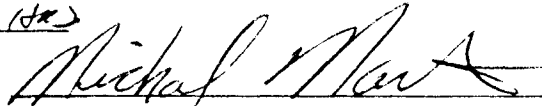
Pursuant to Section 21-3-21, Mississippi Code of 1972, Annotated, I, John O. Leslie, Mayor of the City of Oxford, Mississippi, do hereby call the Mayor and Board of Aldermen of Oxford, Mississippi, to a special meeting to be held Monday, August 24, 1987 at 6:00 p.m. in the Courtroom of the Oxford City Hall for transaction of important business. The subject matter of business to be acted upon at the Special Meeting called is for the purpose of considering resolution or resolutions pertaining to advertising and/or awarding and/or sale and/or delivery, including bids of Bonds not to exceed \$3,000,000.00 (three million dollars) as authorized by House Bill 1189, Regular Session 1986 Mississippi Legislature. This the 21st day of August 1987, at 2:00 p.m.

  
JOHN O. LESLIE, MAYOR

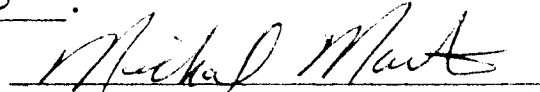
I, Chief of Police of Oxford, Mississippi, or an Oxford Policeman, do hereby certify that I have served a true and exact copy of the above and foregoing Notice upon Alderman Starnes on August 21, 1987 at ~~1610~~



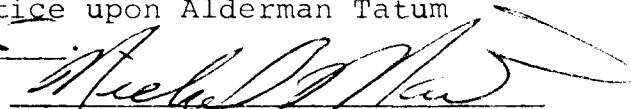
I, Chief of Police of Oxford, Mississippi, or an Oxford Policeman, do hereby certify that I have served a true and exact copy of the above and foregoing Notice upon Alderman Reeves on August 21, 1987 at 1519 (H\*)



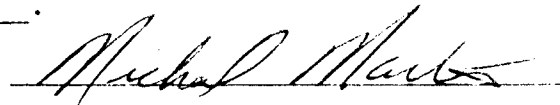
I, Chief of Police of Oxford, Mississippi, or an Oxford Policeman, do hereby certify that I have served a true and exact copy of the above and foregoing Notice upon Alderman Lamar on August 21, 1987 at 1510.



I, Chief of Police of Oxford, Mississippi, or an Oxford Policeman, do hereby certify that I have served a true and exact copy of the above and foregoing Notice upon Alderman Tatum on August 21, 1987 at 1615.



I, Chief of Police of Oxford, Mississippi, or an Oxford Policeman, do hereby certify that I have served a true and exact copy of the above and foregoing Notice upon Alderman Hudspeth on August 21, 1987 at 1502.



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DEWENT-MERIDIAN 54-7243

CALL TO ORDER:

Pursuant to the Notice of Special Meeting, the Mayor and Board of Aldermen did convene in the Courtroom when and where the following were present:

- John Leslie, Mayor - Presiding
- Milton Starnes - Alderman Ward I
- Jim Reeves - Alderman Ward II
- Joe Hudspeth - Alderman At-Large
- Pat Lamar - Alderman Ward III
- Ed Perry - City Attorney
- Virginia H. Chrestman - City Clerk
- Connie Lagrone - City Engineer

The Mayor and Board of Aldermen of the City of Oxford, Mississippi, took up for further consideration the matter of the issuance of Revenue Bonds of the City of Oxford, Mississippi, in the principal amount of Two Million Dollars (\$2,000,000). After a discussion of the subject, Alderman Hudspeth offered and moved the adoption of the following resolution:

RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF REVENUE BONDS OF THE CITY OF OXFORD, MISSISSIPPI IN THE PRINCIPAL AMOUNT OF TWO MILLION DOLLARS (\$2,000,000) TO RAISE MONEY FOR THE PURPOSE OF THE CONSTRUCTION OF AND/OR IMPROVEMENTS TO A BASEBALL STADIUM FACILITY AT THE UNIVERSITY OF MISSISSIPPI.

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, acting for and on behalf of said City of Oxford, Mississippi, hereby finds, determines, adjudicates and declares as follows:

1. (a) In addition to any words and terms elsewhere defined herein, the following words and terms shall have the following meanings, unless some other meaning is plainly intended:

"Act" shall mean House Bill 1189, Regular Session of the 1986 Mississippi State Legislature.

"Agent" shall mean any Paying Agent or Transfer Agent, whether serving in either or both capacities, and herein designated by the Governing Body.

"Bond" or "Bonds" shall mean the Series 1987 Revenue Bonds, of the Municipality authorized and directed to be issued in this resolution.

"Bond Counsel" shall mean Crosthwait, Terney & Noble, Jackson, Mississippi.

"Bond Fund" shall mean the fund of the Municipality provided for in Section 12 hereof.

"Bond Resolution" shall mean this resolution.

"Bond Year" shall mean the period from October 1 to September 30 in each year during which the Bonds are outstanding.

"Clerk" shall mean the City Clerk of the Municipality.

"Construction Fund" shall mean the 1987 Stadium Construction Fund of the Municipality provided for in Section 13 hereof.

"Governing Body" shall mean the Mayor and Board of Aldermen of the Municipality.

"Mayor" shall mean the Mayor of the Municipality.

"Municipality" shall mean the City of Oxford, Mississippi.

"Notice" shall mean the Notice of Bond Sale set out in Section 18 hereof.

"Paying Agent" shall mean any bank, trust company or other institution hereafter designated by the Governing Body for the payment of the principal of and interest on the Bonds.

"Person" shall mean an individual, partnership, corporation, trust or unincorporated organization and a government or agency or political subdivision thereof.

"Project" shall mean the construction and/or improvement to a baseball stadium facility at the University of Mississippi.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

"Purchaser" shall mean the successful bidder for the Bonds, to be hereafter designated by the Governing Body.

"Record Date" shall mean, as to interest payments, the 15th day of the month preceding the dates set for payment of interest on the Bonds and, as to payments of principal, the 15th day of the month preceding the maturity date thereof.

"Record Date Registered Owner" shall mean the Registered Owner as of the Record Date.

"Registered Owner" shall mean the Person whose name shall appear in the registration records of the Municipality maintained by the Transfer Agent.

"Transfer Agent" shall mean any bank, trust company or other institution hereafter designated by the Governing Body for the registration of owners of the Bonds and for the performance of such other duties as may be herein or hereafter specified by the Governing Body.

(b) Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Unless the context shall otherwise indicate, words and terms herein defined shall be equally applicable to the plural as well as the singular form of any of such words and terms.

2. That this Governing Body has heretofore by resolution adopted on April 1, 1986, (the "Resolution of Intent") expressed its intent to levy a sales tax in the amount of 2% on the gross receipts of restaurants derived from the retail sales of food, beer and alcoholic beverages and on the gross proceeds of other businesses derived from the retail sales of beer and alcoholic beverages excluding the sales of alcoholic beverages upon premises covered by package retailer's permit (the "Sales Tax").

3. The Resolution of Intent was published in The Oxford Eagle as required by law, said publication dates being April 11, 18, 25 and May 2, 1986.

4. On or before the hour of 7:00 p.m. on May 6, 1986, written protests against levying the Sales Tax containing 1,037 names of qualified electors were presented to the City Clerk which constituted 23.4 percent of all qualified electors within the City.

5. On April 16, 1987, the Governing Body adopted a resolution adjudicating that the written protest presented was sufficient and met the requirements of paragraph 2, Section 2 of the Act, and accordingly, an election was called on the question of whether the Sales Tax would be levied or not.

6. The notice of said election stating the date, place and purpose thereof was published in The Oxford Eagle as required by law, said publication dates being April 20, 27 and May 4, 11, 1987.

7. Said Special Election of the City of Oxford, Mississippi, was held in Oxford, Mississippi, on May 12, 1987. A majority of the qualified electors voted in favor of the proposition the results of the election being 748 for and 401 against, with 65% voting in favor, authorizing the City to levy the Sales Tax.

8. The Governing Body on May 19, 1987, adopted a certain resolution entitled "RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO ISSUE ITS REVENUE BONDS IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$3,000,000 FOR THE PURPOSE OF THE CONSTRUCTION OF AND/OR

IMPROVEMENTS TO A BASEBALL STADIUM FACILITY AT THE UNIVERSITY OF MISSISSIPPI AND DIRECTING THE PUBLICATION OF NOTICE OF THE CITY'S INTENTIONS TO ISSUE THE BONDS, ALL AS AUTHORIZED BY HB 1189, 1986 REGULAR SESSION OF THE MISSISSIPPI LEGISLATURE"; as required by law and as directed by the aforesaid resolution, the said resolution was published once a week for at least 4 consecutive weeks in The Oxford Eagle, a newspaper published and having a general circulation in the City of Oxford, Mississippi, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972; the first publication of said resolution was made not less than 21 days prior to June 16, 1987; and the last publication was made not more than 7 days prior to said date, the date specified in said resolution upon which the Governing Body would take further action to provide for the issuance of said bonds, said notice being published in said newspaper on May 21 and 29 and June 4 and 11, 1987, as evidenced by the publisher's affidavit heretofore presented and filed;

9. At the hour of 7:00 p.m., on June 16, 1987, at the regular meeting place of the Governing Body at City Hall in the City of Oxford, Mississippi, the Clerk of the Governing Body (the "Clerk") announced to all present that no written petition or protest against the issuance of the Bonds had been presented and if anyone desired to present a written protest or petition against the issuance of the Bonds, to present said petition or protest at that time;

10. No petition or written protest against the issuance of said bonds of the Municipality was filed or presented.

11. Thereupon, the Governing Body on June 16, 1987, adopted a certain resolution authorizing the issuance of the Bonds pursuant to further resolution and proceedings of the Governing Body.

12. It has now become necessary to make provision for the preparation, execution and issuance of said bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE MUNICIPALITY, AS FOLLOWS:

SECTION 1. In consideration of the purchase and acceptance of any and all of the Bonds by those who shall hold the same from time to time, this Bond Resolution shall constitute a contract between the Municipality and the Registered Owners from time to time of the Bonds. The pledge made herein and the covenants and agreements herein set forth to be performed on behalf of the Municipality shall be for the equal benefit, protection and security of the Registered Owners of any and all of the Bonds, all of which, regardless of the time or times of their authentication and delivery or maturity, shall be of equal rank without preference, priority or distinction.

SECTION 2. The Bonds are hereby authorized and ordered to be prepared and issued in the principal amount of Two Million Dollars (\$2,000,000) to raise money for the Project as authorized by the Act.

SECTION 3. (a) Payments of interest on the Bonds shall be made to the Record Date Registered Owner, and payments of principal shall be made upon presentation and surrender thereof at the principal office of the Paying Agent to the Record Date Registered Owner in lawful money of the United States of America.

(b) The Bonds shall be registered as to both principal and interest; shall be dated October 1, 1987; shall be issued in the denomination of \$5,000 each, or integral multiples thereof up to the amount of a single maturity; shall be numbered from one upward in the order of issuance; shall bear interest from the date thereof at the rate or rates specified by further order of



## MINUTE BOOK No. 36, CITY OF OXFORD

the Governing Body, payable on October 1 and April 1 of each year, commencing April 1, 1988; and shall mature and become due and payable on October 1 in the years and in the principal amounts as follows:

<u>YEAR OF MATURITY</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR OF MATURITY</u>	<u>PRINCIPAL AMOUNT</u>
1988	\$45,000	1998	\$ 95,000
1989	45,000	1999	100,000
1990	50,000	2000	110,000
1991	55,000	2001	120,000
1992	60,000	2002	130,000
1993	65,000	2003	140,000
1994	70,000	2004	150,000
1995	75,000	2005	160,000
1996	80,000	2006	175,000
1997	85,000	2007	190,000

(c) Bonds maturing on October 1, 1998, and thereafter, are subject to redemption prior to their stated dates of maturity, either in whole or in part, in inverse order of maturity and by lot within a maturity on October 1, 1997, or on any interest payment date thereafter, at par, plus accrued interest to the date of redemption.

(d) Notice of redemption identifying the numbers of Bonds or portions thereof to be redeemed shall be given to the Registered Owners thereof by first class mail at least 30 days and not more than 60 days prior to the date fixed for redemption.

SECTION 4. (a) When the bonds shall have been validated and executed as herein provided, they shall be registered as an limited obligation of the Municipality in the office of the Clerk in a book maintained for that purpose, and the Clerk shall cause to be imprinted upon the reverse side of each of the Bonds, over his facsimile signature and facsimile seal, his certificate in substantially the form set out in Section 6.

(b) The Bonds shall be executed by the manual or facsimile signature of the Mayor and countersigned by the manual or facsimile signature of the Clerk, with the seal of the Municipality imprinted or affixed thereto; provided, however all signatures and seals appearing on the Bonds, other than the signature of an authorized officer of the Transfer Agent hereafter provided for, may be facsimile and shall have the same force and effect as if manually signed or impressed. In case any official of the Municipality whose signature or a facsimile of whose signature shall appear on the Bonds shall cease to be such official before the delivery or reissuance thereof, such signature or such facsimile shall nevertheless be valid and sufficient for all purposes, the same as if such official had remained in office until delivery or reissuance.

(c) The Bonds shall be delivered to the Purchaser upon payment of the purchase price therefor in accordance with the terms and conditions of their sale and award, together with a complete certified transcript of the proceedings had and done in the matter of the authorization, issuance, sale and validation of the Bonds, and the final, unqualified approving opinion of Bond Counsel, which opinion shall be imprinted on the reverse of each of the Bonds.

(d) Prior to or simultaneously with the delivery by the Transfer Agent of any of the Bonds, the Municipality shall file with the Transfer Agent:

(i) a copy, certified by the Clerk, of the transcript of proceedings of the Governing Body in connection with the authorization, issuance, sale and validation of the Bonds; and

(ii) an authorization to the Transfer Agent, signed by the Mayor, to authenticate and deliver the Bonds to the Purchaser.

(e) At delivery, the Transfer Agent shall authenticate the Bonds and deliver them to the Purchaser thereof upon payment of the purchase price of the Bonds to the Municipality.

(f) Certificates, blank as to denomination, rate of interest, date of maturity and CUSIP number and sufficient in quantity in the judgment of the Municipality to meet the reasonable transfer and reissuance needs on the Bonds, shall be printed and delivered to the Transfer Agent in generally-accepted format, and held by the Transfer Agent until needed for transfer or reissuance, whereupon the Transfer Agent shall imprint the appropriate information as to denomination, rate of interest, date of maturity and CUSIP number prior to the registration, authentication and delivery thereof to the transferee holder. The Transfer Agent is hereby authorized upon the approval of the Governing Body to have printed from time to time as necessary additional certificates bearing the facsimile seal of the Municipality and facsimile signatures of the persons who were the officials of the Governing Body as of the date of original issue of the Bonds.

SECTION 5. (a) The Governing Body will appoint a bank to serve as Paying Agent and Transfer Agent for the Bonds, after receiving the recommendation of the successful bidder. The Municipality specifically reserves the right to hereafter designate a separate Transfer Agent and/or Paying Agent in its discretion in the manner hereinafter provided.

(b) So long as any of the Bonds shall remain outstanding, the Municipality shall maintain with the Transfer Agent records for the registration and transfer of the Bonds. The Transfer Agent is hereby appointed registrar for the Bonds, in which capacity the Transfer Agent shall register in such records and permit to be transferred thereon, under such reasonable regulations as may be prescribed, any Bond entitled to registration or transfer.

(c) The Municipality shall pay or reimburse the Agent for reasonable fees for the performance of the services normally rendered and the incurring of normal expenses reasonably and necessarily paid as are customarily paid to paying agents, transfer agents and bond registrars, subject to agreement between the Municipality and the Agent. Fees and reimbursements for extraordinary services and expenses, so long as not occasioned by the negligence, misconduct or willful default of the Agent, shall be made by the Municipality on a case-by-case basis, subject, where not prevented by emergency or other exigent circumstances, to the prior written approval of the Governing Body.

(d) (i) An Agent may at any time resign and be discharged of the duties and obligations of either the function of the Paying Agent or Transfer Agent, or both, by giving at least sixty (60) days' written notice to the Municipality, and may be removed from either or both of said functions at any time by resolution of the Governing Body delivered to the Agent. The resolution shall specify the date on which such removal shall take effect and the name and address of the successor Agent, and shall be transmitted to the Agent being removed within a reasonable time prior to the effective date thereof. Provided, however, that no resignation or removal of an Agent shall become effective until a successor Agent has been appointed pursuant to the Bond Resolution.

(ii) Upon receiving notice of the resignation of an Agent, the Municipality shall promptly appoint a successor Agent by

## MINUTE BOOK No. 36, CITY OF OXFORD

resolution of the Governing Body. Any appointment of a successor Agent shall become effective upon acceptance of appointment by the successor Agent. If no successor Agent shall have been so appointed and have accepted appointment within thirty (30) days after the notice of resignation, the resigning Agent may petition any court of competent jurisdiction for the appointment of a successor Agent, which court may thereupon, after such notice as it may deem appropriate, appoint a successor Agent.

(iii) In the event of a change of Agents, the predecessor Agent shall cease to be custodian of any funds held pursuant to this Bond Resolution in connection with its role as such Agent, and the successor Agent shall become such custodian; provided, however, that before any such delivery is required to be made, all fees, advances and expenses of the retiring or removed Agent shall be fully paid. Every predecessor Agent shall deliver to its successor Agent all records of account, registration records, lists of Registered Owners and all other records, documents and instruments relating to its duties as such Agent.

(iv) Any successor Agent appointed under the provisions hereof shall be a bank, trust company or national banking association having Federal Deposit Insurance Corporation insurance of its accounts, duly authorized to exercise corporate trust powers and subject to examination by and in good standing with the federal and/or state regulatory authorities under the jurisdiction of which it falls.

(v) Every successor Agent appointed hereunder shall execute, acknowledge and deliver to its predecessor Agent and to the Municipality an instrument in writing accepting such appointment hereunder, and thereupon such successor Agent, without any further act, shall become fully vested with all the rights, immunities and powers, and subject to all the duties and obligations, of its predecessor.

(vi) Should any transfer, assignment or instrument in writing be required by any successor Agent from the Municipality to more fully and certainly vest in such successor Agent the estates, rights, powers and duties hereby vested or intended to be vested in the predecessor Agent, any such transfer, assignment and written instruments shall, on request, be executed, acknowledged and delivered by the Municipality.

(vii) The Municipality will provide any successor Agent with certified copies of all resolutions, orders and other proceedings adopted by the Governing Body relating to the Bonds.

(viii) All duties and obligations imposed hereby on an Agent or successor Agent shall terminate upon the accomplishment of all duties, obligations and responsibilities imposed by law or required to be performed by this Bond Resolution.

(e) Any corporate or association into which an Agent may be converted or merged, or with which it may be consolidated or to which it may sell or transfer its assets as a whole or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer to which it is a party, shall be and become successor Agent hereunder and vested with all the powers, discretions, immunities, privileges and all other matters as was its predecessor, without the execution or filing of any instrument or any further act, deed or conveyance on the part of either the Municipality or the successor Agent, anything herein to the contrary notwithstanding, provided only that such successor Agent shall be satisfactory to the Municipality and eligible under the provisions of Section 5(d)(iv) hereof.

SECTION 6. The Bonds shall be in substantially the

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following form, with such appropriate variations, omissions and insertions as are permitted or required by this Bond Resolution:

## MINUTE BOOK No. 36, CITY OF OXFORD

[BOND FORM]

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

LAFAYETTE COUNTY

CITY OF OXFORD

SERIES 1987 REVENUE BONDS

NO. \_\_\_\_\_ \$ \_\_\_\_\_

Rate of Interest      Maturity      Date of Original Issue      CUSIP

October 1, 1987

Registered Owner:

Principal Amount \_\_\_\_\_ DOLLARS

The City of Oxford, in Lafayette County, State of Mississippi (the "Municipality"), a body politic existing under the Constitution and laws of the State of Mississippi, acknowledges itself to owe and for value received, promises to pay in lawful money of the United States of America to the registered owner identified above, upon the presentation and surrender of this bond, at the principal office of the \_\_\_\_\_, or its successor, as paying agent (the "Paying Agent") for the Series 1987 Revenue Bonds of the Municipality (the "Bonds"), on the maturity date identified above, the principal amount identified above. Payment of the principal amount of this bond shall be made to the registered owner hereof who shall appear in the registration records of the Municipality maintained by the \_\_\_\_\_, or its successor, as transfer agent for the Bonds (the "Transfer Agent"), as of the 15th day of the calendar month preceding the maturity date hereof.

The Municipality further promises to pay interest on such principal amount from the date of this bond or from the most recent interest payment date to which interest has been paid at the rate of interest per annum set forth above, on October 1 and April 1 of each year, commencing April 1, 1988, until said principal sum is paid, to the registered owner hereof who shall appear in the registration records of the Municipality maintained by the Transfer Agent as of the 15th day of the calendar month preceding the applicable interest payment date.

Payments of principal of and interest on this bond shall be made by check or draft mailed to such registered owner at his address as it appears on such registration records. The registered owner hereof may change such address by written notice to the Transfer Agent by certified mail, return receipt requested, or such other method as may be subsequently prescribed by the Transfer Agent, such notice to be received by the Transfer Agent not later than the 15th day of the calendar month preceding the applicable principal or interest payment date.

This bond is one of a series of bonds of like date of original issue, tenor and effect, except as to denomination, number, rate of interest and date of maturity, issued in the aggregate authorized principal amount of Two Million Dollars (\$2,000,000) to raise money for the purpose of constructing and/or improving a baseball stadium facility at the University of Mississippi.

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This bond is issued under the authority of the Constitution and statutes of the State of Mississippi, including House Bill 1189 of the Regular Session of the 1986 Mississippi State Legislature, and by the further authority of proceedings duly had by the Mayor and Board of Aldermen of the Municipality, including a resolution adopted August 24, 1987 (the "Bond Resolution").

Bonds maturing on October 1, 1998, and thereafter, are subject to redemption prior to their stated dates of maturity, either in whole or in part, in inverse order of maturity and by lot within a maturity on October 1, 1997, or on any interest payment date thereafter, at par, plus accrued interest to the date of redemption.

The Bonds are registered as to both principal and interest. The Bonds are to be issued or reissued in the denomination of \$5,000 each, or integral multiples thereof up to the amount of a single maturity.

This bond may be transferred or exchanged by the registered owner hereof in person or by his attorney duly authorized in writing at the principal office of the Transfer Agent, but only in the manner, subject to the limitations in the Bond Resolution, and upon surrender and cancellation of this bond. Upon such transfer or exchange, a new bond or bonds of like aggregate principal amount in authorized denominations of the same maturity will be issued.

The Municipality and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes and neither the Municipality nor the Paying Agent shall be affected by any notice to the contrary.

This Bond and the issue of which it forms a part are payable solely from and secured by an irrevocable pledge and dedication of a portion of the proceeds, in the amount of \$200,000 annually, of a special sales tax in the amount of two percent (2%) on the gross receipts of restaurants derived from the retail sales of food, beer and alcoholic beverages and on the gross proceeds of other businesses derived from the retail sales of beer and alcoholic beverages excluding the sales of alcoholic beverages upon premises covered by package retailer's permit (the "Sales Tax") now being levied and collected by the Municipality, pursuant to the Act and in compliance with an election held therein on May 12, 1987. This Bond constitutes a borrowing solely upon the credit of said Sales Tax revenues received by the Municipality and does not constitute an indebtedness or pledge of the general credit of the Municipality within the meaning of any constitutional or statutory provisions relating to the incurring of indebtedness. The Governing Body of the Municipality has covenanted and agreed and does hereby covenant and agree to continue to levy the Sales Tax and not to discontinue or decrease or permit to be discontinued or decreased the Sales Tax in anticipation of the collection of which this Bond and the issue of which it forms a part have been issued, nor in any way make any change which would diminish the amount of said Sales Tax revenues pledged to the payment of the Bonds, until all of such Bonds have been paid in principal and interest. For a complete statement of the revenues from which and conditions under which this Bond is issued, reference is hereby made to the Bond Resolution.

In the event that the principal and interest due on the Bonds during any Bond Year exceeds the amount of \$200,000, then in such event, and in such event only, the University of Mississippi has guaranteed the payment of such amount of principal and interest due in excess of \$200,000 pursuant to a Guaranty Agreement by and between the University of Mississippi

DEMENT-MERIDIAN 54-7243

and the Municipality; provided, however, if funds are available in the Bond Fund in an amount sufficient to pay the amount of principal and interest due in excess of \$200,000, then such excess shall be paid from said funds available in the Bond Fund without resort to the guarantee by the University of Mississippi pursuant to the Guaranty Agreement.

This bond shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the Bond Resolution until the certificate of registration and authentication hereon shall have been signed by the Transfer Agent.

IT IS HEREBY CERTIFIED, RECITED AND REPRESENTED that all conditions, acts and things required by law to exist, to have happened and to have been performed precedent to and in the issuance of the Bonds, in order to make the same legal and binding special obligations of the Municipality, according to the terms thereof, do exist, have happened and have been performed in regular and due time, form and manner as required by law.

IN WITNESS WHEREOF, the Municipality has caused this bond to be executed in its name by the manual or facsimile signature of the Mayor of the Municipality, countersigned by the manual or facsimile signature of the Clerk of the Municipality, under the facsimile seal of the Municipality, which said facsimile signatures and seal said officials adopt as and for their own proper signatures and seal, all as of the \_\_\_\_\_ day of \_\_\_\_\_,

CITY OF OXFORD, MISSISSIPPI

BY: \_\_\_\_\_  
John O. Leslie, Mayor

COUNTERSIGNED: }

\_\_\_\_\_  
Virginia H. Chrestman, City Clerk

(facsimile seal)

There shall be printed in the lower left portion of the face of the Bonds a registration and authentication certificate in substantially the following form:

CERTIFICATE OF REGISTRATION AND AUTHENTICATION

This bond is one of the Bonds described in the within mentioned Bond Resolution and is one of the Series 1987 Revenue Bonds of the City of Oxford, Mississippi.

\_\_\_\_\_  
as Transfer Agent

BY: \_\_\_\_\_  
Authorized Officer

Date of Registration and Authentication: \_\_\_\_\_

CEMENT-MERIDIAN 54-7245

There shall be printed on the reverse of the Bonds a registration and validation certificate and an assignment form in substantially the following form:

REGISTRATION AND VALIDATION CERTIFICATE

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

I, the undersigned City Clerk of the City of Oxford, Mississippi, do hereby certify that the within bond has been duly registered by me as a limited obligation of said Municipality pursuant to law in a book kept in my office for that purpose, and has been validated and confirmed by Decree of the Chancery Court of Lafayette County, Mississippi, rendered on the \_\_\_\_\_ day of September, 1987.

(facsimile)

\_\_\_\_\_  
Virginia H. Chrestman, City Clerk

(facsimile seal)

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto \_\_\_\_\_

(Name and Address of Assignee)

the within bond and does hereby irrevocably constitute and appoint \_\_\_\_\_ Bank, \_\_\_\_\_, Mississippi, as Transfer Agent to transfer the said bond on the records kept for registration thereof with full power of substitution in the premises.

Signatures guaranteed:

\_\_\_\_\_  
(Bank, Trust Company or Transfer Agent)

NOTICE: The signature to this Assignment must correspond with the name of the registered owner (Authorized Officer) as it appears upon the face of the within bond in every particular, without any alteration whatever.

Date of Assignment: \_\_\_\_\_

Insert Social Security Number or Other Tax Identification Number of Assignee: \_\_\_\_\_



SECTION 7. In case any Bond shall become mutilated or be stolen, destroyed or lost, the Municipality shall, if not then prohibited by law, cause to be authenticated and delivered a new Bond of like date, number, maturity and tenor in exchange and substitution for and upon cancellation of such mutilated Bond, or in lieu of and in substitution for such Bond stolen, destroyed or lost, upon the Registered Owner's paying the reasonable expenses and charges of the Municipality in connection therewith, and in case of a Bond stolen, destroyed or lost, his filing with the Municipality or Transfer Agent evidence satisfactory to them that such Bond was stolen, destroyed or lost, and of his ownership thereof, and furnishing the Municipality or Transfer Agent with such security or indemnity as may be required by law or by them to save each of them harmless from all risks, however remote.

SECTION 8. (a) The Bonds shall be secured by and payable in principal and interest solely from an irrevocable pledge and dedication of a portion of the proceeds of the Sales Tax being levied and collected by the Municipality pursuant to the provisions of the Act and in compliance with a special election held therein on May 12, 1987. Proceeds of said Sales Tax in the amount of \$200,000 annually are hereby irrevocably pledged and dedicated for the payment of the principal of and interest on the Bonds as the same shall respectively mature and accrue. The proceeds of said Sales Tax in the amount of \$200,000 annually shall be set aside in a separate fund, as hereinafter provided, and shall be and remain pledged and dedicated for the security and payment of the Bonds in principal and interest and for all other payments provided for in this Bond Resolution until the Bonds have been fully paid and discharged.

(b) The Municipality does hereby obligate itself and is bound under the terms and provisions of law to levy, impose, enforce and collect or cause to be collected the Sales Tax and to provide for all reasonable and necessary rules, regulations, procedures and penalties in connection therewith, including the proper application of the proceeds of the Sales Tax, until all of the Bonds have been retired as to both principal and interest. The Resolution imposing the Sales Tax and pursuant to which the Sales Tax is being levied, collected and allocated, and the obligations to continue to levy, collect and allocate the Sales Tax and to apply the revenues therefrom in accordance with the provisions of this Bond Resolution, shall be irrevocable until the Bonds have been paid in full as to both principal and interest, and shall not be subject to amendment in any manner which would impair the rights of the Registered Owners from time to time of the Bonds or which would in any way jeopardize the prompt payment of principal thereof and interest thereon. More specifically, neither the Legislature of Mississippi nor the Municipality may discontinue or decrease the Sales Tax or permit to be discontinued or decreased the Sales Tax in anticipation of the collection of which the Bonds have been issued, or in any way make any change which would diminish the amount of the Sales Tax revenues pledged to the payment of the Bonds and received by the Municipality, until all of such Bonds shall have been retired as to both principal and interest.

(c) In the event that the principal and interest due on the Bonds during any Bond Year exceeds the amount of \$200,000, then in such event, and in such event only, the University of Mississippi has guaranteed the payment of such amount of principal and interest due in excess of \$200,000 pursuant to a Guaranty Agreement by and between the University of Mississippi and the Municipality; provided, however, if funds are available in the Bond Fund in an amount sufficient to pay the amount of principal and interest due in excess of \$200,000, then such excess shall be paid from said funds available in the Bond Fund without resort to the guarantee by the University of Mississippi pursuant to the Guaranty Agreement.

SECTION 9. Only such of the Bonds as shall have endorsed thereon a certificate of registration and authentication in substantially the form hereinabove set forth, duly executed by the Transfer Agent, shall be entitled to the rights, benefits and security of this Bond Resolution. No Bond shall be valid or obligatory for any purpose unless and until such certificate of registration and authentication shall have been duly executed by the Transfer Agent, which executed certificate shall be conclusive evidence of registration, authentication and delivery under this Bond Resolution. The Transfer Agent's certificate of registration and authentication on any Bond shall be deemed to have been duly executed if signed by an authorized officer of the Transfer Agent, but it shall not be necessary that the same officer sign said certificate on all of the Bonds that may be issued hereunder at any one time.

SECTION 10. (a) In the event the Purchaser shall fail to designate the names, addresses and social security or tax identification numbers of the Registered Owners of the Bonds within thirty (30) days of the date of sale, or at such other later date as may be designated by the Municipality, one Bond registered in the name of the Purchaser may be issued in the full amount for each maturity. Ownership of the Bonds shall be in the Purchaser until the initial Registered Owner has made timely payment and, upon request of the Purchaser within a reasonable time of the initial delivery of the Bonds, the Transfer Agent shall re-register any such Bond upon its records in the name of the Registered Owner to be designated by the Purchaser in the event timely payment has not been made by the initial Registered Owner.

(b) Except as hereinabove provided, the Person in whose name any Bond shall be registered in the records of the Municipality maintained by the Transfer Agent may be deemed the absolute owner thereof for all purposes, and payment of or on account of the principal of or interest on any Bond shall be made only to or upon the order of the Registered Owner thereof, or his legal representative, but such registration may be changed as hereinafter provided. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

SECTION 11. (a) Each Bond shall be transferable only in the records of the Municipality, upon surrender thereof at the office of the Transfer Agent, together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the Registered Owner or his attorney duly authorized in writing. Upon the transfer of any Bond, the Municipality, acting through its Transfer Agent, shall issue in the name of the transferee a new Bond or Bonds of the same aggregate principal amount and maturity and rate of interest as the surrendered Bond or Bonds.

(b) In all cases in which the privilege of transferring Bonds is exercised, the Transfer Agent shall authenticate and deliver Bonds in accordance with the provisions of this Bond Resolution.

SECTION 12. (a) The Municipality shall maintain with a qualified depository thereof a fund in its name for the payment of the principal of and interest on the Bonds, and the payment of Agents' fees in connection therewith. There shall be deposited into the Bond Fund as and when received:

(i) The accrued interest and premium, if any, received upon delivery of the Bonds.

(ii) The proceeds of the Sales Tax levied and collected as described in Section 8 hereof, in the amount of \$200,000 annually;

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(iii) Any income received from investment of monies in the Bond Fund; and

(iv) Any other funds available to the Municipality, including monies made available pursuant to the Guaranty Agreement, which may be lawfully used for payment of the principal of and interest on the Bonds, and which the Governing Body, in its discretion, may direct to be deposited into the Bond Fund.

(b) As long as any principal of and interest on the Bonds remains outstanding, the Clerk is hereby irrevocably authorized and directed to withdraw from the Bond Fund sufficient monies to make the payments herein provided for and to transfer same to the account of the Paying Agent in time to reach said Paying Agent at least five (5) days prior to the date on which said interest or principal and interest shall become due.

SECTION 13. The principal proceeds received upon the sale of the Bonds shall be deposited with a qualified depository of the Municipality in a special fund, hereby created, in the name of the Municipality designated the "Series 1987 Revenue Bonds Stadium Construction Fund (the "Construction Fund"). From the Construction Fund there shall be first paid the costs, fees and expenses incurred by the Municipality in connection with the authorization, issuance, sale, validation and delivery of the Bonds. The balance thereof shall be held and disbursed for the Project, as authorized by the Act.

SECTION 14. (a) Payment of principal on the Bonds shall be made, upon presentation and surrender of the Bonds at the principal office of the Paying Agent, to the Record Date Registered Owner thereof who shall appear in the registration records of the Municipality maintained by the Transfer Agent as of the Record Date.

(b) Payment of each installment of interest on the Bonds shall be made to the Record Date Registered Owner thereof whose name shall appear in the registration records of the Municipality maintained by the Transfer Agent as of the Record Date. Interest shall be payable in the aforesaid manner irrespective of any transfer or exchange of such Bond subsequent to the Record Date and prior to the due date of the interest.

(c) Principal of and interest on the Bonds shall be paid by check or draft mailed to Registered Owners at the addresses appearing in the registration records of the Transfer Agent. Any such address may be changed by written notice from the Registered Owner to the Transfer Agent by certified mail, return receipt requested, or such other method as may be subsequently prescribed by the Transfer Agent, such notice to be received by the Transfer Agent not later than the 15th day of the calendar month preceding the applicable principal or interest payment date to be effective as of such date.

SECTION 15. The Bonds shall be submitted to validation as provided by Chapter 13, Title 31, Mississippi Code of 1972, and to that end the Clerk is hereby directed to make up a transcript of all legal papers and proceedings relating to the Bonds and to certify and forward the same to the State's Bond Attorney for the institution of validation proceedings.

SECTION 16. The Governing Body covenants and certifies to and for the benefit of the purchasers of the Bonds that it will neither take any action nor omit to take any action nor make any investment or use of the proceeds from the issue and sale of the Bonds, including amounts treated as proceeds, if any, which will cause the Bonds to be classified as arbitrage bonds within the meaning of Section 148 of the Internal Revenue Code of 1986, as

amended, and the regulations thereunder as such may be applicable to the Bonds at the time of such action, investment or use.

SECTION 17. The Bonds shall be offered for sale on sealed bids at a meeting of the Governing Body to be held at the place, and on the date and at the hour specified and upon the terms and conditions set out in the Notice in Section 18 hereof. On or before said date and hour, such sealed bids must be filed with the Clerk at the place specified in the Notice. The Governing Body reserves the right to reject any and all bids submitted, and if all bids are rejected, to sell the Bonds at a private sale at any time within sixty (60) days after the date advertised for the receipt of bids, at a price not less than the highest bid which shall have been received at the advertised sale.

SECTION 18. As required by Section 31-19-25, Mississippi Code of 1972, the Clerk is hereby authorized and directed to give Notice by publishing an advertisement at least two (2) times in The Oxford Eagle, a newspaper published and having a general circulation in the City of Oxford, Mississippi, the first publication thereof to be made at least ten (10) days preceding the date fixed herein for the receipt of bids. The Notice shall be in substantially the following form:

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NOTICE OF BOND SALE  
 \$2,000,000  
 SERIES 1987 REVENUE BONDS  
 OF THE  
 CITY OF OXFORD, MISSISSIPPI

Sealed proposals will be received by the Mayor and Board of Aldermen of the City of Oxford, Mississippi (the "Governing Body" of the "Municipality"), in its regular meeting place in the City Hall of the Municipality until the hour of 10:00 a.m. on the 9th day of September, 1987, at which time said bids will be publicly opened and read, for the purchase in its entirety, at not less than par and accrued interest to the date of delivery thereof, of an issue of Two Million Dollars (\$2,000,000) principal amount Series 1987 Revenue Bonds, of the Municipality (the "Bonds").

The Bonds will be dated October 1, 1987, will be delivered in the denomination of Five Thousand Dollars (\$5,000) each, or integral multiples thereof up to the amount of a single maturity, will be numbered from one upward; will be issued in fully registered form; and will bear interest from the date thereof at the rate or rates offered by the successful bidder in its bid, payable on October 1 and April 1 in each year, commencing April 1, 1988. The Bonds will mature serially, subject to prior payment as described below, on October 1 in each year of the years as follows:

<u>YEAR OF MATURITY</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR OF MATURITY</u>	<u>PRINCIPAL AMOUNT</u>
1988	\$45,000	1998	\$ 95,000
1989	45,000	1999	100,000
1990	50,000	2000	110,000
1991	55,000	2001	120,000
1992	60,000	2002	130,000
1993	65,000	2003	140,000
1994	70,000	2004	150,000
1995	75,000	2005	160,000
1996	80,000	2006	175,000
1997	85,000	2007	190,000

Bonds maturing on October 1, 1998, and thereafter, are subject to redemption prior to their stated dates of maturity, either in or in part, in inverse order of maturity and by lot within a maturity on October 1, 1997, or on any interest payment date thereafter, at par, plus accrued interest to the date of redemption.

The Governing Body will appoint a bank to serve as Paying Agent and Transfer Agent for the Bonds after receiving the recommendation of the successful bidder. The Paying Agent and/or Transfer Agent shall be subject to change by order of the Governing Body under the conditions and in the manner provided in the Bond Resolution under which the Bonds are issued.

The successful bidder must deliver to the Transfer Agent within thirty (30) days of the date of sale, or at such other later date as may be designated by the Municipality, the names and addresses of the registered owners of the Bonds and the denominations in which the Bonds of each maturity are to be issued. If the successful bidder fails to submit such information to the Transfer Agent by the required time, one bond may be issued for each maturity in the full amount maturing on that date registered in the name of the successful bidder.

Both principal of and interest on the Bonds will be payable by check or draft mailed to registered owners of the Bonds as of the 15th day of the month preceding the maturity date for such principal or interest payment at the addresses appearing in the registration records of the Municipality maintained by the Transfer Agent. Payment of principal at maturity shall be conditioned on the presentation and surrender of the Bonds at the principal office of the Transfer Agent.

The Bonds will be transferable only upon the books of the Municipality maintained by the Transfer Agent.

The Bonds shall not bear a greater overall maximum interest rate to maturity than twelve percent (12%) per annum, and shall mature in the amounts and on the dates hereinabove set forth; no bond shall bear more than one (1) rate of interest; each bond shall bear interest from its date to its stated maturity date at the interest rate or rates specified in the bid; all bonds of the same maturity shall bear the same rate of interest from date to maturity. The lowest interest rate specified shall not be less than seventy percent (70%) of the highest interest rate specified; each interest rate specified must be an even multiple of one-eighth of one percent ( $1/8$  of 1%) or one-tenth of one percent ( $1/10$  of 1%) and a zero rate cannot be named.

This Bond and the issue of which it forms a part are payable solely from and secured by an irrevocable pledge and dedication of a portion of the proceeds, in the amount of \$200,000 annually, of a special sales tax in the amount of two percent (2%) on the gross receipts of restaurants derived from the retail sales of food, beer and alcoholic beverages and/or the gross proceeds of other businesses derived from the retail sales of beer and alcoholic beverages excluding the sales of alcoholic beverages upon premises covered by package retailer's permit (the "Sales Tax") now being levied and collected by the Municipality, pursuant to the Act and in compliance with an election held therein on May 12, 1987. This Bond constitutes a borrowing solely upon the credit of said Sales Tax revenues received by the Municipality and does not constitute an indebtedness or pledge of the general credit of the Municipality within the meaning of any constitutional or statutory provisions relating to the incurring of indebtedness. The Governing Body of the Municipality has covenanted and agreed and does hereby covenant and agree to continue to levy the Sales Tax and not to discontinue or decrease or permit to be discontinued or decreased the Sales Tax in anticipation of the collection of which this Bond and the issue of which it forms a part have been issued, nor in any way make any change which would diminish the amount of said Sales Tax revenues pledged to the payment of the Bonds, until all of such Bonds have been paid in principal and interest. For a complete statement of the revenues from which and conditions under which this Bond is issued, reference is hereby made to the Bond Resolution.

In the event that the principal and interest due on the Bonds during any Bond Year exceeds the amount of \$200,000, then in such event, and in such event only, the University of Mississippi has guaranteed the payment of such amount of principal and interest due in excess of \$200,000 pursuant to a Guaranty Agreement by and between the University of Mississippi and the Municipality; provided, however, if funds are available in the Bond Fund in an amount sufficient to pay the amount of principal and interest due in excess of \$200,000, then such excess shall be paid from said funds available in the Bond Fund without resort to the guarantee by the University of Mississippi pursuant to the Guaranty Agreement.

Proposals should be addressed to the Mayor and Board of Aldermen and should be plainly marked "Proposal for Series 1987

MINUTE BOOK No. 36, CITY OF OXFORD

Revenue Bonds of the City of Oxford, Mississippi," and should be filed with the Clerk of the Municipality on or prior to the date and hour hereinabove named.

Each bid must be accompanied by a cashier's check, certified check, or exchange, ISSUED OR CERTIFIED BY A BANK LOCATED IN THE STATE OF MISSISSIPPI, payable to the City of Oxford, Mississippi, in the amount of Forty Thousand Dollars (\$40,000) as a guaranty that the bidder will carry out its contract and purchase the Bonds if its bid be accepted. If the successful bidder fails to purchase the Bonds pursuant to its bid and contract, then the amount of such good faith check shall be retained by the Municipality as liquidated damages for such failure. No interest will be allowed on the amount of the good faith deposit. All checks of unsuccessful bidders will be returned immediately on award of the Bonds. All proposals shall remain firm for three hours after the time specified for the opening of proposals and an award of the Bonds, or rejection of proposals, will be made by the Municipality within said period of time.

The award, if any, will be made to the bidder complying with the terms of sale and offering to purchase the Bonds at the lowest net interest cost to the Municipality. The net interest cost will be determined by computing the aggregate interest on the Bonds over the life of the issue at the rate or rates of interest specified by the bidder, less premium offered, if any. It is requested that each proposal be accompanied by a statement of the net interest cost (computed to six decimal places), but such statement will not be considered a part of the proposal.

The Governing Body reserves the right to reject any and all bids submitted and to waive any irregularity or informality.

The Bonds are offered subject to the unqualified approval of the legality thereof by Crosthwait, Terney & Noble, Jackson, Mississippi, Bond Counsel. The Municipality will pay for all legal fees and will pay for the printing and validation of the Bonds, and will also furnish the usual closing papers, including a certificate evidencing the fact that no litigation is pending in any way affecting the legality of the Bonds or the taxes to be levied for the payment of the principal thereof and interest thereon.

Delivery of the bonds is expected to be made within forty-five (45) days after the aforesaid date of sale of the Bonds at a place to be designated by the purchaser and without cost to the purchaser.

It is anticipated that CUSIP identification numbers will be printed on the Bonds unless specifically declined by the purchaser, but neither the failure to print such number on any bond nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for the Bonds in accordance with the terms of the purchase contract. All expenses in relation to the printing of CUSIP numbers on the Bonds shall be paid by the Municipality; the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the purchaser.

Further information with respect to the Bonds may be obtained from the office of the City Clerk, City Hall, City of Oxford, Mississippi 38655.

By order of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on August 24, 1987.

/s/ Virginia H. Chrestman  
Virginia H. Chrestman, City Clerk

SECTION 19. The Clerk shall obtain from the publisher of the aforesaid newspaper the customary publisher's affidavit proving publication of the Notice for the time and in the manner required by law, and such proof of publication shall be filed in the Clerk's office and exhibited before the Governing Body at the hour and date aforesaid.

SECTION 20. All orders, resolutions or proceedings of the Governing Body in conflict with any provision hereof shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict. For cause, this Bond Resolution shall become effective upon the adoption hereof.

Following the reading of the foregoing Resolution, Alderman Lamar seconded the motion for its adoption. The Mayor put the question to a roll call vote, and the result was as follows:

Alderman Starnes voted:	<u>aye</u>
Alderman Reeves voted:	<u>aye</u>
Alderman Lamar voted:	<u>aye</u>
Alderman Tatum voted:	<u>absent</u>
Alderman Hudspeth voted:	<u>aye</u>

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this the 24th day of August, 1987.

/s/ John O. Leslie  
John O. Leslie, Mayor

ATTEST:

/s/ Virginia H. Chrestman  
Virginia H. Chrestman, City Clerk



DEMENT-MERIDIAN 54-7243

RESOLUTION

The Mayor and Board of Aldermen of the City of Oxford, Mississippi, took up for further consideration the matter of the issuance of Series 1987 Revenue Bonds of the City of Oxford, Mississippi, in the principal amount of Two Million Dollars (\$2,000,000). After discussion of the subject Alderman Starnes offered and moved that the adoption of the following resolution:

RESOLUTION AUTHORIZING AND RATIFYING THE SIGNING AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF TWO MILLION DOLLARS (\$2,000,000) SERIES 1987 REVENUE BONDS OF THE CITY OF OXFORD, MISSISSIPPI.

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, are receiving bids until the hour of 10:00 a.m. on September 9, 1987, for the sale of Two Million Dollars (\$2,000,000) Series 1987 Revenue Bonds (the "Bonds"), of the City of Oxford, Mississippi dated October 1, 1987; and

WHEREAS, it is necessary to approve the Preliminary Official Statement for the bonds and the distribution thereof to prospective purchasers of the bonds.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, acting for and on behalf of the City of Oxford, Mississippi, as follows:

Section 1. That the Mayor and Board of Aldermen hereby approve and adopt the Preliminary Official Statement for the sale of the bonds in the form attached hereto, and hereby authorize the Mayor and the City Clerk to sign a Preliminary Official Statement in substantially the same form for and on behalf of said Board.

Section 2. That the distribution of copies of said Preliminary Official Statement to prospective purchasers of the bonds is hereby authorized and ratified.

Alderman Reeves seconded the motion to adopt the foregoing resolution and, the question being put to a roll call vote, the result was as follows:

Alderman Starnes voted:	<u>aye</u>
Alderman Reeves voted:	<u>aye</u>
Alderman Lamar voted:	<u>aye</u>
Alderman Tatum voted:	<u>absent</u>
Alderman Hudspeth voted:	<u>aye</u>

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted on this the 24th day of August, 1987.

/s/ John O. Leslie  
John O. Leslie, Mayor

ATTEST:

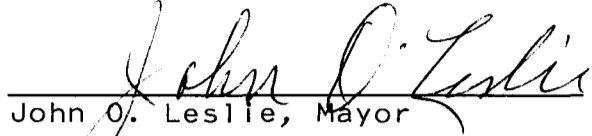
/s/ Virginia H. Chrestman  
Virginia H. Chrestman, City Clerk

CEMENT-MERIDIAN 54-7243

ADJOURNMENT:

It was moved and seconded to adjourn  
the meeting Sine-Die.

  
Virginia H. Chrestman, City Clerk

  
John O. Leslie, Mayor

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMERY-MERIDIAN 58-7243

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 p.m.

Tuesday, September 1, 1987

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor John Leslie at 7:00 p.m., Tuesday, September 1, 1987 in the Board Room of City Hall when and where the following were present:

John Leslie, Mayor - Presiding  
 Milton Starnes - Alderman Ward I  
 Jim Reeves - Alderman Ward II  
 Pat Lamar - Alderman Ward III  
 Pat Tatum - Alderman Ward IV  
 Joe Hudspeth - Alderman At-Large  
 Ed Perry - City Attorney  
 Virginia H. Chrestman - City Clerk  
 Terry McDonald - Fire Chief  
 Billy White - Chief of Police  
 Jack Tidwell - Supt. of Sanitation  
 Ernie Walker - City Shop Foreman  
 Ben Smith - Director of Planning & Development  
 Connie Lagrone - City Engineer

MINUTES:

There being no additions or corrections, the minutes of August 4 and 24, 1987 were approved as printed.

ACCOUNTS:

It was moved by Alderman Starnes, seconded by Alderman Lamar to authorize the approval of the accounts as printed dated September 1, 1987. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

PUBLIC HEARING FOR  
BUDGET 1987-88:

Pursuant to the Public Notice in the Oxford Eagle on August 24, 1987, this is the date for the Public Hearing on the 1987-88 Budget for the City of Oxford.

Susie Gerred, Trustee for the Oxford-Lafayette County Library came before the Mayor and Board of Aldermen to request \$175.00 per month for general support of the library and to request \$215.00 per month for the cost of telecommunication for the library for the months of February 1988 through September 1988. Total funds requested \$3,820.00. Mayor Leslie explained that the Board will be working on the Budget during the next couple of weeks with the budget to be adopted on Sept. 15, 1987.

TABULATION OF BIDS FOR  
1988 TRUCK CHASSIS AND  
REAR LOADER UNIT:

Pursuant to the Public Notice in the Oxford Eagle on August 10 and 17, 1987, requesting sealed bids for 1988 Truck Chassis and Rear Loader Unit, the following bids were received and opened at 2:00 P.M.

1988 TRUCK CHASSIS

	<u>TRUCK</u>	<u>TRUCK WITH AIR</u>
Belk Ford	\$32,500.00	\$33,250.00
Tri-State Mack (Memphis, TN)	\$37,351.00	\$38,401.00
Rebel, Inc.	\$30,929.00	\$31,784.00
Delta Truck Sales	\$30,342.75	
2-speed rear axle	+591.00	
(Memphis, TN)	\$30,933.75	\$31,577.75

REAR LOADING REFUSE COLLECTION:

Scruggs Equipment Memphis, TN	Heil 20 yd Formula 4,000 + shift power take off + torque converter lockup	\$15,495.00 +125.00 +150.00
		\$15,770.00
Wren Body Works Okolona, MS	E-Z Pack Model C-2000	\$16,486.00
Oxford Equipemnt	Pak-Mor R-220	\$16,035.00
Oxford Equipment	Pak-Mor R-120	\$14,835.00

DEMENTY-MERIDIAN 54-7243

TABULATION OF BIDS FOR  
1988 TRUCK CHASSIS &  
REAR LOADER UNIT CONT.:

It was moved by Alderman Hudspeth, seconded by Alderman Tatum to accept the bid of Rebel, Inc. in the amount of \$30,929.00 and to reserve the option to add air later. All the Aldermen voting aye, Mayor Leslie declared the motion carried. Upon the recommendation of Jack Tidwell, it was moved by Alderman Tatum, seconded by Alderman Hudspeth to accept the bid of Oxford Equipment Company in the amount of \$16,035 after determining that it is the best bid for the equipment offered. This equipment has a 5 inch cylinder whereas the other equipment offered has a 4 inch cylinder. After comparing the prices, it is determined that the \$16,035.00 is the best bid. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

AMENDED RULES AND  
REGULATIONS FOR  
OXFORD POLICE DEPARTMENT:

It was moved by Alderman Starnes, seconded by Alderman Reeves to adopt the Amended Rules and Regulations for the Oxford Police Department.  
All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR OIL,  
TRANSMISSION FLUID, ANTIFREEZE,  
GREASE FOR 1987-88 FISCAL YEAR:

Pursuant to the Public Notice in the Oxford Eagle on August 17, 24, 1987 for sealed bids for oil, etc., the following bids were received and opened at 2:00 p.m.:

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

BIDS ON OIL, ETC., CONT'D:

	<u>Smith Oil Inc.</u>	<u>Speciality Oil Co.</u>
ITEM 1. Gasoline & Diesel Engine Oil 15W40	154.00	128.15
ITEM 2. AW36 Hydraulic Fluid in 55 Gallon Drums	82.00	113.35
ITEM 3. 90 Weight All-purpose Gear Lubricant	121.25	153.53
ITEM 4. Automatic Transmission Fluid Dextron 2 (55 gal drum)	155.65	138.12
ITEM 5. Automatic Transmission Fluid Type F (55 gal drum)	144.10	138.12
ITEM 6. Antifreeze (55 gal drums)	143.10	144.88
ITEM 7. Tractor Hydraulic Fluid (55 gal drums)	131.00	140.31
ITEM 8. Brake Fluid (5 gallon cans)	32.00	23.56
ITEM 9. Lubricant Grease in 5 Gallon Cans	21.95	19.38
ITEM 10. Wheel Bearing Grease in 5 Gallon Cans	23.25	19.38
ITEM 11. 30 Weight Non-Detergent Oil in 24-can Case	12.28	12.64
ITEM 12. 2-Cycle Engine Oil in 8 oz. cans - Case of 24	12.00	11.97

Upon the recommendation of Ernie Walker, City Shop Foreman, it was moved by Alderman starnes, seconded by Alderman Lamar to accept the bid of Smith Oil, Inc., as being the lowest and best bid overall.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS  
FOR SOAP AND MACHINERY  
TO WASH CITY VEHICLES:

Upon the recommendation of Jack Tidwell, and Ernie Walker, it was moved by Alderman Reeves, seconded by Alderman Lamar to authorize advertisement for bids for machinery and soap to wash city vehicles. Said bids will offer an option to purchase the machinery and the soap and to purchase the soap with the soap company providing the machinery. Bids will be opened at 2:00 p.m. on the 6th day of October, 1987.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 34-7249

EMPLOYMENT OF FIREFIGHTER  
SAMUEL ALLEN MARTIN:

Upon the recommendation of Terry McDonald, it was moved by Alderman Reeves, seconded by Alderman Lamar to employ Samuel Allen Martin as Firefighter, effective September 8, 1987 at a salary of \$454.10 biweekly.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

PROMOTIONS IN  
FIRE DEPARTMENT:

Upon the recommendation of Terry McDonald, it was moved by Alderman Reeves, seconded by Alderman Lamar to authorize the promotion of Lee Tatum to Senior Fire Fighter at a salary of \$525.61; Howard Thweatt to Senior Fire Fighter at a salary of \$525.61 and Joe Pace to Lieutenant at a salary of \$579.54.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS FOR  
TURN OUT GEAR FOR THE  
FIRE DEPARTMENT:

Upon the request of Terry McDonald, it was moved by Alderman Reeves, seconded by Alderman Lamar to authorize the advertisement for bids for 10 sets of turn out gear for the Fire Department. Said bids are to be opened October 6, 1987 at 2:00 p.m.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

EMPLOYMENT - EQUIPMENT  
OPERATOR - STREET DEPARTMENT:

Upon the recommendation of Connie Lagrone, it was moved by Alderman Tatum, seconded by Alderman Starnes to employ the following persons under the condition that the drivers record is checked and is determined that they are insurable:

James H. Pegues  
Johnny Fortner

at a rate of \$4.48 per hour effective September 2, 1987.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

EMPLOYMENT POLICY:

It was moved by Alderman Starnes, seconded by Alderman Reeves that all future persons considered for employment by the city who will be required to drive city vehicles be subject to having their driving record checked before being employed.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

QUIT CLAIM DEED  
SOUTH 16TH STREET  
PROJECT:

Upon the recommendation of Ben Smith, it was moved by Alderman Lamar, seconded by Alderman Reeves to authorize the Mayor to execute the following Quit Claim Deed in an effort to clear up confusion on boundary lines.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.



DEMENT-MERIDIAN 54-7243

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

QUITCLAIM DEED

FOR AND IN CONSIDERATION of TEN AND NO/100 (\$10.00) DOLLARS, cash in hand paid and other good and valuable consideration, the receipt and sufficiency of all of which is hereby acknowledged, an essential part of which is the receipt by the Grantor herein of a Quitclaim Deed from the Grantees herein, the effect of which is to firmly establish mutual boundary lines, and in furtherance of the goal of so establishing said mutual boundary lines, the City of Oxford, Mississippi, a Municipal Corporation, pursuant to Authorization of the Board of Aldermen, the same appearing among the minutes of said Board in Minute Book \_\_\_\_\_, at Page \_\_\_\_\_, as of September \_\_\_\_\_, 1987, does hereby grant, bargain, sell, convey and quitclaim unto DWAIN K. ACKER and JACK F. DUNBAR, as tenants in common the following described real property, to-wit:

A 9,312.4 square foot fraction of Lot No. 601 located in the Northeast Quarter of Section 28, and the Southeast Quarter of Section 21, all in Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, said fraction being described in more detail as follows: Starting at the original Southwest corner of City Lot No. 601, run thence North 9 deg. 58 min. 38 sec. East along the East right of way line of South 16th street, a distance of 15.00 feet to a point on the North right of way line of University Avenue, said point being the point of beginning of this description. From said point of beginning, run thence South 80 deg. 01 min. 22 sec. East along said North right of way line a distance of 100.0 feet to an iron pin; from said iron pin, run thence North 10 deg. 05 min. 28 sec. East a distance of 112.50 feet to an iron pin; from said iron pin, run thence North 80 deg. 01 min. 22 sec. West a distance of 35.22 feet to a point; run thence South 9 deg. 58 min. 38 sec. West a distance of 30.0 feet to a point; run thence North 80 deg. 01 min. 22 sec. West a distance of 65.0 feet to a point on the East right of way line of South 16th Street; run thence South 9 deg. 58 min. 38 sec. West along said East right of way of South 16th Street a distance of 82.5 feet to the point of beginning of this description.

WITNESS THE EXECUTION of this instrument on this, the \_\_\_\_\_ day of September, 1987.

CITY OF OXFORD, MISSISSIPPI

BY: \_\_\_\_\_  
JOHN O. LESLIE, Mayor

ATTEST:

\_\_\_\_\_  
VIRGINIA H. CRESTMAN, City Clerk

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

THIS DAY personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named JOHN O. LESLIE and VIRGINIA H. CRESTMAN, personally known to me to be the Mayor and City Clerk of the City of Oxford, Mississippi, respectively, who each acknowledged that they signed and delivered the above and foregoing Quitclaim Deed on the day and year therein mentioned, for and on behalf of the City of Oxford, in their said official capacities, being first duly authorized so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL on this, the \_\_\_\_ day of September, 1987.

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 NOTARY PUBLIC

 My Commission Expires:
 

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GRANTOR:  
 C/O Ben A. Smith  
 Director of Planning  
 and Development  
 Oxford, MS 38655  
(601) 236-1310

ADDRESSES:

GRANTEES:  
 C/O Dwain Acker  
 P.O. Box 1032  
 Oxford, MS 38655  
(601) 236-2280

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

ADVERTISEMENT FOR METAL  
BUILDING FOR WATER  
& SEWER DEPARTMENT:

Upon the request of Connie Lagrone, it was moved by Alderman Starnes, seconded by Alderman Tatum to authorize advertisement for bids for a metal building for the Water and Sewer Department. Said bids are to be opened at 2:00 p.m. on October 6, 1987. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

EMPLOYMENT - POLICE OFFICER  
LAWRENCE KNIGHTON:

Upon the recommendation of Chief White, it was moved by Alderman Starnes, seconded by Alderman Lamar to employ Lawrence Knighton, Police Officer effective September 10, 1987 at a salary of \$472.28 biweekly. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

REDUCE SPEED LIMIT:

Upon the recommendation of Chief White, it was moved by Alderman Lamar, seconded by Alderman Reeves to authorize City Attorney Ed Perry to prepare an Ordinance reducing the speed limit from 40MPH to 30MPH on West Jackson Avenue from College Hill Road to the City limits. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

INVOICE FROM  
OXFORD EAGLE:

It was moved by Alderman Lamar, seconded by Alderman Reeves to authorize the Oxford Electric Department to pay the \$441.00 to the Oxford Eagle for the full page ad that was in the sesqui-centennial edition of the newspaper. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

1987-88 HOSPITAL BUDGET:

Mayor Leslie announced that the Oxford-Lafayette Hospital Budget is on file in the office of the City Clerk.

SESQUICENTENNIAL:

It was moved by Alderman Reeves, seconded by Alderman Lamar to authorize \$200.00 from the General Fund for a 21-gun salute on September 17, 1987 for Constitution Day. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

SURPLUS LAND FOR SALE:

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to declare surplus and to authorize advertisement for bids for the sale of surplus land on the east side of South 18th Street. Said bids will be received and opened at 2:00 p.m. on October 6, 1987.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to offer for sale again the 14½ acre tract of land in Rivers Hill and to set a minimum bid of \$14,000.00 for the parcel. Said bids will be opened the 6th day of October, 1987 at 2:00 p.m.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMONT-MERIDIAN 34-7243

INDUSTRIAL DEVELOPMENT:

B. O. Elliott, Jr and Will Lewis, representing the Industrial Foundation came before the Mayor and Board of Aldermen to request the city's assistance in obtaining a loan from Three Rivers Planning District so that an addition can be made to the Oxford Wire and Cable Building.

After discussion, the Mayor and Board agreed to cooperate with the request and will be happy to schedule a meeting to take action necessary in this matter.

EMERGENCY PLANNING MEETING:

Bob Foster announced that an emergency planning meeting will be held on September 10, 1987 at 3:00 p.m. in the Lafayette County Court House.

GROUP HEALTH INSURANCE:

City Clerk, Virginia Chrestman read the following letter concerning group insurance:

**State Mutual Life Assurance Company of America**

**Group Insurance Sales and Service**

August 26, 1987

Union Plaza Bldg.  
1835 Union Ave.  
Suite 405  
Memphis, TN 38104  
Tel: (901) 278-6643

Mrs. Virginia Chrestman, City Clerk  
City of Oxford  
107 South Lamar  
Oxford, MS 38655

Re: Group Policy # 24-226

Dear Mrs. Chrestman:

Our Home Office has completed their review analysis for the above mentioned group policy. Effective October 1, 1987 the rates per line of coverage will be adjusted as follows:

Life	\$ .52 per \$1,000
Accidental Death & Dismemberment	.08 per \$1,000
Medical - Employee	96.85 per employee
- Dependent	165.14 per employee
Medicare Supplement - Employee	23.08 per employee
- Dependent	23.08 per employee

These rates represent a bottom line rate adjustment for all coverages of 11%.

For the period 9/1/86 to 8/1/87, this group experienced \$140,843 in incurred claims for a loss ratio of 82%. With medical trend bordering on 17% this would make the value of expected incurred claims for the next year to be 96% (.82 X 1.17 = .96).

I realize a rate increase is never welcome news; however, to keep this case financially sound requires the above renewal action. Please bear in mind that this is the first rate increase since the case was written on 9/1/84, and that you received a dividend last year. In addition, the new rates are only 8% higher than the original rates in 1984. Considering all factors, that is a pretty good record.

Should you have any questions, or need any additional information, please let me know or contact your agent, Mr. John Bounds. Thanks for your continued cooperation.

Best regards,

*Travis*

W. Travis Haskins  
Group Sales Representative

WTH/jh

cc: John Bounds

Home Office: Worcester, Massachusetts 01605

**THE  
AMERICA  
GROUP**

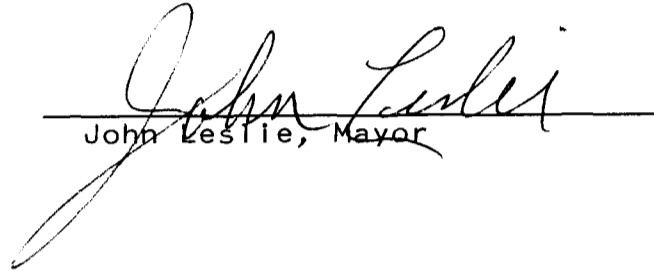
DENY-MERIDIAN 34-7243

RECESS:

It was moved by Alderman Lamar, seconded by Alderman Starnes to recess to meet at 10:00 a.m. the 9th day of September, 1987.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

  
Virginia H. Chrestman, City Clerk

  
John Leslie, Mayor

DEMENT-MERIDIAN 54-7243

RECESS MEETING

10:00 a.m.

Wednesday, September 9, 1987

CALL TO ORDER:

Pursuant to that order of September 1, 1987 the Mayor and Board of Aldermen of the City of Oxford, Mississippi, did meet on September 9, 1987 at 10:00 a.m. in the Conference Room of City Hall when and where the following were present:

John Leslie, Mayor - Presiding

Jim Reeves - Alderman Ward II

Patricia C. Lamar - Alderman Ward III

Pat Tatum - Alderman Ward IV

Joe Hudspeth - Alderman At-Large

Ed Perry - City Attorney

Virginia H. Chrestman - City Clerk

Don Clark



DEMENT-MERIDIAN 34-7245

The Mayor and Board of Aldermen of the City of Oxford, Mississippi, acting for and on behalf of the City of Oxford, Mississippi, took up for consideration the matter of issuance of Revenue Bonds of the City of Oxford, Mississippi, in the principal amount of Two Million Dollars (\$2,000,000) to raise money for the purpose of the construction of and/or improvements to a baseball stadium facility at the University of Mississippi.

The City Clerk reported that pursuant to a resolution adopted August 24, 1987 she did cause to be published in The Oxford Eagle, a newspaper with a general circulation in the Municipality, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, a notice that sealed proposals for the purchase of the aforesaid bonds would be received by the Mayor and Board of Aldermen at its regular meeting place in the City Hall in Oxford, Mississippi, until the hour of 10:00 o'clock A.M. on the 9th day of September, 1987; said notice was published in said newspaper on August 26 and September 2, 1987, the first publication having been made at least ten (10) days preceding the date set for the receipt of bids.

The Clerk then and there presented a publisher's affidavit as proof of publication of said Notice in the aforesaid newspaper, a copy of which was directed to be inserted in the minutes of this Board and is as follows:

DEMENT-MERIDIAN 54-7243

NOTICE OF BOND SALE  
\$2,000,000  
SERIES 1987 REVENUE BONDS  
OF THE

CITY OF OXFORD, MISSISSIPPI  
Sealed proposals will be received by the Mayor and Board of Aldermen of the City of Oxford, Mississippi (the "Governing Body" of the "Municipality"), in its regular meeting place in the City Hall of the Municipality until the hour of 10:00 a.m. on the 9th day of September, 1987, at which time said bids will be publicly opened and read, for the purchase in its entirety, of not less than par and accrued interest to the date of delivery thereof, of an issue of Two Million Dollars (\$2,000,000) principal amount Series 1987 Revenue Bonds, of the Municipality (the "Bonds").

The Bonds will be dated October 1, 1987, will be delivered in the denomination of Five Thousand Dollars (\$5,000) each, or integral multiples thereof up to the amount of a single maturity, will be numbered from one upward; will be issued in fully registered form; and will bear interest from the date thereof at the rate or rates offered by the successful bidder in its bid, payable on October 1 and April 1 in each year, commencing April 1, 1988. The Bonds will mature serially, subject to prior payment as described below, on October 1 in each year of the years as follows:

YEAR OF MATURITY	PRINCIPAL AMOUNT
1988	\$ 45,000
1989	45,000
1990	50,000
1991	55,000
1992	60,000
1993	65,000
1994	70,000
1995	75,000
1996	80,000
1997	85,000
1998	95,000
1999	100,000
2000	110,000
2001	120,000
2002	130,000
2003	140,000
2004	150,000
2005	160,000
2006	175,000
2007	190,000

Bonds maturing on October 1, 1998, and thereafter, are subject to redemption prior to their stated dates of maturity, either in or in part, in inverse order of maturity and by lot within a maturity on October 1, 1997, or on any interest payment date thereafter, at par, plus accrued interest to the date of redemption.

The Governing Body will appoint a bank to serve as Paying Agent and Transfer Agent for the Bonds after receiving the recommendation of the successful bidder. The Paying Agent and/or Transfer Agent shall be subject to change by order of the Governing Body under the conditions and in the manner provided in the Bond Resolution under which the Bonds are issued.

The successful bidder must deliver to the Transfer Agent within thirty (30) days of the date of sale, or at such other later date as may be designated by the Municipality, the names and addresses of the registered owners of the Bonds and the denominations in which the Bonds of each maturity are to be issued. If the successful bidder fails to submit such information to the Transfer Agent by the required time, one bond may be issued for each maturity in the full amount maturing on that date registered in the name of the successful bidder.

Both principal of and interest on the Bonds will be payable by check or draft mailed to registered owners of the Bonds as of the 15th day of the month preceding the maturity date for such principal or interest payment at the addresses appearing in the registration records of the Municipality maintained by the Transfer Agent.

Payment of principal at maturity shall be conditioned on the presentation and surrender of the Bonds at the principal office of the Transfer Agent.

The Bonds will be transferable only upon the books of the Municipality maintained by the Transfer Agent.

The Bonds shall not bear a greater overall maximum interest rate to maturity than twelve percent (12) per annum, and shall mature in the amounts and on the dates hereinabove set forth; no bond shall bear more than one (1) rate of interest; each bond shall bear interest from its date to its stated maturity date at the interest rate or rates specified in the bid; all bonds of the same maturity shall

bear the same rate of interest from date to maturity. The lowest interest rate specified shall not be less than seventy percent (70) of the highest interest rate specified; each interest rate specified must be an even multiple of one-eighth of one percent (1/8 of 1) or one-tenth of one percent (1/10 of 1) and a zero rate cannot be named.

This Bond and the issue of which it forms a part are payable solely from and secured by an irrevocable pledge and dedication of a portion of the proceeds, in the amount of \$200,000 annually, of a special sales tax in the amount of two percent (2) on the gross receipts of restaurants derived from the retail sales of food, beer and alcoholic beverages and/or the gross proceeds of other businesses derived from the retail sales of beer and alcoholic beverages excluding the sales of alcoholic beverages upon premises covered by package retailer's permit (the "Sales Tax") now being levied and collected by the Municipality, pursuant to the Act and in compliance with an election held therein on May 12, 1987. This Bond constitutes a bor-

rowing solely upon the credit of said Sales Tax revenues received by the Municipality and does not constitute an indebtedness or pledge of the general credit of the Municipality within the meaning of any constitutional or statutory provisions relating to the incurring of indebtedness. The Governing Body of the Municipality has covenanted and agreed and does hereby covenant and agree to continue to levy the Sales Tax and not to discontinue or decrease or permit to be discontinued or decreased the Sales Tax in anticipation of the collection of which this Bond and the issue of which it forms a part have been issued, nor in any way make any change which would diminish the amount of said Sales Tax revenues pledged to the payment of the Bonds, until all of such Bonds have been paid in principal and interest. For a complete statement of the revenues from which and conditions under which this Bond is issued, reference is hereby made to the Bond Resolution.

In the event that the principal and interest due on the Bonds during any Bond Year exceeds the amount of \$200,000, then in such event, and in such event only, the University of Mississippi has guaranteed the payment of such amount of principal and interest due in excess of \$200,000 pursuant to a Guaranty Agreement by and between the University of Mississippi and the Municipality; provided, however, if funds are available in the Bond Fund in an amount sufficient to pay the amount of principal and interest due in excess of \$200,000, then such excess shall be paid from said funds available in the Bond Fund without resort to the guarantee by the University of Mississippi pursuant to the Guaranty Agreement.

Proposals should be addressed to the Mayor and Board of Aldermen and should be plainly marked "Proposal for Series 1987 Revenue

Bonds of the City of Oxford, Mississippi," and should be filed with the Clerk of the Municipality on or prior to the date and hour hereinabove named.

Each bid must be accompanied by a cashier's check, certified check, or exchange, ISSUED OR CERTIFIED BY A BANK LOCATED IN THE STATE OF MISSISSIPPI, payable to the City of Oxford, Mississippi, in the amount of Forty Thousand Dollars (\$40,000) as a guaranty that the bidder will carry out its contract and purchase the Bonds if its bid is accepted. If the successful bidder fails to purchase the Bonds pursuant to its bid and contract, then the amount of such good faith check shall be retained by the Municipality as liquidated damages for such failure. No interest will be allowed on the amount of the good faith deposit. All checks of unsuccessful bidders will be returned immediately on award of the Bonds. All proposals shall remain firm for three hours after the time specified for the opening of proposals and an award of the Bonds, or rejection of proposals, will be made by the Municipality within said period of Time.

The award, if any, will be made to the bidder complying with the terms of sale and offering to purchase the Bonds at the lowest net interest cost to the Municipality. The net interest cost will be determined by computing the aggregate interest on the Bonds over the life of the issue at the rate or rates of interest specified by the bidder, less premium offered, if any. It is requested that each proposal be accompanied by a state-

# PROOF OF PUBLICATION

PRINTER'S FEE \$ 236.03

THE STATE OF MISSISSIPPI  
LAFAYETTE COUNTY.

Personally appeared before me, a notary public in and for said County and State, the undersigned

Mrs. Nina Goolsby

Who, after being duly sworn, deposes and says

that she is the Editor of the Oxford Eagle, a newspaper published weekly in the City of Oxford, in said County and State, and that the said newspaper has been published for more than one year and that

*Notice of Bond Sale.*

a true copy of which is hereto attached was published for 2 consecutive weeks in said newspaper as follows:

VOLUME	NO.	DATE
119	216	8-26-87
119	221	9-2-87

*Nina Goolsby*

Sworn to and subscribed before me this

7th day of September, 1987

*Peta H. VanLige*  
Notary Public, Lafayette County, Mississippi

My commission expires 7-10-92



DEMENT-MERIDIAN 34-7243

The hour of 10:00 o'clock A.M. on September 9, 1987, having arrived, the Clerk reported that pursuant to the aforesaid Notice of Bond Sale there had been filed with her at or prior to said hour on said date Five (5) sealed proposals for the purchase of the aforesaid bonds and the Clerk then and there presented said sealed proposals to the Board.

Thereupon it was ordered by the Mayor and Board of Aldermen that the Clerk proceed to open said sealed proposals and to read same aloud in the presence and hearing of said Board and of the bidders and other persons assembled. The Clerk thereupon proceeded to open and read the aforesaid bids which are as follows:

## MINUTE BOOK No. 36, CITY OF OXFORD

DEWENT-MERIDIAN 34-7243

## OFFICIAL BID FORM

September 9, 1987

Board of Aldermen  
City of Oxford, Mississippi  
Oxford, Mississippi 38655

Gentlemen:

We hereby offer to pay \$2,000,120.05 plus accrued interest to the date of delivery for the Two Million Dollars (\$2,000,000) principal amount Series 1987 Revenue Bonds, dated October 1, 1987, (the "Bonds"), of the City of Oxford, Mississippi (the "City"), as described in the Notice of Bond Sale dated August 24, 1987, maturing and bearing interest as follows:

<u>YEAR OF MATURITY</u>	<u>PRINCIPAL AMOUNT</u>	<u>INTEREST RATE</u>	<u>YEAR OF MATURITY</u>	<u>PRINCIPAL AMOUNT</u>	<u>INTEREST RATE</u>
1988	\$45,000	10.5%	1998	\$ 95,000	7.60%
1989	45,000	10.5%	1999	100,000	7.70%
1990	50,000	10 %	2000	110,000	7.80%
1991	55,000	9.40%	2001	120,000	7.90%
1992	60,000	9.10%	2002	130,000	8 %
1993	65,000	9 %	2003	140,000	8.10%
1994	70,000	9 %	2004	150,000	8.20%
1995	75,000	9 %	2005	160,000	8.25%
1996	80,000	8.10%	2006	175,000	8.30%
1997	85,000	7.5%	2007	190,000	8.30%

Based upon the interest rate or rates specified above, we compute the gross interest cost to the City to be \$2,124,020.00, the net interest cost (deducting premium of \$ 120.05, if any) to be \$ 2,123,899.95 and the average annual net interest rate from the date of the Bonds to their respective maturities to be 8.183008 %.

If there is any discrepancy as between the actual interest cost computed upon the rate or rates of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate or rates above specified and the actual interest cost or average interest rate computed upon said rate or rates shall prevail.

A (cashier's check) (certified check) (bank exchange), ISSUED OR CERTIFIED BY A BANK LOCATED IN THE STATE OF MISSISSIPPI and payable to the order of the City of Oxford, Mississippi, in the amount of Forty Thousand Dollars (\$40,000) accompanies this proposal as a guarantee that we will carry out this contract and accept delivery of the Bonds if this proposal is accepted, which shall be returned to the undersigned (1) if this bid be not

DEMENT-MERIDIAN 54-7243

accepted or (2) if the City should fail to deliver the Bonds to the undersigned in accordance with the terms of this proposal, or applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Bonds.

This proposal is submitted subject to all of the terms and conditions of the Notice of Bond Sale, dated August 24, 1987, which by reference is hereby made a part of this Bid.

BIDDER: PRUDENTIAL-BACHE CAPITAL FUNDING

BY: *Walter Jacobs*  
TITLE: WALTER JACOBS VICE PRESIDENT

Associates (if any):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Return of good faith deposit is hereby acknowledged.

DATE: \_\_\_\_\_

BY: \_\_\_\_\_

ACCEPTANCE

The above proposal accepted by resolution of the Board of Aldermen of the City and receipt of the within-mentioned check is hereby acknowledged.

THE CITY OF OXFORD, MISSISSIPPI

BY: \_\_\_\_\_  
City Clerk

(SEAL)

## MINUTE BOOK No. 36, CITY OF OXFORD

## OFFICIAL BID FORM

September 9, 1987

Board of Aldermen  
 City of Oxford, Mississippi  
 Oxford, Mississippi 38655

Gentlemen:

We hereby offer to pay \$2,000,000.00 plus accrued interest to the date of delivery for the Two Million Dollars (\$2,000,000) principal amount Series 1987 Revenue Bonds, dated October 1, 1987, (the "Bonds"), of the City of Oxford, Mississippi (the "City"), as described in the Notice of Bond Sale dated August 24, 1987, maturing and bearing interest as follows:

<u>YEAR OF MATURITY</u>	<u>PRINCIPAL AMOUNT</u>	<u>INTEREST RATE</u>	<u>YEAR OF MATURITY</u>	<u>PRINCIPAL AMOUNT</u>	<u>INTEREST RATE</u>
1988	\$45,000	10.70	1998	\$ 95,000	7.50
1989	45,000	10.70	1999	100,000	7.60
1990	50,000	10.25	2000	110,000	7.75
1991	55,000	9.40	2001	120,000	7.90
1992	60,000	9.125	2002	130,000	8.00
1993	65,000	9.00	2003	140,000	8.10
1994	70,000	8.90	2004	150,000	8.20
1995	75,000	8.90	2005	160,000	8.30
1996	80,000	8.90	2006	175,000	8.40
1997	85,000	8.90	2007	190,000	8.50

Based upon the interest rate or rates specified above, we compute the gross interest cost to the City to be \$2,150,715.00, the net interest cost (deducting premium of \$-0-, if any) to be \$2,150,715.00 and the average annual net interest rate from the date of the Bonds to their respective maturities to be 8.286322%.

If there is any discrepancy as between the actual interest cost computed upon the rate or rates of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate or rates above specified and the actual interest cost or average interest rate computed upon said rate or rates shall prevail.

A (cashier's check) (certified check) (bank exchange), ISSUED OR CERTIFIED BY A BANK LOCATED IN THE STATE OF MISSISSIPPI and payable to the order of the City of Oxford, Mississippi, in the amount of Forty Thousand Dollars (\$40,000) accompanies this proposal as a guarantee that we will carry out this contract and accept delivery of the Bonds if this proposal is accepted, which shall be returned to the undersigned (1) if this bid be not

accepted or (2) if the City should fail to deliver the Bonds to the undersigned in accordance with the terms of this proposal, or applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Bonds.

This proposal is submitted subject to all of the terms and conditions of the Notice of Bond Sale, dated August 24, 1987, which by reference is hereby made a part of this Bid.

BIDDER: FIRST TENNESSEE BANK NATIONAL ASSOCIATION

BY: LAUREL E. JONES

TITLE: VICE PRESIDENT

Associates (if any):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Return of good faith deposit is hereby acknowledged.

DATE: \_\_\_\_\_

BY: \_\_\_\_\_

ACCEPTANCE

The above proposal accepted by resolution of the Board of Aldermen of the City and receipt of the within-mentioned check is hereby acknowledged.

THE CITY OF OXFORD, MISSISSIPPI

BY: \_\_\_\_\_  
City Clerk

(SEAL)



MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

OFFICIAL BID FORM

September 9, 1987

Board of Aldermen  
City of Oxford, Mississippi  
Oxford, Mississippi 38655

Gentlemen:

We hereby offer to pay \$2,000,000.00 plus accrued interest to the date of delivery for the Two Million Dollars (\$2,000,000) principal amount Series 1987 Revenue Bonds, dated October 1, 1987, (the "Bonds"), of the City of Oxford, Mississippi (the "City"), as described in the Notice of Bond Sale dated August 24, 1987, maturing and bearing interest as follows:

<u>YEAR OF MATURITY</u>	<u>PRINCIPAL AMOUNT</u>	<u>INTEREST RATE</u>	<u>YEAR OF MATURITY</u>	<u>PRINCIPAL AMOUNT</u>	<u>INTEREST RATE</u>
1988	\$45,000	<u>6.625%</u>	1998	\$ 95,000	<u>8.60%</u>
1989	45,000	<u>7.20%</u>	1999	100,000	<u>8.75%</u>
1990	50,000	<u>7.50%</u>	2000	110,000	<u>8.80%</u>
1991	55,000	<u>7.60%</u>	2001	120,000	<u>9.10%</u>
1992	60,000	<u>7.80%</u>	2002	130,000	<u>9.25%</u>
1993	65,000	<u>8 %</u>	2003	140,000	<u>9.40%</u>
1994	70,000	<u>8.20%</u>	2004	150,000	<u>9.50%</u>
1995	75,000	<u>8.30%</u>	2005	160,000	<u>9.50%</u>
1996	80,000	<u>8.40%</u>	2006	175,000	<u>9.50%</u>
1997	85,000	<u>8.50%</u>	2007	190,000	<u>9.50%</u>

Based upon the interest rate or rates specified above, we compute the gross interest cost to the City to be \$ 2,371,991.25, the net interest cost (deducting premium of \$ NONE, if any) to be \$ 2,371,991.25 and the average annual net interest rate from the date of the Bonds to their respective maturities to be 9.13886 %.

If there is any discrepancy as between the actual interest cost computed upon the rate or rates of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate or rates above specified and the actual interest cost or average interest rate computed upon said rate or rates shall prevail.

A (cashier's check) (certified check) (bank exchange), ISSUED OR CERTIFIED BY A BANK LOCATED IN THE STATE OF MISSISSIPPI and payable to the order of the City of Oxford, Mississippi, in the amount of Forty Thousand Dollars (\$40,000) accompanies this proposal as a guarantee that we will carry out this contract and accept delivery of the Bonds if this proposal is accepted, which shall be returned to the undersigned (1) if this bid be not

DEWENT-MERIDIAN 54-7243

accepted or (2) if the City should fail to deliver the Bonds to the undersigned in accordance with the terms of this proposal, or applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Bonds.

This proposal is submitted subject to all of the terms and conditions of the Notice of Bond Sale, dated August 24, 1987, which by reference is hereby made a part of this Bid.

BIDDER: TRUSTMARK NATIONAL BANK, JACKSON, MS

BY: Barry Plants

TITLE: \_\_\_\_\_

Associates (if any):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Return of good faith deposit is hereby acknowledged.

DATE: \_\_\_\_\_

BY: \_\_\_\_\_

ACCEPTANCE

The above proposal accepted by resolution of the Board of Aldermen of the City and receipt of the within-mentioned check is hereby acknowledged.

THE CITY OF OXFORD, MISSISSIPPI

BY: \_\_\_\_\_  
City Clerk

(SEAL)

MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

OFFICIAL BID FORM

September 9, 1987

Board of Aldermen  
City of Oxford, Mississippi  
Oxford, Mississippi 38655

Gentlemen:

We hereby offer to pay \$2,000,000.00 plus accrued interest to the date of delivery for the Two Million Dollars (\$2,000,000) principal amount Series 1987 Revenue Bonds, dated October 1, 1987, (the "Bonds"), of the City of Oxford, Mississippi (the "City"), as described in the Notice of Bond Sale dated August 24, 1987, maturing and bearing interest as follows:

<u>YEAR OF MATURITY</u>	<u>PRINCIPAL AMOUNT</u>	<u>INTEREST RATE</u>	<u>YEAR OF MATURITY</u>	<u>PRINCIPAL AMOUNT</u>	<u>INTEREST RATE</u>
1988	\$45,000	10 %	1998	\$ 95,000	8 %
1989	45,000	10 %	1999	100,000	8 %
1990	50,000	9.50%	2000	110,000	8.10%
1991	55,000	9.50%	2001	120,000	8.20%
1992	60,000	9 %	2002	130,000	8.25%
1993	65,000	9 %	2003	140,000	8.30%
1994	70,000	9 %	2004	150,000	8.30%
1995	75,000	9 %	2005	160,000	8.40%
1996	80,000	8 %	2006	175,000	8.40%
1997	85,000	7.80%	2007	190,000	8.50%

Based upon the interest rate or rates specified above, we compute the gross interest cost to the City to be \$2,168,605.00, the net interest cost (deducting premium of \$ NONE, if any) to be \$2,168,605.00 and the average annual net interest rate from the date of the Bonds to their respective maturities to be 8.3552 %.

If there is any discrepancy as between the actual interest cost computed upon the rate or rates of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate or rates above specified and the actual interest cost or average interest rate computed upon said rate or rates shall prevail.

A (cashier's check) (certified check) (bank exchange), ISSUED OR CERTIFIED BY A BANK LOCATED IN THE STATE OF MISSISSIPPI and payable to the order of the City of Oxford, Mississippi, in the amount of Forty Thousand Dollars (\$40,000) accompanies this proposal as a guarantee that we will carry out this contract and accept delivery of the Bonds if this proposal is accepted, which shall be returned to the undersigned (1) if this bid be not

DEMENT-MERIDIAN 54-7243

accepted or (2) if the City should fail to deliver the Bonds to the undersigned in accordance with the terms of this proposal, or applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Bonds.

This proposal is submitted subject to all of the terms and conditions of the Notice of Bond Sale, dated August 24, 1987, which by reference is hereby made a part of this Bid.

BIDDER: Howard, Weil, Labouisse, Friedrichs Inc.

BY: *Stanley Cade*  
TITLE: Vice President

Associates (if any):

A. G. Edwards  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Return of good faith deposit is hereby acknowledged.

DATE: \_\_\_\_\_

BY: \_\_\_\_\_

ACCEPTANCE

The above proposal accepted by resolution of the Board of Aldermen of the City and receipt of the within-mentioned check is hereby acknowledged.

THE CITY OF OXFORD, MISSISSIPPI

BY: \_\_\_\_\_  
City Clerk

(SEAL)

MINUTE BOOK No. 36, CITY OF OXFORD

OFFICIAL BID FORM

September 9, 1987

Board of Aldermen  
City of Oxford, Mississippi  
Oxford, Mississippi 38655

Gentlemen:

We hereby offer to pay \$2,000,000.00 plus accrued interest to the date of delivery for the Two Million Dollars (\$2,000,000) principal amount Series 1987 Revenue Bonds, dated October 1, 1987, (the "Bonds"), of the City of Oxford, Mississippi (the "City"), as described in the Notice of Bond Sale dated August 24, 1987, maturing and bearing interest as follows:

<u>YEAR OF MATURITY</u>	<u>PRINCIPAL AMOUNT</u>	<u>INTEREST RATE</u>	<u>YEAR OF MATURITY</u>	<u>PRINCIPAL AMOUNT</u>	<u>INTEREST RATE</u>
1988	\$45,000	10.5%	1998	\$ 95,000	8 %
1989	45,000	10.5%	1999	100,000	8 %
1990	50,000	10.5%	2000	110,000	8 %
1991	55,000	10 %	2001	120,000	8 %
1992	60,000	10%	2002	130,000	8 %
1993	65,000	10 %	2003	140,000	8.10%
1994	70,000	10 %	2004	150,000	8.20
1995	75,000	7.40%	2005	160,000	8.30
1996	80,000	7.60%	2006	175,000	8.40
1997	85,000	7.80%	2007	190,000	8.50

Based upon the interest rate or rates specified above, we compute the gross interest cost to the City to be \$2,151,625.00, the net interest cost (deducting premium of \$ NONE, if any) to be \$2,151,625.00 and the average annual net interest rate from the date of the Bonds to their respective maturities to be 8.289828 %.

If there is any discrepancy as between the actual interest cost computed upon the rate or rates of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate or rates above specified and the actual interest cost or average interest rate computed upon said rate or rates shall prevail.

A (cashier's check) (certified check) (bank exchange), ISSUED OR CERTIFIED BY A BANK LOCATED IN THE STATE OF MISSISSIPPI and payable to the order of the City of Oxford, Mississippi, in the amount of Forty Thousand Dollars (\$40,000) accompanies this proposal as a guarantee that we will carry out this contract and accept delivery of the Bonds if this proposal is accepted, which shall be returned to the undersigned (1) if this bid be not

DEMENT-MERIDIAN 54-7243

accepted or (2) if the City should fail to deliver the Bonds to the undersigned in accordance with the terms of this proposal, or applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Bonds.

This proposal is submitted subject to all of the terms and conditions of the Notice of Bond Sale, dated August 24, 1987, which by reference is hereby made a part of this Bid.

BIDDER: Duncan-Williams, Inc.

BY: Henry C. Heffren, V.P. (VLD)  
TITLE: Henry C. Heffren, Vice President

Associates (if any):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Return of good faith deposit is hereby acknowledged.

DATE: \_\_\_\_\_

BY: \_\_\_\_\_

ACCEPTANCE

The above proposal accepted by resolution of the Board of Aldermen of the City and receipt of the within-mentioned check is hereby acknowledged.

THE CITY OF OXFORD, MISSISSIPPI

BY: \_\_\_\_\_  
City Clerk

(SEAL)

Following the reading of the bids, the Mayor and the Board of Aldermen proceeded to consider them for the purpose of determining which was the best and most advantageous bid submitted. Whereupon, the following resolution was presented, read and its adoption and passage moved by Alderman Lamar:

RESOLUTION DIRECTING THE SALE AND AWARD OF SERIES 1987 REVENUE BONDS OF THE CITY OF OXFORD, MISSISSIPPI, DATED OCTOBER 1, 1987, IN THE PRINCIPAL AMOUNT OF TWO MILLION DOLLARS (\$2,000,000).

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi (the "Board"), acting for and on behalf of the City of Oxford, Mississippi, (the "Municipality"), hereby finds, determines, adjudicates and declares as follows:

1. This Board on August 24, 1987, did adopt a resolution directing that Revenue Bonds (the "Bonds"), of the Municipality in the principal amount of Two Million Dollars (\$2,000,000) be offered for sale on sealed bids to be received up to and until the hour of 10:00 o'clock A.M. on September 9, 1987.

2. As directed by the aforesaid resolution, notice of sale of the Bonds was duly published in The Oxford Eagle, a newspaper with a circulation in the Municipality and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, said notice having been published in said newspaper on August 26 and September 2, 1987, the first publication having been made at least ten (10) days preceding September 9, 1987, all as shown by the proof of publication of said notice filed in the office of the Clerk.

3. The Board did meet at its regular meeting place in the City Hall in the City of Oxford, Mississippi, at 10:00 o'clock A.M., on September 9, 1987.

4. At said time and place Five (5) sealed proposals for the purchase of the Bonds were received, examined and considered by the Board, said bids having heretofore been presented by and being on file with the City Clerk.

5. The Board does now find, determine and adjudicate that the highest and best bid made and offered for the Bonds on the basis of the lowest net interest cost over the life of the issue was made by Prudential-Bache, Atlanta, GA, and said bid was accompanied by a cashier's check, certified check or exchange payable to the City of Oxford, Mississippi, in the amount of Forty Thousand Dollars (\$40,000), issued or certified by a bank located in the State of Mississippi, as a guarantee that said bidder would carry out its contract and purchase the Bonds if its bid be accepted.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

SECTION 1. The Bonds are hereby awarded and sold to Prudential-Bache, Atlanta, GA, in accordance with the offer submitted to the Board in words and figures as follows:

## MINUTE BOOK No. 36, CITY OF OXFORD

## OFFICIAL BID FORM

September 9, 1987

Board of Aldermen  
City of Oxford, Mississippi  
Oxford, Mississippi 38655

Gentlemen:

We hereby offer to pay \$2,000,120.05 plus accrued interest to the date of delivery for the Two Million Dollars (\$2,000,000) principal amount Series 1987 Revenue Bonds, dated October 1, 1987, (the "Bonds"), of the City of Oxford, Mississippi (the "City"), as described in the Notice of Bond Sale dated August 24, 1987, maturing and bearing interest as follows:

<u>YEAR OF MATURITY</u>	<u>PRINCIPAL AMOUNT</u>	<u>INTEREST RATE</u>	<u>YEAR OF MATURITY</u>	<u>PRINCIPAL AMOUNT</u>	<u>INTEREST RATE</u>
1988	\$45,000	<u>10.5%</u>	1998	\$ 95,000	<u>7.60%</u>
1989	45,000	<u>10.5%</u>	1999	100,000	<u>7.70%</u>
1990	50,000	<u>10 %</u>	2000	110,000	<u>7.80%</u>
1991	55,000	<u>9.40%</u>	2001	120,000	<u>7.90%</u>
1992	60,000	<u>9.10%</u>	2002	130,000	<u>8 %</u>
1993	65,000	<u>9 %</u>	2003	140,000	<u>8.10%</u>
1994	70,000	<u>9 %</u>	2004	150,000	<u>8.20%</u>
1995	75,000	<u>9 %</u>	2005	160,000	<u>8.25%</u>
1996	80,000	<u>8.10%</u>	2006	175,000	<u>8.30%</u>
1997	85,000	<u>7.5%</u>	2007	190,000	<u>8.30%</u>

Based upon the interest rate or rates specified above, we compute the gross interest cost to the City to be \$2,124,020.00, the net interest cost (deducting premium of \$ 120.05, if any) to be \$2,123,899.95 and the average annual net interest rate from the date of the Bonds to their respective maturities to be 8.183008%.

If there is any discrepancy as between the actual interest cost computed upon the rate or rates of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate or rates above specified and the actual interest cost or average interest rate computed upon said rate or rates shall prevail.

A (cashier's check) (certified check) (bank exchange), ISSUED OR CERTIFIED BY A BANK LOCATED IN THE STATE OF MISSISSIPPI and payable to the order of the City of Oxford, Mississippi, in the amount of Forty Thousand Dollars (\$40,000) accompanies this proposal as a guarantee that we will carry out this contract and accept delivery of the Bonds if this proposal is accepted, which shall be returned to the undersigned (1) if this bid be not



MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT MERIDIAN 54-7243

accepted or (2) if the City should fail to deliver the Bonds to the undersigned in accordance with the terms of this proposal, or applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Bonds.

This proposal is submitted subject to all of the terms and conditions of the Notice of Bond Sale, dated August 24, 1987, which by reference is hereby made a part of this Bid.

BIDDER: PRUDENTIAL-BACHE CAPITAL FUNDING

BY: *Walter Jacobs*  
TITLE: WALTER JACOBS VICE PRESIDENT

Associates (if any):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Return of good faith deposit is hereby acknowledged.

DATE: \_\_\_\_\_

BY: \_\_\_\_\_

ACCEPTANCE

The above proposal accepted by resolution of the Board of Aldermen of the City and receipt of the within-mentioned check is hereby acknowledged.

THE CITY OF OXFORD, MISSISSIPPI

BY: \_\_\_\_\_  
City Clerk

(SEAL)

DEMENT-MERIDIAN 54-7245

SECTION 2. The Mayor and City Clerk are hereby authorized and directed to endorse upon a copy or duplicate of the aforesaid offer a suitable notation as evidence of the acceptance thereof, for and on behalf of the Municipality.

SECTION 3. The good faith checks filed by all unsuccessful bidders shall forthwith be returned to them upon their respective receipts therefor, and the good faith check filed by the successful bidder shall be retained by the Board as a guarantee that said bidder shall carry out its contract and purchase the Bonds. If said successful bidder fails to purchase the Bonds pursuant to its bid and contract, the amount of such good faith check shall be retained by the Municipality as liquidated damages for such failure.

SECTION 4. The Bonds shall be in fully registered form; shall be dated October 1, 1987; shall be of the denomination of \$5,000 each or integral multiples thereof up to the amount of a single maturity; shall be numbered from one (1) upward in order of issuance; shall be payable, both as to principal and interest, in lawful money of the United States of America at the principal office of the Paying and Transfer Agent to be hereafter designated by the City; shall bear interest from the date thereof at the rates hereinafter set forth, payable semiannually on October 1 and April 1 in each year, commencing April 1, 1988; and shall mature and become due and payable serially, on October 1 in the years and principal amounts as follows:

<u>YEAR OF MATURITY</u>	<u>PRINCIPAL AMOUNT</u>	<u>INTEREST RATE</u>	<u>YEAR OF MATURITY</u>	<u>PRINCIPAL AMOUNT</u>	<u>INTEREST RATE</u>
1988	\$45,000	10.5%	1998	\$ 95,000	7.60%
1989	45,000	10.5%	1999	100,000	7.70%
1990	50,000	10 %	2000	110,000	7.80%
1991	55,000	9.40%	2001	120,000	7.90%
1992	60,000	9.10%	2002	130,000	8 %
1993	65,000	9%	2003	140,000	8.10%
1994	70,000	9%	2004	150,000	8.20%
1995	75,000	9%	2005	160,000	8.25%
1996	80,000	8.10%	2006	175,000	8.30%
1997	85,000	7.5%	2007	190,000	8.30%

Bonds maturing on October 1, 1998, and thereafter, are subject to redemption prior to their stated dates of maturity, either in or in part in inverse order of maturity and by lot within a maturity on October 1, 1997, or on any interest payment date thereafter, at par, plus accrued interest to the date of redemption.

SECTION 5. All orders, resolutions or proceedings of this Board in conflict with the provisions of this resolution shall be and are hereby repealed, rescinded and set aside, but only to the extent of such conflict.

SECTION 6. For cause, this resolution shall become effective immediately upon the adoption thereof.

MINUTE BOOK No. 36, CITY OF OXFORD

CEMENT-MERIDIAN 54-7243

Alderman Hudspeth seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Milton Starnes	voted: <u>absent</u>
Alderman Jimmy H. Reeves	voted: <u>aye</u>
Alderman Patricia C. Lamar	voted: <u>aye</u>
Alderman Pat Tatum	voted: <u>aye</u>
Alderman Joe Hudspeth	voted: <u>aye</u>

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted, on this the 9th day of September, 1987.

/s/ John O. Leslie  
John O. Leslie, Mayor

ATTEST:

/s/ Virginia H. Chrestman  
Virginia H. Chrestman, City Clerk

LETTER OF RESIGNATION  
DIANN W. COLEMAN  
CITY PROSECUTOR:

Mayor Leslie read the following  
letter:

DIANN W. COLEMAN

*City Prosecutor*  
ROUTE 6, BOX 245  
OXFORD, MS 38655

601-234-3613

August 27, 1987

Mayor John O. Leslie and  
Board of Aldermen  
City of Oxford  
Oxford, MS 38655

Dear Mayor and Board of Aldermen:

Due to unexpected family responsibilities it is necessary for me to submit my resignation as your City Prosecutor. It is a decision made with extreme reluctance and great personal sadness, but one which I have wrestled with for many weeks.

I must, although I do not know how, find a way to express to you the intense personal pride I have experienced in serving in this position. Being the peoples' representative in our Municipal Court has been the high water mark, so to speak, of my legal career. Everything the court does reflects your choice and I will forever be in your debt for appointing me to this responsibility three and one-half years ago.

May I say without any fear of contradiction that Dwight Ball is the most magnificent Judge as well as compassionate human being I have ever known. Whatever necessary, this man's tenure as Oxford's Municipal Judge must remain secure. I never liked the idea that "a prophet is without honor in his own country." Judge Ball is recognized in this state and in jurisdictions immediately surrounding as the leader and model after which a court is to be patterned. I know that we here, most fortunately, in "his own country" recognize this fact.

Donna Wortham is a lawyer's dream of what a Court Clerk should be. She truly is so outstanding that a commendation from your board should become a habit.

Office Dewey Wells is such a credit to this town and to the Oxford Police Department, that if I had my way I would "clone" him to serve in any law enforcement capacity available.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

DIANN W. COLEMAN

*City Prosecutor*

ROUTE 6, BOX 245

OXFORD, MS 38655

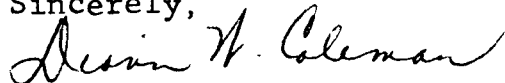
601-234-3613

Mayor and Board of Aldermen  
Page 2  
August 27, 1987

Please accept my thoughts on these magnificent people who serve you and Oxford. They are absolutely incorruptible and it will be the most distinguishing accomplishment of my life that I have been a part of this "family" that truly insures peace, justice and tranquility for this community.

Again, my deepest gratitude for your confidence and trust in me for the past three and one-half years. My resignation will be effective September 15, 1987. I will certainly be available to assist my successor in any manner to insure a smooth transition.

Sincerely,



Diann W. Coleman  
Attorney-at-Law  
Oxford, MS

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to accept Ms. Coleman's resignation with regret.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to employ Mel Davis as City Prosecutor effective September 16, 1987.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

TELEPHONE SERVICE  
CITY OF OXFORD:

Based upon information received from the Central Data Processing Authority, it was moved by Alderman Lamar, seconded by Alderman Reeves to authorize the Clerk to advise South Central Bell that the City of Oxford would like to connect the telephone system to South Central Bell ESSEX optics for a 36 month period at the rate of \$1,796.75 per month and to authorize the Mayor to execute the necessary documents. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.


THANKS TO DON CLARK  
OF CROSTHWAIT, TERNEY  
& NOBLE LAW FIRM:

It was moved by Alderman Hudspeth, seconded by Alderman Reeves, to thank Don Clark and the firm he represents, Crosthwait, Terney & Noble, for their work in connection with the \$2,000,000 Bond Issue.

ADJOURNMENT:

It was moved by Alderman Reeves, seconded by Alderman Hudspeth to adjourn the meeting Sine-Die.

  
Virginia H. Chrestman, City Clerk

  
John Leslie, Mayor

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMONT-MERIDIAN 54-9243

UNITED STATES OF AMERICA  
 STATE OF MISSISSIPPI  
 COUNTY OF LAFAYETTE  
 CITY OF OXFORD

REGULAR MEETING

7:00 p.m.

Tuesday, September 15, 1987

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi was called to order by Mayor John Leslie at 7:00 p.m. Tuesday, September 15, 1987 in the Board Room of City Hall when and where the following were present:

John Leslie, Mayor - Presiding

Milton Starnes - Alderman Ward I

Jim Reeves - Alderman Ward II

Patricia C. Lamar - Alderman Ward III

Pat Tatum - Alderman Ward IV

Joe Hudspeth - Alderman At-Large

Virginia H. Chrestman - City Clerk

Billy White - Chief of Police

Terry McDonald - Fire Chief

Tom Landrum - Superintendent of Oxford  
 Electric Department

Ernie Walker - City Shop Foreman

Connie Lagrone - City Engineer

Ben Smith - Director of Planning &  
 Development

Debbie McLarty - Tax Assessor

Robert Foster - Director of Civil Defense

Allen Jones - Director of Parks & Recreation

MINUTES:

There being no additions or corrections, the Minutes of September 1 and 9, 1987 were approved as printed.

DEMENT-MERIDIAN 54-7245

HERITAGE CABLEVISION:

Judy Sanders and Randy Benefield, local sales representatives of Heritage Cablevision came before the Mayor and Board of Aldermen to request that they be allowed to obtain from the Oxford Electric Department, the names and addresses of persons who have utilities connected at a new address so that they might contact them to offer cable services at a cheaper rate. It was moved by Alderman Lamar, seconded by Alderman Hudspeth to grant the request for a period of one year with them signing an agreement that the information they obtain is confidential and to be used only for the purpose stated by the representatives. Also it is understood if this arrangement creates complaints or controversies, the Mayor and Board reserve the right to terminate at any time. The vote was as follows:

Voting aye - Starnes, Lamar,  
Tatum, Hudspeth

Voting No - Reeves

Mayor Leslie declared the motion carried.



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 34-7243

RESIGNATION  
GARY FOUST - POLICE OFFICER:

It was moved by Alderman Starnes, seconded by Alderman Lamar to accept the resignation of Gary Foust, Police Officer, effective September 23, 1987. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

EMPLOYMENT - POLICE OFFICER  
JIMMY M. WILLIAMS:

Upon the recommendation of Chief White, it was moved by Alderman Starnes, seconded by Alderman Lamar to authorize the employment of Jimmy M. Williams, Police Officer, effective September 21, 1987 at a salary of \$435.28. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR  
SALE OF SURPLUS PROPERTY:

Pursuant to the Public Notice in the Oxford Eagle on August 24, 21 and September 7, 1987 the following bids were received and opened at 2:00 p.m. for the fraction of Lot No. 157 containing 0.830 acres:

Donnie Miller	\$830.00
Edward Bennett	\$432.00
William Rogers	\$5,550.00
William Lewis, Jr.	\$7,108.00
M. J. Romkens	\$4,500.00

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to accept the bid of William Lewis, Jr. in the amount of \$7,108.00 and to authorize the City Attorney to prepare the necessary deed for execution of the Mayor.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

A RESOLUTION ESTABLISHING JUST COMPENSATION  
SOUTH 16TH STREET REDEVELOPMENT PROJECT

WHEREAS, the City of Oxford, Mississippi, has entered into a grant agreement with the Mississippi Department of Community Development, Federal-State Programs Office, for redevelopment of a slum and blighted area known as the "South 16th Street Redevelopment Project", Community Development Block Grant No. 6-99-111-C9-01; and

WHEREAS, said project includes the acquisition of real property under provisions of the "Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970", as amended; and

WHEREAS, said act requires the City of Oxford, Mississippi, to make a finding of just compensation to be offered to each property owner prior to acquisition of private property with Community Development Block Grants Funds; and

WHEREAS, one appraisal and one review appraisal has been prepared for each parcel to be acquired in accordance with applicable State law, the Housing Act of 1974, and the Uniform Act;

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMENT OF THE CITY OF OXFORD, MISSISSIPPI, that the amount of just compensation for properties to be acquired within the "South 16th Street Redevelopment Project" is as follows:

<u>PARCEL NO.</u>	<u>OWNER</u>	
8	Will Lewis, Jr.	\$ <u>12,600.00</u>
17	Wayne Fudge	\$ <u>6,500.00</u>
18	S. Alan Alexander & Grady F. Tollison	\$ <u>15,750.00</u>

The above Resolution having been first reduced to writing, and read at a public meeting of the governing authorities of the City of Oxford, Mississippi, on motion of Alderman Lamar, seconded by Alderman Tatum, and the roll being called, the same was adopted by the following vote:

Alderman Tatum voted aye  
 Alderman Starnes voted aye  
 Alderman Reeves voted aye  
 Alderman Lamar voted aye  
 Alderman Hudspeth voted aye

Approved this the 15th day of September, 1987.

/s/ John O. Leslie  
 JOHN O. LESLIE, MAYOR

Attest:

/s/ Virginia H. Chrestman  
 VIRGINIA H. CHESTMAN, CITY CLERK

(Seal)

## MINUTE BOOK No. 36, CITY OF OXFORD

CONSENT-MERIDIAN 34-7245

## RESOLUTION AND ORDER OF CONDEMNATION

WHEREAS, the City of Oxford, Mississippi, has heretofore declared that there exists in the City of Oxford, Lafayette County, Mississippi, one or more slum or blighted areas and which the rehabilitation, conservation, redevelopment or a combination thereof of such area or areas is necessary and in the interest of the public health, safety, morals, or general welfare of the residents of the municipality, and that the City of Oxford, Mississippi, acting by and through its Mayor and Board of Aldermen, expressed its intent and found it necessary to exercise the authority conferred upon it by the laws of Mississippi of 1958, Chapter 518 Section 1, et seq., as amended, this all set out by resolution as recorded in Minute Book 35 at page 87 of the records on file in the office of the City Clerk of Oxford, Lafayette County, Mississippi; and,

WHEREAS, the Board of Aldermen of the City of Oxford, Lafayette County, Mississippi, authorized the Mayor of the City of Oxford to prepare and file an application for financial assistance and grants under the provisions and conditions of the Housing and Community Development Act of 1974 as passed by Congress of the United States and this resolution is recorded in Minute Book 35 at page 87 of the records on file in the office of the City Clerk of Oxford, Lafayette County, Mississippi; and,

WHEREAS, the City of Oxford, Mississippi, under the Housing Community Development Act of 1974 is receiving funds from the U.S. Department of Housing and Urban Development through the State of Mississippi, for redevelopment of the "South 16th Street Redevelopment Project", and that the proposed "South 16th Street Redevelopment Project" is a slum, blighted, or deteriorating area appropriate for an urban redevelopment project and that the redevelopment of such area for residential/commercial use is necessary for the proper development of the community; and,

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, have established just compensation to be paid for properties to be acquired within the "South 16th Street Redevelopment Project", and having complied with the U.S. Department of Housing and Urban Development rules, regulations and guidelines, state law, and the Housing Act of 1974, for property acquisition, all set out by resolution of record in Minute Book 35, at page 388 of the records on file in the office of the City Clerk of Oxford, Lafayette County, Mississippi; and,

WHEREAS, the City of Oxford has been unable to acquire such land through normal procedures, due to disagreement regarding the purchase price and/or problems with title or ownership of the property.

IT IS THEREFORE RESOLVED AND ORDERED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, that the property of the John Phillips Estate and

Eva Mae Phillips Estate (Parcel no. 1, South 16th Street Redevelopment Project)

located within the "South 16th Street Redevelopment Project", according to copies of property ownership maps and urban redevelopment plans on file in the office of the Director of Planning and Development of the City of Oxford, Lafayette County, Mississippi, which are made a part hereof by reference, is declared to be necessary for the public use and convenience and is further declared to be necessary for the rehabilitation, conservation and redevelopment of said urban redevelopment area, the property is more particularly described as follows:

A fraction of Lot 159 located in the Northeast quarter of Section 28, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, said fraction being described in more detail as follows:

Starting at the original Southeast corner of City Lot 159, run thence North  $9^{\circ}58'38''$  East a distance of 15.00 feet to an iron pipe on the North right-of-way line of University Avenue, said pipe marking the point of beginning of this description. From this point of beginning, run thence North  $9^{\circ}58'38''$  East along the West right-of-way line of South 16th Street a distance of 85.00 feet to an iron pipe; thence leaving said right-of-way line North  $80^{\circ}01'22''$  West a distance of 100.0 feet to an iron pipe; thence South  $9^{\circ}58'38''$  West a distance of 85.0 feet to an iron pipe on the North right-of-way line of University Ave.; thence South  $80^{\circ}01'22''$  East along said right-of-way line a distance of 100.0 feet to the iron pipe marking the point of beginning of this description. The above described property contains 8,500 square feet.

CEMENT-MERIDIAN 54-7249

It is further resolved and ordered that William T. Sloan, Attorney-at-Law, Oxford, Mississippi, is hereby directed to institute any and all condemnation proceedings necessary to acquire the above described property for the purposes mentioned herein.

The above Resolution having been first reduced to writing and read and considered at a public meeting of the governing authorities of the City of Oxford, Mississippi, on motion of Alderman Starnes, seconded by Alderman Tatum and the roll being called, the same was adopted by the following vote:

Alderman Starnes	voted <u>aye</u>
Alderman Hudspeth	voted <u>aye</u>
Alderman Lamar	voted <u>aye</u>
Alderman Tatum	voted <u>aye</u>
Alderman Reeves	voted <u>aye</u>

Approved this the 15th day of September, 1987.

/s/ John O. Leslie

JOHN O. LESLIE, MAYOR

ATTEST:

/s/ Virginia H. Chrestman

VIRGINIA H. CHRESTMAN, CITY CLERK

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 34-7243

ORDINANCE 1987-8:

It was moved by Alderman Lamar, seconded by Alderman Reeves to adopt Ordinance 1987-8, "AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF OXFORD, MISSISSIPPI, 1971 SO THAT CERTAIN PROPERTY OF DON NEWCOMB, P.A., RESTATED PROFIT SHARING TRUST IS REZONED FROM R-B RESIDENTIAL TO R-C MULTI-FAMILY RESIDENTIAL". Said Ordinance is recorded in Ordinance Book 4, at pages 330-331. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

1987-88 BUDGETS:

It was moved by Alderman Lamar, seconded by Alderman Starnes to adopt the 1987-88 Budgets for the General Fund, Water & Sewer Funds and Bond & Interest Fund. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

## CITY OF OXFORD GENERAL FUND REVENUES 1987-88

Beginning Cash	471,733.00
Ad Valorem Tax	483,019.00
Park Commission Tax Levy	66,500.00
Over 65 Reimb	39,000.00
In Lieu of Taxes	115,000.00
Penalties & Interest	35,000.00
Utility Tax	32,000.00
Privilege License	30,000.00
Franchise Charges	100,000.00
Bldg & Zoning	15,000.00
Plumbing	9,000.00
Taxi Permits	15.00
Dog Licenses	50.00
Farmers Market	700.00
Revenue Sharing	16,462.60
Municipal Aid Frm State	18,000.00
Sales Tax	1,590,000.00
ABC Licenses	15,000.00
Fire Protection	34,200.00
Civil Defense Reimbursement	7,000.00
County Ad Valorem Tax	40,000.00
Univ. of Miss Fire Protection	134,442.14
Sanitation Charges	410,000.00
Waste Disposal	52,000.00
Income from Swimming Pool	7,500.00
Court Fines & Forfeits	130,000.00
Parking Fines	5,000.00
Miscellaneous	10,000.62
Interest Earned	25,000.00
Reimb Sales Tax	31,178.64
Transfer - Cemetery T&A	10,000.00
Transfer - Water & Sewer	200,000.00
Transfer - Elec. Dept. Reimb	35,000.00
Transfer - Sale of Land	50,500.00
Tax Equivalent - E D	235,000.00
Transfer - RSVP	<u>19,861.00</u>
Total	4,473,162.00

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 34-7249

## DEPARTMENTAL BUDGET SUMMARIES

1987-88

LEGISLATIVE

Personnel Services	27,330.00
Other Services & Charges	<u>1,850.00</u>
TOTAL	29,180.00

JUDICIAL

Personnel Services	33,406.00
Supplies	5,500.00
Other Services & Charges	<u>525.00</u>
TOTAL	39,431.00

EXECUTIVE

Personnel Services	23,644.00
Other Services & Charges	<u>4,050.00</u>
TOTAL	27,694.00

ELECTION

Personnel Services	<u>2,500.00</u>
TOTAL	2,500.00

FINANCIAL

Personnel Services	88,556.00
Supplies	12,000.00
Other Services & Charges	15,950.00
Capital Outlay	<u>1,000.00</u>
TOTAL	117,506.00

TAX

Personnel Services	22,637.00
Supplies	900.00
Other Services & Charges	4,650.00
Capital Outlay	<u>1,500.00</u>
TOTAL	29,687.00

DEMENT-MERIDIAN 54-7243

LAW

Personnel Services	36,672.00
Supplies	200.00
Other Services & Charges	<u>1,000.00</u>
TOTAL	37,872.00

DEPT. OF PLANNING

Personnel Services	61,318.00
Supplies	1,000.00
Other Services & Charges	2,100.00
Capital Outlay	<u>400.00</u>
TOTAL	64,818.00

GENERAL GOVERNMENT

Personnel Services	268,273.00
Supplies	21,000.00
Other Services & Charges	<u>172,500.00</u>
TOTAL	461,773.00

COMMUNITY PROMOTIONS	16,000.00
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POLICE

Personnel Services	717,895.00
Supplies	47,500.00
Other Services & Charges	77,100.00
Capital Outlay	<u>48,000.00</u>
TOTAL	890,495.00

FIRE

Personnel Services	687,832.00
Supplies	21,500.00
Other Services & Charges	26,800.00
Capital Outlay	<u>148,000.00</u>
TOTAL	884,132.00



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

CIVIL DEFENSE

Personnel Services	20,652.00
Supplies	5,404.00
Other Services & Charges	6,452.00
Capital Outlay	<u>2,100.00</u>
TOTAL	34,608.00

HIGHWAY & STREET ADMINISTRATION

Personnel Services	33,843.00
Supplies	2,000.00
Other Services & Charges	<u>3,000.00</u>
TOTAL	38,843.00

HIGHWAY & STREET MAINT.

Personnel Services	95,572.00
Supplies	181,000.00
Other Services & Charges	<u>130,200.00</u>
TOTAL	406,772.00

SANITATION

Personnel Services	6,429.00
Supplies	300.00
Other Services & Charges	<u>1,200.00</u>
TOTAL	7,929.00

STREET CLEANING

Personnel Services	15,889.00
Supplies	<u>1,075.00</u>
TOTAL	16,964.00

WASTE COLLECTION

Personnel Services	262,514.00
Supplies	4,100.00
Capital Outlay	<u>115,000.00</u>
TOTAL	381,614.00

DEMENT-MERIDIAN 54-7243

WASTE DISPOSAL

Personnel Services	30,367.00
Supplies	13,900.00
Other Services & Charges	36,000.00
Capital Outlay	<u>2,300.00</u>
TOTAL	82,567.00

WEED & GRASS

Personnel Services	103,349.00
Supplies	2,150.00
Capital Outlay	<u>3,000.00</u>
TOTAL	108,499.00

CEMETERY

Personnel Services	32,269.00
Supplies	1,000.00
Other Services & Charges	1,000.00
Capital Outlay	<u>11,000.00</u>
TOTAL	45,269.00

HEALTH DEPARTMENT 4,200.00

PARK & RECREATION

Personnel Services	218,782.00
Supplies	26,200.00
Other Services & Charges	68,500.00
Capital Outlay	<u>34,708.00</u>
TOTAL	348,190.00

SWIMMING POOL

Personnel Services	17,615.00
Supplies	10,030.00
Other Services & Charges	<u>8,000.00</u>
TOTAL	35,645.00

## MINUTE BOOK No. 36, CITY OF OXFORD

RSVP

Personnel Services	27,925.00
Supplies	1,940.00
Other Services & Charges	<u>2,660.00</u>
TOTAL	32,525.00

LIBRARY 3,820.00

CITY GARAGE

Personnel Services	95,829.00
Supplies	191,000.00
Other Services & Charges	10,300.00
Capital Outlay	<u>14,000.00</u>
TOTAL	311,129.00

AIRPORT 5,000.00

YOUTH HOLDING 2,500.00

HUMANE SOCIETY 6,000.00

GRAND TOTAL 4,473,162.00

WATER & SEWER REVENUE

Beginning Cash	415,336.00
Water Sales	635,000.00
Service Connections	20,000.00
Sewer Charges	550,000.00
Interest Income	26,000.00
Miscellaneous	4,000.60
Penalties & Service Charge	10,000.00
Payment From Ms. Tatum	<u>2,717.40</u>
TOTAL	1,663,054.00

DEMENT-MERIDIAN 54-7243

WATER & SEWER 1987-88ADMINISTRATIVE & GENERAL

Personnel Services	57,299.00
Supplies	22,500.36
Other Services & Charges	142,650.00
Transfers	<u>231,178.64</u>
TOTAL	453,628.00

FINANCE & CUSTOMER EXPENSE

Other Services & Charges	160,000.00
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TRANSMISSION & DISTRIBUTION

Personnel Services	96,777.00
Supplies	30,500.00
Other Services & Charges	<u>2,500.00</u>
TOTAL	129,777.00

TREATMENT & PURIFICATION

Personnel Services	207,158.00
Supplies	54,450.00
Other Services & Charges	163,150.00
Capital Outlay	<u>26,000.00</u>
TOTAL	450,758.00

SOURCE OF SUPPLY

Personnel Services	42,884.00
Supplies	40,200.00
Other Services & Charges	57,900.00
Capital Outlay	<u>170,200.00</u>
TOTAL	311,184.00

SANITARY SEWER LINES

Personnel Services	92,257.00
Supplies	17,250.00
Other Services & Charges	200.00
Capital Outlay	<u>48,000.00</u>
TOTAL	157,707.00

GRAND TOTAL FOR WATER &amp; SEWER

1,663,054.00

MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

BOND & INTEREST FUND  
1987-88

REVENUE:

Ad Valorem Tax	988,985.00
Income from Street Assessments	4,750.00
Hospital's Share of Bond Issue	15,935.00
Interest Income	8,040.00
Beginning Cash	<u>37,900.00</u>
Total	1,055,610.00

DISBURSEMENTS:

Principal	600,600.00
Interest	451,240.00
Paying Agent Fees	<u>3,770.00</u>
Total	1,055,610.00

DEMENT-MERIDIAN 54-7243

## CITY OF OXFORD SALARIES FOR 1987-88

Patricia C. Lamar	393.00 *
Milton Starnes	393.00 *
Ben Patrick Tatum	393.00 *
Joseph Hudspeth	393.00 *
Jimmy Houston Reeves	393.00 *
Donna Kay Wortham	514.70
Dwight N. Ball	893.33 *
Public Defender	393.33 *
John O. Leslie	1,700.00 *
Virginia H. Chrestman	2,368.33*
Julia Tatum	425.00
Hattie Simmons	540.00
Brenda Hartley	685.00
Jeanette Pritchard	4.00 hr
Debbie McLarty	1,627.33*
F. Edwin Perry	1,743.33*
Mel Davis	893.33*
Ben A. Smith	2,886.58*
Victor Smith	702.53
Dorothy B. Lovelady	540.00
Billy V. White	2,290.85*
H. C. Franklin	1,993.33*
Edward Jones	787.11
Marvin G. Smith	779.66
G. A. Liles	817.99
Ronald W. Metts	765.54
Andreth H. Waller	743.41
Harold Pettis	698.66
Ricky N. Wilson	561.35
Dewey L. Wells	708.72
Gerald D. Pierce	698.66
Thomas Ray Thornton	691.14
Stephen D. Bramlett	667.59
Jeffrey Keith Davis	682.52
David Webb	616.75
Kenneth R. Wilkins	561.35
Leslie Scott Mills	476.99
Ruth E. Buford	535.46
Gary B. Foust	514.77
Richard M. Popernick	561.35
Jimmy A. Lewis, Jr.	535.46
James Burt	535.46
Martha B. Hudson	565.50
Frances J. Evans	565.50
Linda G. Bailey	561.35
Jane S. Cook	511.12
Yzonna D. Orange	535.46
James Kimmons	163.71
Eugene J. Oxnam	152.49
Basil L. Riccomini	514.77
Byron Wayne Hanks	492.28
David Andrew Owens	492.28
Elzie Morgan, Jr.	535.46
Michael D. Martin	535.46
Barry G. Gossett	561.35
Charles C. Jenkins	559.92
Reserves	3.75 hr

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243	
William Terry McDonald	2,269.83*
Glenn D. Hill	1,792.47*
Jerry D. Johnson	1,709.44*
Eugene SMith	1,396.46*
Jack STribling	520.42
Walter D. Babb	759.29
William Larry Brown	657.99
Homer L. Cole	520.42
Michael Hill	520.42
David L. Duchaine	599.54
Roger Gafford	759.29
Danny H. Hipp	545.61
Roland Stacey Jackson	599.54
Rubin L. Jaco	599.54
James M. Jenkins	545.61
Robert E. Kilpatrick	599.54
James A. Kitchens	759.29
Lellie C. Kitchens	520.42
Larry R. Lindsey	599.54
Ross A. Lindsey	657.99
Hayden L. Vines	474.10
Ronnie Hugh Mills	657.99
Joe Pace	599.54
William Pettis Jr.	545.61
Howard C. Thweatt	545.61
Ronald L. Williams	520.42
Jimmy Kisner	520.42
William Lee Tatum	545.61
Jamie R. Hollowell	520.42
Ronnie Arbuckle	520.42
William S. Bonds	520.42
Billy Joe Dunn	520.42
Bobby Lynn Goolsby	520.42
Dannie D. Groves	520.42
Stephen K. Hale	520.42
Larry L. Pettis	520.42
Robert W. Foster	709.90*
Flora A. Sledge	582.32*
Connie B. Lagrone	2,433.33*
Gene F. House	775.20
Jerry Bennett	668.47
Ken Ray	5.04 hr
Charles A. Davis	5.04 hr
Robert L. Tidwell	500.00*
Joe Brooks, Jr.	6.59 hr
John W. Pierce	5.15 hr
William L. Pierce	6.45 hr
John W. Naron, Jr.	7.44 hr
Marion King	6.45 hr
James C. Williams	6.45 hr
James L. Norwood	6.15 hr
Chester B. Harwell	6.45 hr
John Gordon, Jr.	5.87 hr
Dan Rowland	5.04 hr
Richard L. Toles	5.85 hr
Joe L. Hobson	5.85 hr
Thomas Elliott	5.78 hr
Burl Howard, Jr.	5.24 hr
Travis Wilson	6.75 hr
Eddie Anderson, Jr.	4.50 hr
Ronnie Holland	5.04 hr
James L. Vines	7.57 hr
Kenneth R. White	6.83 hr

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

Alvis Jerry Percell	9.08 hr
James C. Williams	7.00 hr
Otis Wortham	4.46 hr
Jerry C. Jones	6.15 hr
Wilson W. Winters	4.30 hr
Hubert Mathis	4.39 hr
Marvin Dean Ivy	4.39 hr
John H. Brown	4.82 hr
Michael K. Thompson	4.39 hr
Connie Lyne Savage	5.15 hr
Johnny L. Brown	4.82 hr
Eulice Hilliard	6.45 hr
Ernie Walker	1,658.33*
Tommy Cobb	10.29 hr
Ray Azlin	10.25 hr
Clinton Armstrong	6.35 hr
Shirley F. Gault	615.51
Dean Bowles	815.20
Owen Conner	8.00 hr
John Madkins	8.32 hr
James Carrothers	8.32 hr
David Bennett	2,144.83*
Harold James	817.99
Aubrey R. Boatright	644.52
Randy Russell	644.52
James Glen Taylor	644.52
Tommy Webb	644.52
Marvin Howe	534.22
Charles McCullough	559.93
James Bland	8.16 hr
Ralph Glen Daniels	8.16 hr
James A. Martin	730.00
James W. Bishop	5.93 hr
William L. Denton	790.40
William E. Pryor, Jr.	5.93 hr
Fredrick H. Booker	6.51 hr
Andrew Thompson	5.93 hr
Roy Wayne Bishop	7.80.hr

\* denotes monthly pay



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

OXFORD PARK COMMISSION  
 BREAKDOWN OF PROPOSED 1987/88 BUDGET - SALARY INCREASES

ADMINISTRATIVEYEARLY

Allen Jones	\$ 22,728.00
Charles Fung	16,146.00

NON-ADMINISTRATIVE

Robert Earl Mize	\$ 18,612.00
Edward Hood	14,592.00
Mary Ann Simpkins	13,156.00
Eugene Harris	12,767.00
Willie B. Tankersley	3,355.00
Gerald Black	10,115.00
Lafayette Franklin	10,323.00
Margaret Holcomb	11,724.00
Addys Tubbs	3,894.00

CLERICAL

Ella Wortham	\$ 10,712.00
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HOURLY

Mattie Hodges	\$ 1,206.00
Eunice Burt	938.00
Sam Logan	7,868.00
8 Summer Staff	10,080.00
2 Field Maintenance	4,608.00
1 Youth Coordinator	1,600.00
1 Playground Supervisor	1,663.00
2 Grounds Maintenance	16,000.00
	<u>\$192,087.00</u>

OXFORD PARK COMMISSION - SWIMMING POOL  
 BREAKDOWN OF PROPOSED 1987/88 BUDGET - SALARY INCREASES

1 - Pool Manager - \$4.75 per Hr. for 40 Hr.	\$ 2,470.00
1 - Head Lifeguard - \$4.25 per Hr. for 40 Hr.	2,210.00
6 - Lifeguards - \$3.50 per Hr. - 12 Weeks	10,080.00
1 - Cashier - \$3.50 per Hr. - 12 Weeks	1,680.00
	<u>\$ 16,440.00</u>

ELECTRIC DEPARTMENT BUDGET:

It was moved by Alderman Hudspeth, seconded by Alderman Reeves to adopt the City of Oxford Electric Department Budget with their employees receiving the same salary increase as other city employees (\$520.00 per year) and that the exceptions requested by Mr. Landrum be considered at a later date. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

## OPERATING BUDGET

City of Oxford Electric Department

July 1, 1987 - June 30, 1988

## OPERATING REVENUE

	<u>FY 1987</u>	<u>Proposed FY 1988</u>
Revenue		
Electric Sales	6 356 177 60	7 000 000 00
Other Electric Revenue	103 629 52	110 000 00
Water, Sewer, Sanitation Collections	1 627 880 38	1 650 000 00
Water & Sewer Connection Fees	15 250 00	20 000 00
Total Revenue	<u>8 102 937 50</u>	<u>8 780 000 00</u>

## Revenue Deductions

Water, Sewer, Sanitation Collections	1 627 880 38	1 650 000 00
Water & Sewer Connections Fees	15 250 00	20 000 00
Total Revenue Deductions	<u>1 643 130 38</u>	<u>1 670 000 00</u>

Total Electric Operating Revenue	<u>6 459 807 12</u>	<u>7 110 000 00</u>
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PURCHASED POWER	<u>5 625 414 66</u>	<u>6 250 000 00</u>
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## OPERATING EXPENSE

Customer Service & Information	8 987 84	9 000 00
Distribution	103 095 57	125 000 00
Customer Accounts	114 268 39	120 000 00
Sales Expense	-0-	-0-
Administrative & General	125 666 13	130 000 00
Total Operating Expense	<u>352 017 93</u>	<u>384 000 00</u>

## MAINTENANCE EXPENSE

Distribution	165 526 48	170 000 00
Administrative	2 399 14	2 500 00
Total Maintenance Expense	<u>167 925 62</u>	<u>172 500 00</u>

## OTHER OPERATING EXPENSE

Taxes & Tax Equivalents	258 729 95	260 000 00
Depreciation	115 924 77	117 000 00
Amortization of Acquisition Adjustment	-0-	-0-
Total Other Operating Expense	<u>374 654 72</u>	<u>377 000 00</u>

TOTAL OPERATING EXPENSE & PURCHASED POWER	<u>6 520 012 93</u>	<u>7 183 500 00</u>
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OPERATING INCOME	(60 205 81)	(73 500 00)
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OTHER INCOME	382 644 83	375 000 00
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MISCELLANEOUS INCOME DEDUCTIONS	<u>(29 086 08)</u>	<u>(30 000 00)</u>
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NET INCOME BEFORE DEBT EXPENSE	<u>293 352 94</u>	<u>271 500 00</u>
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## DEBT EXPENSE

Interest on Customer Deposits	15 289 37	16 000 00
Total Debt Expense	<u>15 289 37</u>	<u>16 000 00</u>

NET INCOME	<u>278 063 57</u>	<u>255 500 00</u>
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## SOURCE OF FUNDS

Net Income	278 063 57	255 500 00
Depreciation & Amortization	130 802 38	130 000 00
	<u>408 865 95</u>	<u>385 500 00</u>

## APPLICATION OF FUNDS

Plant Additions & Retirements	<u>230 786 75</u>	<u>250 000 00</u>
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BALANCE OF FUNDS PROVIDED	<u>178 079 20</u>	<u>135 500 00</u>
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## MINUTE BOOK No. 36, CITY OF OXFORD

DEMERY-MERTIDIAN 54-7243

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF OXFORD, MISSISSIPPI, DECLARING  
AN ADDITIONAL 1.85 MILLS LEVY FOR SCHOOL PURPOSES

WHEREAS, on August 4, 1987, the Mayor and Board of Aldermen of the of Oxford, Mississippi, unanimously adopted a resolution declaring its intention to provide its pro rata share of the operation of the Oxford-Lafayette County Vocational Technical Center (Oxford-Lafayette County Business and Industrial Complex) in order to enable the Oxford Municipal Separate School District to pay its pro-rata share of the operation of the Oxford-Lafayette County Vocational-Technical Center during the 1987-88 school session; and,

WHEREAS, said resolution was passed as required by and pursuant to law, and particularly Section 37-7-409 Mississippi Code of 1942, annotated, and amendments thereof; and,

WHEREAS, pursuant to said resolution, the City Clerk caused the same to be published in its entirety in The Oxford Eagle, a newspaper published and of general circulation in the City of Oxford, said resolution having been published on August 24, 31, and September 7, 14, 1987.

WHEREAS, the City Clerk reported that no protests or objections or petitions of any kind or character whatsoever were made or filed against the making of the proposed levy.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi:

Section 1. That the Mayor and Board of Aldermen hereby determine to levy additional taxes in the amount of 1.85 Mills to assist in the operation of the Oxford-Lafayette County Vocational-Technical Center (Oxford-Lafayette County Business and Industrial Complex) in order to enable the Oxford Municipal Separate School District to pay its pro-rata share of the operation of the Oxford-Lafayette County Vocational-Technical Center during the 1987-88 school session.

Section 2. That such levy shall be made and collected within the manner, form and time as required by law, as provided in Section 37-7-409, Mississippi Code of 1972, Annotated, and amendments thereto.

Section 3. That the Mayor and Board of Aldermen find that due to the Oxford Municipal Separate School District's current responsibility to

## MINUTE BOOK No. 36, CITY OF OXFORD

DENENT-MERIDIAN 94-7243

pay its pro-rata share of the operation of the Oxford-Lafayette County Vocational-Technical Center during the 1987-88 school session and due to the shortness of the time in which to collect taxes for the Oxford Municipal Separate School District, it is necessary to the public health, safety and welfare that this resolution take effect immediately from and after its adoption.

The motion to adopt the foregoing resolution was duly seconded and the motion having received the affirmative vote of all of the members of the Board of Aldermen present, the Mayor declared the motion carried and the resolution adopted, this the 15th day of September, 1987.

/s/ John O. Leslie  
JOHN O. LESLIE, MAYOR

ATTEST:

/s/ Virginia H. Chrestman  
VIRGINIA H. CHRESTMAN, CITY CLERK

(SEAL)

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, WITH REFERENCE TO FIXING THE TAX RATE OR LEVY FOR THE MUNICIPALITY AND FOR ANY OTHER AREA SUBJECT TO TAXES OF THE MUNICIPALITY AND IN THE OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT, IN ACCORDANCE WITH SECTION 21-33-45 OF THE MISSISSIPPI CODE OF 1972 AS AMENDED AND OTHER SECTIONS OF SAID CODE.

Be it resolved by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, that the tax rate or levy of the municipality of the City of Oxford, Mississippi, and of the Oxford Municipal Separate School District shall be for the following purposes and amounts:

## TAX RATE CITY OF OXFORD - 1987

	<u>MILLS</u>	<u>AUTHORITY</u>
General Fund	14.50	21-33-45
Parks & Recreation	2.00	21-37-45
1967 Public Improvement Fund	.20	21-33-45
1970 Public Improvement Fund	.10	21-33-45
1973 General Obligation (Sewer Bonds dated 6-1-73)	1.35	21-33-45
1977 General Obligation (Sewer)	.50	21-33-45
1978 General Obligation (Fire & Sanitation)	.50	21-33-45
1979 General Obligation (Fire & Sanitation)	.70	21-33-45
1980 General Obligation (Streets)	.70	21-33-45
1982 General Obligation (Streets)	1.15	21-33-45
1983 General Obligation Bonds	.70	21-33-45
1984 General Obligation Bonds (Police Complex)	4.25	21-33-45
Hospital Bond & Interest	.85	21-33-45
School Bond & Interest	12.75	21-33-45
Vqtec Center	1.85	37-7-409
School Maintenance	37.90	21-33-45
School Minimum	<u>2.00</u>	37-57-1
	82.00	

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

The above and foregoing Resolution having been first reduced to writing and read by the Clerk of the said Board, considered section by section and then as a whole, and on the motion of Alderman Tatum, seconded by Alderman Lamar, it was adopted section by section and then as a whole, and the vote of the Aldermen for the passage thereof, was as follows:

Alderman Starnes	voted <u>aye</u>
Alderman Reeves	voted <u>aye</u>
Alderman Tatum	voted <u>aye</u>
Alderman Lamar	voted <u>aye</u>
Alderman Hudspeth	voted <u>aye</u>

Whereupon the Mayor declared the motion carried and the Resolution adopted, this the 15th day of September, 1987.

/s/ John O. Leslie  
JOHN O. LESLIE, MAYOR

ATTEST:

/s/ Virginia H. Chrestman  
VIRGINIA H. CHRESTMAN, CITY CLERK

DEMENT-MERIDIAN 54-7243

ORDINANCE 1987-9:

It was moved by Alderman Tatum, seconded by Alderman Lamar to adopt Ordinance 1987-9, "AN ORDINANCE TO AMEND SECTION 28-153(a) OF THE CODE OF ORDINANCES OF THE CITY OF OXFORD, MISSISSIPPI TO DELETE MISSISSIPPI HIGHWAY 6, BUSINESS (JACKSON AVENUE), FROM ITS INTERSECTION WITH COLLEGE HILL ROAD, WEST TO ITS INTERSECTION WITH MISSISSIPPI HIGHWAY 6 BYPASS FROM 40MPH MAXIMUM SPEED WITHIN THE CITY." Said Ordinance is recorded in Ordinance Book 4 at pages 333-334. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR EMPLOYMENT  
OF CASHIER - ELECTRIC  
DEPARTMENT:

Upon the request of Tom Landrum for authorization to employ a cashier for the Electric Department, it was moved by Alderman Reeves, seconded by Alderman Lamar to authorize advertisement for the employment of a cashier. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

AGREEMENT FOR SERVICES  
U.S. DEPARTMENT OF  
AGRICULTURE SOIL CONSERVATION  
SERVICE:

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to authorize the Mayor to execute an agreement for Services with the Soil Conservation Service for work on Burney Branch. The design work should be started in the next week with a contract for the work anticipated in September, 1988. All the Aldermen voting aye, Mayor Leslie declared the motion carried.



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMERT-MERIDIAN 54-7243

STORM DRAIN:

Connie Lagrone, City Engineer, reported to the Mayor and Board of Aldermen that an investigation was made to determine what was causing the parking lot in the vicinity of the city's storm drain to collapse near the Sneed Hardware property on University Avenue. The investigation was approached as a joint agreement with the city and Mr. Sneed to determine what amount would be paid by each entity.

INVOICE FROM ARCHITECT  
FRANK HALL:

There came on for discussion an invoice from Frank Hall, Architect in the amount of \$3,022.99 and also an invoice from T.W. Elliott & Associates in the amount of \$276.00. The invoice from Elliott was to bill for work requested by Frank Hall. The invoices are for services performed at the Oxford Police Complex concerning the slide of the bank in the back of the complex. No motion was offered in this matter.

STATE HIGHWAY DEPARTMENT  
PLANS FOR PANIC JUNCTION:

City Engineer Connie Lagrone presented proposed plans by the State Highway Department for the Panic Junction intersection on Highway 6 West & College Hill Road. The City of Oxford would need to furnish the land. The present owner of the land is William Rogers. Mr. Lagrone thinks there is a possibility of a swap for the land. It was moved by Alderman Lamar, seconded by Alderman Reeves to authorize the State Highway department to stake out the project on the ground so that city officials may see it.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

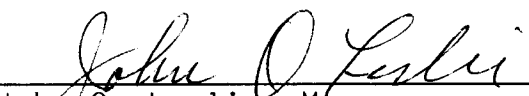
INDUSTRIAL PARK  
HIGHWAY 7 SOUTH:

It was moved by Alderman Tatum, seconded by Alderman Reeves to allow up to \$25,000 from the sale of land funds to be used to make a 10 acre site available in the Southeast corner of the Industrial Park. This will allow the Industrial Foundation to show a prepared site to a prospective buyer. The cost of clearing and grading can be added to the price of the sale of the land. Ben Smith pointed out that the costs paid for the property in the beginning would also need to be included in the sale price of the land. He also pointed out the need for soil tests. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADJOURNMENT:

It was moved and seconded to adjourn the meeting Sine-Die.

  
Virginia H. Chrestman, City Clerk

  
John O. Leslie, Mayor



MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

TABULATION OF BIDS FOR  
1988 TRUCK CHASSIS:

Pursuant to the Public Notice in the Oxford Eagle on September 14, and 21, 1987 for 1988 Truck Chassis, the following bids were received and opened at 2:00 p.m.:

1988 TRUCK CHASSIS

Belk Ford, Inc. \$40,655.00  
 Alternate: as above except with Automatic Transmission \$44,056.00  
 Lease Proposal  
 1A: 60 months lease @ \$920.14 per month  
 Alternate A: 60 months lease @ \$977.63 per month  
 Lease End Value of \$500.00  
 1 month lease payment in advance  
 Minimum liability insurance \$500,000  
 Required Collision and Comprehensive minimum \$1,000 deductible

Tri-State Mack Dist., Inc. \$51,405.00  
 Alternate with Automatic Transmission \$58,126.00

Lease Proposal				
	<u>Cash</u>	<u>Per Month</u>	<u>Quarterly</u>	<u>Semi-Annual</u>
3 year Rate 9.54%				
Per Specifications	\$51,405.00	\$1,647.53	\$4,976.52	\$10,053.28
With Automatic Trans.	\$58,126.00	\$1,862.94	\$5,627.18	\$11,367.70
4 year Rate 9.49%				
Per Specifications	\$51,405.00	\$1,291.19	\$3,898.61	\$7,871.65
	\$58,126.00	\$1,460.01	\$4,808.33	\$8,900.83

After determining that the Belk bid did not meet specifications, it was moved by Alderman STarnes, seconded by Alderman Hudspeth to accept the bid of Tri-State Mack on a lease/purchase agreement in the amount of \$1647.53 per month for a three year period. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR  
TRUCK WASH AND SOAP:

Pursuant to the Public Notice in the Oxford Eagle on September 14 and 21, 1987 for truck Wash and Soap, the following bids were received and opened at 2:00 p.m.:

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 24-7243

TRUCK WASH

	<u>Washer</u>	<u>Soap</u>
Sparks Auto Parts Alternate	\$4,400.00	\$1.60 per lb 5.80 " "
Bluff City Service Memphis, TN	\$2,860.00	\$3.25 per gallon
National, Inc. Tupelo, MS Alternate	\$3,074.55	\$2.75 per gallon \$3.08 per gallon
Southern Maid Mfg., Inc. Clinton, MS Alternate	\$3,401.00	\$3.50 per gallon \$3.60 per gallon
Oxford Equipment & Repair *when purchased in lots of 5,55 gal drums	\$7,295.00	*\$1.85
B. L. Jones, Distributor Jackson, MS	NO BID	\$69.30 per 55 gal drum
Casco Products Co., Inc. Bogue Chitto, MS	\$5,773.81	\$3.50 per gallon
Columbus Paper & Chemical Columbus, MS	NO BID	\$3.10 per gallon

It was moved by Alderman Hudspeth, seconded by Alderman Starnes to accept the bid of Bluff City Service for the machine in the amount of \$2,860.00 and to accept the bid of B. L. Jones, Distributor for the soap in the amount of \$69.30 per 55 gallon drum.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR  
TURNOUT CLOTHING FOR  
THE FIRE DEPARTMENT:

Pursuant to the Public Notice in the Oxford Eagle on September 14, 21, 1987 for Turnout Clothing for the Fire Department, the following bids were received and opened at 2:00 p.m.:

DEMENT-MERIDIAN 54-7243

BIDS ON TURN-OUT GEAR CONT'D:BIDS ON TURN-OUT GEAR FOR THE FIRE DEPARTMENT

Tupelo Fire Equipment, Inc. Tupelo, MS	\$3,410.90
Emergency Apparatus, Inc. Batesville, MS	\$3,779.50
Casco Industries, Inc. Shreveport, LA Alternate	\$3,280.00 \$3,180.00
Southern Fire Equipment Co., inc. Jackson, MS	\$3,560.00
Ferrara Firefighting Equipment, Inc. Baton Rouge, LA	\$3,750.00

It was moved by Alderman Reeves,  
seconded by Alderman Lamar to  
accept the bid of Casco Industries,  
Inc., in the amount of \$3,180.00.  
All the Aldermen voting aye, Mayor  
Leslie declared the motion carried.

TABULATION OF BIDS FOR  
SALE OF SURPLUS PROPERTY  
ON SOUTH 18TH STREET:

Pursuant to the Public Notice in the  
Oxford Eagle on September 14, 21,  
28, 1987 for the sale of Surplus Land  
on South 18th Street, the following  
bids were received and opened at  
2:00 p.m.:

BIDS ON SOUTH 18TH STREET PROPERTY:

Mr. & Mrs. M. C. Holcomb	\$500.00
Edgar H. Overstreet	\$2,000.00
William L. Rogers	\$1,255.00

It was moved by Alderman Lamar,  
seconded by Alderman Tatum to accept  
the bid of Edgar H. Overstreet in the  
amount of \$2,000.00 and to authorize  
the Mayor and Clerk to execute the  
appropriate deed to be prepared by  
the City Attorney.

All the Aldermen voting aye, Mayor  
Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMERY-MERIDIAN 54-7243

TABULATION OF BIDS FOR  
SALE OF SURPLUS LAND  
14.25 ACRES:

Pursuant to the Public Notice in the Oxford Eagle on September 14, 21 and 28, 1987 for the sale of 14.25 acres of surplus land on Rivers Hill, the following bid was received and opened at 2:00 p.m.:

BIDS ON 14.25 ACRES

Edgar H. Overstreet

\$6,500.00

It was moved by Alderman HUDspeth, seconded by Alderman Starnes to reject the bid and set the sale price of the land at \$14,000.00.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

RESIGNATION  
WAYNE HANKS  
POLICE OFFICER:

It was moved by Alderman Lamar, seconded by Alderman Starnes to accept the resignation of Wayne Hanks from the Police Department effective September 30, 1987,

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

EMPLOYMENT  
JASPER WELCH  
POLICE DEPARTMENT:

Upon the recommendation of Chief White, it was moved by Alderman Lamar, seconded by Alderman Starnes to authorize the employment of Jasper Welch, Police Officer, effective October 1, 1987 at the rate of \$435.23 bi-weekly.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

ADVERTISEMENT FOR BIDS  
FOR UNIFORMS FOR THE  
POLICE DEPARTMENT:

Upon the request of Chief White, it was moved by Alderman Lamar, seconded by Alderman HUDspeth to authorize advertisement for bids for uniforms for the Police Department for the next year. Said bids are to be opened at 2:00 p.m. on the 3rd day of November, 1987.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS FOR  
3 VEHICLES FOR POLICE  
DEPARTMENT:

Upon the request of Chief White, it was moved by Alderman Starnes, seconded by Alderman Lamar to authorize advertisement for bids for three (3) cars for the Police Department. Said bids are to be opened at 2:00 p.m. on the 3rd day of November, 1987.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT  
EMPLOYMENT OF  
POLICE OFFICERS:

Chief White advised the Board that the City of Oxford has been approved for the DUI Grant. Upon his request, it was moved by Alderman Reeves, seconded by Alderman Starnes to authorize advertisement for employment of Police Officers.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.



## MINUTE BOOK No. 36, CITY OF OXFORD

DEWENT-MERIDIAN 54-7243

JOINT DISPATCH  
FIRE & POLICE:

It was announced that Chief White and Chief McDonald will get together and discuss the possibility of joint dispatching for the two departments.

ADVERTISEMENT FOR BIDS  
FOR TRACTOR & EQUIPMENT  
FOR CEMETERY:

Upon the request of Jack Tidwell, it was moved by Alderman Hudspeth, seconded by Alderman Lamar to authorize advertisement for bids for small tractor and equipment for use in the Cemetery. Said bids are to be opened at 2:00 p.m. on the 3rd day of November, 1987.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS  
FOR SALE 2 PARCELS IN  
SOUTH 16TH STREET PROJECT:

Upon the recommendation of Ben Smith, it was moved by Alderman Tatum, seconded by Alderman Lamar to authorize advertisement for sale two parcels of land in South 16th Street Project:

Parcel #6 - minimum price \$ 3,000.00  
Parcel #4 - minimum price \$10,500.00

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

EMPLOYMENT -  
CASHIER - ELECTRIC DEPARTMENT:

Upon the recommendation of Tom Landrum, it was moved by Alderman Lamar, seconded by Alderman Starnes to employ Edith Pauline Martin as Cashier in the Electric Department at a salary of \$420.00 bi-weekly.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DERENT-MERIDIAN 54-7243

BIDS FOR CONSTRUCTION OF  
PAVED DITCH AND STORM  
DRAINS IN SOUTH 16TH  
STREET PROJECT:

Ben Smith reported that the following bids were received and opened at 2:00 p.m. for the construction of paved ditch and storm drains in South 16th Street Project:

Dwight Sparks Const. Co.	\$19,153.50
Joe Bennett Const. Co.	23,096.00
Camco, Inc.	27,696.34
Buster Dorris Const.Co.	32,346.00
Waco Const. Co.	39,306.50

It was moved by Alderman Hudspeth, seconded by Alderman Starnes to accept the bid of Sparks in the amount of \$19,153.50.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

PUBLIC DEFENDER  
RICK DAVIS:

It was moved by Alderman Reeves, seconded by Alderman Lamar to authorize the appointment of Rick Davis, Public Defender at a salary of \$350.00 per month.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS  
FOR UNIFORMS FOR FIRE  
DEPARTMENT:

Upon the request of Chief McDonald, it was moved by Alderman Tatum, seconded by Alderman Reeves to authorize advertisement for bids for uniforms for the Fire Department for the next year. Said bids will be opened at 2:00 p.m. on the 3rd day of November, 1987.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

ADVANCED 911 SYSTEM:

Chief McDonald reported that the committee to study the advanced 911 system had meet with the County Board of Supervisors and they have agreed to put the referendum on the November ballot.

MMA WORKSHOP:

It was moved by Alderman Lamar, seconded by Alderman Starnes to authorize City Clerk, Virginia Chrestman to attend the MMA Workshop at the Holiday Inn in Oxford on October 21, 1987 at a cost of \$175.00. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

VEHICLE REPORT:

City Shop Foreman, Ernie Walker presented all department heads, and the Mayor and Board of Aldermen with a year-end report on City vehicles. It was suggested by Alderman Starnes that Mr. Walker work with department heads in determining if a vehicle is worthy of spending vast sums of money to repair or if the vehicle should be replaced and then make a recommendation to the Board.

PLANNING COMMISSION:

Mayor Leslie announced that M. F. Lynch is resigning from the Planning Commission effective November 30, 1987. He further announced that Bill Sloan will serve as Chairman of the Commission effective immediately and that Paul Duffy has been appointed to the Commission effective December 1, 1987.

CEMENT-MERIDIAN 54-7243

EXECUTIVE SESSION:

It was moved by Alderman Lamar,  
seconded by Alderman Tatum to declare  
an Executive Session to discuss a  
legal matter.

All the Aldermen voting aye, Mayor  
Leslie declared the motion carried.

REGULAR MEETING:

The Clerk announced that the Board  
had reconvened in Regular Session.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMONT-MERIDIAN 54-7243

## RESOLUTION AND ORDER OF CONDEMNATION

WHEREAS, the City of Oxford, Mississippi, has heretofore declared that there exists in the City of Oxford, Lafayette County, Mississippi, one or more slum or blighted areas and which the rehabilitation, conservation, redevelopment or a combination thereof of such area or areas is necessary and in the interest of the public health, safety, morals, or general welfare of the residents of the municipality, and that the City of Oxford, Mississippi, acting by and through its Mayor and Board of Aldermen, expressed its intent and found it necessary to exercise the authority conferred upon it by the laws of Mississippi of 1958, Chapter 518 Section 1, et seq., as amended, this all set out by resolution as recorded in Minute Book 35 at page 87 of the records on file in the office of the City Clerk of Oxford, Lafayette County, Mississippi; and,

WHEREAS, the Board of Aldermen of the City of Oxford, Lafayette County, Mississippi, authorized the Mayor of the City of Oxford to prepare and file an application for financial assistance and grants under the provisions and conditions of the Housing and Community Development Act of 1974 as passed by Congress of the United States and this resolution is recorded in Minute Book 35 at page 87 of the records on file in the office of the City Clerk of Oxford, Lafayette County, Mississippi; and,

WHEREAS, the City of Oxford, Mississippi, under the Housing Community Development Act of 1974 is receiving funds from the U.S. Department of Housing and Urban Development through the State of Mississippi, for redevelopment of the "South 16th Street Redevelopment Project", and that the proposed "South 16th Street Redevelopment Project" is a slum, blighted, or deteriorating area appropriate for an urban redevelopment project and that the redevelopment of such area for residential/commercial use is necessary for the proper development of the community; and,

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, have established just compensation to be paid for properties to be acquired within the "South 16th Street Redevelopment Project", and having complied with the U.S. Department of Housing and Urban Development rules, regulations and guidelines, state law, and the Housing Act of 1974, for property acquisition, all set out by resolution of record in Minute Book 35, at page 388 of the records on file in the office of the City Clerk of Oxford, Lafayette County, Mississippi; and,

WHEREAS, the City of Oxford has been unable to acquire such land through normal procedures, due to disagreement regarding the purchase price and/or problems with title or ownership of the property.

IT IS THEREFORE RESOLVED AND ORDERED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, that the property of \_\_\_\_\_

SEE EXHIBIT "A" ATTACHED HERETO

located within the "South 16th Street Redevelopment Project", according to copies of property ownership maps and urban redevelopment plans on file in the office of the Director of Planning and Development of the City of Oxford, Lafayette County, Mississippi, which are made a part hereof by reference, is declared to be necessary for the public use and convenience and is further declared to be necessary for the rehabilitation, conservation and redevelopment of said urban redevelopment area, the property is more particularly described as follows:

SEE EXHIBIT "A" ATTACHED HERETO

DEMENT-MERIDIAN 54-7243

It is further resolved and ordered that William T. Sloan, Attorney-at-Law, Oxford, Mississippi, is hereby directed to institute any and all condemnation proceedings necessary to acquire the above described property for the purposes mentioned herein.

The above Resolution having been first reduced to writing and read and considered at a public meeting of the governing authorities of the City of Oxford, Mississippi, on motion of Alderman Lamar, seconded by Alderman Starnes and the roll being called, the same was adopted by the following vote:

Alderman Starnes	voted <u>aye</u>
Alderman Hudspeth	voted <u>aye</u>
Alderman Lamar	voted <u>aye</u>
Alderman Tatum	voted <u>aye</u>
Alderman Reeves	voted <u>aye</u>

Approved this the 6th day of October, 1987.

/s/ John O. Leslie

JOHN O. LESLIE, MAYOR

ATTEST:

/s/ Virginia H. Chrestman

VIRGINIA H. CHRESTMAN, CITY CLERK

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

## DESCRIPTION

State of Mississippi, County of Lafayette, City of Oxford, Lot #159. Starting at the Northeast corner of City Lot #159 in the City of Oxford, as shown on the map of the plan of said city, run thence West along the North line of said City Lot #159, and the South right of way line of unopened Tyler Avenue a distance of 140 feet to the point of beginning.

From said point of beginning, run thence South parallel with the East line of said City Lot #159 a distance of 150 feet to a point, run thence West parallel with the North line of said City Lot #159 a distance of 71.27' feet to a point; run thence North parallel with the East line of City Lot # 159 a distance of 55 feet to a point; run thence East parallel with the North line of Cit Lot # 159 a distance of 22.27 feet to a point; run thence North parallel with the East line of City Lot # 159, 95 feet to a point on the North line of said City Lot #159. Run thence East along said North line a distance of 49 feet to the point of beginning, containing 8,463.5 square feet+, in City of Oxford Lot #159, in Sections 21 and 28 and Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi.

## PARTIES INTERESTED IN SAID PROPERTY:

- 1) King Kitchens, Inc.
- 2) Department of the Treasury, Internal Revenue Service.
- 3) Gathright-Reed Drug Co., Inc.
- 4) Waller Funeral Home.
- 5) Mid-South BMH Radiologists, P.A.

EXHIBIT "A"

DENYER-MERIDIAN 54-7243

ADJOURNMENT:

It was moved and seconded to adjourn  
the meeting Sine-Die.

  
Virginia H. Chrestman, City Clerk

  
John Leslie, Mayor



## MINUTE BOOK No. 36, CITY OF OXFORD

DENEY-MERIDIAN 54-7243

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 p.m.

Tuesday, November 3, 1987

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor John Leslie at 7:00 p.m. Tuesday, November 3, 1987 in the Board Room of City Hall when and where the following were present:

John Leslie, Mayor - Presiding  
 Milton Starnes - Alderman Ward I  
 Pat Lamar - Alderman Ward III  
 Pat Tatum - Alderman Ward IV  
 Joe Hudspeth - Alderman At-Large  
 Ed Perry - City Attorney  
 Virginia H. Chrestman - City Clerk  
 Terry McDonald - Fire Chief  
 Billy White - Chief of Police  
 Ernie Walker - City Shop Foreman  
 Jack Tidwell - Supt. of Sanitation Dept.  
 Ben Smith - Director of Planning & Development  
 Connie Lagrone - City Engineer  
 Tom Landrum - Supt. of Oxford Electric  
 Robert Foster - Director of Civil Defense

WELCOME:

Mayor Leslie welcomed the Cub Scout Troop with Roger Foshee as their leader who attended to learn about city government.

MINUTES:

There being no additions or corrections, the minutes of October 6, 1987 were approved as printed.

DEMENT-MERIDIAN 54-7243

ACCOUNTS:

It was moved by Alderman Lamar, seconded by Alderman Hudspeth to approve the accounts as presented.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

BIDS FOR POLICE CARS:

Pursuant to the Public Notice in The Oxford Eagle on October 13, 1987 and October 20, 1987, the following sealed bids were received and opened at 2:00 p.m.:

	<u>UNIT PRICE</u>	<u>TOTAL 3 VEHICLES</u>
Chandler Motor Company	11,632.00	34,896.00
Rebel, Inc.	12,036.00	36,108.00
F. W. Belk	12,029.88	36,089.64

Chief White advised the board that the State Contract Price for vehicle is \$10,588.59 or a total of \$31,765.77 for three (3) vehicles.

It was moved by Alderman Hudspeth, seconded by Alderman Starnes to purchase the vehicles on State Contract Price.

The vote was as follows:

Aye - Hudspeth, Starnes, Lamar  
NO - Tatum  
Absent - Reeves

Mayor Leslie declared the motion carried.

BIDS FOR UNIFORMS FOR THE POLICE DEPARTMENT:

Pursuant to the Public Notice in The Oxford Eagle on October 14, 1987 and October 21, 1987, the following sealed bids were received and opened at 2:00 p.m.:

MINUTE BOOK No. 36, CITY OF OXFORD

DEMONT-MERIDIAN 34-7243

MID-SOUTH UNIFORM & SUPPLY, INC.

SPECIALIZING IN

INDUSTRIAL - LAW ENFORCEMENT - FIRE FIGHTER - SECURITY - POSTAL

PHONE 373-3613

1-800-325-3958

1825 TERRY ROAD  
JACKSON, MISSISSIPPI 39204

October 30, 1987

Virginia Chrestman, City Clerk  
City of Oxford  
107 South Lamar  
Oxford, MS 38655

Dear Ms Chrestman:

Mid South Uniform & Supply, Inc. is pleased to bid on uniforms and accessories for the Police Department as follows:

- 1. Foresight knit pants - #179 - - - - - \$31.04
- 2. Escort knit Long sleeve shirts- - - - - 22.48  
#419WP & #419NP
- 3. Escort knit short sleeve shirts - - - - - 19.76  
#459WP & #459NP
- 4. Mesh cap top - #100CWHM or #100CNVM - - - - - 10.53
- 5. Cloth cap top - #100CWHV or #100CNVG- - - - - 10.53
- 6. Chillchaser with long sleeve liner - #2509/F- 47.67
- 7. Chillchaser only - #2509- - - - - 29.45
- 8. Raincoat - #2200-2997 - - - - - 33.60
- 9. Rain cap cover - clear - #269 - - - - - 1.50
- 10. Rain leggings- - - - - 14.00
- 11. Handcuffs - #P-10 - Peerless- - - - - 19.95
- 12. Boots - Acme #9090- - - - - 64.29
- 13. Shoulder emblems - #1247 - loom run - 165 - - - 2.00 each
- 14. Handcuff tie tac - #Z1168 gold or silver- - - 3.06
- 15. Whistle - Acme Nickel #60½N - - - - - 3.47  
Whistle - Acme Gold plate #60½GP- - - - - 4.37
- 16. Whistle chains - #9710 gold or silver - - - - - 3.60
- 17. Cap badges - Gold plate - - - - - 28.48  
Cap badges - Rhodium- - - - - 25.08
- 18. Shirt badges - Gold plate - - - - - 28.48  
Shirt badges - Rhodium- - - - - 25.08
- 19. Cap strap - Gold #EM-48G- - - - - 3.42  
Cap strap - Silver #EM-48S- - - - - 3.15
- 20. Collar Insignia - O.P.D.- - - - - 5.07  
Collar Insignia - MISS. - - - - - 5.14

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

Mid South Uniform & Supply, Inc.  
 Virginia Chrestman, City Clerk  
 City of Oxford  
 October 30, 1987  
 Bid on Police Dept. uniforms  
 Page 2

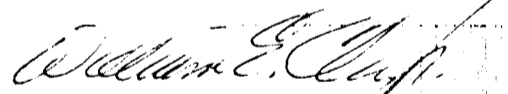
21.	Pinch clip for whistles - Silver #LA3366 - - - \$	.68
22.	Nameplate - #169 - - - - -	6.21
	Double Service Bar - #DSBP - - - - -	8.78
23.	Body Armor Tactical Jacket Threat Level IIIA - 765.01 #A1-TAC-JAC	
24.	Ties - #455BO - Navy - - - - -	3.00
25.	PR24STS with trumbel stop- - - - -	39.90
26.	Streamlight - SL-20X with DC charger - - - - -	83.97
	Flashlight holder #302-2 plain black - - - - -	9.45
27.	Speedloaders - Safariland #JK2C- - - - -	6.50
28.	Webb belt - lined - #647-VL - black- - - - -	19.95
29.	Handcuff case - nylon - #610 - - - - -	9.95
30.	Bletkeepers - nylon - #609 - - - - -	1.82
31.	Double speedloader pouch - nylon - #701- - - - -	14.95
32.	Flashlight holder - nylon - #650 - - - - -	6.25
33.	Tape recorder case - nylon - #613- - - - -	8.42
34.	Tadio case - nylon - #611- - - - -	17.55

Prices quoted include the sewing of emblems on shirts and jackets. Emblems are to be furnished by the department.

Delivery would range from three (3) to four (4) weeks on shirts and pants to eight (8) to ten (10) weeks on badges.

We appreciate the opportunity of serving your uniform and accessory needs.

Sincerely,



William E. Clay, Jr.  
 President

WEC/bl

DEMERY-MERIDIAN 54-7243

# DELTA UNIFORM COMPANY

225 EAST MAIN STREET PHONE 601-326-4321

MARKS, MISSISSIPPI 38646

INDUSTRIAL

PROFESSIONAL

POLICE & FIRE

November 2, 1987

Mayor and Board of Aldermen  
City of Oxford  
Oxford, Mississippi 38655

Gentlemen:

Subject: Sealed Bid for Oxford Police Department

Thank you for the opportunity to submit our bid for the Oxford Police Department uniforms for the Winter and Summer 1987-1988. We are pleased to quote as follows:

- (1) Navy Foresight Trousers ..... \$ 34.00 each
- (2) a. Long Sleeve Escort Shirts ..... \$ 24.25 each
- b. Short Sleeve Escort Shirts ..... \$ 23.00 each
- (3) Airman Caps-Complete w Top & Removable Frame Braid. \$ 20.00 each
- (3) Airman Cap Frame ..... \$ 10.00 each
- (4) Removable Top-Mesh ..... \$ 10.00 each
- (5) Removable Top-Winter ..... \$ 10.00 each
- (6) Chillchaser without Liner ..... \$ 33.00 each
- (7) Chillchaser with Liner ..... \$ 48.50 each
- (8) Raincoat (yellow) ..... \$ 33.50 each
- (9) Rain cap cover (clear vinyl) ..... \$ 1.00 each
- (10) Rain Leggins (yellow) ..... \$ 12.00 each
- (11) a. Handcuffs- Peerless Standard ..... \$ 18.00 each
- b. Handcuffs- Peerless Hinged ..... \$ 32.00 each
- (12) Boots-Black 11" Round Toe ..... \$ 59.00 each
- (13) a. Shoulder Emblems-(200 emblems) ..... \$ 1.90 each
- (14) Handcuff Tie Tac (silver or gold) ..... \$ 2.00 each
- (15) Whistle (Silver or Gold) ..... \$ 2.75 each
- (16) Whistle Chain (Silver or Gold) ..... \$ 2.50 each
- (17-18) Badges
  - a. Gold-Blackinton #B38 with full color center ... \$ 32.40 each
  - b. Rhodium-Blackington #B38 w full color center .. \$ 23.60 each
  - c. Gold-Blackington #B296 w full color center .... \$ 34.00 each
  - d. Rhodium-Blackington B296 w full color center .. \$ 26.40 each
  - e. Other Blackinton Badges ..... List less 20%
- (19) Expansion Cap Strap (silver or gold) ..... \$ 3.25 each

Bid Form 4837

Delta Uniform Company

City of Oxford  
Sealed Bid for Oxford Police Department  
page 2

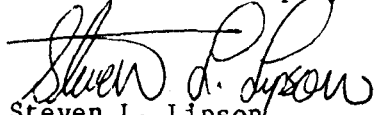
- |  |               |
|--|---------------|
| (20) Collar Insignia (silver or Gold)                          |               |
| a. O.P.D. ....   | \$ 5.50 each  |
| b. MS .....  | \$ 5.50 each  |
| c. MISS. ....  | \$ 6.00 each  |
| (21) Pinch clip for whistle .....                              | \$ .25 each   |
| (22) a. Nameplate #169 .....                                   | \$ 5.50 each  |
| b. Serving Since Bar with title .....                          | \$ 6.00 each  |
| (23) a. Body Armor-Point Blank Brand #15 Class IIA ...         | \$348.00 each |
| (Side Panel Model with 5 x 8 steel trauma plate)               |               |
| b. Body Armor-Point Blank-other styles Suggested List less 20% |               |
| (24) Navy Blue Clip-on Ties .....                              | \$ 2.00 each  |
| (25) Batons-Monadnock  |               |
| a. PR-24 .....   | \$ 25.00 each |
| b. PR-24S .....  | \$ 33.50 each |
| (26) Flashlight (Mag-lite system ML-5000) .....                | \$ 99.00 each |
| (27) H.K.S. Speedloaders .....                                 | \$ 6.75 each  |
| Items 28-34 .....  | No Bid        |

Prices are FOB: Oxford, Mississippi  
Prices are firm through November 30, 1988

We look forward to the opportunity to serve you and the Oxford Police Department in the upcoming year.

Sincerely,

Delta Uniform Company

  
Steven L. Lipson

SLL:wp

DEMERY-MERIDIAN 54-7243

**PRICE QUOTATION**

**ROPER SUPPLY COMPANY**

P. O. BOX 367 • PICAYUNE, MISSISSIPPI 39466  
 PHONES: (601) 798-5128 • IN MS. TOLL FREE (800) 642-3015

TO	OXFORD POLICE DEPT	DATE	10-31-87	Please indicate this number when ordering	003906
	107 SOUTH LAMAR	YOUR INQUIRY DATED		TERMS	NET
	OXFORD, MS. 38655	PROPOSED SHIPPING DATE		TO BE SHIPPED VIA	BEST WAY
		SALESMAN	BV	F.O.B.	DESTINATION

HERE IS OUR QUOTATION ON THE GOODS NAMED, SUBJECT TO THE CONDITIONS NOTED:

**CONDITIONS:** The prices and terms on this quotation are not subject to verbal changes or other agreements unless approved in writing by the Home Office of the Seller. All quotations and agreements are contingent upon strikes, accidents, fires, availability of materials and all other causes beyond our control. Prices are based on costs and conditions existing on date of quotation and are subject to change by the Seller before final acceptance.  
 Typographical and stenographic errors subject to correction. Purchaser agrees to accept either overage or shortage not in excess of ten percent to be charged for pro-rata. Purchaser assumes liability for patent and copyright infringement when goods are made to Purchaser's specifications. When quotation specifies material to be furnished by the purchaser, ample allowance must be made for reasonable spoilage and material must be of suitable quality to facilitate efficient production.  
 Conditions not specifically stated herein shall be governed by established trade customs. Terms inconsistent with those stated herein which may appear on Purchaser's formal order will not be binding on the Seller.

QUANTITY	DESCRIPTION	PRICE	AMOUNT
	IPCO "AIR WEAVE" RAINCOAT	33.20	
	IPCO "AIR WEAVE" CAP COVER	3.90	
	IPCO "AIR WEAVE" LEGGINS	11.21	
	SMITH & WESSON HANDCUFFS	16.87	
	WHISTLES (GOLD OR SILVER)	2.25	
	WHISTLE CHAINS (GOLD OR SILVER)	2.75	
	PR-24 BATONS	21.60	
	PR-24S	27.94	
	PR-24STS	29.93	
	SI-20X STREAMLITE W/CHARGER AND HOLDER	93.45	
	HKS SPEEDLOADERS	5.91	
	MAGNOLIA SPORTS BALLISTIC NYLON GEAR		
	440 2 1/2" WEBBED BELT	23.96	
	410 HANDCUFF CASE	11.96	
	430 BELT KEEPERS PER EA	1.18	
	450 DBL SPEEDLOADER POUCH	11.96	
	453 FLASHLIGHT HOLDER	3.16	
	459 RADIO CASE	11.96	
	455 TAPE RECORDER CASE/STUN GUN CASE	7.16	

Item # PQ-R113 © Wheeler Group, Inc., 1983

QUOTE VALID FOR \_\_\_\_\_ DAYS.

BY 

TO CONFIRM ORDER, SIGN AND RETURN WHITE ACCEPTANCE COPY

ORIGINAL

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

BIDS CONT'D:

Upon the recommendation of Chief White, it was moved by Alderman Lamar, seconded by Alderman Starnes to accept the bid of Mid South Uniform & Supply and Roper Supply.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

BIDS FOR TRACTOR AND EQUIPMENT FOR CEMETERY:

Pursuant to the Public Notice in The Oxford Eagle on October 20, 1987 and October 27, 1987, the following sealed bids were received and opened at 2:00 p.m.:

Pryor Implement Co.  
Calhoun City, MS

\$10,400.00

Jackson Implement Co.  
Pontotoc, MS

\$ 8,900.00

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to accept the bid of Jackson Implement Co., in the amount of \$8,900.00.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

SPECIFICATIONS FOR BUILDING TO HOUSE TRACTOR & EQUIPMENT:

It was moved by Alderman Hudspeth, seconded by Alderman Tatum to authorize preparation of specifications for a building in the cemetery to be used to store the tractor and new equipment. Mr. Tidwell and Mr. Lagrone will prepare plans and specifications to be presented at the next Board meeting.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

EMPLOYMENT  
POLICE OFFICERS:

Upon the recommendation of Chief White, it was moved by Alderman Lamar, seconded by Alderman Starnes to authorize the employment of Willie Frank Hill and Brian Scott Moorhead as Police Officers at a salary of \$455.28 biweekly.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

TAXI PERMITS:

Upon the recommendation of Chief White, it was moved by Alderman Hudspeth, seconded by Alderman Lamar to approve applications for Taxi Permits for

Billy Bonds  
Samuel Allen Martin  
William G. Knight, III  
Larry Pettis

upon proof of insurance and commercial licenses being presented to the City Clerk. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

JOINT APPOINTMENT TO  
OXFORD-LAFAYETTE COUNTY  
MEDICAL CENTER BOARD:

Mayor Leslie announced that H. G. Fuller's term expires on the Oxford-Lafayette County Medical center Board at the end of December. This is a joint appointment by the City and County. In the past the County has made the appointment and the City concurred. Several weeks ago, the City advised the County that the City would like to make a recommendation for the appointment and have the County concur.

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to appoint Jack F. Dunbar to serve a five year term on the Oxford-Lafayette County Medical Center Board effective January 1, 1988.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

APPOINTMENT CONT'D:

Mayor Leslie also stated that the Ethics Commission has advised that an M.D. can no longer serve on a hospital board. There is an M.D. serving as a County appointee and also a City appointee. They will have the option to resign. At the time of resignation, input will be solicited for a replacement. It was also noted that we can have a seven (7) member board but that the County has not concurred.

DONATION FOR  
CHRISTMAS PARADE:

Glenn Brown, President of the Oxford Lions Club came before the Mayor and Board of Aldermen to request monetary assistance with the Christmas Parade. The money is needed to purchase trophies and candy.

It was moved by Alderman Starnes, seconded by Alderman Lamar to authorize \$300.00 for the parade.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

CIVIL DEFENSE COUNCIL:

Alderman Hudspeth announced that James N. King has requested to resign from the Civil Defense Council as he is in bad health. It was moved by Alderman Hudspeth seconded by Alderman Starnes to accept his resignation and authorize Bob Foster to prepare a recognition for service rendered to be presented to Mr. King.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

A replacement appointment to the Civil Defense Council will be considered at the next meeting.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7245

ORDINANCE 1987-10:

It was moved by Alderman Tatum, seconded by Alderman Lamar to adopt Ordinance 1987-10: "AN ORDINANCE TO ADD A NEW SECTION 23-4 TO THE CODE OF ORDINANCES OF THE CITY OF OXFORD, MISSISSIPPI, TO REGULATE THE AGE OF PERSONS WHO MAY ENTER AND REMAIN IN ANY POOLROOM OR BILLIARD HALL; TO DEFINE POOLROOM OR BILLIARD HALL; NAD FOR RELATED PURPOSES." Said Ordinance is recorded in Ordinance Book 4, at pages 336-337.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried and the Ordinance adopted.

AWNING OVER STREET AT VICTOR'S-106 SOUTH LAMAR:

Tom Bulian, owner of Victor's at 106 South Lamar came before the Mayor and Board of Aldermen to request permission to construct an awning over the city street in front of his business. This will be in keeping with other balconies and awnings allowed around the square.

It was moved by Alderman Tatum, seconded by Alderman Hudspeth to grant the request. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

WATER SERVICE MARVIN BABB, JR.:

Tom Landrum, Superintendent of Oxford Electric Department presented a request from Marvin Babb, Jr. for a water meter at the city limits on Highway 7 South that would serve two houses outside the corporate limits.

It was moved by Alderman Tatum, seconded by Alderman Hudspeth to table the request for further study.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

UTILITY RATES:

Tom Landrum, Superintendent of Oxford Electric Department discussed utility rates and the possibility of lowering the rates. He suggested that we lower from RP-6 to RP-3 and GP-7 to GP-4 effective for bills rendered from meters read from November 2nd. These reductions would result in an approximate 2.6% decrease in both residential and commercial charges for customers of Oxford Electric Department. The total estimated reduction in revenue for the Electric Department for the upcoming year will be approximately \$176,000.00. This will give the City of Oxford Electric customers the lowest rates in the TVA District.

It was moved by Alderman Starnes, seconded by Alderman Hudspeth to authorize the Mayor and Clerk to execute the necessary contracts with TVA to offer the lower rates.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

JAMES DAVIS  
ANDERSON ROAD:

There came on for discussion a proposed agreement for paving a portion of Anderson Road, installing a sewer line by the city and in return James Davis will pay assessment for that portion of Anderson Road where he has property, will furnish all materials for the installation of the sewer line and will pave the north portion of West Oxford Loop to Anderson Road and east on Anderson Road to the City Limits in a manner that the county will accept for maintenance.

It was moved by Alderman Lamar, seconded by Alderman Tatum to authorize the preparation of a Contract specifying who is to do what and bring back to the Board for consideration. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

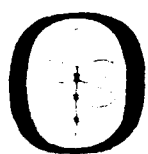
MINUTE BOOK No. 36, CITY OF OXFORD

HABITAT FOR HUMANITY:

Alderman Tatum advised that he had been contacted by Habitat for Humanity concerning land. Ben Smith will check into this matter.

POLICE DEPARTMENT TO DISPATCH FOR ALL DEPARTMENTS:

Chief White presented the following proposal for dispatching for all departments:



OXFORD

October 20, 1987

Mayor and Board of Aldermen  
107 South Lamar  
Oxford, MS 38655

Dear Mayor and Board of Aldermen:

- MAYOR  
JOHN O. LESLIE
- BOARD OF ALDERMEN
- MILTON STARNES  
WARD I
- JIMMY H. "JIM" REEVES  
WARD II
- MAYOR PRO-TEM  
PATRICIA C. LAMAR  
WARD III
- PAT TATUM  
WARD IV
- JOE HUDSPETH  
ALDERMAN-AT-LARGE
- CITY ATTORNEY  
F. EDWIN PERRY

It has been requested that the Police Department take over the responsibility of answering calls and dispatching for the Fire Department, Street Department, Water Department and Electric Department, between the hours of 5:00 PM and 8 AM, each day, and on Holidays and week-ends.

To do an effective job, we propose the following changes be made:

Assign a Desk Sergeant to the first and second Shifts. The Desk Sergeant would be a person with experience in Law Enforcement, who possess the qualities and capabilities it takes to communicate with our citizens, to type and gather proper information for the Dispatcher in order to insure the services needed. This person will also take complaints, make out Affidavits, Subpoenas and Citations.

This will relieve the Captains or Lieutenants from this responsibility so they can devote their time to proper supervision of their Shifts.

This would necessitate the hiring of one full time employee to work from 5:00 PM until 1:00 AM, and part time help to fill in on off days and other times when necessary.

The estimated cost for this proposal will be:

(1) Full time employee	\$14,000.00
(1) Part time at \$3.75 per hour, based on 16 hours per week for days off of full time employee - 832 hrs. x \$3.75	3,120.00
(1) Part time employee at \$3.75 per hour for 3 nights a week based on 4 hours each night - 624 hours x \$3.75	<u>2,340.00</u>
TOTAL	\$19,460.00

Divided equally between 4 Departments \$ 4,865.00

- DEPARTMENT HEADS
- CITY CLERK & TAX COLLECTOR  
VIRGINIA H. CHRESTMAN
- CITY ENGINEER  
CONNIE B. LAGRONE
- CITY TAX ASSESSOR  
DEBBIE T. McLARTY
- ELECTRICAL DEPARTMENT  
T.H. LANDRUM  
SUPERINTENDENT
- HEALTH & SANITATION  
R.L. TIDWELL  
SUPERINTENDENT
- CHIEF OF POLICE  
BILLY WHITE
- FIRE CHIEF  
WILLIAM TERRY McDONALD
- PARK & RECREATION  
ALLEN A. JONES  
DIRECTOR
- DIRECTOR OF PLANNING  
AND DEVELOPMENT  
BEN A. SMITH

Mayor and Board of Aldermen  
October 20, 1987  
Page 2

The additional cost involved in promotion to rank of Sergeant will be absorbed by this Department.

If at a later date it becomes necessary to hire an additional full time Dispatcher or Desk Sergeant for the late Shift, we can add it to our next budget.

I will assure you and those Departments involved that we will provide the best service possible at all times. In addition, we will furnish the Departments with a copy of all requests for services made at the beginning of each day during the week, the morning after the Holidays or week-end.

This proposal is being submitted for your consideration and approval.

Sincerely,



Billy White  
Chief of Police  
Oxford Police Department

BW:jc

It was moved by Alderman Hudspeth, seconded by Alderman Starnes to accept the proposal as presented.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

ADJOURNMENT:

It was moved and seconded to adjourn the meeting Sine-Die.



Virginia H. Chrestman, City Clerk



John Leslie, Mayor

## MINUTE BOOK No. 36, CITY OF OXFORD

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 p.m. Tuesday, December 1, 1987

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor John Leslie at 7:00 p.m. Tuesday, December 1, 1987 in the Board Room of City Hall when and where the following were present:

John Leslie, Mayor - Presiding

Milton Starnes - Alderman Ward I

Jim Reeves - Alderman Ward II

Pat Lamar - Alderman Ward III

Pat Tatum - Alderman Ward IV

Joe Hudspeth - Alderman At-Large

Ed Perry - City Attorney

Virginia H. Chrestman - City Clerk

Ben Smith - Director of Planning & Development

Debbie McLarty - Tax Assessor

Billy White - Chief of Police

Terry McDonald - Fire Chief

Tom Landrum - Superintendent of Oxford Electric

Ernie Walker - City Shop Foreman

Jack Tidwell - Superintendent of Sanitation

Connie Lagrone - City Engineer

Robert Foster - Director of Civil Defense

Allen Jones - Director of Parks & Recreation

MINUTES:

There being no additions or corrections, the Minutes of November 3, 1987 were approved as printed.

DEMENT-MERIDIAN 54-7243

ACCOUNTS:

It was moved by Alderman Lamar, seconded by Alderman Reeves to authorize approval of the accounts as presented with the addition of an invoice from Goodyear for the Electric Department in the amount of \$517.72. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

MOTEL TAX:

Doug Everette, Executive Director of the Chamber of Commerce and Tourism Council, came before the Mayor and Board of Aldermen to discuss the Motel/Hotel Tax. He asked that the Mayor and Board of Aldermen request the 1988 session of the Legislature to authorize the tax to be continued and that the sunset clause be deleted from the bill to allow the Mayor and Board to continue the tax at their discretion. The current legislation authorizing the tax expires in December, 1988. Mayor Leslie explained that he was not happy with the accounting procedure of the Tourism Council and Chamber of Commerce. He requested a monthly accounting of the funds retroactive over the years the tax has been in effect.

TABULATION FO BIDS FOR UNIFORMS FOR FIRE DEPARTMENT:

Pursuant to the Public Notice in The Oxford Eagle on October 29 and November 5, 1987, the following bids were received and opened at 2:00 p.m.:





# Martin's Southern Uniforms

A Division of Superior Surgical Mfg.Co., Inc.  
 3459 SUMMER AVENUE • MEMPHIS, TENN. 38122  
 PHONE (901) 484-0182

## QUOTATION

No. **Q**

PLEASE REFER TO ABOVE NUMBER ON ALL CORRESPONDENCE.

Date 11/5/87

Name City of Oxford Fire Department Purchasing Agent \_\_\_\_\_  
 Address City Clerk Division Head CHIEF TERRY MCDONALD  
 City Oxford State Miss. Zip 38655 Phone \_\_\_\_\_

Quotation herein contained is guaranteed for thirty days from date, unless otherwise stated, after which prices are subject to change.

This quotation in answer to your request # \_\_\_\_\_, dated \_\_\_\_\_ and Specifications dated \_\_\_\_\_.  
 Any changes in specifications will necessitate a new quotation.

Item No.	DESCRIPTION	QTY.	PRICE
1	24920 Series Shirts		9.54
2	Meistergram (Price Per Shirt)		7.50
3	21248 Pants		21.96
4	Acme 9090 Boots		74.88
5	Emblems	220	1.50
6	22470 S/S White Shirt		21.60
7	23470 L/S White Shirt		23.94
8			
9			
10			
11			
12	DISCOUNT ON OTHER ITEMS WILL BE RETAIL LESS 20%		
13			
14			
15			
16			
17			
18			
19			
20			
	SAMPLE UNDER SEPARATE COVER		
	SPECIAL INSTRUCTIONS		

THE ABOVE PRICES SUPERCEDE ALL PREVIOUS QUOTATIONS.

COPY \_\_\_\_\_

DELIVERY

F. O. B.

TERMS:

SUBMITTED BY \_\_\_\_\_

APPROVED BY

*T. Shepton*

TITLE \_\_\_\_\_

Form 4225

DEMENT-MERIDIAN 54-7243

**DELTA UNIFORM COMPANY**225 EAST MAIN STREET      PHONE 801-326-4321  
MARKS, MISSISSIPPI 38646

INDUSTRIAL

PROFESSIONAL

POLICE &amp; FIRE

November 27, 1987

Mayor and Board of Aldermen  
City of Oxford  
P.O. Box 863  
Oxford, Mississippi 38655

Gentlemen:

Subject: Sealed Bid for Oxford Fire Department

Thank you for the invitation to bid on Oxford Fire Department uniforms. We are pleased to quote as follows:

## Shirts-

Pullover Jersey Knit without embroidery .....	\$ 9.75 each
Pullover Jersey Knit with embroidery .....	\$ 12.75 each
Long Sleeve Polyester Zipper Front .....	\$ 26.00 each
Short Sleeve Polyester Zipper Front .....	\$ 24.00 each

Trousers-Navy Blue with stretch waistband ..... \$ 21.50 each

Boots-Black Ranch Wellington ..... \$ 61.00 each

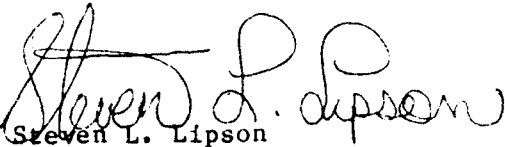
Oxford Fire Department Emblems (200 emblems) ... \$ 1.63 each

Jackets, Belts, Coveralls, and misc. brass items  
are available at volume prices or state contract  
price as applicable

We look forward to the opportunity of serving you and the Oxford Fire Department.

Sincerely,

Delta Uniform Company



Steven L. Lipson

BIDS CONT'D:

It was moved by Alderman Hudspeth, seconded by Alderman Reeves to accept the bid of Delta Uniform.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS FOR 10 x 20 METAL BUILDING:

It was moved by Alderman Hudspeth, seconded by Alderman Lamar' to authorize advertisement for bids for a 10 x 20 Metal Building for the Cemetery per plans submitted by Jack Tidwell. Said bids are to be opened on January 5, 1988.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR SALE OF LAND WITHIN SOUTH 16th STREET PROJECT:

Pursuant to the Public Notice in The Oxford Eagle on October 19, 26 and November 2, 1987 for sale of surplus property lot on University Avenue and lot on South 16th Street, the following bid was received and opened at 2:00 p.m. on the 10th day of November, 1987:

Dwain Acker

Parcel #4 - \$10,500.00  
Parcel #6 - 3,000.00

As the amount bid for the parcels was the minimum bid set by the Board, it was moved by Alderman Lamar, seconded by Alderman Starnes to accept the bid and authorize the Mayor and Clerk to execute Warranty Deeds to Dwain Acker and Jack F. Dunbar for the two parcels of land. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-9243

FINAL PAYMENT-SPARKS  
CONSTRUCTION COMPANY  
FOR PAVED DITCH IN  
SOUTH 16th STREET  
PROJECT:

Upon the recommendation of Ben Smith, it was moved by Alderman Hudspeth, seconded by Alderman Lamar to authorize final payment to Dwight Sparks Construction Company in the amount of \$19,619.00 for paved ditch and storm drain in South 16th Street Project.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

AUTHORIZE ADVERTISEMENT  
FOR CITY DEPOSITORY:

It was moved by Alderman Tatum, seconded by Alderman Starnes to authorize advertisement for City depository for 1988 and 1989.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS  
FOR RENOVATION TO FIRE  
STATION #1:

It was moved by Alderman Reeves, seconded by Alderman Lamar to accept the plans for renovation to Fire Station #1 and to authorize advertisement for bids for the project. Said bids are to be opened at 2:00 p.m. on the 5th day of January, 1988. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR EMPLOYMENT  
POLICE OFFICERS:

Upon the request of Chief White, it was moved by Alderman Lamar, seconded by Alderman Starnes to authorize advertisement for employment of Police Officers. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

✓ ADVERTISEMENT FOR BIDS  
FOR BULLET PROOF VESTS:

Upon the request of Chief White, it was moved by Alderman Tatum, seconded by Alderman Lamar to authorize advertisement for bids for Bullet Proof Vests. Said bids are to be opened at 2:00 p.m. on the 5th day of January, 1988. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

✓ RESERVE POLICE OFFICERS:  
Rick Addy  
Walter Locke

It was moved by Alderman Reeves, seconded by Alderman Lamar to authorize Rick Addy and Walter Locke to serve as Reserve Police Officers. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

✓ STREET DEPARTMENT  
OPERATOR II  
Johnny M. Fortner:

Upon the recommendation of Connie Lagrone, it was moved by Alderman Lamar, seconded by Alderman Starnes to authorize the promotion of Johnny M. Fortner to Operator II at a salary of \$5.75 per hour effective December 3, 1987. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

✓ AGREEMENT  
JAMES DAVIS:

It was moved by Alderman Tatum, seconded by Alderman Lamar to approve the following agreement and to submit to Mr. Davis for his approval. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DENY-MERIDIAN 54-7243

STATE OF MISSISSIPPI  
COUNTY OF LAFAYETTE

AGREEMENT

THIS AGREEMENT entered into this the \_\_\_\_\_ day of \_\_\_\_\_, 1987, by and between the CITY OF OXFORD, MISSISSIPPI a municipal corporation, organized and existing under the laws of the State of Mississippi, hereinafter referred to as "CITY" and JAMES E. DAVIS, an individual hereinafter referred to as "DEVELOPER".

1. The "City" agrees to install a sanitary sewer line from the North end of West Loop to the first manhole South of Anderson Road. The "Developer" will furnish all manholes, pipes, manhole covers, ductile iron pipe, and all materials for the installation. Said sewer line upon completion shall be dedicated to the City with a minimum of a twenty (20) foot easement.

2. The "City" agrees to overlay Anderson Road from where the present asphalt terminates westerly to the city limits, with 2" of SC-1 hot-mix asphalt. The landowners adjacent to both sides of the road to be assessed on a linear foot basis to be paid over a ten year period at the interest rate the city will have to pay at that time.

3. The "Developer" will overlay West Loop from where the paving terminates in a northerly direction to the city limits line on Anderson Road. This paving will be done in a manner that the county will accept and assume maintenance of said road upon completion.

4. The "developer" agrees that no building shall be connected to the "City" sewer without first obtaining a "City" plumbing permit for such sewer lines and facilities as required by the City of Oxford Standard Plumbing Code.

5. Both the "City" and the "Developer" agree that all the above work shall be completed within one (1) year from the date of this agreement.

6. This agreement shall be binding on the "City" and the "Developer" and/or their respective successors in title.

WITNESS OUR SIGNATURES on this the \_\_\_\_\_ day of \_\_\_\_\_, 1987.

ATTEST:

CITY OF OXFORD, MISSISSIPPI

VIRGINIA H. CHRESTMAN, CITY CLERK

BY: JOHN O. LESLIE, MAYOR

JAMES E. DAVIS  
DEVELOPER

## MINUTE BOOK No. 36, CITY OF OXFORD

DENEY-MERIDIAN 34-7243

## ADVERTISEMENT FOR BIDS FOR:

3 Police Cars  
 3 Mobile Radios  
 2 Walkie Talkies  
 2 Body Wires  
Night Surveillance Equipment

Upon the request of Chief White, it was moved by Alderman Lamar, seconded by Alderman Starnes to authorize advertisement for bids for three automobiles, three mobile radios, 2 walkie talkies, 2 body wires and night surveillance equipment for the Police Department. Said bids are to be opened at 2:00 p.m. on January 5, 1988.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

CHRISTMAS HOLIDAYS:

It was moved by Alderman Lamar, seconded by Alderman Tatum to authorize December 24, 1987 as a holiday for City Employees. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

POLICY CONCERNING NEW  
 CUSTOMER INFORMATION  
ELECTRIC DEPARTMENT:

It was moved by Alderman Starnes, seconded by Alderman Hudspeth to make available the new customer information in the Oxford Electric Department as a public record.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TERESA WINTERS  
SECRETARY - CITY SHOP:

Upon the recommendation of Ernie Walker, it was moved by Alderman Hudspeth, seconded by Alderman Lamar to authorize increase in the salary of Teresa Winters to \$3.75 per hour effective December 3, 1987. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

✓ AUTHORIZE ADVERTISEMENT  
FOR BIDS FOR MIG WELDER:

Upon the request of Ernie Walker, it was moved by Alderman Starnes, seconded by Alderman Lamar to authorize Mr. Walker to check with surplus property in Jackson to see if they have a Mig Welder for sale and if not advertise for bids. Said bids to be opened at 2:00 p.m. on the 5th day of January, 1988. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

✓ EMPLOYEE STATUS CHANGE  
POLICE DEPARTMENT  
Ruth Buford  
Quay Hudson

Upon the recommendation of Chief White, it was moved by Alderman Reeves, seconded by Alderman Lamar to authorize status changes as follows effective December 3, 1987:

Ruth Buford from Dispatcher to Desk Sergeant at a salary of \$563.15 bi-weekly

Quay Hudson from Receptionist to Desk Sergeant at a salary of \$593.19 bi-weekly

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

RULES & REGULATIONS  
POLICE DEPARTMENT:

It was moved by Alderman Lamar, seconded by Alderman Starnes to authorize changes in the Police Department Rules and Regulations as outlined in the following letter:





OXFORD November 12, 1987

MAYOR JOHN O. LESLIE  
 BOARD OF ALDERMEN  
 MILTON STARNES WARD I  
 JIMMY H. "JIM" REEVES WARD II  
 MAYOR PRO-TEM PATRICIA C. LAMAR WARD III  
 PAT TATUM WARD IV  
 JOE HUDSPETH ALDERMAN-AT-LARGE  
 CITY ATTORNEY F. EDWIN PERRY

TO: The Mayor and Board of Aldermen  
 FROM: Chief Billy White  
 RE: Changes in the Police Department Rules and Regulations

After conferring with Mr. Randy Towery, Representative of ADJUSTCO, Inc., we found that there needed to be some changes made in our Departmental Rules, Regulations and Policies. These changes were made to bring our Departmental rules in line with ADJUSTCO'S standards. Items that have been changed:

- Item L, subparagraph "b" and Item L, paragraph 2 (revised by City 7/28/87)
- Section 2-5 added to clarify the last sentence in Item I on Page III of City Policies.
- Section 3-11 gives more specific guidelines for Absences.
- Section 3-41 - New item not previously addressed.
- Section 4-7 - New item to comply with Court request.
- Section 6-11 through 6-21 to comply with adjusted guidelines.
- Section 9-11 through 9-20 to comply with ADJUSTCO guidelines.
- Section 13-1 to comply with ADJUSTCO guidelines.
- Section 17-1 through 17-7 not previously addressed.
- Section 18-1 through 18-9 not previously addressed.
- Section 19-1 through 19-2 not previously addressed.
- Section 20-1 not previously addressed.

I respectfully request that you adopt these Policies for the Police Department.

THE CITY OF OXFORD  
 OXFORD, MISSISSIPPI 38655  
 (601) 238-1310  
 A NICE PLACE TO LIVE

*Billy White*  
 Billy White  
 Chief of Police  
 Oxford Police Department

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7245

RULES & REGULATIONS CONT'D:

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TAXI PERMIT  
CHARLES EDWARD CHRESTMAN:

Upon the recommendation of Chief White, it was moved by Alderman Tatum, seconded by Alderman Hudspeth to authorize a Taxi Driver Permit for Charles Edward Chrestman. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

RESTAURANT CONSUMPTION  
PERMIT:

Upon the recommendation of Chief White, it was moved by Alderman Hudspeth, seconded by Alderman Reeves to authorize a Restaurant Consumption Permit for Colonial Cafeteria in the Oxford Mall. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

EMPLOYEE STATUS CHANGES  
SANITATION DEPARTMENT:

Upon the recommendation of Jack Tidwell, it was moved by Alderman Hudspeth, seconded by Alderman Starnes to make the following changes in the Sanitation Department effective November 19, 1987:

Travis Wilson to Supervisor  
\$7.25 per hour

Wilson W. Winters, Front Loader Driver  
\$5.00 per hour

James Vines demoted from Supervisor  
and his rate lowered to \$7.20 per hour

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 34-7243

✓ WATER SERVICE  
MARVIN BABB:

Upon the recommendation of Connie Lagrone, it was moved by Alderman Tatum, seconded by Alderman Lamar to permit Marvin Babb to connect to city water at a meter at the city limits on old Highway 7 South and run to his property outside the city limits.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

✓ POLE RENTAL AGREEMENT  
HERITAGE CABLEVISION:

Alderman Hudspeth suggested that the city study the pole rental agreement with Heritage Cablevision to determine if rate can be increased. They have raised subscriber rates recently.

✓ AIR CONDITIONING  
FILTERS - CITY HALL:

It was moved by Alderman Reeves, seconded by Alderman Starnes to authorize Kleen Air Filter Service to change the filters in City Hall at a rate of \$55.00 per trip.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

✓ APPLICATION FOR GRANT:

Dr. Henry Pace came before the Mayor and Board of Aldermen to report on a meeting he had attended with HUD officials. He would like to see an application for a grant through Bureau of Outdoor Recreation to put a culvert in the ditch near C. B. Webb and make a park and sidewalk through city property to Price street. This would alleviate the problem of the children from C. B. Webb using the railroad tracks as an outlet from the project.

After discussion, it was decided that

DEMONT-MERIDIAN 54-7243

GRANT CONT'D:

since the deadline for the application to the Bureau of Outdoor Recreation is Friday and that as it is a 50-50 match and the city has no funds for the match, that an application will be made in the spring of 1988 for CDBG funds which would be 100% funding if approved.

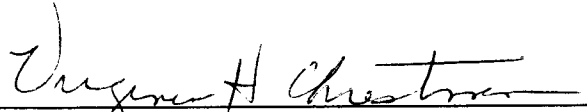
EXECUTIVE SESSION:

It was moved by Alderman Hudspeth, seconded by Alderman Tatum to declare an Executive Session to discuss a legal matter with the attorney.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADJOURNMENT:

After reconvening in the Court Room from the Executive Session in the Mayor's office, it was moved by Alderman Tatum, seconded by Alderman Hudspeth to adjourn the meeting Sine-Die.

  
Virginia H. Chrestman, City Clerk

  
John O. Leslie, Mayor

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMERY-MERIDIAN 34-7243

UNITED STATES OF AMERICA  
 STATE OF MISSISSIPPI  
 COUNTY OF LAFAYETTE  
 CITY OF OXFORD

REGULAR MEETING

7:00 p.m.

Tuesday, January 5, 1988

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor John Leslie at 7:00 p.m. Tuesday, January 5, 1988 in the Board Room of City Hall when and where the following were present:

John Leslie, Mayor - Presiding  
 Milton Starnes - Alderman Ward I  
 Jim Reeves - Alderman Ward II  
 Pat Lamar - Alderman Ward III  
 Pat Tatum - Alderman Ward IV  
 Joe Hudspeth - Alderman At-Large  
 Virginia H. Chrestman - City Clerk  
 Ben Smith - Director of Planning & Development  
 Jack Tidwell - Superintendent of Sanitation  
 Ernie Walker - City Shop Foreman  
 Tom Landrum - Superintendent of Oxford Electric  
 Billy White - Chief of Police  
 Terry McDonald - Fire Chief  
 Debbie McLarty - Tax Assessor  
 Connie Lagrone - City Engineer

MINUTES:

There being no additions or corrections, the minutes of December 1, 1987 were approved as printed.

DEMENT-MERIDIAN 54-7243

ACCOUNTS:

It was moved by Alderman Starnes, seconded by Alderman Reeves to approve the accounts as presented. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR 10 x 20 METAL BUILDING:

Pursuant to the Public Notice in The Oxford Eagle on December 14 and 21, 1987, the following bid was received and opened at 2:00 p.m.:

EBCO Contractors, Inc.

\$4,500.00

It was moved by Alderman Hudspeth, seconded by Alderman Starnes to accept the bid of Ebco. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR ADDITION AND RENOVATION TO FIRE STATION #1:

Pursuant to the Public Notice in The Oxford Eagle on December 14 and 21, 1987, for addition and renovation of Fire Station #1, the following bid was received and opened at 2:00 p.m.:

Loyed's Construction

\$53,352.67

It was moved by Alderman Reeves, seconded by Alderman Starnes to reject the bid. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

It was moved by Alderman Reeves, seconded by Alderman Lamar to readvertise for bids for addition and renovation to Fire Station #1. Said bids are to be opened at 2:00 p.m. on February 2, 1988. In

DEMENT-NERTDIAN 34-7243

BIDS CONT'D:

the meantime, Fire Chief McDonald will check with members of the Fire Department to see how much of the work can be done "in house" while on duty for the Fire Department.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR CITY DEPOSITORIES:

Pursuant to the Public Notice in The Oxford Eagle on December 14 and 21, 1987, the following submitted proposals to serve as the City Depository for 1988 and 1989:

Sunburst Bank  
Oxford, MS

Merchants & Farmers Bank  
Oxford, MS

United Southern Bank  
Oxford, MS

First National Bank  
Oxford, MS

Security Savings\*  
Oxford, MS

\*Can insure up to \$100,000

It was moved by Alderman Hudspeth, seconded by Alderman Starnes to table these proposals at this time.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to prepare detailed specifications and readvertise for City Depository with said bids to be opened February 2, 1988.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 34-7243

TABULATION OF BIDS FOR  
3-1988 AUTOMOBILES FOR  
THE POLICE DEPARTMENT:

Pursuant to the Public Notice in  
The Oxford Eagle on December 16  
and 23, 1987, the following bids  
were received and opened at 2:00  
p.m. for three (3) automobiles for  
the Police Department:

Chandler	4-Door	\$33,546.00
Belk	4-Door	33,375.00
Rebel	4-Door	32,443.29
	2-Door	31,304.13
Rogers-Dingus (Brandon, MS)	4-Door	31,595.58
	2-Door	30,449.02

It was moved by Alderman Hudspeth,  
seconded by Alderman Tatum to authorize  
the purchase of the three (3) vehicles  
from Rebel, Inc. in the amount of  
\$32,443.29 as being the best bid in  
that they are located in Oxford and  
it would cost man hours, gasoline  
etc., to pick up the cars in Brandon.  
All the Aldermen voting aye, Mayor  
Leslie declared the motion carried.

TABULATION OF BIDS  
FOR BODY ARMOR VESTS:

Pursuant to the Public Notice in the  
Oxford Eagle on December 16 and 23,  
1987, the following bids for Body  
Armor Vests were received and opened  
at 2:00 p.m.:

Special Services	W/Side Panel	1,300.00
	WO/Side Panel	1,060.00
Mid-South	W/Side Panel	892.50
	WO/Side Panel	808.35
Delta	W/Side Panel	984.00
	WO/Side Panel	873.00
Roper Supply	W/Side Panel	979.68
	WO/Side Panel	867.33
MS Police Supply	WO/Side Panel	654.00



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMERY-MERIDIAN 54-7243

BIDS CONT'D:

It was moved by Alderman Lamar, seconded by Alderman Tatum to accept the bid of MS Police Supply in the amount of \$654.00.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR  
3-MOBILE RADIOS, NIGHT  
VISION DEVICE, BODY MIKE,  
2-WALKIE TALKIES:

Pursuant to the Public Notice in The Oxford Eagle on December 16 and 23, 1987, the following bids were received and opened at 2:00 p.m.:

MOBILE RADIOS (3)

Gordon Logan	\$2,277.75
Anderson Communications	2,052.75

NIGHT VISION DEVICE

Special Services	\$4,480.00
Diversified Services	3,000.00
Star-Tron	2,695.00

BODY MIKE

Special Services	\$5,945.00
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WALKIE TALKIES (2)

Special Services	\$1,568.00
Gordon Logan	1,246.50
Anderson Communications	1,239.00

It was moved by Alderman Lamar, seconded by Alderman Reeves to accept the bid of Anderson Communications in the amount of \$2,052.75 for the three mobile radios.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

It was moved by Alderman Reeves, seconded by Alderman Lamar to accept the bid of Star-Tron in the amount of \$2,695.00 for the night vision device. All the Aldermen voting aye, Mayor Lelsie declared the motion carried.

DEMENT-MERIDIAN 54-7245

BIDS CONT'D:

It was moved by Alderman Tatum, seconded by Alderman Lamar to reject the bid for body mike.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

It was moved by Alderman Reeves, seconded by Alderman Lamar to readvertise for the body mike. Said bids are to be opened at 2:00 p.m. on February 2, 1988.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

It was moved by Alderman Starnes, seconded by Alderman Reeves to accept the bid of Anderson Communications for 2-walkie talkies in the amount of \$1,239.00.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

Chief White explained to the Board that all of the above purchases are subject to approval of Criminal Justice Planning-Federal State Programs as all of this is part of the Narcotics Grant.

AN ORDINANCE TO AMEND SECTIONS 323.02 and 330.03 OF THE CODE OF ORDINANCES, ETC.:

According to the agenda, the Board was to consider an ordinance to amend sections 323.03 and 330.03 of the Code of Ordinances. An objection was filed by William Rogers. It was moved by Alderman Lamar, seconded by Alderman Tatum to set a Public Hearing for the ordinance for February 2, 1988 at 7:00 p.m. and that notice be given in The Oxford Eagle.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

CEMENT-MERIDIAN 54-72#3

RESERVE POLICE OFFICERS:  
 MARC BRYAN  
BILL WHITEHEAD

It was moved by Alderman Reeves, seconded by Alderman Starnes to authorize Marc Bryan and Bill Whitehead to serve as Reserve Police Officers.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS  
FOR MIG WELDER:

Pursuant to the Public Notice in The Oxford Eagle on December 14 and 21, 1987, the following bids were received and opened at 2:00 p.m.:

Sparks Auto Parts-Oxford	\$2,200.00
Standard Welders Supply Memphis, TN	\$1,945.00
Scott Fricker Snap-on-Tools Oxford, MS	\$1,998.71

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to accept the bid of Standard Welders Supply in the amount of \$1,945.00.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

AMENDMENT TO TVA CONTRACT  
 FOR SCHEDULES OF RATES &  
 CHARGES, JANUARY 2, 1988:

It was moved by Alderman Lamar, seconded by Alderman Starnes to authorize the Mayor and Clerk to execute Amendment to TVA Contract reducing the wholesale rate of electricity.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DENERT-MERIDIAN 54-7243

1987 TAX ROLL  
INFORMATION:

Debbie McLarty, City Assessor,  
presented the following totals  
for the 1987 Tax Rolls as submitted  
to us by the County:

REAL PROPERTY - CITY	23,165,653
REAL PROPERTY - OMSSD	9,534,984
PERSONAL PROPERTY - CITY	4,796,362
PERSONAL PROPERTY - OMSSD	1,434,184
PUBLIC UTILITY - CITY	2,776,845
PUBLIC UTILITY - OMSSD	1,000,625

It was moved by Alderman Reeves,  
seconded by Alderman Tatum to  
accept the information as presented.  
All the Aldermen voting aye, Mayor  
Leslie declared the motion carried.

REPORT OF ADJUSTCO'S  
SAFETY INSPECTION:

Mayor Leslie advised the Board and  
Department Heads that a letter has  
been received from Randy Towery,  
Regional Loss Control Director of  
Adjustco reporting on his visit  
to Oxford. Each one was requested  
to study the report and be prepared  
to discuss at future meetings.

BURNEY BRANCH PROJECT:

It was moved by Alderman Reeves,  
seconded by Alderman Lamar to designate  
Connie Lagrone, City Engineer as the  
Liasion Officer to work with the  
Soil Conservation Service regarding  
the Burney Branch Project.  
All the Aldermen voting aye, Mayor  
Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEWENT-MERIDIAN 34-7243

COMMITTEE APPOINTED  
UTILITY BILLS:

Mayor Leslie appointed the following committee to meet and discuss how landlord's can be notified when a tenants' utility service is being disconnected for non-payment of utility bill especially during the winter when pipes are subject to freeze:

Tom Landrum, Chairman  
Pat Lamar  
Ed Perry  
Guy Turnbow  
Bill Rogers

and to also give some consideration about deposits when landlord's want utilities on during interim.

SEWER CONNECTION CHARGE  
FOR WOODLAWN SUBDIVISION  
PART I:

Bill Sloan, Attorney for developers of Woodlawn Subdivision, Part I came before the Mayor and Board of Aldermen to discuss charge for sewer connection fee for Woodlawn Subdivision. Application has been made by the developers for a sewer connection. The application was denied pending payment of \$500.00 fee. The developers feel based on an agreement executed on August 10, 1964 that the fee charged should be the inside city limits rate of \$150.00. After discussion, this matter was continued for two weeks so that the city attorney might be present.

INDUSTRIAL DEVELOPMENT  
CONTRACT TVA:

Upon the recommendation of Tom Landrum, it was moved by Alderman Lamar, seconded by Alderman Hudspeth to authorize the Mayor and Clerk to execute Industrial Development Contract between TVA and City of Oxford.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

WATER SERVICE FOR  
ICE PLANT:

It was moved by Alderman Reeves,  
seconded by Alderman Lamar to  
authorize water service to the  
ice plant on the basis of a  
landscape meter.

All the Aldermen voting aye, Mayor  
Leslie declared the motion carried.

CHANGE ORDER #1  
OXFORD ASPHALT COMPANY:

Upon the recommendation of Connie  
Lagrone, it was moved by Alderman  
Tatum, seconded by Alderman Lamar to  
authorize Change Order #1 in the  
amount of \$961.70 to Oxford Asphalt  
Company for Fraternity Row and W.  
Jackson Avenue.

All the Aldermen voting aye, Mayor  
Leslie declared the motion carried.

APPLICATION FOR GRANTS:

It was moved by Alderman Lamar,  
seconded by Alderman Reeves to  
authorize the Mayor to make  
application for any grants that  
might be available for a proposed  
industry for Oxford.

All the Aldermen voting aye, Mayor  
Leslie declared the motion carried.

INVOICE  
DOYLE IVY & SON:

Upon the recommendation of Connie  
Lagrone, it was moved by Alderman  
Lamar, seconded by Alderman Tatum  
to authorize payment to Doyle Ivy  
& Son in the amount of \$1800.00  
for 40 hours loader and operator work.

All the Aldermen voting aye, Mayor  
Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 34-7243

TRUCK RACK  
WASH RACK:

Ernie walker, City Shop Foreman reported that the Truck Rack and Wash Rack are completed. This work was done by obtaining quotes on supplies over \$500.00. The total cost of the Truck Rack was \$4,607.93 the Wash Rack including the machine was \$5,611.74. Mr. Walker further stated that not all of the cost of the racks was in his original budget but he agreed to pay the invoices to keep up with the total cost so that money may be made available to amend his budget.

It was moved by Alderman Reeves, seconded by Alderman Lamar to agree to transfer funds to amend the budget to include the cost of the Truck and Wash Rack. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

RESIGNATION  
WILLIAM PETTIS, JR.  
FIRE FIGHTER:

It was moved by Alderman Reeves, seconded by Alderman Hudspeth to accept the resignation of William Pettis, Jr. from the Oxford Fire Department effective January 7, 1988.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

EMPLOYMENT  
GUY PIERCE, JR.  
FIRE FIGHTER:

It was moved by Alderman Reeves, seconded by Alderman Lamar to authorize employment of Guy Pierce, Jr. as a Fire Fighter effective January 25, 1988.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

WELCOME BANNERS:

Upon the request of the Basketball Committee, it was moved by Alderman Reeves, seconded by Alderman Lamar to authorize the expenditure of \$1,300.00 for 3 x 5 nylon banners "Welcome to Oxford and Ole Miss" to be used throughout Oxford in welcoming various activities to our city. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

COMPLIANCE QUESTIONNAIRE:

It was moved by Alderman Lamar, seconded by Alderman Reeves to accept the Compliance Questionnaire as prepared for the audit ended September 30, 1987. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

STATUS CHANGES  
POLICE DEPARTMENT:

Upon the recommendation of Chief White, it was moved by Alderman Lamar, seconded by Alderman Reeves to authorize Jeff Davis - Officer in Charge at a rate of \$692.31 bi-weekly; Gene Logan, Drug Agent at a rate of \$584.62 bi-weekly; and Scott Mills, Drug Agent at a rate of \$584.62 bi-weekly for the Multi-Jurisdictional Drug Unit effective January 15, 1988. All the Aldermen voting aye, Mayor Leslie declared the motion carried.



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

QUITCLAIM DEEDS:

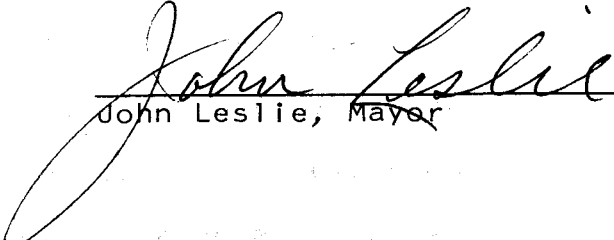
Upon the recommendation of City Engineer Connie Lagrone, it was moved by Alderman Tatum, seconded by Alderman Starnes to authorize Quit Claim Deeds to C. P. Fulmer Estate, S. Allan Alexander, and Grace Saunders for their proportionate share of unopened alley between city lots 18 and 19.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADJOURNMENT:

It was moved and seconded to adjourn the meeting Sine-Die.

  
Virginia H. Chrestman, City Clerk

  
John Leslie, Mayor

## MINUTE BOOK No. 36, CITY OF OXFORD

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

January 18, 1988

7:00 a.m.

NOTICE OF SPECIAL MEETING  
OF MAYOR AND BOARD OF ALDERMEN  
OF CITY OF OXFORD

Pursuant to Section 21-3-21, Mississippi Code of 1972, Annotated, I, John O. Leslie, Mayor of the City of Oxford, Mississippi, do hereby call the Mayor and Board of Aldermen of Oxford, Mississippi, to a special meeting to be held Monday, January 18, 1988, at 7:00 a.m. in the Courtroom of the Oxford City Hall for transaction of important business. The subject matter of business to be acted upon at the Special Meeting called is for the purpose of board member appointment. This the 16th day of January, 1988, at 2:00 p.m.

  
John O. Leslie, Mayor

I, Chief of Police of Oxford, Mississippi, or an Oxford Policeman, do hereby certify that I have served a true and exact copy of the above and foregoing Notice upon Alderman Starnes on January     , 1988 at     .

I, Chief of Police of Oxford, Mississippi, or an Oxford Policeman, do hereby certify that I have served a true and exact copy of the above and foregoing Notice upon Alderman Reeves on January 16, 1988 at 1807.

I, Chief of Police of Oxford, Mississippi, or an Oxford Policeman, do hereby certify that I have served a true and exact copy of the above and foregoing Notice upon Alderman Lamar on January 6, 1988 at 1500.

I, Chief of Police of Oxford, Mississippi, or an Oxford Policeman, do hereby certify that I have served a true and exact copy of the above and foregoing Notice upon Alderman Tatum on January 17, 1988 at 1700.

I, Chief of Police of Oxford, Mississippi, or an Oxford Policeman, do hereby certify that I have served a true and exact copy of the above and foregoing Notice upon Alderman Hudspeth on January 17, 1988 at 1500.

## MINUTE BOOK No. 36, CITY OF OXFORD

DORNEY-MERIDIAN 04-7245

CALL TO ORDER:

Pursuant to the Notice of Special Meeting, the Mayor and Board of Aldermen did convene in the Courtroom when and where the following were present:

John Leslie, Mayor - Presiding  
Pat Tatum - Aldermen Ward IV  
Pat Lamar - Alderman Ward III  
Joe Hudspeth - Alderman At-Large  
Virginia H. Chrestman - City Clerk  
Ed Perry - City Attorney

ORDINANCE 1988-1:

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to adopt Ordinance 1988-1, "AN ORDINANCE TO AMEND SECTION 14-18 AND SECTION 14-20 OF THE CODE OF ORDINANCES OF THE CITY OF OXFORD, MISSISSIPPI, TO CONFORM SAID SECTIONS TO PRESENT MISSISSIPPI LAW". Said ordinance is recorded in Ordinance Book 4 at pages 339-340. This ordinance establishes a 6-member Board of Trustees for the Oxford-Lafayette Medical Center. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

JACK DUNBAR:

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to authorize the appointment of Jack Dunbar as the city's third representative to the Board of Trustees of the Oxford-Lafayette County Medical Center for a five year term. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

DENVER-MERIDIAN 54-7243

ADJOURNMENT:

It was moved and seconded to adjourn  
the meeting Sine-Die.

  
\_\_\_\_\_  
Virginia H. Chrestman, City Clerk

  
\_\_\_\_\_  
John Leslie, Mayor

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 34-7243

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 p.m.

Tuesday, January 19, 1988

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor John Leslie at 7:00 p.m. Tuesday January 19, 1988, in the Board Room of City Hall when and where the following were present:

John Leslie, Mayor - Presiding  
 Jim Reeves - Alderman Ward I  
 Pat Lamar - Alderman Ward III  
 Pat Tatum - Alderman Ward IV  
 Joe Hudspeth - Alderman At-Large  
 Virginia H. Chrestman - City Clerk  
 H. C. Franklin - Assistant Chief of  
 Police  
 Terry McDonald - Fire Chief  
 Tom Landrum - Superintendent of Oxford  
 Electric Department  
 Debbie McLarty - Tax Assessor  
 Connie Lagrone - City Engineer  
 Ben Smith - Director of Planning and  
 Development

MINUTES:

There being no additions or corrections, the minutes of January 5, 1988 were approved as printed.

DEMENT-MERIDIAN 54-7243

SEWER CONNECTION CHARGE  
FOR WOODLAWN SUBDIVISION  
PART I:

It was moved by Alderman Tatum, seconded by Alderman Lamar that based on an agreement dated May 20, 1987 and advice of the city attorney, that the rate charged for sewer connection fee for Woodlawn Subdivision, Part I be the outside city limit rate. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

QUITCLAIM DEED  
WAYNE FUDGE:

Upon the recommendation of Ben Smith, it was moved by Alderman Tatum, seconded by Alderman Hudspeth to authorize the following Quit Claim Deed. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 34-7243

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

QUITCLAIM DEED

FOR AND IN CONSIDERATION of TEN AND NO/100 (\$10.00) DOLLARS, cash in hand paid and other good and valuable consideration, the receipt and sufficiency of all of which is hereby acknowledged, the City of Oxford, Mississippi, a Municipal Corporation, pursuant to Authorization of the Board of Aldermen, the same appearing among the minutes of said Board in Minute Book \_\_\_\_\_, at Page \_\_\_\_\_, as of January \_\_\_\_\_, 1988, does hereby grant, bargain, sell, convey and quitclaim unto, WAYNE FUDGE the following described real property, to-wit:

A 1,564.56 square foot fraction of Lot #159 located in the Northeast Quarter of Section 28, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, said fraction being described in more detail as follows:

Starting at the original Northeast corner of City Lot #159, run thence North 80 deg. 01 min. 22 sec. West along the South right of way line of Tyler Avenue (unopened) a distance of 211.27 feet to a point; thence South 9 deg. 58 min. 38 sec. West leaving said right of way line a distance of 78.00 feet to the iron pipe marking the point of beginning of this description.

From this point of beginning, run thence South 9 deg. 58 min. 38 sec. West a distance of 72.00 feet to an iron pipe; thence North 80 deg. 01 min. 22 sec. West leaving a distance of 21.73 feet to an iron pipe; thence North 9 deg. 58 min. 38 sec. East a distance of 72.00 feet to an iron pipe; thence South 80 deg. 01 min. 22 sec. East a distance of 21.73 feet to the iron pipe marking the point of beginning of this description.

WITNESS THE EXECUTION of this instrument on this, the \_\_\_\_\_ day of January, 1988.

CITY OF OXFORD, MISSISSIPPI

BY: \_\_\_\_\_  
JOHN O. LESLIE, Mayor

ATTEST:

\_\_\_\_\_  
VIRGINIA H. CRESTMAN, City Clerk

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERTONIAN 54-7243

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

THIS DAY personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named JOHN O. LESLIE and VIRGINIA H. CRESTMAN, personally known to me to be the Mayor and City Clerk of the City of Oxford, Mississippi, respectively, who each acknowledged that they signed and delivered the above and foregoing Quitclaim Deed on the day and year therein mentioned, for and on behalf of the City of Oxford, in their said official capacities, being first duly authorized so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL on this, the \_\_\_\_\_ day of January, 1988.

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 NOTARY PUBLIC

 My Commission Expires:
 

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## ADDRESSES:

GRANTOR:  
 C/O Ben A. Smith  
 Director of Planning  
 and Development  
 Oxford, MS 38655  
 (601) 236-1310

GRANTEE:  
 C/O Ole Miss Motel  
 1517 University Ave.  
 Oxford, MS 38655  
 (601) 234-2424



## MINUTE BOOK No. 36, CITY OF OXFORD

LEGISLATION DAY LUNCHEON  
FEBRUARY 11, 1988:

It was moved by Alderman Hudspeth, seconded by Alderman Tatum to authorize the expenditure of up to \$1,000.00 for Legislative Day on February 11, 1988 and to further advise the University, Chamber of Commerce and the County that the city does not plan to participate next year unless the event is changed from noon until the evening. The vote was as follows:

Voting aye - Lamar, Tatum, Hudspeth  
Voting NO - Reeves

Mayor Leslie declared the motion carried.

COMMUNITY AFFIARS COMMITTEE:

Alderman Pat Tatum represents the city on the Community Affairs Committee. He reported on concerns of the committee:

- (1) a joint city-county-university committee to plan for the development of the community.
- (2) City police to work with university police to move the traffic for the ball game Wednesday night.
- (3) right-of-way of Jackson Avenue needs some attention.
- (4) a paved walk on Jackaon Avenue.

BID PROCEDURES:

Alderman Tatum expressed concern over the bid procedures of the city and the need for more detailed specifications. It was moved by Alderman Tatum, seconded by Alderman Hudspeth to invite Owen Seagrist from Jackson to meet with department heads to assist in how specifications are written. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

SAFETY INSPECTION  
REPORT FROM ADJUSTCO:

Mayor Leslie advised each department head to reply to the letter from Randy Towery as to action being taken and we will discuss it at the first meeting in February.

MULTI-DRUG  
JURISDICTION UNIT:

It was moved by Alderman Lamar, seconded by Alderman Tatum to authorize the transfer of \$15,000.00 from the General Fund to Multi-Drug Jurisdictional Unit as the city's share of matching grant.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

It was moved by Alderman Reeves, seconded by Alderman Lamar to authorize \$500.00 from Multi-Drug Jurisdictional Unit for Information and Buy Money.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

GREGORY WAYNE LEE,  
INTERN - POLICE DEPARTMENT:

Upon the recommendation of Assistant Chief, H. C. Franklin, it was moved by Alderman Lamar, seconded by Alderman Tatum to authorize Gregory Wayne Lee to serve an internship with the Oxford Police Department.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7249

ADVERTISE FOR BIDS  
FOR HOT MIX, LIME,  
FLUORIDE, CHLORINE:

Upon the request of City Engineer Connie Lagrone, it was moved by Alderman Tatum, seconded by Alderman Lamar to authorize advertisement for bids for hot mix, lime, fluoride, chlorine for a year.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS  
FOR CAR FOR FIRE CHIEF:

Upon the request of Fire Chief McDonald, it was moved by Alderman Reeves, seconded by Alderman Hudspeth to authorize advertisement for bids for a car for the use of the Fire Chief.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

APPRECIATION:

Mayor Leslie and the Board expressed appreciation to the city departments for the manner in which they handled the recent snow. All the crews worked hard to clear the streets.

COMMITTEE FOR  
UTILITY BILLS:

Tom Landrum, Superintendent of Oxford Electric Department reported the recommendation of the committee to study tenants non-payment of utility bills and how to notify landlords of discontinued service especially during the winter months. It was moved by Alderman Lamar, seconded by Alderman Reeves to adopt the following:

UTILITY BILLS CONT'D:

"Any owner of property occupied by a tenant and the tenant receiving electric service from the City of Oxford Electric Department under the residential rate, may upon written request to the City of Oxford Electric Department have the electric service transferred into the name of the landlord in the event the utility service is to be terminated for the tenant because the tenant's delinquent electric bill had not been paid.

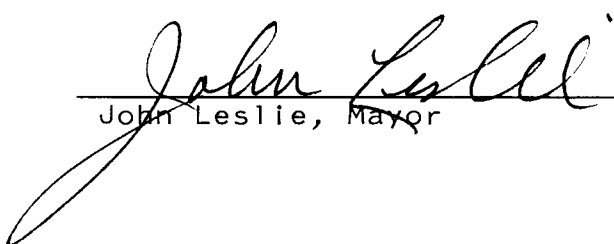
There will be the usual connection fee, presently \$10.00, for each account transferred to the landlords name. Landlords shall be required to maintain a security deposit to cover utility service in the amount satisfactory to so do.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

ADJOURNMENT:

It was moved and seconded to adjourn the meeting Sine-Die.

  
Virginia H. Chrestman, City Clerk

  
John Leslie, Mayor

## MINUTE BOOK No. 36, CITY OF OXFORD

DENNY-MERIDIAN 54-7243

UNITED STATES OF AMERICA  
 STATE OF MISSISSIPPI  
 COUNTY OF LAFAYETTE  
 CITY OF OXFORD

REGULAR MEETING

7:00 p.m.

Tuesday, February 2, 1988

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi was called to order by Mayor John Leslie at 7:00 p.m. Tuesday, February 2, 1988 in the Board Room of City Hall when and where the following were present:

John Leslie, Mayor - Presiding

Milton Starnes - Alderman Ward I

Jim Reeves - Alderman Ward II

Pat Lamar - Alderman Ward III

Pat Tatum - Alderman Ward IV

Ed Perry - City Attorney

Virginia H. Chrestman - City Clerk

Terry McDonald - Fire Chief

Tom Landrum - Superintendent of Oxford  
 Electric

Ernie Walker - City Shop Foreman

Billy White - Chief of Police

Ben Smith - Director of Planning and  
 Development

Debbie McLarty - Tax Assessor

Jack Tidwell - SuperIntendent of Sanitation

Connie Lagrone - City Engineer

Bob Foster - Director of Civil Defense

MINUTES:

There being no additions or corrections, the minutes of January 18 and 19, 1988 were approved as printed.

DEMONT-MERIDIAN 54-7243

ACCOUNTS:

It was moved by Alderman Lamar, seconded by Alderman Hudspeth to approve the accounts as presented. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

BIDS FOR RENOVATION AND ADDITION TO FIRE STATION #1:

Pursuant to the Public Notice in The Oxford Eagle on January 19 and 26, 1988 for bids for addition and renovation of Fire Station #1, the following bid was received and opened at 2:00 p.m.

Ebco, Inc.	\$51,922.00
------------	-------------

It was moved by Alderman Reeves, seconded by Alderman Starnes to reject the bid as it exceeded the money in the budget for the project. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

It was moved by Alderman Reeves, seconded by Alderman Tatum to authorize advertisement for bids for concrete work, building shell and insulation for the addition to Fire Station #1. Said bids are to be opened March 1, 1988 at 2:00 p.m. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

BIDS FOR BODY MIKE  
WITH ACCESSORIES:

Pursuant to the Public Notice in The Oxford Eagle on January 18 and 25, 1988 for bids for body mike with accessories, one sealed bid was received and opened at 2:00 p.m.

Special Technologies, Inc.      \$4,600.00

It was moved by Alderman Lamar, seconded by Alderman Starnes to accept the bid upon approval of the Office of Federal and State Programs and sufficient funds being in the project.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

PUBLIC HEARING  
CASE #228:

Pursuant to the Public Notice in The Oxford Eagle, there came on for consideration the Public Hearing concerning Case #228 of the Oxford Planning Commission. The Planning Commission recommended adopting "An Ordinance to Amend Sections 323.03 and 330.03 of the Code of Ordinances of the City of Oxford, MS, to Regulate Residential uses in Commercial Zones and to Prohibit Residential Use of Assessory Buildings, and For Related Purposes".

William L. Rogers filed an appeal regarding this case. Mr. Rogers was present and expressed concern that the ordinance as proposed does not accomplish the intent of the Planning Commission. He does not feel that the sentence in the proposed ordinance, "no accessory building shall be used for any type of residential use" will

PUBLIC HEARING CONT'D:

correct the problem that the Planning Commission started out to correct.

Tom Davis was also present and stated his concern.

It was moved by Alderman Hudspeth, seconded by Alderman Starnes to refer the matter back to the Planning Commission for further study and recommendation.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

PRO RATA SHARE OF 1987 TAXES ON PROPERTY PURCHASED BY THE CITY OF OXFORD:

Ben Smith, Director of Planning and Development requested that the Tax Collector be allowed to accept pro-rata share of taxes on parcels of land acquired by South 16th Street Redevelopment Project. It was moved by Alderman Reeves, seconded by Alderman Lamar to authorize acceptance of 1987 taxes on the following parcels:

Parcel 97A28027	\$ 49.20
97A28023	79.95
86R21200	12.63
97A28017	86.57
97A28292	32.31
97A28026	44.56
86R21199	23.15
97A28020	130.53
97A28019	20.97

All the Aldermen voting aye, Mayor Leslie declared the motion carried.



DEMERY-MERIDIAN 54-7243

SOUTH 16TH STREET PROJECT:

Upon the recommendation of Ben Smith, Director of Planning and Development, it was moved by Alderman Lamar, seconded by Alderman Reeves to authorize advertisement for bids for the sale of Parcel #8 with a minimum price of \$4,500.00.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

Dr. Tom Sharpe, representing Habitat Humanity, International came before the Mayor and Board to state that they would like to have a lot to build a home and sell for the cost of materials. He explained the policies of Habitat concerning mortgages and payments.

It was moved by Alderman Tatum, seconded by Alderman Lamar to authorize City Attorney Ed Perry and Ben Smith to study the request and to determine if the City can make available one of the lots in the South 16th Street Project for a non-profit organization. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TOURISM COUNCIL:

Dr. Tom Sharpe presented information to the Mayor and Board of Aldermen concerning income and expenses of the Tourism Council for the 2% Motel Tax.

Mayor Leslie asked that each board member review the report. City Attorney Ed Perry was requested to prepare a contract for the City and Chamber of Commerce concerning the 2% Motel Tax.

DEWENT-MERIDIAN 54-7243

TOURISM COUNCIL CONT'D:

Dr. Sharpe requested that the City consider requesting the legislature to continue the 2% motel tax through a Local and Private Bill.

ADVERTISEMENT FOR BIDS FOR SALE 1975 REAR LOADER GARBAGE TRUCK:

Upon the recommendation of Jack Tidwell, it was moved by Alderman Tatum, seconded by Alderman Lamar to authorize advertisement for bids for sale 1975 rear loader garbage truck. Said bids will be opened at 2:00 p.m. March 1, 1988. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

ACCRUED INTEREST ON COMMERCIAL AND INDUSTRIAL UTILITY ACCOUNTS:

Upon the recommendation of Tom Landrum, Superintendent of the Oxford Electric Department, it was moved by Alderman Lamar, seconded by Alderman Reeves to adopt the following policy:

"In regard to commercial and industrial utility accounts that have up cash security deposits of \$500.00 or more, the accrued interest per year will be applied against the utility account. The calculation for this accrual will be in the month of March each year and applied to the April bill of the same year.

The date of beginning the calculation of accrued interest is December 11, 1976, or the date the deposit was put up, which ever is the later."

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

CEMENT-MERIDIAN 54-7243

ADVERTISEMENT FOR  
ENGINEER TO PERFORM  
TRAFFIC STUDY:

It was moved by Alderman Tatum, seconded by Alderman Starnes to authorize advertisement for engineer to perform Traffic Study in connection with grant received.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS  
FOR TRENCHING MACHINE:

Upon the request of Tom Landrum, Superintendent of Oxford Electric Department, it was moved by Alderman Lamar, seconded by Alderman Starnes to authorize advertisement for bids for a trenching machine for the Electric Department.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS  
FOR POLICE CAR:

Upon the request of Chief White, it was moved by Alderman Hudspeth, seconded by Alderman Lamar to authorize advertisement for bids for Police car. Said bids are to be opened March 1, 1988 at 2:00 p.m. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TRANSFER  
ELZIE MORGAN, JR.:

Upon the recommendation of Chief White, it was moved by Alderman Hudspeth, seconded by Alderman Starnes to authorize the transfer of Elzie Morgan, Jr. from Patrolman to Detective at a salary of \$561.35 bi-weekly.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

PATROLMEN:  
ANTHONY WEBB  
THOMAS RAWSON  
DANIEL TUTOR

Upon the recommendation of Chief White, it was moved by Alderman Lamar, seconded by Alderman Reeves to authorize the employment of Anthony Jay Webb, Patrolman at a salary of \$455.28 bi-weekly effective 2-17-88; Thomas Edward Rawson, Patrolman at a salary of \$455.28 bi-weekly effective 2-7-88; Daniel Austin Tutor, Patroman at a salary of \$561.35 bi-weekly effective March 17, 1988.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DISPATCHER:

Chief White advised the Board that Frances Evans, Dispatcher is retiring February 29, 1988.

It was moved by Alderman Lamar, seconded by Alderman Starnes to authorize advertisement for employment of Dispatchers for the Police Department.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

JAMIE WHITTEN DAY  
IN WASHINGTON:

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to authorize the expenses for Mayor John Leslie to attend the Jamie Whitten Day in Washington on February 23, 1988 and to pay the \$1,000 fee for attendance to the Banquet.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

BELK STREET PROJECT:

Upon the recommendation of Ben Smith, it was moved by Alderman Tatum, seconded by Alderman Lamar to amend the proposed Project for Belk Street to include the east side of Belk Street intersection in the Project and to negotiate the engineering Contract with T. W. Elliott and Associates to include the east side. All the Aldermen voting aye, Mayor Leslie declared the motion carried. Mayor Leslie appointed Alderman Tatum, Alderman Reeves, Ben Smith and Connie Lagrone to serve on the committee to negotiate the engineering fee.

WILLIAM LEWIS, JR.  
AND ROBERT KHAYAT:

William Lewis, Jr. and Robert Khayat came before the Mayor and Board of Aldermen asking permission to use air rights to cover the sidewalk on the corner of the square at 1115 Jackson Avenue adjacent to the Oxford Bank and Trust Building. The building is being converted to a restaurant and they wish to have an enclosed balcony over the sidewalk.

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to grant permission for use of the air space over the city sidewalk.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

POWER TAKE OFF AND  
CONTROLS FOR 1988  
MACK TRUCK:

Upon the recommendation of Ernie Walker, it was moved by Alderman Starnes, seconded by Alderman Lamar to authorize the expenditure of \$2300.00 to Oxford Equipment Co. for power take off and controls to change Pak Mor garbage unit from the old truck to the new Mack truck. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

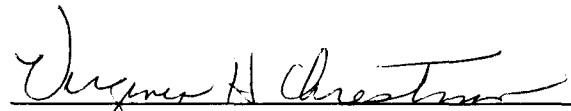
Upon the recommendation of Ernie Walker, it was moved by Alderman Hudspeth, seconded by Alderman Starnes to authorize \$500.00 extra for a hot power take off control to be included on the Pak Mor unit being mounted on 1988 truck chassis purchased 9-1-87. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ANNOUNCEMENTS:

Mayor Leslie announced that Calvin McElreath's term expires on the Board of Trustees of the Oxford School District in March. The appointment will be made at the March 1, 1988 meeting.

ADJOURNMENT:

It was moved and seconded to adjourn the meeting Sine-Die.

  
Virginia H. Chrestman, City Clerk

  
John Leslie, Mayor

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-WERDTAN 54-7243

UNITED STATES OF AMERICA  
 STATE OF MISSISSIPPI  
 COUNTY OF LAFAYETTE  
 CITY OF OXFORD

REGULAR MEETING                      7:00 p.m.                      Tuesday, March 1, 1988

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor John Leslie at 7:00 p.m. Tuesday, March 1, 1988 in the Board Room of City Hall when and where the following were present:

John Leslie, Mayor - Presiding  
 Milton Starnes - Alderman Ward I  
 Jim Reeves - Alderman Ward II  
 Pat Lamar - Alderman Ward III  
 Pat Tatum - Alderman Ward IV  
 Joe Hudspeth - Alderman At-Large  
 Ed Perry - City Attorney  
 Virginia H. Chrestman - City Clerk  
 Debbie McLarty - Tax Assessor  
 Billy White - Chief of Police  
 Terry McDonald - Fire Chief  
 Tom Landrum - Superintendent of Oxford Electric  
 Ernie Walker - City Shop Foreman  
 Jack Tidwell - Superintendent of Sanitation  
 Ben Smith - Director of Planning & Development  
 Connie Lagrone - City Engineer

MINUTES:

There being no additions or corrections, the minutes of February 3, 1988 were approved as printed.

ACCOUNTS:

It was moved by Alderman Lamar, seconded by Alderman Reeves to authorize approval of the accounts as presented.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DENEY-MERIDIAN 54-7245

BOARD OF TRUSTEES  
 OXFORD MUNICIPAL  
 SEPARATE SCHOOL  
DISTRICT:

It was moved by Alderman Lamar,  
 seconded by Alderman Starnes to  
 delay the appointment to the  
 Board of Trustees for the Oxford  
 Municipal Separate School District  
 for two weeks. The vote was as  
 follows:

voting aye -Lamar, Starnes, Reeves  
 voting NO -Tatum, Hudspeth

Mayor Leslie declared the motion  
 carried.

TABULATION OF BIDS FOR  
 ADDITION OF TRUCK BAY  
AT FIRE STATION #1:

Pursuant to the Public Notice in  
 The Oxford Eagle on February 16  
 and 23, 1988, the following bids  
 were received and opened at 2:00  
 p.m.:

Donnie Miller	\$32,210.00
EBCO	15,999.00

It was moved by Alderman Starnes,  
 seconded by Alderman Reeves to  
 accept the bid of EBCO in the  
 amount of \$15,999.00.

All the Aldermen voting aye, Mayor  
 Leslie declared the motion carried.

PETITION TO ANNEX  
REAL PROPERTY:

There came on for consideration  
 the following petition to annex  
 real property:



## MINUTE BOOK No. 36, CITY OF OXFORD

DERENT-MERIDIAN 54-7243

PETITION TO ANNEX REAL PROPERTY

To the Mayor and Board of Aldermen of the City of Oxford,  
Mississippi:

We, the undersigned owners of fee simple of the hereinafter described real property, do hereby petition the City of Oxford, Mississippi, to annex the following described real property, to-wit:

A 271.12 acre, more or less, fraction of Section 34, Township 8 South, Range 3 West, Lafayette County, Mississippi and being described in more detail as follows:

Beginning at an 18" Post Oak marking the Southwest corner of said Section 34, said tree being on the City of Oxford Corporation Limits line, run thence North 0 deg. 57 min. 02 sec. East along the West line of said section and corporation limits line a distance of 4931.95 feet to a point marking the Northwest corner of said section; thence South 89 deg. 57 min. 34 sec. East along the North line of said section, leaving said West line and corporation limits line a distance of 1855.45 feet to a concrete monument; thence South 0 deg. 54 min. 27 sec. East leaving said North line a distance of 785.46 feet to a concrete monument; thence South 89 deg. 49 min. 43 sec. East a distance of 1423.87 feet to a concrete monument in the centerline of a ditch; thence South 31 deg. 19 min. 49 sec. West along said ditch a distance of 45.51 feet to an iron pipe; thence South 82 deg. 20 min. 20 sec. West along said ditch a distance of 54.50 feet to an iron pipe; thence South 12 deg. 04 min. 28 sec. West along said ditch a distance of 274.27 feet to an iron pipe; thence South 66 deg. 08 min. 07 sec. West along said ditch a distance of 151.95 feet to an iron pipe; thence North 76 deg. 13 min. 34 sec. West along said ditch a distance of 204.52 feet to an iron pipe; thence South 48 deg. 46 min. 55 sec. West along said ditch a distance of 307.63 feet to an iron pipe; thence South 53 deg. 48 min. 25 sec. West leaving said ditch line a distance of 271.97 feet to an iron pipe on a fence line; thence South 61 deg. 04 min. 08 sec. West along said fence line a distance of 447.33 feet to an iron pipe; thence South 46 deg. 50 min. 33 sec. West along said fence line a distance of 375.50 feet to an iron pipe; thence South 51 deg. 34 min. 27 sec. West along said fence line a distance of 151.10 feet to a Beech tree; thence South 10 deg. 56 min. 29 sec. West along said fence line a distance of 38.02 feet to an iron pipe; thence South 12 deg. 30 min. 37 sec. East along said fence line a distance of 576.56 feet to a large oak tree; thence South 75 deg. 20 min. 18 sec. East along said fence line a distance of 147.15 feet to a iron pipe; thence North 89 deg. 00 min. 58 sec. East along said fence line a distance of 288.49 feet to an iron pipe; thence North 69 deg. 44 min. 15

sec. East along said fence line a distance of 209.10 feet to an iron pipe; thence South 69 deg. 34 min. 44 sec. East along said fence line a distance of 191.26 feet to a iron pipe; thence South 87 deg. 28 min. 46 sec. East along said fence line a distance of 153.17 feet to an iron pipe on the East line of the West half of Section 34; thence South along said East line a distance of 2249.22 feet to an iron pipe marking the Southeast corner of the Southwest quarter of said section; thence West along the South line of said section a distance of 1492.08 feet to an iron pipe; thence North 85 deg 15 min. 25 sec. West a distance of 113.06 feet to an iron pipe on a fence line; thence South 89 deg. 13 min. 28 sec. West along said fence line a distance of 271.40 feet to an iron pipe; thence South 88 deg. 17 min. 53 sec. West along said fence line a distance of 157.90 feet to an iron pipe; thence South 89 deg. 07 min. 00 sec. West along said fence line a distance of 165.30 feet to an iron pipe; thence North 89 deg. 38 min. 35 sec. West along said fence line a distance of 428.10 feet to an iron pipe; thence South 89 deg. 27 min. 15 sec. West along said fence line a distance of 115.80 feet to the point of beginning of this description.

and to incorporate the same within the corporate boundaries of the City of Oxford, Mississippi, pursuant to Sections 21-1-27, et seq., Mississippi Code of 1972, Annotated, and as grounds for this application would show that said real property hereinabove described lies adjacent and contiguous to the said corporate boundaries and is unincorporated, and further, that said annexation and incorporation would serve the best interests of the City of Oxford, Mississippi, and the undersigned, in that police service and fire protection could thereby be provided, and orderly development could thereby be permitted.

Respectfully submitted,

  
 W. F. LYLES

  
 LANNY R. SHACKELFORD

DEMENT-MERIDIAN 54-7243

PETITION CONT'D:

Attorney Bill Sloan advised the board that the two persons who filed the petition have conveyed the property to L & S Corporation and would like to request that L & S Corporation be permitted to be annexed into the City Corporate Limits. It was moved by Alderman Hudspeth, seconded by Alderman Starnes to authorize the City Attorney to prepare the necessary documents to allow the request of L & S Corporation to be incorporated in the City Limits of Oxford.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

HUMANE SOCIETY:

Laura Wilke of the Humane Society came before the Mayor and Board of Aldermen to request the use of City property and buildings on Highway 7 South behind the current shelter. The buildings are now being used to store extra parts and machinery. The Humane Society would be willing to clean up the buildings, make repairs, etc. to use for dog and cat shelter. It was moved by Alderman Lamar, seconded by Alderman Tatum to grant them use of the buildings.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEWENT-MERIDIAN 54-7243

TABULATION OF BIDS FOR  
VEHICLE FOR FIRE DEPARTMENT:

Pursuant to the Notice to Bidders  
in The Oxford Eagle on February 11  
and 18, 1988, the following bids  
were received and opened at 2:00 p.m.:

Belk-Ford Mercury, Inc.	\$12,311.00
Chandler Motor Company	\$11,428.00
Rebel, Inc.	\$13,699.00

It was moved by Alderman Hudspeth,  
seconded by Alderman Tatum to  
purchase the vehicle from Chandler  
Motor Company at a price of \$11,428.00.  
During the discussion, it was determined  
that the automobile bid by Chandler  
would have to be painted locally to  
meet the color specified. The vote  
was as follows:

Voting aye - Hudspeth, Tatum

Voting no - Reeves, Starnes, Lamar

Mayor Leslie declared the motion  
failed.

Discussion was held concerning parts  
purchased from Chandler for other  
vehicles. Ernie Walker, City Shop  
Foreman, explained that he had  
encountered problems in getting parts  
needed to repair vehicles from  
Chandler Motors.

Alderman Lamar expressed concern that  
if the car was painted locally, it  
would lower the value of the car, and  
also in the purchasing of the parts  
for repairs of other vehicles that the  
customer is always right. It was  
moved by Alderman Reeves to accept the  
bid of Belk-Ford Mercury, Inc. in the  
amount of \$12,311.00 as the best bid  
because of the factory paint. Motion  
died for lack of a second.

VEHICLE FOR FIRE DEPARTMENT CONT'D:

It was moved by Alderman Hudspeth, seconded by Alderman Tatum to accept the bid of Chandler Motor Company.

The vote was as follows:

Voting aye - Hudspeth, Tatum

Voting no - Reeves, Lamar, Starnes

Mayor Leslie declared the motion failed.

It was moved by Alderman Reeves, seconded by Alderman Lamar to accept the bid of Belk Ford-Mercury, Inc., as the best bid because of the factory paint. The vote was as follows:

Voting aye - Reeves, Lamar, Starnes

Voting no - Hudspeth, Tatum

Mayor Leslie declared the motion carried.

TABULATION FO BIDS FOR 1975 FORD REAR LOADER GARBAGE TRUCK:

Pursuant to the Public Notice in The Oxford Eagle on February 8 and 15, 1988, the following sealed bids were received and opened at 2:00 p.m. for the sale of 1975 Ford Rear Loader Garbage Truck:

Donnie Miller	\$635.00
Mike Morrison	\$215.00
Oxford Equipment & Repair	\$1850.00

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to accept the bid of Oxford Equipment and Repair and to authorize the Mayor to execute a Bill of Sale.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

TRAFFIC ENGINEERING  
CONSULTING SERVICE:

Pursuant to the Public Notice in The Oxford Eagle on February 15 and 22, 1988, the firm of Neel-Schaffer, Inc. of Jackson submitted Qualifications to perform the traffic study.

It was moved by Alderman Tatum, seconded by Alderman Starnes to accept the firm of Neel-Schaffer and to authorize negotiations for a price.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

EXTENDED HOURS FOR SALE  
OF ALCOHOLIC BEVERAGES:

There has been some discussion from owners of restaurants that the Board consider longer hours for the sale of alcoholic beverages. This matter will be placed on the agenda for the next meeting.

TABULATION OF BIDS FOR  
TRENCHING MACHINE FOR  
THE ELECTRIC DEPARTMENT:

Pursuant to the Public Notice in The Oxford Eagle on February 5 and 12, 1988, for sealed bids for trenching machine, the following bids were received:

TRENCHING MACHINE	W/O Trade	W/Trade	With Rod Pusher W/O Trade	With Rod Pusher W/Trade
Ditch Witch of Memphis	\$41,445	\$31,945	\$43,850	\$34,847
United Equipment	\$27,016	\$25,016	\$30,616	\$28,616
MS Vermeer & Service	\$35,160	\$34,460	\$38,053	\$37,353

Upon the recommendation of Tom Landrum, Superintendent of Oxford Electric Department, it was moved by Alderman Lamar, seconded by Alderman Starnes to accept the bid of Ditch Witch in the amount of \$34,847.00 as the best bid because the bid of United Equipment Company does not meet specifications on the engine size nor did it meet specifications of Items B., l., b., c., i., l., m., q., u., v., and w.

DEMENT-MERIDIAN 54-7243

BIDS ON TRENCHING MACHINE CONT'D:

The vote was as follows:

Voting aye - Tatum, Reeves, Lamar  
Starnes

Voting no - Hudspeth

Mayor Leslie declared the motion  
carried.

TABULATION OF BIDS FOR 1988  
AUTOMOBILE FOR POLICE DEPARTMENT:

Pursuant to the Notice to Bidders  
in The Oxford Eagle on February  
15, 22, 1988 the following bids  
were received for 1988 automobile  
for the Police Department:

Chandler Motor Co.	\$11,344.00
Belk Ford-Mercury, Inc.	\$12,295.00
Rebel, Inc.	\$12,392.00

It was pointed out that the bid of  
Chandler and Rebel, Inc. did not  
meet specifications. Chief White  
also advised the Board that a car  
is available from Rogers-Dingus at  
State Contract cost \$10,588.59  
plus \$62.00 for an option on the  
seat.

It was moved by Alderman Hudspeth,  
seconded by Alderman Tatum to  
accept the bid of Chandler Motor  
Company in the amount of \$11,344.00.

The vote was as follows:

Voting aye - Hudspeth, Tatum

Voting no - Reeves, Lamar, Starnes

Mayor Leslie declared the motion  
failed.

It was moved by Alderman Lamar,  
seconded by Alderman Reeves to

BIDS ON POLICE CAR CONT'D:

authorize Chief White to rewrite the specifications for the car and to readvertise. The vote was as follows:

Voting aye - Reeves, Lamar, Hudspeth,  
Starnes

Voting no - Tatum

Mayor Leslie declared the motion carried.

DISPATCHERS-POLICE DEPARTMENT:  
Lutricia Archie  
William Whitehead

Upon the recommendation of Chief White, it was moved by Alderman Reeves, seconded by Alderman Starnes to authorize employment of Lutricia Archie and William Whitehead as dispatchers for the Police Department. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS FOR  
COMPUTER SYSTEM FOR OXFORD  
POLICE DEPARTMENT:

Upon the request of Chief White, it was moved by Alderman Lamar, seconded by Alderman Starnes to authorize advertisement for bids for Computer System for the Oxford Police Department. The system will be paid for from proceeds of a grant from the office of Federal and State Programs. Said bids are to be opened April 5, 1988 at 2:00 p.m. All the Aldermen voting aye, Mayor Leslie declared the motion carried.



DEMENT-MERIDIAN 54-7243

BODY MIKE AND ACCESSORIES:

Upon the request of Chief White, it was moved by Alderman Starnes, seconded by Alderman Lamar to rescind the action of the board of February 2, 1988 to accept the bid of Special Technologies, Inc. as there is not sufficient money in the project to pay \$4,600.00 and that Chief White be authorized to readvertise with bids to be opened on April 5, 1988 at 2:00 p.m. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

RESIGNATION  
 LT. TOM THORNTON  
POLICE DEPARTMENT:

It was moved by Alderman Lamar, seconded by Alderman Starnes to accept the resignation of Lt. Tom Thornton from the Oxford Police Department effective March 9, 1988 with regrets.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR  
 SALE OF LOT IN SOUTH  
16TH STREET PROJECT:

Pursuant to the Public Notice for Sale of Surplus Property in The Oxford Eagle on February 8, 15, 22, 1988 no bids were received.

Upon the recommendation of Ben Smith, Director of Planning and Development, it was moved by Alderman Lamar, seconded by Alderman Starnes to authorize the sale of the lot for the minimum price of \$4,500.00 to the first person who meets the qualifications for the project.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

REPORT FROM COMMITTEE FOR  
ENGINEERING CONTRACT  
BELK STREET:

Pat Tatum reported that the committee met with the engineers for the Belk Street Project to negotiate a fee to add the east side of Belk Street Intersection to the project. It was determined that it would cost \$800.00 to find out if the State of Mississippi will approve the project. If the State will allow us to proceed then it would cost \$6,500.00 to include it in the project.

It was moved by Alderman Tatum, seconded by Alderman Starnes to authorize the expenditure of the \$800.00.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS  
SALE OF SURPLUS VEHICLES:

It was moved by Alderman Starnes, seconded by Alderman Lamar to authorize advertisement for bids for sale surplus property. Said bids to be opened April 5 at 2:00 p.m.:

1985 Ford LTD - Police Department  
1979 Ford Granada - Police Department  
1977 Toyota seized by Narcotics Agents  
1980 Ford Fairmont - Fire Department.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

TABULATION OF BIDS FOR  
SODIUM FLORIDE GRANULE  
CRYSTALS:

Pursuant to the Notice to Bidders in The Oxford Eagle on February 2, and 9, 1988, the following bids were received and opened at 2:00 p.m.:

Ideal Chemical & Supply Co.	.7860 lb - 12 month price
Thompson-Hayward Chemical Co.	.78 lb (quarterly price Protection)

It was moved by Alderman Starnes, seconded by Alderman Hudspeth to accept the bid of Ideal as it was for a 12-month period as requested. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS  
FOR HYDRATE LIME:

Pursuant to the Notice to Bidders in The Oxford Eagle on February 2 and 9, 1988, the following sealed bid was received and opened at 2:00 p.m. for Hydrate Lime:

Lafayette County Cooperative	\$3.20 per 50lb bag
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It was moved by Alderman Lamar, seconded by Alderman Hudspeth to accept the bid of Lafayette County Coop for 12-month period.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS  
FOR POLYMER:

Pursuant to the Notice to Bidders in The Oxford Eagle on February 2 and 9, 1988, the following was received and opened at 2:00 p.m.:

Nalco Chemical Co.	.20 per lb delivered
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It was moved by Alderman Starnes, seconded by Alderman Lamar to accept the bid of Nalco. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMERY-MERIDIAN 54-7243

TABULATION OS BIDS  
FOR CHLORINE:

Pursuant to the Notice to Bidders  
in The Oxford Eagle on February 2,  
9, 1988, the following bids were  
received and opened at 2:00 p.m.:

Ideal Chemical & Supply Co.	150# Cylinder	.50lb w/deposit of \$125.00
Thompson-Hayward Chemical Co.	150# Cylinder	.50lb w/deposit of \$125.00
Ideal Chemical & Supply Co.	Ton Cylinder	.25lb
Thompson-Hayward Chemical Co.	Ton Cylinder	.25lb plus \$750 Cylinder deposit

It was moved by Alderman Hudspeth,  
seconded by Alderman Lamar to accept  
the bid of Ideal Chemical for 150#  
Cylinder and Thompson-Hayward for  
Ton Cylinder.

All the Aldermen voting aye, Mayor  
Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS  
FOR TURN-OUT GEAR FOR  
THE FIRE DEPARTMENT:

Upon the request of Terry McDonald,  
it was moved by Alderman Lamar,  
seconded by Alderman Reeves to  
authorize advertisement for bids  
for 15 sets of turn-out gear to meet  
the State Fire Academy specifications.  
Said bids will be opened April 5, 1988  
at 2:00 p.m.

All the Aldermen voting aye, Mayor  
Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

TABULATION OF BIDS FOR  
SC-1 HOT MIX FOR  
PATCHING PURPOSES:

Pursuant to the Notice to Bidders  
in The Oxford Eagle on February 2  
and 9, 1988, the following bids  
were received and opened at 2:00 p.m.:

SC-1 HOT MIX	FOB Oxford	At Plant
Lehman-Roberts Company Memphis, TN	No BID	\$26.00 per Ton Plants in Batesville & Grenada
Oxford Asphalt Co.	NO BID	\$32.00 per Ton Oxford
Cook Construction Co. Tupelo, MS	\$30.00 per Ton	\$25.00 per Ton New Albany

City Engineer Connie Lagrone reported  
that Cook Construction Co. would not  
deliver less than 15 tons each time  
and that the City normally uses 1½  
tons each time and that due to the  
fact that the request for bids did  
not specify the tons needed, he would  
like to rewrite the specifications  
and readvertise. It was moved by  
Aldermen Tatum, seconded by Alderman  
Lamar to reject the bids and readvertise.  
All the Aldermen voting aye, Mayor  
Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS  
FOR RED PICKUP TRUCK  
FOR SEWER DEPARTMENT:

Upon the request of Connie Lagrone,  
it was moved by Alderman Tatum,  
seconded by Alderman Lamar to authorize  
advertisement for bids for a red pickup  
truck for the Sewer Department. Said  
bids are to be opened April 5, 1988  
at 2:00 p.m.

All the Aldermen voting aye, Mayor  
Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

CLERK & ASSESSORS  
CONFERENCE -  
MARCH 17-18, 1988:

It was moved by Alderman Lamar, seconded by Alderman Hudspeth to authorize City Clerk Virginia Chrestman and Assessor, Debbie McLarty, to attend the 18th Annual Conference of City Clerk's and Assessors in Gulfport, March 17-18, 1988. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

INSURANCE  
1988 MACK TRUCK:

It was moved by Alderman Hudspeth, seconded by Alderman Tatum to authorize specified perils and collision insurance for the 1988 Mack Truck with Marchbanks Insurance Agency at a yearly premium of \$2,335.84. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

CITY DEPOSITORY:

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to remove from the table of the January 5, 1988 meeting the proposals for City Depositories and that we rescind the action to readvertise. All the Aldermen voting aye, Mayor Lelsie declared the motion carried.

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to use Sunburst Bank, Merchants and Farmers Bank, United Southern Bank and First National Bank as City Depositories for 1988 and 1989. The vote was as follows:  
Voting aye - Reeves, Lamar, Tatum, Hudspeth

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 34-7243

CITY DEPOSITORY CONT'D:

Alderman Starnes abstained as he might have a possible conflict of interest. Mayor Leslie declared the motion carried.

WASTEWATER TREATMENT SHORT COURSE:

Upon the recommendation of Connie Lagrone, it was moved by Alderman Hudspeth, seconded by Alderman Lamar to authorize four employees of the Wastewater Treatment Plant to attend the short course at Mississippi State March 14-18, 1988. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

AUDIT REPORTS:

Audit Reports for City funds for period ended 9-30-87 were presented to the Board. Also the Audit Report for the Oxford-Lafayette County Hospital is on file in the City Clerk's office.

COMPREHENSIVE INSURANCE ON FIRE TRUCK:

Chief McDonald advised the Board that he had received notification from the insurance carrier that they would not renew the Comprehensive Coverage on the fire truck when it expires in April. It was moved by Alderman Reeves, seconded by Alderman Lamar that quotes be obtained to continue coverage on the fire truck. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

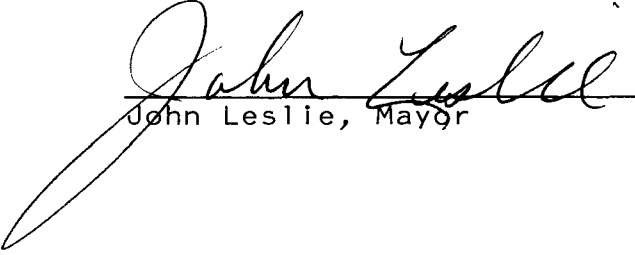
APPEAL  
BEATRICE HOUSTON, ETAL  
vs.  
PAT W. HALEY, ETAL

City Attorney Ed Perry advised the Board that Case #87-4469 is to be heard before the United States Court of Appeals for the Fifth Circuit in New Orleans on March 7, 1988. Brief of the appellee was presented to each Board member.

ADJOURNMENT:

It was moved and seconded to adjourn  
the meeting Sine-Die.

  
Virginia H. Chrestman, City Clerk

  
John Leslie, Mayor



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

UNITED STATES OF AMERICA  
 STATE OF MISSISSIPPI  
 COUNTY OF LAFAYETTE  
 CITY OF OXFORD

REGULAR MEETING

7:00 p.m.

Tuesday, April 5, 1988

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor John Leslie at 7:00 p.m. Tuesday, April 5, 1988 in the Board Room of City Hall when and where the following were present:

John Leslie, Mayor - Presiding  
 Milton Starnes - Alderman Ward I  
 Jim Reeves - Alderman Ward II  
 Patricia C. Lamar - Alderman Ward III  
 Pat Tatum - Alderman Ward IV  
 Joe Hudspeth - Alderman At-Large  
 Ed Perry - City Attorney  
 Virginia H. Chrestman - City Clerk  
 Billy White - Chief of Police  
 Tom Landrum - Superintendent of Oxford  
 Electric Department  
 Ernie Walker - City Shop Foreman  
 Jack Tidwell - Superintendent of Oxford  
 Sanitation Department  
 Terry McDonald - Fire Chief  
 Debbie McLarty - Tax Assessor  
 Ben Smith - Director of Planning and  
 Development  
 Connie Lagrone - City Engineer

MINUTES:

There being no additions or corrections, the minutes of March 1, 1988 were approved as printed.

ACCOUNTS:

It was moved by Alderman Tatum, seconded by Alderman Reeves to approve the accounts as presented. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEWENT-MERIDIAN 54-7243

APPOINTMENT TO BOARD OF  
TRUSTEES - OXFORD MUNICIPAL  
SEPARATE SCHOOL DISTRICT:

Alvin O. Chambliss adressed the Mayor and Board on this matter and objected to the appointment of Calvin McElreath. It was moved by Alderman Lamar to table the appointment. The vote was as follows:

Voting aye - Lamar

Voting NO - Tatum, Starnes,  
Hudspeth, Reeves

Motion failed. It was moved by Alderman Hudspeth, seconded by Alderman Tatum to reappoint Calvin McElreath for a five year term. The vote was as follows:

Voting aye - Starnes, Tatum,  
Hudspeth, Reeves

Voting NO - Lamar

Mayor Leslie declared the motion carried.

Members of the School Board:

Sonny Grantham (elected by SSD) March, 1989

Patti Lewis - March, 1990

Dorothy Henderson - March 199.

Earl Richard (elected by the SSD) March, 1992

Calvin McElreath - March, 1993

MINUTE BOOK No. 36, CITY OF OXFORD

DEMERY-MERIDIAN 54-7243

TABULATION OF BIDS  
FOR SC-1 HOT MIX:

Pursuant to the Public Notice in The Oxford Eagle on March 14 and 21, 1988 requesting sealed bids for Sc-1 Hot Mix asphalt, the following bid was received and opened at 2:00 p.m.:

Oxford Asphalt Co., Inc.  
\$32.00 at the plant

It was moved by Alderman Reeves, seconded by Alderman Tatum to accept the bid of Oxford Asphalt. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR  
SALE OF SURPLUS VEHICLES:

Pursuant to the Public Notice in The Oxford Eagle on March 14 and 21, 1988, requesting sealed bids for sale of surplus vehicles, the following bids were received and opened at 2:00 p.m.:

SURPLUS VEHICLES	1985 Ford LTD Police Dept.	1979 Ford Granada Police Dept.	1977 Toyota Police	1980 Ford Fairmount Fire Dept.
City Cab Co. Oxford, MS	\$715.00	\$415.00	\$25.00	\$115.00
Ray Sanders Oxford, MS	\$501.50	No Bid	No Bid	No Bid
M. R. Morrison University, MS	No Bid	\$358.00	\$52.50	\$251.50
Donnie Miller Oxford, MS	\$768.00	\$337.00	\$37.50	\$247.00
Belk Ford-Mercury, Inc. Oxford, MS	\$451.00	\$451.00	No Bid	\$201.00

It was moved by Alderman Reeves, seconded by Alderman Starnes to accept the bid of Donnie Miller for 1985 Ford LTD, Belk Ford-Mercury for 1979 Ford Granada, M. R. Morrison for 1980 Ford Fairmount and to authorize the Mayor to execute a Bill of Sale. All the

SURPLUS VEHICLES CONT'D:

Aldermen voting aye, Mayor Leslie declared the motion carried.

It was moved by Alderman Reeves, seconded by Alderman Starnes to reject the bids for the 1977 Toyota and to set a price of \$150.00 for the car and to authorize the sale of the vehicle to the first person willing to pay the \$150.00. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR PURCHASE OF 1988 AUTOMOBILE FOR POLICE DEPARTMENT:

Pursuant to the Public Notice in The Oxford Eagle on March 14 and 21, 1988, the following bids were received and opened at 2:00 p.m. for 1988 automobile for Police Department:

Belk Ford-Mercury, Inc.	\$11,619.33
Rebel, Inc.	\$12,092.00

It was moved by Alderman Lamar, seconded by Alderman Reeves to accept the bid of Belk Ford-Mercury, Inc. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR NEW COMPUTER SYSTEM AND SOFTWARE FOR POLICE DEPARTMENT:

Pursuant to the Public Notice in the Oxford Eagle on March 14 and 21, 1988 for bids for micro computer system, the following bids were received and opened at 2:00 p.m.:

Office Management Systems Columbus, MS	\$5,285.55
Business Equipment & Supply Tupelo, MS	\$7,000.04
JTC, Inc. Jackson, MS	\$5,124.95
Computer Management Associates Oxford, MS	\$4,146.00

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

COMPUTER SYSTEM CONT'D:

It was moved by Alderman Starnes, seconded by Alderman Reeves to accept the bid of Computer Management Associates in the amount of \$4,146.00. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR BODY MIKE AND ACCESSORIES FOR THE POLICE DEPARTMENT:

Pursuant to the Public Notice In The Oxford Eagle on March 14 and 21, 1988, for bids for body mike and accessories, the following bids were received and opened at 2:00 p.m.:

Special Technologies, Inc. Rowlett, TX	\$4,600.00
Audio Intelligence Devices Fort Lauderdale, FL	\$3,347.00 plus freight & Insurance
Alternate Bid	\$3,672.00 plus freight & Insurance

It was moved by Alderman Tatum, seconded by Alderman Lamar to accept the bid of Audio Intelligence Devices in the amount of \$3,347.00 plus freight and insurance. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR TURN-OUT GEAR FOR THE FIRE DEPARTMENT:

Pursuant to the Public Notice in The Oxford Eagle on March 18 and 25, 1988 for bids for turn-out clothing for the Fire Department, the following bids were received and opened at 2:00 p.m.:

Southern Fire Equipment Jackson, MS	\$350.00 per outfit
Tupelo Fire Equipment, Inc. Tupelo, MS	\$321.47 per outfit

It was moved by Alderman Lamar, seconded by Alderman Reeves to accept the bid of Tupelo Fire Equipment, Inc. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEWENT-MERIDIAN 54-7243

TABULATION OF BIDS  
FOR SURPLUS PROPERTY:

Pursuant to the Public Notice in The Oxford Eagle on March 14, 21 and 28, 1988 for sale of surplus property (one lot situated in city lot 601, containing 6,716 square feet, more or less), the following bid was received and opened at 2:00 p.m.:

Dwayne Acker & Jack Dunbar	\$6,300.00
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It was moved by Alderman Hudspeth, seconded by Alderman Tatum to accept the bid and to authorize the Mayor and Clerk to execute a Warranty Deed. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ANNOUNCEMENT:

Mayor Leslie announced that Michael Landon's term on the Oxford Housing Authority Board expires April 24, 1988. This item will be on the agenda for the next meeting.

OXFORD PLANNING COMMISSION  
ZONING CASE NO 235:

There came on for consideration a recommendation from the Planning Commission to adopt "AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF OXFORD, MIS, 1971, SO THAT CERTAIN PROPERTY OF THE ANCHORAGE COMPANY, INC., IS REZONED FROM AGRICULTURAL TO R-A RESIDENTIAL AND G-C COMMERCIAL". It was moved by Alderman Reeves to table this matter until the next time the Board meets. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMERY-MERIDIAN 54-7243

ARLIN SPENCE TO ATTEND  
UTILITY DATA PROCESSING  
MEETING:

Upon the recommendation of Tom Landrum, it was moved by Alderman Lamar, seconded by Alderman Tatum to authorize Arlin Spence to attend Utility Data Processing Meeting in Murfreesboro, TN on April 21 and 22, 1988. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS  
FOR AUTOMOBILE FOR THE  
ELECTRIC DEPARTMENT:

It was moved by Alderman Lamr, seconded by Alderman Tatum to authorize advertisement for bids for automobile for the Electric Department with and without trade-in. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

PART-TIME HELP FOR  
ELECTRIC WAREHOUSE:

Upon the recommendation of Tom Landrum, it was moved by Alderman Reeves, seconded by Alderman Lamar to authorize the employment of Jimmy Dale Potts, Jr. to work part-time (10-15 hours per week) at the rate of \$3.50 per hour at the Electric Department Warehouse. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

UTILITY CODE CHANGE:

It was moved by Alderman Lamar, seconded by Alderman Tatum to bring back from the table for discussion changes in the Code of Ordinances with reference to utilities. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

Tom Landrum recommended the following changes to the code:

## RECOMMENDED CHANGES IN THE CODE OF ORDINANCES FOR:

## CHAPTER 31

## UTILITIES

Amend: Sec. 31-32. Reconnection after Disconnection.

If requested during office hours\* \$1.00, if requested after office hours \$25.00.

\*Office hours for this purpose are defined as 8:00 a.m. to 4:30 p.m. each day the office is open.

New Sec. 31-33. Utility Connection Fee.

Any applicant requesting utility service during office hours\*; shall pay a connection fee of \$10.00, if requested after office hours shall pay \$35.00.

\*Office hours for this purpose are defined as 8:00 a.m. to 4:30 p.m. each day the office is open.

The following is an explanation of the reason for the \$25.00 and \$35.00 charge mentioned above:

The cost of setting a meter after hours on the average requires one man hour at the overtime rate of \$22.50 plus \$4.73 direct labor overhead for workman compensation, general liability, social security and retirement plus \$4.50 transportation costs plus office overhead of \$3.28 for a total cost of \$35.00. This charge is for new customers. The \$25.00 charge is for reconnecting existing customers that are disconnected because their bill was not paid. The \$10.00 charge has been in effect for years.

It was moved by Alderman Lamar, seconded by Alderman Tatum to authorize the City Attorney to prepare the necessary Ordinance to make the changes as recommended. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

COMMERCIAL UTILITY  
CUSTOMER DEPOSITS:

It was moved by Alderman Lamar, seconded by Alderman Hudspeth to adopt the following policy concerning refund of Commercial Utility customer deposit:



DEMERY-MERTDIAN 34-7243

Refund to Commercial Utility Customer of Deposit:

Applicable to any commercial customer of the City of Oxford Electric Department with an active current account that has been in service continuously for ten or more years the following policy shall apply;

Any cash deposited with the City of Oxford Electric Department by a commercial utility customer for the purpose of securing the payment of utility service provided to the customer, with any interest accrued, may be refunded to the customer provided the customer's utility account with the City of Oxford Electric Department has not been delinquent more than once in the last consecutive four years.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

MICHAEL HARRINGTON  
217 COLONIAL ROAD:

Michael Harrington came before the Mayor and Board of Aldermen concerning right-of-way for Lots 18 and 19 of Country Club Subdivision. Based on a survey, some of Colonial Road pavement is on his lot line. He needs to clear it up for title purposes. It was moved by Alderman Tatum, seconded by Alderman Reeves to authorize City Engineer Connie Lagrone to work with Mr. Harrington in an effort to clear up this matter. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

FINAL SUBDIVISION PLAT  
FOR NORTH LAMAR  
COMMERCIAL PARK:

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to approve final subdivision plat for North Lamar Commercial Park containing three lots. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEWENT-MERIDIAN 54-7243

RESERVE OFFICER  
POLICE DEPARTMENT:

Upon the recommendation of Chief White, it was moved by Alderman Lamar, seconded by Alderman Hudspeth to authorize Tim Woods to serve as a Reserve Officer for the Police Department effective March 23, 1988. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR  
POLICE OFFICER:

It was moved by Alderman Tatum, seconded by Alderman Lamar to authorize advertisement for employment of a Police Officer. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TAXI PERMITS:

Upon the recommendation of Chief White, it was moved by Alderman Lamar, seconded by Alderman Tatum to authorize Taxi Permits for Dewayne Bullard and Louis Brummett. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

FIRE FIGHTERS TO  
ATTEND ACADEMY:

Upon the request of Chief McDonald, it was moved by Alderman Lamar, seconded by Alderman Reeves to authorize 8 Firefighters to attend 1000-1 Challenge School at the Fire Academy and to authorize 5 to attend Aerial Device Course at a cost of \$20.00 each. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ICE MACHINE  
WASTEWATER TREATMENT PLANT:

It was moved by Alderman Tatum, seconded by Alderman Hudspeth to authorize the purchase of an ice machine from Rebelaire, Inc., in the amount of \$1,982.00 based on quotes received. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEWENT-MERIDIAN 54-7243

COMPOSITE SAMPLER FOR  
WASTEWATER TREATMENT PLANT:

It was moved by Alderman Tatum, seconded by Alderman Lamar to authorize the purchase of a Composite Sampler for the Wastewater Treatment Plant at a cost of \$1,962.00 from C.C. Lynch & Associates based on quotes received. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

1988 MMA CONVENTION:

Mayor Leslie announced that the MMA Convention will be held on the Gulf Coast, June 15-17, 1988. He encouraged all who plan to attend to let the Clerk know so that reservations can be made.

BUSINESS AUTO - PHYSICAL  
DAMAGE COVERAGE - 1987  
PENFAB FIRE TRUCK:

It was moved by Alderman Lamar, seconded by Alderman Reeves to authorize Marchbanks Insurance Agency to write Business Auto Physical Damage Coverage for the 1987 Penfab Fire Truck at a cost of \$9,454.64. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

EMPLOYMENT OF A PAINTER:

Upon the request of Mayor Leslie, it was moved by Alderman Lamar, seconded by Alderman Hudspeth to authorize advertisement for employment of a painter. It was suggested that an hourly salary of \$7.25 be established and that he be required to furnish ladders. The City would furnish paint, brushes, drop cloths, etc. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

LOT IN SOUTH 16TH  
STREET PROJECT:

Ben Smith reported that he had received a letter from officials concerning the donation of a lot in the South 16th Street Project to Habitat for Humanity. They stated that because of an Urban Renewal Law, the City must receive Fair Market Value for the lot.

DISCOUNT DATES  
ELECTRIC DEPARTMENT:

Upon the request of Tom Landrum, Superintendent of Oxford Electric Department, it was moved by Alderman Lamar, seconded by Alderman Hudspeth to authorize the Electric Department to establish four discount dates for payment of utility bills. At the present time, we have two. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

CRIMESTOPPERS  
YOUTH GROUP:

Chief White discussed with the Board the possibility of organizing a Crimestoppers Youth Group. Mayor Leslie advised him to establish rules and regulations for such a group and to come back to the Board for further discussion.

SUBDIVISION PLAT AND  
ADVERTISEMENT FOR BIDS  
FOR CONSTRUCTION OF  
TYLER SUBDIVISION:

Ben Smith, Director of Planning and Development discussed with the Board the proposed Tyler Subdivision. It was moved by Alderman Tatum, seconded by Alderman Lamar to authorize Agreement with William Lewis, Jr. and to authorize advertisement for bids for construction of the project.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

## AGREEMENT

THIS AGREEMENT, made this the \_\_\_\_\_ day of April, 1988, by and between the City of Oxford, Mississippi, a municipal corporation, and William Lewis, Jr., an individual.

WHEREAS, the City of Oxford, Mississippi, plans to construct a certain paved drainage ditch across the property of William Lewis, Jr. as part of the overall drainage plan of the proposed Tyler Subdivision; and

WHEREAS, William Lewis, Jr. desires to develop said property in the future with a planned residential development.

NOW THEREFORE, it is mutually agreed between the City of Oxford, Mississippi, and William Lewis, Jr. as follows:

1. The City of Oxford shall cause to be constructed approximately 155 linear feet of 15 inch coated metal pipe, including one junction box, across said property of William Lewis, Jr., in lieu of installation of approximately 155 linear feet of paved concrete ditch.
2. William Lewis, Jr., agrees to reimburse the City of Oxford for the actual cost difference between the cost of a paved ditch and the 15" metal pipe and junction box, said cost to be determined by bids to be received by the City of Oxford on May 3, 1988, and said payment to be made at the time of completion of the pipe and box installation.
3. William Lewis, Jr. agrees to grant to the City of Oxford a permanent utility easement, 5½ feet in width and 150 feet in length, for construction of a water line adjoining the south side of his property now fronting Tyler Avenue (unopened).
4. William Lewis, Jr. agrees to assume any and all maintenance of any nature whatsoever regarding installation of said metal pipe and junction box, said maintenance agreement to be specified in deeds and other documents hereinafter described, and shall be binding on his heirs, successors and assigns.
5. The City of Oxford, Mississippi, agrees to release to William Lewis, Jr., a certain drainage easement retained by the City as

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

recorded in Book \_\_\_\_\_, Page \_\_\_\_\_, of the Land records of Lafayette County, Mississippi.

6. The City of Oxford, Mississippi, agrees to give a quit-claim deed to William Lewis, Jr., for a portion of the right-of-way of Harrison Avenue (unopened) being 10.5 feet in width and 150 feet in length.

THIS AGREEMENT shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors and assigns.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in duplicate on the date first above written.

FOR THE CITY OF OXFORD, MISSISSIPPI

WILLIAM LEWIS, JR.

\_\_\_\_\_  
John O. Leslie, Mayor

\_\_\_\_\_  
William Lewis, Jr.

ATTEST:

\_\_\_\_\_  
Virginia H. Chrestman, City Clerk

(seal)

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

A 30 x 70 strip of unopened Tyler Avenue will be discussed at the next meeting. Mr. Lewis is interested in having 1/2 of it Quit Claimed to him.

DEMENT-MERIDIAN 54-7243

PROMOTION TO SENIOR  
FIREFIGHTER:

Upon the recommendation of Terry McDonald, it was moved by Alderman Reeves, seconded by Alderman Lamar to authorize the promotion of Leslie Kitchens and Ronald Williams to Senior Fire Fighters effective April 7, 1988 at a salary of \$545.61 bi-weekly. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT  
"WEEK OF THE CHILD":

Lena Jones came before the Mayor and Board of Aldermen to discuss concerns of the children. April 10-16, 1988 will be the "Week of The Child". She requested that the Mayor and Board individually go to a Child Care Center or one of the Schools and spend one hour with the children. It was moved by Alderman Tatum, seconded by Alderman Lamar to authorize a one page advertisement at a cost of \$80.00 in the Commemorative Keep Sake Program for the "Week of the Child". All the Aldermen voting aye, Mayor Leslie declared the motion carried.

FULL TIME SECRETARY  
CITY SHOP:

Upon the request of Ernie Walker, it was moved by Alderman Hudspeth, seconded by Alderman Reeves to establish the position of Secretary at the City Shop as full time and to authorize advertisement for employment. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEWENT-MERIDIAN 54-7243

PARK COMMISSION:

Johnny Ray, Chairman of the Oxford Park Commission Board came before the Mayor and Board of Aldermen to invite them to tour the facilities of the Park Commission April 16, 1988 at 2:00 p.m.

CORE PLANNING COMMITTEE:

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to appoint Jim Reeves and Connie Lagrone as the city representatives to the Core Planning Committee for Lafayette County, Oxford and the University. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

MOTEL-HOTEL TAX:

It was moved by Alderman Lamar, seconded by Alderman Tatum to adopt the following Resolution:



MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

A RESOLUTION OF MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, REQUESTING THE MISSISSIPPI LEGISLATURE, THROUGH ITS DULY ELECTED OFFICIALS, TO AMEND A LOCAL AND PRIVATE LAW AUTHORIZING THE LEVY OF AN ADDITIONAL TAX ON ROOMS OF MOTELS AND HOTELS TO PROVIDE FUNDS TO PROMOTE TOURISM AND ECONOMIC DEVELOPMENT TO THE CITY OF OXFORD, MISSISSIPPI, TO DELETE THE REPEALER AND TO PROVIDE THE CITY MAY CONTRACT FOR THE ADMINISTRATION OF SAID TAX.

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, have previously requested the Mississippi Legislature for local and private legislation for additional funds to promote tourism and economic development in the City of Oxford, and the surrounding area, and

WHEREAS, the Mayor and Board of Aldermen realize this authority granted by the legislature has been of the utmost importance to the citizens of Oxford, and

WHEREAS, general revenues of the City without this continued legislation are insufficient for such promotion, and

WHEREAS, the City desires the discretion to contract with a tourism and economic development council for the administration of said funds.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, that a request be made of its Legislative delegation to amend chapter 865, local and private laws of 1983, as amended by chapter 931, local and private laws of 1984, to delete the repealer and to provide the City may contract for the administration of said tax and that a certified copy of this Resolution be forwarded to the Legislative delegation representing Oxford and Lafayette County in the Mississippi Legislature.

The above Resolution having been first reduced to writing and read and considered, section by section, at a public meeting of the governing authorities of the City of Oxford, Mississippi, on motion of Aldermen Hudspeth, seconded by Alderman Lamar, and the roll being called, the same was adopted by the following vote:

- Alderman Starnes                   voted aye
- Alderman Reeves                   voted aye
- Alderman Lamar                    voted aye
- Alderman Tatum                    voted aye
- Alderman Hudspeth                voted aye

Approved, this the 5th day of April, 1988

ATTEST:

/s/ John O. Leslie  
JOHN O. LESLIE, MAYOR

Virginia Chrestman  
VIRGINIA CRESTMAN, CITY CLERK

## MINUTE BOOK No. 36, CITY OF OXFORD

DENT-MERIDIAN 54-7243

EXECUTIVE SESSION:

It was moved by Alderman Lamar, seconded by Alderman Tatum to declare an Executive Session to discuss legal matters.

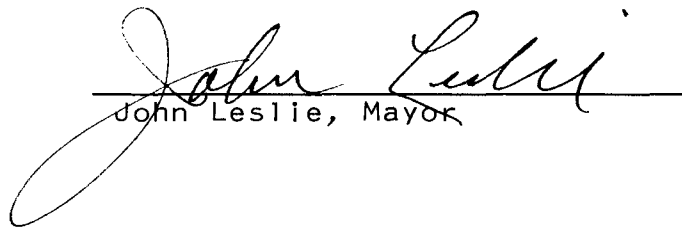
All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADJOURNMENT:

After reconvening from Executive Session, it was moved by Alderman Reeves, seconded by Alderman Lamar to adjourn Sine-Die.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

  
Virginia H. Chrestman, City Clerk

  
John Leslie, Mayor

## MINUTE BOOK No. 36, CITY OF OXFORD

DERENT-MERIDIAN 54-7243

UNITED STATES OF AMERICA  
 STATE OF MISSISSIPPI  
 COUNTY OF LAFAYETTE  
 CITY OF OXFORD

REGULAR MEETING

7:00 p.m.

Tuesday, May 3, 1988

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor John Leslie at 7:00 p.m., Tuesday, May 3, 1988 in the Board Room of City Hall when and where the following were present:

John Leslie, Mayor - Presiding  
 Milton Starnes - Alderman Ward I  
 Jim Reeves - Alderman Ward II  
 Patricia C. Lamar - Alderman Ward III  
 Pat Tatum - Alderman Ward IV  
 Joe Hudspeth - Alderman At-Large  
 Ed Perry - City Attorney  
 Virginia Chrestman - City Clerk  
 Debbie McLarty - Tax Assessor  
 Billy White - Chief of Police  
 Tom Landrum - Superintendent of Oxford Electric  
 Ernie Walker - City Shop Foreman  
 Jack Tidwell - Superintendent of Sanitation  
 Connie Lagrone - City Engineer  
 Ben Smith - Director of Planning & Development

MINUTES:

There being no additions or corrections, the Minutes of April 5, 1988 were approved as printed.

DEMENT-MERIDIAN 54-7245

ACCOUNTS:

It was moved by Alderman Lamar, seconded by Alderman Reeves to approve the Accounts as presented. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

APPOINTMENT TO OXFORD HOUSING AUTHORITY BOARD OF COMMISSIONERS:

It was moved by Alderman Lamar, seconded by Alderman Tatum to authorize reappointment of Michael Landon for a five year term to the Board of Commissioners of the Oxford Housing Authority. Said term will expire April 24, 1993.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

RESIGNATION OXFORD HOUSING AUTHORITY BOARD OF COMMISSIONERS:

Mayor Leslie read a letter from Lucius Williams resigning from the Oxford Housing Authority Board of Commissioners effective April 30, 1988. It was moved by Alderman Hudspeth, seconded by Alderman Reeves to accept the resignation with regret and to announce that the appointment to fill the vacancy will be made at the June, 1988 meeting. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

Mayor Leslie also read a letter from Phyllis Johnson, Executive Director of the Oxford Housing Authority expressing appreciation for the Municipal Court Public Works Program.

## MINUTE BOOK No. 36, CITY OF OXFORD

RECLAMITE PROCEDURE  
FOR STREETS:

Billy Butler, representing CAM Construction, LTD., came before the Mayor and Board of Aldermen to discuss a procedure to preserve and treat asphalt to extend the life of it. He proposed that the manufacturer be allowed to come and test some city streets and parking lots for a minimum contract of \$15,000.00. There was much discussion concerning this procedure being one of a kind and whether or not it is necessary to bid. City Attorney, Ed Perry was requested to get with Mr. Butler and Mr. Lagrone in the matter.

BIDS FOR CONSTRUCTION  
OF TYLER SUBDIVISION:

Pursuant to the Public Notice in the Oxford Eagle on April 12, 18 and 25, 1988, the following sealed bids were received and opened at 2:00 P.M. for the construction of Tyler Subdivision.

	<u>BASE BID</u>	<u>Alternate I</u>	<u>Alternate II</u>	<u>Alternate III</u>	<u>Alternate IV</u>
Buster Dorris	\$61,579.70	2475.20	3846.20	5557.50	3700.00
Joe Bennett, Construction	\$60,409.10	1274.00	3298.00	4914.00	3390.50
ENDEVCO, Inc.	\$67,766.76	1638.00	3867.00	5674.50	4636.40

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to award the base bid to Joe Bennett Const. in the amount of \$60,409.10. All the Aldermen voting aye, Mayor Leslie declared the motion carried. It was moved by Alderman Tatum, seconded by Alderman Hudspeth to accept Alternate II in the amount of \$3298.00, with the understanding that Will Lewis, Jr. will pay \$2024.00 of the amount per agreement; Alternate III in the amount of \$4,914.00 and Alternate IV in the amount of \$3,390.50 from Joe Bennett Construction. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ORDINANCE 1988-2:

It was moved by Alderman Starnes, seconded by Alderman Hudspeth to adopt Ordinance 1988-2, " AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF OXFORD, MISSISSIPPI 1971, SO THAT CERTAIN PROPERTY OF THE ANCHORAGE COMPANY, INC. IS REZONED FROM AGRICULTURE TO R-A RESIDENTIAL AND G-C COMMERCIAL." Said ordinance is recorded in Ordinance Book 4 at pages 342-344. All the Aldermen voting aye, Mayor Leslie declared the motion carried and the ordinance adopted.

PRELIMINARY PLAT  
DEERWOOD SUBDIVISION:

It was moved by Alderman Tatum, seconded by Alderman Reeves to authorize approval of Preliminary Plat for proposed Deerwood Subdivision.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ORDINANCE 1988-3:

It was moved by Alderman Lamar, seconded by Alderman Tatum to adopt Ordinance 1988-3, "AN ORDINANCE TO AMEND SECTIONS 323.03 and 330.03 OF THE CODE OF ORDINANCES OF THE CITY OF OXFORD, MISSISSIPPI, TO REGULATE RESIDENTIAL USES IN COMMERCIAL ZONES AND TO REGULATE RESIDENTIAL USE OF ACCESSORY BUILDINGS, AND FOR RELATED PURPOSES." Said Ordinance is recorded in Ordinance Book 4, at pages 346-347. All the Aldermen voting aye, Mayor Leslie declared the motion carried and the Ordinance adopted.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

ORDINANCE 1988-4:

It was moved by Alderman Reeves, seconded by Alderman Hudspeth to adopt Ordinance 1988-4, "AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY OF L & S DEVELOPMENT CORPORATION IS REZONED FROM A AND HC TO RA AND HC. Said Ordinance is recorded in Ordinance Book 4, at pages 349-351. All the Aldermen voting aye, Mayor Leslie declared the motion carried and the Ordinance adopted.

SAFETY COMMITTEE:

It was moved by Alderman Lamar, seconded by Alderman Tatum to authorize the following persons to serve on Safety Committee to work with Liability Insurance Coordinator, Debbie McLarty:

Travis Wilson - Sanitation Dept.  
 Gene House - Street Dept.  
 Steve Bramlett - Police Dept.  
 David Bennett - Wastewater Treatment Plant  
 George Liggins - Electric Dept.  
 Terry McDoanld - Fire Dept.  
 Eugene House - Park Commission

All the Alderman voting aye, Mayor Leslie declared the motion carried.

FULL TIME SECRETARY CITY SHOP: TERESSA WINTERS:

Upon the recommendation of Ernie Walker, it was moved by Alderman Lamar, seconded by Alderman Starnes to authorize the employment of Teressa Winters from part-time to full time the the City Shop effective May 19, 1988 at a bi-weekly salary of \$400.00. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

BASE RADIO FOR  
CITY SHOP:

Upon the recommendation of Ernie Walker, it was moved by Alderman Lamar, seconded by Alderman Starnes to authorize the purchase of a base station radio for the City Shop at a cost of \$996.00 from Anderson Communications based on quotes received. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

EMPLOYMENT POLICE  
OFFICER: GREGORY S.  
WRIGHT:

Upon the recommendation of Chief White, it was moved by Alderman Reeves, seconded by Alderman Lamar to authorize the employment of Gregory S. Wright as Police Officer effective May 23, 1988.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

INTERN FOR  
POLICE DEPARTMENT:

Upon the recommendation of Chief White, it was moved by Alderman Starnes, seconded by Alderman Hudspeth to authorize James Wright to serve as an Intern for the Police Department.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

EMPLOYMENT  
FIRE FIGHTER:

It was moved by Alderman Reeves, seconded by Alderman Lamar to accept the resignation of Homer Cole, Fire Fighter and to authorize advertisement for employment of a Fire Fighter.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

AIR CONDITIONER  
WASTEWATER TREATMENT PLANT:

It was moved by Alderman Tatum, seconded by Alderman Lamar to authorize advertisement for bids for air conditioner for Wastewater Treatment Plant. Said bids are to be opened at 2:00 p.m. on June 7, 1988.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TAXI PERMIT  
HAROLD BONDS:

Upon the recommendation of Chief White, it was moved by Alderman Reeves, seconded by Alderman Lamar to authorize Taxi Permit for Harold Bonds.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TRAFFIC PROBLEMS  
ELLIOTT DRIVE:

Upon the recommendation of Chief White, it was moved by Alderman Reeves, seconded by Alderman Lamar to authorize the south side of Elliott Drive from South Lamar to Scott Street to be painted yellow and also the north side from South Lamar 20 feet east of Jeff Davis. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

WATER & SEWER LINES  
DELL CONDOMINIUMS:

Upon the recommendation of Connie Lagrone, it was moved by Alderman Lamar, seconded by Alderman Tatum to accept the Water and Sewer lines within the Dell Condominiums Project as recorded on plat in the office of the Chancery Clerk.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

SALE OF 1977 TOYOTA:

Upon the recommendation of Chief White, it was moved by Alderman Reeves, seconded by Alderman Lamar to authorize for sale 1977 Toyota to D.C. King Auto Parts for \$62.00.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

SESQUICENTENNIAL  
MAY 15, 1988:

It was moved by Alderman Reeves, seconded by Alderman Lamar to authorize the expenditure of \$1,915.00 for equipment and the cost of printing programs for a special Sesquicentennial Program on May 15, 1988.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

STEVE BRAMLETT TO  
FBI NATIONAL ACADEMY:

Upon the request of Chief White, it was moved by Alderman Tatum, seconded by Alderman Lamar to authorize Steve Bramlett to attend the FBI National Academy June-September 9, 1988 at a cost of \$557.50.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

FINAL SUBDIVISION PLAT  
SOUTH PARK PHASE I:

Upon the recommendation of Connie Lagrone, it was moved by Alderman Tatum, seconded by Alderman Lamar to authorize acceptance of final subdivision plat and dedication of street and utilities for South Park Phase I.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

LANDFILL:

There came on for discussion the City of Oxford Landfill. The following Administrative Order was received from the Mississippi Department of Natural Resources:

## MINUTE BOOK No. 36, CITY OF OXFORD

BEFORE THE MISSISSIPPI DEPARTMENT OF NATURAL RESOURCES  
BUREAU OF POLLUTION CONTROL

IN THE MATTER OF:

MISSISSIPPI DEPARTMENT OF  
NATURAL RESOURCES

COMPLAINANT

VS.

ORDER NO. 1389 88

CITY OF OXFORD

RESPONDENT

ADMINISTRATIVE ORDER

Under the authority of Section 49-2-13, Mississippi Code of 1972, the above styled cause came on this date for consideration and the Executive Director, having heard and considered the same, finds as follows:

1.

The Respondent, City of Oxford, operates a sanitary landfill in Section 5, Township 9S, Range 3W, Lafayette County and, as such, is subject to the provisions of laws of this State governing the disposal of solid waste, the same appearing as Section 17-17-1, et. seq., and the rules and regulations of the Mississippi Commission on Natural Resources.

2.

Respondent is authorized under Permit No. SW03601B0174 issued by the Mississippi Natural Resources Permit Board on September 1, 1981, to operate a solid waste management facility in accordance with the State of Mississippi Nonhazardous Waste Regulations.

3.

On January 21, 1988, an inspection of the Oxford Sanitary Landfill revealed conditions of inadequate daily cover, unconfined dumping over a larger area than practical, scattered litter over the landfill property, and ponding of water in the completed areas

of the landfill. These conditions are apparent violations of Section D.11, D.8, D.9, and D.19, respectively.

4.

A letter dated January 25, 1988 was sent to Mayor John Leslie of the City of Oxford noting the specific problems and requesting that the conditions be corrected.

5.

A follow-up inspection on March 10, 1988 indicated that there was little improvement in the conditions noted at the previous inspection.

6.

Premises considered, the Executive Director finds that Respondent has failed to comply with Sections D.8, D.9, D.11 and D.19 of the State of Mississippi Nonhazardous Waste Regulations.

IT IS, THEREFORE, ORDERED that the Respondent, the City of Oxford, shall immediately begin covering all existing exposed garbage on-site and shall begin a program whereby all incoming garbage is adequately compacted and covered by the close of each day. In addition, all incoming garbage shall be unloaded and confined to as small an area as practical. Also, all windblown and scattered litter shall be retrieved, returned to the active disposal area and properly covered. Furthermore, ponding of water in the completed area of the landfill shall be alleviated by properly compacting and grading the cover material to achieve proper drainage. However, the final cover gradient on the top of the fill shall not normally exceed 4 percent and on the side slopes shall not normally exceed 25 percent.

Finally, the conditions of this order unless otherwise specified shall be accomplished within 45 days of the date of this order.

## MINUTE BOOK No. 36, CITY OF OXFORD

IT IS FURTHER ORDERED AND ADJUDGED that Respondent, if aggrieved by this Order, shall file a sworn petition with this Commission in a timely manner as provided by Section 49-17-41, Mississippi Code Annotated (1972), in which Respondent shall set forth the grounds and reasons for said complaint and shall ask for a hearing thereon.

SO ORDERED, this the 21<sup>st</sup> day of April, 1988, by the Executive Director of the Mississippi Department of Natural Resources.

MISSISSIPPI DEPARTMENT OF  
NATURAL RESOURCES

BY:

*J. I. Palmer, Jr.*  
J. I. PALMER, JR.  
EXECUTIVE DIRECTOR

LANDFILL CONTINUED:

Due to the nature of the Order and the time limit involved in order to protect the health and safety of our citizens, it was moved by Alderman Hudspeth, seconded by Alderman Lamar that we declare this situation an emergency and accept the quote of Taylor Equipment Company to lease a 16 yard scrapper at a cost of \$10,000 per month for one month and that City of Oxford Street employee, Jerry Bennett, be authorized to operate the equipment, in an effort to get started to comply with the Order and further that the Superintendent of the Sanitation Department Jack Tidwell, be authorized to obtain quotes from Contractors to cover the area of the landfill that has been abandoned in order to meet EPA regulations. Upon advice of attorney, Ed Perry, this matter is declared an emergency and is exempt from the bid requirements of State Law.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

FOR SALE  
SURPLUS PROPERTY:

Upon the recommendation of Ben Smith, it was moved by Alderman Tatum, seconded by Alderman Hudspeth to authorize advertisement for bids for sale of property at University Avenue - South 16th Street with a minimum price set at \$33,500.00.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

CASHIER FOR  
ELECTRIC DEPARTMENT:

Upon the request of Tom Landrum, it was moved by Alderman Lamar, seconded by Alderman Reeves to authorize advertisement for Cashier for the Oxford Electric Department.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

PAVE PARKING LOTS  
RECREATION DEPARTMENT:

It was moved by Alderman Tatum, seconded by Alderman Lamar to authorize the Street Department to work with the Park Commission to pave the parking lots for the Park Commission.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ANNOUNCEMENT:

It was announced that a Public Hearing for Community Development Block Grant will be held at 7:00 p.m., May 17, 1988.

FHA WATER NOTES:

Pursuant to a letter from FHA dated March 14, 1988, the City can receive a substantial discount for payment of FHA Water Notes in full. The total owed by the City of Oxford Water Department is \$971,000.00, with the final payment to be made on January 1, 2011.

It was moved by Alderman Hudspeth, seconded by Alderman Starnes to authorize the payment of 5% Good Faith Check (\$48,550.00) on Friday, May 6, 1988 indicating our interest to take advantage of the discount. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEWENT-MERIDIAN 54-7243

UNOPENED STRIP  
OF TYLER STREET:

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to authorize the Mayor and City Clerk to execute Quit-Claim Deeds conveying a portion of unopened Tyler Avenue to William Lewis, Jr., and Michael J. Bridge, with William Lewis, Jr., to receive the north one-half and Michael J. Bridge to receive the south one-half of the following described property:

A portion of Tyler Avenue (unopened) situated in Section 21, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, as shown on the map or plat of said city on file in the office of the Clerk of the Chancery Court of Lafayette County, Mississippi, more particularly described as follows:

Beginning at the Southwest corner of Lot No. 158, run thence in an easterly direction along the south line of Lot No. 158 for a distance of 80.0 feet to the point of beginning of this description; run thence at a right angle and in a Southerly direction a distance of 30.0 feet to a point on the north line of Lot No. 159; run thence in an easterly direction along the north line of Lot No. 159 a distance of 70.0 feet to a point; run thence in a northerly direction at a right angle to the north line of Lot No. 159 a distance of 30.0 feet to a point on the south line of Lot No. 158; run thence in a westerly direction along the south line of Lot No. 158 a distance of 70.0 feet to the point of beginning of this description. This property contains 2,100 square feet, more or less.

The City of Oxford, Mississippi, hereby reserves any mineral rights to the above-described property.

Said deeds are to be prepared by the persons receiving the property.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 34-7243

ORDINANCE 1988-5:

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to adopt Ordinance 1988-5, "AN ORDINANCE TO AMEND SECTION 11-8 (3) OF THE CODE OF ORDINANCES OF THE CITY OF OXFORD, MISSISSIPPI TO CHANGE THE COSTS OF PERMIT FEES PER DAY OR PER WEEK."

Said Ordinance is recorded in Ordinance Book 4, at pages 353-354.


All the Aldermen voting aye, Mayor Leslie declared the motion carried.

RECESS:

It was moved by Alderman Reeves, seconded by Alderman Lamar to recess to meet at 7:00 p.m. on Tuesday, May 10, 1988.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

  
Virginia H. Chrestman, City Clerk

  
John Leslie, Mayor

DEMENT-MERIDIAN 58-7243

UNITED STATES OF AMERICA  
STATE OF MISSISSIPPI  
COUNTY OF LAFAYETTE

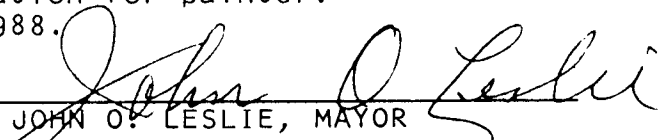
CITY OF OXFORD

MAY 6, 1988

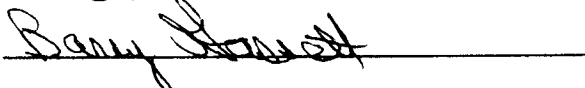
7:00 a.m.

NOTICE OF SPECIAL MEETING  
OF MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF OXFORD

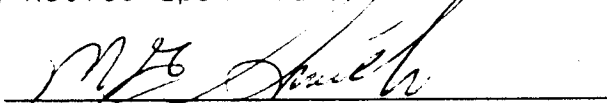
Pursuant to Section 21-3-21, Mississippi Code of 1972, Annotated, I, John O. Leslie, Mayor of the City of Oxford, Mississippi, do hereby call the Mayor and Board of Aldermen of Oxford, Mississippi, to a special meeting to be held Monday, May 9, 1988 at 7:00 A.M. in the restaurant of the Oxford Holiday Inn for transaction of important business. The subject matter of business to be acted upon at the Special Meeting called is to discuss and authorize any matters concerning the City of Oxford landfill, payoff to Farmers Home Administration, and application for painter. This the 6th day of May, 1988.

  
JOHN O. LESLIE, MAYOR

I, Chief of Police of Oxford, Mississippi, or an Oxford Policeman, do hereby certify that I have served a true and exact copy of the above and foregoing Notice upon Alderman Milton Starnes on May 6, 1988, at 0620 5-8-88



I, Chief of Police of Oxford, Mississippi, or an Oxford Policeman, do hereby certify that I have served a true and exact copy of the above and foregoing Notice upon Alderman Jim Reeves on May 6, 1988, at 1730.



I, Chief of Police of Oxford, Mississippi, or an Oxford Policeman, do hereby certify that I have served a true and exact copy of the above and foregoing Notice upon Alderman Patricia Lamar on May 6, 1988, at 1825.



I, Chief of Police of Oxford, Mississippi, or an Oxford Policeman, do hereby certify that I have served a true and exact copy of the above and foregoing Notice upon Alderman Pat Tatum on May 6, 1988 at 1234.



I, Chief of Police of Oxford, Mississippi, or an Oxford Policeman, do hereby certify that I have served a true and exact copy of the above and foregoing Notice upon Alderman Joe M. Hudspeth on May 6, 1988 at 1:06 PM.



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

CALL TO ORDER:

Pursuant to the Notice of Special Meeting, the Mayor and Board of Aldermen did convene in the restaurant of the Holiday Inn for the transaction of important business when and where the following were present:

John Leslie, Mayor - Presiding  
 Milton Starnes - Alderman Ward I  
 Jim Reeves - Alderman Ward II  
 Patricia C. Lamar - Alderman Ward III  
 Pat Tatum - Alderman Ward IV  
 Joe Hudspeth - Alderman At-Large  
 Ed Perry - City Attorney  
 Virginia H. Chrestman - City Clerk  
 Connie Lagrone - City Engineer  
 Jack Tidwell - Superintendent of Sanitation

APPLICATIONS FOR PAINTER:

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to authorize that interviews be set up for the applicants for painter.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

LANDFILL:

Alderman Hudspeth and Jack Tidwell reported that they had met with contractors and discussed the landfill and explained what needs to be done out there to meet EPA regulations.

Two (2) quotes were received from the following contractors:

McGonagill Construction Company  
 Alternate #1: \$1.00 per cubic yard  
 LVM Measurement. City does all other work. Contractor proposes to furnish scrapers to haul the dirt only.

LANDFILL CONTINUED:

Alternate #2: Compacted fill. City does no work. Contractor shapes the dump before starting fill and shape after fill is in place for proper drainage. Clear borrow area as needed up to 10 acres for 2 foot of compacted fill over approximately 30 acres of dump site for \$152,716.00.

Buster Dorris - Cover existing land fill with two feet of dirt for \$110,000.00. Clearing necessary bar pit, blading and shaping garbage before covering for a uniform two foot measure of dirt where the site will drain.

Dirt on site only - \$1.10 per cubic yard.

Due to the fact tht the Board declared this situation an emergency on 5-3-88 and that services are being rendered, the proceudre has been ruled exempt from bid laws.

It was moved by Alderman Hudspeth, seconded by Alderman Reeves to accept the quote of Buster Dorris in the amount of \$110,000.00 plus the cost of a performance bond for the complete job at the landfill. City Attorney Perry, City Engineer Lagrone, Supt. of Sanitation Jack Tidwell and Alderman Hudspeth will meet with Mr. Dorris to work out the contract and the order to proceed and further that the Mayor is authorized to sign the documents on behalf of City. This action by the Board does away with the need for the rental of the equipment from Taylor Equipment Company authorized on 5-3-88. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DENERT-MERIDIAN 54-7243

FARMERS HOME ADMINISTRATION:

There came on for consideration the proposed final payment to Farmers Home Administration for the combined Water and Sewer System Revenue Bond. Good faith check in the amount of \$48,550.00 was desposited with FHA on 5-6-88. Funds are on deposit in Union Planters National Bank, Memphis, TN in the Bond and Interest Sinking Fund in a sufficient amount to pay the 1964 Notes that are to be paid in full on June 1, 1989. In order to pay the FHA in full, the funds in the Bond Cushion Fund in Union Planters National Bank and the funds in the Water and Sewer Contingent and Depreciation Fund will be needed in addition to an advance from the Oxford Electric Department on Water and Sewer collections.

It was moved by Alderman Starnes, seconded by Alderman Hudspeth to authorize the Mayor and Clerk to execute the necessary documents with FHA to take advantage of the pay off with non-tax exempt funds in order to receive the most discount and to make arrangements for sufficient funds to make said payment and further that the Water and Sewer Fund pay interest to the Oxford Electric Department for advance of funds in anticipation of Water and Sewer collections at the rate of interest that Oxford Electric would earn had the funds been invested. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

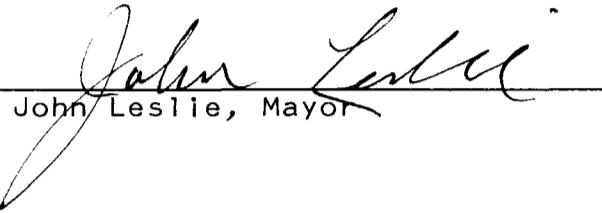
DEMENT-MERIDIAN 54-7243

ADJOURNMENT:

There being no further business,  
it was moved by Alderman Lamar,  
seconded by Alderman Reeves to  
adjourn.

Meeting adjourned at 7:55 a.m.

  
Virginia H. Chrestman, City Clerk

  
John Leslie, Mayor

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-WERDTMAN 34-7243

RECESS MEETING

MAY 10, 1988

7:00 p.m.

CALL TO ORDER:

Pursuant to that order of May 3, 1988 the Mayor and Board of Aldermen of the City of Oxford, Mississippi, did meet on May 10, 1988 at 7:00 p.m. in the Board Room of City Hall when and where the following were present:

Pat C. Lamar, Mayor Protempore - Presiding  
 Jim Reeves - Alderman Ward II  
 Pat Tatum - Alderman Ward IV  
 Joe Hudspeth - Alderman At-Large  
 Ed Perry - City Attorney  
 Virginia H. Chrestman - City Clerk  
 Ernie Walker - City Shop Foreman  
 Tom Landrum - Superintendent of Oxford  
 Electric Department  
 Connie Lagrone - City Engineer

ADVERTISEMENT FOR BIDS FOR ASPHALT:

It was moved by Alderman Tatum, seconded by Alderman Hudspeth to authorize the City Engineer to authorize advertisement for bids for asphalt in place for the following streets:

Old Taylor Road  
 Harrison  
 Van Buren

All the Aldermen present voting aye, Mayor Protempore Lamar declared the motion carried.

ADVERTISEMENT FOR BIDS FOR ASPHALT REJUVENATING AGENTS:

It was moved by Alderman Hudspeth, seconded by Alderman Tatum to authorize advertisement for bids for asphalt rejuvenating agents for 40,000 square yards to be determined by the City Engineer.

All the Aldermen present voting aye, Mayor Protempore Lamar declared the motion carried.

DEMENT-MERIDIAN 54-7243

FIRE PROTECTION AGREEMENT  
UNIVERSITY OF MISSISSIPPI:

It was moved by Alderman Hudspeth, seconded by Alderman Reeves to authorize an amendment to the Fire Protection Agreement between the City and the University wherein the University is to provide a 1000 GPM pumper in 1988-89 and that said pumper will not be provided until 1989-90, and that the University of Mississippi will provide \$8,000 in 1988-89 to be used for the purchase of fire fighting equipment (37 pagers and 4 walkie-talkies) and further to authorize an increase in the annual fire protection fee of 5% or \$3,750.00 making a total annual fee of \$78,750.00 effective July 1, 1988. This action to delay the purchase of the pumper for one year will not affect the rating as determined by the Mississippi Rating Bureau.

All the Aldermen present voting aye, Mayor Protempore Lamar declared the motion carried.

LANDFILL:

Alderman Hudspeth reported that Buster Dorris has presented his Performance Bond, and the Contract documents have been executed. Mr. Dorris should begin work at the landfill on 5-11-88. City Attorney Ed Perry was requested to prepare an Ordinance concerning dumping at the landfill.



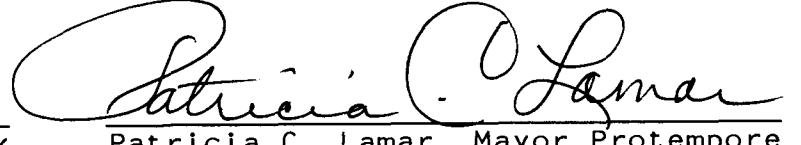
MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

ADJOURNMENT:

It was moved and seconded to adjourn  
the meeting Sine-Die.

  
Virginia H. Chrestman, City Clerk

  
Patricia C. Lamar, Mayor Protempore

## MINUTE BOOK No. 36, CITY OF OXFORD

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 p.m.

Tuesday, June 7, 1988

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor John Leslie at 7:00 p.m., Tuesday, June 7, 1988 in the Board Room of City Hall when and where the following were present:

John O. Leslie, Mayor - Presiding

Milton Starnes - Alderman Ward I

Jim Reeves - Alderman Ward II

Pat Lamar - Alderman Ward III

Joe Hudspeth - Alderman At-Large

Ed Perry - City Attorney

Virginia H. Chrestman - City Clerk

Debbie McLarty - Tax Assessor

Billy White - Chief of Police

Ben Smith - Director of Planning  
& Development

Ernie Walker - City Shop Foreman

Jack Tidwell - Superintendent of  
Sanitation

Connie Lagrone - City Engineer

Terry McDonald - Fire Chief

Tom Landrum - Superintendent of Oxford  
Electric

MINUTES:

There being no additions or corrections, the Minutes of May 3, 9, and May 10, 1988 were approved as printed.

ACCOUNTS:

It was moved by Alderman Starnes, seconded by Alderman Reeves to authorize approval of the Accounts as presented. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERTDIAN 54-7243

APPOINTMENT - BOARD OF  
COMMISSIONERS OXFORD  
HOUSING AUTHORITY:

It was moved by Alderman Lamar, seconded by Alderman Reeves to appoint Charlie Lynch to fill the unexpired term of Lucius Williams on the Board of Commissioners of the Oxford Housing Authority. Said term will expire April 24, 1990. All the Aldermen present voting aye, Mayor Leslie declared the motion carried. The Board of Commissioners of the Oxford Housing Authority are:

Susie Marshall -	April 24, 1989
Charlie Lynch -	April 24, 1990
Max Williams -	April 24, 1991
Guy Gillespie -	April 24, 1992
Michael Landon -	April 24, 1993

IMPROVEMENTS  
OXFORD-LAFAYETTE  
COUNTY HOSPITAL:

Robert Northern, Assistant Administrator of the Oxford Lafayette County Hospital came before the Mayor and Board and presented architect drawings of proposed improvements to upgrade the exterior of the hospital. The improvements will be made from revenue of the hospital. Estimated cost of the project is \$350,000.00.

LETTER:

Mayor Leslie read a letter from Russell Woodburn, Professor Emeritus of Civil Engineering and former member of the Board of Aldermen, congratulating the Board and City Engineer on the improvements made on Highway 6 West including the passing lane and the new mall entrance from the campus.

DEMENT-HERRIDIAN 54-7243

HOTEL-MOTEL TAX:

Tom Sharpe, Chairman of the Tourism and Economic Development Council along with members of the Executive Board of the Chamber of Commerce came to request that the City request the Governor to include in the Special Session of the Legislature a local and private bill to reenact the Hotel-Motel Tax as the bill was introduced by Ed Perry in the prior session. The Tourism Committee and the Chamber are willing to support this bill. He also presented a proposed draft of a contract between the City and the Tourism Council.

It was moved by Alderman Lamar, seconded by Alderman Reeves to authorize City Attorney Ed Perry to write a letter to the Governor requesting the local and private legislation be included in the Special Session.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried. Mayor Leslie explained that the contract will be considered after passage of the proposed legislation.

TABULATION OF BIDS FOR SALE OF LOT ON UNIVERSITY AVENUE:

Pursuant to the Public Notice in The Oxford Eagle on May 16, May 23, and May 30, 1988, the following bid was received for the lot on University Avenue:

Davis Pryor and Ron Lakey \$43,701.98

It was moved by Alderman Hudspeth, seconded by Alderman Reeves to accept the bid of David Pryor and Ron Lakey. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

TABULATION OF BIDS  
FOR PURCHASE OF  
AUTOMOBILE FOR THE  
ELECTRIC DEPARTMENT:

Pursuant to the Public Notice in The Oxford Eagle on May 9, and May 16, 1988, the following bid was received and opened for automobile for Electric Department:

F. W. Belk & Son                      \$13,897.24

It was moved by Alderman Lamar, seconded by Alderman Reeves to reject the bid as it does not meet specifications.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

It was moved by Alderman Lamar, seconded by Alderman Starnes to authorize Mr. Landrum to purchase the vehicle on State Contract Price.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

CASHIER  
ELECTRIC DEPARTMENT:

Upon the recommendation of Tom Landrum, it was moved by Alderman Lamar, seconded by Alderman Starnes to authorize the employment of Nyla Murpree Osborn as Cashier in the Electric Department effective June 8, 1988 at a salary of \$415.38 biweekly.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

ORDINANCE 1988-6:

It was moved by Alderman Lamar, seconded by Alderman Hudspeth to adopt Ordinance 1988-6, "AN ORDINANCE TO AMEND SECTION 31-32 OF THE CODE OF ORDINANCES OF THE CITY OF OXFORD, MISSISSIPPI, TO INCREASE THE FEE FOR REQUESTS AFTER OFFICE HOURS; TO ADD A NEW SECTION 31-33 TO PROVIDE FOR CONNECTION FEES; TO DEFINE OFFICE HOURS FOR THESE TWO SECTIONS, AND FOR RELATED PURPOSES". Said Ordinance is recorded in Ordinance Book 4, at pages 356-357. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

EMPLOYMENT  
JULIUS FOUNTAIN  
FIRE DEPARTMENT:

Upon the recommendation of Terry McDonald, Fire Chief, it was moved by Alderman Reeves, seconded by Alderman Lamar to employ Julius Fountain as Fire Fighter effective June 9, 1988 at a rate of \$474.10 biweekly. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

TAXI PERMITS:

Upon the recommendation of Chief White, it was moved by Alderman Reeves, seconded by Alderman Lamar to authorize taxi permits for Johnny Fortner and Barbara Redmond. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

RESERVE OFFICERS  
POLICE DEPARTMENT:

Upon the recommendation of Chief White, it was moved by Alderman Lamar, seconded by Alderman Starnes to authorize Donald Wood, Mark Lehner and Ray Ed Crawford to serve as Reserve Officers of the Police Department. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

FRANCES EVANS  
PART TIME DISPATCHER  
POLICE DEPARTMENT:

Upon the recommendation of Chief White, it was moved by Alderman Reeves, seconded by Alderman Starnes to authorize Frances Evans to work as Dispatcher part time for the Police Department at an hourly rate of \$7.07. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

PURCHASE MOBILE RADIO  
FOR POLICE DEPARTMENT:

Upon the request of Chief White, it was moved by Alderman Lamar, seconded by Alderman Starnes to authorize the purchase of a mobile radio from Gordon Logan at a cost of \$496.00 based upon quotation received if the price does not exceed State Contract Price. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

TABULATION OF BIDS FOR  
7 1/2 TON FURNANCE FOR  
WASTEWATER TREATMENT PLANT:

Pursuant to the Public Notice in  
The Oxford Eagle on May 16 and 23,  
1988, the following bids were  
received and opened at 2:00 p.m:

Rebelaire, Inc. (Lennox)	\$6,165.00
Oxford Heating & Cooling (York)	\$5,598.00
Walker Electric Company (Trane)	\$4,292.00

It was moved by Alderman Reeves,  
seconded by Alderman Starnes to  
accept the bid of Walker Electric  
Company if it does not exceed State  
Contract Price. All the Aldermen  
present voting aye, Mayor Leslie  
declared the motion carried.

TABULATION OF BIDS FOR  
ASPHALT REJUVENATING AGENTS:

Pursuant to the Public Notice in  
The Oxford Eagle on May 23 and 30,  
1988, the following bid was received  
at 2:00 p.m. for approximately  
40,000 square yards of asphalt  
rejuvenating agents and crack  
filler:

CAM Construction, Ltd.  
South Roxanna, IL

\$0.30 per square yard for streets  
requiring crack filling

\$0.45 per square yard for streets  
that require crack filling

Minimum required to be spent \$14,000

The City will be required to furnish one sand spreader truck, driver,  
and furnish traffic control for contractor. 30 calendar days required  
for completion after receipt fo notice to proceed.

Upon the recommendation of Connie  
Lagrone, it was moved by Alderman  
Hudspeth, seconded by Alderman Lamar  
to accept the bid of CAM after the  
attorney checks with the State



MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

BIDS CONT'D:

Purchasing Agent and that no more than \$15,000 be spent on this project.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR 1600 TONS OF SC-1 HOT MIX ASPHALT IN PLACE:

Pursuant to the Public Notice in The Oxford Eagle on May 23 and 30, 1988, for sealed bids for 1600 tons of SC-1 Hot Mix Asphalt in place, the following bids were received and opened at 2:00 p.m.

Oxford Asphalt	\$34.65 per Ton
Cook Construction Company Jackson, MS	\$34.80 per Ton

It was moved by Alderman Starnes, seconded by Alderman Lamar to accept the bid of Oxford Asphalt. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR CORRUGATED ASPHALT COATED CULVERTS:

Pursuant to the Public Notice in The Oxford Eagle on May 23 and 30, 1988, requesting sealed bids for corrugated culverts, the following bids were received and opened at 2:00 p.m.:

	<u>12-inch</u>	<u>15-inch</u>	<u>18-inch</u>
Oxford Culvert Company	\$1,001.07	\$676.50	\$447.85
Pearl River Pipe Sales Co. Carthage, MS	\$1,189.10	\$801.25	\$496.61
G.&O. Supply Co., Inc. Houston, MS	\$1,098.00	\$699.00	\$477.00
Choctaw, Inc. Jackson, MS	\$1,016.60	\$693.75	\$449.97

Upon the recommendation of Connie Lagrone, it was moved by Alderman Reeves, seconded by Alderman Lamar to accept the bid of Oxford Culvert Company. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

ADVERTISEMENT FOR BIDS FOR  
SUPPLIES FOR WATER & SEWER  
DEPARTMENT:

Upon the request of Connie Lagrone,  
it was moved by Alderman Lamar,  
seconded by Alderman Starnes to  
authorize advertisement for bids  
for supplies for Water and Sewer  
Department on three month basis  
for the next year.

All the Aldermen present voting  
aye, Mayor Leslie declared the  
motion carried.

ADVERTISEMENT FOR BIDS  
FOR PUMP FOR COLLEGE  
HILL AND PUMP FOR  
BROWN LIFT STATIONS:

It was moved by Alderman Reeves,  
seconded by Alderman Lamar to  
authorize advertisement for bids  
for a pump for College Hill Lift  
Station and a pump for Brown Lift  
Station. Said bids are to be  
opened at 2:00 p.m. on July 5,  
1988.

All the Aldermen present voting aye,  
Mayor Leslie declared the motion  
carried.

ADVERTISEMENT FOR BIDS  
FOR LIME FEEDER AND  
SOLUTION TANK AT  
ANDERSON WATER PLANT:

It was moved by Alderman Reeves,  
seconded by Alderman Lamar to  
authorize advertisement for bids for  
lime feeder and solution tank at  
Anderson Water Plant. Said bids  
are to be opened at 2:00 p.m. on  
July 5, 1988.

All the Aldermen voting aye, Mayor  
Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

SIGN FOR THE OXFORD  
MUNICIPAL COMPLEX:

It was moved by Alderman Lamar, seconded by Alderman Reeves to authorize Terry McDonald to make a sign for the Oxford Municipal Complex at a cost of \$450.00 with the installation to be coordinated between McDonald and City Engineer, Lagrone. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

RESIGNATION  
BILL WHITEHEAD, DISPATCHER  
OXFORD POLICE DEPARTMENT:

It was moved by Alderman Reeves, seconded by Alderman Hudspeth to accept the resignation of Bill Whitehead, Dispatcher Police Department effective June 15, 1988. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

EMPLOYMENT  
TIM WOODS, DISPATCHER  
OXFORD POLICE DEPARTMENT:

Upon the recommendation of Chief White, it was moved by Alderman Lamar, seconded by Alderman Starnes to authorize the employment of Tim Woods, Dispatcher for the Police Department effective June 16, 1988 at a salary of \$435.23 biweekly. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

DEWENT-MERIDIAN 54-7243

RESTAURANT CONSUMPTION PERMIT:

Upon the recommendation of Chief White, it was moved by Alderman Reeves, seconded by Alderman Starnes to authorize a Restaurant Consumption Permit for the Cedars Family Restaurant. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

DUI CONFERENCE/  
VEHICULAR HOMICIDE:

It was moved by Alderman Lamar seconded by Alderman Reeves to authorize Alvis Lewis and Charles Jenkins to attend DUI/Vehicular Homicide Conference at Northwestern University, Evanston, Illinois at a cost of \$1,305.98 to be paid from a grant. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

SPRINGWOOD LANE TO  
FAULKNER WOODS PLACE:

Upon the request of Dr. J. T. Davis, it was moved by Alderman Hudspeth, seconded by Alderman Lamar to change the name of the street known as Springwood Lane to Faulkner Woods Place. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

DONATION:

It was moved by Alderman Lamar, seconded by Alderman Reeves to authorize a contribution to the Ole Miss Junior Tennis Classic in the amount of \$300.00. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEWENT-MERIDIAN 54-7243

FOURTH OF JULY  
FIRE WORKS:

It was moved by Alderman Reeves, seconded by Alderman Starnes to authorize \$3,000.00 for Fireworks for the 4th of July Celebration. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

FIRE FIGHTER  
ASSISTANTS:

There came on for discussion each fireman appointing an assistant. The assistants would have the same requirements as a regular fire fighter except the agility test. They would be required to attend training programs. There was some concern about insurance coverage for them. Fire Chief McDonald was authorized to check on the insurance and report back to the board.

RENTAL OF SPACE  
ABOVE FALKNER ALLEY:

It was moved by Alderman Hudspeth, seconded by Alderman Reeves to authorize Attorney Ed Perry to prepare a rental agreement on a month to month basis at the rate of \$50.00 per month for Syd & Harry's Restaurant to rent that space above Falkner's Alley. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

LANDFILL:

Alderman Hudspeth reported that the City landfill is looking good. Mr. Dorris is almost finished covering the area.

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to authorize the sloped area to be mulched and to have the City Engineer prepare a plan on how to utilize the landfill.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

LANDFILL FEE:

Based on the increased cost of operating the landfill, it was moved by Alderman Reeves, seconded by Alderman Lamar to increase the fees charged the University of Mississippi to \$10.00 per ton effective July 1, 1988 and to increase the fee charged Lafayette County to \$10.00 per ton effective October 1, 1988.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

4-H CLUB  
USE CITY PROPERTY:

Stanley Wise of the Lafayette County 4-H Club came before the Mayor and Board to request that they be allowed to use City property behind OMC to train youth in hunter education. He will contact the Police Department to notify them when they are using the site. It was moved by Alderman Starnes, seconded by Alderman Lamar to authorize them to use the property. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

ANNOUNCEMENT:

Mayor Leslie announced that Virginia McMurry's term expires on the Board of the Oxford Park Commission July 1, 1988. Appointment will be made at the July 5, 1988 meeting.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENTY-MERIDIAN 54-7243

ACQUISITION OF ADDITIONAL  
PARCEL IN SOUTH 16TH  
STREET PROJECT:

Upon the recommendation of Ben Smith, it was moved by Alderman Lamar, seconded by Alderman Hudspeth to proceed to request to the State of MS that we be allowed to add one additional parcel to the acquisition list in the South 16th Street Redevelopment Project. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

COMMITTEE FOR 2% FUNDS:

There came on for discussion the excess money from the 2% Stadium Tax after payment of the bonds. Mayor Leslie suggested that each member of the Board nominate one person and he would appoint 2 people to make a 7 member board to make recommendations to the Mayor and Board for the expenditures of the funds. The members of the 7 member board would draw as to the length of their term in order to stagger the appointments and they would elect their own chairman. He further suggested that this committee should be named at the next meeting. It was moved by Alderman Lamar, seconded by Alderman Reeves to accept the recommendation of the Mayor for the committee. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

DENEY-MERIDIAN 54-7243

PAYMENT OF BILLS  
 OWED BY OXFORD  
ELECTRIC DEPARTMENT:

It was moved by Alderman Starnes, seconded by Alderman Lamar to authorize Tom Landrum, Superintendent of Oxford Electric Department to pay all bills owed to the City of Oxford (tax equivalent, dispatching at night, telephone bills, repair bills for vehicles at City Shop) and further to pay all vendors so that the Mayor and Board do not receive telephone calls concerning past due bills owed by the Electric Department.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

SALARY ADJUSTMENTS  
POLICE DEPARTMENT:

Upon the recommendation of Chief White, it was moved by Alderman Starnes, seconded by Alderman Lamar to adjust the following salaries effective June 30, 1988:

<u>NAME</u>	<u>BI-WEEKLY SALARY</u>
Alvis Lewis	\$616.75
Jasper Welsch	530.77
Barry Gossett	616.75
Ken Wilkins	616.75
Basil Riccomini	616.75
Charles Jenkins	616.75
Lawrence Knighton	616.75
Jimmy Williams	530.77
Scott Moorehead	530.77
Tony Webb	530.77
Thomas Rawson	530.77
Frank Hill	616.75
Danny Tutor	616.75
Greg Wright	530.77
David Owens	576.92
James Burt	616.75



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 34-7243

SALARIES CONT'D:

The vote was as follows:

Voting aye - Starnes, Lamar  
Voting No - Reeves, Hudspeth  
Being absent - Tatum

Mayor Leslie voted aye and declared the motion carried.

SALARY ADJUSTMENTS  
FIRE DEPARTMENT:

It was moved by Alderman Reeves that the same amount of money used for salary adjustments in the Police Department be allocated to the Fire Department to increase the lower paid employees and bring them in line with the Police Department.

Motion died for lack of a second.

EXECUTIVE SESSION:

It was moved by Alderman Lamar, seconded by Alderman Hudspeth to declare an Executive Session to discuss personnel matters.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

REGULAR MEETING:

After reconvening in the regular session, the following action was taken.

STATUS CHANGE  
POLICE DEPARTMENT:

Upon the recommendation of Chief White, it was moved by Alderman Lamar, seconded by Alderman Starnes to authorize status change for Richard Pompernick to Patrolman/Computer Operator at a bi-weekly rate of \$616.75 effective June 30, 1988. All the Aldemen present voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

STATUS CHANGE  
RUTH BUFORD:

Upon the recommendation of Chief White, it was moved by Alderman Starnes, seconded by Alderman Lamar to demote Ruth Buford from Desk Sergeant to Traffic Control Officer and that her rate of \$563.15 be reduced to \$535.46 effective upon her return to work from being suspended. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

EMPLOYMENT OF  
A PAINTER:

It was moved by Alderman Hudspeth, seconded by Alderman Starnes to authorize the employment of Donnie Abel as painter for the City of Oxford effective June 15, 1988 at an hourly rate of \$7.25 per hour. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

OXFORD-LAFAYETTE  
COUNTY EMERGENCY  
MANAGEMENT OR  
CIVIL DEFENSE:

It was moved by Alderman Reeves, seconded by Alderman Lamar to authorize the Mayor to write a letter to the President of the Board of Supervisors with a copy to Robert Foster, Director of Oxford-Lafayette Civil Defense that effective July 15, 1988 that we dissolve in its present form the Oxford-Lafayette County Emergency Management or Civil Defense. Duties will be shared equally but separately with the County. Joint owned equipment will be dispensed with appropriately. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

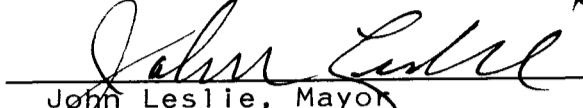
MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

ADJOURNMENT:

It was moved and seconded to adjourn  
the meeting Sine-Die.

  
Virginia H. Chrestman, City Clerk

  
John Leslie, Mayor

DEMENT-MERIDIAN 54-7243

UNITED STATES OF AMERICA  
 STATE OF MISSISSIPPI  
 COUNTY OF LAFAYETTE  
 CITY OF OXFORD

REGULAR MEETING

7:00 p.m.

Tuesday, July 5, 1988

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor John Leslie at 7:00 p.m., Tuesday, July 5, 1988 in the Board Room of City Hall when and where the following were present:

John O. Leslie, Mayor - Presiding  
 Milton Starnes - Alderman Ward I  
 Jim Reeves - Alderman Ward II  
 Patricia C. Lamar - Alderman Ward III  
 Pat Tatum - Alderman Ward IV  
 Joe Hudspeth - Alderman At-Large  
 Ed Perry - City Attorney  
 Virginia H. Chrestman - City Clerk  
 Billy White - Chief of Police  
 Jack Tidwell - Superintendent of Sanitation  
 Terry McDonald - Fire Chief  
 Ernie Walker - City Shop Foreman  
 Tom Landrum - Superintendent of Oxford Electric Department  
 Connie Lagrone - City Engineer  
 Ben Smith - Director of Planning & Development  
 Debbie McLarty - Tax Assessor  
 Bob Foster - Director of Civil Defense  
 Allen Jones - Director of Parks & Recreation

MINUTES:

There being no additions or corrections, the Minutes of June 7, 1988 were approved as printed.

MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

ACCOUNTS:

It was moved by Alderman Lamar, seconded by Alderman Reeves to approve the Accounts as presented. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

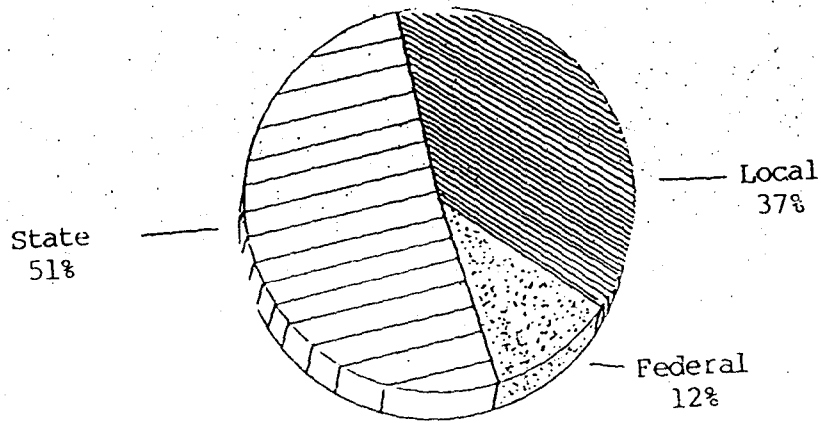
OXFORD SCHOOL DISTRICT BUDGET:

Superintendent Bob McCord, came before the Mayor and Board of Aldermen and presented the 1988-89 Oxford School District Budget.

It was moved by Alderman Lamar, seconded by Alderman Tatum to accept the budget as presented.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

REVENUES 1988-89  
OXFORD SCHOOL DISTRICT



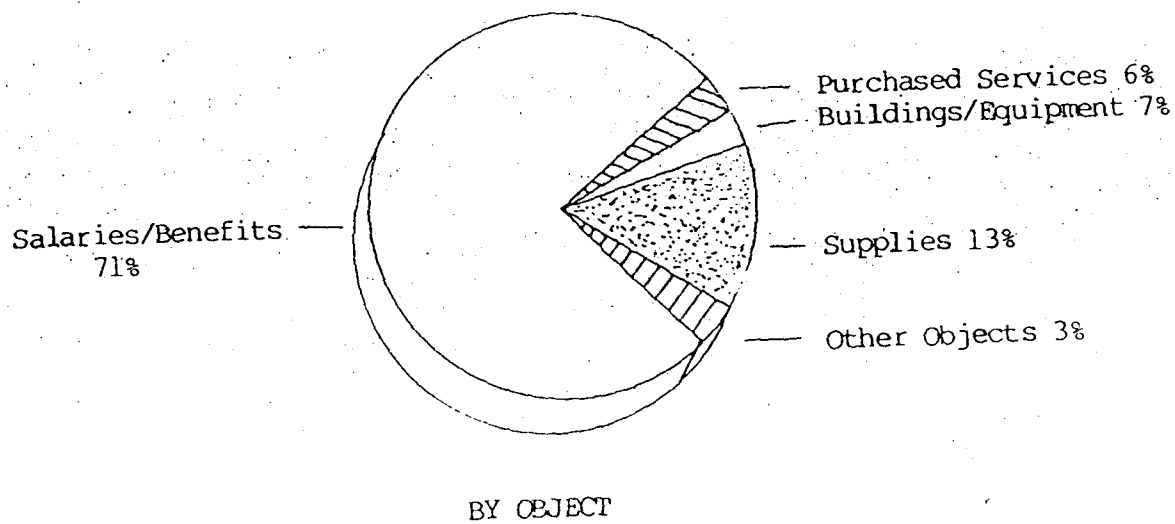
BY SOURCE

Local - Ad valorem tax and homestead exemption, summer school tuition, interest on investments, lunchroom daily food sales and donated commodities, student activity admissions and fees, rentals and donations from private sources or corporations.

State - Minimum program, vocational, state supplement for child nutrition program, educable special education child program, teacher staff development, teacher assistant staff development, kindergarten, and extended school year.

Federal - Chapter I, Chapter II, Public Law 94-142--Education of the Handicapped, school food service and donated commodities, and economic security act.

EXPENDITURES 1988-89  
OXFORD SCHOOL DISTRICT



Salaries/Benefits - Salaries are for all certified and non-certified employees. Certified employees are teachers, librarians, guidance counselors, principals, supervisors, and administrative. Non-certified employees are para-professional, instructional and library aides, secretarial, clerical, food service managers and employees, maintenance workers, bus shop employees and bus drivers, and non-teaching supervisors. Employer paid benefits are social security (.0751), retirement (.0875), \$250 paid insurance on each certified employee.

Purchased Services - Energy, water, sewer, custodial, garbage disposal, pest control, repair and maintenance, vehicles and equipment, construction services, liability and bond insurances, telephone, postage, advertising, printing, tuition, travel and per diem.

Supplies - General and instructional supplies, transportation supplies and repair parts, tires and tubes, electricity, oil, gasoline, food, commodities, books and periodicals.

Buildings/Equipment - Repair and refurbishing of existing buildings and new construction. Equipment is machinery, vehicles, furniture and fixtures.

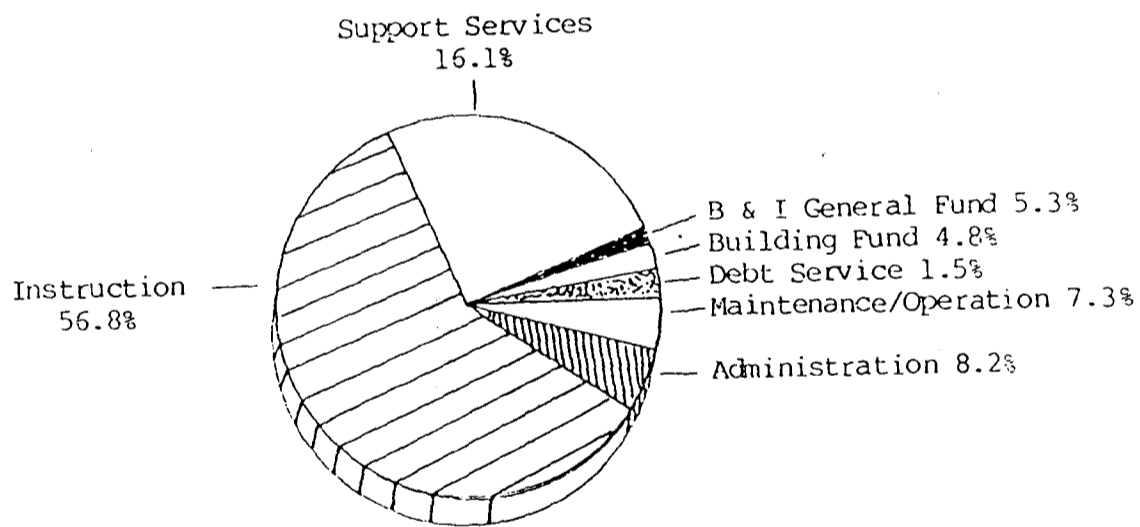
Other Objects - Dues and fees, interest and principal on bonds, notes, and other debts of the district, and operating transfers out.

MINUTE BOOK No. 36, CITY OF OXFORD

DEMERY-MERIDIAN 54-7243

1988-89  
BUDGET SUMMARY--EXPENDITURES

<u>Instruction</u>	\$4,955,684	56.8%
<u>Administration</u>	715,469	8.2%
<u>Maintenance &amp; Operation</u>	636,939	7.3%
<u>Support</u>	1,402,191	16.1%
<u>Debt Service</u>	130,355	1.5%
<u>B &amp; I</u>	462,995	5.3%
<u>Building Fund/Capital Improvement</u>	420,000	4.8%
<u>Total</u>	<u>\$8,723,633</u>	<u>100%</u>



EXPENDITURE BUDGET  
1988-89

	LOCAL	STATE	FEDERAL	TOTAL
<b>INSTRUCTION (ELEMENTARY &amp; SECONDARY)</b>				
Teachers	\$599,410	\$2,338,839	\$ 99,062	\$3,037,311
Teacher Assistants	3,300	170,000	87,300	261,400
Substitutes	40,000	-0-	-0-	40,000
Group Insurance	30,500	-0-	1,000	31,500
Social Security	48,419	188,155	14,000	250,574
Retirement	92,179	181,582	16,500	290,261
Purchased Services	19,000	3,000	121,551	143,551
General Supplies	44,000	-0-	54,948	98,948
Equipment	6,000	-0-	19,570	25,570
Dues & Fees	4,250	-0-	-0-	4,250
Unemployment	5,000	-0-	-0-	5,000
Academic Competition	1,000	-0-	-0-	1,000
<b>Total</b>	<b>\$893,058</b>	<b>\$2,882,376</b>	<b>\$413,931</b>	<b>\$4,189,365</b>
<b>SUMMER SCHOOL</b> (Extended School Year)	<b>\$ 3,000</b>	<b>\$28,800</b>	<b>-0-</b>	<b>\$31,800</b>
<b>SCOTT CENTER AND OTHER SPECIAL EDUCATION</b>				
Teachers	\$21,682	\$494,068	\$ 47,392	\$563,142
Group Insurance	5,700	-0-	250	5,950
Social Security	1,560	37,105	2,760	41,425
Retirement	9,300	35,820	3,100	48,220
Supplies, etc.	1,800	-0-	8,000	9,800
<b>Total</b>	<b>\$40,042</b>	<b>\$566,993</b>	<b>61,502</b>	<b>\$668,537</b>



Expenditure Budget  
Page 2

	LOCAL	STATE	FEDERAL	TOTAL
<b>GUIDANCE</b>				
Salaries	\$49,425	\$78,332	\$12,254	\$140,011
Group Insurance	1,125	-0-	125	1,250
Social Security	3,712	5,900	-0-	9,612
Retirement	5,300	5,680	-0-	10,980
Purchased Services	1,100	-0-	-0-	1,100
Supplies	7,800	-0-	-0-	7,800
	<hr/>	<hr/>	<hr/>	<hr/>
Total	\$68,462	\$89,912	\$12,379	\$170,753
<b>HEALTH SERVICES/EDUCATION</b>				
Salaries	\$10,500	-0-	-0-	\$10,500
Social Security	820	-0-	-0-	820
Retirement	910	-0-	-0-	910
Supplies	450	-0-	-0-	450
	<hr/>	<hr/>	<hr/>	<hr/>
Total	\$12,680	-0-	-0-	\$12,680
<b>LIBRARY &amp; MEDIA</b>				
Salaries	\$ 3,705	\$97,236	-0-	\$100,941
Group Insurance	1,000	-0-	-0-	1,000
Social Security	300	7,400	-0-	7,700
Retirement	1,775	8,600	-0-	10,375
Supplies	8,000	-0-	-0-	8,000
Books & Periodicals	10,000	-0-	\$12,231	22,231
Equipment	2,000	-0-	-0-	2,000
	<hr/>	<hr/>	<hr/>	<hr/>
Total	\$26,780	\$113,236	\$12,231	\$152,247

Expenditure Budget  
Page 3

	LOCAL	STATE	FEDERAL	TOTAL
<b>BOARD OF EDUCATION</b>				
Professional Services	\$21,500	-0-	-0-	\$21,500
Property Insurance	36,000	-0-	-0-	36,000
Advertising	500	-0-	-0-	500
Per Diem	5,000	-0-	-0-	5,000
Supplies	1,000	-0-	-0-	1,000
Dues & Fees	2,500	-0-	-0-	2,500
<b>Total</b>	<b>\$66,500</b>	<b>-0-</b>	<b>-0-</b>	<b>\$66,500</b>
<b>BOARD ATTORNEY</b>				
Salary	\$5,500	-0-	-0-	\$5,500
Social Security	413	-0-	-0-	413
Retirement	482	-0-	-0-	482
<b>Total</b>	<b>\$6,395</b>	<b>-0-</b>	<b>-0-</b>	<b>\$6,395</b>
<b>DISTRICT ADMINISTRATION</b>				
Salaries	\$34,000	\$93,125	\$73,046	\$200,171
Group Insurance	500	-0-	500	1,000
Social Security	2,600	6,700	5,486	14,786
Retirement	4,425	6,800	6,392	17,617
Purchased Services	7,000	-0-	350	7,350
Supplies	7,000	-0-	400	7,400
Miscellaneous	1,500	-0-	2,100	3,600
Staff & Curriculum Development	3,000	-0-	-0-	3,000
<b>Total</b>	<b>\$60,025</b>	<b>\$106,625</b>	<b>\$88,274</b>	<b>\$254,924</b>

Expenditure Budget  
Page 4

	LOCAL	STATE	FEDERAL	TOTAL
<b>BUILDING ADMINISTRATION</b>				
Salaries	\$39,250	\$281,653	-0-	\$320,903
Group Insurance	1,750	-0-	-0-	1,750
Social Security	2,975	21,152	-0-	24,127
Retirement	7,690	20,420	-0-	28,110
Purchased Services	2,400	-0-	-0-	2,400
Supplies	2,400	-0-	-0-	2,400
<b>Total</b>	<b>\$56,465</b>	<b>\$323,225</b>	<b>-0-</b>	<b>\$379,690</b>
<b>FISCAL SERVICES</b>				
Salaries	-0-	\$54,100	-0-	\$ 54,100
Social Security	-0-	4,065	-0-	4,065
Retirement	740	3,950	-0-	4,690
Supplies	2,000	-0-	-0-	2,000
Equipment	16,000	-0-	-0-	16,000
<b>Total</b>	<b>\$18,740</b>	<b>\$62,115</b>	<b>-0-</b>	<b>\$ 80,855</b>
<b>MAINTENANCE OF PLANT</b>				
Supervisory Salaries	\$29,602	-0-	-0-	\$ 29,602
Social Security	2,225	-0-	-0-	2,225
Retirement	2,600	-0-	-0-	2,600
Miscellaneous	2,573	-0-	-0-	2,573
<b>Total</b>	<b>\$37,000</b>	<b>-0-</b>	<b>-0-</b>	<b>\$ 37,000</b>

Expenditure Budget  
Page 5

	LOCAL	STATE	FEDERAL	TOTAL
<b>OPERATION OF PLANT</b>				
Central Office Cleaning	\$4,800	-0-	-0-	\$4,800
Maids & Janitors	139,356	5,000	-0-	144,356
Social Security	10,465	375	-0-	10,840
Retirement	12,193	-0-	-0-	12,193
Purchased Services	27,000	-0-	-0-	27,000
Contracted Repairs	12,000	-0-	-0-	12,000
Communications	33,750	-0-	-0-	33,750
General Supplies	62,500	-0-	-0-	62,500
Energy & Utilities	275,000	-0-	-0-	275,000
Equipment Replacement	17,500	-0-	-0-	17,500
<b>Total</b>	<b>\$594,564</b>	<b>\$ 5,375</b>	<b>-0-</b>	<b>\$599,939</b>
<b>TRANSPORTATION</b>				
Salaries, etc.	\$4,000	\$154,000	-0-	\$158,000
Social Security	250	9,851	-0-	10,101
Retirement	3,000	11,165	-0-	14,165
Group Insurance	250	-0-	-0-	250
Parts & Supplies	72,000	31,000	-0-	103,000
Equipment	48,000	-0-	-0-	48,000
<b>Total</b>	<b>\$127,500</b>	<b>\$206,016</b>	<b>-0-</b>	<b>\$333,516</b>
<b>STUDENT ACTIVITIES</b>				
Athletics	\$36,000	-0-	-0-	\$36,000
Chorus	2,100	-0-	-0-	2,100
Band	12,000	-0-	-0-	12,000
Musical	10,000	-0-	-0-	10,000
Cheerleaders	4,500	-0-	-0-	4,500
<b>Total</b>	<b>\$64,600</b>	<b>-0-</b>	<b>-0-</b>	<b>\$64,600</b>

Expenditure Budget  
Page 6

	LOCAL	STATE	FEDERAL	TOTAL
<b>NOTES PAYABLE</b>				
Shortfall Principal	\$65,334	-0-	-0-	\$65,334
Interest	11,130	-0-	-0-	11,130
Transportation	38,834	-0-	-0-	38,834
Interest	15,057	-0-	-0-	15,057
	<hr/>	<hr/>	<hr/>	<hr/>
Total	\$130,355	-0-	-0-	\$130,355
<b>OTHER SUPPORT SERVICES</b>				
B & I	\$205,977	-0-	-0-	\$205,977
Food Services	180,000	\$3,500	\$460,000	643,500
Activity Accounts	275,000	-0-	-0-	275,000
	<hr/>	<hr/>	<hr/>	<hr/>
Total	\$660,977	\$3,500	\$460,000	\$1,124,477
<b>CAPITAL IMPROVEMENTS</b>				
Building Fund	\$ 25,000	-0-	-0-	\$ 25,000
Repair & Renovation	70,000	-0-	-0-	70,000
Other (3 mill levy)	325,000			325,000
	<hr/>	<hr/>	<hr/>	<hr/>
Total	\$420,000	-0-	-0-	\$420,000
<b>GRAND TOTAL</b>	<b>\$3,287,143</b>	<b>\$4,388,173</b>	<b>\$1,048,317</b>	<b>\$8,723,633</b>

SPEEDERS ON VAN  
BUREN AVENUE:

Margaret Brown of Van Buren Avenue came before the Mayor and Board of Aldermen and presented the following petition requesting some type of speed deterrent on Van Buren between Fifth and Ninth:

We, the undersigned residents of Oxford, Mississippi, residing or owning property on Van Buren Avenue between Fifth Street and Ninth Street, request that the City of Oxford install some type of speed-deterrent on this newly-paved portion of Van Buren Avenue. Since repaving, speed of vehicles traveling this section of the street has increased markedly, posing a danger to residents, their children, and worshipers at First Baptist Church.

Margaret R. Brown

Glynn Oliver

Irene Simpson

Martha Hurst

David D. Taylor

Kath Catoy

E. A. [unclear]

Senial [unclear]

Meg Walker

Atty. B. McCurdy

Gloria Williams

[unclear]

Jack Brown

Faith McAlexander

[unclear]

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

VAN BUREN AVENUE CONT'D:

It was moved by Alderman Hudspeth to authorize the installation of speed breakers on Van Buren. Motion died for lack of second.

Chief White was requested to work with the residents and make suggestions as to how to control the traffic. If they cannot work something out, the Board will consider the request again in 30-60 days.

FUNDING FOR OXFORD-  
LAFAYETTE COUNTY  
CHAMBER OF COMMERCE:

There came on for consideration funding for the Oxford-Lafayette County Chamber of Commerce. There was much discussion about this matter.

It was moved by Alderman Tatum, seconded by Alderman Lamar to fund the Oxford-Lafayette County Chamber of Commerce and Industrial Foundation with \$7,500 from the Electric Department and \$7,500 from the General Fund for one year.

The vote was as follows:

voting aye - Starnes, Reeves, Lamar,  
Tatum, Hudspeth

Mayor Leslie declared that he vetoed the action and would submit his reasons within ten days as required by law.

DEERWOOD SUBDIVISION:

Upon the recommendation of City Engineer Connie Lagrone, it was moved by Alderman Lamar, seconded by Alderman Tatum to approve the final subdivision plat and bond for Deerwood Subdivision.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

APPOINTMENT  
 OXFORD PARK  
COMMISSION BOARD:

There came on for consideration the appointment to the Oxford Park Commission Board. Virginia McMurry's term expired on July 1, 1988.

Jim Urbanek and Tommy Boatright were nominated. The vote was as follows:

Voting for Urbanek - Reeves, Hudspeth

Voting for Boatright - Lamar, Starnes,  
 Tatum

Mayor Leslie declared Tommy Boatright appointed to the Oxford Park Commission Board for a five year term. The members of the Board of Commissioners and terms are:

Johnny Ray - July 1, 1989

Cornelia Mason - July 1, 1990

Nathan Hodges, Jr. - July 1, 1991

Ben Banahan - July 1, 1992

Tommy Boatright - July 1, 1993

CANOPY R-O-W  
JEFFERSON AVENUE:

There came on for consideration a request from Clyde Huggins to extend a canopy over the right-of-way of Jefferson Avenue by seven feet in the Central business zone. This is at the Chevron Station at the corner of North Lamar and Jefferson.

It was moved by Alderman Hudspeth, seconded by Alderman Starnes to grant the request.

TATUM SUBDIVISION:

Upon the recommendation of City Engineer Connie Lagrone, it was moved by Alderman Lamar, seconded by Alderman Hudspeth to approve the final subdivision plat and bond for Tatum Subdivision. The vote was as follows:

Voting aye - Starnes, Reeves, Hudspeth,  
 Lamar

Alderman Tatum abstained.

Mayor Leslie declared the motion carried.



## MINUTE BOOK No. 36, CITY OF OXFORD

DEWENT-MERIDIAN 54-7243

BIDS FOR FAIRBANKS MORSE  
FIGURE B5413 6" PUMP:

Pursuant to the Public Notice in The Oxford Eagle on June 13 and 20, 1988, the following sealed bids were received and opened at 2:00 p.m.:

Menge Pump & Power	\$3,232.87
Southern States Industries, Inc.	\$4,972.00

It was moved by Alderman Lamar, seconded by Alderman Reeves to accept the bid of Menge Pump & Power in the amount of \$3,232.87.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

BIDS FOR GORMAN RUPP  
T3 A-B 3" PUMP:

Pursuant to the Public Notice in The Oxford Eagle on June 13 and 20, 1988, the following sealed bids were received and opened at 2:00 p.m.:

Southern States Industries, Inc.	\$1,967.00
Menge Pump & Power	\$1,858.90
Equipment, Inc.	\$1,543.20

It was moved by Alderman Reeves, seconded by Alderman Tatum to accept the bid of Equipment, Inc. in the amount of \$1,543.20.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

BIDS FOR VOLUMETRIC  
LIME FEEDER:

Pursuant to the Public Notice in The Oxford Eagle on June 13 and 20, 1988, the following sealed bid was received and opened at 2:00 p.m.:

Wallace & Tiernan	\$5,853.00
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It was moved by Alderman Lamar, seconded by Alderman Reeves to accept the bid as presented.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

BIDS FOR 1988 1-TON  
DUMP TRUCK:

Pursuant to the Invitation to Bid in  
The Oxford Eagle on June 20 and 27,  
1988, the following bids were received  
and opened at 2:00 p.m.:

Belk Ford Mercury, Inc.	\$15,175.00
Chandler Motor Company	\$14,414.55
Rebel, Inc.	\$14,741.49

It was moved by Alderman Hudspeth,  
seconded by Alderman Reeves to accept  
the bid of Chandler in the amount of  
\$14,414.55.

All the Aldermen voting aye, Mayor  
Leslie declared the motion carried.

BIDS FOR WATER  
& SEWER SUPPLIES:

Pursuant to the Invitation to Bid Notice  
in The Oxford Eagle on June 20 and 27,  
1988, the following bids were received  
for Water & Sewer Supplies for a 3-month  
period:

**TABULATION ON FOLLOWING BID ITEMS  
JULY 5, 1988  
CITY OF OXFORD ENGINEERING DEPARTMENT**

NAME	WATER SUPPLIES	METERS	METER BOXES	SEWER PIPE
DIXIE WHOLESALE	DID NOT BID TOTAL ITEMS	<u>\$3,350.00</u>	\$1,181.25	\$10,490.00
AMFAC	DID NOT BID TOTAL ITEMS	No Bid	No Bid	<u>9,270.00</u>
FAULKNER	ERROR IN BID DID NOT BID ALL ITEMS	\$3,615.00	\$ <u>740.00</u>	\$10,320.00
CENTRAL	\$5,248.39	\$3,657.45	\$ 962.50	\$ 9,520.00
G & C	<u>\$3,783.72</u>	\$3,380.00	\$ 1,035.00	\$ 9,400.00
TILITY SUPPLY	\$5,370.60	No Bid	\$1,146.50 (1,294.00 alternate)	\$ 9,570.00

Dixie Wholesale - Meters  
Amfac Pipe & Supply - Sewer Pipe  
Faulkner Pipe - Meter Boxes  
G & W Waterworks - Water Supplies

## MINUTE BOOK No. 36, CITY OF OXFORD

DERBY-MERIDIAN 54-7243

BIDS CONT'D:

Upon the recommendation of City Engineer Connie Lagrone, it was moved by Alderman Tatum, seconded by Alderman Lamar to accept the bid of Dixie wholesale for meters; Amfac Pipe & Supply for sewer pipe; Faulkner Pipe for meter boxes and G & C Waterworks for water supplies. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

PARTIAL PAYMENT  
OXFORD ASPHALT:

Upon the recommendation of Connie Lagrone, it was moved by Alderman Tatum, seconded by Alderman Lamar to authorize partial payment in the amount of \$17,535.33 to Oxford Asphalt for resurfacing City Streets. They have completed Van Buren and part of Old Taylor Road.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

PRELIMINARY APPROVAL  
PHASE 2 SOUTH PARK  
SUBDIVISION:

It was moved by Alderman Tatum, seconded by Alderman Starnes to authorize preliminary approval of Phase 2 South Park Subdivision as presented with provision being made for a turn around for the garbage truck.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

FAIR MARKET VALUE  
BOOKER PROPERTY IN  
SOUTH 16TH STREET  
PROJECT:

Upon the recommendation of Ben Smith, it was moved by Alderman Reeves, seconded by Alderman Lamar to approve the fair market value for the Booker property to be acquired within the South 16th Street Project at \$13,500.00. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS  
FOR 6-MONTH SUPPLY OF  
GASOLINE AND DIESEL FUEL:

Upon the request of Ernie Walker, it was moved by Alderman Lamar, seconded by Alderman Tatum to authorize advertisement for bids for six month supply of gasoline and diesel fuel. Said bids are to be opened at 2:00 p.m. on August 2, 1988.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TOMMY COBB AND RAY AZLIN  
TO ATTEND GENERAL MOTORS  
COMPUTER COMMAND SCHOOL:

Upon the request of Ernie Walker, it was moved by Alderman Hudspeth, seconded by Alderman Lamar to authorize payment of mileage for Tommy Cobb and Ray Azlin to attend General Motors Computer Command School in Memphis, TN.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ASBESTOS COMMITTEE:

Mayor Leslie appointed the following persons to serve on the asbestos committee and to report to the Board on a monthly basis recommendations on how to remove the asbestos from city buildings: Connie Lagrone, Tom Landrum Ben Smith and Larry Chambers.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

RETIREMENT LETTER  
EVELYN RUSSELL:

The following letter was received  
and accepted:

421 South 18th Street  
Oxford, MS 38655  
June 20, 1988

Mayor and Board of Aldermen  
City of Oxford  
Oxford, MS 38655

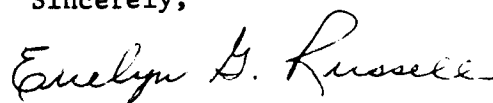
Gentlemen:

After being employed by the City of Oxford Electric Department for twenty-eight and one-half years I will terminate my position as Assistant Office Manager with the Electric Department, Mayor and Board of Aldermen, Superintendent, Office Manager and employees to take an early retirement effective August 17, 1988.

I have enjoyed being associated with the Electric Department and its endeavor to render the best electric service to our City, and I will surely miss each step in its progress toward even better electric service to our consumers.

Thank you for your past considerations and kindness.

Sincerely,



Evelyn G. Russell

cc: T. H. Landrum  
Arlin Spence

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT MERIDIAN 54-7245

PERSONNEL MATTER  
ELECTRIC DEPARTMENT:

Upon the recommendation of Tom Landrum, it was moved by Alderman Lamar, seconded by Alderman Starnes that the following changes be made in the Electric Department effective June 30, 1988 and that these persons will not be considered for a raise in October, 1988:

Paula T. Brown be advanced to Assistant Office Manager and Customer Accounts Supervisor at a salary of \$750.00 bi-weekly;

Pamela W. Webb to become Administrative Assistant at a salary of \$655.00 bi-weekly;

Minnie K. Jones to become Accounts Receivable Clerk at a salary of \$605.00 bi-weekly;

Nancy L. Vick to become Secretary and Data Entry Supervisor at a salary of \$616.00 bi-weekly;

Michael R. Morrison to become Field Supervisor/Customer Accounts at a salary of \$630.00 bi-weekly; and

Sammy G. Gossett to become Meter Reader at a salary of \$430.00 bi-weekly.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

PERSONNEL MATTER  
SANITATION DEPARTMENT:

Upon the recommendation of Jack Tidwell, it was moved by Alderman Lamar, seconded by Alderman Hudspeth to make the following adjustments in the Sanitation Department effective June 30, 1988:

Wilson Wayne Winters  
 from part-time front-end loader - driver  
 to full time front-end loader - driver

\$5.00 per hour to \$6.50 per hour

Ronnie Holland  
 from full time driver - trash truck/leaf truck  
 to full time front-end loader driver

\$5.04 per hour to \$6.00 per hour

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-HERTIGIAN 54-7243

AMENDED BUDGETS  
GENERAL FUND  
& WATER & SEWER:

It appearing to the Mayor and Board of Aldermen that there is a deficit in a number of items provided for in the General Fund and the Water and Sewer Fund Budget of the fiscal year 1987-88;

And it further appearing to the Mayor and Board of Aldermen that there are funds in the treasury of the municipality or will be funds coming into the treasury during the fiscal year, not appropriated by the budget.

And, it is further appearing to the Mayor and Board of Aldermen that the Budget of the City of Oxford, Mississippi, should be revised so as to provide for the orderly operation of the municipality.

IT IS THEREFORE, upon motion of Alderman Starnes, seconded by Alderman Lamar and passed unanimously by the Aldermen present, ordered that the General Fund and Water and Sewer Fund Budgets of the City of Oxford, Mississippi, be, and the same hereby is revised so as to read in words and figures as follows, to-wit:

## MINUTE BOOK No. 36, CITY OF OXFORD

CITY OF OXFORD GENERAL FUND REVENUES 1987-88		AMENDED BUDGET FY 1987-88
Beginning Cash	471,733.00	456,906.00
Ad Valorem Tax	483,019.00	483,019.00
Park Commission Tax Levy	66,500.00	66,500.00
Over 65 Reimb	39,000.00	39,000.00
In Lieu of Taxes	115,000.00	125,000.00
Penalties & Interest	35,000.00	35,000.00
Utility Tax	32,000.00	32,000.00
Privilege License	30,000.00	25,000.00
Franchise Charges	100,000.00	100,000.00
Bldg & Zoning	15,000.00	15,000.00
Plumbing	9,000.00	9,000.00
Taxi Permits	15.00	15.00
Dog Licenses	50.00	50.00
Farmers Market	700.00	700.00
Computer Grant		4,000.00
Revenue Sharing	16,462.60	16,452.60
DUI Grant		50,067.00
Municipal Aid Frm State	18,000.00	18,000.00
Reimb. Law Enforcement		5,000.00
Sales Tax	1,590,000.00	1,620,000.00
ABC Licenses	15,000.00	15,000.00
Fire Protection	34,200.00	34,200.00
Civil Defense Reimbursement	7,000.00	7,000.00
County Ad Valorem Tax	40,000.00	40,000.00
Univ. of Miss Fire Protection	134,442.14	134,442.14
Sanitation Charges	410,000.00	415,000.00
Waste Disposal	52,000.00	52,000.00
Income from Swimming Pool	7,500.00	7,500.00
Court Fines & Forfeits	130,000.00	150,000.00
Parking Fines	5,000.00	5,000.00
Miscellaneous	10,000.62	20,000.62
Interest Earned	25,000.00	20,000.00
Reimb Sales Tax	31,178.64	31,178.64
Transfer - Cemetery T&A	10,000.00	10,000.00
Transfer - Water & Sewer	200,000.00	200,000.00
Transfer - Elec. Dept. Reimb	35,000.00	35,000.00
Transfer - Sale of Land	50,500.00	50,500.00
Tax Equivalent - E D	235,000.00	235,000.00
Transfer - RSVP	19,861.00	19,861.00
Total	4,473,162.00	4,582,392.00



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

## DEPARTMENTAL BUDGET SUMMARIES

1987-88

		<u>AMENDED BUDGET FY 1987-88</u>
<b><u>LEGISLATIVE</u></b>		
Personnel Services	27,330.00	27,395.00
Other Services & Charges	<u>1,850.00</u>	<u>1,785.00</u>
TOTAL	29,180.00	29,180.00
<b><u>JUDICIAL</u></b>		
Personnel Services	33,406.00	35,325.00
Supplies	5,500.00	5,500.00
Other Services & Charges	<u>525.00</u>	<u>525.00</u>
TOTAL	39,431.00	41,350.00
<b><u>EXECUTIVE</u></b>		
Personnel Services	23,644.00	23,704.00
Other Services & Charges	<u>4,050.00</u>	<u>3,990.00</u>
TOTAL	27,694.00	27,694.00
<b><u>ELECTION</u></b>		
Personnel Services	<u>2,500.00</u>	<u>2,500.00</u>
TOTAL	2,500.00	2,500.00
<b><u>FINANCIAL</u></b>		
Personnel Services	88,556.00	87,845.00
Supplies	12,000.00	12,000.00
Other Services & Charges	15,950.00	15,950.00
Capital Outlay	<u>1,000.00</u>	<u>1,000.00</u>
TOTAL	117,506.00	116,795.00
<b><u>TAX</u></b>		
Personnel Services	22,637.00	22,687.00
Supplies	900.00	850.00
Other Services & Charges	4,650.00	4,650.00
Capital Outlay	<u>1,500.00</u>	<u>1,500.00</u>
TOTAL	29,687.00	29,687.00

## MINUTE BOOK No. 36, CITY OF OXFORD

<u>LAW</u>		<u>AMENDED BUDGET FY 1987-88</u>
Personnel Services	36,672.00	36,757.00
Supplies	200.00	115.00
Other Services & Charges	<u>1,000.00</u>	<u>1,500.00</u>
TOTAL	37,872.00	38,372.00
 <u>DEPT. OF PLANNING</u>		
Personnel Services	61,318.00	61,408.00
Supplies	1,000.00	1,000.00
Other Services & Charges	2,100.00	2,100.00
Capital Outlay	<u>400.00</u>	<u>2,900.00</u>
TOTAL	64,818.00	67,408.00
 <u>GENERAL GOVERNMENT</u>		
Personnel Services	268,273.00	269,715.00
Supplies	21,000.00	26,000.00
Other Services & Charges	<u>172,500.00</u>	<u>158,500.00</u>
TOTAL	461,773.00	454,215.00
 COMMUNITY PROMOTIONS	 16,000.00	 16,000.00
 <u>POLICE</u>		
Personnel Services	717,895.00	730,760.00
Supplies	47,500.00	47,500.00
Other Services & Charges	77,100.00	69,100.00
Capital Outlay	<u>48,000.00</u>	<u>52,000.00</u>
TOTAL	890,495.00	899,360.00
 <u>FIRE</u>		
Personnel Services	687,832.00	680,882.00
Supplies	21,500.00	22,000.00
Other Services & Charges	26,800.00	27,300.00
Capital Outlay	<u>148,000.00</u>	<u>155,000.00</u>
TOTAL	884,132.00	885,182.00

MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

		<u>AMENDED BUDGET FY 1987-88</u>
<b><u>CIVIL DEFENSE</u></b>		
Personnel Services	20,652.00	20,652.00
Supplies	5,404.00	5,404.00
Other Services & Charges	6,452.00	6,452.00
Capital Outlay	<u>2,100.00</u>	<u>2,100.00</u>
TOTAL	34,608.00	34,608.00
<b><u>HIGHWAY &amp; STREET ADMINISTRATION</u></b>		
Personnel Services	33,843.00	33,925.00
Supplies	2,000.00	3,000.00
Other Services & Charges	<u>3,000.00</u>	<u>3,500.00</u>
TOTAL	38,843.00	40,425.00
<b><u>HIGHWAY &amp; STREET MAINT.</u></b>		
Personnel Services	95,572.00	97,015.00
Supplies	181,000.00	201,000.00
Other Services & Charges	<u>130,200.00</u>	<u>131,000.00</u>
TOTAL	406,772.00	429,015.00
<b><u>SANITATION</u></b>		
Personnel Services	6,429.00	6,450.00
Supplies	300.00	279.00
Other Services & Charges	<u>1,200.00</u>	<u>1,200.00</u>
TOTAL	7,929.00	7,929.00
<b><u>STREET CLEANING</u></b>		
Personnel Services	15,889.00	15,933.00
Supplies	<u>1,075.00</u>	<u>500.00</u>
TOTAL	16,964.00	16,433.00
<b><u>WASTE COLLECTION</u></b>		
Personnel Services	262,514.00	245,820.00
Supplies	4,100.00	3,350.00
Capital Outlay	<u>115,000.00</u>	<u>62,000.00</u>
TOTAL	381,614.00	311,170.00

## MINUTE BOOK No. 36, CITY OF OXFORD

DEBENT-MERIDIAN 54-7243

<u>WASTE DISPOSAL</u>		AMENDED BUDGET FY 1987-88
Personnel Services	30,367.00	33,715.00
Supplies	13,900.00	14,500.00
Other Services & Charges	36,000.00	148,640.00
Capital Outlay	<u>2,300.00</u>	<u>35,800.00</u>
TOTAL	82,567.00	232,655.00
<u>WEED &amp; GRASS</u>		
Personnel Services	103,349.00	105,255.00
Supplies	2,150.00	1,000.00
Capital Outlay	<u>3,000.00</u>	<u>2,000.00</u>
TOTAL	108,499.00	108,255.00
<u>CEMETERY</u>		
Personnel Services	32,269.00	31,250.00
Supplies	1,000.00	500.00
Other Services & Charges	1,000.00	1,000.00
Capital Outlay	<u>11,000.00</u>	<u>13,400.00</u>
TOTAL	45,269.00	46,150.00
HEALTH DEPARTMENT	4,200.00	4,200.00
<u>PARK &amp; RECREATION</u>		
Personnel Services	218,782.00	218,477.00
Supplies	26,200.00	26,455.00
Other Services & Charges	68,500.00	71,550.00
Capital Outlay	<u>34,708.00</u>	<u>30,708.00</u>
TOTAL	348,190.00	347,190.00
<u>SWIMMING POOL</u>		
Personnel Services	17,615.00	17,615.00
Supplies	10,030.00	10,030.00
Other Services & Charges	<u>8,000.00</u>	<u>8,000.00</u>
TOTAL	35,645.00	35,645.00

## MINUTE BOOK No. 36, CITY OF OXFORD

		<u>AMENDED BUDGET</u> <u>FY 1987-88</u>
<u>RSVP</u>		
Personnel Services	27,925.00	28,165.00
Supplies	1,940.00	1,900.00
Other Services & Charges	<u>2,660.00</u>	<u>2,460.00</u>
TOTAL	32,525.00	32,525.00
LIBRARY	3,820.00	3,820.00
<u>CITY GARAGE</u>		
Personnel Services	95,829.00	97,545.00
Supplies	191,000.00	183,684.00
Other Services & Charges	10,300.00	10,300.00
Capital Outlay	<u>14,000.00</u>	<u>19,600.00</u>
TOTAL	311,129.00	311,129.00
AIRPORT	5,000.00	5,000.00
YOUTH HOLDING	2,500.00	2,500.00
HUMANE SOCIETY	6,000.00	6,000.00
GRAND TOTAL	4,473,162.00	4,582,392.00

## MINUTE BOOK No. 36, CITY OF OXFORD

<u>WATER AND SEWER REVENUE</u>	<u>BUDGET 1987-88</u>	<u>AMENDED BUDGET 1987-88</u>
Beginning Cash	415,336.00	437,877.00
Water Sales	635,000.00	661,500.00
Service Connections	20,000.00	20,000.00
Sewer Charges	550,000.00	570,000.00
Interest Income	26,000.00	26,000.00
Miscellaneous	4,000.60	4,000.60
Penalties & Service Charge	10,000.00	10,500.00
Transfer from Other funds	.00	379,420.00
Payment from Ms. Tatum	2,717.40	2,717.40
TOTAL	1,663,054.00	2,112,015.00

MINUTE BOOK No. 36, CITY OF OXFORD

DWENT-NEHDIAW 54-7243

<u>WATER &amp; SEWER</u> 1987-88		<u>AMENDED BUDGET FY 1987-88</u>
<u>ADMINISTRATIVE &amp; GENERAL</u>		
Personnel Services	57,299.00	57,344.00
Supplies	22,500.36	22,500.36
Other Services & Charges	142,650.00	744,050.00
Transfers	<u>231,178.64</u>	<u>231,178.64</u>
TOTAL	453,628.00	1,055,073.00
<u>FINANCE &amp; CUSTOMER EXPENSE</u>		
Other Services & Charges	160,000.00	165,000.00
<u>TRANSMISSION &amp; DISTRIBUTION</u>		
Personnel Services	96,777.00	97,002.00
Supplies	30,500.00	30,075.00
Other Services & Charges	<u>2,500.00</u>	<u>2,700.00</u>
TOTAL	129,777.00	129,777.00
<u>TREATMENT &amp; PURIFICATION</u>		
Personnel Services	207,158.00	208,158.00
Supplies	54,450.00	54,450.00
Other Services & Charges	163,150.00	163,150.00
Capital Outlay	<u>26,000.00</u>	<u>24,500.00</u>
TOTAL	450,758.00	450,258.00
<u>SOURCE OF SUPPLY</u>		
Personnel Services	42,884.00	44,900.00
Supplies	40,200.00	35,200.00
Other Services & Charges	57,900.00	61,900.00
Capital Outlay	<u>170,200.00</u>	<u>12,200.00</u>
TOTAL	311,184.00	154,200.00
<u>SANITARY SEWER LINES</u>		
Personnel Services	92,257.00	92,468.00
Supplies	17,250.00	16,739.00
Other Services & Charges	200.00	500.00
Capital Outlay	<u>48,000.00</u>	<u>48,000.00</u>
TOTAL	157,707.00	157,707.00
GRAND TOTAL FOR WATER & SEWER	1,663,054.00	2,112,015.00

DEMENT-MERIDIAN 54-7243

REFINISH FLOOR AT  
TOURIST INFORMATION  
CENTER:

It was moved by Alderman Lamar, seconded by Alderman Reeves to authorize Wayne Putman to refinish the floor at the Tourist Information Center at a cost of \$375.00. The other quote received was \$400.00 from The Finishing Touch.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

PAINT QUOTES:

Quotes for paint to be used in painting various areas in the City Hall Building were obtained from Elliott Lumber, Inc., Sherwin Williams and The Finishing Touch.

It was moved by Alderman Lamar, seconded by Alderman Starnes to authorize the painter, Donnie Abel, to purchase the paint needed from the lowest price quoted.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

APPOINTMENT  
CITY ATTORNEY  
1988-89:

It was moved by Alderman Hudspeth, seconded by Alderman Starnes to authorize the appointment of F. Edwin Perry, City Attorney for 1988-89.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.



## MINUTE BOOK No. 36, CITY OF OXFORD

DEWENT-MERIDIAN 54-7243

ADVERTISEMENT FOR BIDS  
FOR PAGERS AND WALKIE  
TALKIES FOR FIRE DEPT.:

Upon the request of Terry McDonald, it was moved by Alderman Lamar, seconded by Alderman Starnes to authorize advertisement for bids for 33 pagers with 3 encoders and 4 walkie-talkies for the Fire Department.

Said bids are to be opened at 2:00 p.m. on the 2nd day of August, 1988.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR  
BIDS FOR FOUR CYCLE  
ENGINE AND MINI-RAM  
TOOL FOR JAWS OF LIFE:

Upon the request of Terry McDonald, It was moved by Alderman Lamar, seconded by Alderman Reeves to authorize advertisement for bids for four cycle engine and Mini-Ram tool for Jaws of Life provided the hospital returns the Jaws of Life Equipment to the City as the Civil Defense Agency is being dissolved. Said bids will be opened at 2:00 p.m. on the 2nd day of August, 1988.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

EMPLOYMENT OF  
FIRE FIGHTER:

It was moved by Alderman Lamar, seconded by Alderman Hudspeth to authorize the employment of one Fire Fighter from previous applications if the Hospital returns the operation of the Jaws of Life to the City.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

REGISTRATION FEE  
FIREFIGHTERS TO  
ATTEND 1001-1  
AND 1001-11:

It was moved by Alderman Lamar,  
seconded by Alderman Reeves to  
authorize payment of registration  
fees for fire fighters to attend  
Firefighter 1001-1 and 1001-11 at  
State Fire Academy in Jackson.  
All the Aldermen voting aye, Mayor  
Leslie declared the motion carried.

RICHARD POPERNIK AND  
G. A. LILES RETRAINING  
FBI ACADEMY:

Upon the recommendation of Chief  
White, it was moved by Alderman  
Lamar, seconded by Alderman Starnes  
to authorize Richard Popernik and  
G. A. Liles to attend the retraining  
session of the FBI Academy in Biloxi  
on July 27-29, 1988.  
All the Aldermen voting aye, Mayor  
Leslie declared the motion carried.

UNINTERRUPTIBLE  
POWER SUPPLY UNIT:

Upon the request of Chief White, it  
was moved by Alderman Lamar, seconded  
by Alderman Reeves to authorize the  
purchase of one uninterruptible  
power supply unit for the Police  
Department at cost of \$350.00 from  
Computer Management Associates.  
All the Aldermen voting aye, Mayor  
Leslie declared the motion carried.

TAXI PERMIT:

Upon the recommendation of Chief White,  
it was moved by Alderman Lamar, seconded  
by Alderman Hudspeth to authorize  
Taxi Permit for Ricky Surrette. All  
the Aldermen voting aye, Mayor Leslie  
declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

COMMUNITY OPTIONS  
COMMITTEE:

It was moved by Alderman Starnes,  
seconded by Alderman Lamar to  
authorize the following persons to  
serve on the Community Options Committee:

Sam Givhan  
Jim Hellums  
Chester McLarty  
Ed Cardwell  
Bob Hudson  
Celia Jarvis  
Bernie Smith

All the Aldermen voting aye, Mayor  
Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS  
FOR AUTOMATIC SAMPLER  
WASTEWATER TREATMENT PLANT:

It was moved by Alderman Lamar, seconded  
by Alderman Tatum to authorize adver-  
tisement for bids for Automatic Sampler  
for Wastewater Treatment Plant. Said  
bids are to be opened at 2:00 p.m. on  
the 2nd day of August, 1988.

All the Aldermen voting aye, Mayor  
Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS  
FOR 3" PUMP FOR UNIVERSITY  
HILLS LIFT STATION AND  
6" PUMP FOR COLLEGE HILL:

It was moved by Alderman Lamar, seconded  
by Alderman Reeves to authorize adver-  
tisement for bids for 3" pump for  
University Hills Lift Station and 6"  
pump for College Hill Lift Station.  
Said bids are to be opened at 2:00 p.m.  
on the 2nd day of August, 1988.

All the Aldermen voting aye, Mayor Leslie  
declared the motion carried.

FINAL PAYMENT  
OXFORD POLICE  
FACILITY:

There came on for consideration the  
following letter from Frank Hall:

DEMENT-MERIDIAN 54-7243



**Frank Hall Architects**

June 28, 1988

Mayor John Leslie  
 Leslie Drugs  
 Oxford Square  
 Oxford, Mississippi 38655

RE: Oxford Police Facility  
 Project #84-126

Dear John:

I am again requesting that you and the Board of Aldermen honor the statement for additional engineering services on the above referenced project.

We were requested to provide these engineering investigation services by Connie Lagrone when the water seepage on the west bank first appeared. We informed Connie that these would be additional services and he acknowledged the same at that point. We responded immediately by requesting Cameron Till, W. L. Burle (Structural Engineers), and Test, Inc. (soils investigation firm) to jointly meet on site, investigate and provide reports of their findings. This was accomplished and reports provided to Connie, together with numerous conferences with Connie and consultants.

We were billed for services rendered by our consultants and promptly honored these statements being fully confident that we would be reimbursed by the City of Oxford.

The revised statement that I hereby request is as follows:

W. L. Burle, Engineers	\$1,250.00
Cameron Till, P. E.	<u>450.00</u>
Total Amount of Statement	\$1,700.00

Thank you, John. I do hope that I will receive a positive response from you soon.

Sincerely,

Frank Hall, Jr., AIA

FRANK HALL, ARCHITECTS

DEMENT-MERIDIAN 54-7245

FINAL PAYMENT CONT'D:

It was moved by Alderman Reeves, seconded by Alderman Hudspeth to authorize payment of \$1,700.00 as the final payment in this matter. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS FOR SEEDING & MULCHING LANDFILL:

It was moved by Alderman Lamar, seconded by Alderman Tatum to authorize Jack Tidwell, Connie Lagrone and Alderman Hudspeth to consult with the County Agent to develop specifications for seeding, mulching and fertilizing the landfill and to authorize advertisement for bids for same. Said bids are to be opened August 2, 1988 at 2:00 p.m. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

PARK COMMISSION:

Alderman Lamar commended the Oxford Park Commission as being selected the best Recreation Department in the State of Mississippi.

ASSISTANT FIRE FIGHTERS:

Chief McDonald reported that he had contacted the city insurance and that assistant fire fighters would be covered for insurance purposes while they are working for the City.

It was moved by Alderman Reeves, seconded by Alderman Lamar to establish the pay for assistant fire fighters at \$10.00 per fire when they are called out and payment will be made one time per year. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

DESIGN AND OPERATION  
OF WORK ZONE TRAFFIC  
CONTROL SEMINAR:

It was moved by Alderman Tatum, seconded by Alderman Lamar to authorize City Engineer Connie Lagrone to attend seminar sponsored by State Highway Department the last week in August, 1988.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

HIGHWAY #6 WEST:

City Engineer Connie Lagrone was requested to check the feasibility of extending Highway 6 West (Jackson Avenue) in the vicinity of University Inn to allow for more traffic lanes and report back to the Board.

EXECUTIVE SESSION:

It was moved by Alderman Hudspeth, seconded by Alderman Tatum to declare an Executive Session to discuss litigation.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

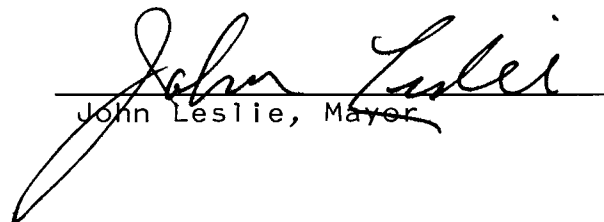
REGULAR SESSION:

After reconvening in Regular Session, it was moved by Alderman Hudspeth, seconded by Alderman Starnes to dispense with the July 19th meeting. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADJOURNMENT:

It was moved and seconded to adjourn the meeting Sine-Die.

  
Virginia H. Chrestman, City Clerk

  
John Leslie, Mayor

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

UNITED STATES OF AMERICA  
 STATE OF MISSISSIPPI  
 COUNTY OF LAFAYETTE  
 CITY OF OXFORD

REGULAR MEETING

7:00 p.m.

Tuesday, August 2, 1988

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor John Leslie at 7:00 p.m. Tuesday, August 2, 1988 in the Board Room of City Hall when and where the following were present:

John Leslie, Mayor - Presiding  
 Milton Starnes - Alderman Ward I  
 Jim Reeves - Alderman Ward II  
 Pat Tatum - Alderman Ward IV  
 Joe Hudspeth - Alderman At-Large  
 Ed Perry - City Attorney  
 Virginia H. Chrestman - City Clerk  
 Tom Landrum - Superintendent of Oxford Electric  
 Ernie Walker - City Shop Foreman  
 Jack Tidwell - Superintendent of Sanitation  
 Billy White - Chief of Police  
 Terry McDonald - Fire Chief  
 Connie Lagrone - City Engineer  
 Ben Smith - Director of Planning and Development  
 Debbie McLarty - Tax Assessor

MINUTES:

There being no additions or corrections, the Minutes of July 5, 1988 were approved as presented.

DEMENT-MERIDIAN 54-7243

ACCOUNTS:

It was moved by Alderman Reeves, seconded by Alderman Starnes to approve the Accounts as presented with the addition of Civil Defense Accounts payable to AT&T, \$77.98; Beard Auto Parts \$41.45, and Sparks Auto Parts, \$17.95.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

FUNDING OF OXFORD-LAFAYETTE COUNTY CHAMBER OF COMMERCE AND INDUSTRIAL FOUNDATION:

Mayor Leslie vetoed the action at the July 5, 1988 meeting to fund the Oxford-Lafayette County Chamber of Commerce and Industrial Foundation. He submitted his reasons in writing to the members of the Board of July 14, 1988 as follows:

As required by law, I must submit my reasons for my veto of the \$15,000.00 donation to the Chamber of Commerce.

Federal Revenue Sharing has expired and now Oxford has no income except monies paid to the City in the form of taxes, utilities, fees, and fines.

It is imperative that all expenses of the City be examined very carefully. We must be fair to our employees and yet keep taxes at a reasonable level.

The City board has been under intense pressure from the Chamber of Commerce to continue funding. My veto gives a little time for the other side to be heard.

I believe in representative government--and in the end--the will of the people will prevail. We will do what the citizens of Oxford want!

*John D. Leslie*



DEWENT-MERIDIAN 34-7243

FUNDING OF CHAMBER CONT'D:

It was moved by Alderman Tatum, seconded by Alderman Starnes to override the veto. The vote was as follows:

Alderman Starnes voted yes

Alderman Reeves voted NO

Alderman Lamar was absent

Alderman Tatum voted yes

Alderman Hudspeth voted NO

Mayor Leslie declared the motion failed. City Clerk Virginia Chrestman read the following letter from Patricia C. Lamar:

**Patricia  
Chadwick**

**Lamar Alderman, Ward 3**

Gatekeeper's Lodge, 802 Old Taylor Road, Oxford, Mississippi 38655 (601) 234-4800

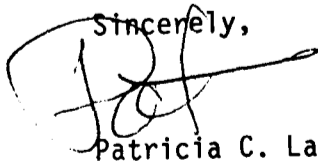
August 1, 1988

Virginia Chrestman  
Oxford City Hall  
Oxford, MS 38655

Dear Virginia:

It is with deep regret that I find that it is unnecessary for me to be in Oxford to cast my vote in support of the city's contribution to fundings of Chamber of Commerce. It would take four votes to override the veto of the unanimous vote to continue our contribution of \$15,000 per year. I have been notified that Mr. Reeves and Mr. Hudspeth will vote to uphold veto of Mr. Leslie. I support the Chamber of Commerce and all that it stands for and of its contribution to the City of Oxford. It is with sorrow that I am a part of this group that would abolish this support. Had my vote been of any consequence, I would have been here tonight.

Sincerely,



Patricia C. Lamar

PCL:pt

DEMENT-MERIDIAN 54-7243

FUNDING OF CHAMBER CONT'D:

Bernie Smith, President of the Oxford-Lafayette County Industrial Foundation expressed disappointment that the request was not funded, but also was concerned that we not give a negative image but that support is needed for the community to grow.

It was moved by Alderman Tatum, seconded by Alderman Starnes that a donation of \$7,500.00 be made to the Oxford-Lafayette County Chamber of Commerce and Industrial Foundation from the Oxford Electric Department provided it meets the terms and conditions of the Contract with TVA.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

REQUEUST FROM DENTON MILLS  
FOR EXEMPTION FOR AD VALOREM  
TAXES:

There came on for consideration the following:

## MINUTE BOOK No. 36, CITY OF OXFORD

DENTON-MERIDIAN 34-7243

APPLICATION OF DENTON MILLS, INC. FOR  
EXEMPTION FROM ADVALOREM TAXES FOR A PERIOD OF TEN YEARS  
AS AUTHORIZED BY SECTION 27-31-101, ET SEQ.  
OF THE MISSISSIPPI CODE OF 1972, AS AMENDED

TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD,  
MISSISSIPPI:

1. Denton Mills, Inc. files this, its application in triplicate, for exemption from advalorem taxation, and respectfully represents unto the Mayor and Board of Aldermen as follows:

2. Applicant, Denton Mills, Inc., is a corporation organized and existing under the laws of the State of Delaware and domiciled in Union County, Mississippi.

3. Applicant has commenced an operation as a knit sleepwear manufacturing type of industry within the City of Oxford, Mississippi, which factory is a bona fide new enterprise of public utility within the meaning of Section 27-31-101, et seq. and related sections of the Mississippi Code of 1972, as amended, and is eligible for the exemption granted by the above mentioned section by specific enumeration; namely the fifth (5th) enumeration of qualified enterprises as listed in Section 27-31-101 of the Mississippi Code of 1972, as amended and which specifically reads as follows:

"All plants producing and weaving textile materials and manufacturing goods from cloth, thread and yarn;..."

4. That said enterprise was completed on the 4th day of January, 1988, within the meaning of the applicable statutes of the State of Mississippi, and therefore, the exemption hereby claimed should commence on said date.

5. That said new enterprise will provide approximately one hundred seventy-five (175) new jobs with an estimated annual payroll of \$1,900,000.00.

6. That there is filed herewith as Exhibit A to this application a list of the tangible property for which this exemption is sought, and that said exemption on the said property described in Exhibit A should be granted for a period of ten years from said date of completion.

DEMENT-MERIDIAN 54-7243

7. That the true value of all property to be exempted is \$318,502.00, as shown in the itemized list attached hereto as Exhibit A and made a part hereof by reference.

8. The applicant acknowledges that it is not entitled to exemption from advalorem taxes for school district purposes or for an exemption from state advalorem taxes, or the advalorem taxes assessed by the county for those purposes formerly allowed under the state advalorem tax assessment, and this application should not be construed as seeking an exemption from such taxes. The applicant would further show that agents of the applicant have negotiated in good faith for the exemption applied for herein prior to making the final decision to undertake to found and locate this enterprise in the City of Oxford, Mississippi, and further would show that the anticipation of receiving such exemption was one of the primary factors in applicant's decision to locate in the City of Oxford, Mississippi.

9. The applicant would further show that the creation and establishment of this enterprise will promote the industrialization of this state and will supply employment to the citizens of this state, and will otherwise promote the development of the City of Oxford, Mississippi.

10. That this applicant possesses the financial ability and business experience and technical qualifications to establish and operate the above described enterprise, and in furtherance of this allegation will provide to this Mayor and Board of Aldermen and/or the Mississippi Dept. of Economic Development any further information that may be required to establish the legitimacy of this enterprise.

11. The specific goods being manufactured at said enterprise presently are children's sleepwear and related knit fabric clothing.

WHEREFORE, this applicant prays that the Mayor and Board of Aldermen of this City will enter a finding that applicant's factory, is, in fact, a new enterprise of public utility, that the improvements contained in this application are not a renovation or replacement of either real or personal property,

## MINUTE BOOK No. 36, CITY OF OXFORD

and that the same was completed on the 4th day of January 1988, within the meaning of the applicable laws of Mississippi; and

That this applicant be granted an exemption from advalorem taxation except state advalorem taxation (or the advalorem taxes assessed by the county for those purposes formerly allowed under the state advalorem tax assessment) and advalorem taxes for school district purposes, as provided by law, for a period of ten years beginning on the 4th day of January, 1988, and ending on the 3rd day of January, 1998, upon all of the tangible property described in Exhibit A attached hereto and made a part hereof, used in, or necessary to the operation of applicant's factory in the City of Oxford, Mississippi; and

That the Mayor and Board of Aldermen of this City approve this application by a resolution spread upon its minutes, declaring that such property is exempt from all advalorem taxation, except state advalorem taxation (or the advalorem taxes assessed by the county for those purposes formerly allowed under the state advalorem tax assessment) and advalorem taxes for school district purposes, for a period of ten years, and further that the Mayor and Board of Aldermen of this City will forward the original and one certified copy of this application and a certified transcript of such resolution to the Mississippi Dept. of Economic Development, requesting the said Dept. of Economic Development to approve same, and upon approval of such application by the said Dept. of Economic Development and certification of its approval, the Mayor and Board of Aldermen of this City will enter a final order on its minutes granting the exemption herein prayed.

RESPECTFULLY SUBMITTED, this the 15<sup>TH</sup> day of JULY, 1988.

DENTON MILLS, INC.

By: Ed Kittredge

Ed Kittredge  
Chief Executive Officer

DEMENT-MERIDIAN 54-7243

STATE OF Mississippi  
COUNTY OF Union

Personally appeared before me, the undersigned authority in and for the said County and State, within my jurisdiction, the within named Ed Kittredge, who acknowledged that he is the Chief Executive Officer of Denton Mills, Inc., a Delaware corporation, and that for and on behalf of the said corporation, and as its act and deed, he signed, sealed and delivered the above and foregoing application for the purposes mentioned on the day and year therein mentioned, after first having been duly authorized by said corporation so to do.

Witness my hand and official on this the 14th day of July, 1988.

Rhonda L Russell  
Notary Public

My commission expires:  
MY COMMISSION EXPIRES JULY 31, 1991

## MINUTE BOOK No. 36, CITY OF OXFORD

EXHIBIT A TO THE APPLICATION OF  
DENTON MILLS, INC. FOR AN EXEMPTION  
FROM ADVALOREM TAXES

A. Real Property. The leasehold interest of the applicant under a certain instrument entitled Agreement dated March 3, 1988, between the applicant and Lafayette County, Mississippi, said lease being for a term of five years with a five year extension option, and covering the following described real property lying and being in Lafayette County, Mississippi, to-wit:

Beginning at the Quarter section corner of the North boundary of Section 33, Township 8 South, Range 3 West, Lafayette County, Mississippi, run due South a distance of 1525.2 feet to a point; thence due West a distance of 63.4 feet; thence North 67 degrees 53 minutes West a distance of 479.6 feet to point of beginning of this description; thence North 67 degrees 53 minutes West a distance of 435 feet; thence North 30 degrees 06 minutes West a distance of 215 feet; thence North 4 degrees 08 minutes west a distance of 140 feet; thence due East a distance of 520.9 feet; thence due South a distance of 489.4 feet to point of beginning and containing 4 acres.

LESS AND EXCEPT: A parcel of land in the Northeast Quarter (NE 1/4) of Section 33, Township 8 South, Range 3 West, in the City of Oxford, Lafayette County, Mississippi, and being more particularly described as follows:

Begin at a point on the south right-of-way line of Belk Street, said point being located 750.8 feet South and 876.5 feet West of the northeast corner of said Section 33, Township 8 South, Range 3 West; run thence South 74 degrees 44 minutes East along south right-of-way line for a distance of 323.06 feet to a point; run thence South 15 degrees 16 minutes West, leaving said south right-of-way line, for a distance of 18.31 feet to a point; run thence North 81 degrees 46 minutes West for a distance of 133.58 feet to a point; run thence North 87 degrees 50 minutes West for a distance of 181.53 feet to a point; run thence North 5 degrees 02 minutes East for a distance of 77.06 feet to the point of beginning of the herein described parcel of land; said parcel containing 0.32 acre, more or less.

Said leasehold interest shall be deemed to include any and all leasehold improvements to the property made by Denton Mills, Inc. prior to the date of this application.

Said leasehold interest for purposes of this application, is assigned a value of \$110,000.00.

B. Personalty. The following items of equipment and related personalty used in the new enterprise:

Description	Acquisition Cost
Pallet Jacks	\$ 966.00
Drill	165.00
Air Grinder	331.00

DEMENT-MERIDIAN 54-7243

EXHIBIT A - Page 2  
 TO THE APPLICATION OF  
 DENTON MILLS, INC. FOR AN EXEMPTION  
 FROM ADVALOREM TAXES

Bench Grinder	156.00
Drill Bits	80.00
Jig Saw	181.00
Skill Saw	160.00
Union Special 54200	4,723.00
Juki 2504 W/Air	55,083.00
Juki 2504 No Air	13,252.00
Juki MF860	4,755.00
Juki MF860	4,533.00
Singer 269 Tacker	2,697.00
Tables/Build	2,348.00
Hand Sealers	2,790.00
Folders	1,424.00
Folders	347.00
Operator Chairs	1,608.00
Wire Binds	3,855.00
Union Special 54200	1,175.00
Artex Bin Cutters	11,750.00
Auto Cuff Machine	2,538.00
Auto Cuff Machine	2,395.00
Auto Cuff Machine	4,089.00
Singer 269 Tacker	1,373.00
Wire Bins	1,672.00
Union Special 54200	3,900.00
Juki MF860 W/Cutter	5,005.00
Juki MF860	2,435.00
Juki 2504 W/Air	23,660.00
Juki 2504 No Air	7,225.00
Build Tables	1,000.00
Auto Cuff Machine	1,269.00
Auto Cuff Machine	1,198.00
Auto Cuff Machine	2,045.00
Hand Sealers	1,090.00
Folders & Foot	1,048.00
Folders	174.00
Chairs	728.00
Union Special 54200	4,821.00
Hand Sealers	2,180.00
Juki MF860	2,195.00
Wire Bins	1,650.00
Juki 2504 W/Air	16,380.00
Juki 2504 No Air	2,890.00
Build Tables	1,800.00
Folders & Foot	524.00
Folders	190.00
Chairs	650.00
	<hr/>
Total Personalty	\$208,502.00



## MINUTE BOOK No. 36, CITY OF OXFORD

The Mayor and Board of Aldermen next took up for consideration the matter of granting tax exemption from advalorem taxes for Denton Mills, Inc., and the following Resolution, having first been reduced to writing was introduced:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI GRANTING TAX EXEMPTION FROM ADVALOREM TAXES FOR A PERIOD OF TEN YEARS, TO DENTON MILLS, INC. AS AUTHORIZED BY SECTION 27-31-101 ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

WHEREAS, Denton Mills, Inc. filed in triplicate with this Board its Application for exemption from advalorem taxation; and

WHEREAS, Denton Mills, Inc. has produced written verification and documentation to this Board as to the authenticity and correctness of its Application in regard to the true value of the prayed for exemption, the completion date of said enterprise, and that the prayed for exemption does not constitute a renovation or replacement of realty or personalty in whole or in part.

WHEREAS, this Board finds as a fact that the property described in the aforesaid Application constitutes an industrial enterprise of public utility which was completed on the 4th day of January, 1988, and that said Company is entitled to the exemption sought for a period of ten (10) years, beginning January 4, 1988, subject to approval and certification by the Mississippi Dept. of Economic Development.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Alderman of the City of Oxford, Mississippi, as follows:

1. That the Application for advalorem tax exemption by Denton Mills, Inc. for a period of ten (10) years, beginning January 4, 1988, on the property described in the Application filed by said company for tax exemption, be and the same is hereby approved, subject to approval and certification by the Mississippi Dept. of Economic Development.

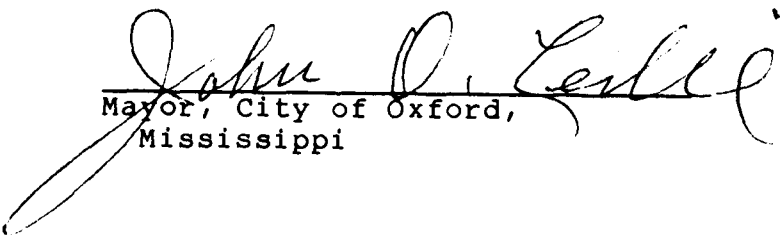
2. That Denton Mills, Inc. is hereby granted tax exemption on advalorem taxes, except state (or the advalorem taxes assessed by the Town for those purposes formerly allowed under the state advalorem tax assessment) and school district advalorem taxation, for a period of ten (10) years, beginning January 4, 1988.

## MINUTE BOOK No. 36, CITY OF OXFORD


3. That the Clerk of this City be, and he is hereby directed to spread a copy of this Order on the minutes of this Board; and that said Clerk shall forward the original and one certified copy of this Application and a certified copy of the transcript of this Order approving said Application to the Mississippi Dept. of Economic Development requesting its approval and certification, and the Dept. of Economic Development is hereby further requested to issue its Certificate of Public Convenience and Necessity evidencing its approval of such tax exemption; said Certificate to be returned to this Board for such further action as would be appropriate under the law, including entry of an order finally approving the exemption.

After a full discussion of this matter, Alderman Hudspeth moved that the foregoing Resolution be adopted and said motion was seconded by Alderman Tatum, and upon the question being put to a vote, the Resolution was unanimously adopted by the affirmative vote of the members of the Board present.

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Mayor and Board of Aldermen of the City of Oxford, County, Mississippi, on this, the 2nd day of August, 1988.

  
Mayor, City of Oxford,  
Mississippi

ATTEST:

  
City Clerk

(SEAL)

MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

I, Virginia H. Chrestman, Clerk of the City of Oxford, Mississippi, do hereby certify that the foregoing is the original application of Denton Mills, Inc. for exemption from advalorem taxes for a period of ten years as authorized by Section 27-31-101, et seq. of the Mississippi Code of 1972, as amended, on file with the Mayor and Board of Aldermen of the City of Oxford, County, Mississippi.

This the 2nd day of August, 1988.

Virginia H. Chrestman  
City Clerk

(SEAL)

DEMENT-MERIDIAN 54-7243

TABULATION OF BIDS FOR  
33 PAGERS, 3 ENCODERS  
AND 4 WALKIE TALKIES:

Pursuant to the Notice to Bidders  
in The Oxford Eagle on July 15 and  
22, 1988, the following bids were  
received and opened at 2:00 p.m.

<u>FIRE DEPARTMENT</u>	<u>33 PAGERS</u>	<u>3 ENCODERS</u>	<u>4 WALKIE TALKIES</u>
Anderson Communications	\$8,580.00	\$ 906.00	\$1,740.00
Motorola	\$10,299.96	\$1,212.00	\$2,730.72
Alternate Bid - Motorola	\$ 7,673.82	\$1,212.00	\$2,730.72

Upon the recommendation of Terry  
McDonald, it was moved by Alderman  
Starnes, seconded by Alderman Hudspeth  
to accept the bid of Motorola for the  
33 Pagers in the amount of \$7,673.82;  
Motorola for the 3 Encoders , \$1,212.00  
and Anderson Communications for 4  
Walkie Talkies in the amount of  
\$1,740.00. It was pointed out that  
this is the equipment for the Fire  
Department that the University has  
agreed to pay \$8,000.00 toward the  
purchase, the balance of \$2,625.82  
will have to be paid from city funds.  
All the Aldermen present voting aye,  
Mayor Leslie declared the motion  
carried.

BIDS FOR 4 CYCLE ENGINE  
AND MINI RAM TOOL FOR  
JAWS OF LIFE:

Pursuant to the Notice to Bidders in  
The Oxford Eagle on July 15 and 22,  
1988, the following bids were received  
and opened at 2:00 p.m.:

DEMENT-MERIDIAN 54-7243

BIDS FOR ENGINE CONT'D:

	<u>4 Cycle Engine</u>	<u>Mini Ram Tool</u>
Tupelo Fire Equipment, Inc.	\$1,974.00	\$1,525.00
Harry Harless Corporation	\$2,795.00	\$1,735.00

It was moved by Alderman Reeves, seconded by Alderman Starnes to accept the bid of Tupelo Fire Equipment in the amount of \$1,974.00 and \$1,525.00 and that Oxford-Lafayette County Hospital will pay one-half of the cost of the equipment. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

EMPLOYMENT  
FIRE FIGHTER:

Upon the recommendation of Fire Chief McDonald, it was moved by Alderman Hudspeth, seconded by Alderman Reeves to authorize the employment of Terry Lindsey, Fire Fighter at a rate of \$474.10 bi-weekly. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR  
670 CUBIC YARDS OF CLAY  
GRAVEL FOB CITY LANDFILL:

Dwain Klepzig Trucking	\$7.00 per yard
Oxford Sand Company	\$6.25 per yard
McGonagill Construction	\$5.49 per yard

Pursuant to the Notice to Bidders in The Oxford Eagle on July 12 and 19, 1988, the following bids were received and opened at 2:00 p.m.:

It was moved by Alderman Hudspeth, seconded by Alderman Reeves to accept the bid of McGonagill at the rate of \$5.49 per yard. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7245

TABULATION OF BIDS FOR  
SEEDING, FERTILIZING  
AND MULCHING APPROXIMATELY  
37 ACRES AT CITY LANDFILL:

Pursuant to the Notice To Bidders  
in The Oxford Eagle on July 11  
and 18, 1988, the following bids  
were received and opened at 2:00 p.m.:

Donnie L. Miller	\$28,677.00
Arbuckle Sodding & Seeding	\$27,504.00
A & D Turf Grass	\$27,881.64

After much discussion, it was moved  
by Alderman Hudspeth, seconded by  
Alderman Reeves to reject the  
bids and to do the work with city  
employees and leased or borrowed  
equipment under the supervision  
of Jack Tidwell and Connie Lagrone  
with advice from Alderman Starnes.  
All the Aldermen present voting  
aye, Mayor Leslie declared the  
motion carried.

TABULATION OF BIDS FOR  
MODEL #2700 ISCO SAMPLER:

Pursuant to the Notice To Bidders  
in The Oxford Eagle on July 11  
and July 18, 1988 the following  
bids were received and opened  
at 2:00 p.m.:

C. C. Lynch & Associates, Inc.	\$2,643.00
Water & Waste Products Corp.	\$2,835.00
Johnston, Inc.	\$2,800.00

It was moved by Alderman Reeves,  
seconded by Alderman Starnes to  
accept the bid of C.C. Lynch &  
Associates in the amount of \$2,643.00.  
All the Aldermen present voting aye,  
Mayor Leslie declared the motion  
carried.

MINUTE BOOK No. 36, CITY OF OXFORD

DEWENT-MERIDIAN 54-7243

TABULATION OF BIDS FOR FAIRBANKS MORSE B5413 6" PUMP:

Pursuant to the Notice to Bidders in the Oxford Eagle on July 11th and 18, 1988, the following bid was received and opened at 2:00 P.M.

Menge Pump & Power Systems \$3,323.87

It was moved by Alderman Reeves, seconded by Alderman Starnes to accept the bid of Menge Pump & Power Systems in the amount of \$3,323.87. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR GORMAN RUPP T-3A3-B 3" PUMP:

Pursuant to the Notice to Bidders in the Oxford Eagle on July 11 and 18, 1988 the following bids were received and opened at 2:00 P.M.

Southern States Industries, Inc. \$1,967.00

Gulf States Enterprise, Inc. \$1,927.00

Upon the recommendation of Connie Lagrone, it was moved by Alderman Tatum, seconded by Alderman Reeves to reject the bids and readvertise. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR REGULAR & UNLEADED GASOLINE AND DIESEL FUEL:

Pursuant to the Notice to Bidders in the Oxford Eagle on July 11 and 18, 1988, the following bids were received and opened at 2:00 P.M.

	<u>Regular</u>	<u>Unleaded</u>	<u>Diesel Fuel #2</u>
Smith Oil, Inc.	.6375	.61.75	.4510
Lynch Oil, Inc.	No bid	No bid	No bid

It was moved by Alderman Starnes, seconded by Alderman Reeves to accept the bid of Smith Oil as long as the price bid is for 6 months; otherwise Mr. Walker is authorized to negotiate for

DEMENT-MERIDIAN 54-7245

TABULATION OF BIDS FOR  
REGULAR & UNLEADED GASOLINE  
AND DIESEL FUEL CONTINUED:

the purchase of fuel as needed.

All the Aldermen present voting aye,  
Mayor Leslie declared the motion  
carried.

ADVERTISEMENT FOR BIDS FOR  
12 MONTH SUPPLY OF ENGINE  
OIL, ANTIFREEZE, BRAKE FLUID, &  
LUBRICANT GREASE FOR CITY SHOP:

Upon the request of Ernie Walker,  
it was moved by Alderman Hudspeth,  
seconded by Alderman Starnes to  
authorize advertisement for bids  
for 12 month supply of engine oil,  
antifreeze, brake fluid, and  
lubricant grease for the City Shop.  
Said bids are to be opened at  
2:00 p.m. on the 6th day of  
September, 1988.

All the Aldermen present voting aye,  
Mayor Leslie declared the motion  
carried.

ADVERTISEMENT FOR BIDS FOR  
12 MONTH SUPPLY OF HEAVY  
DUTY TRUCK WASH SOAP:

Upon the request of Ernie Walker,  
it was moved by Alderman Starnes,  
seconded by Alderman Hudspeth to  
authorize advertisement for bids  
for 12 month supply of Heavy Duty  
Truck Soap for sanitation trucks,  
etc. Specifications are to require  
a demonstration of the soap. Said  
bids are to be opened at 2:00 p.m.  
on the 6th day of September, 1988.  
All the Aldermen present voting  
aye, Mayor Leslie declared the  
motion carried.



DEMENT-MERIDIAN 54-7243

REQUEST OF OHA TO  
PURCHASE GASOLINE  
FROM THE CITY:

Ernie Walker, City Shop Foreman, discussed with the Board a request he had from the Oxford Housing Authority that they be allowed to purchase gasoline at the City Shop.

It was moved by Alderman Hudspeth to sell the gasoline to the OHA at the price we pay for it. Motion died for lack of a second.

RESIGNATION  
JERRY BENNETT  
STREET DEPARTMENT:

It was moved by Alderman Starnes, seconded by Alderman Tatum to accept the resignation of Jerry Bennett from the Street DEpartment as of August 1, 1988.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR  
EMPLOYMENT OF  
METER READER HELPER:

Tom Landrum, Superintendent of Oxford Electric Department advised the Board that Danny Hemphill resigned from the Electric Department. It was moved by Alderman Reeves, seconded by Alderman Tatum to authorize advertisement for employment of a Meter Reader Helper. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

ORDINANCE 1988-7:

It was moved by Alderman Tatum, seconded by Alderman Starnes to adopt Ordinance 1988-7, "AN ORDINANCE ADOPTING THE "STANDARD PLUMBING CODE, 1988 EDITION", AS PUBLISHED, AS THE OFFICIAL PLUMBING CODE OF THE CITY OF OXFORD, MISSISSIPPI, AND PROVIDING PENALTIES FOR VIOLATION OF SAID CODE". Said Ordinance is recorded in Ordinance Book 4 at page 359.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried and the Ordinance adopted.

ORDINANCE 1988-8:

It was moved by Alderman Tatum, seconded by Alderman Starnes to adopt Ordinance 1988-8, "AN ORDINANCE ADOPTING THE "STANDARD GAS CODE, 1988 EDITION", AS PUBLISHED, AS THE OFFICIAL GAS CODE OF THE CITY OF OXFORD, MISSISSIPPI". Said Ordinance is recorded in Ordinance Book 4 at page 361.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried and the Ordinance adopted.

ORDINANCE 1988-9:

It was moved by Alderman Tatum, seconded by Alderman Starnes to adopt Ordinance 1988-8, "AN ORDINANCE ADOPTING THE "STANDARD HOUSING CODE, 1988 EDITION", AS PUBLISHED, AS THE OFFICIAL HOUSING CODE OF THE CITY OF OXFORD, MISSISSIPPI, AND PROVIDING PENALTIES FOR VIOLATION OF SAID CODE". Said Ordinance is recorded in Ordinance Book 4 at page 363.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried and the Ordinance adopted.

DEMERY-MERIDIAN 54-7243

ORDINANCE 1988-10:

It was moved by Alderman Tatum, seconded by Alderman Starnes to adopt Ordinance 1988-10, "AN ORDINANCE ADOPTING THE "STANDARD BUILDING CODE, 1988 EDITION", AS PUBLISHED, AS THE OFFICIAL BUILDING CODE FOR THE CITY OF OXFORD, MISSISSIPPI, PROVIDING AMENDMENTS TO SAID CODE; AND PROVIDING PENALTIES FOR VIOLATION OF SAID CODE". Said Ordinance is recorded in Ordinance Book 4 page 365.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried and the Ordinance adopted.

BOOKER PROPERTY IN  
SOUTH 16th STREET PROJECT:

Ben Smith advised that the Booker's were not willing to accept the \$13,500 for the property in the South 16th Street Project. Upon the recommendation of Ben Smith, it was moved by Alderman Reeves, seconded by Alderman Starnes to authorize payment of \$14,500.00 for the property. It would cost more than \$1,000.00 to go through eminent domain proceedings. The property is on the Lafayette County Tax Roll at a value of \$16,050 as determined by the reappraisal firm when property was reappraised in Lafayette County.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

RESOLUTION:

It was moved by Alderman Reeves, seconded by Alderman Tatum to adopt adopt the following Resolution:

A RESOLUTION AUTHORIZING THE SALE  
OF SURPLUS MUNICIPAL PROPERTY WITHIN  
TYLER SUBDIVISION

WHEREAS, the city of Oxford, Mississippi, has undertaken certain urban redevelopment activities with funds from the State of Mississippi Community Development Block Grant Program (CDBG Project Number 6-99-111-C9-01); and

WHEREAS, a portion of said project area has been redeveloped into a new residential subdivision known as "Tyler Subdivision" consisting of six lots for single-family dwellings; and

WHEREAS, the City of Oxford, Mississippi, desires to convey said lots to low and moderate-income persons for construction of new dwelling units as required by the grant agreement with the State of Mississippi governing the re-use of said project area; and

WHEREAS, the City of Oxford, Mississippi, in compliance with said grant agreement, desires to establish prices for said lots which are compatible with the Farmers Home Administration's low and moderate-income housing ownership program;

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi:

1. That conditions governing the sale of said lots shall be provided which give priority to low and moderate income persons to purchase said lots.

2. That the selling price of each lot shall hereby be established as follows:

Lot Number 1	\$4,500.00
Lot Number 2	4,500.00
Lot Number 3	3,750.00
Lot Number 4	4,250.00
Lot Number 5	3,750.00
Lot Number 6	3,750.00

3. That public sealed bids shall be received for the sale of said lots on or about September 6, 1988.

PASSED THIS THE 2ND DAY OF AUGUST, 1988.

/s/ John O. Leslie  
JOHN O. LESLIE, MAYOR

/s/ Virginia H. Chrestman  
VIRGINIA H. CHRESTMAN, CITY CLERK

(SEAL)

BENNET-MERIDIAN 54-7243

RESOLUTION CONTINUED:

All the Aldermen present voting aye,  
Mayor Leslie declared the motion carried.

DRAFTING SERVICES  
FOR CITY MAPS:

Ben Smith discussed with the Board  
and presented two quotes received for  
drafting services for new city maps:

Elliott & Britt 20 hours at \$20.00  
per hour = \$4,000.00

Precision Engineering - \$5,380.00

It was moved by Alderman Tatum, seconded  
by Alderman Starnes to accept the proposal  
of Elliott & Britt with part of it to be  
paid from the 87-88 budget and the balance  
to be paid from the 88-89 budget.

All the Aldermen present voting aye, Mayor  
Leslie declared the motion carried.

THREE WAY STOP  
SOUTH 5th AND VAN BUREN:

Upon the recommendation of Chief White,  
it was moved by Alderman Reeves, seconded  
by Alderman Starnes to authorize the  
installation of a Three-Way Stop Sign at  
the intersection of South 5th and Van Buren.  
All the Aldermen present voting aye,  
Mayor Leslie declared the motion carried.

PERSONNEL MATTER:

Upon the recommendation of Chief White,  
it was moved by Alderman Starnes, seconded  
by Alderman Reeves to authorize the  
promotion of Richard Popernick from  
Patrolman to Desk Sergeant at a bi-weekly  
salary of \$639.83 effective August 1, 1988.  
All the Aldermen present voting aye, Mayor  
Leslie declared the motion carried.

DEMENT-MERIDIAN 34-7245

DEWEY WELLS TO  
ATTEND SEMINAR:

Upon the recommendation of Chief White, it was moved by Alderman Starnes, seconded by Alderman Reeves to authorize Dewey Wells to attend Juvenile Seminar in Biloxi August 16-19, 1988.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

U-TURN ORDINANCE:

It was moved by Alderman Reeves, seconded by Alderman Tatum to authorize City Attorney Ed Perry to prepare an ordinance prohibiting U-Turns in the downtown area for consideration at the next meeting.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

INTERN - POLICE DEPARTMENT:

Upon the recommendation of Chief White, it was moved by Alderman Starnes, seconded by Alderman Reeves to authorize William B. Tubbs to serve as intern for the Police Department.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

BIDS FOR POLES FOR  
ELECTRIC DEPARTMENT:

Upon the request of Tom Landrum, it was moved by Alderman Reeves, seconded by Alderman Hudspeth to authorize advertisement for bids for poles for the Electric Department.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

GROUP HEALTH INSURANCE:

It was moved by Alderman Reeves, seconded by Alderman Tatum to continue group health insurance coverage with State Mutual at the following rates:

**State Mutual Companies**

July 15, 1988

City of Oxford

Rate Change Notice: Group Plan No. 24226

Effective September 1, 1988 the monthly premium rates for your group plan will be as follows:

<u>Group Coverage</u>	<u>Premium Rate</u>	
<u>EMPLOYEE</u>		
Group Life	\$ .52	per \$1,000
Accidental Death and Dismemberment	\$ .08	per \$1,000
Major Medical	\$107.50	per employee
Medicare Supplement	\$66.55	per employee
<u>DEPENDENT</u>		
Major Medical	\$183.31	per employee
Medicare Supplement	\$66.55	per employee

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

DEMONT-MERIDIAN 54-7243

PAYMENT TO OXFORD  
ASPHALT COMPANY:

It was moved by Alderman Hudspeth, seconded by Alderman Starnes to authorize payment of \$29,205.69 to Oxford Asphalt for street resurfacing. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

CONTRACT TO COLLECT  
MOTOR VEHICLE AD  
VALOREM TAXES:

It was moved by Alderman Tatum, seconded by Alderman Hudspeth to authorize Contract to Collect Motor Vehicle Ad Valorem Taxes. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.



CONTRACT TO COLLECT MOTOR VEHICLE AD VALOREM TAXES

This agreement made and entered into on the date indicated below by and between the City of Oxford, Mississippi, a municipal corporation, hereinafter called "CITY" and the County of Lafayette, Mississippi, hereinafter referred to as "COUNTY", on behalf of the Lafayette County Tax Assessor and Tax Collector, hereinafter referred to as "COLLECTOR".

Witnesseth:

Whereas, pursuant to the terms and provisions of Chapter 588, General Laws of Mississippi, 1958, and the amendments thereto, CITY has elected to prepare and has prepared for the taxable year beginning October 1, 1988, its separate assessments schedule of motor vehicles in the City of Oxford, Mississippi, and

Whereas, the previous tax collector of Lafayette County, Mississippi, has heretofore collected said ad valorem taxes for CITY, and COLLECTOR has experienced personnel and has the equipment and facilities with which to efficiently collect CITY'S taxes for the taxable year of 1988 and by virtue thereof, can collect said taxes more economically than could CITY, and

Whereas, the collections of ad valorem taxes on motor vehicles within the City of Oxford and the Oxford Municipal Separate School District will fall into the bracket established by said Chapter 588 of three percent (3%), which percentage is inadequate to meet the expenses of the collection of said taxes and, in order to induce COUNTY to assume the additional obligation of collecting its taxes, city is willing to increase the fee to the COUNTY to a flat-overall fee of five percent (5%) of the amount collected for the City of Oxford and the Oxford Municipal Separate School District; and

Whereas, CITY is of the opinion that it would be the best interest of the general public to pay COUNTY to collect motor vehicle and ad valorem taxes for the taxable year beginning October 1, 1988.

DENEY-MERIDIAN 54-7243

NOW, THEREFORE, in consideration of the premises and the mutual benefits to be derived here from the parties hereto do hereby mutually agree and bind themselves, as follows:

1. COUNTY agrees to have COLLECTOR collect for the taxable year beginning October 1, 1988, all ad valorem taxes due the City of Oxford and Oxford Municipal Separate School District on all motor vehicles on which he, as tax collector of Lafayette County, Mississippi, collects State and County ad valorem taxes. In determining the amount of tax to be collected on such vehicle, COLLECTOR shall use the valuation of the motor vehicles as set forth on the assessments schedule of said CITY, as amended, the levies to be made by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on the 6th day of September, 1988, for municipal ad valorem taxes for said CITY and the Oxford Municipal Separate School District. All such taxes shall be collected by COLLECTOR as the same time such State and County ad valorem taxes are collected.

2. For having said taxes collected for CITY, CITY, shall pay to COUNTY as compensation for services rendered hereunder five percent (5%) of the total amount of such taxes collected by COLLECTOR at the time of the remittance of such collections to the CITY as hereinafter provided.

3. COUNTY agrees to faithfully account for and deliver to CITY all of the money collected by COLLECTOR, his employees, agents, servants, and clerks on behalf of CITY and the Oxford Municipal Separate School District on or before the 20th day of the month following that in which the funds are so collected, provided, however, that in making said monthly settlements the COUNTY may deduct therefrom its compensation as provided in this agreement and account for the same at the time of such remittance.

4. COUNTY agrees to furnish CITY true and exact copies of all reports required to be made to the motor vehicle comptroller, the Commissioner of Public Safety, and the State Tax Commission of the State of Mississippi at the same time said reports are required to be made to said Mississippi departments.

5. Nothing herein contained shall be construed to limit the right of the CITY to pursue, prosecute and enforce the payment of all ad valorem taxes and penalties by those who are delinquent, if any, and those who have made false representations, if any, or otherwise have evaded the payment of said taxes.

6. All of the applicable provisions of Chapter 588, General Laws of Mississippi, 1958, and the amendments thereto are hereby incorporated in this contract by reference to the same extend as if they were set forth herein for all purposes, except that where any of the provisions of said act conflict with or are different to the expressed provisions of this agreement, that the provisions hereof shall be binding on the parties hereto.

Executed in duplicate on this the \_\_\_\_\_ day of \_\_\_\_\_, A.D.

CITY OF OXFORD

BOARD OF SUPERVISORS  
LAFAYETTE COUNTY

BY: \_\_\_\_\_  
MAYOR

BY: \_\_\_\_\_  
PRESIDENT

ATTEST:

ATTEST:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
CHANCERY CLERK

(SEAL)

(SEAL)

DEMERY-MERIDIAN 54-7243

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, DECLARING ITS INTENTION TO PROVIDE ITS PRO RATA SHARE OF THE OPERATION OF THE OXFORD-LAFAYETTE COUNTY VOCATIONAL-TECHNICAL CENTER (OXFORD-LAFAYETTE COUNTY BUSINESS AND INDUSTRIAL COMPLEX)

WHEREAS, the Board of Trustees of the Oxford Municipal Separate School District unanimously adopted a Resolution and Order requesting the Mayor and Board of Aldermen of the City of Oxford, Mississippi, to levy taxes in the amount of \$91,878.00 to assist in the operation of the Oxford-Lafayette County Vocational Center (Oxford-Lafayette County Business and Industrial Complex) in order to enable the Oxford Municipal Separate School District to pay its pro rata share of the operation of the Oxford-Lafayette County Vocational-Technical Center during the 1988-89 school session; and,

WHEREAS, the Oxford Municipal Separate School District, under agreement entered into by and between the Oxford Municipal Separate School District, dated September 28, 1971, is obligated to pay its pro rata share of the operation of the Oxford-Lafayette County Vocational-Technical Center (Oxford-Lafayette County Business and Industrial Complex); and,

WHEREAS, as required by law, and particularly Section 37-7-409, Mississippi Code of 1972, Annotated, and amendments thereto, the Mayor and Board of Aldermen are required to make such levy as requested in said Resolution and Order of said Board of Trustees, and to declare its intention to so do by this Resolution, and as hereinafter provided, and in accord with said Section 37-7-409.

NOW, THEREFORE, BE IT RESOLVED BY THE Mayor and Board of Aldermen of the City of Oxford, Mississippi, as follows:

Section 1: Pursuant to the aforesaid Resolution and Order of the Board of Trustees of the Oxford Municipal Separate School District and as required by law, and particularly said Section 37-7-409, the Mayor and Board of Aldermen declare its intention to levy taxes in the amount of \$91,878.00 for the purpose of providing funds to said school district to assist in the operation of the Oxford-Lafayette County Vocational-Technical Center (Oxford-Lafayette County Business and Industrial Complex) as provided by law and in particular said Section 37-7-409.

Section 2: That this Mayor and Board of Aldermen proposes to make said levy at a meeting of said Mayor and Board of Aldermen to be held on September 6, 1988, at 7:00 p.m. If twenty percent (20%) of the qualified electors of the

## MINUTE BOOK No. 36, CITY OF OXFORD

Oxford Municipal Separate School District shall file a petition against the making of said levy herein provided for within the time specified in Section 3 of this Resolution, and requesting an election on the proposition of levying such additional tax for school purposes, then such levy shall not be made until an election on the proposition of levying such additional tax for school purposes, then such levy shall not be made until an election shall be held to determine whether or not a majority of qualified electors of said district shall favor the additional levy for school purposes.

Section 3: That this Resolution shall be published once a week for not less than three (3) consecutive weeks in The Oxford Eagle, a newspaper published and having a general circulation in Lafayette County and is a qualified newspaper under the provisions of Chapter 427, Laws of Mississippi of 1948, and amendments thereto. The first publication of this Resolution shall be made not less than twenty-one (21) days prior to the date fixed in Section 2, of this Resolution for the making of such additional levy, and the last publication shall be made not more than seven (7) days prior to such date. That if within fifteen (15) days after the final publication of the Resolution a petition signed by at least twenty percent of the qualified electors of the Oxford Municipal Separate School District requesting an election on the proposition of levying such additional taxes for school purposes is filed with the City Clerk of the City of Oxford, such levy shall not be made until an election shall be held to determine whether or not a majority of qualified electors of the Oxford Municipal Separate School District shall favor the additional levy for school purposes. If a majority of the qualified electors of the Oxford Municipal Separate School District voting in such election approves the levying of the additional taxes, then the levy shall be made within the manner, form and time as required by law. If no such petition is filed with the City Clerk of the City of Oxford, then said levy shall be made by the Mayor and Board of Aldermen in the manner, form and time as required by law. All as provided in said Section 37-7-409, Mississippi Code of 1972, Annotated, and amendments thereto.

Section 4: That the City Clerk shall be and she is hereby directed to obtain from the publisher of the aforesaid newspaper, the customary Proof of Publication of this Resolution, and shall have the same before the Mayor and Board of Aldermen on the date specified in Section 2 of this Resolution.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

Alderman Reeves made the motion which was seconded by Alderman Hudspeth to adopt the foregoing Resolution, which was introduced in writing at the meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, held on August 2, 1988, and was at said meeting, read, considered, and adopted, paragraph by paragraph, section by section then as a whole, and the question being put to a roll call vote, the result was as follows:

Alderman Starnes	voted <u>aye</u>
Alderman Reeves	voted <u>aye</u>
Alderman Lamar	voted <u>absent</u>
Alderman Tatum	voted <u>aye</u>
Alderman Hudspeth	voted <u>aye</u>

Approved, this the 2nd day of August, 1988.

/s/ John O. Leslie  
JOHN O. LESLIE, MAYOR

ATTEST:

/s/ Virginia H. Chrestman  
VIRGINIA H. CHRESTMAN, CITY CLERK

MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

A RESOLUTION OF MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, REQUESTING THE MISSISSIPPI LEGISLATURE, THROUGH ITS DULY ELECTED OFFICIALS, TO AMEND A LOCAL AND PRIVATE LAW AUTHORIZING THE LEVY OF AN ADDITIONAL TAX ON ROOMS OF MOTELS AND HOTELS TO PROVIDE FUNDS TO PROMOTE TOURISM AND ECONOMIC DEVELOPMENT TO THE CITY OF OXFORD, MISSISSIPPI, TO DELETE THE REPEALER AND TO PROVIDE THE CITY MAY CONTRACT FOR THE ADMINISTRATION OF SAID TAX.

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, have previsously requested the Mississippi Legislature for local and private legislation for additional funds to promote tourism and economic development in the City of Oxford, and the surrounding area, and

WHEREAS, the Mayor and Board of Aldermen realize this authority granted by the legislature has been of the utmost importance to the citizens of Oxford, and

WHEREAS, general revenues of the City without this continued legislation are insufficient for such promotion, and

WHEREAS, the City desires the discretion to contract with a tourism and economic development council for the administration of said funds.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, that a request be made of its Legislative delegation to amend chapter 865, local and private laws of 1983, as amended by chapter 931, local and private laws of 1984, to delete the repealer of December 31, 1988, and to provide the City may contract for the administration of said tax and that a certified copy of this Resolution be forwarded to the Legislative delegation representing Oxford and Lafayette County in the Mississippi Legislature.

The above Resolution having been first reduced to writing and read and considered, section by section, at a public meeting of the governing authorities of the City of Oxford, Mississippi, on motion of Aldermen Hudspeth, seconded by Alderman Starnes, and the roll being called, the same was adopted by the following vote:

Alderman Starnes	voted <u>aye</u>
Alderman Reeves	voted <u>aye</u>
Alderman Lamar	voted <u>absent</u>
Alderman Tatum	voted <u>aye</u>
Alderman Hudspeth	voted <u>aye</u>

Approved, This the 2nd day of August, 1988.

*John O. Leslie*  
JOHN O. LESLIE, MAYOR

ATTEST:  
*Virginia H. Chrestman*  
VIRGINIA H. CHRESTMAN, CITY CLERK

RUMBLE STRIP ON  
COUNTRY CLUB ROAD:

It was noted that complaints have been received concerning the rumble strip on Country Club Road.

It was moved by Alderman Tatum, seconded by Alderman Reeves to leave the rumble strip in place.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

BIDS TO REROOF ELECTRIC  
DEPARTMENT WAREHOUSE:

Upon the request of Tom Landrum, it was moved by Alderman Tatum, seconded by Alderman Hudspeth to authorize advertisement for bids for reroofing of electric department warehouse at 413 South 14th.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

STREET IN EASTVIEW  
HOMES PROJECT:

Upon the recommendation of City Engineer Connie Lagrone, it was moved by Alderman Tatum, seconded by Alderman Starnes to accept the street within the apartment complex of the Eastview Homes Project on Rivers Hill with the understanding that the Oxford Housing Authority will budget money for repairs.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMERY-MERIDIAN 54-7243

QUIT CLAIM DEED  
 DR. MICHAEL HARRINGTON  
DR. JERRY KELLUM:

Upon the recommendation of Connie Lagrone, it was moved by Alderman Reeves, seconded by Alderman Tatum to authorize the preparation of Quit Claim Deeds for the unopened part of Lee Drive to Dr. Michael Harrington and Dr. Jerry Kellum equally as their properties adjoin the unopened street.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

DISPENSE WITH  
AUGUST 16TH MEETING:

It was moved by Alderman Reeves, seconded by Alderman Tatum to dispense with the meeting of August 16, 1988.

All the Aldermen present voting aye Mayor Leslie declared the motion carried.

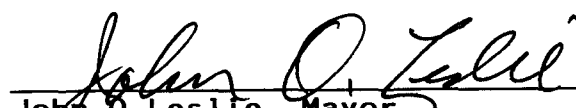
POLE RENTAL:

Alderman Hudspeth requested that we consider going up on pole rental that we charge Heritage Cable company.

ADJOURNMENT:

It was moved and seconded to adjourn the meeting Sine-Die.

  
 Virginia H. Chrestman, City Clerk

  
 John O. Leslie, Mayor

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7245

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 p.m. Tuesday, September 6, 1988

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor John Leslie at 7:00 p.m. Tuesday, September 6, 1988 in the Board Room of City Hall when and where the following were present:

John Leslie, Mayor - Presiding

Milton Starnes - Alderman Ward I

Jim Reeves - Alderman Ward II

Pat Lamar - Alderman Ward III

Pat Tatum - Alderman Ward IV

Joe Hudspeth - Alderman At-Large

Ed Perry - City Attorney

Virginia H. Chrestman - City Clerk

Debbie McLarty - Tax Assessor

Billy White - Chief of Police

Terry McDonald - Fire Chief

Tom Landrum - Superintendent of Oxford  
Electric Department

Ernie Walker - City Shop Foreman

Jack Tidwell - Superintendent of Sanitation

Connie Lagrone - City Engineer

Ben Smith - Director of Planning &amp; Development

MINUTES:

There being no additions or corrections, the Minutes of August 2, 1988 were approved as printed.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

ACCOUNTS:

It was moved by Alderman Lamar, seconded by Alderman Tatum to authorize approval of the Accounts as presented with the addition of Oxford Electric Department \$24.34, Larson's Big Star \$5.76 and South Central Bell \$27.30 for the Civil Defense Department. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR HEAVY DUTY TRUCK SOAP:

Pursuant to the Public Notice in the Oxford Eagle on August 15, 22 and 29 1988 for bids for Heavy Duty Truck Soap the following bids were received and opened at 2:00 P.M.

MEDCO Manufacturing of Mississippi	\$2.40 per gallon in 55 gallon drums
B.L. Jones Distribution	\$137.06 per 55 gallon drum

It was moved by Alderman Starnes, seconded by Alderman Hudspeth to reject the bids as the samples provided did not clean the trucks to our satisfaction. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR ENGINE OIL, HYDRAULIC FLUID, GREASE, TRANSMISSION FLUID, ANTIFREEZE AND BRAKE FLUID:

Pursuant to the Public Notice in the Oxford Eagle on August 15, 22, 29, 1988 requesting sealed bids for engine oil, Hydraulic Fluid, Grease, Transmission Fluid, Antifreeze and Brake Fluid, the following bids were received and opened at 2:00 P.M.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

	<u>SPECIALTY OIL</u>	<u>SMITH OIL</u>	<u>SPARKS</u>
ITEM I. 15W40 GAS & DIESEL OIL BID PER DRUM:	143.00	149.60	180.40
ITEM II. AW 36 HYDRAULIC FLUID BID PER DRUM;	104.50	97.00	160.90
ITEM III. 90 WEIGHT GEAR LUBRICANT BID PER DRUM:	178.81	125.90	239.75
ITEM IV: AUTO TRANSMISSION FLUID DEXTRON II BID PER DRUM:	146.53	154.75	163.35
ITEM V. AUTO TRANSMISSION FLUID TYPE F BID PER DRUM:	146.53	154.75	163.35
ITEM VI. ANTIFREEZE BID PER DRUM:	not firm bid	448.25	not firm
ITEM VII. TRACTOR HYDRAULIC FLUID BID PER DRUM:	144.00	139.10	189.20
ITEM VIII. BRAKE FLUID BID PER CAN:	not firm bid	35.90	68.55
ITEM IX. LUBRICANT GREASE BID PER CAN:	19.83	23.19	42.36
ITEM X. WHEEL BEARING GREASE BID PER CAN:	25.58	24.21	42.36
ITEM XI. 30 WEIGHT NON-DETER- GENT OIL BID PER CASE:	5.75	13.97	.95
ITEM XII. 2 CYCLE ENGINE OIL BID PER CASE:	12.34	14.60	.79

Upon the recommendation of Ernie Walker, it was moved by Alderman Lamar, seconded by Alderman Reeves, to accept the bid of Speciality Oil Company for Item No. I, IV, V, IX, XI, and Item XII; the bid of Smith Oil Co. for Item II, III, VII, VIII, and Item X and that Mr. Walker be authorized to negotiate for antifreeze as no firm bid was received. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

TAXI PERMIT  
 GEORGE DENLEY  
MINNIE DENLEY:

Upon the recommendation of Chief White it was moved by Alderman Tatum, seconded by Alderman Hudspeth to authorize Taxi Driver Permits for George Denley and Minnie E. Denley. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

RESIGNATION AND  
 AUTHORIZE ADVERTISEMENT  
FOR REPLACEMENT:

It was moved by Alderman Lamar, seconded by Alderman Starnes to accept the resignation of Lutricia Archie as Dispatcher of the Police Department effective August 25, 1988 and to authorize advertisement for a replacement. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DRUG FUND:

Upon the recommendation of Chief White, it was moved by Alderman Reeves, seconded by Alderman Hudspeth to authorize 1/3 of the fines and forfeits for drug violations to be placed in the Drug Fund. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TACTICAL OFFICER  
TRAINING SEMINAR:

Upon the recommendation of Chief White, it was moved by Alderman Starnes, seconded by Alderman Lamar to authorize two persons from the Police Department to attend Tactical Officer Training Seminar September 29-30, 1988. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

RESTAURANT CONSUMPTION  
PERMIT:

Upon the recommendation of Chief White, it was moved by Alderman Hudspeth, seconded by Alderman Starnes to authorize a Restaurant Consumption Permit for

DEMENT-MERIDIAN 54-7243

RESTAURANT CONSUMPTION  
PERMIT CONTINUED:

Smitty's Restaurant. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ASSET FORFEITURE  
SEMINAR:

Upon the recommendation of Chief White, it was moved by Alderman Lamar, seconded by Alderman Reeves to authorize Mel Davis, City Prosecutor and Jeff Davis, Agent in Charge of Narcotics Bureau to attend Asset Forfeiture Seminar in Jackson September 17-19, 1988. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

WATER SERVICE SOUTH  
OF TOWN:

There came on for discussion the request of Billy R. Brown, Patricia Young and Judge Keady to connect to City water south of town. It was the opinion of the City Engineer and the Board that the area requesting the water service is already a subdivision and the city ordinance would govern in this situation.

FORM ON AFFIDAVITS:

It was moved by Alderman Starnes, seconded by Alderman Reeves to adopt Forms on Affidavits as follows:

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

FORMS ON AFFIDAVITS

- Sec. 18-1 All affidavits, complaints and traffic tickets that have been verified (sworn to) become instruments of the Municipal Court or Court of Jurisdiction.
- Sec. 18-2 Each individual affidavit, complaint and traffic ticket shall be verified (sworn to) prior to being submitted to Municipal Court or Court of Jurisdiction. A verbal oath must be taken by all the complaining parties. ("The oath is the essence of the affidavit. Without the oath, there is no affidavit.", Ms Supreme Court, Bramlett vs State of Mississippi.)
- Sec. 18-3 The oath that shall be administered: "Do you hereby swear or affirm that all allegations contained herein are true and correct to the best of you knowledge."
- Sec. 18-4 All affidavits, complaints and tickets must contain within the body of the document the specific elements of the crime. You should, in most cases, find a guide to assist in preparation of affidavits for use in making criminal charges contained in Model Forms for Criminal Affidavits Statutory References and Penalties, prepared by Ms Law Research Institute, University of Mississippi Law Center, June, 1987, Fifth Edition and subsequent editions.
- Sec. 18-5 A defendant must be provided a copy of their specific charges. These charges must be signed by issuing Officer but do not have to be verified (sworn to) at the time of issuance. (This used in cases of Officer generated cases such as traffic tickets affidavits of arrest where an authorized deputy clerk is unavailable at the time of issuance.)
- Sec. 18-6 Personnel who are authorized by the Municipal Court to receive, acknowledge and verify affidavits, complaints and tickets for the Municipal Court of the City of Oxford are:
- Municipal Court Judge
  - Municipal Court Clerk
  - Police Department Shift Captain
  - Police Department Shift Lieutenant
  - Police Department Warrant Officer
  - Police Department Desk Sergeant
  - Senior Patrol Officer that has been left in charge of the shift
  - Justice Court Judges (in cases of dire emergency)
- Sec. 18-7 In the absence of any of the previously listed persons who are authorized by the Municipal Court, you shall have the next shift's Captain or Lieutenant or Senior Officer in charge take the verification of affidavits, complaints or tickets.
- Sec. 18-8 In the case where a Senior Officer has to verify an affidavit, complaint, or ticket, the signature of the verifying Officer shall contain the full name of said Officer and "Officer in Charge" beneath the signature.
- Sec. 18-9 The use of any abbreviations in any form are strickly prohibited by law.

- 45b -

All the Aldermen voting aye,  
Mayor Leslie declared the  
motion carried.

DEMENT-MERIDIAN 54-7243

FIRE PROTECTION AGREEMENT:

There came on for discussion the request for fire protection for the Department of Transportation, Federal Aviation Administration Airway Facilities Sector's Oxford Localizer, Oxford Outer Marker/LOM and Oxford VASI. It was moved by Alderman Reeves, seconded by Alderman Starnes to respond to the request that the Oxford Fire Department would take care of Oxford Localizer and Oxford VASI and for them to contact Lafayette County to take care of Oxford Outer Marker on Springhill Road. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

MUNICIPAL SAFETY MANUAL:

It was moved by Alderman Lamar, seconded by Alderman Reeves to adopt the Municipal Safety Manual. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ORDINANCE 1988-11  
U-TURN:

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to adopt Ordinance 1988-11, "AN ORDINANCE TO AMEND SECTION 28-190 OF THE CODE OF ORDINANCES OF THE CITY OF OXFORD, MISSISSIPPI, TO PROHIBIT "U" TURNS IN CERTAIN DESIGNATED AREAS; AND FOR RELATED PURPOSES." Said Ordinance is recorded in Ordinance Book 4 at pages 367-368. All the Aldermen voting aye, Mayor Leslie declared the motion carried and the Ordinance was adopted.



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

ORDINANCE 1988-12  
LANDFILL ORDINANCE:

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to adopt Ordinance 1988-12," AN ORDINANCE TO ENACT A NEW SECTION 12-27 TO PROVIDE FOR A SANITARY LANDFILL; TO PROVIDE WHO MAY UTILIZE SAID LANDFILL; TO PROVIDE OTHER TERMS AND CONDITIONS FOR THE USE OF SAID LANDFILL; TO ENACT A NEW SECTION 12-28 TO PROVIDE FEES; TO ENACT A NEW SECTION 12-29 TO PROVIDE PENALTIES; AND FOR RELATED PURPOSES." Said Ordinance is recorded in Ordinance Book 4 at pages 370-372. All the Aldermen voting aye, Mayor Leslie declared the motion carried and the Ordinance was adopted.

AMEND GENERAL  
FUND BUDGET:

In determining that expenditures of certain items on the General Fund Budget will exceed the original amended budget, it was moved by Alderman Lamar, seconded by Alderman Reeves to amend the General Fund Budget as follows and to authorize the purchase of an IBM Wheel Writer 30 for the City Clerk's office at State Contract Price of \$956.00.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

## AMEND GENERAL FUND BUDGET:

FINANCIAL ADMINISTRATION

		<u>AMEND TO</u>
Personnel Services	87,845.00	87,845.00
Supplies	12,000.00	11,800.00
Other Services & Charges	15,950.00	15,950.00
Capital Outlay	<u>1,000.00</u>	<u>1,200.00</u>
	116,795.00	116,795.00

This request is made to allow purchase of an IBM Wheelwriter 30, Series II at a cost of \$956.00 which is State Contract Price.

POLICE DEPARTMENT

Personnel Services	730,760.00	740,260.00
Supplies	47,500.00	45,000.00
Other Services & Charges	69,100.00	65,100.00
Capital Outlay	<u>52,000.00</u>	<u>49,000.00</u>
	899,360.00	899,360.00

FIRE DEPARTMENT

Personnel Services	680,882.00	690,182.00
Supplies	22,000.00	22,000.00
Other Services & Supplies	27,300.00	25,657.00
Capital Outlay	<u>155,000.00</u>	<u>158,000.00</u>
	885,182.00	895,839.00

CIVIL DEFENSE

Personnel Services	20,652.00	17,372.00
Supplies	5,404.00	2,804.00
Other Services & Charges	6,452.00	2,700.00
Capital Outlay	<u>2,100.00</u>	<u>1,075.00</u>
	34,608.00	23,951.00

The balance of the Civil Defense Budget is being added to the Fire Department Budget to cover new man and equipment.

MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

FIRE FIGHTERS ASSISTANT PROGRAM:

It was moved by Alderman Reeves, seconded by Alderman Hudspeth to accept the assistant as named by the fire fighters as follows:

OXFORD FIRE DEPARTMENT  
FIREFIGHTER'S ASSISTANTS PROGRAM

FIREFIGHTER

NOMINATION FOR FIREFIGHTER'S ASSISTANT

Joseph Pace  
Terry Lindsey  
Danny Groves  
Leslie Kitchens  
Lane Vines  
Stacy Jackson  
Sammy Martin  
David DuChaine  
Jimmy Kisner  
Larry Lindsey  
Billy Bonds  
Ronnie Mills  
Mickey Jenkins  
Julius Fountain  
Rex Hollowell  
Jack Stribling  
Bobby Kilpatrick  
Larry Brown

Duke Cumbilich  
John Levy  
Boyd Groves  
Brian Kitchens  
Norman Sneed  
James W. Jackson  
William Burnett  
John DuChaine  
George Fesmire  
Jeff Oliphant

Robert Mason  
Roger Ratliff  
Jeremy Speakes  
Bubba Willard  
Les Crowson  
Brum Elliott  
Jimmy Davis

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

It was moved by Alderman Reeves, seconded by Alderman Tatum to authorize Fire Chief McDonald, to name his son, William Terry McDonald, Jr. as his Firefighter Assistant.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

EMPLOYMENT METER READER HELPER:

Upon the recommendation of Tom Landrum, it was moved by Alderman Tatum, seconded by Alderman Lamar to authorize the employment of Patrick Archie as Meter Reader Helper at the rate of \$360.00 bi-weekly.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

RESOLUTION  
VOTEC:

It was moved by Alderman Lamar, seconded by Alderman Starnes to adopt the following Resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF OXFORD, MISSISSIPPI, DECLARING  
AN ADDITIONAL 1.90 MILLS LEVY FOR SCHOOL PURPOSES

WHEREAS, on August 2, 1988, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, unanimously adopted a resolution declaring its intention to provide its pro-rata share of the operation of the Oxford-Lafayette County Vocational Technical Center (Oxford-Lafayette County Business and Industrial Complex) in order to enable the Oxford Municipal Separate School District to pay its pro-rata share of the operation of the Oxford-Lafayette County Vocational-Technical Center during the 1988-89 school session; and,

WHEREAS, said resolution was passed as required by and pursuant to law, and particularly Section 37-7-409 Mississippi Code of 1942, annotated, and amendments thereof; and,

WHEREAS, pursuant to said resolution, the City Clerk caused the same to be published in its entirety in The Oxford Eagle, a newspaper published and of general circulation in the City of Oxford, said resolution having been published on August 16, 23, and 30, 1988.

WHEREAS, the City Clerk reported that no protests or objections or petitions of any kind or character whatsoever were made or filed against the making of the proposed levy.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi:

Section 1. That the Mayor and Board of Aldermen hereby determine to levy additional taxes in the amount of 1.90 Mills to assist in the operation of the Oxford-Lafayette County Vocational-Technical Center (Oxford-Lafayette County Business and Industrial Complex) in order to enable the Oxford Municipal Separate School District to pay its pro-rata share of the operation of the Oxford-Lafayette County Vocational-Technical Center during the 1988-89 school session.

Section 2. That such levy shall be made and collected within the manner, form and time as required by law, as provided in Section 37-7-409, Mississippi Code of 1972, Annotated, and amendments thereto.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 24-7243

Section 3. That the Mayor and Board of Aldermen find that due to the Oxford Municipal Separate School District's current responsibility to pay its pro-rata share of the operation of the Oxford-Lafayette County Vocational-Technical Center during the 1988-89 school session and due to the shortness of the time in which to collect taxes for the Oxford Municipal Separate School District, it is necessary to the public health, safety and welfare that this resolution take effect immediately from and after its adoption.

The motion to adopt the foregoing resolution was duly seconded and the motion having received the affirmative vote of all of the members of the Board of Aldermen present, the Mayor declared the motion carried and the resolution adopted, this the 6th day of September, 1988.

/s/ John O. Leslie  
John O. Leslie, Mayor

ATTEST:

/s/ Virginia H. Chrestman  
Virginia H. Chrestman, City Clerk

(SEAL)

DEMENT MERIDIAN 54-7243

RESERVE POLICE OFFICER:

Upon the recommendation of Chief White, it was moved by Alderman Lamar, seconded by Alderman Starnes to authorize Scott Paul Keenan to serve as a Reserve Police Officer. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DOWNTOWN PARKING, LOADING AND UNLOADING ZONES:

Discussion was held concerning parking downtown and the use of loading and unloading zones.

Mayor Leslie appointed the following committee to study the situation:

Patricia C. Lamar

Jim Reeves

Billy White

Ben Smith

WASTE MANAGEMENT SEMINAR:

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to authorize Jack Tidwell and James Norwood to attend Waste Management Seminar at the University of Mississippi, September 14-15, 1988. All the Alderman voting aye, Mayor Leslie declared the motion carried.

OXFORD TOURISM COUNCIL:

Pursuant to House Bill 13, effective August 16, 1988, it was moved by Alderman Hudspeth, seconded by Alderman Lamar to authorize the appointment of the Oxford Tourism Council as follows:

Louise Avent

Nita Thomas

Tony Mize

Tom Sharp

Jim Reeves

Bob Hudson

James Rice

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMERY-MERIDIAN 54-7243

OXFORD TOURISM COUNCIL CONT'D:

These are the persons currently serving on the Tourism Council appointed by the Chamber of Commerce. The appointment is for a one year term. The Chairman of the Council is to be elected among the members of the Council. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ORDINANCE 1988-13:

It was moved by Alderman Lamar, seconded by Alderman Starnes to adopt Ordinance 1988-13, "AN ORDINANCE TO ADD A NEW SECTION 31-52 OF THE CODE OF ORDINANCES OF THE CITY OF OXFORD, MISSISSIPPI TO PRESCRIBE REQUIREMENTS FOR WATER AND SEWER SERVICE OUTSIDE THE CITY LIMITS". Said Ordinance is recorded in Ordinance Book 4 at page 374. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

SECTION 31-20 AND 31-21 OF THE CODE OF ORDINANCES:

Upon the request of City Engineer Connie Lagrone, it was moved by Alderman Tatum, seconded by Alderman Lamar to authorize the City Attorney to prepare an amendment to Section 31-20 and 31-21 of the Code of Ordinances that the Water and Sewer Connection fees may be adjusted by the City Engineer and presented in writing to the Superintendent of the Electric Department. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

BIDS FOR SALE OF LOTS-  
TYLER SUBDIVISION

Pursuant to the Public Notice in The Oxford Eagle for the sale of lots in Tyler Subdivision, the following were received and opened at 2:00 p.m.:

Dan Murchison submitted a request for a 90 day option on Lot #1 with the minimum bid.

Ruth Buford submitted the minimum bid for Lot #2 but did not include a bid deposit.

It was moved by Alderman Lamar, seconded by Alderman Reeves to reject both bids and to authorize Ben Smith to sell the lots on a first come, first serve basis for \$4,500 each. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

TYLER SUBDIVISION:

Ben Smith advised the Board that the Farmers Home Administration had requested that the City eliminate one of the lots in the proposed Tyler Subdivision and create three lots where four are presently shown on the plat. In order for the FmHA to participate in housing construction on these lots, the lots must meet their criteria. Mr. Smith stated that the lots met all City of Oxford requirements under the zoning ordinance and subdivision regulations, but in an effort to cooperate with the FmHA, he recommended that the Board agree to make the change. It was moved by Alderman Lamar, seconded by Alderman Reeves to approve the final plat of the



DEMENT-MERIDIAN 04-7243

TYLER SUBDIVISION CONT'D:

Tyler Subdivision with one less lot than previously proposed. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

SOUTH 16TH STREET  
REDEVELOPMENT PROJECT:

Ben Smith requested that the Board accept a donation of land from Roy A. and Ruth E. Singley in order that a driveway within the South 16th Street Redevelopment Project be reconstructed by the City. The existing driveway is presently causing drainage problems across one of the properties acquired by the City in this project, and if the driveway is reconstructed with a storm drain inlet, water will no longer be a problem on the lot. He also recommended that the City grant perpetual easements to Johnnie Jackson and Lavert Hill to use this driveway for access to their property, with the stipulation that they would assume all maintenance of the driveway. It was moved by Alderman Lamar, seconded by Alderman Hudspeth to accept the donation of property by Mr. and Ms. Singley and to authorize the Mayor to execute a change order for construction of the driveway and to sign the easements to Johnnie Jackson and Lavert Hill. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

APPOINTMENT  
OXFORD HOUSING  
AUTHORITY BOARD:

It was moved by Alderman Lamar, seconded by Alderman Hudspeth to authorize the appointment of D. B. Sanders to the Oxford Housing Authority Board to replace Charlie Lynch who resigned. Said term will expire April 24, 1990. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ZONING CASE #242  
ANCHORAGE COMPANY, INC.:

Ben Smith, Director of Planning & Development reported that the Oxford Planning Commission recommended that the request of the Anchorage Company for rezoning of 12.98 acres on McElory Drive from Agricultural to R-C, Multi Family be denied. Jack McCormick of the Anchorage Company has filed an appeal to the Board of Aldermen. Alderman Hudspeth requested that the matter be referred back to the Planning Commission for specific reasons for their decision. It was moved by Alderman Tatum, seconded by Alderman Lamar to set the date for Public Hearing on this matter for Tuesday, October 4, 1988 at 7:00 p.m. The vote was as follows:

Voting aye - Starnes, Reeves, Lamar,  
Tatum

Voting NO - Hudspeth

Mayor Leslie declared the motion carried and authorized Ben Smith to publish the proper notice for the hearing.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

FINAL PLAT  
SOUTHPARK SUBDIVISION  
PART, III:

Upon the recommendation of City Engineer, Connie Lagrone, it was moved by Alderman Lamar, seconded by Alderman Reeves to authorize final approval of the plat for Southpark Subdivision, Part III and to authorize the Mayor and Clerk to execute the Plat.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS  
FOR CHIPPER FOR THE  
SANITATION DEPARTMENT:

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to authorize advertisement for bids for a Chipper for the Sanitation Department. Said bids are to be opened at 2:00 p.m. on the 4th day of October, 1988.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS  
FOR ROOF FOR ELECTRIC  
DEPARTMENT WAREHOUSE:

Tom Landrum, Superintendent of Oxford Electric Department advised that no bids were received for the roof of the Electric Department Warehouse.

It was moved by Alderman Tatum, seconded by Alderman Lamar to authorize advertisement for bids for roof for the Electric Department Warehouse. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7245

PAYMENT TO  
OXFORD ASPHALT:

Upon the recommendation of Connie Lagrone, it was moved by Alderman Tatum, seconded by Alderman Lamar to authorize payment of \$45,177.11 to Oxford Asphalt for street resurfacing. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR  
EMPLOYMENT OF A  
FIRE FIGHTER:

Chief McDonald advised the Board that Billie Joe Dunn, Fire Fighter passed away August 22, 1988 and that he would like to employ a replacement. It was moved by Alderman Reeves, seconded by Alderman Lamar to authorize advertisement for employment of a Fire Fighter. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

HOSPITAL BUDGET:

City Clerk, Virginia H. Chrestman advised the Board that the Oxford-Lafayette County Hospital Budget for 1988-89 is on file in her office. It was moved by Alderman Tatum, seconded by Alderman Starnes to accept the budget as filed. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

COUNTRY MUSIC JAMBOREE:

Fire Chief McDonald requested that the Fire Department be allowed to sponsor a Country Music Jamboree on November 7, 1988. After discussion, it was moved by Alderman Reeves, seconded by Alderman Hudspeth to deny the request. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DENT-MERIDIAN 54-7243

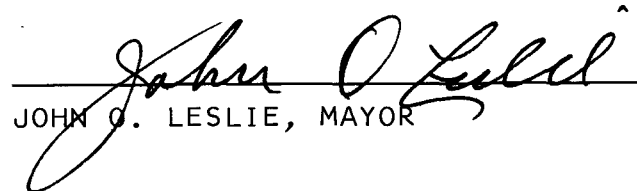
REIMBURSEMENT ALDERMAN  
HUDSPETH FOR EXPENSES  
TO SERVE ON MISSISSIPPI  
TRAVELERS BOARD:

It was moved and seconded to authorize reimbursement of expenses for Alderman Joe Hudspeth to serve on the Board of Directors of Mississippi Travelers Association and that the City join the association at a cost of \$100.00 payable from Tourism money. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

RECESS MEETING:

It was moved by Alderman Reeves, seconded by Alderman Lamar to recess to meet at 7:00 P.M. on September 13, 1988. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

  
VIRGINIA H. CHRESTMAN, CITY CLERK

  
JOHN O. LESLIE, MAYOR

DERENT-MERIDIAN 54-7243

RECESS MEETING

SEPTEMBER 13, 1988 7:00 P.M.

CALL TO ORDER:

Pursuant to that order of September 6, 1988 the Mayor and Board of Aldermen of the City of Oxford, Mississippi, did meet on September 13, 1988 at 7:00 P.M. in the Board Room of City Hall when and where the following persons were present:

John O. Leslie, Mayor - Presiding  
 Jim Reeves - Alderman Ward II  
 Pat Lamar - Alderman Ward III  
 Pat Tatum - Alderman Ward IV  
 Joe Hudspeth - Alderman At-Large  
 Ed Perry - City Attorney  
 Virginia H. Chrestman, City Clerk  
 Debbie McLarty - Tax Assessor  
 Billy White - Chief of Police  
 Terry McDonald - Fire Chief  
 Ernie Walker - City Shop Foreman  
 Tom Landrum - Supt. of Oxford Electric  
 Connie Lagrone - City Engineer  
 Ben Smith - Director of Planning & Dev.

PARKING AROUND DOWNTOWN:

Ben Smith made a Preliminary Report from the committee appointed by Mayor Leslie to study the parking situation in the downtown area. Ben Smith presented a map showing the current parking and some proposed changes that the committee discussed.

DEMERY-MERIDIAN 54-7243

PRELIMINARY REPORT FROM PARKING COMMITTEEA. Short-Range Recommendations:

1. The City should create and mark <sup>Four</sup> ~~three~~ loading zones on the square at ends of each concrete island. Such loading zones are to be used for all businesses for loading and unloading goods and merchandise.
2. All areas presently marked loading zone, or no parking, or painted with yellow paint which are in fact being used for owner or employee parking (except those with loading docks) should be re-marked as parking spaces for the general public with a two hour limit. Unloading of large trucks in back streets and/or alleys will be permitted and the Police Department will block the street or alley upon request. Any vehicle using the designated loading zones which is not actually loading or unloading should be given a citation.
3. All parking spaces now limited to one hour will be re-marked for two hour limitation. The fine for over parking is to be increased to \$5.00 for the first offense, and to \$10.00 for the second offense within the same day in the same space.
4. Designate new on-street spaces on Monroe Avenue, Tyler Avenue, Van Buren Avenue, and other locations where space permits. Paint lines to indicate parking spaces on other streets where parking is now permitted, but no white lines exist.
5. Re-stripe off-street parking lots where 10 foot wide spaces exist to reduce the width to approximately 9 feet, thereby creating one additional space for every nine existing spaces.

B. Long-Range Recommendations:

1. Request that the Lafayette County Board of Supervisors demolish the building known as the "Little Courthouse" (formerly housing the County Agent and others) and create a parking lot for county employees and persons using the Sheriff's

Office, Justice Court Building, and Old Welfare Office Building.

2. Undertake a survey of all businesses and employees in the downtown area to determine the number of persons who would be willing to rent a parking space from the City during weekdays, and to determine the maximum amount such persons would be willing to pay.
3. Based upon the information obtained in item 2 above, the city would further investigate the cost and location of new off-street parking lots and/or in the downtown area to determine the feasibility of acquiring additional land for such facilities. If feasible (as determined by the projected revenues from parking space rentals) the city would issue general obligation bonds to finance the acquisition and construction of additional off-street parking facilities.
4. As an alternative to rental of parking spaces, the City and the downtown merchants would develop a proposal to the Mississippi Legislature to create a special improvement district for the purpose of acquisition and construction of new off-street parking facilities with each business to be assessed annually for all of or a portion of the cost of such facilities.
5. The Board of Aldermen should investigate adoption of an ordinance prohibiting 18 wheelers from making deliveries into the downtown area, and allow only pickups or bob trucks to deliver within this area.

The Downtown Merchants Association meet on Thursday night and will discuss the suggestions at their meeting. Mayor Leslie advised the persons present that the Board would consider this matter again at the October 4, 1988 meeting.



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMONT-MERIDIAN 34-7243

PUBLIC HEARING 1988-89  
PROPOSED BUDGET:

Pursuant to the Public Notice in the Oxford Eagle, this is the designated date for Public Hearing to hear comments from the citizens on proposed budget for 1988-89. There were no comments made.

ANNEXATION OF PROPERTY OWNED  
BY W.F. LYLES AND LARRY  
SHACKLEFORD:

Pursuant to the action of the Mayor and Board of Aldermen on March 1, 1988 authorizing the attorney to prepare ordinances to annex property containing 271.12 acres in 34-8-3. Ed Perry advised that he has the information to prepare ordinances, but in the time until the ordinance is prepared and the Justice Department approves the annexation, the owners have requested that they be allowed to pay permits for building, water and sewer taps as if they were in the corporate limits. It was moved by Alderman Lamar, seconded by Alderman Reeves to allow them to pay as if they were in the corporate limits, and if they are not allowed to be annexed that they will at that time pay the difference in fees between the City rate and the outside City rate. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DENNY-MERIDIAN 54-7243

WALLPAPER FOR ENTRY HALL  
OF CITY HALL AND TOURIST  
INFORMATION CENTER:

It was moved by Alderman Lamar, seconded by Alderman Reeves to authorize the purchase of 40 rolls of wallpaper at \$56.00 per roll for the entry hall in City Hall and 14 rolls at \$124.00 per roll for the Tourist Information Center from Tim Hargrove, Inc. based on quotes received. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

CARPET FOR CITY CLERK'S  
OFFICE, TAX ASSESSOR'S  
OFFICE, HALL & TAX  
COLLECTOR'S OFFICE:

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to accept the quote of Sherwin Williams in the amount of \$1,535.18 for carpet for the area in and around the City Clerk and Tax Office. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

RESERVE POLICE OFFICER  
CHARLES MITCHELL BOLEN, III:

Upon the recommendation of Chief White, it was moved by Alderman Lamar, seconded by Alderman Reeves to authorize Charles Mitchell Bolen, III to serve as Reserve Police Officer. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

1988-89 MILL RATE:

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to adopt the following resolution.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, WITH REFERENCE TO FIXING THE TAX RATE OR LEVY FOR THE MUNICIPALITY AND FOR ANY OTHER AREA SUBJECT TO TAXES OF THE MUNICIPALITY AND IN THE OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT, IN ACCORDANCE WITH SECTION 21-33-45 OF THE MISSISSIPPI CODE OF 1972 AS AMENDED AND OTHER SECTIONS OF SAID CODE.

Be it resolved by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, that the tax rate or levy of the municipality of the City of Oxford, Mississippi, and of the Oxford Municipal Separate School District shall be for the following purposes and amounts:

## TAX RATE CITY OF OXFORD - 1988

	<u>Proposed Mill Rate</u>	<u>Authority</u>
General Fund	16.50	21-33-45
Parks & Recreation	2.00	21-37-45
1967 Public Improvement Fund	.20	21-33-45
1970 Public Improvement Fund	.15	21-33-45
1973 General Obligation (Sewer Bonds dated 6-1-73)	1.60	21-33-45
1977 General Obligation (Sewer)	.50	21-33-45
1979 General Obligation (Fire & Sanitation)	.70	21-33-45
1980 General Obligation (Streets)	.75	21-33-45
1982 General Obligation (Streets)	1.15	21-33-45
1983 General Obligation	.60	21-33-45
1984 General Obligation Bonds (Police Complex)	3.70	21-33-45
1982 Special Street Improvement	.10	21-33-45
1986 Special Street Improvement (Frontage Road)	.20	21-33-45
Hospital Bond & Interest	.80	21-33-45
School Bond & Interest	12.60	21-33-45
Votec Center	1.90	37-7-409
School Maintenance	35.40	21-33-45
School Minimum	2.15	37-57-1
	<u>81.00</u>	

## MINUTE BOOK No. 36, CITY OF OXFORD

BEMENT-MERIDIAN 54-7243

The above and foregoing Resolution having been first reduced to writing and read by the Clerk of the said Board, considered section by section and then as a whole, and on the motion of Alderman Hudspeth, seconded by Alderman Lamar, it was adopted section by section and then as a whole, and the vote of the Aldermen for the passage thereof, was as follows:

Alderman Starnes	voted <u>absent</u>
Alderman Reeves	voted <u>aye</u>
Alderman Tatum	voted <u>aye</u>
Alderman Lamar	voted <u>aye</u>
Alderman Hudspeth	voted <u>aye</u>

Whereupon the Mayor declared the motion carried and the Resolution adopted, this the 13th day of September, 1988.

/s/ John O. Leslie  
JOHN O. LESLIE, MAYOR

ATTEST:

/s/ Virginia H. Chrestman  
VIRGINIA H. CHRESTMAN, CITY CLERK

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7245

ROOF FOR ELECTRIC  
DEPT. WAREHOUSE:

Tom Landrum advised the Board that he had requested bids to be received on reroofing the Electric Department Warehouse on September 23, 1988. He requested the Board to be available for a short briefing so that bids could be awarded in order to get the roof finished before bad weather.

SALARY INCREASES IN  
1988-89 BUDGET:

Tom Landrum, Superintendent of Electric Dept. requested that the Board reconsider raises for personnel in the Electric Department that were promoted due to vacancy in July. At the time the promotions and salary increases were granted, it was stated that these people would not receive raises in October. He pointed out that if the persons involved do not get an increase in October, they in effect did not get a promotion. He pointed out that his total payroll is about \$4,000.00 under per month now than it was one year ago. Mayor Leslie requested Mr. Landrum submit recommendations for consideration for the Board prior to adoption of the Budget.

REGISTRATION FEES  
FOR SCHOOL FOR FIRE  
AND POLICE PERSONNEL:

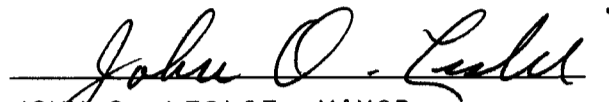
It was moved by Alderman Lamar, seconded by Alderman Reeves to authorize the City Clerk upon the request of Fire Chief of Police Chief to issue a check for registration fees for fire and police personnel to attend schools and seminars as needed provided the registration does not exceed \$200.00 and it is included in the budget. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

DEWEY-HEBBIAN 54-7243

ADJOURN:

It was moved by Alderman Lamar,  
seconded by Alderman Reeves to  
adjourn. All the Aldermen present  
voting aye, Mayor Leslie declared  
the motion carried.

  
VIRGINIA H. CHRESTMAN, CITY CLERK

  
JOHN O. LESLIE, MAYOR

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

UNITED STATES OF AMERICA  
 STATE OF MISSISSIPPI  
 COUNTY OF LAFAYETTE  
 CITY OF OXFORD

REGULAR MEETING

7:00 p.m. Tuesday, September 20, 1988

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor John Leslie at 7:00 p.m. Tuesday, September 20, 1988 in the Board Room of City Hall when and where the following were present:

John Leslie, Mayor - Presiding  
 Milton Starnes - Alderman Ward I  
 Jim Reeves - Alderman Ward II  
 Patricia C. Lamar - Alderman Ward III  
 Pat Tatum - Alderman Ward IV  
 Joe Hudspeth - Alderman At-Large  
 Ed Perry - City Attorney  
 Virginia H. Chrestman - City Clerk  
 Billy White - Chief of Police  
 Connie Lagrone - City Engineer  
 Ernie Walker - City Shop Foreman  
 Allen Jones - Director of Parks & Recreation

MINUTES:

There being no additions or corrections, the Minutes of September 6 and 13, 1988 were approved as printed.

OHA TO PURCHASE GASOLINE:

There came on for discussion, the request of the Oxford Housing Authority to purchase gasoline from the City. It was moved by Alderman Hudspeth, seconded by Alderman Lamar to authorize the Oxford Housing Authority to purchase gasoline from the City of Oxford tanks at the cost of the gasoline to the City

DEMENT-MERIDIAN 54-7243

OHA TO PURCHASE  
GASOLINE CONTINUED:

plus 10¢ per gallon and that the OHA pay for the cost of cards and programming the computer to initiate the purchase from the City.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS  
TO REROOF WATER PLANT  
ON SOUTH 18th STREET:

It was moved by Alderman Reeves, seconded by Alderman Lamar to authorize advertisement for bids to reroof the Water Plant Building on South 18th Street. Said bids are to be opened at 2:00 p.m. on November 1, 1988.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

INTERNS  
POLICE DEPARTMENT:

Upon the recommendation of Chief White, it was moved by Alderman Starnes, seconded by Alderman Lamar to authorize James Madison Harbuck IV and Van Warren Gunter to serve as Interns for the Police Department for a 12 week period. All the Aldermen voting aye, Mayor Leslie declared the motion carried.



MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

CITY FLAGS:

It was moved by Alderman Starnes, seconded by Alderman Lamar to authorize City Attorney Ed Perry to check on the City Flag situation and report back to the Board as to how the flag company will settle the disputed issue.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

BUDGETS 1988-89:

It was moved by Alderman Reeves, seconded by Alderman Lamar to adopt the following budgets for 1988-89.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

SEWENTY-FIVE 54-7243

## CITY OF OXFORD GENERAL FUND REVENUE 1988-89

Ad Valorem Tax	548,091.00
Park Commission	66,500.00
Over 65 Reimbursement	39,000.00
In Lieu of Taxes	125,000.00
Penalties & Interest	45,775.00
Utility Tax	33,000.00
Privilege License	20,000.00
Franchise Charges	100,000.00
Bldg. & Zoning	15,000.00
Plumbing	10,000.00
Taxi Permits	15.00
Dog Licenses	50.00
Farmers Market	700.00
DUI Grant	47,617.00
Municipal Aid From State	18,000.00
Reimb. Law Enforcement	5,000.00
Sales Tax	1,672,000.00
ABC Licenses	15,000.00
Fire Protection	34,200.00
County Ad Valorem Tax	40,000.00
Univ. of MS Fire Protection	138,192.14
Sanitation Charges	425,000.00
Waste Disposal	75,000.00
Income From Swimming Pool	7,500.00
Court Fines & Forfeits	215,000.00
Parking Fines	5,000.00
Miscellaneous	25,000.22
Interest Earned	18,000.00
Reimb Sales Tax	31,178.64
Transfer - Cemetery T & A	10,000.00
Transfer - Water & Sewer	225,000.00
Transfer - Elec. Dept. Reimb.	40,000.00
Transfer - Sale of Land	35,000.00
Tax Equivalent E D	256,000.00
Transfer - RSVP	20,068.00
Beginning Cash	<u>450,000.00</u>
Total	4,810,887.00

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMERY-MERIDIAN 54-7243

DEPARTMENTAL BUDGETS  
1988-89LEGISLATIVE

Personnel Services	30,138.00
Other Services & Charges	<u>1,785.00</u>
Total	31,923.00

JUDICIAL

Personnel Services	43,272.00
Supplies	5,500.00
Other Services & Charges	<u>525.00</u>
Total	49,297.00

EXECUTIVE

Personnel Services	26,089.00
Other Services & Charges	<u>3,990.00</u>
Total	30,079.00

ELECTIONS

Personnel Services	<u>5,000.00</u>
Total	5,000.00

FINANCIAL

Personnel Services	92,779.00
Supplies	11,950.00
Other Services & Supplies	15,950.00
Capital Outlay	<u>1,000.00</u>
Total	121,679.00

TAX

Personnel Services	24,973.00
Supplies	700.00
Other Services & Charges	4,750.00
Capital Outlay	<u>1,500.00</u>
Total	31,923.00

DEMENT-MERIDIAN 54-7243

LAW

Personnel Services	40,710.00
Supplies	200.00
Other Services & Charges	<u>1,000.00</u>
Total	41,910.00

DEPT. OF PLANNING

Personnel Services	67,661.00
Supplies	800.00
Other Services & Charges	4,050.00
Capital Outlay	<u>8,500.00</u>
Total	81,011.00

GENERAL GOVERNMENT

Personnel Services	304,402.00
Supplies	26,200.00
Other Services & Charges	<u>138,500.00</u>
Total	469,102.00

## COMMUNITY PROMOTIONS

7,000.00

POLICE

Personnel Services	864,129.00
Supplies	44,500.00
Other Services & Charges	69,600.00
Capital Outlay	<u>45,000.00</u>
Total	1,023,229.00

FIRE

Personnel Services	772,111.00
Supplies	25,500.00
Other Services & Charges	37,750.00
Capital Outlay	<u>140,000.00</u>
Total	975,361.00

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243	
<u>HIGHWAY &amp; STREET ADMINISTRATION</u>	
Personnel Services	41,854.00
Supplies	3,000.00
Other Services & Charges	<u>3,500.00</u>
Total	48,354.00
<u>HIGHWAY &amp; STREET MAINTENANCE</u>	
Personnel Services	99,162.00
Supplies	35,500.00
Other Services & Charges	109,500.00
Capital Outlay	<u>174,000.00</u>
Total	418,162.00
<u>SANITATION</u>	
Personnel Services	8,068.00
Supplies	300.00
Other Services & Charges	<u>1,400.00</u>
Total	9,768.00
<u>STREET CLEANING</u>	
Personnel Services	16,928.00
Supplies	<u>500.00</u>
Total	17,428.00
<u>WASTE COLLECTION</u>	
Personnel Services	260,396.00
Supplies	3,600.00
Capital Outlay	<u>81,771.00</u>
Total	345,767.00
<u>WASTE DISPOSAL</u>	
Personnel Services	58,521.00
Supplies	24,000.00
Other Services & Charges	72,000.00
Capital Outlay	<u>6,000.00</u>
Total	160,521.00

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

WEED & GRASS

Personnel Services	126,376.00
Supplies	1,000.00
Capital Outlay	<u>2,000.00</u>
Total	129,376.00

CEMETERY MAINTENANCE

Personnel Services	33,920.00
Supplies	500.00
Other Services & Charges	1,000.00
Capital Outlay	<u>1,600.00</u>
Total	37,020.00

HEALTH DEPARTMENT 4,200.00

PARK & RECREATION

Personnel Services	243,088.00
Supplies	22,100.00
Other Services & Charges	68,200.00
Capital Outlay	<u>32,400.00</u>
Total	365,788.00

SWIMMING POOL

Personnel Services	17,675.00
Supplies	10,750.00
Other Services & Charges	<u>6,000.00</u>
Total	34,425.00

RSVP

Personnel Services	29,377.00
Supplies	1,040.00
Other Services & Charges	2,460.00
Capital Outlay	<u>5,000.00</u>
Total	37,877.00

LIBRARY 4,680.00

CITY GARAGE

Personnel Services 111,407.00

Supplies 184,000.00

Other Services & Charges 10,700.00

Capital Outlay 8,000.00

Total 314,107.00

AIRPORT 5,000.00

YOUTH HOLDING 2,500.00

HUMANE SOCIETY 8,400.00

GRAND TOTAL 4,810,887.00

WATER & SEWER REVENUE

Beginning Cash 283,877.00

Water Sales 710,000.00

Service Connections 15,000.00

Sewer Charges 615,000.00

Interest Income 20,000.00

Miscellaneous 1,000.60

Penalties & Service Charge 10,500.00

Payment from Ms. Tatum 2,717.40

Transfer -0-

Total 1,658,095.00

## WATER &amp; SEWER

ADMINISTRATIVE & GENERAL

Personnel Services	63,647.00
Supplies	17,067.36
Other Services & Charges	<u>256,178.64</u>
Total	336,893.00

FINANCE & CUSTOMER EXPENSE

Other Services & Charges	175,000.00
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TRANSMISSION & DISTRIBUTION

Personnel Services	97,659.00
Supplies	21,000.00
Other Services & Charges	2,700.00
Capital Outlay	<u>15,000.00</u>
Total	136,359.00

TREATMENT & PURIFICATION

Personnel Services	228,585.00
Supplies	54,450.00
Other Services & Charges	163,150.00
Capital Outlay	<u>52,500.00</u>
Total	498,685.00

SOURCE OF SUPPLY

Personnel Services	49,236.00
Supplies	35,200.00
Other Services & Charges	61,400.00
Capital Outlay	<u>190,000.00</u>
Total	335,836.00

SANITARY SEWER LINES

Personnel Services	98,822.00
Supplies	11,000.00
Other Services & Charges	500.00
Capital Outlay	<u>65,000.00</u>
Total	175,322.00

GRAND TOTAL FOR WATER & SEWER	1,658,095.00
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DEMENT-MERIDIAN 54-7243

## BOND &amp; INTEREST BUDGET 1988-89

REVENUE

Ad Valorem Tax	953,684.24
Income from Street Assessments	4,477.95
Hospital's Share of Bond Issue	15,347.00
Interest Income	5,000.00
Beginning Cash	<u>50,230.81</u>
Total	1,028,740.00

DISBURSEMENTS

Principal	600,600.00
Interest	424,850.00
Paying Agent Fees	<u>3,290.00</u>
Total	1,028,740.00

## MINUTE BOOK No. 36, CITY OF OXFORD

## OPERATING BUDGET

City of Oxford Electric Department

July 1, 1988 - June 30, 1989

OPERATING REVENUE	<u>FY 1988</u>	<u>Proposed FY 1989</u>
<b>Revenue</b>		
Electric Sales	6 683 365 04	6 900 000 00
Other Electric Revenue	108 412 93	110 000 00
Water, Sewer, Sanitation Collections	1 757 533 10	1 760 000 00
Water & Sewer Connections Fees	14 212 00	15 000 00
Total Revenue	<u>8 563 523 07</u>	<u>8 785 000 00</u>
<b>Revenue Deductions</b>		
Water, Sewer, Sanitation Collections	1 757 533 10	1 760 000 00
Water & Sewer Connections Fees	14 212 00	15 000 00
Total Revenue Deductions	<u>1 771 745 10</u>	<u>1 775 000 00</u>
<b>Total Electric Operating Revenue</b>	<u>6 791 777 97</u>	<u>7 010 000 00</u>
<b>PURCHASED POWER</b>	<u>6 069 809 94</u>	<u>6 250 000 00</u>
<b>OPERATING EXPENSE</b>		
Customer Service & Information	10 975 01	11 000 00
Distribution	109 504 66	125 000 00
Customer Accounts	107 465 74	120 000 00
Sales Expense	8 796 48	9 000 00
Administrative & General	136 040 43	145 000 00
Total Operating Expense	<u>372 782 32</u>	<u>410 000 00</u>
<b>MAINTENANCE EXPENSE</b>		
Distribution	131 159 90	170 000 00
Administrative	3 829 49	5 000 00
Total Maintenance Expense	<u>134 989 39</u>	<u>175 000 00</u>
<b>OTHER OPERATING EXPENSE</b>		
Taxes & Tax Equivalents	273 339 90	290 000 00
Depreciation	111 066 83	125 000 00
Amortization of Acquisitions Adjustment	-0-	-0-
Total Other Operating Expense	<u>384 406 73</u>	<u>415 000 00</u>
<b>TOTAL OPERATING EXPENSE &amp; PURCHASED POWER</b>	<u>6 961 988 38</u>	<u>7 250 000 00</u>
<b>OPERATING INCOME</b>	(170 210 41)	(240 000 00)
<b>OTHER INCOME</b>	409 070 57	410 000 00
<b>MISCELLANEOUS INCOME DEDUCTIONS</b>	<u>(15 500 03)</u>	<u>(16 000 00)</u>
<b>NET INCOME BEFORE DEBT INCOME</b>	<u>223 360 13</u>	<u>154 000 00</u>
<b>DEBT EXPENSE</b>		
Interest on Customer Deposits	15 952 84	16 000 00
Total Debt Expense	<u>15 952 84</u>	<u>16 000 00</u>
<b>NET INCOME</b>	<u>207 407 29</u>	<u>138 000 00</u>
<b>SOURCE OF FUNDS</b>		
Net Income	207 407 29	138 000 00
Depreciations & Amortization	127 166 73	130 000 00
	<u>334 574 02</u>	<u>268 000 00</u>
<b>APPLICATION OF FUNDS</b>		
Plant Additions & Retirements	<u>258 290 20</u>	<u>250 000 00</u>
<b>BALANCE OF FUNDS PROVIDED</b>	<u>76 283 82</u>	<u>18 000 00</u>

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

## CITY OF OXFORD SALARIES 1988-89

Patricia C. Lamar	432.00 *
Milton Starnes	432.00 *
Ben Patrick Tatum	432.00 *
Joseph Hudspeth	432.00 *
Jimmy Houston Reeves	432.00 *
Donna Kay Wortham	567.00
Dwight N. Ball	1,000.00 *
Richard Davis	385.00 *
Jeanette Pritchard	4.40 hr. ##
John O. Leslie	1,870.00 *
Virginia H. Chrestman	2,600.00 *
Julia Tatum	500.00
Hattie Simmons	594.00
Brenda Hartley	775.00
Debbie McLarty	1,790.00 *
F. Edwin Perry	1,918.00 *
Mel Davis	1,000.00 *
Ben A. SMith	3,175.00 *
Victor Smith	773.00
Dorothy B. Lovelady	594.00
Don Abel	8.00 hr
Billy V. White	2,520.00 *
H. C. Franklin	2,193.00 *
Edward Jones	865.82
Gwen Smith	857.62
G. A. Liles	899.78
Ronald Metts	842.09
Andy Waller	817.75
Harold Pettis	768.52
Dewey Wells	779.59
Gerald D. Pierce	768.52
Stephen D. Bramlett	734.34
Gregory S. Wright	583.84
David Webb	678.42
Kenneth Wilkins	678.42
Ruth Buford	589.00
Richard Popernik	703.81
Alvis Lewis	678.42
James Burt	678.42
Quay Hudson	652.50
Linda Bailey	617.48
Jane Cook	562.23
Yzonna Orange	589.00
Lawrence Knighton	678.42
Basil Riccomini	678.42
Anthony Webb	583.84
David Owens	634.61
Thomas Rawson	583.84
Scott Moorhead	583.84
Frank Hill	678.42
Elzie Morgan	750.77
Mike Martin	760.25
Barry Gossett	678.42
Jimmy Williams	583.84
Danny Tutor	678.42
Tim Wood	478.75
Jasper Welsch	583.84
Charles Jenkins	678.42
Frances Evans	7.77 hr
Gene Oxnam	167.74 *
James Kimmons	180.08 *

## MINUTE BOOK No. 36, CITY OF OXFORD

OXFORD FIRE DEPARTMENT  
LIST OF FIREFIGHTERS BY RANK

NON-ADMINISTRATIVE

	BI-WEEKLY	PER HOUR		ANNUAL SALARY
	BASE SALARY	REGULAR	OVERTIME	
<u>ASST. CHIEF</u>	<u>833.32</u>	<u>7.86</u>	<u>11.79</u>	<u>22,279.40</u>
W. D. Babb James Kitchens Roger Gafford				
<u>CAPTAIN</u>	<u>738.82</u>	<u>6.97</u>	<u>10.46</u>	<u>19,753.24</u>
Ross Lindsey Ronnie Mills Larry Brown				
<u>LIEUTENANT</u>	<u>657.99</u>	<u>6.21</u>	<u>9.30</u>	<u>17,591.34</u>
Bobby Kilpatrick Larry Lindsey Stacy Jackson		Rubin Jaco Joe Pace David DuChaine		
<u>SR. FIREFIGHTER</u>	<u>598.80</u>	<u>5.65</u>	<u>8.40</u>	<u>16,005.60</u>
Howard Thweatt Leslie Kitchens Danny Hipp		Mickey Jenkins Lee Tatum Ronald Williams		
<u>FIREFIGHTER</u>	<u>571.16</u>	<u>5.39</u>	<u>8.07</u>	<u>15,269.80</u>
Ronnie Arbuckle William Bonds Danny Groves Mike Hill James Kisner Larry Pettis Jack Stribling		Lane Vines Bobby Goolsby Steve Hale Rex Hollowell Sam Martin Guy R. Pierce		
<u>PROBATION</u>	<u>520.32</u>	<u>4.91</u>	<u>7.35</u>	<u>13,910.52</u>
Terry Lindsey New Man (to be hired Oct. 6, 1988)		Julius Fountain		
<u>ADMINISTRATIVE</u>		<u>MONTHLY</u>	<u>ANNUAL</u>	
CHIEF Terry Mc Donald		2,504.37	30,052.44	
ADM. ASST. Glenn Hill		1,967.24	23,606.88	
TRIN. OFF. Jerry Johnson		1,876.11	22,513.32	
HYD. MAINT. Gene Smith		1,532.62	18,391.44	

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-NERTON 34-7243

Connie B. Lagrone	3,000.00 *
Gene F. House	853.00
Ken Ray	6.36 hr
Charles A. Davis	8.17 hr
Johnny Fornter	8.66 hr
James Pegues	6.02 hr
Robert L. Tidwell	\$500.00 - October - December \$667.00 - January - September
Joe Brooks, Jr.	7.00 hr
William L. Pierce	7.09 hr
John Naron, Jr.	8.00 hr
Celles Marion King	7.09 hr
Richard Toles	6.43 hr
Joe L. Hobson	6.43 hr
Charles G. Ivy	4.59 hr
Bennie David Ray	5.33 hr
Travis Wilson	8.25 hr
Ronnie Holland	6.60 hr
John Brown	5.30 hr
Otis Wortham	5.00 hr
Hubert Mathis	4.82 hr
Johnny Brown	5.30 hr
Michael Thompson	4.82 hr
Marvin Ivy	4.82 hr
Wilson Wayne Winter	7.15 hr
Calvin Cain	5.00 hr
John W. Pierce	5.66 hr

## MINUTE BOOK No. 36, CITY OF OXFORD

Alvis Jerry Percell	9.50 hr	
James C. Williams	7.70 hr	
James Norwood	7.00 hr	
Chester B. Harwell	7.09 hr	
John Gordon, Jr.	6.45 hr	
Eddie Anderson, Jr.	5.00 hr	
James Louis Vines	6.20 hr	
Johnny Woods	4.18 hr	
William L. Frierson	4.30 hr	
Connie Lynn Savage	5.66 hr	
2 new men	4.18 hr	
1 new man	5.00 hr	
Eulice Hilliard	7.09 hr	
Curtis Hutchins	4.18 hr	##
Robert Woodall	5.57 hr	##
Jeffice C. Smith	4.18 hr	##
Ernie Walker	1,825.00 *	
Tommy Cobb	11.31 hr	
Ray Azlin	11.27 hr	
Clinton Armstrong	6.98 hr	
Teressa Winters	440.00	
Shirley Michael	707.83	
Dean Bowles	896.72	
Owen Conner	8.80 hr	
John Madkins	9.15 hr	
James Carrothers	9.15 hr	
David Bennett	2,359.31 *	
Harold James	899.78	
Aubrey Boatright	708.97	
Randy Russell	708.97	
James Glen Taylor	708.97	
Tommy Webb	708.97	
Marvin Howe	587.64	
Charles McCullough	615.92	
James Bland	8.97 hr	
Ralph Glen Daniels	8.97 hr	
Aubrey B. Gardner	5.52 hr	##
James A. Martin	899.78	
James W. Bishop	6.52 hr	
William L. Denton	869.44	
William E. Pryor, Jr.	6.52 hr	
Fredrick H. Booker	7.16 hr	
Andrew Thompson	6.52 hr	
Roy Wayne Bishop	8.58 hr	

\* denotes monthly pay period

## denotes part time help

## MINUTE BOOK No. 36, CITY OF OXFORD

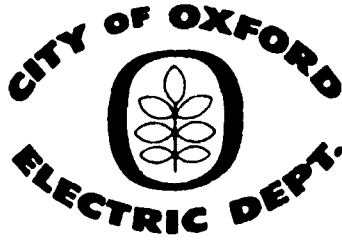
## BREAKDOWN OF 1988/1989 BUDGET - SALARY INCREASES

		<u>YEARLY</u>
<u>ADMINISTRATIVE</u>		
Allen Jones		\$26,000
Sonny Janssen		<u>19,000</u>
		\$45,000
 <u>NON-ADMINISTRATIVE</u>		
Robert E. Mize (P/T)		\$ 8,400
Edward Hood		15,300
Kim Wilson		14,000
Eugene Harris		13,800
Gerald Black		13,000
Lafayette Franklin		11,000
Addys Tubbs		3,894
Margaret Holcomb (P/T)		6,120
(Addl. Grounds Supervisor)		<u>13,000</u>
		\$98,514
 <u>CLERICAL</u>		
Ella Wortham		<u>\$12,000</u>
		\$12,000
 <u>HOURLY (Regular)</u>		
Boice Higginbottom	\$4.50 per hour	\$ 9,243
Harvey Jones	4.25 per hour	8,729
Bobby Campbell	4.25 per hour	8,729
Sam Logan	4.25 per hour	3,536
Murray Dixon	4.25 per hour	<u>3,536</u>
		\$33,773
 <u>HOURLY (Part-Time Summer)</u>		
Mattie Hodges		\$ 1,206
Eunice Burt		938
8 Summer Staff		10,080
1 Field Maint.		2,304
1 Youth Coordinator		1,600
1 Playground Supervisor		1,663
(Addl. Park Ranger)		<u>2,012</u>
		\$19,803
 <b>TOTALS:</b>		 \$45,000
ADMINISTRATIVE		98,514
NON-ADMINISTRATIVE		12,000
CLERICAL		<u>53,576</u>
HOURLY		\$209,090

## MINUTE BOOK No. 36, CITY OF OXFORD

JOHN O. LESLIE  
MAYOR

PATRICIA C. LAMAR  
ELECTRIC COMMISSIONER



P. O. BOX 827  
OXFORD, MISSISSIPPI 38655

T. H. LANDRUM  
SUPERINTENDENT  
ARLIN C. SPENCE  
OFFICE MANAGER

<u>Employee</u>	<u>Effective 10-1-88</u>
Paula T. Brown	\$ 825.00
Jerry M. Carwile	987.80
Larry E. Chambers	1240.46
Alvin Dean	621.50
Johnny G. Earnest	987.80
Virgil T. Echols	940.50
Minnie K. Jones	665.50
Thomas H. Landrum	1598.30
George E. Liggins	742.50
Steve B. McCoy	963.60
Shirley McPhail	643.50
Michael R. Morrison	693.00
Hugh M. Nelson	742.50
Jimmy D. Potts	859.10
Jasper M. Sneed	1318.90
Arlin C. Spence	1318.90
Nancy L. Vick	677.60
Johnnie L. Webb	621.50
Pamela W. Webb	720.50
Joe Paris	467.50
Russell S. Robertson	473.85
Sammy G. Gossett	473.00
Edith P. Martin	462.00
Nyla M. Osborn	456.92
Patrick F. Archie	360.00

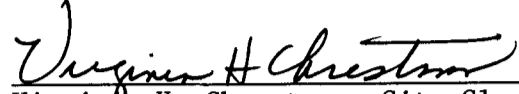


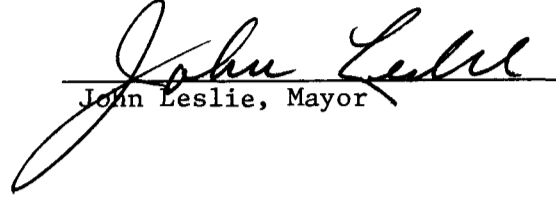
MINUTE BOOK No. 36, CITY OF OXFORD

DEMINT-MERIDIAN 54-7243

ADJOURNMENT:

It was moved and seconded to adjourn the meeting Sine-Die.

  
Virginia H. Chrestman, City Clerk

  
John Leslie, Mayor

DEMENT MERIDIAN 54-7243

UNITED STATES OF AMERICA  
STATE OF MISSISSIPPI  
COUNTY OF LAFAYETTE  
CITY OF OXFORD

REGULAR MEETING

7:00 p.m. Tuesday, October 4, 1988

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor John Leslie at 7:00 p.m. Tuesday, October 4, 1988 in the Board Room of City Hall when and where the following were present:

John Leslie, Mayor - Presiding  
Milton Starnes - Alderman Ward I  
Jim Reeves - Alderman Ward II  
Patricia C. Lamar - Alderman Ward III  
Pat Tatum - Alderman Ward IV  
Joe Hüdspeth - Alderman At-Large  
Ed Perry - City Attorney  
Virginia H. Chrestman - City Clerk  
Billy White - Chief of Police  
Terry McDonald - Fire Chief  
Tom Landrum - Superintendent of Oxford  
Electric Department  
Jack Tidwell - Superintendent of  
Sanitation  
Allen Jones - Director of Parks &  
Recreation  
Connie Lagrone - City Engineer  
Ben Smith - Director of Plannng &  
Development

MINUTES:

There being no additions or corrections the Minutes of September 20, 1988 were approved as printed.

ACCOUNTS:

It was moved by Alderman Lamar, seconded by Alderman Starnes to authorize approval of the Accounts as presented.  
All the Aldermen voting aye, Mayor Leslie declared the motion carried.

MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 34-7245

REQUEST FOR WATER SERVICE  
HIGHWAY 7 SOUTH:

Mrs. Patricia Young came before the Mayor and Board of Aldermen to request water service on Highway 7 South on two parcels of land that has been previously subdivided by her brother, Billy Ross Brown. She stated that she is requesting water service for two parcels only.

After much discussion concerning rules and regulations for subdivisions, Mayor Leslie stated that the matter will be taken under advisement.

BIDS FOR  
BRUSH CHIPPER:

Pursuant to the Notice to Bidders in the Oxford Eagle on September 13 and 20, 1988 requesting sealed bids for Brush Chipper, the following bids were received and opened at 2:00 p.m.:

Ingram Equipment, Inc. Birmingham, AL	\$13,000.00
Tennessee Hydraulic Hose & Equip. Nashville, TN	\$12,561.92
Vermeer Mfg. Co. Jackson, MS	\$13,420.00
Oxford Equipment & Repair Oxford, MS	\$15,300.00
Grace Equipment Company Memphis, TN	\$14,995.00

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to accept the bid of Tennessee Hydraulic Hose and Equipment in the amount of \$12,561.92. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

\* \* \* \*

BIDS FOR REROOFING  
POWER PLANT:

Pursuant to the Notice to Bidders, the following bids were received and opened on 9-23-88 at 2:00 p.m.:

**BID TABULATION**  
**REROOFING OLD POWER PLANT BUILDING**  
 For  
 The City of Oxford, Mississippi Electric Department  
 September 23, 1988, 2:00 P. M. C.D.T.

<u>Name of Bidder</u>	<u>Lump Sum Price</u>	<u>Wood Removal (Sq. Ft.)</u>	<u>Bid Bond</u>	<u>Responsibility Number &amp; Classification</u>
*Alderson Roofing & Sheet Metal Co., Inc.	\$42,698.00	\$1.75	* #000820293-4 International Fidelity Insurance Co.	#6765 Expires 1-3-89 Roofing, Sheet Metal and Siding
Marchbanks Speciality Co., Inc.	\$43,515.00	\$1.25	Balboa Insurance Co.	#4733 Expires 4-4-89 Roofing
Graham Roofing, Inc.	\$45,946.00	\$3.00	U.S.F.&G. Co.	#3975 Expires 1-5-89
John J. Campbell Co. Inc.	\$47,026.00	\$3.50	National Fire Insurance of Hartford, Connecticut	#4332 Expires 10-4-88 Roofing and Sheet Metal

\*Lowest Bidder

Note: Engineer's Estimate \$43,600.00

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT HERIDIAN 54-7243

BIDS ON REROOFING  
CONTINUED:

Upon the recommendation of Tom Landrum, it was moved by Alderman Starnes, seconded by Alderman Lamar to accept the bid and authorize award of Contract to Alderson Roofing and Sheet Metal Co., Inc.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

BIDS FOR TRUCK  
WASH SOAP:

Pursuant to the Notice to Bidders for soap to wash the heavy trucks, the following bid was received and opened at 2:00 p.m.:

Bluff City Service Company  
Memphis, TN

\$2.50 per gallon in 55 gallon drum quantities.

It was moved by Alderman Lamar, seconded by Alderman Starnes to accept the bid of Bluff City Service Company.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

BELK STREET PROJECT:

Ben Smith presented a preliminary cost estimate for Belk Street. The plans for the project are about 75% complete.

It was moved by Alderman Lamar, seconded by Alderman Starnes to proceed with the next steps to get Belk Street constructed. All the Alderemn voting aye, Mayor Leslie decalred the motion carried.

DOWNTOWN PARKING:

It was moved by Alderman Lamar, seconded by Alderman Reeves to accept the short-range recommendations of the Committee as recorded in Minute Book 36, at page 383 and try them for six months or one year and to instruct Ben Smith to proceed to study long-range recommendations. The vote was as follows:

Voting aye - Lamar, Reeves, Tatum, Starnes  
Voting no - Hudspeth

Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

ADVERTISEMENT FOR  
BIDS FOR VEHICLES:

It was moved by Alderman Hudspeth, seconded by Alderman Reeves that advertisement for bids for vehicles for City of Oxford Departments be advertised with specifications so that local dealers can offer a bid and State Contract Prices can be compared and further to authorize the advertisement for bids for mid-size pick up truck for the Building Inspection Department; 3 police cars and 1 small pick up for the dog catcher. Said bids are to be opened at 2:00 p.m. on November 1, 1988. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

RESIGNATION  
JULIUS FOUNTAIN:

It was moved by Alderman Reeves, seconded by Alderman Lamar to accept the resignation of Julius Fountain, Fire Fighter, effective 9-23-88. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

EMPLOYMENT  
FIRE FIGHTER:

Upon the recommendation of Terry McDonald, it was moved by Alderman Reeves, seconded by Alderman Lamar to authorize employment of Warren O'Neal Key, Fire Fighter, effective 10-12-88 and Eddie Lester Key, Fire Fighter, effective 10-10-88 at the rate of \$530.32 bi-weekly (\$4.91 per hour) for 6 month probation period pending completion of 1001-1 Course at the State Fire Academy in Jackson. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

ADVERTISEMENT FOR BIDS  
FOR 10 SETS OF TURN OUTS:

Upon the request of Chief McDonald, it was moved by Alderman Reeves, seconded by Alderman Lamar to authorize advertisement for bids for ten sets of turn outs. Said bids are to be opened at 2:00 p.m. on the 1st day of November, 1988.

All the Aldermen voting aye, Mayor

PURCHASE OF BOX SPRINGS  
AND MATTRESSES FOR THE  
FIRE DEPARTMENT:

It was moved by Alderman Reeves, seconded by Alderman Lamar to authorize the purchase of four sets (box springs and mattresses) from Johnson Furniture at a cost of \$119.00 per set for the Fire Department.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

EMPLOYMENT - DISPATCHER  
POLICE DEPARTMENT:

Upon the recommendation of Chief White, it was moved by Alderman Lamar, seconded by Alderman Reeves to authorize the employment of Samantha Toles as Dispatcher for the Police Department effective 10-7-88 at the rate of \$454.85 Bi-weekly.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

COURT SEMINAR  
JACKSON, MS:

It was moved by Alderman Starnes, seconded by Alderman Lamar to authorize Donna W. Fisher, Court Clerk and Hattie Simmons, Deputy City Clerk to attend Municipal Court Seminar in Jackson, October 11-12, 1988.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7245

LEASE EQUIPMENT  
LANDFILL:

Upon the request of Jack Tidwell, it was moved by Alderman Hudspeth, seconded by Alderman Lamar to authorize advertisement for lease of two machines for the landfill. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

BIDS FOR UNIFORMS  
POLICE DEPARTMENT:

Upon the request of Chief White, it was moved by Alderman Lamar, seconded by Alderman Reeves to authorize advertisement for bids for uniforms for the Police Department. Said bids are to be opened at 2:00 p.m. on November 1, 1988.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

BIDS FOR CARPET FOR  
MAYOR'S OFFICE AND  
UPSTAIRS OF CITY HALL:

It was moved by Alderman Lamar, seconded by Alderman Tatum to authorize advertisement for bids for approximately 350 square yards of carpet for City Hall. Said bids are to be opened at 2:00 p.m. on November 1, 1988.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.



DEMENT-MERIDIAN 34-7243

REQUEST FOR WATER &  
SEWER SERVICE OUTSIDE  
CORPORATE LIMITS ON  
COLLEGE HILL ROAD:

Robert Churchill and Tom Fitts came before the Mayor and Board of Aldermen requesting permission to construct an 8" water line and a sewage lift station and force main connecting to the City Water and Sewer system for an apartment complex they are building on College Hill Road. Water line, lift station and sewer line would conform to the Water and Sewer Specifications of the City.

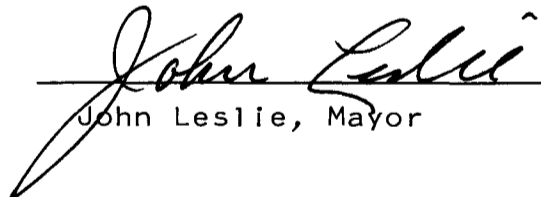
It was moved by Alderman Tatum, seconded by Alderman Lamar to authorize City Attorney Ed Perry, City Engineer Connie Lagrone, and Planner, Ben Smith to work up a proposed agreement to be considered by the Mayor and Board at the meeting of October 18.

All the Aldermen voting aye, Mayor Leslie declared the motion carried.

ADJOURNMENT:

It was moved and seconded to adjourn the meeting Sine-Die.

  
Virginia H. Chrestman, City Clerk

  
John Leslie, Mayor

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT MERIDIAN 54-7242

UNITED STATES OF AMERICA  
 STATE OF MISSISSIPPI  
 COUNTY OF LAFAYETTE  
 CITY OF OXFORD

REGULAR MEETING

7:00 p.m. Tuesday, October 18, 1988

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor John Leslie at 7:00 p.m. Tuesday, October 18, 1988 in the Board Room of City Hall when and where the following were present:

John Leslie, Mayor - Presiding  
 Jim Reeves - Alderman Ward II  
 Patricia C. Lamar - Alderman Ward III  
 Pat Tatum - Alderman Ward IV  
 Joe Hudspeth - Alderman At-Large  
 Ed Perry - City Attorney  
 Virginia H. Chrestman - City Clerk  
 Terry McDonald - Fire Chief  
 Billy White - Chief of Police  
 Ben Smith - Director of Planning & Development  
 Tom Landrum - Superintendent of Oxford Electric  
 Jack Tidwell - Superintendent of Sanitation  
 Debbie McLarty - Tax Assessor  
 Allen Jones - Director of Parks & Recreation  
 \* \* \* \*

AGREEMENT  
 Don C . BEDELL  
 ROBERT CHURCHILL  
AND THOMAS FITTS:

There came on for consideration an agreement between the City and "Developer". It was moved by Alderman Lamar, seconded by Alderman Reeves to approve the agreement as prepared and that a provision be added to provide conditions in the event the property is ever subdivided into a subdivision as defined by Oxford City Ordinances. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

STATE OF MISSISSIPPI  
COUNTY OF LAFAYETTE

## AGREEMENT

This Agreement entered into this day by and between the City of Oxford, Mississippi, a municipal corporation, organized and existing under the laws of the State of Mississippi, hereinafter referred to as "City", and Don C. Bedell, Robert Churchill, and Thomas N. Fitts, hereinafter referred to as "Developer".

For and in consideration of the "City" agreeing to provide water and sewer to certain real property owned by "Developer", said property located in Section 18, Township 8 South, Range 3 West, Lafayette County, Mississippi, as recorded in Book 388 page 609 in the office of the Chancery Clerk of Lafayette County, Mississippi, and the "Developer" agreeing to the within provisions, the "City" and "Developer" mutually agree as follows:

1. Developer shall install all water and sewer lines in accordance with City Specifications for installation of water and sewer lines and Developer shall bear all expenses associated with such construction. All water and sewer lines shall be dedicated to the City by Developer.

2. All lines shall be installed within the right-of-way of College Hill Road (except short section of force main from lift station to manhole) and Developer shall obtain all easements from the Lafayette County Board of Supervisors or proper parties in the name of the City. Easements for the force main, lift station and access to the lift station shall be given to the City by the Developer at no expense to the City. Width and location of all easements shall be determined by the City Engineer. Plans and specifications for water and sewer line construction shall be prepared by a registered professional engineer and submitted to the City Engineer for approval prior to start of construction.

3. Water and sewer mains shall be a minimum of eight inches (8") in diameter, except force main, and one fire hydrant (city standard) shall be installed. Appropriate valves, tees, and other fittings shall be as directed by the City Engineer. Developer shall provide the City a written one year warranty for all work commencing on the date of acceptance by the City.

4. No tap fee shall be collected by the City for the extension of the water and sewer mains, but one tap fee for setting a water meter outside the city (size to be determined by City Engineer at a later date) and one sewer tap fee (outside city rate) shall be paid to the City prior to acceptance of the lines and lift station by the City. City plumbing permits shall be obtained prior to installation of water or sewer lines on Developers' property.

5. The lift station (brand, model, housing, and gpm to be approved by the City Engineer) shall be installed according to City specifications and as directed by the City Engineer. The City shall assume maintenance of said lift station and force main. Developer shall provide the City a written one year warranty on the lift station. Developer shall pay all electrical bills associated with operation of said lift station until such time as the lift station may be annexed by the City.

6. All water and sewer mains or lines outside the right-of-way of College Hill Road (except for the sewer force main) shall remain the property of the Developer and shall be maintained by the Developer at no expense to the City.

7. Monthly water and sewer charges, based on outside the city rates, shall be paid by the Developer.

8. All provisions of this Agreement shall be binding on the heirs and assigns, of Developer.

9. The "Developer" further agrees that in the event the property (described herein) is ever subdivided into a subdivision, as defined by the Code of Ordinances of the City of Oxford, Mississippi, the developer will cause to be installed, at no expense to the "City", all improvements required by the Oxford Subdivision Regulations as such Subdivision Regulations require at that time, including any and all subdivision plats, plans, specifications, and/or documents as may be required by the City of Oxford for approval of a land subdivision.

DENENT-MERIDIAN 34-7243

WITNESS OUR SIGNATURES on this the 18<sup>th</sup> day of October,  
1988.

CITY OF OXFORD, MISSISSIPPI

BY: John O. Leslie  
JOHN O. LESLIE, MAYOR

ATTEST:

Virginia H. Chrestman  
VIRGINIA H. CHRESTMAN, CITY CLERK

DEVELOPER

BY: Don C. Bevell  
DON C. BEDELL

Robert Churchill  
ROBERT CHURCHILL

Thomas N. Fitts  
THOMAS N. FITTS

STATE OF MISSISSIPPI  
COUNTY OF LAFAYETTE

This day personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named, JOHN O. LESLIE and VIRGINIA H. CHRESTMAN, Mayor and City Clerk, respectively of CITY OF OXFORD, MISSISSIPPI, a municipality, who each acknowledged that they signed and delivered the above and foregoing Agreement on the day and year therein stated, for and on behalf of and as the act and deed of said City of Oxford, Mississippi, after being so authorized by said City of Oxford, Mississippi, to do.

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 18<sup>th</sup> day of October 1988.

Margaret L. Faulkner Albani  
NOTARY PUBLIC

MY COMMISSION EXPIRES:  
October 12, 1991

STATE OF MISSISSIPPI  
COUNTY OF LAFAYETTE

This day personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named, ROBERT CHURCHILL and THOMAS N. FITTS, who acknowledged that they each signed and delivered the above and foregoing Agreement on the day and year therein stated.

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 18 day of October 1988.

Pat Beare  
NOTARY PUBLIC

MY COMMISSION EXPIRES:  
7-24-89

STATE OF Miss.  
COUNTY OF Lafayette

This day personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named, DON C. BEDELL, who acknowledged that he signed and delivered the above and foregoing Agreement on the day and year therein stated.

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 18 day of October 1988.

Pat Beare  
NOTARY PUBLIC

MY COMMISSION EXPIRES:  
7-24-89

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

PUBLIC HEARING  
 CASE #242  
 REZONING REQUEST  
ANCHORAGE COMPANY, INC.:

Pursuant to the Public Notice in The Oxford Eagle dated September 30, 1988 there came on for consideration the Public Hearing for the appeal of Case #242 (request of the Anchorage Company to rezone 12.98 acres on McElroy Drive from A to RC). Detailed proceedings of the hearing were recorded by Court Reporter, Janet Clemons.

After hearing all parties involved, it was moved by Alderman Lamar to take the matter under advisement and render a decision at a later date. Motion was seconded by Joe Hudspeth.

Alderman Hudspeth offered a substitute motion to affirm the action taken by the Planning Commission and deny the request. Alderman Reeves seconded the substitute motion.

The vote on the substitute motion was as follows:

Voting aye - Hudspeth, Reeves, Lamar

Voting No - Tatum

Mayor Leslie declared the motion carried.

RESIGNATION  
 RUTH BUFORD  
POLICE DEPARTMENT:

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to accept the resignation of Ruth Buford effective October 18, 1988.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMERY-MERIDIAN 54-7243

ADVERTISEMENT  
POLICE OFFICER:

Upon the request of Chief White, it was moved by Alderman Lamar, seconded by Alderman Hudspeth to authorize advertisement for employment of Police Officer for a replacement.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

STATUS CHANGE  
POLICE DEPARTMENT:

Upon the recommendation of Chief White, it was moved by Alderman Reeves, seconded by Alderman Lamar to adjust compensation for H. C. Franklin due to added duties and responsibilities to \$2,450.00 per month effective October 1, 1988.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

FIRE FIGHTERS  
ASSISTANTS:

It was moved by Alderman Lamar, seconded by Alderman Reeves to approve the following Fire Fighters Assistants:

OXFORD FIRE DEPARTMENT  
FIREFIGHTER'S ASSISTANT PROGRAMNOMINATING FIREFIGHTERPERSON BEING NOMINATED

Billy Bonds  
Lee Tatum  
Mike Hill  
Glenn Hill

Donnell Bell, III  
Richard Shivers  
Timmy Jackson  
Cary Silas

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMERY-MERIDIAN 54-7243

WATER SERVICE  
REQUEUST MADE  
BY PATRICIA YOUNG:

Based on recommendation of the City Engineer, it was moved by Alderman Tatum, seconded by Alderman Reeves to deny the request of Patricia Young for water service outside the corporate limits on Highway 7 South.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

CITY FLAGS:

Upon the recommendation of City Attorney, Ed Perry, it was moved by Alderman Reeves, seconded by Alderman Hudspeth to authorize payment of \$963.50 to Betsy Ross Flags to settle the flag issue and to sell the flags at \$18.00 each.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

ZONING INSTITUTE  
SEMINAR:

It was moved by Alderman Lamar, seconded by Alderman Reeves to authorize Ben Smith, Director of Planning & Development to attend Annual Zoning Institute Seminar in New Orleans, LA December 3-6, 1988.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

CLOSE MEETING:

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to close this meeting for a preliminary determination on the necessity of an executive session for a personnel matter.

All present voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

EXECUTIVE SESSION:

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to declare an Executive Session because of a personnel matter. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

OPEN MEETING:

It was moved by Alderman Lamar, seconded by Alderman Reeves to go out of Executive Session. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

TERMINATION  
JAMES LOUIS VINES:

It was moved by Alderman Hudspeth, seconded by Alderman Reeves to terminate James Louis Vines from the Sanitation Department. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

The above action was taken on the recommendation of Jack Tidwell Superintendent of the Sanitation Department with Mr. Vines being present through the proceedings. Mr. Tidwell stated to the Board his reasons for recommending dismissal which included excessive absenteeism due to alcohol abuse. Mr. Vines, who appeared on behalf of himself was afforded an opportunity to refute these all allegations and to present evidence in his behalf. After considering all of the evidence, the Board took the above action.

MINUTE BOOK No. 36, CITY OF OXFORD

DEMONT-MERIDIAN 54-7243

INTERLOCAL COOPERATION AGREEMENT:

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to adopt Interlocal Cooperation Agreement on behalf of the City and to authorize the Mayor to execute it.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

INTERLOCAL COOPERATION AGREEMENT

Pursuant to the "Interlocal Cooperation Act of 1974", the City of Oxford, Oxford, Mississippi, hereinafter referred to as "City", the County of Lafayette, Lafayette County, Mississippi, hereinafter referred to as "County", and the University of Mississippi, University, Mississippi, hereinafter referred to as "University", agree as follows:

1. City and County agree jointly to provide their labor and their equipment on certain property owned by University that provides and furnishes certain recreational services and facilities to its' students, faculty and staff and for which the City and County provides no such recreational services or facilities to its' resident citizens, with the City furnishing City labor and/or City equipment to trench for water lines and with the County furnishing County labor and/or County equipment for removal of wire and posts and for access road and drainage.

2. In consideration of the above the University agrees to make available to residents of the City and County, on said property such recreational services and facilities as if the citizens of the City and/or County were residents of the University and entitled to the same thereof.

3. Each of the governmental units, City and County, has the authority and power to exercise the above in regard to its own local governmental unit. (General authority too numerous to cite).

4. This Agreement shall be for a period of time from final approval until December 31, 1989.

5. Before it being in force, this Agreement shall be submitted to the Attorney General of Mississippi for approval and filed with the Chancery Clerk of Lafayette County, Mississippi and the Secretary of State of Mississippi.

This Agreement has been approved by appropriate action adopted and placed on the minutes of the governing authority of each local governmental unit.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1988.

ATTEST:

CITY

\_\_\_\_\_

BY: \_\_\_\_\_  
MAYOR

ATTEST:

COUNTY

\_\_\_\_\_

BY: \_\_\_\_\_  
PRESIDENT, BOARD OF SUPERVISORS

ATTEST:

UNIVERSITY

\_\_\_\_\_

BY: \_\_\_\_\_  
CHANCELLOR

CEMENT-MERIDIAN 54-7243

ORDINANCE 1988-14:

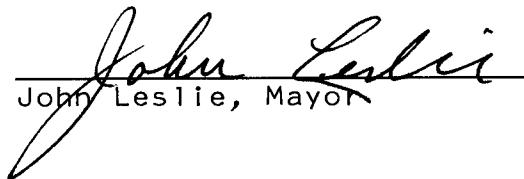
It was moved by Alderman Lamar, seconded by Alderman Tatum to adopt Ordinance 1988-14, "AN ORDINANCE TO AMEND SECTION 28-306 OF THE CODE OF ORDINANCES OF THE CITY OF OXFORD TO PROVIDE FOR A MAXIMUM \$5.00 FINE AND A MAXIMUM \$10.00 FINE FOR CERTAIN PARKING VIOLATIONS". Said Ordinance is recorded in Ordinance Book 4, at page 376.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried and the Ordinance adopted.

ADJOURNMENT:

It was moved and seconded to adjourn the meeting Sine-Die.

  
Virginia H. Chrestman, City Clerk

  
John Leslie, Mayor

MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 34-7245

UNITED STATES OF AMERICA  
STATE OF MISSISSIPPI  
COUNTY OF LAFAYETTE  
CITY OF OXFORD

REGULAR MEETING 7:00 p.m. Tuesday, November 1, 1988

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor John Leslie at 7:00 p.m. Tuesday, November 1, 1988 in the Board Room of City Hall when and where the following were present:

- John Leslie, Mayor - Presiding
- Jim Reeves - Alderman Ward II
- Patricia C. Lamar - Alderman Ward III
- Pat Tatum - Alderman Ward IV
- Joe Hudspeth - Alderman At-Large
- Ed Perry - City Attorney
- Virginia H. Chrestman - City Clerk
- Debbie McLarty - Tax Assessor
- Billy White - Chief of Police
- Terry McDonald - Fire Chief
- Tom Landrum - Superintendent of Oxford Electric
- Ernie Walker - City Shop Foreman
- Jack Tidwell - Superintendent of Sanitation
- Connie Lagrone - City Engineer

MINUTES:

There being no additions or corrections, the minutes of October 4 and 18, 1988 were approved as printed.

DEWENT-MERIDIAN 54-7243

ACCOUNTS:

It was moved by Alderman Lamar, seconded by Alderman Reeves to approve the Accounts as presented.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

CHRISTMAS PARADE  
DECEMBER 1, 1988:

Mel Davis of the Lions Club came before the Mayor and Board of Aldermen to request monetary assistance with the Christmas Parade. The money is needed to purchase trophies and candy. It was moved by Alderman Tatum, seconded by Alderman Lamar to authorize \$500.00 for the parade. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

CONTRACT WITH  
TOURISM COMMITTEE:

Tom Sharpe, Chairman of the Tourism Committee came before the Mayor and Board of Aldermen to discuss the Contract between the Oxford Tourism Council and the City of Oxford.

It was moved by Alderman Tatum, seconded by Alderman Reeves to approve the Contract as drafted. The vote was follows:

Aye - Lamar, Tatum, Reeves

No - Hudspeth

Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMERY-MERIDIAN 54-7243

10/20/88

DRAFT  
CONTRACT BETWEEN  
THE OXFORD TOURISM COUNCIL  
AND  
THE CITY OF OXFORD, MISSISSIPPI

WHEREAS, an Act of the Mississippi State Legislature authorizes the governing authority of the City of Oxford, Mississippi ("city") to levy a "motel-hotel tax" the proceeds of which shall be expended to promote tourism and economic development within the Oxford area, and

WHEREAS, the Act also creates, and establishes the Oxford Tourism Council ("council"), and

WHEREAS, the Act authorizes the city to contract with the council for the administrative responsibilities of a tourism program for the Oxford area,

NOW, THEREFORE, in consideration of the mutual covenants recited and for other good and valuable consideration, the city and council agree on this the day of \_\_\_\_\_, 1988, as follows:

1. The council shall function as an independent agent and shall work in cooperation with the city in carrying out programs and activities designed to attract tourists to the Oxford area.

2. The council shall have jurisdiction and authority over all matters relating to establishing, promoting and developing tourism along with related matters in the Oxford area. The council shall be authorized to own, lease, rent or otherwise furnish, equip and operate any and all facilities and equipment necessary or useful in the promotion of tourism and economic development and to receive and expend transfers of "motel-hotel tax" monies from the city and revenues from other sources.

3. The council shall be composed of seven (7) members appointed by the Board of Aldermen of the city as herein provided. All members shall serve without compensation and three (3) members shall be from the motel and hotel industry or a business directly related to tourism. The initial appointments shall be for a term of one (1) year ending August 16, 1989. Upon the expiration of the initial appointments, the appointments shall be for the following terms:

(a) Two (2) members shall be appointed for terms of one (1) year;

(b) Two (2) members shall be appointed for terms of two (2) years; and

(c) Three (3) members shall be appointed for terms of three (3) years.

All appointments thereafter shall be made for a term of three (3) years from the date of expiration of the terms under items (a), (b), and (c) of this subsection. Any vacancy which may occur shall be filled in the same manner as the original appointment and shall be made for the unexpired term. Each director shall serve until his successor is appointed and qualified.

The members so appointed shall elect from among themselves a chairman. A member of the council shall not serve as chairman for more than two (2) successive one-year terms.

4. The council is authorized to employ personnel, obtain supplies, services, furnishings and other facilities necessary to administer the affairs and duties of the council and to pay for same out of the revenue provided by the "motel-hotel tax" and from other sources.

5. The council will make all purchases in accordance with State of Mississippi statutes as relates to municipalities. The books of the council shall be audited annually by an independent certified public accountant, and said accountant shall make a written report of his audit to the council who will thereupon submit a copy of said report to the city. Such audit shall be made and completed as soon as practicable after the close of the fiscal year, and copies of the report of said audit shall be filed with the city within fifteen (15) days after receipt thereof by the council.

6. The term of this agreement shall be for a time period beginning with the date of the execution of this agreement and ending June 30, 1991, and the council shall have the option to renew this contract under the same terms and conditions for successive four-year periods.

7. Any notice required under this agreement shall be addressed as follows:

1. Mayor  
City of Oxford  
107 South Lamar  
Oxford, Mississippi 38655
2. Chairman  
Oxford Tourism Council  
P. O. Drawer 965  
Oxford, Mississippi 38655

For the purposes of all provisions of this agreement requiring the giving of notice by either party to the other, notice shall be deemed to be given by a party to the other when said party deposits said notice postpaid by certified or registered mail directed to the address of the other party given above, or to other such address subsequently given in writing in accordance with this paragraph.



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMINT-MERIDIAN 54-7243

IN WITNESS WHEREOF, parties hereto have respectfully caused this agreement to be executed on the date and year stated.

CITY OF OXFORD:

\_\_\_\_\_  
MAYOR

OXFORD TOURISM COUNCIL:

\_\_\_\_\_  
CHAIRMAN

\* \* \* \* \*

BIDS FOR RE-ROOFING  
CITY WATER PLANT ON  
SOUTH 18th STREET:

Pursuant to the Public Notice in The Oxford Eagle on October 10 and 17, 1988, the following bids were received and opened at 2:00 p.m. for re-roofing the Water Plant on South 18th Street:

Alderman Roofing Co., Inc. Memphis, TN	\$10,745.00
Marchbanks Specialty Co., Inc. Water Valley, MS	\$8,744.00

It was moved by Alderman Tatum, seconded by Alderman Reeves to accept the bid of Marchbanks Specialty Co., Inc. in the amount of \$8,744.00.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

TABULATION OF BIDS  
FOR VEHICLES FOR  
PLANNING & ZONING  
DEPARTMENT AND  
POLICE DEPARTMENT:

Pursuant to the Notice to Bidders in  
The Oxford Eagle on October 17 and  
24, 1988, for Purchase of Vehicles,  
the following bids were received and  
opened at 2:00 p.m.:

<u>TWO (2) MID-SIZE PICKUPS</u>	<u>Planning &amp; Zoning</u>	<u>Police Dept.</u>
Blackwell Chevrolet Jackson, MS	\$8,418.50	\$8,867.50
Rebel, Inc. Oxford, MS	\$9,046.00	\$9,206.00
Belk Ford-Mercury, Inc. Oxford, MS	\$9,106.00	*see below

\*\$9,780.00 with factory installed  
box shell cover

\*\$9,455.00 with dealer installed  
box shell cover

It was moved by Alderman Hudspeth,  
seconded by Alderman Reeves to accept  
the low bid for each vehicle (Blackwell  
Chevrolet \$9,418.50 for the Planning  
& Zoning Department and \$8,697.50 for  
the Police Department).

The vote was as follows:

Voting aye - Hudspeth, Reeves, Lamar

Voting No - Tatum

Mayor Leslie declared the motion carried.

BIDS FOR UNIFORMS  
FOR THE POLICE  
DEPARTMENT:

Pursuant to the Notice to Bidders in  
The Oxford Eagle on October 17, 24,  
1988, requesting bids for Uniforms  
for the Police Department, the following  
bids were received and opened at 2:00 p.m.:

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 34-7243

BIDS ON UNIFORMS & EQUIPMENT-OXFORD POLICE DEPARTMENT

	<u>MID-SOUTH</u>	<u>DELTA</u>	<u>ROPER</u>
Pants	\$ 38.46	\$ 38.00	No Bid
Short Sleeve Shirts	24.31	23.75	No Bid
Long Sleeve Shirts	27.62	26.25	No Bid
Caps	22.68	25.00	No Bid
Frame	12.15	12.50	No Bid
Spring Top	10.50	12.50	No Bid
Winter Top	10.53	12.50	No Bid
Chillchaser W0/Liner	36.54	36.00	No Bid
Chillchaser W/Liner	54.20	58.00	
Raincoat	38.77	34.00	32.10
Rain Leggings	No Bid	13.100	12.16
Raincap Cover	1.50	1.00	No Bid
Handcuffs	24.84	20.00	17.36
Boots	97.69	69.00	No Bid
Shoulder Emblems	2.00	1.90	No Bid
Handcuff Tie Tacs	4.68	2.50	2.50
Whistle Chains	3.98	2.50	3.50
Badges-B38 Gold	34.85	34.50	34.50
B38-Rhodium	25.50	24.00	26.25
B296-Gold	36.55	34.50	31.88
B296-Rhodium	28.48	27.00	31.88
Expansion Strap	3.42	3.00	No Bid
Collar Insignia-OPD	6.77	6.00	5.76
Miss	6.48	6.50	6.21
MS	5.80	6.00	5.31
Pinch Clip for Whistle	.68	.25	No Bid
Nameplate	5.87	6.00	6.53
Serving Since Bar	9.86	6.50	6.94
Body Armor	276.25	348.00	357.00

DEMENT-MERIDIAN 54-7243

**BIDS ON UNIFORM & EQUIPMENT  
OXFORD POLICE DEPARTMENT  
PAGE 2**

	<u>MID-COUNTY</u>	<u>DEBTA</u>	<u>ROPER</u>
Tie	\$ 3.15	\$ 2.00	No Bid
PR-24STS	43.10	38.00	\$ 29.52
Flashlight ML5000	115.96	110.00	102.20
Speedloaders	7.19	6.75	5.56
StreamlightSL-20X	92.37	No Bid	99.00
	<u>\$744.11</u>	<u>\$686.40</u>	

**BALLISTIC EQUIPMENT - ROPER SUBMITTED ONLY BID**

2½ Belt	\$ 20.65
Holster	17.21
Handcuff Case	110.98
Speedloader Pouch	10.98
Belt Keepers	1.34
Flashlight Holder	3.42
Radio Case	10.98
Tape Recorder Case	9.07
Flashlight/Nightstick Holder	3.46

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

**BIDS ON UNIFORMS & EQUIPMENT  
OXFORD POLICE DEPARTMENT  
PAGE 3**

	<u>DELTA</u>	<u>ROPER</u>
Raincoat	\$ 34.00	\$ 32.10
Rain Leggins	13.00	12.16
Handcuffs	20.00	17.36
Tie Tacs	2.50	2.50
Whistle Chains	2.50	3.50
Badges-B38 Gold	34.50	34.50
B38-Rhodium	24.00	26.25
B296-Gold	34.50	31.88
B296-Rhodium	27.00	31.88
Collar Insignia-OPD	6.00	5.76
Miss	6.50	6.21
MS	6.80	5.31
Nameplate	6.00	6.53
Serving Since Bar	6.50	6.94
PR-24STS	38.00	29.52
Flashlight ML5000	110.00	102.20
Speedloaders	6.75	5.56
	<u>\$377.75</u>	<u>\$360.16</u>

Upon the recommendation of Chief White, it was moved by Alderman Lamar, seconded by Alderman Reeves to accept the low bid from all three bidders and to accept the bid on the body armor from the lowest bidder subject to the body armor meeting the specifications.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

BIDS FOR TURN-OUT GEAR  
FOR THE FIRE DEPARTMENT:

Pursuant to the Notice to Bidders in The Oxford Eagle on October 14 and 21, 1988, requesting bids for Turn-Out Gear for the Fire Department, the following bids were received and opened at 2:00 p.m.:

DEMERY-MERIDIAN 54-7243

REORDER ITEM # PQR113

PRICE QUOTATION

CASCO INDUSTRIES, INC.

P.O. BOX 8007 • SHREVEPORT, LOUISIANA 71148 • (318) 865-5107

TO <u>Oxford Fire Dept.</u> <u>P.O. Box 863</u> <u>Oxford, Mo. 38655</u>	DATE <u>10/28/88</u>	Please indicate this number when ordering <u>001502</u>
	YOUR INQUIRY DATED	TERMS <u>Net 30</u>
	PROPOSED SHIPPING DATE	TO BE SHIPPED VIA
	SALESPERSON	F.O.B. <u>Dest.</u> P.P.D.    COLL.

HERE IS OUR QUOTATION ON THE GOODS NAMED, SUBJECT TO THE CONDITIONS NOTED:

**CONDITIONS:** The prices and terms on this quotation are not subject to verbal changes or other agreements unless approved in writing by the Home Office of the Seller. All quotations and agreements are contingent upon strikes, accidents, fires, availability of materials and all other causes beyond our control. Prices are based on costs and conditions existing at date of quotation and are subject to change by the Seller before final acceptance.  
Typographical and stenographic errors subject to correction. Purchaser agrees to accept either overage or shortage not in excess of ten percent to be charged for pro-rata. Purchaser assumes liability for patent and copyright infringement when goods are made to Purchaser's specifications. When quotation specifies material to be furnished by the purchaser, ample allowance must be made for reasonable spoilage and material must be of suitable quality to facilitate efficient production.  
Conditions not specifically stated herein shall be governed by established trade customs. Terms inconsistent with those stated herein which may appear on Purchaser's formal order will not be binding on the Seller.

QUANTITY	DESCRIPTION	PRICE	AMOUNT
10	Body-Guard BG-1971-28 yellow all as specified	174.00	1,740.00
10	Body-Guard BG-1971-28 yellow all as specified	108.00	1,080.00
10	Cuiris 660 Phoenix w/6" Faceshields all as specified	58.50	585.00
10	Heatmaster Chief Red Ash - Cal-Oak Glove alternate	9.50	95.00
10	Fireman VIII NFPA Glove	21.00	210.00

Delivery 75-90 Days after receipt of Order

Item # PQR113 © Wheeler Group Inc. 1983

QUOTE VALID FOR \_\_\_\_\_ DAYS.

BY Doug Schaumburg

ORIGINAL

TO CONFIRM ORDER, SIGN AND RETURN WHITE ACCEPTANCE COPY

MINUTE BOOK No. 36, CITY OF OXFORD

DEMERY-MERIDIAN 54-7243

NORTH ALABAMA  
**FIRE EQUIP. CO.**  
 1515 S. Moulton Street  
 DECATUR, ALABAMA 35601

Phone 353-7100  
 In AL 1-800-322-6233 out of AL 1-800-628-6233

PLEASE INDICATE THE ABOVE NUMBER WHEN ORDERING

TO

CITY OF OXFORD  
 PO BOX 863  
 OXFORD, MS 38655

QUOTATION DATE 10-27-88	SALESPERSON <i>Ronald Woodall</i> Ronald Woodall
INQUIRY DATE	INQUIRY NUMBER

ITEMS#	QUANTITY	DESCRIPTION	PRICE	AMOUNT
ITEMS#1&2-90DAYS;3&4-in stock		BEST WAY	OXFORD, MS	NET 30
	10	Body Guard Nomex Coats BG-1971-28	153.00	1,530.00
	10	Body Guard Nomex Pants P-1971-26	91.00	910.00
	10	Bullard Fire Fighting Helments FH-2100	56.85	568.50
	10	Heat Master Fire Fighting Gloves "CHIEF"	11.90	119.00
				\$3127.50
Literature attached, equipment meets specs.				

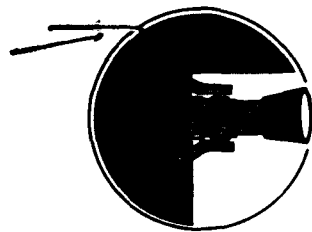
WE ARE PLEASED TO SUBMIT THE ABOVE QUOTATION FOR YOUR CONSIDERATION. SHOULD YOU PLACE AN ORDER, BE ASSURED IT WILL RECEIVE OUR PROMPT ATTENTION. THIS QUOTATION IS SUBJECT TO THE CONDITIONS PRINTED ON REVERSE SIDE, AND IS VALID FOR \_\_\_\_\_ DAYS. THEREAFTER IT IS SUBJECT TO CHANGE WITHOUT NOTICE.

BY \_\_\_\_\_ ACCEPTED \_\_\_\_\_ DATE \_\_\_\_\_

SIGN AND RETURN YELLOW ACCEPTANCE COPY WHEN ORDERING.

*Thank You!*

DEMENT-MERIDIAN 54-7243



# SOUTHERN FIRE EQUIPMENT CO., INC.

P. O. Drawer 12308/Jackson, Mississippi 39236-2308  
 Phones/601-944-1112/MS WATS 1-800-762-6054/Other States WATS 1-800-762-6055

October 27, 1988

Mayor and Board of Aldermen  
 City of Oxford  
 107 South Lamar  
 Oxford, MS 38655

Gentlemen,

I am pleased to submit our bid for the turnout clothing for the Fire Department, per your specifications.

10- FYREPEL 2202/08, 7.5 oz. Nomex Fire Coat @ \$159.50	----	TOTAL----	\$1,595.00
10- FYREPEL 2302/08, 7.5 oz. Nomex Fire Pants@ \$109.00	----	TOTAL----	\$1,090.00
10- BULLARD FH-2100R-6, Complete NFPA Helmet with 6" Faceshield and Ratchet Type Headband-----@ \$65.00	----	TOTAL----	\$ 650.00
10- GLOVE CORP. FIREMAN VI, Leather Shell, Lined with Flame Retardant Fleece, Wristlet Made of 100% Kevlar, 4 Layers, 4 Inches in Length.-----@ \$15.00	----	TOTAL----	\$ 150.00

FOB OXFORD, MS

DELIVERY: TURNOUTS--7 WEEKS  
 HELMETS---2 WEEKS  
 GLOVES----2 WEEKS

If I can be of further assistance, please call me on our toll free number, 1-800-762-6054.

Sincerely,

Tab Turner

NOTE: Suspenders were not in your bid for your turnouts. Suspenders are not standard with the traditional type pants. If you do need suspenders with these turnouts, they are \$9.00 per pair.



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

BIDS ON TURN-OUT  
GEAR CONTINUED:

Upon the recommendation of Terry McDonald, it was moved by Alderman Reeves, seconded by Alderman Lamar to accept the bid of North Alabama Fire Equipment Company. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

BIDS FOR LEASE OF 2  
CRAWLER TYPE FRONT  
END LOADERS FOR CITY  
LANDFILL:

Pursuant to the Public Notice in The Oxford Eagle on October 17 and 24, 1988, the following bids were opened at 2:00 p.m. for lease of 2 crawler type front end loaders for the City Landfill:

TWO (2) TRACK-TYPE LOADERS

Thompson Machinery  
Greenwood, MS

\$3,470.00 ea. \$6,940.00 Total (2)

John Deere Industrial Equip. Co.  
Tupelo, MS

\$3,898.95 ea. \$5,797.90 Total (2)

LEASE IS ON A 48 MONTH CONTRACT

Representatives from the two bidders were present at the meeting. Specifications were discussed. Superintendent of Sanitation Jack Tidwell pointed out to the Board that the bid from John Deere Industrial Equipment Co. does not meet specifications. The engine is on the front of the machine. Our specifications requested that the equipment have a rear engine. The horsepower for the John Deere does not meet specifications. The John Deere machine does not meet weight specifications. It was moved by Alderman Hudspeth to accept the bid of Thompson Machinery at the rate of \$3,470.00 per machine per month and to authorize the Mayor to execute the lease. Motion died for lack of a second. It was moved by Alderman Tatum to reject the bids and to readvertise. Motion died for lack of a second. It was moved by Alderman Hudspeth

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

BIDS ON CRAWLER TYPE  
FRONT END LOADERS CONT'D:

to accept the bid of Thompson Machinery. The motion again died for lack of a second. It was moved by Alderman Hudspeth, seconded by Alderman Reeves to accept the bid of Thompson Machinery and to authorize the Mayor to execute the lease for the City of Oxford. The vote was as follows:

voting aye - Lamar, Reeves,  
Hudspeth

voting No - Tatum

Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR  
CARPET FOR CITY HALL:

Pursuant to the Public Notice in The Oxford Eagle on October 17 and 24, 1988, the following bids were received and opened at 2:00 p.m. for Carpet for City Hall:

Sherwin Williams Oxford, MS	428 Square yds	\$8,356.50
Carpet Center Oxford, MS	445 Square yds	\$8,200.00
Stout's Carpet, Inc. Oxford, MS	416 Square yds	\$6,978.00
The Finishing Touch Oxford, MS	434 Square yds	\$8,797.00

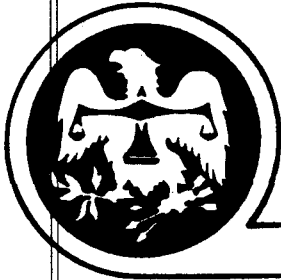
It was moved by Alderman Lamar, seconded by Alderman Hudspeth to accept the bid of Stout's in the amount of \$6,978.00. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

MINUTE BOOK No. 36, CITY OF OXFORD

BUDGET FOR  
MULTI-DRUG:

It was moved by Alderman Lamar, seconded by Alderman Reeves to accept the Multi-Drug Budget for 1988-89.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.



STATE OF MISSISSIPPI  
OFFICE OF THE GOVERNOR  
**CRIMINAL JUSTICE PLANNING**

301 WEST PEARL STREET  
JACKSON, MISSISSIPPI 39203-3088

CJP USE ONLY

BUDGET SUMMARY

BUDGET CATEGORY	REQUESTED BUDGET	CJP USE ONLY
		APPROVED BUDGET
<b>A. PERSONNEL:</b>		
1. Salaries And Wages	57,654.00	
2. Social Security Match	4,079.42	
3. Retirement Match	4,694.73	
4. Other	7,387.79	
<b>TOTAL PERSONNEL</b>	<b>73,815.94</b>	
<b>B. EQUIPMENT:</b>		
<b>TOTAL EQUIPMENT</b>	<b>0.00</b>	
<b>C. CONSTRUCTION:</b>		
1. New	0.00	
2. Renovation	0.00	
3. Other	0.00	
<b>TOTAL CONSTRUCTION</b>	<b>0.00</b>	
<b>D. TRAVEL:</b>		
1. Mileage	8,000.00	
2. Commercial Carner	0.00	
3. Meals	0.00	
4. Lodging	0.00	
5. Other	0.00	
<b>TOTAL TRAVEL</b>	<b>8,000.00</b>	
<b>E. OPERATING EXPENSES:</b>		
1. Supplies	800.00	
2. Rental	100.00	
3. Printing and Reproduction	250.00	
4. Communications (Telephone, Postage)	1,020.00	
5. Other	0.00	
<b>TOTAL OPERATING EXPENSES</b>	<b>2,170.00</b>	
<b>F. CONTRACTUAL SERVICES:</b>		
1. Contracts With Individuals	6,000.00	
2. Contracts With Organizations	0.00	
<b>TOTAL CONTRACTUAL SERVICES</b>	<b>6,000.00</b>	
<b>G. MISCELLANEOUS</b>		
1. Tubons	0.00	
2. Training Materials	0.00	
3. Other	0.00	
<b>TOTAL MISCELLANEOUS</b>	<b>0.00</b>	
<b>H. OVERHEAD</b>		
<b>TOTAL OVERHEAD</b>	<b>0.00</b>	
<b>I. TOTAL PROJECT BUDGET</b>	<b>89,985.94</b>	

SUMMARY FUNDING DATA

	Federal		State-Buy-In		State/Local TOTAL	
REQUESTED BUDGET	42,042.97	\$	47	\$	47,992.97	\$3
APPROVED BUDGET						

Budget Prepared By Sgt. S. D. Bramlett, 715 Molly Barr Road, Oxford, MS  
(NAME, ADDRESS, PHONE NUMBER)  
232-2400

<u>NAME OF EMPLOYEE</u>	<u>TITLE</u>	<u>DEVOTED TO PROJECT</u>	<u>DATE HIRED</u>
J. Davis	Agent-in-Charge	100%	1/15/88
G. Logan	Agent	100%	1/15/88
S. Mills	Agent	100%	1/15/88

<u>NAME OF EMPLOYEE</u>	<u>SALARY RATE</u>	<u>SOC. SEC. MATCH</u>	<u>RETIREMENT MATCH</u>	<u>OTHER FRINGE BENEFITS</u>
J. Davis	\$19,980.00	\$1,550.50	\$1,748.25	\$2,991.01
G. Logan	16,837.00	1,264.46	1,473.24	2,060.12
S. Mills	16,837.00	1,264.46	1,473.24	2,336.66
	<u>\$53,654.00</u>	<u>\$4,079.42</u>	<u>\$4,694.73</u>	<u>\$7,387.79</u>

A.

\$53,654.00	-	Salary
4,079.42	-	Soc. Sec.
4,694.73	-	Retirement
7,387.79	-	Other
4,000.00	-	Overtime
<u>\$73,815.94</u>		

B.	0.00	
C.	0.00	
D.	8,000.00	(40,000 mi. X .20)
E.	2,170.00	
F.	6,000.00	
G.	0.00	
H.	0.00	
	<u>189,985.94</u>	



STATE OF MISSISSIPPI  
 OFFICE OF THE GOVERNOR  
**CRIMINAL JUSTICE PLANNING**  
 301 WEST PEARL STREET  
 JACKSON, MISSISSIPPI 39203-3088

BUDGET NARRATIVE

CJP USE ONLY

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

TODD ST. MARY  
INTERN - POLICE DEPARTMENT:

Upon the recommendation of Chief White, it was moved by Alderman Tatum, seconded by Alderman Reeves to authorize Todd St. Mary to serve as an Intern in the Police Department. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

CHIEF OF POLICE  
MID-WINTER SEMINAR  
NATCHEZ, MS  
NOVEMBER 10-11, 1988:

It was moved by Alderman Lamar, seconded by Alderman Hudspeth to authorize Chief White to attend the Mid-Winter Seminar for Chief's of Police Association in Natchez, MS November 10-11, 1988.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

ADVERTISEMENT FOR BIDS  
FOR BACKHOE FOR WATER,  
SEWER AND STREET DEPARTMENTS:

Upon the request of City Engineer Connie Lagrone, it was moved by Alderman Tatum, seconded by Alderman Lamar to authorize advertisement for bids for backhoe for Water, Sewer and Street Departments. Said bids are to be opened at 2:00 p.m. December 6, 1988.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

CEMENT MERIDIAN 54-7243

PROGRESS OF  
BURNEY BRANCH:

The City Engineer reported on the progress of the Burney Branch Project that is currently being designed by the Soil Conservation Service. The final design should be ready in January, 1989 with the advertisement for bids for work around the 1st of March, 1989. The Corp of Engineers has completed that portion of Burney Branch South of 6 Bypass.

DESIGN  
WATER TREATMENT PLANT  
AND WELL AT NORTH  
INDUSTRIAL PARK:

Connig Lagrone, City Engineer, reported that the design for the Water Treatment Plant and Well at the North Industrial Park has been submitted to the State Health Department. They have reviewed the design and made some suggestions. The suggested revisions have been made and the City is within the schedule for the Industrial Park North of town.

ADVERTISEMENT FOR BIDS  
FOR UNIFORMS FOR THE  
FIRE DEPARTMENT:

Upon the request of Terry McDonald, Fire Chief, it was moved by Alderman Reeves, seconded by Alderman Lamar to authorize advertisement for bids for Uniforms for the Fire Department. Said bids are to be opened December 6, 1988 at 2:00 p.m.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

FINAL PAYMENT  
JOE BENNETT  
CONSTRUCTION COMPANY:

Upon the recommendation of Ben Smith, Director of Planning and Development, it was moved by Alderman Hudspeth, seconded by Alderman Lamar to authorize Final Payment to Joe Bennett Construction Company in the amount of \$8,175.41 for work in the Tyler Subdivision Project.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

ANNOUNCEMENT:

Alderman Lamar announced that Jack Brown of the Garden Center has donated 200 pansy plants for the island in front of City Hall.

METAL BUILDING  
LANDFILL:

Based upon quotes obtained and presented by Jack Tidwell, Superintendent of Sanitation Department, it was moved by Alderman Hudspeth, seconded by Alderman REeves to authorize purchase of a metal building 10' x 10' from Ebco at a cost of \$1,185.60 for the landfill.

All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7245

PURCHASE OF STEEL:

Jack Tidwell discussed with the Board the need for some steel for use in building a bed for the Chipper. Quotes were obtained from Tigrett Steel in the amount of \$983.90 and from S & H in the amount of \$1,076.58.

It was moved by Alderman Hudspeth, seconded by Alderman Lamar to authorize the purchase of the steel from Tigrett. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

PURCHASES  
\$500 - \$2500:

There came on for discussion the procedure involved in purchases that cost between \$500 - \$2500.

It was moved by Alderman Reeves, seconded by Alderman Lamar to authorize purchases to be made in the amount of \$500 - \$2500 by the Department Head provided the written quotes are in hand and approval of at least one Alderman is obtained and the funds are in the budget. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

REVISED HOME  
INSULATION PROGRAM:

Upon the request of Tom Landrum, it was moved by Alderman Lamar, seconded by Alderman Reeves to authorize Mayor Leslie to execute Contract with TVA for Revised Home Insulation Program. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

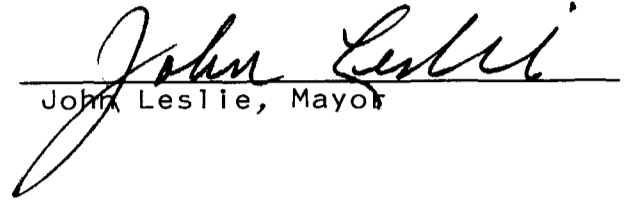


DEMENT-MERIDIAN 54-7243

ADJOURNMENT:

It was moved and seconded to adjourn  
the meeting Sine-Die.

  
Virginia H. Chrestman, City Clerk

  
John Leslie, Mayor

DEMERY MERIDIAN 54-7242

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 p.m.

Tuesday, December 6, 1988

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor Protempore Patrica C. Lamar at 7:00 p.m. Tuesday, December 1, 1988 in the Board Room of City Hall when and where the following were present:

Patricia C. Lamar, Mayor Protempore -  
Presiding

Milton Starnes - Alderman Ward I

Jim Reeves - Alderman Ward II

Joe Hudspeth - Alderman At-Large

Pat Tatum - Alderman Ward IV

Ed Perry - City Attorney

Virginia H. Chrestman - City Clerk

Debbie McLarty - Tax Assessor

Billy White - Chief of Police

Terry McDonald - Fire Chief

Ernie Walker - City Shop Foreman

Jack Tidwell - Superintendent of  
Sanitation

Tom Landrum - Superintendent of Oxford  
Electric

Connie Lagrone - City Engineer

Allen Jones - Director of Parks &  
Recreation

MINUTES:

There being no additions or corrections, the Minutes of November 1, 1988 were approved as printed.

MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

ACCOUNTS:

It was moved by Alderman Reeves, seconded by Alderman Starnes to approve the Accounts as presented.

All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

TABULATION OF BIDS FOR UNIFORMS FOR THE FIRE DEPARTMENT:

Pursuant to the Public Notice in the Oxford Eagle on November 17 and November 24, 1988 the following bids were received and opened at 2:00 p.m.

MARTIN'S UNIFORMS

1	22470 Series W/Emblems Attached		\$20.10
2	23470 Series W/Emblems Attached		\$23.10
4	21248 Pants		\$20.90
5	9080 Acme Boots		\$67.75
6	Custom Emblems	170	1.85
7	20050 American Flags		.66
8	24648/24647 Jacket W/Liner		\$49.50
9	Jumpsuit		NO BID

DELTA UNIFORM COMPANY

Shirts	
Long Sleeve Polyester Zipper Front.....	\$26.00 each
Short Sleeve Polyester Zipper Front.....	\$24.00 each
Trousers-Nave Blue with stretch waistband.....	\$22.00 each
Boots-Black Ranch Wellington.....	\$64.00 each
Oxford Fire Department Emblems (200 emblems).....	\$ 1.63 each
American Flags-Gold Border.....	\$ 1.00 each
Chillchaser Jacket with removeable liner.....	\$60.00 each
Multi-Jac Jacket with removeable liner.....	\$67.00 each
Coveralls-Deluxe Long Sleeve Twill.....	\$27.00 each

It was moved by Alderman Hudspeth, seconded by Alderman Reeves to accept the low bid from each vendor.

All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

TABULATION OF BIDS  
FOR RUBBER TIRE BACKHOE:Case Power & Equipment  
Tupelo, MS 38801Thompson Machinery of MS  
Greenwood, MSBarton Equipment Company  
of Tupelo, MS, Inc.  
Tupelo, MS 38803Hood Equipment Company, Inc.  
Batesville, MS 38606

Pursuant to the Public Notice in  
The Oxford Eagle on November 7 and  
November 14, 1988, the following  
bids were received and opened at  
2:00 p.m. for a rubber tire backhoe:

\$30,688 W/standard warranty (case)  
\$31,978 W/extended warranty

\$40,955 (caterpillar)

\$39,180.00 (John Deere)

\$27,705.00 (Case)

City Engineer Connie Lagrone discussed  
the specifications and requested that  
he be given more time to check the bids  
against the specifications. It was  
moved by Alderman Tatum, seconded by  
Alderman Starnes to take the bids  
under advisement until the next meeting.  
All the Aldermen voting aye, Mayor  
Protempore Lamar declared the motion  
carried.

FINAL SUBDIVISION PLAT  
AND BOND FOR OXFORD  
PLACE SUBDIVISION:

There came on for consideration the  
request for final approval of subdivision  
plat for Oxford Place subdivision. City  
Engineer Connie Lagrone advised that  
the Planning Commission recommended  
approval. There was much discussion  
about the type curb the developer would  
install. He wanted the option to install  
roll back curb. It was moved by Alderman  
Starnes, seconded by Alderman Hudspeth  
to accept the plat with the type curb  
recommended by the City Engineer.  
(standard curb). The vote was as  
follows:

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

OXFORD PLACE SUBDIVISION  
CONTINUED:

Voting Aye - Starnes, Tatum, Hudspeth

Voting No - Reeves

Mayor Protempore Lamar declared the motion carried.

FINAL PLAT  
OAK GROVE SUBDIVISION:

It was moved by Alderman Hudspeth, seconded by Alderman Tatum to approve final plat for Oak Grove Subdivision. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

City Attorney Ed Perry was requested to look into preparing quit claim deeds for the property owners adjacent to unopened Johnson Avenue. This action was recommended by the City Engineer.

FINAL PLAT  
TYLER SUBDIVISION:

It was moved by Alderman Reeves, seconded by Alderman Starnes to authorize approval of the final plat and protective covenants for Tyler Subdivision. All the Aldemen voting aye, Mayor Protempore Lamar declared the motion carried.

EMPLOYMENT - POLICE OFFICER  
TOM THORNTON:

Upon the recommendation of Chief White, it was moved by Alderman Reeves, seconded by Alderman Tatum to authorize employment of Tom Thornton, Police Officer effective December 14, 1988 at a salary of \$644.50 bi-weekly. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

DENTON MERIDIAN 54-7242

ADVERTISEMENT FOR BIDS:

Upon the request of Chief White, it was moved by Alderman Starnes, seconded by Alderman Hudspeth to authorize advertisement for bids for 2 Walkie Talkies and 1 VHS Cam Recorder for the DUI Unit and 3-38 Caliber Chief Specials with 2" barrel and 3 AR-15 Semi Automatic rifles for the Multi-Drug Unit. Said bids will be opened at 2:00 p.m. on the 3rd day of January, 1989.

All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

PRO-RATA SHARE TAXES  
PARCEL 097 A 28:

It was moved by Alderman Hudspeth, seconded by Alderman Reeves to accept \$138.85 for the pro-rata share of taxes for Parcel 097 A 28 (Willie Booker) acquired by the City of Oxford. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

ORDER - TAX EXEMPTION  
DENTON MILLS:

It was moved by Alderman Starnes, seconded by Alderman Reeves to adopt the following Order:

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

## ORDER

WHEREAS, Denton Mills, Inc. has previously applied to this Mayor and Board of Aldermen for a ten year exemption from advalorem taxation, and this Board did approve same at a duly assembled meeting held on August 2, 1988, and

WHEREAS, pursuant to statute, said application was forwarded to the Mississippi Dept. of Economic Development, which did duly approve the said exemption at a meeting of the board held on October 20, 1988, as evidenced by its Certificate of Public Convenience and Necessity, a certified copy of the minutes being attached hereto as an exhibit, and

WHEREAS, all formalities of law having been complied with, it now appears appropriate to finally approve and grant the aforesaid exemption, now therefore, in consideration of the above premises it is hereby

ORDERED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, that this body does hereby declare that the property of Denton Mills, Inc. as listed in its application dated July 13, 1988, and previously filed with this Board is exempted from advalorem taxes levied by this body, excepting taxes levied for school purposes and other taxes for which no exemption is permitted under the law, said exemption to commence on January 4, 1988, and same shall expire on January 3, 1998, and it is further

ORDERED that the Clerk of the City of Oxford, Mississippi, shall record the aforesaid application together with this order in a book kept in his office for that purpose, and shall file a copy thereof with the office of the city tax assessor and collector and with the chairman of the State Tax Commission and with the State Auditor of Public Accounts, all as required under

MINUTE BOOK No. 36, CITY OF OXFORD

DEMONT-HERIDIAN 54-7245

Section 27-31-109 of the Mississippi Code of 1972, Annotated, as amended, all of which is

ORDERED this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
Mayor, City of Oxford,  
Mississippi

ATTEST:

\_\_\_\_\_  
City Clerk

(SEAL)

1000



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

APPLICATION OF DENTON MILLS, INC. FOR  
EXEMPTION FROM ADVALOREM TAXES FOR A PERIOD OF TEN YEARS  
AS AUTHORIZED BY SECTION 27-31-101, ET SEQ.  
OF THE MISSISSIPPI CODE OF 1972, AS AMENDED

TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD,  
MISSISSIPPI:

1. Denton Mills, Inc. files this, its application in triplicate, for exemption from advalorem taxation, and respectfully represents unto the Mayor and Board of Aldermen as follows:

2. Applicant, Denton Mills, Inc., is a corporation organized and existing under the laws of the State of Delaware and domiciled in Union County, Mississippi.

3. Applicant has commenced an operation as a knit sleepwear manufacturing type of industry within the City of Oxford, Mississippi, which factory is a bona fide new enterprise of public utility within the meaning of Section 27-31-101, et seq. and related sections of the Mississippi Code of 1972, as amended, and is eligible for the exemption granted by the above mentioned section by specific enumeration; namely the fifth (5th) enumeration of qualified enterprises as listed in Section 27-31-101 of the Mississippi Code of 1972, as amended and which specifically reads as follows:

"All plants producing and weaving textile materials and manufacturing goods from cloth, thread and yarn;..."

4. That said enterprise was completed on the 4th day of January, 1988, within the meaning of the applicable statutes of the State of Mississippi, and therefore, the exemption hereby claimed should commence on said date.

5. That said new enterprise will provide approximately one hundred seventy-five (175) new jobs with an estimated annual payroll of \$1,900,000.00.

6. That there is filed herewith as Exhibit A to this application a list of the tangible property for which this exemption is sought, and that said exemption on the said property described in Exhibit A should be granted for a period of ten years from said date of completion.

DEMENT-MERTSIAN 54-7243

7. That the true value of all property to be exempted is \$318,502.00, as shown in the itemized list attached hereto as Exhibit A and made a part hereof by reference.

8. The applicant acknowledges that it is not entitled to exemption from advalorem taxes for school district purposes or for an exemption from state advalorem taxes, or the advalorem taxes assessed by the county for those purposes formerly allowed under the state advalorem tax assessment, and this application should not be construed as seeking an exemption from such taxes. The applicant would further show that agents of the applicant have negotiated in good faith for the exemption applied for herein prior to making the final decision to undertake to found and locate this enterprise in the City of Oxford, Mississippi, and further would show that the anticipation of receiving such exemption was one of the primary factors in applicant's decision to locate in the City of Oxford, Mississippi.

9. The applicant would further show that the creation and establishment of this enterprise will promote the industrialization of this state and will supply employment to the citizens of this state, and will otherwise promote the development of the City of Oxford, Mississippi.

10. That this applicant possesses the financial ability and business experience and technical qualifications to establish and operate the above described enterprise, and in furtherance of this allegation will provide to this Mayor and Board of Aldermen and/or the Mississippi Dept. of Economic Development any further information that may be required to establish the legitimacy of this enterprise.

11. The specific goods being manufactured at said enterprise presently are children's sleepwear and related knit fabric clothing.

WHEREFORE, this applicant prays that the Mayor and Board of Aldermen of this City will enter a finding that applicant's factory, is, in fact, a new enterprise of public utility, that the improvements contained in this application are not a renovation or replacement of either real or personal property,

## MINUTE BOOK No. 36, CITY OF OXFORD

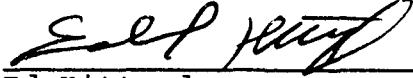
and that the same was completed on the 4th day of January 1988, within the meaning of the applicable laws of Mississippi; and

That this applicant be granted an exemption from advalorem taxation except state advalorem taxation (or the advalorem taxes assessed by the county for those purposes formerly allowed under the state advalorem tax assessment) and advalorem taxes for school district purposes, as provided by law, for a period of ten years beginning on the 4th day of January, 1988, and ending on the 3rd day of January, 1998, upon all of the tangible property described in Exhibit A attached hereto and made a part hereof, used in, or necessary to the operation of applicant's factory in the City of Oxford, Mississippi; and

That the Mayor and Board of Aldermen of this City approve this application by a resolution spread upon its minutes, declaring that such property is exempt from all advalorem taxation, except state advalorem taxation (or the advalorem taxes assessed by the county for those purposes formerly allowed under the state advalorem tax assessment) and advalorem taxes for school district purposes, for a period of ten years, and further that the Mayor and Board of Aldermen of this City will forward the original and one certified copy of this application and a certified transcript of such resolution to the Mississippi Dept. of Economic Development, requesting the said Dept. of Economic Development to approve same, and upon approval of such application by the said Dept. of Economic Development and certification of its approval, the Mayor and Board of Aldermen of this City will enter a final order on its minutes granting the exemption herein prayed.

RESPECTFULLY SUBMITTED, this the 13<sup>TH</sup> day of JULY, 1988.

DENTON MILLS, INC.

By:   
Ed Kittredge  
Chief Executive Officer

STATE OF Mississippi  
COUNTY OF Union

Personally appeared before me, the undersigned authority in and for the said County and State, within my jurisdiction, the within named Ed Kittredge, who acknowledged that he is the Chief Executive Officer of Denton Mills, Inc., a Delaware corporation, and that for and on behalf of the said corporation, and as its act and deed, he signed, sealed and delivered the above and foregoing application for the purposes mentioned on the day and year therein mentioned, after first having been duly authorized by said corporation so to do.

Witness my hand and official on this the 14th day of

July, 1988.

Rhonda L Russell  
Notary Public

My commission expires:  
MY COMMISSION EXPIRES JULY 31, 1991

## MINUTE BOOK No. 36, CITY OF OXFORD

EXHIBIT A TO THE APPLICATION OF  
DENTON MILLS, INC. FOR AN EXEMPTION  
FROM ADVALOREM TAXES

A. Real Property. The leasehold interest of the applicant under a certain instrument entitled Agreement dated March 3, 1988, between the applicant and Lafayette County, Mississippi, said lease being for a term of five years with a five year extension option, and covering the following described real property lying and being in Lafayette County, Mississippi, to-wit:

Beginning at the Quarter section corner of the North boundary of Section 33, Township 8 South, Range 3 West, Lafayette County, Mississippi, run due South a distance of 1525.2 feet to a point; thence due West a distance of 63.4 feet; thence North 67 degrees 53 minutes West a distance of 479.6 feet to point of beginning of this description; thence North 67 degrees 53 minutes West a distance of 435 feet; thence North 30 degrees 06 minutes West a distance of 215 feet; thence North 4 degrees 08 minutes west a distance of 140 feet; thence due East a distance of 520.9 feet; thence due South a distance of 489.4 feet to point of beginning and containing 4 acres.

LESS AND EXCEPT: A parcel of land in the Northeast Quarter (NE 1/4) of Section 33, Township 8 South, Range 3 West, in the City of Oxford, Lafayette County, Mississippi, and being more particularly described as follows:

Begin at a point on the south right-of-way line of Belk Street, said point being located 750.8 feet South and 876.5 feet West of the northeast corner of said Section 33, Township 8 South, Range 3 West; run thence South 74 degrees 44 minutes East along south right-of-way line for a distance of 323.06 feet to a point; run thence South 15 degrees 16 minutes West, leaving said south right-of-way line, for a distance of 18.31 feet to a point; run thence North 81 degrees 46 minutes West for a distance of 133.58 feet to a point; run thence North 87 degrees 50 minutes West for a distance of 181.53 feet to a point; run thence North 5 degrees 02 minutes East for a distance of 77.06 feet to the point of beginning of the herein described parcel of land; said parcel containing 0.32 acre, more or less.

Said leasehold interest shall be deemed to include any and all leasehold improvements to the property made by Denton Mills, Inc. prior to the date of this application.

Said leasehold interest for purposes of this application, is assigned a value of \$110,000.00.

B. Personalty. The following items of equipment and related personalty used in the new enterprise:

Description	Acquisition Cost
Pallet Jacks	\$ 966.00
Drill	165.00
Air Grinder	331.00

EXHIBIT A - Page 2  
 TO THE APPLICATION OF  
 DENTON MILLS, INC. FOR AN EXEMPTION  
 FROM ADVALOREM TAXES

Bench Grinder	156.00
Drill Bits	80.00
Jig Saw	181.00
Skill Saw	160.00
Union Special 54200	4,723.00
Juki 2504 W/Air	55,083.00
Juki 2504 No Air	13,252.00
Juki MF860	4,755.00
Juki MF860	4,533.00
Singer 269 Tacker	2,697.00
Tables/Build	2,348.00
Hand Sealers	2,790.00
Folders	1,424.00
Folders	347.00
Operator Chairs	1,608.00
Wire Binds	3,855.00
Union Special 54200	1,175.00
Artex Bin Cutters	11,750.00
Auto Cuff Machine	2,538.00
Auto Cuff Machine	2,395.00
Auto Cuff Machine	4,089.00
Singer 269 Tacker	1,373.00
Wire Bins	1,672.00
Union Special 54200	3,900.00
Juki MF860 W/Cutter	5,005.00
Juki MF860	2,435.00
Juki 2504 W/Air	23,660.00
Juki 2504 No Air	7,225.00
Build Tables	1,000.00
Auto Cuff Machine	1,269.00
Auto Cuff Machine	1,198.00
Auto Cuff Machine	2,045.00
Hand Sealers	1,090.00
Folders & Foot	1,048.00
Folders	174.00
Chairs	728.00
Union Special 54200	4,821.00
Hand Sealers	2,180.00
Juki MF860	2,195.00
Wire Bins	1,650.00
Juki 2504 W/Air	16,380.00
Juki 2504 No Air	2,890.00
Build Tables	1,800.00
Folders & Foot	524.00
Folders	190.00
Chairs	650.00

Total Personalty 650.00 \$208,502.00

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

I, Virginia H. Chrestman, Clerk of the City of Oxford, Mississippi, do hereby certify that the foregoing is the original application of Denton Mills, Inc. for exemption from advalorem taxes for a period of ten years as authorized by Section 27-31-101, et seq. of the Mississippi Code of 1972, as amended, on file with the Mayor and Board of Aldermen of the City of Oxford, County, Mississippi.

This the 2nd day of August, 1988.

Virginia H. Chrestman  
City Clerk

(SEAL)

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

The Mayor and Board of Aldermen next took up for consideration the matter of granting tax exemption from advalorem taxes for Denton Mills, Inc., and the following Resolution, having first been reduced to writing was introduced:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI GRANTING TAX EXEMPTION FROM ADVALOREM TAXES FOR A PERIOD OF TEN YEARS, TO DENTON MILLS, INC. AS AUTHORIZED BY SECTION 27-31-101 ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

WHEREAS, Denton Mills, Inc. filed in triplicate with this Board its Application for exemption from advalorem taxation; and

WHEREAS, Denton Mills, Inc. has produced written verification and documentation to this Board as to the authenticity and correctness of its Application in regard to the true value of the prayed for exemption, the completion date of said enterprise, and that the prayed for exemption does not constitute a renovation or replacement of realty or personalty in whole or in part.

WHEREAS, this Board finds as a fact that the property described in the aforesaid Application constitutes an industrial enterprise of public utility which was completed on the 4th day of January, 1988, and that said Company is entitled to the exemption sought for a period of ten (10) years, beginning January 4, 1988, subject to approval and certification by the Mississippi Dept. of Economic Development.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Alderman of the City of Oxford, Mississippi, as follows:

1. That the Application for advalorem tax exemption by Denton Mills, Inc. for a period of ten (10) years, beginning January 4, 1988, on the property described in the Application filed by said company for tax exemption, be and the same is hereby approved, subject to approval and certification by the Mississippi Dept. of Economic Development.

2. That Denton Mills, Inc. is hereby granted tax exemption on advalorem taxes, except state (or the advalorem taxes assessed by the Town for those purposes formerly allowed under the state advalorem tax assessment) and school district advalorem taxation, for a period of ten (10) years, beginning January 4, 1988.



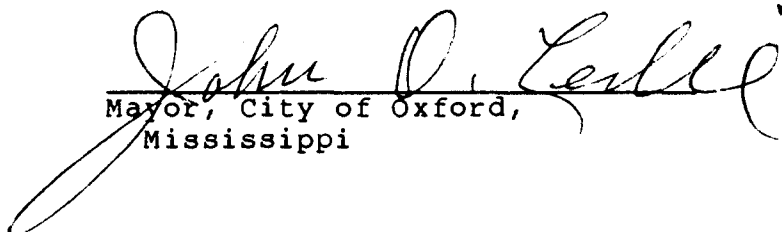
## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

3. That the Clerk of this City be, and he is hereby directed to spread a copy of this Order on the minutes of this Board; and that said Clerk shall forward the original and one certified copy of this Application and a certified copy of the transcript of this Order approving said Application to the Mississippi Dept. of Economic Development requesting its approval and certification, and the Dept. of Economic Development is hereby further requested to issue its Certificate of Public Convenience and Necessity evidencing its approval of such tax exemption; said Certificate to be returned to this Board for such further action as would be appropriate under the law, including entry of an order finally approving the exemption.

After a full discussion of this matter, Alderman Hudspeth moved that the foregoing Resolution be adopted and said motion was seconded by Alderman Tatum, and upon the question being put to a vote, the Resolution was unanimously adopted by the affirmative vote of the members of the Board present.

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Mayor and Board of Aldermen of the City of Oxford, County, Mississippi, on this, the 2nd day of August, 1988.

  
Mayor, City of Oxford,  
Mississippi

ATTEST:

  
City Clerk

(SEAL)

DEMERY-MERIDIAN 54-7243

## MISSISSIPPI DEPARTMENT OF ECONOMIC DEVELOPMENT

October 20, 1988

Pursuant to call by the Executive Director, Mr. Mac Holladay, the Mississippi Department of Economic Development met in the Department's Conference Room, 1206 Walter Sillers State Office Building, City of Jackson, Hinds County, State of Mississippi, at 3:45 o'clock p.m., Thursday, October 20, 1988, for the purpose of considering such matters as might properly come before the Department in accordance with the power and authority conferred upon the Department by Senate Bill No. 2925, 1988 Regular Session of the Mississippi Legislature, Laws of 1988.

There were present the following:

Mr. Mac Holladay  
Mr. Bill Barry  
Hon. Kevin Bennett  
Mr. Roy Braswell  
Hon. James Craig  
Mrs. Dusty Hinton  
Mr. Bill McGinnis  
Mrs. Beth Mitchell  
Ms. Linda Penton  
Mr. Dan Tucker

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

The next item of business was consideration of approval of the applications for exemption from ad valorem taxes, except state and school district ad valorem taxes, under the provisions of Section 27-31-101 et seq., Mississippi Code of 1972. The following applications were presented for tax exemptions which appeared to be in order and each of which had been approved by the taxing authority from which the exemption is sought, subject to approval by the Mississippi Department of Economic Development.

## ACCRABOND, INC., DESOTO COUNTY, MISSISSIPPI

for exemption from ad valorem taxes of DeSoto County for a period of ten (10) years from and after August 17, 1988 - (\$308,500.00).

## NELSON SOUTH, INC., CITY OF ECRU, MISSISSIPPI

for exemption from ad valorem taxes of the City of Ecrú for a period of seven (7) years from and after September 16, 1986 - (\$473,464.00).

## NELSON SOUTH, INC., PONTOTOC COUNTY, MISSISSIPPI

for exemption from ad valorem taxes of Lafayette County for a period of seven (7) years from and after September 16, 1986 - (\$473,464.00).

## REX C. SWEDENBURG d/b/a SWEDENBURG LUMBER COMPANY, CITY WALNUT GROVE, MISSISSIPPI

for exemption from ad valorem taxes of the City of Walnut Grove for a period of ten (10) years from and after July 12, 1983 - (\$400,000.00).

## MARSHALL DURBIN, INC., MADISON COUNTY, MISSISSIPPI

for exemption from ad valorem taxes of Madison County for a period of ten (10) years from and after September 30, 1987 - (\$2,411,897.00).

## DENTON MILLS, INC., CITY OF OXFORD, MISSISSIPPI

for exemption from ad valorem taxes of the City of Oxford for a period of ten (10) years from and after January 4, 1988 - (\$318,502.00).

## CONCEPT MOLD, INC., CITY OF BATESVILLE, MISSISSIPPI

for exemption from ad valorem taxes of the City of Batesville for a period of six (6) years from and after October 1, 1987 - (\$58,508.82).

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

KIMBERLY CLARK CORPORATION, ALCORN COUNTY, MISSISSIPPI

for exemption from ad valorem taxes of  
Alcorn County for a period of ten (10)  
years from and after December 31, 1987 -  
(\$5,326,270.00).

GENERAL MOTORS CORP., DELCO REMY DIVISION, CITY OF  
LAUREL, MISSISSIPPI

for exemption from ad valorem taxes of  
the City of Laurel for a period of ten  
(10) years from and after January 1, 1988 -  
(\$1,371,029.00).

N-B PROPERTIES (G & O MANUFACTURING CO.), HINDS COUNTY,  
MISSISSIPPI

for exemption from ad valorem taxes of  
Hinds County for a period of ten (10)  
years from and after August 20, 1988 -  
(\$1,013,960.00).

CONDERE CORP. d/b/a FIDELITY TIRE MANUFACTURING, CITY OF  
NATCHES, MISSISSIPPI

for exemption from ad valorem taxes of  
the City of Natches for a period of ten  
(10) years from and after March 18, 1987 -  
(\$11,711,497.00).

TENNESSEE RIVER PULP & PAPER COMPANY, CHOCTAW COUNTY,  
MISSISSIPPI

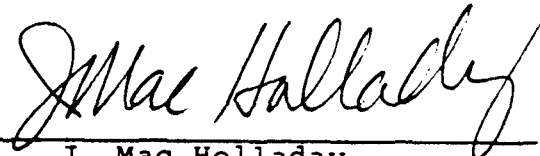
for exemption from ad valorem taxes of  
Choctaw County for a period of five (5)  
years from and after January 31, 1987 -  
(\$115,464.00).


After the applications were read in full, each application  
was approved for tax exemption this the 20th day of October, 1988.

## MINUTE BOOK No. 36, CITY OF OXFORD

There being no further business to come before the Mississippi Department of Economic Development, lawfully assembled in a called meeting,

IN WITNESS WHEREOF and in accordance with the power and authority conferred upon the Department by Senate Bill 2925, Regular Session of the Mississippi Legislature, Laws of 1988, I, J. MAC HOLLADAY, as Executive Director of the Department of Economic Development, do hereby approve the attached Certificate on this, the 20th day of October, 1988.

  
\_\_\_\_\_  
J. Mac Holladay  
EXECUTIVE DIRECTOR

  
\_\_\_\_\_  
E. Kevin Bennett  
GENERAL COUNSEL

( S E A L )

All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT MERIDIAN 54-7243

1988 TAX ROLLS:

Debbie McLarty, Tax Assessor,  
presented the following totals  
for the 1988 Tax Rolls:

CITY OF OXFORD  
1988 TAX ROLL TOTALS

	<u>CITY</u>	<u>OMSSD (outside city)</u>	<u>TOTAL</u>
<u>REAL PROPERTY</u>	23,511,992	10,130,553	33,642,545
<u>PERSONAL PROPERTY</u>	<u>5,222,536</u>	<u>2,441,007</u>	<u>7,663,543</u>
	28,734,528	12,571,560	41,306,088
 <u>PUBLIC UTILITIES</u>	 2,605,922	 1,070,357	 3,676,279

It was moved by Alderman Tatum,  
seconded by Alderman Starnes to  
accept the Tax Rolls.

All the Aldermen voting aye, Mayor  
Protempore Lamar declared the motion  
carried.

RESIGNATION  
HUGH WILEY,  
ELECTION COMMISSIONER:

It was moved by Alderman Hudspeth,  
seconded by Alderman Reeves to  
accept the resignation from Hugh  
Wiley, Election Commissioner.

All the Aldermen voting aye, Mayor  
Protempore Lamar declared the motion  
carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

UNINSURED MOTORIST INSURANCE:

There came on for discussion the rate increase for uninsured motorist insurance with the Mississippi Municipal Liability Plan. The City has been covering vehicles for \$8.00 per vehicle. Due to recent court rulings the Board of Trustees of the MMA Insurance Program is raising the rate for uninsured motorist protection to \$125.00 per vehicle. It was moved by Alderman Hudspeth, seconded by Alderman Tatum to reject the uninsured motorist coverage through the MMA. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

ADVERTISEMENT FOR BIDS  
FOR OFFICE FURNITURE FOR  
THE CITY ENGINEER'S OFFICE:

Upon the request of City Engineer, Connie Lagrone, it was moved by Alderman Reeves, seconded by Alderman Hudspeth to authorize advertisement for bids for office furniture for the City Engineer and Secretary. Said bids are to be opened at 2:00 p.m. on the 3rd day of January, 1989. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

INDUSTRIAL DEVELOPMENT  
CONTRACT BETWEEN CITY  
AND TVA:

It was moved by Alderman Tatum, seconded by Alderman Hudspeth, to authorize the Mayor and Clerk to execute Industrial Development Contract between the City and TVA. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

DEMENT-MERIDIAN 54-7242

INSTALLATION OF SCHOOL  
FLASHER - SOUTH LAMAR  
EXTENDED:

There came on for discussion the need for the installation of a flasher on South Lamar Extended near the Oxford University School. Chief White advised the Board that he feels it is necessary for the safety of the citizens of Oxford. It was moved by Alderman Hudspeth, seconded by Alderman Reeves to authorize the Electric Department to install the flasher. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

JOINT USE CONTRACT  
POLE RENTAL  
SOUTH CENTRAL BELL:

Upon the recommendation of Tom Landrum, it was moved by Alderman Hudspeth, seconded by Alderman Starnes to increase the pole rental for South Central Bell under the Joint Use Contract to \$12.50 per pole effective 1-1-89. All the Aldermen voting aye Mayor Protempore Lamar declared the motion carried.

ADVERTISEMENT FOR BIDS  
FOR 2 STAKE BODY TRUCKS:

Upon the recommendation of Jack Tidwell, it was moved by Alderman Hudspeth, seconded by Alderman Reeves to authorize advertisement for bids for 2 stake body trucks for the Sanitation Department. Said bids are to be opened on January 3, 1989. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7249

TABULATION OF BIDS FOR  
PRESSURE TREATED CRESOTED  
WOOD POLES:

Pursuant to the Notice to Bidders in The Oxford Eagle on November 21 and 28, 1988, the following bids were received and opened at 2:00 p.m. on the 5th day of December, 1988:

Colfax Cresoting Co.	\$8,632.57
Koppers Company	\$9,064.00
International Paper	\$8,855.50

It was moved by Alderman Hudspeth, seconded by Alderman Reeves to accept the bid of Colfax. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

LITIGATION:

Based on the recommendation of City Attorney Ed Perry, it was moved by Alderman Starnes, seconded by Alderman Hudspeth to authorize payment of \$2,700.00 to David Hill, Attorney - Rose Wiseman to settle litigation. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

CARPET:

It was moved by Alderman Reeves, seconded by Alderman Hudspeth to authorize payment of \$6,978.00 to Stout's for the carpet in City Hall. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

OXFORD DRUG  
AWARENESS WEEK:

It was moved by Alderman Hudspeth, seconded by Alderman Starnes to declare the week of December 11-17 as Oxford Drug Awareness Week. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

ADVERTISEMENT FOR BIDS  
FOR ADDITION TO FIRE  
STATION III:

Upon the request of Fire Chief McDonald, it was moved by Alderman Hudspeth, seconded by Alderman Reeves to authorize advertisement for bids for addition to Fire Station #3 to house the Jaws of Life Unit. Said bids are to be opened at 2:00 p.m. on the 3rd day of January, 1989. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

TRAINING-STATE  
FIRE ACADEMY:

Upon the request of Chief McDonald, it was moved by Alderman Starnes, seconded by Alderman Reeves to authorize payment of \$2,720.00 to the State Fire Academy for training for period January 1989 - June 1989. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

ALDERMAN HUDSPETH TO ATTEND  
MS TRAVELERS ASSOCIATION  
MEETING:

It was moved by Alderman Starnes, seconded by Alderman Reeves to authorize Alderman Hudspeth to attend the Mississippi Travelers Association meeting on January 5, 1989 in Jackson as he is a member of the Board of the Travelers Association. All the Aldermen voting aye, Mayor Protempore Lamar declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

DECEMBER 20, 1988  
MEETING:

It was moved by Alderman Starnes,  
seconded by Alderman Reeves to  
dispense with the December 20, 1988  
meeting. All the Aldermen voting  
aye, Mayor Protempore Lamar declared  
the motion carried.

ADJOURNMENT:

It was moved and seconded to adjourn  
the meeting Sine-Die.

  
Virginia H. Chrestman, City Clerk

  
Patricia C. Lamar, Mayor Protempore

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 p.m. Tuesday, January 3, 1989

CALL TO ORDER:

The meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was called to order by Mayor John Leslie at 7:00 p.m. in the Board Room of City Hall when and where the following were present:

John Leslie, Mayor - Presiding  
 Milton Starnes - Alderman Ward I  
 Jim Reeves - Alderman Ward II  
 Pat Tatum - Alderman Ward IV  
 Joe Hudspeth - Alderman At-Large  
 Ed Perry - City Attorney  
 Virginia H. Chrestman - City Clerk  
 Ben Smith - Director of Planning  
 & Development  
 Billy White - Chief of Police  
 Terry McDonald - Fire Chief  
 Ernie Walker - City Shop Foreman  
 Jack Tidwell - Superintendent of  
 Sanitation  
 Tom Landrum - Superintendent of Oxford  
 Electric  
 Debbie McLarty - Tax Assessor

MINUTES:

There being no additions or corrections to the minutes of December 6, 1988, the minutes were approved as printed.

## ACCOUNTS:

It was moved by Alderman Hudspeth, seconded by Alderman Reeves to approve the accounts as presented. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

DEMENT-MERIDIAN 54-7243

PREAPPLICATION FOR  
SUBDIVISION PLAT FOR  
CHERRY VALLEY SUBDIVISION  
ON PHILLIP ROAD:

There came on for consideration the request for approval of pre-application subdivision plat for Cherry Valley Subdivision on Phillip Road filed by Roland Adams.

Ben Smith, Director of Planning and Development advised the board that this matter is on appeal from the Planning Commission. The Planning Commission at their meeting held on the 12th day of December, 1988 voted unanimously by the members present to deny the application. Reasons given for the denial were drainage problems and potential bank erosion.

Mr. Ryland Sneed represented Mr. Adams and presented the board with the proposed pre-application that contains 5 lots proposed to meet the zoning ordinance of the City. Mr. Sneed acknowledged that there were potential drainage and erosion problems which could be handled through proper engineering and design. Mr. John Bradley, an attorney and resident of Phillip Road, appeared before the Mayor and Board of Aldermen stating his reasons as to why the Mayor and Board should vote to uphold the decision made by the Planning Commission. Mr. Bradley stated that the Planning Commission was correct in finding that there would be problems with drainage, traffic and that there were covenants which prohibited this development.

DEMENT-MERIDIAN 54-7223

PREAPPLICATION CONT'D:

It was moved by Alderman Reeves, to send the matter back to the Planning Commission to work out the problems of drainage and traffic safety. Motion died for lack of a second.

It was moved by Alderman Tatum, seconded by Alderman Starnes to uphold the decision of the Planning Commission and to recommend to Mr. Adams that he go back to the Planning Commission with a request for a larger lot subdivision. The vote was as follows:

Voting Aye - Tatum, Starnes, Reeves,  
Hudspeth

Being absent - Lamar

Mayor Leslie declared the motion carried.

BIDS FOR BACKHOE CONTINUED  
FROM PREVIOUS MEETING:

Alderman Tatum advised the Board that the bid of Thompson Machinery of Greenwood for a caterpillar in the amount of \$40,955 and the bid of Barton Equipment Company of Tupelo in the amount of \$39,180 for a John Deere were the only bids that met the specifications.

It was moved by Alderman Starnes, seconded by Alderman Tatum to authorize the purchase of the backhoe from Barton Equipment for a John Deere in the amount of \$39,180.00. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

BIDS FOR POLICE DEPARTMENT:

Pursuant to the Public Notice in The Oxford Eagle on December 14 and 21, 1988 requesting bids for the following equipment:

Three 1989 Automobiles  
 Three Revolvers  
 Three Semi-automatic Rifles  
 Two hand held portable radios  
 One VHC camcorder

the following bids were received and opened at 2:00 p.m.:

REVOLVERS:

Gil Hebard Guns	\$203.35 each
Roper Supply Co.	\$205.31

It was moved by Alderman Hudspeth, seconded by Alderman Reeves to accept the bid of Gil Hebard in the amount of \$203.35 each. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

THREE SEMI-AUTOMATIC RIFLES:

No bid was received and Chief White was authorized to negotiate the purchase of the rifles.

2-PORTABLE RADIOS:

Motorola	- \$545.61 each
Anderson Communications	- \$579.00 each
Calhoun Communications	- \$610.00 each

It was moved by Alderman Hudspeth, seconded by Alderman Reeves to accept the bid of Motorola in the amount of \$545.61 each and to authorize the purchase of two (2). All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

AUTOMOBILE:

Belk Ford - \$12,471.23 each

Chief White advised the Board that the State Contract Price for Police cars is \$12,234 each for Ford from East Ford in Jackson and \$12,379.25 each for Chevrolet from Roger-Dingus in Brandon. It was moved by Alderman Tatum, seconded by Alderman Starnes to authorize the

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

BIDS FOR POLICE  
EQUIPMENT CONT'D:

purchase of the three vehicles from  
Belk Ford in Oxford at a cost of  
\$12,471.23 each. All the Aldermen  
present voting aye, Mayor Leslie  
declared the motion carried.

VHS CAMCORDER:

MS School Supply	
VL 806A Sharp - \$1150.00	HE 170 Panasonic - \$1250.00

Bluff City Electronics  
\$2304.00

Bryce Video Audio  
New York, New York  
Panasonic HG 400 - \$2350.00

Delta Media Systems  
Panasonic AG170 - \$1385.00  
JVC GFS 550U - \$1565.00

MZB Company  
Mobile, AL - NO BID

Upon the recommendation of Chief White,  
it was moved by Alderman Starnes,  
seconded by Alderman Hudspeth to reject  
the bids for the VHS Camcorder as  
information has been made available  
to the Police Department that the model  
specified does not enhance the work of  
the Police Department. It is too big  
to mount in the car and interferes with  
the sight of traffic. All the Aldermen  
present voting aye, Mayor Leslie  
declared the motion carried.

Chief White was authorized to seek  
quotes on the smaller Camcorder that is  
now recommended for use in Police Work.



## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 34-7243

BIDS FOR TWO STAKE  
BOY TRUCKS FOR THE  
SANITATION DEPARTMENT:

Pursuant to the Public Notice in The Oxford Eagle on December 14 and 21, 1988, the following bids were received and opened at 2:00 p.m. for two (2) stake body trucks:

Fowler GMC Truck Jackson, MS	\$33,508.94
Belk Ford-Mercury, Inc. Oxford, MS	\$42,092.00
Rebel, Inc. Oxford, MS	\$38,427.90
Empire Truck Sales, Inc. Jackson, MS	\$41,047.20

It was moved by Alderman Starnes, seconded by Alderman Hudspeth to accept the bid of Fowler-GMC in the amount of \$33,508.94 for the two trucks. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

TABULATION OF BIDS FOR  
ADDITION TO FIRE STATION  
#3:

Pursuant to the Public Notice in The Oxford Eagle on December 12 and 19, 1988 the following sealed bids were received and opened at 2:00 p.m.:

Donnie Miller	\$10,760.00
EBCO, Inc.	\$ 7,809.00

It was moved by Alderman Reeves, seconded by Alderman Hudspeth to accept the bid of EBCO, Inc. in the amount of \$7,809.00 and to authorize an amendment to the Fire Department Budget, Account #1-160-710 Building Improvements in the amount of \$7,809.00 and to increase the revenue part of the General Fund Budget, Item #1-000-340 by 7,809.00. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

BIDS FOR OFFICE FURNITURE  
FOR OFFICE OF CITY ENGINEER:

Pursuant to the Public Notice  
in The Oxford Eagle on December  
14 and 21, 1988, the following  
bid was received and opened at  
2:00 p.m.:

Martin School Equipment Co., Inc.      \$5,598.00

It was moved by Alderman Hudspeth  
seconded by Alderman Tatum to take  
the bid under advisement as the  
City Engineer is absent from the  
meeting and has not seen the bid.  
All the Aldermen present voting  
aye, Mayor Leslie declared the  
motion carried.

PROMOTION-NORTH  
MISS PUBLIC POWER:

Upon the recommendation of Tom  
Landrum, Superintendent of the  
Oxford Electric Department, it was  
moved by Alderman Hudspeth, seconded  
by Alderman Starnes to authorize  
the Oxford Electric Department  
to participate in a 13-week program  
of North Mississippi Public Power  
at a cost not to exceed \$.20 per  
meter. All the Aldermen present  
voting aye, Mayor Leslie declared  
the motion carried.

PROMOTION -  
SANITATION DEPARTMENT  
KENNETH SHUMATE:

Jack Tidwell, Superintendent of the  
Sanitation Department, advised the  
Board that one of his front loader  
drivers (Wayne Winters) has resigned.  
Upon the recommendation of Mr. Tidwell,  
it was moved by Alderman Hudspeth  
seconded by Alderman Reeves to

## MINUTE BOOK No. 36, CITY OF OXFORD

CEMENT-MERIDIAN 54-7243

PROMOTION CONT'D:

to authorize the promotion of Kenneth Shumate to front loader truck driver at the hourly rate of \$6.50 effective December 29, 1988. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

NORTH MISSISSIPPI  
INDUSTRIAL DEVELOPEMNT:

It was moved by Alderman Tatum, seconded by Alderman Hudspeth to authorize additional payment of \$2,816.00 from the Oxford Electric Department to North Mississippi Industrial Development Association, West Point, MS. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

PROGRESS REPORT  
BELK DRIVE:

T. W. Elliott, Engineer came before the Mayor and Board of Aldermen to report on the progress of Belk Drive. It is currently in the design engineering stage. Construction plans are almost ready and will have to be submitted to the State Highway Department and also will have to receive approval from the Federal Highway Department. If all plans are accepted and we have no problems with the different agencies, we should be ready to advertise for bids the middle of April or the 1st of May. It is anticipated that the total cost of the project will be \$836,170.83. The City will receive funds from the Highway Department in the amount of \$113,274 which will leave a balance of \$722,896.83 to be funded from a bond issue. Discussion was held as to how much we needed to include in the bond issue. It was

DEMENT-MERIDIAN 54-7643

BELK DRIVE CONT'D:

decided that the engineers and attorney should get together and have a figure for the intent of the bond issue at the next meeting.

APPOINTMENT  
ELECTION COMMISSION  
RAY POOLE:

Mayor Leslie announced the appointment of Ray Poole to the Oxford Election Commission to fill the unexpired term of Hugh Wiley. Said term will expire when the current MAyor and Board of Aldermen's term expires.

JANUARY 17, 1989 MEETING:

It was moved by Alderman Starnes, seconded by Alderman Hudspeth to dispense with the January 17, 1989 meeting. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

ADJOURNMENT:

It was moved and seconded to adjourn the meeting Sine-Die.

  
Virginia H. Chrestman, City Clerk

  
John Leslie, Mayor

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

UNITED STATES OF AMERICA  
STATE OF MISSISSIPPI  
COUNTY OF LAFAYETTE

CITY OF OXFORD

JANUARY 18, 1989

12 O'CLOCK NOON

NOTICE OF SPECIAL MEETING  
MAYOR AND BOARD OF ALDERMEN  
CITY OF OXFORD, MS

Pursuant to Section 21-3-21, Mississippi Code of 1972, Annotated, I, John O. Leslie, Mayor of the City of Oxford, Mississippi, do hereby call the Mayor and Board of Aldermen of Oxford, Mississippi, to a special meeting to be held on Wednesday, January 18, 1989 at 12:00 noon in the Courtroom of the Oxford City Hall for the transaction of important business. The subject matter of business to be acted upon at the Special Meeting called is for the following purposes:

1. Consideration of an operation and maintenance agreement to maintain tributary #1 of the Tubby Tubby Creek Watershed.
2. Consideration of bid for office furniture for the City Engineer taken under advisement at the 1-3-89 meeting.
3. Consideration of a Quit Claim deed from the City to the land owner of the old Southland Service Station on University Avenue.
4. Application for exemption from Municipal Ad Valorem taxes for Oxford Wire & Cable Service, Inc.
5. Authorize employment of part time worker to fill in at the City Shop while the current secretary is on maternity leave.

This the 17th day of January, 1989.

John O. Leslie  
John Leslie, Mayor

I, Chief of Police of Oxford, MS, or an Oxford Policeman, do hereby certify that I have served a true and exact copy of the above and foregoing Notice upon Alderman Starnes on January 17-89, 1989 at 1715.

Capt. Dan Smith

I, Chief of Police of Oxford, MS, or an Oxford Policeman, do hereby certify that I have served a true and exact copy of the above and foregoing Notice upon Alderman Reeves on January 17, 1989 at 1730.

Capt. Dan Smith

I, Chief of Police of Oxford, MS, or an Oxford Policeman, do hereby certify that I have served a true and exact copy of the above and foregoing Notice upon Alderman Lamar on January 17, 1989 at 1925.

Capt. Dan Smith

I, Chief of Police of Oxford, MS, or an Oxford Policeman, do hereby certify that I have served a true and exact copy of the above and foregoing Notice upon Alderman Tatum on January 17, 1989 at 1835.

Capt. Dan Smith

I, Chief of Police of Oxford, MS, or an Oxford Policeman, do hereby certify that I have served a true and exact copy of the above and foregoing Notice upon Alderman Hudspeth on January 17, 1989 at 1845 *1845 in room with Gil*

Capt. Dan Smith

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT MERIDIAN 54-7243

CALL TO ORDER:

Pursuant to the Notice of Special Meeting, the Mayor and Board of Aldermen did convene in the Courtroom when and where the following were present:

John Leslie, Mayor - Presiding  
 Milton Starnes - Alderman Ward I  
 Jim Reeves - Alderman Ward II  
 Joe Hudspeth - Alderman At-Large  
 Pat Tatum - Alderman Ward IV  
 Connie Lagrone - City Engineer  
 Virginia H. Chrestman - City Clerk

TRIBUTARY #1 TOBBY  
TUBBY CREEK WATERSHED:

There came on for discussion the request of the SCS for an operation and maintenance agreement for Tributary #1 of the Toby Tubby Creek Watershed once they have finished the project. It was moved by Alderman Hudspeth, seconded by Alderman Starnes to authorize the Mayor and Clerk to execute the agreement on behalf of the City of Oxford to take over the operation and maintenance of Tributary #1 of the Toby Tubby Creek Watershed. All the Aldermen voting aye, Mayor Leslie declared the motion carried.

BID FOR OFFICE FURNITURE  
FOR CITY ENGINEER:

There came on for consideration the bid for the office furniture for the City Engineer and Secretary taken under advisement at the January 3, 1989 meeting. City Engineer Connie Lagrone advised the board that proposals were sent out to three or more bidders and only one bid was received. It was moved by Alderman Reeves, seconded by Alderman Hudspeth to authorize the purchase of the office furniture as bid

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

BIDS ON OFFICE FURNITURE  
CONTINUED:

with the deletion of Special Return on the Secretarial desk lowering the cost of the bid by \$570.00, making the total bid for all the furniture \$5,028.00. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

PART TIME SECRETARY  
CITY SHOP:

It was moved by Alderman Starnes, seconded by Alderman Reeves to authorize Deborah Waller to work part time in the City Shop effective January 17, 1989 at the rate of \$4.75 per hour, not to exceed 30 hours per week to fill in while the current secretary is on maternity leave. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

QUIT CLAIM DEED  
Old Southland  
Service Station  
University Avenue:

There came on for discussion the request for a Quit Claim Deed to some property on University Avenue. City Engineer Connie Lagrone advised that this is the right-of-way returned to the City by the State Highway Department in 1973 after they completed Project U-020-1(6).

It was moved by Adlerman Reeves, seconded by Alderman Starnes to authorize the Mayor and Clerk to execute the following Quit Claim Deed. All the Aldermen present voting aye, Mayor Leslie declared the motion carried.

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

THE STATE OF MISSISSIPPI

THE COUNTY OF LAFAYETTE

QUITCLAIM DEED

WHEREAS, by order of the Board of Aldermen in action taken on January 18, 1989, said Board did authorize the Mayor of the City of Oxford, Mississippi, a municipal corporation, to convey a portion of right of way property located at East University Avenue in said City, said right-of-way having been returned to the jurisdiction of the City of Oxford upon completion of Mississippi State Highway Department Project U-020-1(6). See correspondence of Mississippi State Highway Department attached hereto as Exhibit "A" and sketch of project attached as Exhibit "B"; and,

WHEREAS, it has been determined that the property described herein has no fair market value as such, and therefore, appraisal pursuant to §21-17-1 of the Mississippi Code Annotated, as amended, is not necessary.

AND NOW, FOR AND IN CONSIDERATION of Ten and No/100 Dollars (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt and sufficiency all of which is hereby acknowledged the CITY OF OXFORD, MISSISSIPPI, a municipal corporation, does hereby sell, convey and quitclaim unto VGS CORPORATION, a Vermont corporation, qualified to do business in the State of Mississippi, the following described property situated in Lafayette County, Mississippi, to-wit:

A fraction of the Northeast quarter of Section 28, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi and being a fraction of Lot 159 as shown on the official plat of the City of Oxford on file in the office of the Chancery Clerk of Lafayette County at Oxford, Mississippi, being described in more detail as follows:

Beginning at an iron pipe on the North right of way line of University Ave. and the East right of way line of South 15th Street, said iron pipe being located North 9°58'38" East a distance of 15.00 feet from the original corner of said Lot 159, run thence North 9°58'38" East leaving said North right of way line and along said East right of way line a distance of 50.00 feet to a point; thence South 80°01'22" East leaving said East right of way line a distance of 131.30 feet to a point; thence South 9°58'38" West a distance of 50.00 feet to an iron pipe on the aforementioned North right of way line; thence North 80°01'22" West along said North right of way line a distance of 131.30 feet to the iron pipe marking the point of beginning of this description.



MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7245

This property contains 0.151 acres. All bearings are True Bearings as determined by Polaris Observation after adjustment has been made for convergence from the East line of Range 3 West.

The Grantors herein reserve all mineral interests now owned by them, as well as the right to ingress and egress over the described property.

WITNESS OUR SIGNATURES, this the 13<sup>th</sup> day of February, 1989.

*John O. Leslie*  
\_\_\_\_\_  
JOHN O. LESLIE, Mayor of the  
City of Oxford, Mississippi

ATTEST:

*Virginia H. Chrestman*  
\_\_\_\_\_  
VIRGINIA H. CHRESTMAN  
City Clerk

THE STATE OF MISSISSIPPI  
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the aforesaid County and State, the within and above named JOHN O. LESLIE and VIRGINIA H. CHRESTMAN, who acknowledged that they are the Mayor and City Clerk, respectively, of the City of Oxford, Mississippi, a municipal corporation, and that for and on behalf of said corporation, and as its act and deed, they signed and delivered the above and foregoing Quitclaim Deed for the purposes mentioned on the day and year therein mentioned, after first having been duly authorized by said corporation so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the \_\_\_\_\_ day of January, 1989.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:  
\_\_\_\_\_.

Grantor's Address: City of Oxford, MS  
107 South Lamar Blvd.  
Oxford, MS 38655  
(601) 232-2310

Grantee's Address: VGS Corporation  
P.O. Box 13609  
Jackson, MS 39236  
(601) 981-4151

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMONT-MERIDIAN 54-7243

*Mississippi*  
*State Highway Department*  
*Jackson*

E. L. BOTELE, JR.  
 DIRECTOR

P.O. Box 1850  
 Zip Code 39205

May 15, 1973

CERTIFIED MAIL  
 RETURN RECEIPT REQUESTED

Mayor & Board of Aldermen  
 City of Oxford  
 Oxford, Mississippi

Gentlemen:

Please be advised that Project No. U-020-1(6) on Mississippi Highway No. 6 in the City of Oxford has been completed and opened to traffic. Approximately 1.02 miles of this project constructed Mississippi Highway No. 6 in a new location leaving this 1.02 miles of the old highway to be returned to the jurisdiction of the City of Oxford as provided by law.

Attached is a sketch of the above captioned project which shows the section of Mississippi Highway No. 6 returned to the City of Oxford.

Reference is made to Section 8037, Mississippi Code of 1942, Recompiled.

Please advise if we can furnish any additional information.

Very truly yours,

*E. L. Boteler*

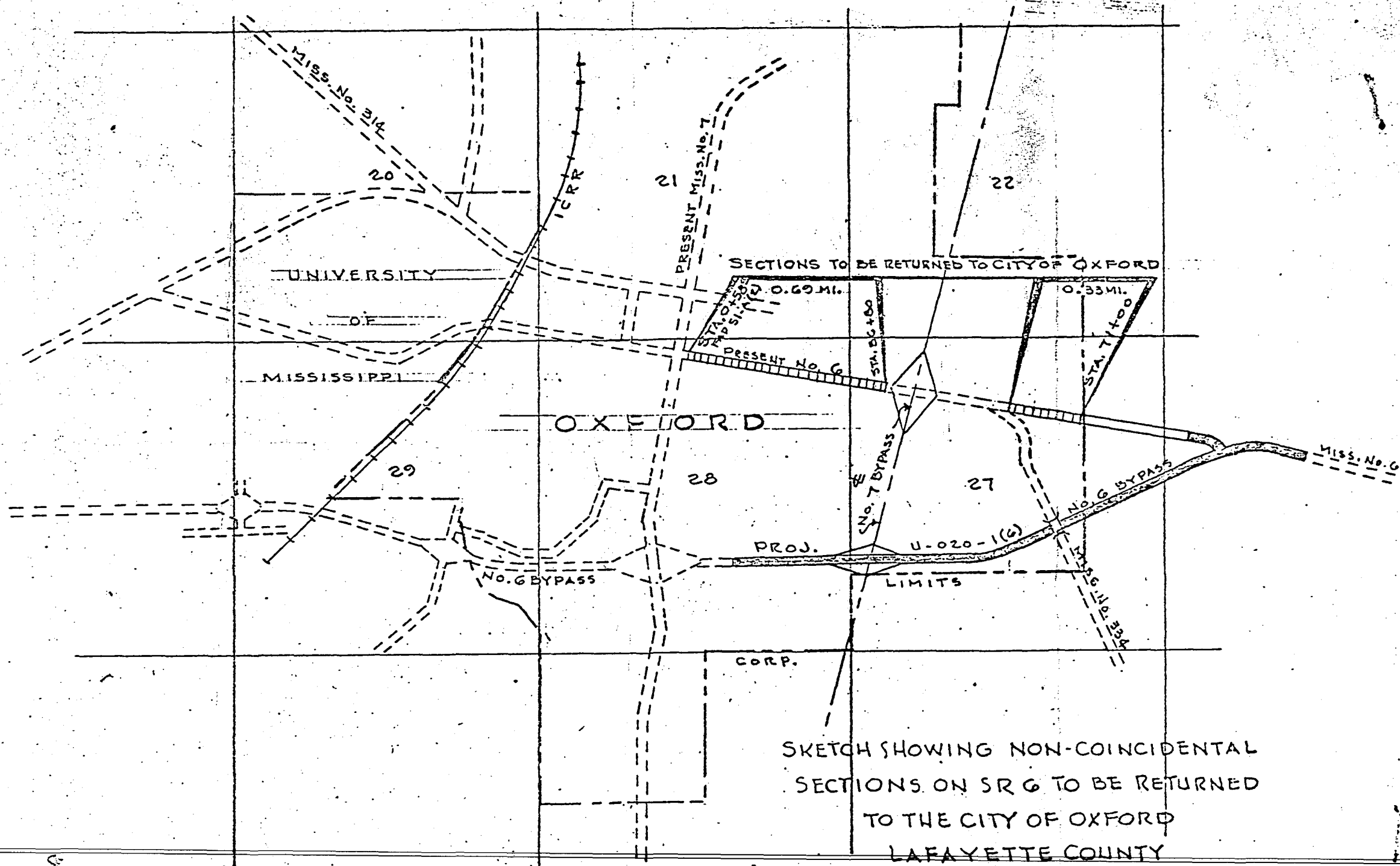
E. L. Boteler, Director

VWG:DG

Attachment

cc: Mr. Waggoner  
 Mr. Jumper  
 Mr. Pyron  
 Mr. V. W. Guy  
 Mr. F. H. Marett  
 Traffic & Planning Division  
 Secretary of the Commission  
 City Clerk of Oxford —

DEMENT-WESTBURY 54-7243



SKETCH SHOWING NON-COINCIDENTAL  
 SECTIONS ON SR 6 TO BE RETURNED  
 TO THE CITY OF OXFORD  
 LAFAYETTE COUNTY

12-16-66

XC

TO THE HONORABLE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI

APPLICATION FOR EXEMPTION FROM MUNICIPAL AD VALOREM TAXES

COMES NOW, Oxford Wire & Cable Services, Inc. a corporation, organized and existing under the laws of the State of Mississippi, and presently doing business in the City of Oxford, Lafayette County, Mississippi, herein after referred to as Applicant, and submits its Application as provided under §27-31-101, et. seq., Mississippi Code of 1972, Annotated, Recompiled and Amendments thereto, for tax exemption.

1.

This Application is for the exemption from taxation of an addition and expansion to Applicant's factory and enterprise in the City of Oxford, Lafayette County, Mississippi, making and assembling wire harnesses for electrical/electronic products and related equipment, and as provided in and in accordance with the said §27-31-101, et. seq., Mississippi Code of 1972, Annotated, Recompiled and Amendments thereto. The said addition and expansion was completed and put into operation on the 15th day of March, 1988, within the meaning of the applicable statutes of the State of Mississippi, and therefore, the tax exemption hereby sought should commence on the 1st day of January 1988. The said addition and expansion will result in the employment of an additional 70 persons, 50 of which have been employed with an annual payroll of approximately \$500,000.00, and with said additional expansion, Applicant now has 147 employees at a total payroll of approximately \$2,000,000.00.

2.

A list of the taxable property to be exempted from taxation (real, personal and otherwise) is comprised of the following:  
a) The true value of all real property and improvements sought to be exempted from ad valorem taxation is \$302,000.00, as shown in Schedule A attached hereto, and made a part hereof as if fully copied in words and figures herein; the true value of all personal property sought to be exempted from ad valorem

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

taxation is \$325,366.35, as shown in Schedule B attached hereto, and made a part hereof as if fully copied in words and figures herein; the true value of all raw materials and work in process sought to be exempted from ad valorem taxation is \$1,270,813.28.

## 3.

The exemption is applied for and claimed from January 1, 1988, and it is requested that this Board enter an Order granting to Oxford Wire & Cable Services, Inc. an exemption from ad valorem taxation on said property as described in Paragraph 2 for a period of ten (10) years, from January 1, 1988, and expiring December 31, 1997, all as pursuant to statute.

## 4.

Applicant also requests, applies for and claims an exemption pursuant to §27-31-7 of the Mississippi Code of 1972, Annotated as Amended, for products as defined therein, for a ten (10) year period of time, and an exemption pursuant to §27-31-53 of the Mississippi Code of 1972, Annotated as Amended, for property in transit, and it is requested that this Board enter an Order granting the same.

WHEREFORE, Applicant Oxford Wire & Cable Services, Inc. prays that this Mayor and Board of Aldermen will enter a finding that Applicant's addition and expansion to its manufacturing concern is, in fact, an addition and expansion of Applicant's enterprise, and that the said expansion was completed and put into operation on the 15th day of March, 1988, within the meaning of the applicable laws of the State of Mississippi; and

That Applicant be granted an exemption from ad valorem taxation, except ad valorem taxes for school district purposes, as provided by law, for a period of ten (10) years beginning on the 1st day of January, 1988, and ending on the 31st day of December, 1997, upon all of the tangible property described in Paragraph 2, used in, or necessary to the operation of the Applicant's expanded manufacturing concern located in the City of Oxford, Lafayette County, Mississippi; and

That this Mayor and Board of Aldermen will approve this Application by an Order or Resolution spread upon its minutes declaring that such property is exempt from all ad valorem taxation, except ad valorem taxes for school district purposes, for a period of ten (10) years, and forward the original and a certified copy of this Application and a certified transcript of such approval to the Mississippi Board of Economic Development, and upon approval of such Application by the said Mississippi Board of Economic Development, and certification of such approval, said Mayor and Board of Aldermen will enter a final Order on its minutes granting the ad valorem tax exemption hereby applied for.

WITNESS THE SIGNATURE OF OXFORD WIRE & CABLE SERVICES, INC., this the 6<sup>th</sup> day of January, 1989.

OXFORD WIRE & CABLE SERVICES, INC.

BY: M. Shimanuki  
MITSUNOBU SHIMANUKI  
President

THE STATE OF MISSISSIPPI  
THE COUNTY OF LAFAYETTE

This day personally appeared before me, the undersigned authority at law in and for the aforesaid County and State, the within and above named MITSUNOBU SHIMANUKI, President of Oxford Wire & Cable Services, Inc., a corporation organized and existing under the laws of the State of Mississippi, who after first being duly sworn, states that he signed and filed the above and foregoing Application in triplicate for Exemption from City Ad Valorem Taxes for Oxford Wire & Cable Services, Inc., and that the matters and facts set forth in the within Application are true and correct as therein stated, and that he had the authority to so execute and file the within Application.

OXFORD WIRE & CABLE SERVICES, INC.

BY: M. Shimanuki  
MITSUNOBU SHIMANUKI  
President

SWORN TO AND SUBSCRIBED BEFORE ME, this the 6<sup>th</sup> day of January, 1989.

Mari Jo Marriam  
NOTARY PUBLIC

My Commission Expires:

My Commission Expires April 22, 1990

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

SCHEDULE A  
OXFORD WIRE & CABLE SERVICES, INC.  
SCHEDULE OF PROPERTY

COST

Addition and Expansion to Applicant's  
Building on fraction of East 1/2 Section  
4, Township 8 South, Range 3 West,  
(9.08 acres, more or less) Lafayette County,  
Mississippi, Book 373, Page 460,  
Lafayette County Records

\$302,000.00

## MINUTE BOOK No. 36, CITY OF OXFORD

## SCHEDULE B

OXFORD WIRE & CABLE SERVICES, INC.  
SCHEDULE OF PROPERTY & EQUIPMENT

<u>OFFICE EQUIPMENT</u>	<u>COST</u>
Computer Software	\$ 1,962.57
Computer Software	\$ 1,946.00
Concord Desk	\$ 687.94
Concord Desk with Return	\$ 834.75
Canon AP500 Typewriter	\$ 1,377.56
Canon NP3525 AEF Copier	\$ 18,609.46
Canon #410 FAX	\$ 7,500.00
Canon AP550 Typewriter	\$ 1,350.00
Canon 810 Typewriter	\$ 1,575.00
EC8000 Olympia Calculator	\$ 229.00
4 - 6306 Chairs	\$ 486.92
6 - 213T Stools	\$ 192.00
Secretary Chair 42250 BW	\$ 299.33
Chair 423500 Spice	\$ 369.00
2 Foremen's Desks	\$ 337.76
Fire Proof Cabinet	\$ 895.70
Leadiup Edge Computer Model D2 Software	\$ 2,644.70
Peachtree Accounting Software	\$ 210.94
Toshiba Rupo Word Processor	\$ 1,131.44
4977 TS Safcobase	\$ 179.67
AND 572 OS Cabinet	\$ 190.80
3 - 8001 Globe Chairs	\$ 579.61
Additional Telephone	\$ 1,959.11
Inst. of Computer cables and circuits	\$ 636.00
Computer Station	\$ 211.95
File	\$ 186.56
Data Rack	\$ 60.58
Computer Keyboard	\$ 96.01
Computer	\$ 17,000.00
	\$ 63,740.36

<u>PLANT EQUIPMENT</u>	<u>COST</u>
Wire Terminal Testor	\$ 2,325.64
Big Conveyor	\$ 2,350.00
2 - Small Conveyors	\$ 5,838.20
2 - Tool Holders & Applicator	\$ 1,545.00
2 - Applicators KIT2-3	\$ 866.00
Applicator SRA-21T-4	\$ 1,190.00
Applicator STO-41T-187S	\$ 1,190.00
Applicator W-T0504-11	\$ 1,190.00
Applicator W-T0853-AA	\$ 1,190.00
Applicator W-T0873-11	\$ 1,480.00
Applicator IL-C2-5000	\$ 1,480.00
2 - Applicators 170324-1	\$ 2,380.00
Applicator 170327-1	\$ 1,190.00
2 - Applicators 170328-1	\$ 2,380.00
Applicator 170362-1	\$ 1,190.00
Applicator STO-61T-250N	\$ 1,190.00
Applicator 170325-1	\$ 1,190.00
Applicator 170610	\$ 1,190.00
Applicator 42452-2	\$ 1,205.06
Applicator 60415-1	\$ 1,205.06
Applicator 42452-2	\$ 1,205.06
2 - Applicators 41772	\$ 2,410.13
2 - Applicators SHF-001T-08BS	\$ 2,410.13
Applicator SVH-21T-P11	\$ 1,205.06
4 - Applicators KIT 2-3	\$ 1,791.56
Applicator STO-01T-187N	\$ 1,205.40
Applicator SRA-21T-4	\$ 1,205.40
2 - Applicators 41274	\$ 2,410.80
Applicator STO-61T-150N	\$ 1,205.40
2 - Applicators STO-41T-187N	\$ 2,410.80



MINUTE BOOK No. 36, CITY OF OXFORD

2 - Applicators 41450	\$	2,410.80
Applicator STO-21T-250N	\$	1,205.40
2-Ton Bench Press	\$	2,538.06
Applicator AE3062138-1	\$	1,206.75
8-yard Dumpster	\$	746.25
Applicator IL6-2-5000	\$	1,486.34
Applicator CJ-719540	\$	1,180.00
Applicator TXY-002	\$	1,180.00
Applicator TXY-001	\$	1,285.00
Sign	\$	1,000.00
Applicator CJ-719850	\$	1,180.00
Applicator CJ-719851	\$	1,180.00
Applicator CJ-719852	\$	1,180.00
Applicator CJ-719853	\$	1,270.11
Applicator CJ-720086	\$	1,031.86
Applicator CJ-720214	\$	1,010.00
Applicator CJ-720217	\$	1,010.00
Applicator CJ-720213	\$	1,010.00
Applicator CJ-720215	\$	1,010.00
Applicator 350-2-P557	\$	1,604.00
Air Term Mini Press 299	\$	4,393.93
Compact Air Term Appl.	\$	8,370.86
Applicator CJ-720218	\$	1,074.09
Hi-Pot Tester 27040539	\$	2,469.80
Applicator CJ-720216	\$	1,010.00
RSP-7-5-1	\$	576.98
New Langaenkamp Dock Board	\$	530.00
50 - Lewesystems Gray Trays	\$	1,458.56
Twisting Unit	\$	2,000.00
Applicators CNS-20100 & CNS-92200	\$	2,210.00
Applicator MCS-13400	\$	1,024.50
MA Cable Assy. Machine	\$	14,179.16
Applicator CNS-28100	\$	1,023.50
Bench Press	\$	2,196.46
Applicators CMS-25100 & CAS-38200	\$	2,027.96
Tester SN. 20404	\$	1,918.00
Push Pull Gage	\$	1,220.42
MK-DSSLM 61-20	\$	743.53
MKS-L Applicator Body	\$	581.07
Applicator CJ-722237	\$	1,010.00
Flat Cable Stripper	\$	1,099.99
Applicator CJ-823374	\$	1,013.91
Prefeeder SC 44569	\$	2,503.29
7 - Hodge Work Tables	\$	4,355.69
Wire Stripper SN 1241	\$	6,608.85
Applicator CJ-823710	\$	1,014.13
8 - Tools for Cable Assy.	\$	2,302.00
20 - Lockers	\$	825.34
Air Tool	\$	438.70
5 - Anvils	\$	578.92
5 - Dollies	\$	790.00
4 - A-Frames	\$	280.60
3 - 6101 Tan Lamps	\$	284.08
3 - Anvils	\$	272.20
H1F3-GPA2	\$	395.37
Hi-Flex Dryer	\$	425.59
4 - Fold Tables	\$	316.68
25 - Air Lift Chairs	\$	1,318.12
Shelving	\$	2,362.36
Conveyors	\$	1,068.03
Work Benches	\$	8,741.91
JAE ExCo 3000	\$	2,041.08
Blue Print Cabinet	\$	1,378.00
2 - 4996TS Cabinets	\$	879.80
Desk with return	\$	430.36
Desk	\$	252.28
Safco 4996TS	\$	439.90
Pallet Truck	\$	410.00
Rolling Ladder	\$	250.00
Add'l Sec System	\$	670.98
Cable Stripper Tool	\$	1,306.67
Applicators 350-DS-2 & 350-DC-2B	\$	3,184.00

## MINUTE BOOK No. 36, CITY OF OXFORD

Hi-Flex Press	\$	2,265.79
Applicator SHS-100	\$	1,013.91
24 - Air Lift Chairs	\$	1,396.15
4 - Cable Assembly Machines	\$	15,274.95
6 - Work Benches	\$	1,455.96
2 - Electric Riser	\$	174.76
Work Bench Inst. Charges	\$	1,475.00
Hodge Work Table	\$	684.19
Applicator CJ-825004	\$	1,013.91
Press Block	\$	2,031.53
Counting Scale	\$	875.42
Applicator	\$	6,267.93
10 - Work Benches	\$	1,317.56
Applicator CJ-824789	\$	1,014.13
Applicator CJ-824784	\$	1,014.13
Cam-recorder	\$	1,097.00
Insul. Crimper	\$	388.61
2 - Shearblade	\$	2,565.05
Air Tool	\$	533.70
Air Tool	\$	573.58
Encoder	\$	324.00
Cable Cutter	\$	226.66
Blade Bar Assy.	\$	157.82
Machine Part Amp 908297-1	\$	729.67
Machine Part Amp 910780-1	\$	1,142.86
Wire Twister Machine	\$	1,435.89
Machine Part Amp 908489-1	\$	307.69
Machine Part Amp 910780-1	\$	1,142.86
2 - Stuffer Wire	\$	925.38
26 - Air Lift Chairs	\$	1,448.55
Stripper Crimper SN 86343	\$	5,003.01
Applicator SN 88398	\$	1,499.69
Applicator SN 88400	\$	1,499.69
Applicator SN 88401	\$	1,499.69
Applicator SN 88441	\$	1,499.68
Applicator SN AEP-006	\$	1,013.91
Hi-Pot Tester	\$	2,898.50
4 - Work Benches	\$	1,110.88
Schleuniger Model #207SN1310	\$	6,600.53
Harness Checker	\$	1,620.72
2 - Parts for Crimp Machine	\$	2,566.83
15 - Air Lift Chairs	\$	750.24
2 - Cable Centralizers	\$	260.00
2 - Titanium Blade Sets	\$	590.00
Calibration Set	\$	496.74
16 Person Locker Group	\$	392.84
10 - Work Benches	\$	2,116.29
Prefeeder SN 45912	\$	2,479.88
Blueprint Copier	\$	742.00
Applicator	\$	1,503.91
	\$	<u>261,625.99</u>
TOTAL OFFICE & PLANT EQUIPMENT	\$	<u>325,366.35</u>

DEMENT-MERIDIAN 54-7243

The Mayor and Board of Aldermen of the City of Oxford, Mississippi took up the matter of the Application by Oxford Wire & Cable Services, Inc., a corporation organized and existing under the laws of the State of Mississippi, hereinafter referred to as Applicant, for exemption from Municipal Ad Valorem Taxes, of an addition and expansion to Applicant's factory and enterprise in the City of Oxford, Lafayette County, Mississippi, requesting that property set forth and described in said application used in connection with the addition and expansion of Applicant's manufacturing concern, be exempt from taxation for a period of ten (10) years, from January 1, 1988 and following a discussion of the matter, Alderman Joe Hudspeth moved the adoption of the following Resolution:

RESOLUTION EXEMPTING PROPERTY SITUATED IN THE CITY OF OXFORD, MISSISSIPPI, OF OXFORD WIRE & CABLE SERVICES, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MISSISSIPPI FROM MUNICIPAL AD VALOREM TAXES FOR A PERIOD OF TEN (10) YEARS

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, do hereby determine, adjudicate and declare:

1.

THAT under Section 27-31-101, et. seq., and Section 27-31-7 and Section 27-31-53, Mississippi Code of 1972, Annotated, the Mayor and Board of Aldermen have the authority to grant exemptions from ad valorem taxation on property used in or necessary to the operation of certain enterprises;

2.

THAT on February 24, 1986, Applicant completed and commenced operation of its factory and enterprise in the City of Oxford, Lafayette County, Mississippi, making and assembling wire harnesses for electrical/electronic products and related purposes, and on March 15, 1988, Applicant completed and put into operation an addition and expansion to said factory and enterprise, and the property proposed to be exempt, is used in connection with the said addition and expansion of Applicant's manufacturing concern.

3.

THAT this type of enterprise, including the said addition and expansion, is particularly covered by Section 27-31-101, et. seq., Mississippi Code of 1972, Annotated; and

4.

THAT the said Application is in proper order, duly subscribed and sworn and filed in triplicate on January 9, 1989, and listing and setting forth the property sought to be exempted, and the true value thereof, and being in full compliance with Section 27-31-101, et. seq., Mississippi Code of 1972, Annotated.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, as follows:

THAT the property set forth and described in Applicant, Oxford Wire & Cable Services, Inc.'s application for exemption from Municipal Ad Valorem Taxes, including Schedules A & B attached and made a part of said Application as if fully copied in words and figures therein, which Application is attached hereto as Exhibit "A", and made a part of this Resolution as if fully copied in words and figures herein, and said property as set forth and described in Exhibit "A" hereto, is hereby exempted from ad valorem taxes, except ad valorem taxes for school district purposes, for a period of ten (10) years, effective January 1, 1988, and expiring December 31, 1997.

Alderman Milton Starnes seconded the motion to adopt the foregoing Resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Milton Starnes voted yes.

Alderman James Reeves voted yes.

Alderman Patricia Chadwick Lamar was absent.

Alderman Pat Tatum voted yes.

Alderman Joe Hudspeth voted yes.

The motion having received the affirmative vote of the members of the Board of Aldermen, the Mayor declared the motion

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

carried and the Resolution adopted, this the 18th day  
of January, 1989.

BY:

John Leslie  
JOHN LESLIE, Mayor  
City of Oxford, Mississippi

BY:

Virginia Chrestman  
VIRGINIA CHRESTMAN, Clerk  
City of Oxford, Mississippi

## MINUTE BOOK No. 36, CITY OF OXFORD

EXHIBIT "A"

TO THE HONORABLE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI

APPLICATION FOR EXEMPTION FROM MUNICIPAL AD VALOREM TAXES

COMES NOW, Oxford Wire & Cable Services, Inc. a corporation, organized and existing under the laws of the State of Mississippi, and presently doing business in the City of Oxford, Lafayette County, Mississippi, herein after referred to as Applicant, and submits its Application as provided under §27-31-101, et. seq., Mississippi Code of 1972, Annotated, Recompiled and Amendments thereto, for tax exemption.

1.

This Application is for the exemption from taxation of an addition and expansion to Applicant's factory and enterprise in the City of Oxford, Lafayette County, Mississippi, making and assembling wire harnesses for electrical/electronic products and related equipment, and as provided in and in accordance with the said §27-31-101, et. seq., Mississippi Code of 1972, Annotated, Recompiled and Amendments thereto. The said addition and expansion was completed and put into operation on the 15th day of March, 1988, within the meaning of the applicable statutes of the State of Mississippi, and therefore, the tax exemption hereby sought should commence on the 1st day of January 1988. The said addition and expansion will result in the employment of an additional 70 persons, 50 of which have been employed with an annual payroll of approximately \$500,000.00, and with said additional expansion, Applicant now has 147 employees at a total payroll of approximately \$2,000,000.00.

2.

A list of the taxable property to be exempted from taxation (real, personal and otherwise) is comprised of the following:  
a) The true value of all real property and improvements sought to be exempted from ad valorem taxation is \$302,000.00, as shown in Schedule A attached hereto, and made a part hereof as if fully copied in words and figures herein; the true value of all personal property sought to be exempted from ad valorem

EXHIBIT A

## MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT-MERIDIAN 54-7243

taxation is \$325,366.35, as shown in Schedule B attached hereto, and made a part hereof as if fully copied in words and figures herein; the true value of all raw materials and work in process sought to be exempted from ad valorem taxation is \$1,270,813.28.

3.

The exemption is applied for and claimed from January 1, 1988, and it is requested that this Board enter an Order granting to Oxford Wire & Cable Services, Inc. an exemption from ad valorem taxation on said property as described in Paragraph 2 for a period of ten (10) years, from January 1, 1988, and expiring December 31, 1997, all as pursuant to statute.

4.

Applicant also requests, applies for and claims an exemption pursuant to §27-31-7 of the Mississippi Code of 1972, Annotated as Amended, for products as defined therein, for a ten (10) year period of time, and an exemption pursuant to §27-31-53 of the Mississippi Code of 1972, Annotated as Amended, for property in transit, and it is requested that this Board enter an Order granting the same.

WHEREFORE, Applicant Oxford Wire & Cable Services, Inc. prays that this Mayor and Board of Aldermen will enter a finding that Applicant's addition and expansion to its manufacturing concern is, in fact, an addition and expansion of Applicant's enterprise, and that the said expansion was completed and put into operation on the 15th day of March, 1988, within the meaning of the applicable laws of the State of Mississippi; and

That Applicant be granted an exemption from ad valorem taxation, except ad valorem taxes for school district purposes, as provided by law, for a period of ten (10) years beginning on the 1st day of January, 1988, and ending on the 31st day of December, 1997, upon all of the tangible property described in Paragraph 2, used in, or necessary to the operation of the Applicant's expanded manufacturing concern located in the City of Oxford, Lafayette County, Mississippi; and

MINUTE BOOK No. 36, CITY OF OXFORD

DEMENT MERIDIAN 54-7243

That this Mayor and Board of Aldermen will approve this Application by an Order or Resolution spread upon its minutes declaring that such property is exempt from all ad valorem taxation, except ad valorem taxes for school district purposes, for a period of ten (10) years, and forward the original and a certified copy of this Application and a certified transcript of such approval to the Mississippi Board of Economic Development, and upon approval of such Application by the said Mississippi Board of Economic Development, and certification of such approval, said Mayor and Board of Aldermen will enter a final Order on its minutes granting the ad valorem tax exemption hereby applied for.

WITNESS THE SIGNATURE OF OXFORD WIRE & CABLE SERVICES, INC., this the 6<sup>th</sup> day of January, 1989.

OXFORD WIRE & CABLE SERVICES, INC.

BY: M. Shimanuki  
MITSUNOBU SHIMANUKI  
President

THE STATE OF MISSISSIPPI  
THE COUNTY OF LAFAYETTE

This day personally appeared before me, the undersigned authority at law in and for the aforesaid County and State, the within and above named MITSUNOBU SHIMANUKI, President of Oxford Wire & Cable Services, Inc., a corporation organized and existing under the laws of the State of Mississippi, who after first being duly sworn, states that he signed and filed the above and foregoing Application in triplicate for Exemption from City Ad Valorem Taxes for Oxford Wire & Cable Services, Inc., and that the matters and facts set forth in the within Application are true and correct as therein stated, and that he had the authority to so execute and file the within Application.

OXFORD WIRE & CABLE SERVICES, INC.

BY: M. Shimanuki  
MITSUNOBU SHIMANUKI  
President

SWORN TO AND SUBSCRIBED BEFORE ME, this the 6<sup>th</sup> day of January, 1989.

Mesi Jo Marriam  
NOTARY PUBLIC

My Commission Expires:

My Commission Expires April 28, 1989



DEMENT-MERIDIAN 54-7243

SCHEDULE A  
OXFORD WIRE & CABLE SERVICES, INC.  
SCHEDULE OF PROPERTY

COST

Addition and Expansion to Applicant's  
Building on fraction of East 1/2 Section  
4, Township 8 South, Range 3 West,  
(9.08 acres, more or less) Lafayette County,  
Mississippi, Book 373, Page 460,  
Lafayette County Records

- -  
\$302,000.00

## MINUTE BOOK No. 36, CITY OF OXFORD

## SCHEDULE B

OXFORD WIRE & CABLE SERVICES, INC.  
SCHEDULE OF PROPERTY & EQUIPMENT

<u>OFFICE EQUIPMENT</u>	<u>COST</u>
Computer Software	\$ 1,962.57
Computer Software	\$ 1,946.00
Concord Desk	\$ 687.94
Concord Desk with Return	\$ - 834.75
Canon AP500 Typewriter	\$ 1,377.56
Canon NP3525 AEF Copier	\$ 18,609.46
Canon #410 FAX	\$ 7,500.00
Canon AP550 Typewriter	\$ 1,350.00
Canon 810 Typewriter	\$ 1,575.00
EC8000 Olympia Calculator	\$ 229.00
4 - 6306 Chairs	\$ 486.92
6 - 213T Stools	\$ 192.00
Secretary Chair 42250 BW	\$ 299.33
Chair 423500 Spice	\$ 369.00
2 Foremen's Desks	\$ 337.76
Fire Proof Cabinet	\$ 895.70
Leadiup Edge Computer Model D2 Software	\$ 2,644.70
Peachtree Accounting Software	\$ 210.94
Toshiba Rupo Word Processor	\$ 1,131.44
4977 TS Safcobase	\$ 179.67
AND 572 OS Cabinet	\$ 190.80
3 - 8001 Globe Chairs	\$ 579.61
Additional Telephone	\$ 1,959.11
Inst. of Computer cables and circuits	\$ 636.00
Computer Station	\$ 211.95
File	\$ 186.56
Data Rack	\$ 60.58
Computer Keyboard	\$ 96.01
Computer	\$ 17,000.00
	<u>\$ 63,740.36</u>

PLANT EQUIPMENT

<u>PLANT EQUIPMENT</u>	<u>COST</u>
Wire Terminal Testor	\$ 2,325.64
Big Conveyor	\$ 2,350.00
2 - Small Conveyors	\$ 5,838.20
2 - Tool Holders & Applicator	\$ 1,545.00
2 - Applicators KIT2-3	\$ 866.00
Applicator SRA-21T-4	\$ 1,190.00
Applicator STO-41T-187S	\$ 1,190.00
Applicator W-T0504-11	\$ 1,190.00
Applicator W-T0853-AA	\$ 1,190.00
Applicator W-T0873-11	\$ 1,480.00
Applicator IL-C2-5000	\$ 1,480.00
2 - Applicators 170324-1	\$ 2,380.00
Applicator 170327-1	\$ 1,190.00
2 - Applicators 170328-1	\$ 2,380.00
Applicator 170362-1	\$ 1,190.00
Applicator STO-61T-250N	\$ 1,190.00
Applicator 170325-1	\$ 1,190.00
Applicator 170610	\$ 1,190.00
Applicator 42452-2	\$ 1,205.06
Applicator 60415-1	\$ 1,205.06
Applicator 42452-2	\$ 1,205.06
2 - Applicators 41772	\$ 2,410.13
2 - Applicators SHF-001T-08BS	\$ 2,410.13
Applicator SVH-21T-P11	\$ 1,205.06
4 - Applicators KIT 2-3	\$ 1,791.56
Applicator STO-01T-187N	\$ 1,205.40
Applicator SRA-21T-4	\$ 1,205.40
2 - Applicators 41274	\$ 2,410.80
Applicator STO-61T-150N	\$ 1,205.40
2 - Applicators STO-41T-187N	\$ 2,410.80

2 - Applicators 41450	\$	2,410.80
Applicator STO-21T-250N	\$	1,205.40
2-Ton Bench Press	\$	2,538.06
Applicator AE3062138-1	\$	1,206.75
8-yard Dumpster	\$	746.25
Applicator IL6-2-5000	\$	1,486.34
Applicator CJ-719540	\$	1,180.00
Applicator TXY-002	\$	1,180.00
Applicator TXY-001	\$	1,285.00
Sign	\$	1,000.00
Applicator CJ-719850	\$	1,180.00
Applicator CJ-719851	\$	1,180.00
Applicator CJ-719852	\$	1,180.00
Applicator CJ-719853	\$	1,270.11
Applicator CJ-720086	\$	1,031.86
Applicator CJ-720214	\$	1,010.00
Applicator CJ-720217	\$	1,010.00
Applicator CJ-720213	\$	1,010.00
Applicator CJ-720215	\$	1,010.00
Applicator 350-2-P557	\$	1,604.00
Air Term Mini Press 299	\$	4,393.93
Compact Air Term Appl.	\$	8,370.86
Applicator CJ-720218	\$	1,074.09
Hi-Pot Tester 27040539	\$	2,469.80
Applicator CJ-720216	\$	1,010.00
RSP-7-5-1	\$	576.98
New Langaenkamp Dock Board	\$	530.00
50 - Lewesystems Gray Trays	\$	1,458.56
Twisting Unit	\$	2,000.00
Applicators CNS-20100 & CNS-92200	\$	2,210.00
Applicator MCS-13400	\$	1,024.50
MA Cable Assy. Machine	\$	14,179.16
Applicator CNS-28100	\$	1,023.50
Bench Press	\$	2,196.46
Applicators CMS-25100 & CAS-38200	\$	2,027.96
Tester SN. 20404	\$	1,918.00
Push Pull Gage	\$	1,220.42
MK-DSSLM 61-20	\$	743.53
MKS-L Applicator Body	\$	581.07
Applicator CJ-722237	\$	1,010.00
Flat Cable Stripper	\$	1,099.99
Applicator CJ-823374	\$	1,013.91
Prefeeder SC 44569	\$	2,503.29
7 - Hodge Work Tables	\$	4,355.69
Wire Stripper SN 1241	\$	6,608.85
Applicator CJ-823710	\$	1,014.13
8 - Tools for Cable Assy.	\$	2,302.00
20 - Lockers	\$	825.34
Air Tool	\$	438.70
5 - Anvils	\$	578.92
5 - Dollies	\$	790.00
4 - A-Frames	\$	280.60
3 - 6101 Tan Lamps	\$	284.08
3 - Anvils	\$	272.20
H1F3-GPA2	\$	395.37
Hi-Flex Dryer	\$	425.59
4 - Fold Tables	\$	316.68
25 - Air Lift Chairs	\$	1,318.12
Shelving	\$	2,362.36
Conveyors	\$	1,068.03
Work Benches	\$	8,741.91
JAE ExCo 3000	\$	2,041.08
Blue Print Cabinet	\$	1,378.00
2 - 4996TS Cabinets	\$	879.80
Desk with return	\$	430.36
Desk	\$	252.28
Safco 4996TS	\$	439.90
Pallet Truck	\$	410.00
Rolling Ladder	\$	250.00
Add'l Sec System	\$	670.98
Cable Stripper Tool	\$	1,306.67
Applicators 350-DS-2 & 350-DC-2B	\$	3,184.00

## MINUTE BOOK No. 36, CITY OF OXFORD

Hi-Flex Press	\$	2,265.79
Applicator SHS-100	\$	1,013.91
24 - Air Lift Chairs	\$	1,396.15
4 - Cable Assembly Machines	\$	15,274.95
6 - Work Benches	\$	1,455.96
2 - Electric Riser	\$	174.76
Work Bench Inst. Charges	\$	1,475.00
Hodge Work Table	\$	684.19
Applicator CJ-825004	\$	1,013.91
Press Block	\$	2,031.53
Counting Scale	\$	875.42
Applicator	\$	6,267.93
10 - Work Benches	\$	1,317.56
Applicator CJ-824789	\$	1,014.13
Applicator CJ-824784	\$	1,014.13
Cam-recorder	\$	1,097.00
Insul. Crimper	\$	388.61
2 - Shearblade	\$	2,565.05
Air Tool	\$	533.70
Air Tool	\$	573.58
Encoder	\$	324.00
Cable Cutter	\$	226.66
Blade Bar Assy.	\$	157.82
Machine Part Amp 908297-1	\$	729.67
Machine Part Amp 910780-1	\$	1,142.86
Wire Twister Machine	\$	1,435.89
Machine Part Amp 908489-1	\$	307.69
Machine Part Amp 910780-1	\$	1,142.86
2 - Stuffer Wire	\$	925.38
26 - Air Lift Chairs	\$	1,448.55
Stripper Crimper SN 86343	\$	5,003.01
Applicator SN 88398	\$	1,499.69
Applicator SN 88400	\$	1,499.69
Applicator SN 88401	\$	1,499.69
Applicator SN 88441	\$	1,499.68
Applicator SN AEP-006	\$	1,013.91
Hi-Pot Tester	\$	2,898.50
4 - Work Benches	\$	1,110.88
Schleuniper Model #207SN1310	\$	6,600.53
Harness Checker	\$	1,620.72
2 - Parts for Crimp Machine	\$	2,566.83
15 - Air Lift Chairs	\$	750.24
2 - Cable Centralizers	\$	260.00
2 - Titanium Blade Sets	\$	590.00
Calibration Set	\$	496.74
16 Person Locker Group	\$	392.84
10 - Work Benches	\$	2,116.29
Prefeeder SN 45912	\$	2,479.88
Blueprint Copier	\$	742.00
Applicator	\$	1,503.91
	\$	<u>261,625.99</u>
TOTAL OFFICE & PLANT EQUIPMENT	\$	<u>325,366.35</u>

DEMENT-MERIDIAN 54-7243

CERTIFICATE

I, VIRGINIA CHRESTMAN, Clerk of the City of Oxford, Mississippi, do hereby certify that the attached and foregoing constitutes a true, correct and compared copy of that certain Resolution unanimously adopted by the Board of Aldermen at its meeting of January 18, 1989, as the same appears of record in Minute Book 36 of the Minutes of the Board of Aldermen of the City of Oxford, Mississippi, on file in the undersigned's office.

CERTIFIED, this the 19th day of January, 1989.

  
VIRGINIA CHRESTMAN, Clerk  
City of Oxford, Mississippi

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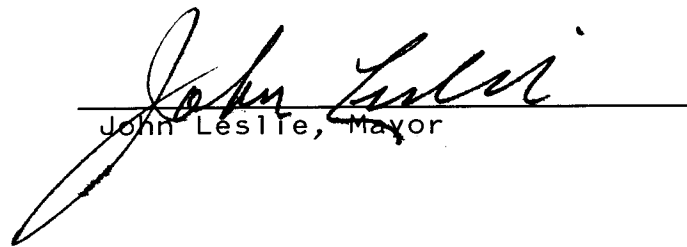
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ADJOURNMENT:

It was moved and seconded to adjourn  
the meeting Sine-Die.

  
Virginia H. Chrestman, City Clerk

  
John Leslie, Mayor

MINUTE BOOK No. 36, CITY OF OXFORD

DEMONT-MERIDIAN 54-7245

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