9121— KETCHMARK-NATCHEZ

(Cont. from Minute Book No. 25 on Page 492)

The motion do adopt the foregoing Resolution was duly seconded and, the question being put to a roll call vote, the result was as follows:

Trustees voting Aye:	Mr. A. T. Bunch, Jr. Mr. Travis M. King Mr. William N. Lovelady Mr. James S. Downs Rev. Wayne Johnson
Trustees voting Nay:	None
Trustees absent:	None

The Resolution, having received the affirmative vote of all of the Trustees, was declared carried and adopted this 26th day of October, 1971.

* * * *

There came on for consideration the matter of a public hearing for objections to street improvements and special assessments on South 18th Street, Ext., from the intersection of Access Road to its termination of the Gayle Wilson property. The resolution giving notice for objections was published in the Oxford Eagle on October 14, 21, 28, 1971, setting the time for the hearing at 7:30 o'clock P. M. on November 2, 1971.

The City Clerk reported that no protests against said street i provement and special assessment had been filed. Mr. Dewey Hawkins, Jr., Mr. J. R. Thomas, and Mr. Melvin Davis appeared in person relative to the hearing on said street improvement and special assessment; but did not protest or object. However, Mr. Davis did question the advisability of leaving the portion of South 18th Ext. between the intersection of Garfield Avenue and Access Road unimproved, and after a discussion of this matter by the Mayor and Board of Aldermen, motion was made by Alderman Goolsby, seconded by Alderman Pettis and passed unanimously to take the matter of street improvement and special assessment on South 18th Street Ext., from its intersection of Access Road to its termination at the Gayle Wilson property under advisement for further consideration.

* * * *

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to employ William S. Bonds as a fireman at a wage rate of $1.25 per hour effective November 15, 1971.

* * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ADVERTISE FOR CHLORINATION EQUIPMENT FOR NORTHWEST SEWER PLANT.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to advertise for chlorination equipment for Northwest Sewer Plant.

Unless objections to or protest against this resolution is made by 5:00 p. m. on November 15, 1971, then said Mayor and Board will take final action on this resolution.

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman McLaurin, seconded by Alderman Pettis it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN J. P. McLAURIN, JR.....YEA

ALDERMAN BEN PETTIS.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on chlorination equipment for Northwest Sewer Plant.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ADVERTISE FOR AUTOMATIC CONTROL EQUIPMENT FOR THE CHAMBERS WATER TANK.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to advertise for automatic control equipment for the Chambers Water Tank.

Unless objections to or protest against this resolution is made by 7:30 p. m. on December 7, 1971, then said Mayor and Board will take final action on this resolution.

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman Goolsby, seconded by Alderman Pettis it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

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ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN J. P. McLAURIN, JR.....YEA

ALDERMAN BEN PETTIS.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on automatic control equipment for the Chambers Water Tank.

* * * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ADVERTISE FOR A TRENCHING MACHINE WITH BACKHOE ATTACHMENT FOR THE ELECTRIC DEPARTMENT.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to advertise for a trenching machine with backhoe attachment for the Electric Department.

Unless objections to or protest against this resolution is made by 7:30 p. m. on December 7, 1971, then said Mayor and Board will take final action on this resolution.

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman Hannaford, seconded by Aldermen King it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN J. P. McLAURIN, JR.....YEA

ALDERMAN BEN PETTIS.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for a trenching machine with backhoe attachment for the Electric Department.

* * * * * *

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM (A) AGRICULTURAL, AND H.C., HIGHWAY COMMERCIAL TO S-C SHOPPING CENTER.

WHEREAS, on September 27, 1971, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from (A) Agricultural & H.C. Highway Commercial to S-C Shopping Center.

Commencing at a point on the south ROW line of State Highway No. 6 where the line between section 30, T 8 S, R 3 W, and section 25, T 8 S, R 4 W, intersects the south ROW line of said State Highway No. 6, run thence easterly along the south ROW line of said State Highway No. 6 for a distance of 210 feet to the point of beginning of the land herein described; continue thence in an easterly direction along the south ROW line of said State Highway No. 6 for a distance of 1095.0 feet to the intersection of the westerly boundary line of a proposed street (60 feet wide); run thence S 17° 16' E. along the westerly boundary line of said proposed street for a distance of 615.0 feet to the P.C. of a curve; run thence around a curve to the left whose radius is 308.70 feet for a distance of 135.0 feet to a point. Run thence S 42° 36' 30" W along the northerly boundary line of a proposed street for a distance of 195 feet; run thence in a westerly direction on a course that is parallel to the southerly ROW line of said State Highway No. 6 for a distance of 845.0 feet; run thence northerly 860.0 feet back to the point of beginning, said land herein described being located in NW$\frac{1}{4}$ of section 30, T 8 S, R 3 W, Lafayette County, Mississippi, and containing 20.0 acres.

WHEREAS, on 5th day of October, 1971 the Mayor and Board of Aldermen of the City of Oxford, Mississippi accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by the aforesaid Section 717, by publication and by posting, said notice being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:30 o'clock, P. M., on November 2, 1971; and

WHEREAS, at such time and place, no objections were interposed by any person to such re-zoning;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoned from (A) Agricultural & H.C. Highway Commercial to S-C, Shopping Center.

Section 2. Changes On Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On November 2, 1971, by official action of the Board of Aldermen, this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at page 125." The foregoing entry on the Map shall be signed by Mayor and City Clerk, as required by Section 103 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinances, or parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

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Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 2nd day of November, 1971.

ATTEST:

MAYOR

CITY CLERK

(SEAL)

* * * * *

There came on for consideration an application filed by Joe E. Stewart to re-zone the following described property from R-A, Single-Family, Residential to R-C, Multi-Family Residential.

Described as one acre square in the Northwest (NW) corner of the West half of Southwest (SW) $\frac{1}{4}$ of the Southwest (SW) $\frac{1}{4}$ of Section 15, Township 8, Range 3 West, Lafayette County, Mississippi (Recorded in Lafayette County Court House, Book 116, Page 481, 21 March, 1942).

and

Described as North half of West half of Southwest (SW) $\frac{1}{4}$ of Southwest (SW) $\frac{1}{4}$ of Section 15, Township 8, Range 3 West, containing 10 acres, more or less one acre heretofore sold to the grantee herein. (Recorded in the Lafayette County Court House, Book 116, Page 481, 30 July, 1943.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission as recommended that the foregoing piece of property be re-zoned as proposed by this Board and that this proposed amendment to the zoning map meet all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * * *

Motion was made by Alderman McLaurin, seconded by Alderman Hannaford and passed unanimously directing the City Clerk to write a letter to the Superintendent of City Schools requesting the Board of Trustees of the Oxford Municipal Separate School District to deed back to the City that part of the old Oxford Elementary School property between Jackson and Jefferson Avenues which was not required by the United States General Service Administration for the new Federal Building.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF OCTOBER 5, 1971 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON A 3/4 TON TRUCK FOR THE ELECTRIC DEPARTMENT.

At the October 5, 1971 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on a 3/4 ton truck for the Electric Department and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 7:30 p. m. November 2, 1971 in the office of the Mayor of the said City.

Said resolution adopted at the October 5, 1971 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on a 3/4 ton truck for the Electric Department according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen, was considered section by section, and then as a whole, and on motion made by Alderman Hannaford, seconded by Alderman Goolsby it was adopted section by section, and then as a whole, and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA
ALDERMAN J. P. McLAURIN, JR.....YEA
ALDERMAN BEN PETTIS.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

Pursuant to an advertisement in the Oxford Eagle for bids on a 3/4 ton truck for the Electric Department to be opened at the regular meeting of November 2, 1971, bids were received from the following firms:

F. W. Belk & Son Motor Company
Oxford, Mississippi.....$3,987.00

Jim Cregar Garage, Inc.
Oxford, Mississippi.....$4,000.00

Rebel, Inc.
Oxford, Mississippi.....$3,950.00

After the bids were opened and read, motion was made by Alderman Hannaford, seconded by Alderman Goolsby and passed unanimously to accept the bid of Rebel, Inc. it being the lowest and best bid.

* * * *

Alderman McLaurin, a member of the recently re-activated Joint Airport Commission reported that said commission met and elected Mr. Richard W. Elliott as Chairman of the Joint Airport Commission for a one year term beginning November 1, 1971.

* * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF OCTOBER 5, 1971 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON A TWO-WAY MOBILE RADIO UNIT FOR THE ELECTRIC DEPARTMENT.

At the October 5, 1971 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on a two-way mobile radio unit for the Electric Department and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 7:30 p. m. November 2, 1971 in the office of the Mayor of the said City.

Said resolution adopted at the October 5, 1971 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on a two-way mobile radio unit for the Electric Department according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen, was considered section by section, and then as a whole, and on motion made by Alderman Hannaford, seconded by Alderman Pettis it was adopted section by section, and then as a whole, and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA
ALDERMAN J. P. McLAURIN, JR.....YEA
ALDERMAN BEN PETTIS.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

Pursuant to an advertisement in the Oxford Eagle for bids on a two-way mobile radio unit for the Electric Department to be opened at the regular meeting of November 2, 1971, bids were received from the following firms:

Motorola C & E, Inc.
Columbus, Mississippi.....634.80
.....Installation..... 35.00
.....TOTAL.....669.80

General Electric Communication Equipment
Warren C. Nickerson.....626.00

After the bids were opened and read, motion was made by Alderman Hannaford seconded by Alderman Pettis and passed unanimously to accept the bid of General Electric it being the lowest and best bid.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF OCTOBER 19, 1971 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON A 15KV SWITCHGEAR FOR THE ELECTRIC DEPARTMENT.

At the October 19, 1971 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on a 15 kv switchgear

for the Electric Department and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 7:30 p. m. November 2, 1971 in the office of the Mayor of the said City.

Said resolution adopted at the October 19, 1971 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on a 15 KV Switchgear for the Electric Department according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen, was considered section by section, and then as a whole, and on motion made by Alderman McLaurin, seconded by Alderman Hannaford it was adopted section by section, and then as a whole, and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA
ALDERMAN J. P. McLAURIN , JR.....YEA
ALDERMAN BEN PETTIS.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

Pursuant to an advertisement in the Oxford Eagle for bids on a 15 KV Switchgear for the Electric Department to be opened at the regular meeting of November 2, 1971, bids were received from the following firms:

BIDDER	ITEM 1	ITEM 2	ITEM 3	ITEM 4
Tennessee Valley Elec. Supply Delivery	$65,242	$ 4,094	$ 4,070	$ -0-
Graybar Electric Company Delivery	62,984	1,890	3,938	1,669
General Electric Supply Delivery	62,984	1,890	3,938	1,669
National Electric Supply Delivery	58,105	3,565	3,950	-0-
Power & Telephone Supply Co. Delivery	67,549	1,441	4,422	-0-
Westinghouse Electric Supply Delivery	59,494	4,315	3,950	-0-
Irby Construction Company Delivery	67,610	6,315	5,050	-0-
Southern States, Inc.	46,993	2,757	5,260	-0-

After the bids were opened and read, motion was made by Alderman McLaurin, seconded by Alderman Hannaford and passed unanimously continue the bids for further consideration.

* * *

9121— KETCHINGS-NATCHEZ

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF OCTOBER 5, 1971 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON A TWO (2) TON TRUCK FOR SANITATION DEPARTMENT.

At the October 5, 1971 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolbed by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on a two (2) ton truck for the Sanitation Department and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 7:30 p. m. November 2, 1971 in the office of the Mayor of the said City.

Said resolution adopted at the October 5, 1971 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on a two (2) ton truck for the Sanitation Department according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen, was considered section by section, and then as a whole, and on motion made by Alderman Pettis, seconded by Alderman Hannaford it was adopted section by section, and then as a whole, and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA
ALDERMAN J. P. McLAURIN, JR.....YEA
ALDERMAN BEN PETTIS.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

Pursuant to an advertisement in the Oxford Eagle for bids on a two (2) ton truck for the Sanitation Department to be opened at the regular meeting of November 2, 1971, bids were received from the following firms:

F. W. Belk & Son Motor Company
Oxford, Mississippi.....$5,399.00
330 C.I.D. Heavy Duty V8 Engine $178.00 less.

Jim Cregar's Garage, Inc.
Oxford, Mississippi.....$5,432.20

Rebel, Inc.
Oxford, Mississippi.....$3,895.00
(Price not quoted on stake body)

After the bids were opened and read, motion was made by Alderman Pettis, seconded by Alderman Hannaford and passed unanimously to continue all bids for further consideration.

* * *

Motion was made by Alderman McLaurin, seconded by Alderman Pettis and passed unanimously to offer for sale the building located on City property on the South side of Washington Avenue known as the old Phil Stone house and to publish the following notice:

The Mayor and Board of Aldermen of the City of Oxford, Mississippi will receive sealed bids for the purchase and removal of one (1) building, known as the old Phil Stone house, located on the South side of Washington Avenue, on or before December 7, 1971 at 7:30 p. m. o'clock. Bids shall be filed with the City Clerk at the City Hall and shall be plainly marked "Sealed Bid." Each bid shall be accompanied by a thirty-five dollar ($35.00) cash deposit or certified check to assure removal of the building being sold and the cleaning of the site after removal, which cash deposit shall be returned to the successful bidder only after removal of the building and the cleaning of the site.

The right is reserved to reject any and all bids although, if a bid is accepted, it will be awarded to the highest and best bidder for cash.

* * * *

AN ORDINANCE TO ENLARGE, EXTEND, MODIFY AND DEFINE THE CORPORATE LIMITS AND BOUNDARIES OF THE CITY OF OXFORD, MISSISSIPPI.

WHEREAS, the North Mississippi Mental Retardation Center will be constructed in Lafayette County adjacent to the present corporate limits of the City of Oxford, Mississippi; and

WHEREAS, the new territory hereinafter described to be included into the corporate limits of the City of Oxford, Mississippi, contains the site of the proposed regional Mental Retardation Center; and

WHEREAS, the new territory which is proposed to be included into the corporate limits of the City of Oxford, Mississippi, is uninhabited; and

WHEREAS, the Board of Trustees of Mental Institutions has expressed its desire and its consent, in writing, that the grounds under its control within the new territory be included in the corporate limits of the City of Oxford, Mississippi; and

WHEREAS, the Lafayette County Board of Supervisors has agreed to construct an access road from Mississippi Highway No. 7 to the site for the North Mississippi Mental Retardation Center; and

WHEREAS, because of Oxford's population increase from 5,283 in the year 1960 to 13,846 in the year 1970 as reflected by the 1970 census of population, United States Department of Commerce Bureau of the Census, said increase being a 162.1% increase, the people of Oxford are in need of a well-maintained Mental Retardation Center, with adequate physical facilities; and

WHEREAS, it is in the best interest of the people of Oxford to have a center available for their use, to be afforded fire protection, police protection, and sanitation service;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

9121— KETCHUM-MATCHEZ

Section 1. The territory proposed to be included in the corporate limits of the City of Oxford, Mississippi, is defined as follows:

Beginning at the Northeast corner of the Southeast quarter of the Northeast quarter of Section 4, T-9-S, R-3-W, said point being presently the Southeast corner of the corporate limits of the City of Oxford run thence South along the Section line common to Sections 3 and 4 for a distance of 3,836.6 feet to a point which is 165.0 feet North of the Southeast corner of said Section 4; thence West parallel to the South line of Section 4 for a distance of 1,323.3 feet to a point; thence South for a distance of 165.0 feet to the South line of Section 4; thence West along the South line of Section 4 for a distance of 1,220.4 feet to the Southwest corner of the Southeast quarter of Section 4; thence N 0° 42' E for a distance of 4001.6 feet to the Northwest corner of the Southwest quarter of the Northeast quarter of Section 4 on the present South corporate limits of the City of Oxford; thence East along the present corporate limits of the City of Oxford for a distance of 2,640.0 feet, more or less, to the point of beginning.

Section 2. If the above defined territory is included within the corporate limits of the City of Oxford, Mississippi, the entire boundary of the City of Oxford, Mississippi, will be defined as follows:

Beginning at the Section corner common to Sections 27, 28, 33, 34, in Township 8 South, Range 3 West, Lafayette County, Mississippi, as the point of beginning of this description, run thence South along the line common to Sections 33 and 34 a distance of 4,910.4 feet more or less to the Section corner common to Section 33 and 34, Township 8 South, Range 3 West and Sections 3 and 4, Township 9 South, Range 3 West; thence run South along the line common to said Sections 3 and 4 a distance of 5,156.6 feet to a point 165.0 feet North of the Southeast corner of said Section 4; thence West parallel to the South line of Section 4 for a distance of 1,323.3 feet to a point; thence South for a distance of 165.0 feet to a point on the South line of Section 4; thence West along the South line of Section 4 for a distance of 1,220.4 feet to the Southwest corner of the Southeast quarter of Section 4; thence N 0° 42' E for a distance of 4,001.6 feet to the Northwest corner of the Southwest quarter of the Northeast quarter of Section 4; thence West parallel to and 1,320.0 feet South of the North line of Section 4 for a distance of 567.4 feet, more or less, to the West right of way line of Mississippi Highway No. 7; thence S 20° 00' W along said right of way line a distance of 1,794.0 feet, more or less; thence S 12° 59' W along said right of way line a distance of 1,900.0 feet, more or less; thence N 89° 04' W a distance of 1,070.0 feet more, or less, to the West

line of Section 4, Township 9 South, Range 3 West; thence North along said West line of Section 4 a distance of 1,859.0 feet to the Section corner common to Sections 4 and 5, Township 9 South, Range 3 West, and Sections 32 and 33, Township 8 South, Range 3 West; thence run North along the line common to Sections 32 and 33 a distance of 4,976.40 feet more or less to the Section corner common to Section 28, 29, 32, and 33, Township 8 South, Range 3 West; thence run West along the Section line common to Section 29 and 32 a distance of 5,280 feet more or less to the Section corner common to Sections 29, 30, 31, and 32; thence run North along the Section line common to Sections 29 and 30 a distance of 2,629.50 feet more or less to a quarter Section corner, said quarter Section corner being the original Southwest corner of the University of Mississippi property; thence run East along the half Section line through the center of Section 29, said line being the South property line of the University of Mississippi, a distance of 1640.0 feet, more or less, to the right of way line of the Illinois Central Railroad; thence run in a Northeasterly direction along the West right of way line of the Illinois Central Railroad to its intersection with the East line of Section 20, Township 8 South, Range 3 West; thence run North 0° 07' West along the East line of Section 20 a distance of 640.0 feet more or less to the Northeast corner of the Southeast quarter of said Section 20, said quarter Section corner being the Northeast corner of the University of Mississippi property; thence run North 88° 53' 30" West along the half Section line through the center of Section 20, said line being the North property line of the University of Mississippi property, a distance of 5320.9 feet more or less to the quarter Section corner in the West line of Section 20; thence run South 0° 23' East along the West line of Section 20 a distance of 1030.0 feet, more or less, to the South right of way of Mississippi State Highway No. 6; thence run Southwesterly along the South right of way of Mississippi State Highway No. 6 a distance of 1475.0 feet more or less to a point; thence run South to a point in the South to a point in the South right of way of Fraternity Row; thence run South 0° 04' East 100.0 feet to a point; thence run South 89° 56' West a distance of 60.0 feet to a point; thence run South 0° 04' East a distance of 93.06 feet to a point marked by a 3 inch galvanized iron pipe; thence run South 28° 59' West a distance of 111.0 feet to a point; thence run South 8° 01' West a distance of 185.0 feet to a point marked by an iron pipe; thence run South 11° 40' East a distance of 113.45 feet to a point; thence run South 285 feet to a point; thence run South 86° 17' East a distance of 431.37 feet to a point marked by an iron pipe; thence run North 89° 40' East a distance of 1004.27 feet to the Section corner common to Sections 19, 20, 29 and 30, Township 8 South, Range 3

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West; thence run South 0° 32' East along the West line of Section 29 a distance of 2654.50 feet, more or less, to a quarter Section corner, said quarter Section corner being the original Southwest corner of the University of Mississippi property; thence run South 0° 23' East along the West line of Section 29 a distance of 1,550.0 feet to a point; thence run South 89° 54' West a distance of 1,500.0 feet to a point; thence run North 0° 23' West a distance of 1,550.0 feet, more or less, to the half-section line of Section 30; thence run South 89° 54' West along the half-section line through the center of Section 30, said line being the North right of way line of Mississippi Highway No. 6 by-pass, a distance of 3,164.0 feet to the angle point in said North right of way line; thence continuing along said North right of way line North 71° 21' West a distance of 927.40 feet, more or less, to a point in the Section line common to Section 30, Township 8 South, Range 3 West and Section 25, Township 8 South, Range 4 West; thence continuing along said right of way line North 71° 21' West a distance of 2,787.96 feet more or less to the North-South half-section line through the center of Section 25; thence run North along said half-section line 1,683.85 feet, more or less, to the quarter Section corner in the Section line common to Sections 24 and 25, Township 8 South, Range 4 West; thence run East along said Section line a distance of 2640.0 feet, more or less, to the Section corner common to Sections 24 and 25, Township 8 South, Range 4 West, and Sections 19 and 30, Township 8 South, Range 3 West; thence run North along the Section line common to Sections 19 and 24 a distance of 1320.0 feet, more or less to a quarter Section line; thence run East, parallel to the South line of said Section 19, a distance of 4678.0 feet, more or less, to a point 800.0 feet West of the East line of said Section 19; thence run North along a line parallel to and 800.0 feet West of the East line of said Section 19 a distance of 3960.0 feet, more or less, to a point in the North line of said Section 19; thence continuing North along a line parallel to and 800.0 feet West of the East line of Section 18, a distance of 1466.28 feet to a point; thence run East along a line parallel to the South line of said Section 18, a distance of 761 feet to a point in the East right of way line of the Oxford-College Hill Road; thence run South 15° 21' East along said right of way line a distance of 202.17 feet to a point; thence run South 10° 13' East a distance of 212.12 feet to a point; thence run South 8° 02' East a distance of 321.99 feet to a point; thence run South 21° 03' East a distance of 632.93 feet to a point; thence run North 60° 56' East a distance of 634.49 feet to a point; thence run South 84° 15' East a distance of 475.00 feet to a point; thence run North 46° 23' East a distance of 1108.63 feet to a point; thence run North 60° 50' East a distance of 505.33 to a point; thence run South

89° 07' East a distance of 2683.42 feet to a point in the East line of Section 17; thence run South 1° 22' West along said Section line a distance of 115.42 feet to a point; thence run South 89° 07' East a distance of 705.83 feet to a point in the West right of way line of the Illinois Central Railroad; thence run North 5° 50' West along said West right of way line a distance of 1395.50 feet, more or less, to the East-West half Section line running through the center of Section 16; thence run East along said half Section line a distance of 3428.0 feet, more or less, to a point in the quarter Section line 1320.0 feet West of the East line of Section 16; thence run North parallel with the East line of Section 16 a distance of 400.0 feet to a point; thence run East along a line parallel to and 400.0 feet North of the East-West half Section through Sections 15 and 16, a distance of 5280.0 feet, more or less, to a point in the quarter Section line, said quarter Section line being 1320.0 feet West of and parallel to the East line of said Section 15; thence run South along said quarter Section line parallel to and 1320.0 feet West of the East line of Sections 15, 22, and 27 in Township 8 South, Range 3 West, a distance of 9641.0 feet, more or less, to a point in the East-West quarter Section line, said quarter Section line being 1320.0 feet South of the North line of Section 27; thence run West along said quarter Section line a distance of 2640.0 feet, more or less, to a North-South quarter Section line, said quarter Section line being 1320.0 feet East of and parallel to the West line of Section 27; thence run South along said quarter Section line a distance of 3960.0 feet more or less to a point in the South line of Section 27; thence run West along the South line of said Section 27 a distance of 1320.0 feet more or less to the point of beginning of this description.

Section 3. The improvements proposed to be made in such added territory are as follows: sewer and water connections, necessary to join present City lines to those to be installed, a new sewer pumping station, and electrical service to the area. These improvements are to be completed within a reasonable time, not to exceed three (3) years from the effective date of this ordinance.

Section 4. The City of Oxford also proposes to render police protection, fire protection, and sanitation and garbage service to the territory which it proposes to annex, and to reduce the charges for water to the same rate which is then effective within the present corporate limits of the City of Oxford. The City of Oxford proposes to furnish such services to the annexed territory on the effective date of such territory's annexation.

Section 5. The Mayor and Clerk of the City of Oxford are hereby authorized and directed to sign any papers, pleadings or other documents necessary to effectuate the addition of the above territory to the existing boundaries of Oxford

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and to institute such court and other proceedings as are necessary to accomplish said purpose. Further, the Clerk is also authorized and directed to give proper notice to all interested parties.

Section 6. That this ordinance take effect and be in force as provided by law.

The above ordinance, having been first reduced to writing and read and considered, section by section, on motion of Alderman McLaurin, seconded by Alderman Pettis, the same was adopted by the following vote:

Alderman J. C. Goolsby voted	Yea
Alderman Bill A. Hannaford voted	Yea
Alderman James N. King voted	Yea
Alderman J. P. McLaurin voted	Yea
Alderman Ben Pettis voted	Yea

Richard W. Elliott

RICHARD W. ELLIOTT, MAYOR

ATTEST:

H. C. Wiley, Jr.

H. C. WILEY, JR., CITY CLERK

* * * *

Motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously authorizing the Mayor and City Clerk to sign and execute an Emergency Switching Contract between the City of Oxford and Tennessee Valley Authority a copy of which is on file in the office of the City Clerk.

* * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until November 9, 1971 at 7:00 p. m.

H. C. Wiley, Jr.

CITY CLERK

Richard W. Elliott

MAYOR

RECESS REGULAR MEETING 7:00 P. M. NOVEMBER 9, 1971

Pursuant to a recess order on November 2, 1971 at 7:30 p. m. the Mayor and Board of Aldermen met on November 9, 1971 at 7:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Ben Pettis - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

Kenneth W. Welch - City Tax Assessor

Greg Boyd - City Attorney

Tom M. Newberry - Planning Coordinator

* * * * *

After the meeting was called to order, the following business was transacted:

Pursuant to an order entered on the minutes of November 2, 1971 to continue for further consideration all bids on a two (2) ton stake body truck for the Sanitation Department, motion was made by Alderman Pettis, seconded by Alderman Hannaford and passed unanimously to accept the bid of F. W. Belk & Son Motor Co. in the amount of $5,399.00 it being the lowest and best bid.

* * * * *

Came on for consideration the matter of a public hearing for objections and protests to the assessments on the 1971 City of Oxford and the Oxford Municipal Separate School District Tax Rolls, November 9, 1971 at 7:00 p. m. being the time fixed for hearing. The following tax payers, either in person, in writing, or by representative, objected to the following assessments on the 1971 tax rolls:

Mrs. Eugenia B. McLaurin - page 115 - line 6 - City Tax Roll

Mr. Robert Inman - page 79 - line 6 - City Tax Roll

Mr. Derald W. Oliphant - page 121 - line 34 - City Tax Roll

Ruth and Ruby Rushing - page 28 - line 20 - School District

Norman Gillespie - page 57 - line 6 - City Tax Roll

William M. Dye, Jr. 0 page 41 - line 22 - City Tax Roll

Earnest Cox - page 15 - line 2 - School District

W. W. Simpson - page 147A - line 32 - City Tax Roll

Jerry Westbrook - page 178 - line 14 - City Tax Roll

Karl Metts - page 124, line 30 - page 124, line 38 - page 124, line 40 - page 126, line 8 - page 134, line 18 - page 135, line 6 - page 136, line 2 - page 136, line 3 - page 136, line 4 - page 137, line 32 - page 139, line 6 - School District

Marvin G. Smith, Sr. - page 150, line 24 - page 150, line 26 - page 150, line 28 - City Tax Roll

G. A. Gafford and T. H. Freeland, III - page 51 - line 36 - City Tax Roll

William P. Cox - page 33 - line 18 - City Tax Roll

Lee Bolen - page 13 - line 24 - City Tax Roll

Roy Arnold - page 5 - line 4 - City Tax Roll

Ernest Orange - page 99 - line 24 - School District

Al Boyer - page 14 - line 38 - City Tax Roll

Harold Kesler - page 53 - line 14 - School District

Dr. William Henderson - page 45 - line 36 - School District

Mary H. Leeper - page 93 - line 16 - City Tax Roll

After the Mayor and Board of Aldermen had heard all objections and protests to the 1971 assessments, and after discussion and consideration of each protest or objection, motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to make the following adjustments on the 1971 Tax Rolls:

CITY OF OXFORD TAX ROLL:

Mrs. Eugenia B. McLaurin - page 115 - line 6 - from $7590 to $6775

Robert Inman - page 79 - line 6 - from $3300 to $2975

Derald W. Oliphant - page 121 - line 34 - NO CHANGE

Norman Gillespie - page 57 - line 6 - from $7645 to $6995

William M. Dye, Jr. - page 41 - line 22 from $8030 to $7030

W. W. Simpson - page 147A - line 32 - from $8250 to $7750

Jerry Westbrook - page 178 - line 14 - from $7480 to $6930

Marvin G. Smith, Sr. - page 150, line 24 - page 150, line 26 - page 150, line 28 - NO CHANGE

G. A. Gafford and T. H. Freeland, III - page 51 - line 36 - NO CHANGE

William P. Cox - page 33 - line 18 - from $6160 to $5660

Lee Bolen - page 13 - line 24 - $7480 to $6980

Roy Arnold - page 5 - line 4 - from $8800 to $8440

Al Boyer - page 14 - line 38 - from $5280 to $5000

Mary H. Leeper - page 93 - line 16 - from $5500 to $5000

OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT:

Ruth and Ruby Rushing - page 28 - line 20 - NO CHANGE

Earnest Cox - page 15 - line 2 - from $9110 to $8610

Karl Metts - page 124, line 30 - page 124, line 38 - page 124, line 40 - page 126, line 8 - page 134, line 8 - page 135, line 6 - page 136, line 2 - page 136, line 3 - page 136, line 4 - page 137, line 32 - page 139, line 6 - NO CHANGE

Earnest Orange - page 99 - line 24 - from $2610 to $1610

Harold Kesler - page 53 - line 14 - from $660 to $560

Dr. William Henderson - page 45 - line 36 - from $17,930 to $14,830

The Tax Assessor reported the following erroneous assessments to the Mayor and Board of Aldermen, and upon motion by Alderman McLaurin, seconded by Alderman Goolsby and passed unanimously, the following adjustments to the 1971 tax rolls are hereby authorized:

First National Bank (Guyton Building) - Page 48, Line 28 - 1971 City Tax Roll - reduce total assessment from $12,495 to $5125 - building torn town and new building not complete as of January 1, 1971.

Rebel Realty, Inc. - (Orleans Oaks Apartments) - Page 42, Line 28 - 1971 Oxford Municipal Separate School District Tax Roll - reduce total assessment from $33,100 to $550 - buildings not complete as of January 1, 1971.

Fred Brader - Page 134, Line 2 - 1971 Oxford Municipal Separate School District Tax Roll, reduce total assessment from $220 to $110 - Building of no value removed from roll.

Myrtle Herrod, Etal - Page 69, Line 12 - 1971 City of Oxford Tax Roll - reduce total from $1540 to $440 - Building of no value removed from roll.

Lonnie Dunn - Page 41, Line 41 - 1971 City Tax Roll - reduce total assessment from $1895 to $1595 - addition to home not completed by January 1, 1971.

* * * *

At the regular meeting of the Mayor and Board of Aldermen held on October 19, 1971, in the City Hall in Oxford, Mississippi and in accordance with a notice published in The Oxford Eagle, a weekly newspaper published in Oxford, Lafayette County, Mississippi, the Mayor and Board of Aldermen did meet on November 9, 1971 at the time and place so stipulated in said notice and heard objections to real and personal property rolls of said City of Oxford, Mississippi, and to real and personal property rolls of the City of Oxford Municipal Separate School District lying outside the corporate limits and the assessments therein contained in all respects conformed to the requirements of law concerning such matters.

After the objections to the assessment roll of the City of Oxford and the Oxford Municipal Separate School District were disposed of the assessment therein contained, the grand total of the land roll of the City of Oxford showing $11,646,585 and the grand total of the land roll of the Oxford Municipal Separate School District lying outside the corporate limits showing $2,315,735 and the grand total of the personal roll of the City of Oxford showing $1,805,190 and the grand total of the personal roll of the Oxford Municipal Separate School District lying outside the corporate limits showing $312,720 and the total number of exempt homes for the City of Oxford at 1377 with the total assessment value of $6,120,395 and the total number of exempt homes for the Oxford Municipal Separate School District lying outside the corporate limits at 618 with the total assessed value of $1,551,195 not exceeded for any one home the amount fixed by the Home Exemption Act of 1958, and the total assessed value of all other real property, it is hereby ordered and adjudged by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, that said rolls and assessments contained therein be and they hereby are approved as determined.

* * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until November 15, 1971 at 5:00 p. m.

H. Conley Jr.
CITY CLERK

Richard W. Smith
MAYOR

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RECESS, RECESS REGULAR MEETING 5:00 P. M. NOVEMBER 15, 1971

Pursuant to a recess order on November 9, 1971 at 7:00 p. m., the Mayor and Board of Aldermen met on November 15, 1971 at 5:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Ben Pettis - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

Lowell E. Grisham - City Attorney

Greg Boyd - City Attorney

John R. Smith - City Engineer

* * * * *

After the meeting was called to order, the following business was transacted:

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF NOVEMBER 2, 1971 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON CHLORINATION EQUIPMENT FOR NORTHWEST SEWER PLANT.

At the November 2, 1971 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on chlorination equipment for Northwest Sewer Plant and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 5:00 p. m. November 15, 1971 in the office of the Mayor of the said City.

Said resolution adopted at the November 2, 1971 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on chlorination equipment for the Northwest Sewer Plant according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen, was considered section by section, and then as a whole, and on motion made by Alderman Pettis, seconded by Alderman Goolsby it was adopted section by section, and then as a whole, and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA
ALDERMAN J. P. McLAURIN, JR.....YEA
ALDERMAN BEN PETTIS.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

Pursuant to an advertisement in the Oxford Eagle for bids on chlorination equipment for the Northwest Sewer Plant to be opened at the regular meeting of November 15, 1971, bids were received from the following firms:

General Pipe & Supply Company
Memphis, Tennessee.....$650.00

Singer-Layne Central Division
Memphis, Tennessee.....$638.00

After the bids were opened and read, motion was made by Alderman Pettis, seconded by Alderman Goolsby and passed unanimously to accept the bid of Singer-Layne Central Division it being the lowest and best bid.

* * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ADVERTISE FOR LEASE THE OLD OXFORD AIRPORT PROPERTY ON HWY 7 SOUTH.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to advertise for lease the old Oxford airport property on Hwy 7 South.

Unless objections to or protest against this resolution is made by 7:30 p. m. on December 7, 1971, then said Mayor and Board will take final action on this resolution.

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman Hannaford, seconded by Alderman Pettis it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA
ALDERMAN J. P. McLAURIN, JR.....YEA
ALDERMAN BEN PETTIS.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for lease the old Oxford airport property on Hwy 7 South.

* * * *

Pursuant to an order on the minutes of April 6, 1971 as appears at page 268 of Minute Book 25 accepting the offer of Mr. Paul L. Parker to pay the City of Oxford the amount of $2,000.00 for the City's interest (tax title) in Lot No. 110, Bramlett Gardens Subdivision and authorizing a quitclaim deed from the City of Oxford to Mr. Paul L. Parker for said lot, the Mayor and City Clerk are hereby authorized and directed to sign and execute the following instrument:

STATE OF MISSISSIPPI)
)
COUNTY OF LAFAYETTE)

QUITCLAIM DEED

FOR AND IN CONSIDERATION of Two Thousand Dollars cash in hand paid and for other consideration including the taxes which will inure to City of Oxford, receipt and sufficiency all of which are hereby acknowledged, the City of Oxford, Mississippi, conveys and quitclaims unto PAUL L. PARKER the following described real property situated in Section 22, Township 8 South, Range 3 West, Oxford, Lafayette County, Mississippi, and more particularly described as follows, to-wit:

> Lot 110 of Bramlett Gardens Subdivision Part I as shown on Map and Plat of said subdivision filed in Plat Book 1 at Pages 26, 27, 40, 42a and 43a in the office of the Chancery Clerk of Lafayette County, Mississippi.

This the 19th day of November, 1971.

THE CITY OF OXFORD, MISSISSIPPI

BY: Richard W. Elliott
MAYOR

H. C. Wiley Jr.
CITY CLERK

STATE OF MISSISSIPPI)
) ss.
COUNTY OF LAFAYETTE)

Personally appeared before me, the undersigned authority in and for the state and county aforesaid, RICHARD W. ELLIOTT and H. C. WILEY, JR., Mayor and City Clerk, respectively, of the City of Oxford, Mississippi, who each acknowledge that they signed and delivered the above and foregoing Quitclaim Deed for and on behalf of the City of Oxford and that they were duly authorized so to do.

Given under my hand and seal this the 19th day of November, 1971.

/s/ Vetra A. Stephens
NOTARY PUBLIC

My Commission Expires: August 14, 1972

* * * * *

Mr. Leon Kotecki with Urban Consultants, Inc. of Montgomery, Alabama appeared before the Mayor and Board of Aldermen to discuss the possibility of the City of Oxford, entering into a contract with his firm for technical assistance on planning and zoning matters.

* * * *

The public hearing with regard to the resolution for special improvement to South Eighteenth Street, Extended, from the intersection of Garfield Avenue and South Eighteenth Street South to the intersection of the South line of Section 28, Township 8 South, Range 3 West, and South Eighteenth Street was held at 7:30 p. m. November 2, 1971, at which time it was discovered that the proposed paving would not extend to the existing paving of said street but, if installed as described in the resolution, would leave an unpaved section of approximately 600 feet in the middle of an otherwise completely paved street.

In accordance with Section 3664-04 of the Mississippi Code Annotated, the Board of Aldermen voted, because of the inadvertent error in the description contained in the original resolution, to rescind that resolution of necessity, following a motion by Alderman McLaurin, seconded by Alderman Goolsby.

Following rescision of the original resolution with regard to special improvements to South Eighteenth Street, Extended, from the intersection of Garfield Avenue and South Eighteenth Street South to the intersection of the South line of Section 28, Township 8 South, Range 3 West, and South Eighteenth Street, Alderman Pettis moved, Alderman Hannaford seconded, and the Board adopted the following resolution for special improvements to South 18th Street, Extended, with a corrected description:

A RESOLUTION DECLARING NECESSARY THE OPENING, GRADING, PAVING, THE LAYING OF CURBS AND GUTTERS, WATER CONNECTIONS, SANITARY SEWERS, SURFACE DRAINS OR DRAINAGE SYSTEMS AND OTHER WORK INCIDENTAL TO THE CONSTRUCTION OF A STREET KNOWN AS SOUTH 18TH STREET, EXTENDED IN THE CITY OF OXFORD, MISSISSIPPI, AND PROPOSING TO ISSUE BONDS OF THE CITY OF OXFORD FOR THE PURPOSE OF PAYING ALL COSTS OF SUCH IMPROVEMENTS.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi acting under the provisions of Chapter 495, Mississippi Laws of 1950, and all laws amendatory thereto that:

SECTION 1. Improvements have been proposed consisting of opening, grading, paving, the laying or constructing of curbs and gutters, water connections, sanitary sewers, surface drains or drainage systems, and other work incidental to the construction of the following described street in the City of Oxford, Lafayette County, Mississippi:

South Eighteenth Street, Extended, from the intersection of Garfield Avenue and South Eighteenth Street South to the intersection of the South line of Section 28, Township 8 South, Range 3 West, and South Eighteenth Street.

SECTION 2. The improvements set forth in Section 1 are hereby declared to be necessary.

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SECTION 3. The plans and specifications heretofore prepared by the Engineer of the City of Oxford and submitted to this meeting are now on file in the office of said Engineer, and such plans and specifications are hereby approved and adopted.

SECTION 4. The grades and materials and manner of construction with which the said improvements are to be made are those set forth in the aforementioned plans and specifications, and the curbs and gutters involved shall be constructed of concrete and the surfacing of asphalt, or of such other materials as is designated in said plans and specifications.

SECTION 5. The cost of making such improvements required an unusual outlay of expense for which the general improvement fund of the City of Oxford is not sufficient and for which purpose the said general improvement fund should not be used. Therefore, the entire expense and cost of such improvements including all of the items of cost referred to in Chapter 495, aforementioned, shall be a charge upon the property benefited and be paid by assessing the entire costs of such improvements to the abutting property and property owners on each side of that part of those streets to be improved, according and in proportion to the entire front footage thereof in the manner provided by the aforementioned Chapter 495 and amendments thereto and paid by the owners of such abutting property. The area to be benefited by all the aforementioned improvements is defined as that property owned by the persons who own property abutting that part of those streets proposed to be improved.

SECTION 6. It is found and determined by the Board that the cost to be assessed against each of the respective abutting lots abutting upon the part of the streets to be improved, as hereinabove described in Section 1, is less than the benefits that will accrue to each of said respective abutting lots.

SECTION 7. The proportionate share of the total cost to be assessed against the abutting property and paid by the abutting property owners may be paid in either of the alternative methods provided for by said Chapter 495 and amendment thereto.

SECTION 8. The City of Oxford proposes to issue its bonds, notes or certificates of indebtedness under the provisions of said Chapter 495 and other laws in harmony therewith, and from the proceeds of same to pay the total costs of such improvements, as such costs are determined in the manner provided by law.

The full faith, credit and resources of the City of Oxford shall be pledged for the payment of both the principal of and the interest on the said obligations to be issued as aforesaid, all as provided by law, and in addition thereto, the special assessments to be made against the said abutting property and the lien of such special assessments shall be pledged for the payment of such of said obligations as shall be issued.

SECTION 9. All other things, acts, requirements, conditions and precedents made and provided by the said Chapter 495 and all amendments thereto and by the general laws applicable to such matters shall be done and performed for the purpose of making said improvements for the making and levying of the special assessments on the abutting property involved, for the providing of funds for the payment of the costs of the same, and for the assessment and collection of taxes to pay said obligations and the interest thereon, and all other expenses, charges and costs connected therewith.

SECTION 10. A meeting of the Mayor and Board of Aldermen of the City of Oxford shall be held at the City Hall of the City of Oxford at 7:30 o'clock, p. m., on December 7, 1971, for the purpose of hearing any and all objections or remonstrances that may be made or interposed to said improvements by persons entitled by law to make and interpose such objections and remonstrances and, at the said meeting, any such person aggrieved may appear in person, by attorney, or by petition, and give or make any objections or exception to or protest against said improvements or any part thereof, or any part of all of this resolution. At said meeting this Board will take such further action regarding said proposed improvements as are authorized by law.

SECTION 11. All proceedings herein had or hereafter to be done in connection with the proposed improvements are, and will be, in accordance with the provisions of said Chapter 495, Mississippi Laws of 1950, and all amendments thereto, and in accordance with the provisions of all general laws of the State of Mississippi.

SECTION 12. The City Clerk of said City of Oxford is hereby directed to give notice of this resolution, the contemplated improvements, the proposed issuance of bonds, notes or certificates of indebtedness, and the aforementioned meeting of December 7, 1971, by causing this resolution, in its entirety, to be published forthwith and once each week for three (3) successive publications, being November 18, 26, and December 2, 1971 in The Oxford Eagle, a public newspaper, all as provided by law. The Clerk is further directed to give notice of

9121— RECORDS-NATCHEZ

this resolution by sending a copy hereof, by certified mail, postage prepaid, within five (5) days after the first publication of the notice herein provided for, to the last known address of owners of property affected by this resolution.

SECTION 13. This resolution shall take effect and be in force from and after its adoption, as provided by law.

Alderman King made the motion which was seconded by Alderman Hannaford 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 November 15, 1971, 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 McLaurin voted.....Yea
Alderman King voted.....Yea
Alderman Hannaford voted.....Yea
Alderman Pettis voted.....Yea
Alderman Goolsby voted.....Yea

The motion having received the affirmative vote of all the members of the Board, the Mayor declared the motion carried and the resolution adopted on this the 15th day of November, 1971.

Richard W Eggers
MAYOR

ATTEST:

H C Wiley Jr
CITY CLERK

* * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until November 23, 1971 at 5:30 p. m.

H C Wiley Jr
CITY CLERK

Richard W Eggers
MAYOR

RECESS, RECESS, RECESS REGULAR MEETING 5:30 P. M. NOVEMBER 23, 1971

Pursuant to a recess order on November 15, 1971 at 5:00 p. m., the Mayor and Board of Aldermen met on November 23, 1971 at 5:30 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

John R. Smith - City Engineer

* * * * *

After the meeting was called to order, the following business was transacted:

The Mayor and Board of Aldermen discussed the matter of whether or not the wage and salary increases as passed at the regular meeting of September 7, 1971 can legally be permitted to go into effect on November 15, 1971 under phase II of the Wage & Price Controls. It was decided that before a discision is made on this matter, Hugh Wiley, City Clerk and Jim Pryor, Accountant and Office Manager for the Electric Department should confer with officials of the Stabilization Division of the Internal Revenue Service in Tupelo and report back to the Mayor and Board.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that the Board do now recess until November 24, 1971 at 8:00 p. m.

H. C. Wiley Jr.
CITY CLERK

Richard W. Elliott
MAYOR

9121— HEYWOOD-WAKEFIELD

RECESS, RECESS, RECESS, RECESS REGULAR MEETING 8:00 P. M. NOVEMBER 24, 1971

Pursuant to a recess order on November 23, 1971 at 5:30 p. m., the Mayor and Board of Aldermen met on November 24, 1971 at 8:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

Ben Pettis - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

James T. Pryor - Office Manager of Electric Department

* * * * *

After the meeting was called to order, the following business was transacted:

Hugh Wiley, Jr., City Clerk and Jim Pryor, Office Manager and Accountant for the Electric Department reported to the Mayor and Board of Aldermen on their meeting with Miss Frances McVay of the Internal Revenue Service in Tupelo. They reported that from their discussion with Miss McVay, they determined that the salary and wage increases passed by the Mayor and Board at their meeting of September 7, 1971 will be permitted to take effect on November 15, 1971 since this action was taken prior to November 14, 1971 which is the effective date of Phase II of the Federal Wage and Price Stabilization Program.

* * * * *

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to promote Robert C. King from Patrolman to Identification Officer for the Police Department with an increase in salary to $535.00 per month, effective November 15, 1971.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn Sine-Die:

H. C. Wiley Jr.
CITY CLERK

Richard W. Elliott
MAYOR

9121— KETCHUM-KATCHEZ

U N I T E D S T A T E S O F A M E R I C A

S T A T E O F M I S S I S S I P P I

C O U N T Y O F L A F A Y E T T E

C I T Y O F O X F O R D

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REGULAR MEETING 7:30 P. M. DECEMBER 7, 1971

Be it remembered that the Mayor and Board of Aldermen of the City of Oxford, Mississippi met in regular session at the City Hall at 7:30 p. m., Tuesday, December 7, 1971, it being the time and place fixed by law for holding of said meeting when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Ben Pettis - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

Lowell Grisham - City Attorney

Greg Boyd - City Attorney

Tom M. Newberry - Planning Coordinator

John R. Smith - City Engineer

R. L. Tidwell - Supt. of Sanitation Dept.

W. G. Whitehead - Fire Chief

Tom H. Landrum - Supt. of Electric Dept.

E. J. LaCoste, III - Director, Oxford Housing Authority

Will Lewis, Jr. - Chairman, Oxford Housing Authority

* * * * *

After the meeting was called to order, the following business was transacted:

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to accept the November minutes as presented.

* * * * *

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously accepting the November accounts as presented; said accounts being recorded at pages 405 through 414 of the City of Oxford Accounts Book.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF NOVEMBER 15, 1971 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON THE LEASE OF THE OLD OXFORD AIRPORT PROPERTY ON HWY. 7 SOUTH.

At the November 15, 1971 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on the lease of the old Oxford Airport property on Hwy. 7 South and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 7:30 p. m. December 7, 1971 in the office of the Mayor of the said City.

Said resolution adopted at the November 15, 1971 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on the lease of the Old Oxford Airport property on Hwy. 7 South according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen, was considered section by section, and then as a whole, and on motion made by Alderman McLaurin, seconded by Alderman Hannaford it was adopted section by section, and then as a whole, and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA
ALDERMAN J. P. McLAURIN, JR.....YEA
ALDERMAN BEN PETTIS.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

Pursuant to an advertisement in the Oxford Eagle for bids on the lease of the old Oxford Airport property on Hwy. 7 South to be opened at the regular meeting of December 7, 1971, bids were received from the following firms:

Arbuckle Brothers
.....$4,102.00/2 yrs.
Ross N. Boatright
.....$1,025.00/yr.
Elvis O. Champion, Jr.
.....$1,200.00/yr.
J. B. King, George W. Ray & W. P. Wilkes
..... 900.00/yr.

After the bids were opened and read, motion was made by Alderman McLaurin, seconded by Alderman Hannaford and passed unanimously to accept the bid of Arbuckle Brothers it being the best bid.

* * *

The Mayor and City Clerk are hereby authorized and directed to execute the following lease agreement:

STATE OF MISSISSIPPI)
COUNTY OF LAFAYETTE)

L E A S E C O N T R A C T

This lease contract is entered into on this the 14th day of December, 1971, by and between the City of Oxford, Mississippi, a municipal corporation, hereinafter referred to as Arbuckle, witnesseth:

Whereas, City is the owner of the following described property situated in Lafayette County, Mississippi; and

Whereas, City requestes bids for lease of said property, and Arbuckle became the lowest and best bidder; and

Whereas, in order to carry out the obligations of the parties, it is necessary that this least contract be entered into by and between City and Arbuckle;

Now, therefore, for and in consideration of the mutual promises of the parties, it is agreed by and between City and Arbuckle as follows:

1. City agrees to, and does, lease unto Arbuckle the following described real property for a term of two years, said lease expiring on the 31st day of December, 1973, for which Arbuckle agrees to pay to City an annual rental in advance as follows:

Two thousand fifty-one dollars ($2,051.00) on the execution of this least and two thousand fifty-one dollars ($2,051.00) on or before January 1, 1973.

2. The property herein leased and let is described as follows, although the references are to highways and bridges as they existed on March 3, 1936:

> A fraction of Sections 28, 29, 32, and 33, all in Township 9 South, Range 3 West, and more particularly described as follows: Beginning at a stake, said stake being on Mississippi Highway No. 7, and north 66 degrees thirty minutes east 1,185 feet from the point of intersection of above Mississippi Highway No. 7 with the west boundary line of Section 32, Township 9 South, Range 3 West in Lafayette County, Mississippi. Said stake further described as being Station No. 302 plus 85 of State Highway Survey,

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as filed and recorded in the office of the Mississippi State Highway Commission in Jackson, Mississippi; thence north 1,240 feet to a stake on the north bank of the old Yocona River channel, said stake being on the east bank of roadway leading to existing bridge across Yocona River (old channel) in a northeast direction (up channel direction) said bank to be considered 15 feet from the low water line of Yocona River and is intended to convey a distance to extend to the top of said river bank, to a stake on above described Mississippi Highway No. 7, said stake located at the north end of the Highway bridge across the old Yocona River run, said stake and end of bridge being Station No. 360 plus 42 as shown on Survey of State Highway No. 7 and filed and recorded in the office of the Mississippi Highway Commission in Jackson, Mississippi; thence north following the survey of Mississippi Highway No. 7 to a stake at the Station 340 plus 36, as appears on said record, said station being point of tangency of a 3 degree curve of said highway, thence following above described highway on a 3 degree curve 2,228 feet to a stake, said being Station 318 plus 08, which point is the point of curve of a 3 degree curve to the left as shown on State Highway Survey described above; thence south 66 degrees and 30 minutes west 1,523 feet to the point of beginning. This property is the same property conveyed to the City of Oxford, Mississippi, by Nina Elizabeth Markette on March 3, 1936, as same appears of record in Deed Book 108, at page 381 in the office of the Chancery Clerk of Lafayette County, Mississippi.

3. Arbuckle is herewith given permission to sublet any part, but not all, of the property herein leased.

4. Any and all maintenance on the property herein leased and any improvements desired to be made to it shall be done at Arbuckle's expense, City declining to do any maintenance or improvements to said property or its buildings; however, any substantial changes to the leased property, including its buildings, which Arbuckle desires to make shall first be approved by City through its City Engineer.

5. Arbuckle will hold City harmless from any and all liability which City might incur by reason of Arbuckle's use and occupancy of the premises including, but not limited to, any use and occupancy by Arbuckle of any part of the premises for airport or aviation purposes.

6. Upon conclusion of this least, Arbuckle agrees to return the leased property to City in as good of condition as when leased, normal wear and tear expected.

CITY OF OXFORD, MISSISSIPPI

Attest:

BY: _____
MAYOR

_____
CITY CLERK

(Seal of the City of Oxford)

/s/ Deloys Arbuckle, Ptr.
LESSEE

ACKNOWLEDGMENTS

State of Mississippi)

County of Mississippi)

Personally appeared before me, the undersigned authority at law in and for the State and County aforesaid, Richard W. Elliott and H. C. Wiley, Jr., Mayor and City Clerk, respectively, of the City of Oxford, Mississippi, and Arbuckle who each acknowledged that they signed and delivered the above and foregoing lease contract, the said Mayor and City Clerk further acknowledging that they were duly authorized so to do for and in behalf of the City of Oxford, Mississippi.

This the 14th day of December, 1971.

/s/ Vetra A. Stephens
Vetra A. Stephens
Notary Public

(Notary Seal)

My commission expires 8/14/72

* * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF SEPTEMBER 7, 1971 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON TRASH RECEPTACLES AND PLANTERS FOR THE CENTRAL BUSINESS DISTRICT.

At the September 7, 1971 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on trash receptacles and planters for the central business district and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 7:30 p. m. December 7, 1971 in the office of the Mayor of the said City.

Said resolution adopted at the September 7, 1971 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on trash receptacles and planters for the central business district according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen, was considered section by section, and then as a whole, and on motion made by Alderman McLaurin, seconded by Alderman Pettis it was adopted section by section, and then as a whole, and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA
ALDERMAN J. P. McLAURIN, JR.....YEA
ALDERMAN BEN PETTIS.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

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Pursuant to an advertisement in The Oxford Eagle for bids on trash receptacles and planters for the central business district to be opened at the regular meeting of December 7, 1971, bids were received from the following firms:

Dixie Disinfectant Company
Memphis, Tennessee.....$393.90

Mayer - Myers Paper Company
Memphis, Tennessee,.....$376.80

After the bids were opened and read, motion was made by Alderman McLaurin, seconded by Alderman Pettis and passed unanimously to accept the bid of Mayer Myers Paper Company it being the lowest and best bid.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ADVERTISE FOR 1972 CITY DEPOSITORY.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to advertise for the 1972 City Depository.

Unless objections to or protest against this resolution is made by 7:30 January 4, 1972, then said Mayor and Board will take final action on this resolution.

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman McLaurin, seconded by Alderman Pettis it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN J. P. McLAURIN, JR....YEA

ALDERMAN BEN PETTIS.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for 1972 City Depository.

* * * * *

Came on for consideration the matter of receiving bids on the sale and removal of the building located on Washington Avenue known as the Old Phil Stone house, this being the time set for receiving and opening said bids. The City Clerk reported that no bids were received.

* * * * *

The Mayor and Board of Aldermen of the City of Oxford, Mississippi, took up for consideration certain proposed public improvements and after a discussion of the subject Alderman Pettis offered and moved the adoption of the following resolution:

"A RESOLUTION DETERMINING TO PROCEED WITH THE CONSTRUCTION OF SPECIAL IMPROVEMENTS TO: SOUTH 18TH STREET EXT., FROM THE INTERSECTION OF GARFIELD AVENUE AND SOUTH EIGHTEENTH STREET SOUTH TO THE INTERSECTION OF THE SOUTH LINE OF SECTION 28, TOWNSHIP 8 SOUTH, RANGE 3 WEST, AND SOUTH EIGHTEENTH STREET.

ALL IN THE CITY OF OXFORD, MISSISSIPPI AS SHOWN UPON THE MAP AND PLATS OF SAID CITY, ALL ON FILE IN THE OFFICE OF THE CHANCERY CLERK OF LAFAYETTE COUNTY, MISSISSIPPI."

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Lafayette County, Mississippi, having made due investigations, finds, determines, and declares:

(a) That the Mayor and Board of Aldermen, at its meeting held on the 15th day of November, 1971, adopted a resolution declaring necessary the improvements consisting of opening, grading and paving the hereinafter described streets and laying or constructing curb and gutters, water mains, water connections, sanitary sewers, surface drains or drainage systems and other work incidental to the construction of said street and proposing to issue bonds of the City of Oxford for the purpose of paying all costs of such improvements and directing notice to property owners; the street referred to being described as:

South Eighteenth Street, Extended, from the intersection of Garfield Avenue and South Eighteenth Street South to the intersection of the South line of Section 28, Township 8 South, Range 3 West, and South Eighteenth Street.

All in the City of Oxford, Mississippi as shown upon the map and plats of said City all on file in the office of the Chancery Clerk of Lafayette County, Mississippi, the characters of such improvements and the location and terminal points of the street and portion of said streets in which they are to be made, being set out in said resolution.

(b) That said resolution described the nature and extent of the work, the general character of the materials to be used and the location and terminal points of the street and portion of said street, in which the improvements are to be made, and adopted plans and specifications therefor.

(c) That said resolution fixed the 7th day of December, 1971, as the date on which the Mayor and Board of Aldermen would meet at the hour of 7:30 o'clock p. m., at the City Hall in the City of Oxford to hear any protests, objections or remonstrances that might be made to the proposed improvements in said portion of said street set out in the resolution.

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(d) That said resolution directed that notice that said improvements had been declared to be necessary be given by the publication of said resolution in its entirety once a week for three consecutive publications in The OXFORD EAGLE, a public newspaper, published in and having a general circulation in the City of Oxford, Mississippi.

WHEREAS, the Mayor and Board of Aldermen further finds, determines and declares that said resolution was published in the OXFORD EAGLE on November 18, and 26, and December 2, 1971, and that said newspaper has been consecutively published weekly or daily more than one year prior to December 7, 1971 and that the first publication of said notice was more than 15 days before said date of December 7, 1971, all as shown by the proof of publication of said notice on file with the City Clerk of the City of Oxford, Mississippi, and that said Clerk did send a copy of said notice to the last known address of owners of property affected by the notice within five (5) days of the date of publication thereof, and that notice of the proposed improvements has been given as required by law;

WHEREAS, the Mayor and Board of Aldermen further finds, determines and declares:

(a) That it met pursuant to said resolution at 7:30 o'clock p. m., on the 7th day of December, 1971 at the City Hall in the City of Oxford, Mississippi the time and place fixed by said resolution.

(b) That full opportunity has been given to all persons aggrieved or affected by the construction of the proposed improvements, or any of them, to appear in person, by attorney or by petition.

(c) That no petition has been filed or protest in other form made against any of the proposed improvements.

WHEREAS, the Mayor and Board of Aldermen is now authorized by Chapter 495 of the Mississippi Laws of 1950, and amendments thereof, to construct the improvements proposed by the above mentioned resolution adopted on the 15th day of November, 1971, after omitting the improvements on the street above referred to, and to do all things necessary and proper for such construction and the financing thereof;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, IN LAFAYETTE COUNTY, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That this Board hereby determines to proceed with the construction of the improvements set out in the above mentioned resolution adopted on November 15, 1971, insofar as said resolution referred to improvements on South Eighteenth Street, Extended, from the intersection of Garfield Avenue and South

Eighteenth Street South to the intersection of the South line of Section 28, Township 8 South, Range 3 West, and South Eighteenth Street, all as shown upon the maps and plats of said City on file in the office of the Chancery Clerk of Lafayette County, Mississippi, that said improvements shall be constructed in accordance with the plans and specifications therefor now on file and heretofore adopted by said resolution; that the nature and extent of the work, the general character of the materials to be used, and the location and terminal points of the portion of said street, in which said improvements are to be made, shall be as set out in said resolution and shall be as follows:

The improvements shall consist of the opening, grading and paving the hereinafter described streets and laying or constructing curbs and gutters, water connections, sanitary sewers, surface drains or drainage system and other work incidental to the construction of the street in the City of Oxford, Mississippi, described as:

> South Eighteenth Street, Extended, from the intersection of Garfield Avenue and South Eighteenth Street South to the intersection of the South line of Section 28, Township 8 South, Range 3 West and South Eighteenth Street.

All in the City of Oxford, Mississippi as shown upon the map and plats of said City on file in the office of the Chancery Clerk of Lafayette County, Mississippi.

The grades, materials and manner of construction with which the said improvements are to be made are set forth in the aforementioned plans and specifications prepared by the City Engineer, which have been adopted as aforesaid; and which are now on file in the office of the City Clerk of the said City of Oxford, and, as provided in such plans and specifications, the surfacing involved shall be constructed of asphalt plant mix, and the curbs and gutters shall be constructed of concrete.

SECTION 2. That the cost of said improvements shall be divided between the owners of property liable therefor as follows;

The entire cost of said improvements shall be divided between the owners of property liable therefor as follows

the property abutting upon the improvement or part of said street to be surfaced, according and in proportion to the entire frontage thereof in the manner provided by said Chapter 495 of the Mississippi Laws of 1950, and amendments thereof, and paid by the owners of such abutting property.

The City of Oxford shall pay the entire cost of the street intersections involved, and the City of Oxford shall pay its portion of the cost of said improvements with the sale of bonds to be issued by said City for that purpose, as hereinafter stated.

[illegible] cost and expense of curbs and gutters and water and sewer connections, storm sewers, surface drains or drainage systems, grading and paving of said street, exclusive of street intersections, shall be assessed against

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SECTION 3. It is hereby found by this Board that the cost to be so assessed against each of the respective abutting lots, abutting upon the part of the street to be so improved, is less than the benefits that will accrue to each of said respective abutting lots.

SECTION 4. That the proportionate share of the total cost to be assessed against the abutting property and paid by the abutting property owners may be paid in either of the alternative methods provided for by Chapter 495 of the Mississippi Laws of 1950, and amendments thereof.

SECTION 5. That the cost of the proposed improvements shall include all engineering and inspection costs, a proper proportion, to be determined by this Board, of the compensation, salaries and expenses of the Engineer of the City, chargeable to the improvements, all costs and estimated costs of the issuance of any bonds to be issued on account of the improvements and interest which will accrue while the improvements are constructed and for six months thereafter.

SECTION 6. That the City Engineer shall furnish to this Board as soon as practicable his estimate of the cost of said improvements so that bonds may be issued.

SECTION 7. That the City Engineer be and he is hereby authorized to construct or cause to be constructed the improvements heretofore described in this resolution as soon as funds are available, said improvements to be constructed in accordance with the plans and specifications referred to in the resolution declaring the same necessary. That the City Engineer be and he is hereby required to keep an account of the cost of said special improvements and make a report to this governing authority in order that said governing authority may levy the special assessment against the abutting property owners on the basis above specified.

The foregoing resolution having been introduced in writing, at this a regular meeting of the Mayor and Board of Aldermen of the City of Oxford, held and adopted, paragraph by paragraph, section by section, and then as a whole without change in the form in which it was introduced, on motion duly made and seconded by Alderman Hannaford, it passed by the following vote:

Alderman Bill A. Hannaford voted Yea

Alderman J. P. McLaurin, Jr. voted Yea

Alderman Ben Pettis voted Yea

Alderman J. C. Goolsby voted Yea

Alderman James N. King voted Yea

The motion having received the affirmative vote of all the Aldermen present, the declared the motion carried and the resolution adopted, this the 7th day of December, 1971.

Mayor at the City of Oxford, Miss.

ATTEST:

City Clerk at the City of Oxford, Miss.

* * * *

RESOLUTION EXPRESSING APPRECIATION FOR SERVICE OF THE HONORABLE THOMAS R. ETHRIDGE TO CITY OF OXFORD

WHEREAS, in 1965 the City of Oxford, acting by and through its Mayor and Board of Aldermen, appointed the law firm of Ethridge & Grisham as City Attorneys, and The Honorable Thomas R. Ethridge, then a partner in that firm, assumed the duties and responsibilities of said appointment and served continuously through July, 1971 when he accepted an appointment as a Professor of Law, University of Mississippi.

WHEREAS, during the entire time that Mr. Ethridge served Oxford as City Attorney, his dedication of service to this city, and to the Mayor and Board of Aldermen, constantly showed wisdom, integrity, and outstanding understanding of the responsibilities of the city administration in meeting the community needs;

WHEREAS, because of this dedication of service to this city and to the officials of this city, during these last six years of tremendous city growth, the Mayor and the members of the Board of Aldermen have justifiably felt a strong bond of personal warmth and friendship toward Mr. Ethridge.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD that:

The appreciation for this exemplary service to the City of Oxford, Mississippi, by The Honorable Thomas R. Ethridge be recognized by spreading a copy of this resolution on the official minutes of said city;

Alderman McLaurin moved the passage of said resolution which was seconded by Alderman Goolsby and which was passed by unanimous consent.

This the 7th day of December, 1971.

ATTEST:

CITY CLERK

MAYOR

* * * *

9121— KETCHINGS-HATCHEZ

Upon the recommendation of Ken Welch, City Tax Assessor, motion was made by Alderman McLaurin, seconded by Alderman Hannaford to make the following adjustments to the 1971 City Tax Roll:

1. Reduce assessment of Oxford Medical Building, Inc. as appears on page 124, line 6 from $2805 to $220; removing from the roll the building assessed at $2585 since said building has been removed from this property.
2. To Assess Elliott Hardware, Inc. in the amount of $1000 on the City of Oxford personal property tax roll; said property having previously escaped assessment for 1971.
3. Reduce the personal property assessment of Lyric Theatre from $3520 to $1000 as appears at page 100, line 8.

* * * * *

Motion was made by Alderman King, seconded by Alderman Pettis and passed unanimously to approve the 1971 volunteer fire payroll in the amount of $4,386.50.

* * * * *

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to promote Roy White to the position of Asst. Fire Chief at a monthly salary of $600.00 and to promote Glenn Hill Fire Department Inspector at no change in salary.

* * * * *

Pursuant to an order to continue for further consideration all bids received and opened at the meeting of November 2, 1971 for 15 KV Switchgear, upon recommendation of Mr. Tom Landrum, Superintendent of the Electric Department, motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously to accept the bid of Southern States, Inc. in the amount of $55,010 for Items 1, 2, and 3 it being the lowest and best bid.

* * * * *

Motion was made by Alderman McLaurin, seconded by Alderman Goolsby and passed unanimously authorizing and directing the Mayor and City Clerk to sign and execute the following agreement between the City of Oxford and Urban Consultants, Inc.:

AGREEMENT

This Agreement made this _____ day of _____, 1971, by URBAN CONSULTANTS, INCORPORATED, hereinafter called the Planning Consultants, and the City of Oxford, Mississippi, hereinafter called the City.

9121— KETCHUM-HATCHER

WITNESSETH, that the Planning Consultant shall perform professional planning services for the City for the consideration hereinafter named, agree as follows:

1. SCOPE OF SERVICES. The Planning Consultant agrees to provide continuing professional advice concerning the administration and implementation of the Comprehensive City Plan for a period of 12 consecutive months. Types of items or subjects upon which advice will be given include, but are not limited to, the following:

   a. Examination of land subdivision plats to determine if same meet the standards set forth in the Subdivision Regulations.

   b. Questions relating to requests for zoning ordinance or zoning map amendments.

   c. Major questions arising out of requests for variances or special exceptions in the administration of the zoning ordinance.

   d. Review of plans by any public agency to determine if the policies of land uses contained in the Comprehensive City Plan are being substantially complied with.

   e. Questions relating to community development programs which involve non-local assistance.

   f. Questions involving relationships with non-local planning agencies.

2. PERFORMANCE OF WORK. The Planning Consultant agrees to advise the city on matters covered in Article I, Scope of Services through the following means:

   a. Contract visits. Through attendance at meetings of the City Planning Commission, City Council, or attendance at public hearings. The Planning Consultant agrees to make not more than 12 contract visits to the City to attend said meetings upon request of the City.

   b. Letter Requests. Reasonably prompt and unlimited advice will be available through this medium.

   c. Long Distance Telephone. Immediate and unlimited advice will be available through this medium.

3. PAYMENT FOR CONSULTANT SERVICES

   The Planning Consultant agrees to perform these services for a total amount of $3,600.00; payable as follows:

   a. $300.00 per month for twelve consecutive calendar months, beginning the first day of the calendar month following the date of execution of this Agreement.

In Witness Whereof, the parties hereto have executed this Agreement on this _____ day of _____, 1971.

_____
URBAN CONSULTANTS, INC.

Attest:

_____
CITY OF OXFORD, MISSISSIPPI

_____

(SEAL)

* * * *

9121— KETCHUM-HATCHER

There came on for consideration an application filed by Mr. Richard Magee to re-zone the following described property from (A) Agricultural to R-C, Multi-Family Residential.

> Starting at the NW corner of the NE¼ of Section 30, Township 8 South, Range 3 West in the City of Oxford, County of Lafayette, State of Mississippi, run thence N 51° 11' W 160 feet to the South right-of-way line of Mississippi State Highway No. 6; run thence S 61° 30' W along the South boundary line of said Highway No. 6 a distance of 440' to a point, run thence in a Southeasterly direction 750 feet more or less to a point on the West boundary line of said NE¼ which lies 660 feet South of the Northwest Corner of said NE¼ and run thence East 660 feet with a fence line to a stake, run thence North 660 feet with a fence line to a stake; run thence East 330 feet with the North line of said Section 30 to a stake in the West line of a road, run thence N 2° 30' W 500 feet with the West line of said road to a point in the middle of a ditch, run thence with the center of said ditch along the following chords:

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission as recommended that the foregoing piece of property be re-zoned as proposed by this Board and that this proposed amendment to the zoning map meet all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * * *

There came on for consideration an application filed by Mr. Richard Magee to re-zone the following described property from (A) Agricultural to H-C, Highway Commercial.

> Starting at the Northwest Corner of the property above described not including the excepted portion and run thence N 61° 30' E along the North boundary line of said tract a distance of 450 feet more or less to a point which intersects a line running S 51° 11' E from the Northwest Corner of the NE¼ of Section 30, Township 8 South, Range 3 West, Lafayette County, Mississippi; run thence S 51° 11' E 320 feet more or less to a point 600 feet distant from the South boundary line of Mississippi State Highway No. 6 on a line drawn at right angles to the South boundary line of said Highway; run thence S 61° 30' W 500 feet more or less to the West boundary line of the above described tract and run thence in a Northwesterly direction along the West boundary line of said tract 310 feet more or less to the point of beginning and being situated in the North half of Section 30, Township 8 South, Range 3 West, Lafayette County, Mississippi.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission as recommended that the foregoing piece of property be re-zoned as proposed by this Board tnat this proposed amendment to the zoning map meet all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * * *

9121— KETCHINGS-NATCHEZ

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM R-A, SINGLE-FAMILY RESIDENTIAL TO R-C, MULTI-FAMILY RESIDENTIAL.

WHEREAS, on October 25, 1971, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from R-A, Single-Family Residential to R-C, Multi-Family Residential.

Described as one acre square in the Northwest (NW) corner of the West half of SouthWest (SW) $\frac{1}{4}$ of the SouthWest (SW)$\frac{1}{4}$ of Section 15, Township 8, Range 3 West, Lafayette County, Mississippi (Recorded in Lafayette County Court House, Book 116, Page 481, 21 March, 1942).

AND

Described as North half of West half of SouthWest (SW)$\frac{1}{4}$ of South-West (SW)$\frac{1}{4}$ of Section 15, Township 8, Range 3, West, containing 10 acres, more or less one acre heretofore sold to the grantee herein. (Recorded in the Lafayette County Court House, Book 116, Page 481, 30 July, 1943.

WHEREAS, on November 2, 1971, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by the aforesaid Section 717, by publication and by posting, said notice being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:30 o'clock, p. m., on December 7, 1971; and

WHEREAS, at such time and place, no objections were interposed by any person to such re-zoning;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoned from R-A, Single-Family Residential to R-C, Multi-Family Residential.

Section 2. Changes On Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On December 7, 1971, by official action of the Board of Aldermen, this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at page 126." The foregoing entry on the Map shall be signed by Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinance, or parts of ordinances in conflict herewith shall be, and the same are hereby, repealed.

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 10th day of December, 1971.

Richard W Green
MAYOR

ATTEST:

H C Wiley Jr.
CITY CLERK

(SEAL)

* * * *

9121— KETCHINGS-HATCHEZ

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ADVERTISE FOR 3000 FT. OF 8" CAST IRON PIPE AND 1500 FT. OF 6" CAST IRON PIPE.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to advertise for 3000 Ft. of 8" cast iron pipe and 1500 Ft. of 6" cast iron pipe.

Unless objections to or protest against this resolution is made by 7:30 January 10, 1972, then said Mayor and Board will take final action on this resolution.

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman Goolsby, seconded by Alderman Pettis it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN J. P. McLAURIN, JR.....YEA

ALDERMAN BEN PETTIS.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for 3000 Ft. of 8" cast iron pipe and 1500 Ft. of 6" cast iron pipe.

* * * * *

Came on for consideration the matter of appointing a member of the Board of Trustees of the Oxford-Lafayette County Hospital for a five year term beginning January 1, 1972 to replace Mr. Baxter O. Elliott, Sr. who has requested that he not be re-appointed. Alderman McLaurin nominated Mr. Douglas McClary to rill said term. Nomination was seconded by Alderman Goolsby and passed unanimously. Thereupon, the Mayor declared that Mr. Douglas McClary is duly appointed as a member of the Board of Trustees of the Oxford-Lafayette County Hospital for the five year term beginning January 1, 1972.

The members of the Board of Trustees of Oxford-Lafayette County Hospital and the expiration dates of their terms of office are as follows:

Hamm G. Fuller - Term expires January 1, 1973
Dr. L. G. Hopkins - Term expires January 1, 1974
John O. Leslie - Term expires January 1, 1975
L. L. Horne - Term expires January 1, 1976
Douglas McClary - Term expires January 1, 1977

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until December 10, 1971 at 1:00 p. m.

CITY CLERK

MAYOR

9121— KETCHINGS-HATCHER

RECESS REGULAR MEETING 1:00 P. M. DECEMBER 10, 1971

Pursuant to a recess order on December 7, 1971 at 7:30 p. m., the Mayor and Board of Aldermen met on December 10, 1971 at 1:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

Lowell E. Grisham - City Attorney

Greg Boyd - City Attorney

* * * * *

After the meeting was called to order, the following business was transacted:

A RESOLUTION RECOGNIZING A VACANCY IN THE POSITION OF ALDERMAN FROM WARD TWO AND CALLING FOR A SPECIAL ELECTION TO FILL SAID VACANCY

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, have been notified by Alderman Pettis that he has moved his residence from Ward Two, the ward which he represents as Alderman, to a location in Ward Three; and

WHEREAS, Section 3374-38 of the Mississippi Code Annotated provides that if any person elected as an alderman from a particular ward shall remove his residence from said ward, his office shall be automatically vacated, and that in all cases the vacancy shall be declared by the Mayor and Board of Aldermen and shall be filled in the manner prescribed by law; and

WHEREAS, more than six (6) months remains in the unexpired term of office of Alderman Pettis; and

WHEREAS, Section 3374-64 of the Mississippi Code Annotated provides that if the unexpired term shall exceed six (6) months the remainder of the governing authority of said city shall make and enter on the minutes an order for an election to be held in said city to fill the vacancy;

NOW, THEREFORE, BE IT RESOLVED AND DECLARED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

9121— KETCHINGS-WATCHEZ

Section 1. The office of Alderman from Ward Two is vacated.

Section 2. A special election will be held on January 18, 1972, to fill said vacancy.

Section 3. The clerk of the City of Oxford, Mississippi, is hereby authorized to publish notice of said election in accordance with the law.

The above resolution and declaration, having been first reduced to writing and read and considered, section by section, on motion of Alderman McLaurin, seconded by Alderman Hannaford same was adopted by the following vote:

Alderman Hannaford voted.....Yes

Alderman McLaurin voted.....Yes

Alderman Goolsby voted.....Yes

Alderman King voted.....Yes

Richard W. Elliott

RICHARD W. ELLIOTT, MAYOR

ATTEST:

H. C. Wiley Jr.

H. C. WILEY, JR., CITY CLERK

* * * * *

NOTICE OF SPECIAL MUNICIPAL ELECTION FOR ALDERMAN FROM WARD TWO

Notice is hereby given to the qualified electors of the City of Oxford, Mississippi, that a special election will be held in said city on Tuesday, the 18th day of January, 1972, for the purpose of electing an alderman from Ward Two to fill the vacancy in that office resulting from Alderman Pettis' moving his residence to Ward Three.

Each candidate is required to qualify at least ten (10) days before the election by qualifying as an elector from Ward Two with his residence in said ward and by presenting to the City Clerk a petition signed by at least fifty (50) qualified electors of the City of Oxford requesting that the candidate's name be placed on the ballot.

Should any one candidate fail to receive a majority of the votes cast in the said special election, a run-off election will be held one (1) week later, January 25, 1972, between the two (2) candidates receiving the greatest number of votes in the election of January 18, 1972.

* * * * *

9121— KETCHUMS-NATCHEZ

The Mayor and Board of Aldermen took up for consideration the matter of calling a special election for the purpose of submitting to the qualified electors of the Oxford Municipal Separate School District a proposal for the issuance of school improvements bonds, and, after a discussion of the subject, Alderman McLaurin offered and moved the adoption of the following resolution:

RESOLUTION CALLING AND PROVIDING FOR THE HOLDING OF A SPECIAL ELECTION WITHIN THE OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT OF LAFAYETTE COUNTY, MISSISSIPPI

WHEREAS, the corporate boundaries of the Oxford Municipal Separate School District embrace the entire area of the City of Oxford and certain additional territory, and the governing authority of said Oxford Municipal Separate School District for the purpose of the issuance of bonds is the Mayor and Board of Aldermen of the City of Oxford, Mississippi; and

WHEREAS, the Board of Trustees of said Municipal Separate School District has heretofore adopted a resolution requesting the said Mayor and Board of Aldermen to call and provide for the holding of an election on the proposition hereinafter set forth, and has caused a certified copy of said resolution to be filed with the said Mayor and Board of Aldermen; and

WHEREAS, the Mayor and Board of Aldermen do now find and determine that it is necessary and advisable and in the best interest of said Oxford Municipal Separate School District that certain school improvements and facilities be provided, as requested by said Board of Trustees and as hereinafter set forth; and

WHEREAS, the assessed valuation of taxable property within said Oxford Municipal Separate School District, as ascertained by the last completed assessment, is Nineteen Million Seven Hundred Eighty-five Thousand Three Hundred Forty-three Dollars ($19,785,343); and

WHEREAS, the said Oxford Municipal Separate School District now has outstanding indebtedness aggregating the sum of One Million Five Hundred Fifty-three Thousand Dollars ($1,553,000); and

WHEREAS, the amount of bonds of said School District hereinafter proposed to be issued, to-wit: Two Hundred Ten Thousand Dollars ($210,000), when added to the aforesaid outstanding indebtedness of said District, will not in the aggregate exceed fifteen per centum (15%) of the aforesaid assessed valuation; and

WHEREAS, the Mayor and Board of Aldermen find and declare that the purposes for which the proposed bonds are to be issued, as hereinafter set out in the body of this resolution, are purposes authorized by Chapter 231, Laws

9121— KETCHUM-NATCHEZ

of Mississippi of 1950, as amended, and find and determine that the Mayor and Board of Aldermen are authorized to call an election to be held in said Oxford Municipal Separate School District for the purpose of submitting to the electors thereof the proposition hereinafter set out:

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AS FOLLOWS:

Section 1. That a special election shall be and the same is hereby called and ordered to be held within the Oxford Municipal Separate School District of Lafayette County, Mississippi, on Tuesday the 18th day of January, 1972, for the purpose of submitting to the qualified electors of said District the following proposition:

PROPOSITION

> Shall the Oxford Municipal Separate School District of Lafayette County, Mississippi, issue its bonds in the maximum amount of Two Hundred Ten Thousand Dollars ($210,000) to raise money for the purpose of enlarging the Bramlett Elementary School Building by adding additional classrooms thereto and equipping the same, and for the purpose of paying one-half of the cost of erecting and equipping a vocational training building, jointly with the Lafayette County School District of Lafayette County, Mississippi, and providing necessary water, light, heating and sewerage facilities for said additional classrooms and said vocational training building.

Section 2. That said special election shall be held at the polling places hereinafter set forth in the form of "NOTICE OF BOND ELECTION" as contained in Section 3 of this resolution. The polling places for said election shall be opened at seven o'clock in the morning and shall be kept open until six o'clock in the evening of the aforesaid date, and all qualified electors of said Municipal Separate School District will be entitled to vote in the said election.

Section 3. That the City Clerk shall give not less than three weeks' notice of said election by publication of the notice thereof in the Oxford Eagle, a newspaper published in said District and of general circulation among the people thereof and qualified under Chapter 427, Laws of Mississippi of 1948. The said notice shall be published once a week for at least three consecutive weeks next preceding the date of said election, the first of which publications shall be made not less than twenty-one (21) days prior to the date of said election and the last of which publications shall be made not more than seven (7) days prior to the date of said election. The said notice shall be in substantially the following form, to-wit:

9121— RETCHINSON-HATCHER

NOTICE OF BOND ELECTION

OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT
OF LAFAYETTE COUNTY, MISSISSIPPI

NOTICE is hereby given to the qualified electors of the Oxford Municipal Separate School District of Lafayette County, Mississippi, that a special election will be held in said District on Tuesday, the 18th day of January, 1972 for the purpose of submitting to the qualified electors of said Municipal Separate School District the following proposition:

PROPOSITION

Shall the Oxford Municipal Separate School District of Lafayette County, Mississippi, issue its bond in the maximum amount of Two Hundred Ten Thousand Dollars ($210,000) to raise money for the purpose of enlarging the Bramlett Elementary School Building by adding additional classrooms thereto and equipping the same, and for the purpose of paying one-half of the cost of erecting and equipping a vocational training building, jointly with the Lafayette County School District of Lafayette County, Mississippi, and providing necessary water, light, heating, and sewerage facilities for said additional classrooms and said vocational training building.

The said election will be held at the following polling places within said District, to-wit:

City Hall, City of Oxford, Mississippi, including its police station, fire station, courtroom and conference room; and the Northeast Mississippi Electric Power Association Building in Oxford, Mississippi.

The polls of said election shall be opened at seven o'clock in the morning and shall be kept open until six o'clock in the evening of the aforesaid date, and the said election shall be held and conducted, as far as practicable, in accordance with the laws regulating general elections in the State of Mississippi and in said School District.

All qualified electors of said Municipal Separate School District will be entitled to vote in the said election.

By order of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, the 10th day of December, 1971.

(SEAL)

H. C. Wiley Jr.
City Clerk of the City of
Oxford, Mississippi

Section 4. That the said special election shall be held and conducted by Falton O. Mason, Jr., Mrs. Jack Lamb, and Mrs. John Faulkner, Election Commissioners within and for said City of Oxford, and shall be conducted, as far as practicable, in accordance with the laws regulating general elections in the State of Mississippi and in the Municipal Separate School District. When the said Election Commissioners shall have received the returns of said election and

9121— HEDGINS-NATCHEZ

ascertained the result thereof, they shall, after having canvassed the same, forthwith make return thereof to the Mayor and Board of Aldermen of the City of Oxford by filing a report setting out their action in the holding of the election and the result thereof.

Section 5. That the ballots to be used at said special election shall be in substantially the following form, to-wit:

OFFICIAL BALLOT

SPECIAL SCHOOL BOND ELECTION

OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT,
LAFAYETTE COUNTY, MISSISSIPPI

Tuesday, the 18th day of January, 1972

PROPOSITION

Shall the Oxford Municipal Separate School District of Lafayette County, Mississippi, issue its bonds in the maximum amount of Two Hundred Ten Thousand Dollars ($210,000) to raise money for the purpose of enlarging the Bramlett Elementary School Building by adding additional classrooms thereto and equipping the same, and for the purpose of paying one-half of the cost of erecting and equipping a vocational training building, jointly with the Lafayette County, Mississippi, and providing necessary water, light, heating, and sewerage facilities for said additional classrooms and said vocational training building.

FOR THE BOND ISSUE ☐

AGAINST THE BOND ISSUE ☐

(Place a cross (x) or check mark (✓) in the square opposite your choice)

On the reverse of each ballot there shall be printed substantially the following:

OFFICIAL BALLOT

SPECIAL SCHOOL BOND ELECTION

OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT
LAFAYETTE COUNTY, MISSISSIPPI

Tuesday, the 18th day of January, 1972

_____Precinct

Section 6. That Falton O. Mason, Jr., one of the said Election Commissioners, shall be and he is hereby designated and appointed to have the ballots prepared and printed for use in the holding of said election.

Section 7. That the bonds described in the foregoing proposition shall be issued only in the event that the issuance thereof be assented to be three-fifths of the qualified electors of said District voting thereon at said election.

9121— REYNOLDS-WATKINS

Section 8. That the City Clerk be and is hereby authorized and directed forthwith to prepare a true and correct copy of this resolution and to certify the same to the Election Commissioners within and for the City of Oxford, Mississippi, as and for their warrant and authority for the holding of said election as herein provided and as required by the Laws of the State of Mississippi.

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

Alderman Hannaford voted Yea
Alderman McLaurin voted Yea
Alderman Goolsby voted Yea
Alderman King voted Yea

The motion having received the unanimous vote of all the members of the Board present, the Mayor declared the motion carried and the resolution adopted, this 10th day of December, 1971.

* * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until December 16, 1971 at 10:30 a. m.

CITY CLERK

MAYOR

9121— AETCHMAN-NATCHEZ

RECESS, RECESS REGULAR MEETING 10:30 A. M. DECEMBER 16, 1971

Pursuant to a recess order on December 10, 1971 at 1:00 p. m., the Mayor and Board of Aldermen met on December 16, 1971 at 10:30 a. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

* * * * *

After the meeting was called to order, the following business was transacted:

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to transfer Jack White from the Fire Department to the Electric Department at an hourly wage of $3.45 effective December 17, 1971.

* * * * *

Motion was made by Alderman King, seconded by Alderman Hannaford to reemploy Jimmy Dunn as a policeman at a monthly salary of $425.00 effective December 17, 1971.

* * * * *

Motion was made by Alderman King, seconded by Alderman Hannaford to reemploy David "Butch" Babb at an hourly wage of $1.50 effective December 17, 1971, with the Fire Department.

* * * * *

Motion was made by Alderman King, seconded by Alderman Hannaford to accept the resignation of Billy Mack Wardlow effective December 16, 1971.

* * * * *

9121— RETCHINSON-BATCHELOR

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to increase the monthly salary of Dow Harwell, Jr. from $425.00 to $450.00 effective December 1, 1971.

* * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until December 21, 1971 at 12:00 p. m.

R/ C Wiley Jr.
CITY CLERK

Richard W Smith
MAYOR

9121— KETCHUMS-NATCHEZ

RECESS, RECESS, RECESS REGULAR MEETING 12:00 P. M. DECEMBER 21, 1971

Pursuant to a recess order on December 16, 1971 at 10:30 a. m., the Mayor and Board of Aldermen met on December 21, 1971 at 12:00 p. m. in the Holiday Inn Restaurant when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

After the meeting was called to order, the following business was transacted:

The applications for the job of Building Inspector were reviewed.

* * * * *

RESOLUTION REGARDING MAINTENANCE OF A PORTION OF CITY STREET ON THE UNIVERSITY OF MISSISSIPPI CAMPUS

WHEREAS, a portion of Hathorn Road located within the city limits of the City of Oxford, Mississippi, has property belonging to the University of Mississippi on both sides of said street at certain points on said street;

WHEREAS, the officials of the University of Mississippi have acknowledged to the officials of the City of Oxford that they recognize the street as a public street with a portion of it being within the city limits of Oxford;

WHEREAS, the University of Mississippi has improved a portion of said street, including that part of it which is within the city limits;

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford also recognize that said street is a public roadway with a portion of it within the city limits;

Now, therefore, be it, and it is hereby, resolved by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, that:

1. The City Engineer is authorized and directed to assume the maintenance and upkeep of said road within the city limits and to maintain it at its present standard of improvement.

2. If, however, it becomes necessary to improve said street by widening it or by installing curb and gutter or other major improvements, this street will be handled in the manner prescribed by law dealing with streets which are located within this municipality.

9121— HETCHINGS-HATCHER

Alderman McLaurin moved the passage of said resolution which was seconded by Alderman Hannaford and which was passed by unanimous consent.

This the 21st day of December, 1971.

* * *

RESOLUTION EXPRESSING APPRECIATION FOR SERVICE
OF BEN M. PETTIS AS ALDERMAN OF THE CITY OF OXFORD

WHEREAS, in 1969 Ben M. Pettis was elected as Alderman for Ward II of the City of Oxford and assumed the duties and responsibilities of that office;

WHEREAS, in December, 1971, Ben M. Pettis moved his residence from Ward II to Ward III in said City thereby automatically vacating his office by operation of law;

WHEREAS, from the time the said Ben M. Pettis took office as Alderman until he vacated said office, he served with dedication and distinction and with an untiring effort to improve the effectiveness of the administration of the city government.

Now, therefore, be it resolved by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, that:

The appreciation for this unselfish service to the City of Oxford, Mississippi, by Ben M. Pettis be recognized by spreading a copy of this resolution on the official minutes of said City;

Alderman McLaurin moved the passage of said resolution which was seconded by Alderman Hannaford and which was passed by unanimous consent.

This the 21st day of December, 1971.

* * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until December 28, 1971 at 7:00 p. m.

H C Wiley Jr.
CITY CLERK

Richard A Lee
MAYOR

9121— KETCHMARK-NATCHEZ

RECESS, RECESS, RECESS, RECESS REGULAR MEETING 7:00 P. M. DECEMBER 28, 1971

Pursuant to a recess order on December 21, 1971 at 12:00 p. m., the Mayor and Board of Aldermen met on December 28, 1971 at 7:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

Lowell E. Grisham - City Attorney

Greg Boyd - City Attorney

Tom M. Newberry - Planning Coordinator

William G. Whitehead - Fire Chief

Will Lewis, Jr. - Chairman, Oxford Housing Authority

Garner Hickman - Member of Oxford Housing Authority

Bennie H. Crouch - Member of Oxford Housing Authority

E. J. LaCoste, III - Director, Oxford Housing Authority

Bobby Ned Jones - Accountant, Oxford Housing Authority

Walter Rogers - Oxford Housing Authority

John R. Smith - City Engineer

* * * * *

After the meeting was called to order, the following business was transacted:

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM (A), AGRICULTURAL TO H-C, HIGHWAY COMMERCIAL.

WHEREAS, on December 6, 1971, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City Of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from (A), Agricultural to H-C, Highway Commercial.

Starting at the Northwest Corner of the property above described not including the excepted portion and run thence N 61° 30' E along the North boundary line of said tract a distance of 450 feet more or less to a point which intersects a line running S 51° 11' E from the Northwest Corner of the NE$\frac{1}{4}$ of Section 30, Township 8 South, Range 3 West, Lafayette County, Mississippi; run thence S 51° 11' E 220 feet more or less to a point 600 feet distant from the South boundary line of Mississippi State Highway Number 6 on a line drawn at right angle to the South boundary line of said Highway; run thence S 61° 30' W 500 feet more or less to the West boundary line of the above described tract and run thence in a Northwesterly direction along the West boundary line of said tract 310 feet more or less to the point of beginning and being situated in the North half of Section 30, Township 8 South, Range 3 West, Lafayette County, Mississippi.

9121— KETCHUM-MATCHEZ

WHEREAS, on December 7, 1971 the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by the aforesaid Section 717, by publication and by posting, said notice being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:00 o'clock, P. M., on December 28, 1971; and

WHEREAS, at such time and place, no objections were interposed by any person to such re-zoning;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoned from (A), Agricultural to H-C, Highway Commercial.

Section 2. Changes On Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On December 28, 1971, by official action of the Board of Aldermen, this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at page 128." The foregoing entry on the Map shall be signed by Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinances, or parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 28th day of December, 1971.

ATTEST:

Richard W. Smith
MAYOR

H. C. Wiley Jr.
CITY CLERK

(SEAL)

* * *

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM (A), AGRICULTURAL TO R-C, MULTI-FAMILY RESIDENTIAL.

WHEREAS, on December 6, 1971, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from (A) Agricultural to R-C, Multi-Family Residential.

9121— KETCHMARK-NATCHEZ

Starting at the NW corner of the NE¼ of Section 30, Township 8 South, Range 3 West in the City of Oxford, County of Lafayette State of Mississippi, run thence N 51° 11' W 160 feet to the South right-of-way line of Mississippi State Highway No. 6; run thence S 61° 30' W along the South boundary line of said Highway No. 6 a distance of 440' to a point, run thence in a Southeasterly direction 750 feet more or less to a point on the West boundary line of said NE¼ which lies 660 feet South of the Northwest corner of said NE¼ and run thence East 660 feet with a fence line to a stake, run thence North 660 feet with a fence line to a stake; run thence East 330 feet with the North line of said Section 30 to a stake in the West line of a road, run thence N 2° 30' W 500 feet with the West line of said road to a point in the middle of a ditch, run thence with the center of said ditch along the following chords.

WHEREAS, on December 7, 1971 the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by the aforesaid Section 717, by publication and by posting, said notice being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:00 o'clock, p. m., on December 28, 1971; and

WHEREAS, at such time and place, no objections were interposed by any person to such re-zoning;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoned from (A) Agricultural to R-C, Multi-Family Residential.

Section 2. Changes On Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On December 28, 1971, by official action of the Board of Aldermen this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at page 129." The foregoing entry on the Map shall be signed by Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinances, or parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 28th day of December, 1971.

Richard W Green
MAYOR

ATTEST:

H C Willy Jr
CITY CLERK

(SEAL)

* * *

9121— HEMINGWAY-NATCHEZ

AN ORDINANCE TO PROVIDE FOR A FULL-TIME FIRE DEPARTMENT FOR THE CITY OF OXFORD AND FOR THE REGULATION THEREOF.

WHEREAS, Section 3374-140 of the Mississippi Code Annotated provides that municipalities shall have the power to organize, operate and maintain fire companies and to regulate the same; and

WHEREAS, The present Code of Ordinances for the City of Oxford, Mississippi, makes provisions and regulations only for a volunteer fire department; and

WHEREAS, the City of Oxford, Mississippi, presently has and has had a regular, full-time fire department; and

WHEREAS, the present regulations for a volunteer fire department are not readily applicable to a full-time fire department;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

SECTION 1. Article III. of the Code of Ordinances for the City of Oxford, Mississippi, shall be amended to read: "Oxford Fire Department."

SECTION 2. Section 10-28 of the Code of Ordinances for the City of Oxford, Mississippi, shall be amended to read:

> For the purposes of this article, the phrase "Fire Department" shall mean and include the full-time fire department created by the provisions of this article.

SECTION 3. Section 10-29 of the Code of Ordinances for the City of Oxford, Mississippi, shall be amended to read:

> There is hereby created in and for the City a department to be known as the Oxford Fire Department.

SECTION 4. Section 10-30 of the Code of Ordinances for the City of Oxford, Mississippi, shall be amended to read:

> The membership of the fire department shall consist of such persons as may be appointed by the Mayor and Board of Aldermen upon the recommendation of the chief of the department, and shall be able-bodied citizens, twenty-one (21) years of age or older, residing within or very near the City.

SECTION 5. Section 10-31 of the Code of Ordinances for the City of Oxford, Mississippi, shall be amended to read:

> The number of members which shall be appointed to the fire department shall be determined by the Mayor and Board of Aldermen in their sole discretion.

9121— HEYWARD-RATCHEZ

SECTION 6. Section 10-33 of the Code of Ordinances for the City of Oxford, Mississippi, shall be amended to read:

> The chief for the fire department shall be appointed by Mayor and Board of Aldermen of the City of Oxford, Mississippi. The Mayor and Board of Aldermen shall appoint such other officers and employees as are deemed necessary.

SECTION 7. Section 10-34 shall be added to the Code of Ordinances for the City of Oxford, Mississippi, to read as follows:

> Sec. 10-34. Volunteers.
>
> The Oxford Fire Department shall maintain a roster of volunteers who qualify and are authorized to act as volunteer firemen in conjunction with the regularly employed, full-time firemen.

SECTION 8. This ordinance shall take effect one (1) month after its proper signature in accordance with law.

The above ordinance, having been first reduced to writing and read and considered, section by section, on motion of Alderman King, seconded by Alderman McLaurin, the same was adopted by the following vote:

Alderman Hannaford voted Yea

Alderman McLaurin voted Yea

Alderman Goolsby voted Yea

Alderman King voted Yea

Alderman King voted Yea

* * * * *

Mr. Lowell Grisham, City Attorney, brought to the attention of the Mayor and Board of Aldermen an offer of $1,525.80 from United States Fidelity and Guaranty Insurance Company to settle the City's claim for a used tractor which was involved in an accident. After a discussion of the matter, Alderman Hannaford made the motion that said offer be rejected and the insurance company be notified that the City of Oxford will accept no less than $1,694.80, which is the estimated cost of repairs furnished by Ray Tractor Company. Motion was seconded by Alderman Goolsby and passed unanimously.

* * * * *

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to employ John William Smith with the Fire Department at a wage of $1.25/hr. to be increased to $1.40/hr. after ninety days, if proven satisfactory; to become effective January 1, 1972.

* * * * *

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to employ Jerry Taylor with the Fire Department at a wage of $1.25/hr. to be increased to $1.40/hr. after ninety days, if proven satisfactory; to become effective January 1, 1972.

* * * * *

9121— AETCHMO-HATCHEZ

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to employ Larry Coleman with the Police Department at a salary of $425.00 per month to become effective January 15, 1972.

* * * *

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to transfer Jimmy Kitchens from the Police Department to the Fire Department at a wage of $1.25/hr. to be increased to $1.40/hr. after three months if proven satisfactory to become effective January 1, 1972.

* * * *

Mr. Will Lewis, Jr. and Mr. E. J. LaCoste, III of the Oxford Housing Authority and Mr. Raymond Wheat of Urban Consultants, Inc. reviewed the Jackson Avenue Urban Renewal Plan with the Mayor and Board of Aldermen and answered questions concerning the urban renewal plan and application which will be presented at a public hearing on January 10, 1972.

* * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn Sine-Die:

H. C. Wiley Jr.
CITY CLERK

Richard W. Scott
MAYOR

9121— KETCHMARK-NATCHEZ

U N I T E D S T A T E S O F A M E R I C A

S T A T E O F M I S S I S S I P P I

C O U N T Y O F L A F A Y E T T E

C I T Y O F O X F O R D

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REGULAR MEETING 7:30 P. M. JANUARY 4, 1972

Be it remembered that the Mayor and Board of Aldermen of the City of Oxford, Mississippi met in regular session at the City Hall at 7:30 p. m., Tuesday, January 4, 1972, it being the time and place fixed by law for holding of said meeting when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

Greg Boyd - City Attorney

John R. Smith - City Engineer

E. W. McElvaney - Asst. City Engineer

Kenneth Welch - City Tax Assessor

W. G. Whitehead - Fire Chief

F. O. Burrow - Chief of Police

T. H. Landrum - Supt. of Electric Department

R. L. Tidwell - Supt. of Sanitation Department

* * * * *

After the meeting was called to order, the following business was transacted:

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to accept the December minutes as corrected.

* * * * *

9121— HEYCO

Motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously accepting the December accounts as corrected; said accounts being recorded on page 417 through page 426 of the City of Oxford Accounts Book.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids for a City Depository to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., January 4, 1972, bids were received from the following Banks:

BANK OF OXFORD
OXFORD, MISSISSIPPI

FIRST NATIONAL BANK
OXFORD, MISSISSIPPI

After the bids were opened and read, motion was made by Alderman McLaurin, seconded by Alderman Hannaford and passed unanimously that both banks be accepted, deposits to be divided in the said Banks.

* * * * *

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI ACCEPTING A STREET FOR MAINTENANCE.

WHEREAS, Garry V. Hughes, d/b/a Hughes Construction Company has constructed the Jackson Plaza Apartments in the City of Oxford and is in the process of closing a loan to be secured by said property which is insured by the Federal Housing Administration, an agency of the United States of America, said project being designated as FHA Case No. 065-35107-PM, and

WHEREAS, one of the requirements of the Federal Housing Administration is that the street providing access to said property be paved in accordance with the requirements of the City of Oxford, said City of Oxford to approve the construction thereof and accept said work and agree to perpetually maintain the access street to Jackson Plaza Apartments, and

WHEREAS, Garry V. Hughes has conveyed the right-of-way for the road leading into said project from the South and has paved the same in accordance with the requirements of the City of Oxford, and

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford finds that it is proper for the City of Oxford to accept said street for maintenance.

NOW THEREFORE, BE IT RESOLVED that the City of Oxford hereby accepts the above mentioned street and agrees to perpetually maintain the same.

The foregoing resolution was unanimously adopted by each alderman voting "yea" for its adoption.

WITNESS OUT SIGNATURES, this the 4th day of January, 1972.

ATTEST:

Hugh C. Wiley Jr.
Hugh C. Wiley, Jr., City Clerk

Richard W. Elliott
Richard W. Elliott, Mayor

* * * * *

9121— KETCHMARK-NATCHEZ

Motion was made by Alderman King, seconded by Alderman Goolsby and passed unanimously to donate $600.00 to the Oxford High School Band for the purpose of a trip to Jackson to participate in Governor Bill Waller's inauguration; fifty percent to paid out of General Fund and charged to advertising and fifty percent to be charged out of Electric Fund.

* * * * *

WHEREAS, unforeseen difficulties have arisen in publication of notice for the school bond election to be held January 18, 1972, as resolved December 10, 1971; and

WHEREAS, want of proper publication makes it impossible to hold the election on January 18, 1972;

NOW THEREFORE, be it resolved that the aforementioned resolution be amended to read as follows:

The Mayor and Board of Aldermen took up for consideration the matter of calling a special election for the purpose of submitting to the qualified electors of the Oxford Municipal Separate School District a proposal for the issuance of school improvements bonds, and, after a discussion of the subject, Alderman McLaurin offered and moved the adoption of the following resolution:

RESOLUTION CALLING AND PROVIDING FOR THE HOLDING OF A SPECIAL ELECTION WITHIN THE OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT OF LAFAYETTE COUNTY, MISSISSIPPI

WHEREAS, the corporate boundaries of the Oxford Municipal Separate School District embrace the entire area of the City of Oxford and certain additional territory, and the governing authority of said Oxford Municipal Separate School District for the purpose of the issuance of bonds is the Mayor and Board of Aldermen of the City of Oxford, Mississippi; and

WHEREAS, the Board of Trustees of said Municipal Separate School District has heretofore adopted a resolution requesting the said Mayor and Board of Aldermen to call and provide for the holding of an election on the proposition hereinafter set forth, and has caused a certified copy of said resolution to be filed with the said Mayor and Board of Aldermen; and

WHEREAS, the Mayor and Board of Aldermen do now find and determine that it is necessary and advisable and in the best interest of said Oxford Municipal Separate School District that certain school improvements and facilities be provided, as requested by said Board of Trustees and as hereinafter set forth; and

WHEREAS, the assessed valuation of taxable property within said Oxford Municipal Separate School District, as ascertained by the last completed assessment, is Nineteen Million Seven Hundred Eighty-five Thousand Three Hundred Forty-three Dollars ($19,785,343); and

9121— HEYCOMBS-NATCHEZ

WHEREAS, the said Oxford Municipal Separate School District now has outstanding indebtedness aggregating the sum of One Million Five Hundred Fifty-three Thousand Dollars ($1,553.00); and

WHEREAS, the amount of bonds of said School District hereinafter proposed to be issued, to-wit: Two Hundred Ten Thousand Dollars ($210,000), when added to the aforesaid outstanding indebtedness of said District, will not in the aggregate exceed fifteen per centum (15%) of the aforesaid assessed valuation; and

WHEREAS, the Mayor and Board of Aldermen find and declare that the purposes for which the proposed bonds are to be issued, as hereinafter set out in the body of this resolution, are purposes authorized by Chapter 231, Laws of Mississippi of 1950, as amended, and find and determine that the Mayor and Board of Aldermen are authorized to call an election to be held in said Oxford Municipal Separate School District for the purpose of submitting to the electors thereof the proposition hereinafter set out:

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AS FOLLOWS:

Section 1. That a special election shall be and the same is hereby called and ordered to be held within the Oxford Municipal Separate School District of Lafayette County, Mississippi, on Tuesday the 1st day of February, 1972, for the purpose of submitting to the qualified electors of said District the following proposition:

PROPOSITION

> Shall the Oxford Municipal Separate School District of Lafayette County, Mississippi, issue its bonds in the maximum amount of Two Hundred Ten Thousand Dollars ($210,000) to raise money for the purpose of enlarging the Bramlett Elementary School Building by adding additional classrooms thereto and equipping the same, and for the purpose of paying one-half of the cost of erecting and equipping a vocational training building, jointly with the Lafayette County, Mississippi, and providing necessary water, light, heating, and sewerage facilities for said additional classrooms and said vocational training building.

Section 2. That said special election shall be held at the polling places hereinafter set forth in the form of "NOTICE OF BOND ELECTION" as contained in Section 3 of this resolution. The polling places for said election shall be opened at seven o'clock in the morning and shall be kept open until six o'clock in the evening of the aforesaid date, and all qualified electors of said Municipal Separate School District will be entitled to vote in the said election.

Section 3. That the City Clerk shall give not less than three weeks' notice of said election by publication of the notice thereof in the Oxford Eagle, a newspaper published in said District and of general circulation among the

9121— KETCHUM-MATCHEZ

people thereof and qualified under Chapter 427, Laws of Mississippi of 1948. The said notice shall be published once a week for at least three consecutive weeks next preceding the date of said election, the first of which publications shall be made not less than twenty-one (21) days prior to the date of said election and the last of which publications shall be made not more than seven (7) days prior to the date of said election. The said notice shall be in substantially the following form, to-wit:

NOTICE OF BOND ELECTION

OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT
OF LAFAYETTE COUNTY, MISSISSIPPI

NOTICE is hereby given to the qualified electors of the Oxford Municipal Separate School District of Lafayette County, Mississippi, that a special election will be held in said District on Tuesday, the 1st day of February, 1972 for the purpose of submitting to the qualified electors of said Municipal Separate School District the following proposition:

PROPOSITION

Shall the Oxford Municipal Separate School District of Lafayette County, Mississippi, issue its bonds in the maximum amount of Two Hundred Ten Thousand Dollars ($210,000) to raise money for the purpose of enlarging the Bramlett Elementary School Building by adding additional classrooms thereto and equipping the same, and for the purpose of paying one-half of the cost of erecting and equipping a vocational training building, jointly with the Lafayette County School District of Lafayette County, Mississippi, and providing necessary water, light, heating, and sewerage facilities for said additional classrooms and said vocational training building.

The said election will be held at the following polling places within said district, to-wit:

City Hall, City of Oxford, Mississippi, including its police station, fire station, courtroom and conference room; and the Northeast Mississippi Electric Power Association Building in Oxford, Mississippi.

The polls of said election shall be opened at seven o'clock in the morning and shall be kept open until six o'clock in the evening of the aforesaid date, and the said election shall be held and conducted, as far as practicable, in accordance with the laws regulating general elections in the State of Mississippi and in said School District.

All qualified electors of said Municipal Separate School District will be entitled to vote in the said election.

By order of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, the 4th day of January, 1972.

H C Wiley Jr.
City Clerk of the City of
Oxford, Mississippi

(S E A L)

9121— RETCHINSON-NATCHEZ

Section 4. That the said special election shall be held and conducted by Falton O. Mason, Jr., Mrs. Jack Lamb, and Mrs. John Faulkner, Elections Commissioners within and for said City of Oxford, and shall be conducted, as far as practicable, in accordance with the laws regulating general elections in the State of Mississippi and in the Municipal Separate School District. When the said Election Commissioners shall have received the returns of said election and ascertained the result thereof, they shall, after having canvassed the same, forthwith make return thereof to the Mayor and Board of Aldermen of the City of Oxford by filing a report setting out their action in the holding of the election and the result thereof.

Section 5. That the ballots to be used at said special election shall be in substantially the following form, to-wit:

OFFICIAL BALLOT

SPECIAL SCHOOL BOND ELECTION

OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT,
LAFAYETTE COUNTY, MISSISSIPPI

Tuesday, the 1st day of February, 1972

Shall the Oxford Municipal Separate School District of Lafayette County, Mississippi, issue its bonds in the maximum amount of Two Hundred Ten Thousand Dollars ($210,000) to raise money for the purpose of enlarging the Bramlett Elementary School Building by adding additional classrooms thereto and equipping the same, and for the purpose of paying one-half of the cost of erecting and equipping a vocational training building, jointly with the Lafayette County School District of Lafayette County, Mississippi, and providing necessary water, light, heating, and sewerage facilities for said additional classrooms and said vocational training building.

FOR THE BOND ISSUE ☐

AGAINST THE BOND ISSUE ☐

(Place a cross /x/ or check mark /v/ in the square opposite your choice)

On the reverse of each ballot there shall be printed substantially the following:

OFFICIAL BALLOT

SPECIAL SCHOOL BOND ELECTION

OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT,
LAFAYETTE COUNTY, MISSISSIPPI

Tuesday, the 1st day of February, 1972

_____Precinct

9121— HEDGINS-BATCHEZ

Section 6. That Falton O. Mason, Jr., one of the said Election Commissioners, shall be and he is hereby designated and appointed to have the ballots prepared and printed for use in the holding of said election.

Section 7. That the bonds described in the foregoing proposition shall be issued only in the event that the issuance thereof be assented to be three-fifths of the qualified electors of said District voting thereon at said election.

Section 8. That the City Clerk be and is hereby authorized and directed forthwith to prepare a true and correct copy of this resolution and to certify the same to the Election Commissioners within and for the City of Oxford, Mississippi, as and for their warrant and authority for the holding of said election as herein provided and as required by the Laws of the State of Mississippi.

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

Alderman Hannaford voted.....Yea

Alderman McLaurin voted.....Yea

Alderman Goolsby voted.....Yea

Alderman King voted.....Yea

The motion having received the unanimous vote of all the members of the Board present, the Mayor declared the motion carried and the resolution adopted, this 4th day of January, 1972.

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until January 10, 1972 at 7:30 p. m.

H C Wiley Jr
CITY CLERK

Richard W Eeen
MAYOR

MINUTE BOOK No. 26, CITY OF OXFORD

9121— HEYWOOD-WAKEFIELD

RECESS REGULAR MEETING 7:30 P. M. JANUARY 10, 1972

Pursuant to a recess order on January 4, 1972 at 7:30 p. m., the Mayor and Board of Aldermen met on January 10, 1972 at 7:30 p. m. in the Mayor and Board of Aldermen's Chamber in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * *

H. C. Wiley, Jr. - City Clerk

John R. Smith - City Engineer

Lowell Grisham - City Attorney

Greg Boyd - City Attorney

Ken Welch - City Tax Assessor

Tom M. Newberry - Planning Coordinator

W. G. Whitehead - Fire Chief

T. H. Landrum - Supt. of Electric Dept.

* * * * * *

Will Lewis, Jr. - Chairman, Oxford Housing Authority

Billy Ross Brown - Oxford Housing Authority

Garner Hickman - Oxford Housing Authority

Bennie Crouch - Oxford Housing Authority

E. J. LaCoste, III - Director, Oxford Housing Authority

Walter Rogers - Relocation Officer - Oxford Housing Authority

John W. Smith - Resident Mgr. Eastview Apts. Oxford Housing Authority

Bobby Ned Jones - Oxford Housing Authority

Raymond Wheat - Urban Consultants, Inc.

Ann D. Smith - Secretary

* * * * * *

Gene Meadows - Supt. of Oxford City Schools

Travis King - Member School Board

James S. Downs - Member School Board

Rev. Wayne Johnson - Member School Board

A. T. Bunch - Member School Board

* * * * * *

9121— HEYWOOD-WAKEFIELD

Thomas Ray Gunter - Supervisor Beat III

J. C. Tatum - Supervisor Beat IV

Frank Ramage - Supervisor Beat V

* * * * *

After the meeting was called to order, the following business was transacted:

Motion was made by Alderman McLaurin, seconded by Alderman Hannaford and passed unanimously to employ Mr. George Homich as Housing and Building Inspector for the City of Oxford at a monthly salary of $550.00 to become effective January 12, 1972.

* * * * *

Motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously to employ Lacy Redmond, Jr. as a groundman trainee with the Electric Department at a monthly salary of $350.00 to be increased to $375.00 after three months if proven satisfactory; to become effective January 31, 1972.

* * * * *

A public hearing was held on the Jackson Avenue Urban Renewal Program, as legally advertised in the Oxford Eagle. Officials of the Oxford Housing Authority reviewed the planning maps concerning said urban renewal program and answered extensive questions. No objections or protests were offered concerning the Jackson Avenue Urban Renewal project, and all parties were given an opportunity to speak or ask questions.

* * * * *

Alderman McLaurin moved the adoption of the following resolution, motion was seconded by Alderman Hannaford and passed unanimously by the vote of all Aldermen present:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI APPROVING THE URBAN RENEWAL PLAN AND THE FEASIBILITY OF RELOCATION FOR PROJECT NO. MISS. R-28

WHEREAS, under the provisions of Title I of the Housing Act of 1949, as amended, the Department of Housing and Urban Development Administrator is authorized to provide financial assistance to Local Public Agencies for undertaking and carrying out urban renewal projects; and

9121— KETCHUM-HATCHER

WHEREAS, it is provided in such Act that contracts for financial aid thereunder shall require that the Urban Renewal Plan for the respective project area be approved by the governing body of the locality in which the project is situated and that such approval include findings by the governing body that: (1) the financial aid to be provided in the contract is necessary to enable the project to be undertaken in accordance with the Urban Renewal Plan; (2) the Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the rehabilitation or redevelopment of the urban renewal area by private enterprise; (3) the Urban Renewal Plan conforms to a general plan for the development of the locality as a whole; and (4) the Urban Renewal Plan gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan; and

WHEREAS, the Housing Authority of the City of Oxford, Mississippi, (herein called the "Local Public Agency" has entered into a planning contract for financial assistance under such Act with the United States of America, acting by and through the Department of Housing and Urban Development Administrator, pursuant to which Federal funds were provided for the Urban Renewal Project (herein called the "Project") identified as Jackson Avenue Urban Renewal Project (Miss. R-28) and encompassing the area bounded by (See Attached Description) in the City of Oxford, State of Mississippi (herein called the "Locality"); and

WHEREAS, the Local Public Agency has applied for additional financial assistance under such Act and proposed to enter into an additional contract or contracts with the Department of Housing and Urban Development for the undertaking of, and for making available additional financial assistance for, the Project; and

WHEREAS, the Local Public Agency has made detailed studies of the location, physical condition of structures, land use, environmental influences, and social, cultural, and economic conditions of the project area and has determined that the area is a slum area and that it is detrimental and a menace to the safety, health, and welfare of the inhabitants and users thereof and of the Locality at large, because of conditions of various factors that contribute to the health, safety, and welfare of the community, and the members of this Governing Body have been fully apprised by the Local Public Agency and are aware of these facts and conditions; and

9121— KETCHINGS-NATCHEZ

WHEREAS, there has been prepared and referred to the Mayor and Board of Aldermen of the City of Oxford, Mississippi, (herein called the "Governing Body") for review and approval an Urban Renewal Plan for the Project Area, dated December, 1970, and consisting of 45 pages and 3 maps supported by the following supplementary material, data, and recommendations, which material, data, and recommendations are not a part of the Urban Renewal Plan: Project Area Report, Report on Planning Proposals, Report on Minority Group Considerations, Land Acquisition Report, Project Improvements Report, Cost Estimates and Financing Report and certain legal data; and

WHEREAS, the Urban Renewal Plan has been approved by the Governing Body of the Local Public Agency, as evidenced by the copy of said Body's duly certified resolution approved the Urban Renewal Plan, which is attached thereto; and

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS, the City Planning Commission, which is the duly designated and acting official planning body for the Locality, has submitted to the Governing Body its report and recommendations respecting the Urban Renewal Plan for the Project area and has certified that the Urban Renewal Plan conforms to the general plan for the Locality as a whole, and the Governing Body has duly considered the report, recommendations, and certification of the planning body; and

WHEREAS, the Urban Renewal Plan for the Project Area prescribed certain land uses for the Project area and will require, among other things, changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action; and

WHEREAS, the Local Public Agency has prepared and submitted a program for the relocation of business concerns and/or individuals, and families that may be displaced as a result of carrying out the Project in accordance with the Urban Renewal Plan; and

WHEREAS, there have also been presented to the Governing Body information and data respecting the relocation programs which have been prepared by the Local Public Agency as a result of studies, surveys, and inspections in the Project Area and the assembling and analysis of the data and information obtained from such studies, surveys, and inspections; and

WHEREAS, the members of the Governing Body have general knowledge of the conditions prevailing in the Project Area and of the availability of proper housing in the locality for the relocation of business concerns and/or individuals and families that may be displaced from the project area and, in the light

9121— RETCHINS-NATCHEZ

of such knowledge of local housing conditions, have carefully considered and reviewed such proposals for relocation; and

WHEREAS, it is necessary that the Governing Body take appropriate official action respecting the relocation program and the Urban Renewal Plan for the Project, in conformity with the contract for financial assistance between the Local Public Agency and the United States of America, acting by and through the Department of Housing and Urban Development Administrator; and

WHEREAS, the Governing Body of the City of Oxford, Mississippi is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, or national origin.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

1. That it is hereby found and determined that the Project is a slum area and qualifies as an eligible Project Area under Sections 7342-01 - 7342-20 of the 1940 Code of Mississippi.

2. That the Urban Renewal Plan for the Project, having been duly reviewed and considered, is hereby approved, and the City Clerk be and is hereby directed to file said copy of the Urban Renewal Plan with the minutes of this meeting.

3. That it is hereby found and determined that the objectives of the Urban Renewal Plan cannot be achieved through more extensive rehabitation of the Project Area.

4. That it is hereby found and determined that the Urban Renewal Plan for the Project Area conforms to the general plan of the locality.

5. That it is hereby found and determined that the financial aid provided and to be provided pursuant to the contract for Federal financial assistance pertaining to the Project is necessary to enable the Project to be undertaken in accordance with the Urban Renewal Plan for the Project Area.

6. That it is hereby found and determined that the Urban Renewal Plan for the Urban Renewal Area will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the urban renewal of the area by private enterprise.

7. That it is hereby found and determined that the Urban Renewal Plan for the Urban Renewal Area gives due consideration to the provisions of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvements, with special consideration for the health, safety,

9121— RETCHINSON-HATCHER

and welfare of children residing in the general vicinity of the site covered by the Plan.

8. That it is hereby found and determined that the program for the proper relocation of the business concerns and/or individuals and families displaced in carrying out the Project in decent, safe, and sanitary buildings and/or dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper prosecution and completion of the Project; and that such building and/or dwellings or dwelling units available or to be made available to such displaced business concerns and/or individuals and families are at least equal in number to the number of displaced business concerns and/or individuals and families are not generally less desirable in regard to public utilities and public and commercial facilities than the buildings and/or dwellings of the displaced business concerns and/or individuals and families in the Project Area, are available at rents or prices within the financial means of the displaced business concerns and/or individuals and families and are reasonably accessible to their clientelle and/or places of employment.

9. That, in order to implement and facilitate the effectuation of the Urban Renewal Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Urban Renewal Plan; (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such and to exercise their respective functions and powers in a manner consistent with the Urban Renewal Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the Urban Renewal Plan.

10. That additional financial assistance under the provisions of Title I of the Housing Act of 1949, as amended, if necessary to enable the land in the Project Area to be renewed in accordance with the Urban Renewal Plan for the Project Area and, accordingly, the filing by the Local Public Agency of an application or applications for such financial assistance under Title I is hereby approved.

9121— KETCHINGS-HATCHEZ

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until January 17, 1972 at 7:30 p. m.

CITY CLERK

MAYOR

9121— KETCHUM-RATCHEZ

RECESS, RECESS REGULAR MEETING 7:30 P. M. JANUARY 17, 1972

Pursuant to a recess order on January 10, 1972 at 7:30 p. m. the Mayor and Board of Aldermen met on January 17, 1972 at 7:30 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

After the meeting was called to order, the following business was transacted:

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to employ Daniel Henry Michel with the Police Department at a monthly salary of $400.00; to become effective January 23, 1972.

* * * * *

Motion was made by Alderman King, seconded by Alderman Goolsby and passed unanimously to employ Dyke Wayne Crockett as a fireman at a wage of $1.25/hr. to be increased to $1.40/hr. after three (3) months if proven satisfactory; to become effective January 20, 1972.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until January 24, 1972 at 7:00 p. m.

CITY CLERK

MAYOR

9121— RETCHING-RATCHEZ

RECESS, RECESS, RECESS REGULAR MEETING 7:00 P. M. JANUARY 24, 1972

Pursuant to a recess order on January 17, 1972 at 7:30 p. m. the Mayor and Board of Aldermen met on January 24, 1972 at 7:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

* * * * * *

Hugh C. Wiley, Jr. - City Clerk

Lowell E. Grisham - City Attorney

Greg Boyd - City Attorney

* * * * * *

After the meeting was called to order, the following business was transacted:

Motion was made by Alderman McLaurin, seconded by Alderman Hannaford and passed unanimously to accept the following report:

REPORT OF ELECTION COMMISSIONERS

Oxford, Mississippi

January 19, 1972

To the Honorable Mayor and Board of Aldermen
of the City of Oxford, Mississippi

Gentlemen:

We, the undersigned Election Commissioners within and for the City of Oxford, Lafayette County, Mississippi, do hereby certify as follows:

1. That, acting under and pursuant to a certain resolution adopted by you on the 10th day of December, 1971, entitled "A RESOLUTION RECOGNIZING A VACANCY IN THE POSITION OF ALDERMAN FROM WARD TWO AND CALLING FOR A SPECIAL ELECTION TO FILL SAID VACANCY," notice of said election was published in the Oxford Eagle, a newspaper published in the City of Oxford, said notice having been published in said newspaper on the 16th, 23rd, and 30th days of December, 1971, and the 6th and 13th days of January, 1972, all as shown by the publisher's affidavit, with clipping attached, which is annexed to this report and marked Exhibit "A".

2. That, as required by Section 3239 of the Mississippi Code of 1942, we the undersigned, did meet at the office of the Registrar in Oxford, Mississippi, on Thursday, the 13th day of January, 1972, being five days before the date of the aforesaid election, and did carefully revise the registration books and the poll books, and did erase therefrom the names of all persons erroneously thereon or who had died, removed, or become disqualified as electors from any cause, and did register the names of all persons who had duly applied to be registered and who had been illegally denied registration.

9121— HEYWOOD-BATCHEZ

3. That said election was duly held on Tuesday, the 18th day of January, 1972, at the polling places previously designated by the Mayor and Board of Aldermen; said polls being opened at seven o'clock A.M., and being closed at six o'clock P.M., on said date.

4. That the official ballots supplied for and used at the aforesaid special election were in the form as prescribed by law, and a printed counterpart of the said official ballots is attached to this report and marked Exhibit "B".

5. That on the 19th day of January, 1972, we did meet and receive the returns of said election as certified by the officers who conducted the same, and thereupon did canvass said returns and did then find and do now declare the number of votes cast for the two qualified candidates for Alderman from Ward Two at said election was as follows:

GEORGE FREEMAN GOBER.....	223
PAT W. HALEY.....	473
SPOILED BALLOTS.....	4
TOTAL NUMBER OF VOTES CAST.....	700

6. That Mr. Pat W. Haley received a majority of the votes cast in the Special Municipal Election for Alderman from Ward Two held on the 18th day of January, 1972.

Respectfully submitted this
19th day of January, 1972.

/s/ Falton O. Mason, Jr.
Falton O. Mason, Jr.

/s/ Mrs. Jack Lamb
Mrs. Jack Lamb

/s/ Mrs. John Faulkner
Mrs. John Faulkner

* * * * *

Mayor Elliott administered the oath of office to Pat W. Haley as Alderman for Ward Two.

* * * * *

Mayor Elliott appointed Alderman Haley as Commissioner of Health and Sanitation.

* * * * *

City Attorney Grisham brought to the attention of the Mayor and Board of Aldermen an offer from United States Fidelity Guarantee Company, Insurance Carrier for Glen Dean Myers to pay to the City $1,694.80 as settlement for damage to a tractor owned by the City of Oxford in an accident which occured October 7, 1971. Motion was made by Alderman McLaurin, seconded by Alderman Hannaford and passed unanimously to accept said settlement.

* * * * *

9121— KETCHINGS-NATCHEZ

Motion was made by Alderman McLaurin, seconded by Alderman Hannaford and passed unanimously to accept the following deed for the North portion of the old Oxford Elementary School property (ditch) from the Board of Trustees of the Oxford Municipal Separate School District, and instructed the City Clerk to have said deed recorded in the Lafayette County Chancery Clerk's office;

STATE OF MISSISSIPPI

D E E D

COUNTY OF LAFAYETTE

For and in consideration of ten and No/100 Dollars ($10.00), cash in hand paid, and other good and valuable considerations, the receipt of all of which is hereby adjudged by the Board of Trustees of the Oxford Municipal Separate School District to be good and sufficient, the receipt of all of which is hereby acknowledged, the Oxford Municipal Separate School District does hereby grant, bargain, sell, convey, release and quitclaim unto The City of Oxford, Mississippi, the following described property situated in the City of Oxford, Lafayette County, Mississippi, to-wit:

> A part of the Southwest Quarter of Section 21, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, starting at the intersection of the west line of South 9th Street with the south line of Jackson Avenue in the City of Oxford, proceed thence north 10° 24' E for 54.5', thence south 79°36'E for 50.0', thence north 09°02' E for 250.57', thence north 19°34'E for 73.78', thence north 10°57'33"E for 104.0' to the point of beginning of this description; from said point of beginning, proceed thence north 10°58' E for 169.29'; thence south 50°33' E for 37.72'; thence south 42°40' E for 150.04'; thence south 53°30' E for 85.0'; thence south 57°35' E for 90.5'; thence south 56°45' E for 101.4'; thence south 58°48' E for 61.20'; thence south 10°29' W for 70.55'; thence north 69° 00'W for 230.0'; thence north 56°57'25" W for 259.31' to the point of beginning.

This deed is made pursuant to that certain Resolution adopted by the Board of Trustees of the Oxford Municipal Separate School District at its meeting on December 6, 1971, and said Resolution is recorded in Minute Book 5 at page 131 of the Minutes of said Board of Trustees, which Minutes are on file in the Office of the Superintendent of said District.

Witness the signature of said Board of Trustees by its President and Secretary on this the 11th day of January, 1972.

OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT:

By /s/ A. T. Bunch, Jr.
PRESIDENT

/s/ Travis M. King
SECRETARY

* * * * *

9121— KETCHINGS-MATCHEZ

Alderman Goolsby tendered his resignation from the Oxford Planning Commission as the representative from the Mayor and Board of Aldermen to this body. Mayor Elliott requested Alderman Pat W. Haley to remain as a member of the Oxford Planning Commission as the member designated from the Mayor and Board of Aldermen and to continue serving as Chairman of Oxford Planning Commission. Alderman Haley agreed to serve in this capacity. Mayor Elliott then appointed Mr. Jim Grimes to fill the vacancy on the Oxford Planning Commission caused by the resignation of Alderman J. C. Goolsby.

* * * * *

Mayor Elliott brought for further discussion the matter of appointing the firm, Comprehensive Planners, Inc. to equalize tax assessments for the City and Oxford Separate School District. A general discussion followed and Alderman Haley was informed of the previous planning and actions by Mayor and Board of Aldermen concerning this matter. It was decided that the City Attorney should again review the proposed contract and recommend any new changes in said document and that the Mayor should communicate with the Board of Trustees of the Oxford Municipal Separate School District concerning their financial participation in this endeavor.

* * * * *

Alderman Haley was apprised of the efforts being made to call an election to change the form of government of the City of Oxford from Mayor and Board of Aldermen to Council Manager. After a discussion of the matter Alderman McLaurin moved adoption of the resolution to commend the efforts being made in this community toward circulating a petition to call for an election on the proposition to change the form of City of Oxford Government from Mayor and Board of Aldermen type Government to Council Manager form of Government. Motion was seconded by Alderman Goolsby and passed unanimously.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn Sine-Die:

H C Wiley Jr.
CITY CLERK

Richard W Geeiott
MAYOR

9121— KETCHUM-MATCHEZ

U N I T E D S T A T E S O F A M E R I C A

S T A T E O F M I S S I S S I P P I

C O U N T Y O F L A F A Y E T T E

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REGULAR MEETING 7:30 P. M. FEBRUARY 1, 1972

Be it remembered that the Mayor and Board of Aldermen of the City of Oxford, Mississippi met in regular session at the City Hall at 7:30 p. m., Tuesday, February 1, 1972, it being the time and place fixed by law for holding of said meeting when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

Lowell E. Grisham - City Attorney

Greg Boyd - City Attorney

John R. Smith - City Engineer

E. W. McElvaney - Asst. City Engineer

Kenneth Welch - City Tax Assessor

Tom M. Newberry - Planning Coordinator

F. O. Burrow - Chief of Police

W. G. Whitehead - Fire Chief

T. H. Landrum - Supt. of Electric Department

R. L. Tidwell - Supt. of Sanitation Department

* * * * *

After the meeting was called to order, the following business was transacted:

9121— HEYCOMBS-NATCHEZ

Planning Coordinator, Tom Newberry, presented a petition for annexation of approximately 20 acres owned by Mr. Garry Hughes on the North Side of Highway 6 West. Mr. Newberry stated that said petition had been reviewed by the Planning Commission and that the Planning Commission had instructed him to present the petition to the Mayor and Board of Aldermen with their favorable recommendation. After discussion of the matter Alderman McLaurin suggested that the Mayor and Board receive the petition and that it be referred to a committee for review and that the committee report back to the Mayor and Board on their findings at a future date. The Mayor then referred the petition for rezoning to the Annexation Committee consisting of Aldermen McLaurin and Goolsby, City Engineer, John Smith and City Attorney, Lowell Grisham.

* * * * *

There came on for consideration the recommendation filed by the Planning Commission to re-zone the following described property from R-C, Multi-Family Residential to G-C, General Commercial:

A fraction of City Lot 61 in Section 28, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi described as follows, to-wit:

Starting at the intersection of the South R.O.W. line of University Avenue with the West R.O.W. line of South 16th Street as the point of beginning; run thence S 10° 15' W along said West R.O.W. line of South 16th Street to its intersection with the North R.O.W. line of Pierce Avenue; run thence N 81° 48' W along said North R.O.W. line of Pierce Avenue to its intersection with the East R.O.W. line of 15th Street unopened as shown on the 1939 Caldwell Map of the City of Oxford, Mississippi; run thence along said East R.O.W. line of South 15th Street to its intersection with the South R.O.W. line of University Avenue; thence run in an Easterly direction along said South R.O.W. line of University Avenue to the point of beginning, less and except the Northern 300' of this described parcel which portion is already zoned General Commercial.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission as recommended that the foregoing piece of property be re-zoned as proposed by this Board and that this proposed amendment to the zoning map meet all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * * *

There came on for consideration an application filed by Boyd L. Hobbs to re-zone the following described property from H-C, Highway Commercial to R-C, Multi-Family Residential:

Part of $N\frac{1}{2}$ of Section 30, and $S\frac{1}{2}$ of Section 19, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, said property being further described as follows:

9121— KETCHMARK-HATCHER

Starting at the NW corner of the NE$\frac{1}{4}$ of said Section 30, proceed thence South for 660.0 ft. thence N 48° 01' W for 210.76 Ft., thence N 33° 49' E for 525.27 Ft., thence N 56° 11' W for 11.22 Ft. to the point of beginning from said point of beginning, proceed thence N 61° 30' E for 207.25 Ft. thence S 89° 10' W for 46.38 Ft., thence N 87° 31' W for 162.60 Ft., thence N 89° 33' W for 132.05 Ft., thence S 56° 11' E for 191.05 Ft. to the point of beginning.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission as recommended that the foregoing piece of property be re-zoned as proposed by this Board and that this proposed amendment to the zoning map meet all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * *

There came on for consideration an application filed by Boyd L. Hobbs to re-zone the following described property from H-C, Highway Commercial to R-C, Multi-Family Residential:

Part of N$\frac{1}{2}$ of Section 30, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, said property being NW corner of the NE$\frac{1}{4}$ of said Section 30, proceed thence South for 660.0 Ft., thence N 43° 57' W for 213.50 Ft. to the point of beginning, from said point of beginning, proceed thence N 33° 49' E for 509.90 Ft., thence S 56° 11' E for 327.56 Ft., thence S 61° 30' W For 589.02 Ft., thence N 43° 57' W for 55.17 Ft. to the point of beginning.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission as recommended that the foregoing piece of property be re-zoned as proposed by this Board and that this proposed amendment to the zoning map meet all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * *

There came on for consideration an application filed by Boyd L. Hobbs to re-zone the following described property from (A), Agricultural to R-C, Multi-Family Residential:

9121— RECHAMBO-NATCHEZ

Part of the N½ of Section 30, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, said property being further described as follows:

Beginning at the same point of beginning described for parcel no. 2, proceed thence S 33° 49' W for 15.37 Ft., thence S 48° 01' E for 210.76 Ft., thence N 43° 57' W for 213.50 Ft. to the point of beginning.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission as recommended that the foregoing piece of property be re-zoned as proposed by this Board and that this proposed amendment to the zoning map meet all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * * *

There came on for consideration an application filed by Boyd L. Hobbs to re-zone the following described property from (A), Agricultural to H-C, Highway Commercial:

Part of the N½ of Section 30, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, said property being further described as follows:

Beginning at the same point of beginning described for parcels 2 and 3, proceed thence N 43° 57' W for 256.03 Ft., thence S 48° 01' E for 269.39 Ft., thence N 33° 49' E for 15.37 Ft. to the point of beginning.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission as recommended that the foregoing piece of property be re-zoned as proposed by this Board and that this proposed amendment to the zoning map meet all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * * *

There came on for consideration an application filed by Hassell W. Smith to re-zone the following described property from R-C, Multi-Family Residential to C-B, Central Business:

9121— KETCHUM-HATCHEZ

A fraction of City Lots 421 and 420 in Section 21, T-8-S, R-3-W, City of Oxford, Lafayette County, Mississippi described as beginning at a point on the east boundary of said Lot 421 at a point 135 feet northerly of the southeast corner of said Lot 421, run thence northerly a distance of 110 feet to a point on the east boundary of said Lot 420, run thence westerly parallel to the south line of said Lot 421 a distance of 126.7 feet to a point, run thence northerly parallel to the east boundary of said lot 420 a distance of 13.1 feet to a point, run thence westerly parallel to the south boundary of said Lot 421 a distance of 33 feet to a point, run thence southerly parallel to the east boundaries of said Lots 420 and 421 a distance of 123.1 feet to a point, run thence easterly a distance of 158.8 feet to the point of beginning.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission as recommended that the foregoing piece of property be rezoned as proposed by this Board and that this proposed amendment to the zoning map meet all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * *

Mr. Billy Ross Brown appeared before the Mayor and Board of Aldermen to request that the City accept his bond in the amount of $12,000 to cover the additional improvements to be completed in Ridgeland Heights Subdivision in the City of Oxford. Said bond had been previously approved by City Engineer, John Smith. After discussion of the matter, motion was made by Alderman McLaurin, seconded by Alderman King and passed to accept Mr. Brown's bond in the amount of $12,000 and to accept the plat of Ridgeland Heights Subdivision and directing the City Clerk to file said plat in the official plat book of the City of Oxford.

* * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A FOGGING MACHINE FOR THE SANITATION DEPARTMENT.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase a fogging machine for the Sanitation Department.

Unless objections to or protest against this resolution is made by 7:30 p.m. on March 7, 1972, then said Mayor and Board will take final action on this resolution.

9121— HEYWOOD-WAKEFIELD

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman Haley, seconded by Alderman Hannaford it was adopted section by section, then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN J. P. McLAURIN, JR.....YEA

ALDERMAN PAT W. HALEY.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

* * * * * *

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on a fogging machine for the Sanitation Department.

* * * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A USED 3/4 TON TRUCK FOR THE FIRE DEPARTMENT.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase a used 3/4 ton truck for the Fire Department.

Unless objections to or protest against this resolution is made by 5:30 p. m. on February 18, 1972, then said Mayor and Board will take final action on this resolution.

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman King, seconded by Alderman Hannaford it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....,YEA

ALDERMAN J. P. McLAURIN, JR.....YEA

ALDERMAN PAT W. HALEY.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

* * * * * *

9121— KETCHINGS-NATCHEZ

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on a used 3/4 ton truck for the Fire Department.

* * * * *

Motion was made by Alderman King, seconded by Alderman Goolsby and passed unanimously to approve the payment of 10¢ per mile to Fire Inspector Glenn Hill for the use of his private vehicle for the Fire Department's business.

* * * * *

Pursuant to an authorization to advertise for bids for 3000 Ft. of 8" Cast Iron Pipe and 1500 Ft. of 6" Cast Iron Pipe passed at the meeting of December 7, 1971 and no bids having been received at the meeting of January 10, as originally advertised, motion was duly made, seconded and passed unanimously authorizing the Mayor and City Clerk to re-advertise for said pipe; bids to be received February 18, 1972 at 5:30 p. m.

* * * * *

Motion was made by Alderman King, seconded by Alderman Goolsby and passed unanimously to approve the January minutes and accounts as presented by the City Clerk.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until February 7, 1972 at 5:30 p. m.

CITY CLERK

MAYOR

9121— KETCHUM-HATCHER

RECESS REGULAR MEETING 5:30 P. M. FEBRUARY 7, 1972

Pursuant to a recess order on February 1, 1972 at 7:30 p. m., the Mayor and Board of Aldermen met on February 7, 1972 at 5:30 p. m. in the Mayor and Board of Aldermen's Chamber in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

Lowell E. Grisham - City Attorney

Greg Boyd - City Attorney

* * * * *

After the meeting was called to order, the following business was transacted:

REPORT OF ELECTION COMMISSIONERS

Oxford, Mississippi

February 2, 1972

To the Honorable Mayor and Board of Aldermen
of the City of Oxford, Mississippi.

Gentlemen:

We, the undersigned Election Commissioners within and for the City of Oxford, Lafayette County, Mississippi, do hereby certify as follows:

1. That, acting under and pursuant to a certain resolution adopted by you on the 4th day of January, 1972, entitled "RESOLUTION CALLING AND PROVIDING FOR THE HOLDING OF A SPECIAL ELECTION WITHIN OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT OF LAFAYETTE COUNTY, MISSISSIPPI," notice of said election was published in the Oxford Eagle, a newspaper published in the City of Oxford, in said District; said notice having been published in said newspaper on the 7th, 14th, 21st and 28th days of January, all in 1972, all as shown by the publisher's affidavit, with clipping attached, which is annexed to this report and marked Exhibit "A".

2. That, as required by Section 3239 of the Mississippi Code of 1942, we, the undersigned, did meet at the office of the Registrar in Oxford, Mississippi, on Thursday, the 27th day of January, 1972, being five days before the date of the aforesaid election, and did carefully revise the registration books and the poll books, and did erase therefrom the names of all persons erroneously thereon or who had died, removed, or become disqualified as electors from any cause, and did register the names of all persons who had duly applied to be registered and who had been illegally denied registration.

9121— KETCHUM-NATCHEZ

3. That said election was duly held on Tuesday, the 1st day of February, 1972, at the polling places specified in the aforesaid resolution; said polls being opened at seven o'clock A. M., and being closed at six o'clock P. M., on said date.

4. That the official ballots supplied for and used at the aforesaid special election were in the form as prescribed in the aforesaid resolution of the Mayor and Board of Aldermen, and a printed counterpart of the said official ballots is attached to this report and marked Exhibit "B."

5. That on the 2nd day of February, 1972, we did meet and receive the returns of said election as certified by the officers who conducted the same, and thereupon did canvass said returns and did then find and do now declare that the number of votes cast for and against the proposition at said election was as follows:

FOR THE BOND ISSUE.....	940
AGAINST THE BOND ISSUE..	228
SPOILED BALLOTS.....	10
TOTAL NO. OF VOTES CAST.	1,178

6. That the following proposition voted upon at said election, to-wit:

PROPOSITION

"Shall the Oxford Municipal Separate School District of Lafayette County, Mississippi, issue its bonds in the maximum amount of Two Hundred Ten Thousand Dollars ($210,000) to raise money for the purpose of enlarging the Bramlett Elementary School Building by adding additional classrooms thereto and equipping the same, and for the purpose of paying one-half of the cost of erecting and equipping a vocational training building, jointly with the Lafayette County School District of Lafayette County, Mississippi, and providing necessary water, light, heating, and sewerage facilities for said additional classrooms and said vocational training building."

Was assented to by three-fifths of the qualified electors of the Oxford Municipal Separate School District of Lafayette, Mississippi, voting thereon at said election.

Respectfully submitted this
2nd day of February, 1972.

/s/ Falton O. Mason, Jr.
Falton O. Mason, Jr.

/s/ Mrs. Jack Lamb
Mrs. Jack Lamb

/s/ Mrs. John Faulkner
Mrs. John Faulkner

ELECTION COMMISSIONERS WITHIN
AND FOR THE CITY OF OXFORD,
LAFAYETTE COUNTY, MISSISSIPPI

* * * * *

9121— KETCHMARK-NATCHEZ

A RESOLUTION APPROVING THE REPORT OF THE ELECTION COMMISSIONERS WITHIN AND FOR THE CITY OF OXFORD, MISSISSIPPI, IN RELATION TO A SPECIAL ELECTION HELD IN THE OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT OF LAFAYETTE COUNTY, MISSISSIPPI, ON FEBRUARY 1, 1972, AND DECLARING THE RESULT OF SAID ELECTION.

WHEREAS, heretofore, to-wit: on the 4th day of January, 1972, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, did adopt a certain resolution entitled "RESOLUTION CALLING AND PROVIDING FOR THE HOLDING OF SPECIAL ELECTION WITHIN THE OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT OF LAFAYETTE COUNTY, MISSISSIPPI"; and

WHEREAS, pursuant to said resolution, notice of said special election was given and said election was held in accordance with and as required by the Laws of the State of Mississippi and by the aforesaid resolution of the Mayor and Board of Aldermen; and

WHEREAS, the Election Commissioners within and for the City of Oxford have filed with this Mayor and Board of Aldermen their report concerning the result of said election, wherein it is shown that the proposition voted upon at said election was as follows:

PROPOSITION

"Shall the Oxford Municipal Separate School District of Lafayette County, Mississippi, issue its bonds in the maximum amount of Two Hundred Ten Thousand Dollars ($210,000) to raise money for the purpose of enlarging the Bramlett Elementary School Building by adding additional classrooms thereto and equipping the same, and for the purpose of paying one-half of the cost of erecting and equipping a vocational training building, jointly with the Lafayette County School District of Lafayette County, Mississippi, and providing necessary water, light, heating, and sewerage facilities for said additional classrooms and said vocational training building."

and

WHEREAS, it appears from the aforesaid report of the Election Commissioners that One Thousand One Hundred Seventy-Eight (1,178) votes were cast on the aforesaid proposition, of which Nine Hundred Forty (940) votes were cast "FOR THE BOND ISSUE", Two Hundred Twenty-Eight (228) votes were cast "AGAINST THE BOND ISSUE", and Ten (10) were spoiled ballots.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the aforesaid report of the Election Commissioners within and for the City of Oxford, Lafayette County, Mississippi, relating to a special election held in the Oxford Municipal Separate School District of Lafayette County, Mississippi, on Tuesday, the 1st day of February, 1972, shall be and

9121— HETCHINGS-NATCHEZ

the said report is hereby approved and confirmed.

SECTION 2. That the following proposition submitted to the qualified electors of said Oxford Municipal Separate School District at the aforesaid special election, to-wit:

PROPOSITION

"Shall the Oxford Municipal Separate School District of Lafayette County, Mississippi, issue its bonds in the maximum amount of Two Hundred Ten Thousand Dollars ($210,000) to raise money for the purpose of enlarging the Bramlett Elementary School Building by adding additional classrooms thereto and equipping the same, and for the purpose of paying one-half of the cost of erecting and equipping a vocational training building, jointly with the Lafayette County School District of Lafayette County, Mississippi, and providing necessary water, light, heating, and sewerage facilities for said additional classrooms and said vocational training building."

was assented to by three-fifths of the qualified electors of said District voting thereon at said election.

SECTION 3. That the Mayor and Board of Aldermen of the City of Oxford, acting for the Oxford Municipal Separate School District, are now authorized to issue the bonds of said District in the amount and for the purpose aforesaid, and that said bonds hereafter be issued at such time or times and in such amount or amounts as may hereafter be directed by this Mayor and Board of Aldermen.

Alderman McLaurin offered and moved the adoption of the above resolution after it had been first reduced to writing and read and considered, section by section. Alderman King seconded the motion and the resolution was adopted by the following vote:

Alderman Hannaford voted.....Yea

Alderman McLaurin voted.....Yea

Alderman Haley voted.....Yea

Alderman Goolsby voted.....Yea

Alderman King voted.....Yea

The motion having received the affirmative vote of all the members of the Board present, the Mayor declared the motion carried and the resolution adopted, this the 7th day of February, 1972.

* * * * *

9121— HATCHER-MATTHEWS-HATCHER

The Mayor and Board of Aldermen took up for further consideration the matter of the sale of Two Hundred Ten Thousand Dollars ($210,000) School Bonds of the Oxford Municipal Separate School District of Lafayette County, Mississippi, authorized at a special election held in said District on the 1st day of February, 1972, and, after a discussion of the subject, Alderman McLaurin offered and moved the adoption of the following resolution:

RESOLUTION TO DIRECT THE SALE OF TWO HUNDRED TEN THOUSAND DOLLARS ($210,000) SCHOOL BONDS OF THE OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT OF LAFAYETTE COUNTY, MISSISSIPPI

BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the Two Hundred Ten Thousand Dollars ($210,000) School Bonds of the Oxford Municipal Separate School District of Lafayette County, Mississippi, authorized at a special election held in said District on the 1st day of February, 1972, shall be offered for sale to the highest bidder therefor on Tuesday, the 22nd day of February, 1972.

SECTION 2. That said bonds shall be sold on sealed bids to be filed with the City Clerk at his office in the City Hall, in the City of Oxford, Mississippi, at or before the hour of 7:00 o'clock P. M., on the aforesaid date; each bid to be accompanied by a cashier's check, certified check, or exchange, payable to the Oxford Municipal Separate School District of Lafayette County, Mississippi, issued or certified by a bank located in the State of Mississippi, in the amount of Fifteen Thousand Dollars ($15,000), as a guarantee that the bidder will carry out his contract and purchase the bonds if his bid be accepted. If the successful bidder fails to purchase the bonds pursuant to his bid and contract, the amount of such good faith check shall be retained by the District and paid into the treasury of said District as liquidated damages for such failure. The Mayor and Board of Aldermen reserve the right to reject any or all bids submitted, and if all bids are rejected, to sell said bonds at 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 for said bonds at such advertised sale.

SECTION 3. That bidders for said bonds be requested to designate in their bids the price they will pay for bonds bearing interest at a rate or rates likewise to be designated in their bids; provided, further that all bids shall conform to the terms relating to interest rates and otherwise as contained in the form of notice of bond sale as set forth in Section 4 hereof.

9121— KETCHUM-HATCHEZ

SECTION 4. That, as required by Chapter 325, Laws of Mississippi, 1946, the City Clerk shall be and is hereby authorized and directed to give notice of the sale of said bonds by publication at least two (2) times in the Oxford Eagle, a newspaper published in the City of Oxford, Lafayette County, Mississippi; the first publication to be made at least ten (10) days preceding the date set for the reception of bids, and such notice to be in substantially the following form:

NOTICE OF BOND SALE

$210,000
SCHOOL BONDS
OF THE
OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT
LAFAYETTE COUNTY, MISSISSIPPI

Sealed proposals will be received by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, at the office of the City Clerk, in the City Hall in said City, until the hour of 7:00 o'clock P. M., on Tuesday, the 22nd day of February, 1972, at which time said bids will be publicly opened for the purchase, at not less than par and accrued interest, of the above bonds of the Oxford Municipal Separate School District.

Said bonds are to bear date of March 1, 1972, are to be of the denomination of $1,000 each, and shall bear interest at a rate or rates to be determined pursuant to sale of said bonds, payable September 1, 1972, and semi-annually thereafter on March 1 and September 1 in each year. Both principal of and interest on said bonds will be payable at a place to be designated by the purchaser, subject to approval by the Mayor and Board of Aldermen, and said bonds shall mature serially, without option of prior payment, on March 1 in each of the years as follows:

$ 5,000 in 1973 through 1977
$10,000 in 1978 through 1987
$15,000 in 1988 through 1990
$20,000 in 1991 through 1992

Bidders are requested to designate in their bids the price they will pay for bonds bearing interest at a rate or rates, but not more than four (4) different rates, likewise to be designated in their bids. No bond shall bear more than one (1) rate of interest; each bond shall bear interest from its date to its stated maturity at the rate of interest specified in the bid; all bonds of the same maturity shall bear the same rate of interest from date to maturity; no interest payment shall be evidenced by more than one coupon and neither cancelled nor supplemental coupons shall be permitted; the lowest interest rate specified for any bonds shall not be less than seventy per centum (70%) of the highest interest rate specified for any bonds; and the interest rate represented by any one interest coupon shall not exceed six per centum (6%). Each interest rate specified in any bid must be a multiple of 1/8 of 1% or 1/10 of 1%, and a zero rate of interest cannot be named.

Proposals should be addressed to the Mayor and Board of Aldermen, should be plainly marked "Proposal for School Bonds," and should be filed with the City Clerk on or prior to the date and hour hereinabove named. Each bid must be accompanied by a cashier's check, certified check or exchange, payable to the Oxford Municipal Separate School District of Lafayette County, Mississippi, in the amount of Four Thousand Two Hundred Dollars ($4,200.00), as a guarantee that the bidder will carry out his contract and purchase the bonds if his bid be accepted. If the successful bidder fails to purchase the bonds pursuant to his bid and contract, the amount of such good faith check shall be retained by the District and shall be paid into the treasury of said District.

The Mayor and Board of Aldermen reserve the right to reject any or all bids.

9121— KETCHUM-MATCHEZ

These bonds are offered subject to the unqualified approval of the legality thereof by the law firm of Charles and Trauernicht of St. Louis, Missouri. The District will pay all expenses incident to the bond issue. Delivery of the bonds will be made to the purchaser on or before the expiration of sixty days from and after the date of sale, at a place to be designated by the purchaser and without cost to the purchaser.

By order of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, this 7th day of February, 1972.

CITY CLERK

SECTION 5. That the City Clerk shall obtain from the publisher of the aforesaid newspaper the customary publisher's affidavit proving publication of said notice for the time and in the manner required by law.

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

Alderman Hannaford voted Yea

Alderman McLaurin voted Yea

Alderman Haley voted Yea

Alderman Goolsby voted Yea

Alderman King voted Yea

The motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and the resolution adopted, this the 7th day of February, 1972.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A USED TRACTOR FOR THE SANITATION DEPARTMENT.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase a used tractor for the Sanitation Department.

Unless objections to or protest against this resolution is made by 7:00 p. m. on February 22, 1972, then said Mayor and Board will take final action on this resolution.

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman Haley, seconded by Alderman King it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

9121— KETCHMORE-HATCHER

ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN J. P. McLAURIN, JR.....YEA

ALDERMAN PAT W. HALEY.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on a used tractor for the Sanitation Department.

* * * * * *

Motion was duly made, seconded and passed unanimously approving a 1/3 page advertisement in the TAD SMITH DAY PROGRAM at a total cost of $50.00; fifty percent (50%) to be paid out of General Fund and fifty percent (50%) to be paid out of the Electric Fund and charged to advertising.

* * * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until February 16, 1972 at 8:30 A. M.

CITY CLERK

MAYOR

9121— KETCHMARK-HATCHEZ

In observance of National Boy Scout Week, Mayor Richard Elliott administered the oath of office to the following Boy Scouts and Explorer Scouts to serve as City Officials on February 12, 1972:

Eugene Bramlett - Mayor
Jim Dilley - Alderman
Bo Elliott - Alderman
James Coleman - Alderman
Jeff Curtis - Alderman
Jim Curtis - Alderman
Gary Lamb - Police Chief
Paul White - Fire Chief
Steve Popernik - Municipal Judge

RECESS, RECESS REGULAR MEETING 9:30 A. M. FEBRUARY 12, 1972

Pursuant to a recess order on February 7, 1972 at 5:30 p. m. the Mayor and Board of Aldermen met on February 12, 1972 at 9:30 a. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Eugene Bramlett, Mayor - Presiding

Jim Dilley - Alderman

Bo Elliott - Alderman

James Coleman - Alderman

Jeff Curtis - Alderman

Jim Curtis - Alderman

Gary Lamb - Chief of Police

Paul White - Fire Chief

Steve Popernik - Municipal Judge

H. C. Wiley, Jr. - City Clerk

* * * *

After the meeting was called to order, the following business was transacted:

Mayor Bramlett opened the meeting by welcoming visitors and soliciting their suggestions and comments.

* * * *

Alderman Dilley moved the adoption of the following resolution which was seconded by Alderman Elliott and passed unanimously:

9121— KETCHMARK-NATCHEZ

R E S O L U T I O N

BE IT RESOLVED:

WHEREAS, the City of Oxford has already taken strong measures for the control of solid waste by closing a dump and opening a sanitary landfill, and

WHEREAS, in co-operation with the Health Department, the City of Oxford has set standards for the benefit of Environmental Ecology,

We, the members of the Board of Aldermen and the Mayor of the City of Oxford, pledge to further co-operate with the State Board of Health and the Mississippi Air and Water Pollution Control Board in continuing improvements of the ecological factors involved in the City of Oxford.

Adopted, this the 12th day of February, 1972.

MAYOR, CITY OF OXFORD, MISSISSIPPI

ATTEST:

CITY CLERK

(SEAL)

* * * * *

Alderman Elliott moved the adoption of the following resolution which was seconded by Alderman Dilley and passed uanimously:

R E S O L U T I O N

BE IT RESOLVED:

WHEREAS, Ecology and Pollution Control are now major issues confronting this nation, and

WHEREAS, we, the members of the Board of Aldermen and the Mayor, are vitally concerned over the welfare of this community, and

WHEREAS, the ecology-minded students of Oxford High School are taking an active interest in these problems and are willing to take action to combat Pollution and further the cause of Ecology,

We, the members of the Board of Aldermen and the Mayor, on this the Twelvth Day of February, Nineteen Hundred Seventy-Two, pledge our support to the Ecology Club of Oxford High School and are willing to co-operate with the members of this Club as to help these high-minded students achieve their goals.

Adopted this the 12th day of February, 1972.

ATTEST:

MAYOR, CITY OF OXFORD, MISSISSIPPI

CITY CLERK

(SEAL)

9121— KETCHMARK-HATCHEZ

Alderman Dilley moved the adoption of the following resolution which was seconded by Alderman Elliott and passed unanimously:

R E S O L U T I O N

WHEREAS, the City of Oxford is preparing for the annual pilgrimage to be held during April, 1972, and

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford is desirous of having our City clean and beautiful for this event, and

WHEREAS, the Ecology Clubs of the Oxford Junior High School and the Oxford High School and the various Boy Scout and Girl Scout organizations in the City of Oxford are also aware of this goal,

NOW, THEREFORE BE IT RESOLVED that the administration of the City of Oxford in cooperation with the Ecology Clubs, Boy Scouts and Girl Scouts sponsor and work toward a Pilgrimage Clean-Up Day to be held prior to the 1972 Oxford Pilgrimage, and

BE IT FURTHER RESOLVED that the members of the Mayor and Board of Aldermen are open to suggestions as to the time and place of a meeting for the purpose of planning and coordinating said Pilgrimage Clean-Up Day, and

BE IT FURTHER RESOLVED that the Mayor and Board of Aldermen shall strive to achieve these goals for the betterment of our community.

Adopted this the 12th day of February, 1972.

ATTEST:

H C Willy Jr.
CITY CLERK

Eugene Patterson, Jr.
MAYOR

(SEAL)

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until February 16, 1972 at 8:30 A. M.

H C Willy Jr.
CITY CLERK

Eugene Patterson, Jr.
MAYOR

9121— KETCHINGS-HATCHER

RECESS, RECESS REGULAR MEETING 8:30 A. M. FEBURARY 16, 1972

Pursuant to a recess order on February 7, 1972 at 5:30 p. m., the Mayor and Board of Aldermen met on February 16, 1972 at 8:30 a. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

T. H. Landrum - Supt. of Electric Department

* * * * *

After the meeting was called to order, the following business was transacted:

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

QUITCLAIM DEED

THIS INDENTURE, Made and entered into on this the 16th day of February, 1972, by and between The City of Oxford, Mississippi, and W. Ross Brown, Jr., and wife, Lynn Widdifield Brown, Oxford, Mississippi.

WITNESSED, that whereas the property hereinafter described includes a part of two (2) unopened and abandoned streets and avenues, being a part of South 13th Street and a part of Lincoln Avenue, and which parts have been in the possession of and occupied by the said W. Ross Brown, Jr., and wife, Lynn Widdifield Brown, and their predecessors in title for more than fifty (50) years, and that such possession has been characterized by occupying said property, paying taxes thereon, building improvements thereon, and closing said property by fences, and by treating said property in all manner and respects as if it belonged to the said W. Ross Brown, Jr., and wife, Lynn Widdifield Brown, and their predecessors in title in fee simple; and

WHEREAS, The City of Oxford, Mississippi, adopted a City Map on June 6, 1939, which map shows such part of former South 13th Street and part of former Lincoln Avenue to be unopened, closed and abandoned, and not as city streets or

9121— KETCHINGS-HATCHEZ

avenues of The City of Oxford, Mississippi, and that the said property hereinafter described is bounded on the East by the present South 13th Street as now laid out and paved,

NOW, THEREFORE, in consideration of the premises and the sum of $1.00 cash in hand paid, and other good and valuable considerations, all of which is adjudged by the governing authorities of The City of Oxford, Mississippi, to be good and sufficient, the receipt of all of which is hereby acknowledged, The City of Oxford, Mississippi, does hereby grant, bargain, sell, convey, release, and quitclaim unto W. Ross Brown, Jr., and wife, Lynn Widdifield Brown, all of its rights, title, and interest in and to the following described property situated in Section 28, Township 8 South, Range 3 West, in the City of Oxford, Lafayette County, Mississippi, to-wit:

> Lot Number 7, also the West part of Lot Number 16 (being all that part of said Lot Number 16 lying West of South 13th Street as said street is now paved). Also all of South 13th Street lying between said Lots numbered 7 and 16 and all of Lincoln Avenue lying South of said Lot No. 7, and the portion of said Lot Number 16 and South 13th Street above referred to; as said lots are shown and designated upon the official map and plat of the City of Oxford, Mississippi, in use since June 6, 1939, copies of which map are on file with the Mayor of said city and the Chancery Clerk of said County of Lafayette and State of Mississippi; said property being in Section 28, Township 8 South, Range 3 West, in the City of Oxford, County of Lafayette, State of Mississippi, and being particularly described as follows, to-wit:
>
> Beginning at the Northwest corner of said Lot No. 7 above referred to at the intersection of the South line of Buchanan Avenue with the East line of South Lamar Boulevard, as said streets are shown and designated upon the map of the City of Oxford, Mississippi, above referred to; run thence South along the East line of said South Lamar Boulevard to the line fence which separates this property from the property formerly owned by Dr. Christopher Longest; run thence East along said fence to the West boundary line of South Thirteenth Street as the same is now laid out and paved; run thence North along the West boundary line of said South Thirteenth Street to the South boundary line of Buchanan Avenue above referred to, run thence West along the South boundary line of said Buchanan Avenue to the point of beginning, and being the same property conveyed to Harper Mathis by David Glenn Neilson, Jr., and his wife, Mrs. David Glenn Neilson, Jr., by deed dated 23 February, 1943, recorded in Book 116 at page 150 of the deed records of Lafayette County, Mississippi, and reference to said deed and record is hereby made for more particular description.
>
> Also, further described as follows, to-wit:
>
> Beginning at a point on the East line of South Lamar Boulevard, as said South Lamar Boulevard is shown and designated on said official map of the City of Oxford, Mississippi, in use since June 6, 1939, copies of which being on file in the Office of the Mayor of said City and in the Office of the Chancery Clerk of Lafayette County, Mississippi, to which map reference is hereby made, at a distance of 990.9 feet South of the center line of East University Avenue, said Avenue also being as shown and designated on said map, run thence South 79° 42' East a

9121— MITCHINSON-NATCHEZ

distance of 305.1 feet; thence South 33° 09' East a distance of 26.3 feet; thence South 9° 46' West a distance of 193.3 feet; thence North 81° 02' West a distance of 324.9 feet; thence North 10° 15' East a distance of 219.0 feet to the point of beginning, containing 1.6 acres, more or less.

The property herein conveyed and quitclaimed is bounded on the North by Buchanan Avenue, as shown and designated on said hereinabove mentioned map, on the South by the property owned by Julia Anne Noland Chryst, on the West by South Lamar Boulevard, as shown and designated on said herein mentioned map, and on the East by said South 13th Street as now laid out and paved, and as shown and designated on said herein mentioned map.

This Deed is made in pursuance of that certain resolution adopted by the Mayor and Board of Aldermen of The City of Oxford, Mississippi, at its meeting on February 16, 1972, and said resolution is recorded in Minute Book 26, at Page 98 of the Minutes of the Mayor and Board of Aldermen of The City of Oxford, Mississippi, which Minutes are on file in the Office of the Clerk of said City and State.

WITNESS the signature of The City of Oxford, Mississippi, by its Mayor and its Clerk and the seal of said City of Oxford, Mississippi, pursuant to said resolution of the governing authorities of said City as entered in its said Minutes on this the 16th day of February, 1972.

THE CITY OF OXFORD, MISSISSIPPI

BY: _____
RICHARD W. ELLIOTT, MAYOR

_____
HUGH C. WILEY, JR., CITY CLERK

(SEAL)

STATE OF MISSISSIPPI

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 RICHARD W. ELLIOTT, Mayor of The City of Oxford, Mississippi, and HUGH C. WILEY, JR., City Clerk of The City of Oxford, Mississippi, who acknowledged that they signed, sealed and delivered the above and foregoing Quitclaim Deed on the day and year therein stated and for the purposes therein expressed, and pursuant to the authority granted by the Board of Aldermen of said City and State, and acting for and on behalf of the said City of Oxford, Mississippi.

GIVEN under my hand and official seal, this the 16th day of February, 1972.

/s/ Vetra A. Stephens
NOTARY PUBLIC

My Commission Expires:
August 14, 1972

* * * *

9121— KETCHUM-BATCHEZ

After a discussion of the matter of a request from Mr. Billy Ross Brown for the City to quitclaim and abandon any interest it may have in South 13th Street unopened and Lincoln Avenue unopened which are shown as abandoned and closed streets which run through and are a part of Mr. Brown's property on the east side of South Lamar, and after determining that said unopened streets had apparently been previously abandoned due to the fact that they are shown as such on the 1939 Caldwell official City of Oxford map, and after it was determined through discussion that various members of the Planning Commission had been contacted regarding this matter and had no objections to this action, Alderman Haley moved adoption of a resolution authorizing and directing the Mayor and City Clerk to sign and execute the foregoing quitclaim deed on behalf of the City of Oxford to Mr. Billy Ross Brown. The motion was seconded by Alderman Hannaford and passed unanimously.

* * * * *

Mr. Tom Landrum discussed with the Mayor and Board of Aldermen various problems regarding furnishing electrical service to the newly annexed areas adjacent to Highway 7 South. After a discussion, it was decided that the City of Oxford Electric Department should install the necessary poles and equipment to service this area with electricity and that said poles should be of sufficient size to accomodate joint use with Northeast Electric Power Association. It was also decided that Mr. Landrum should attempt to work out an arrangement to provide temporary service to a contractor working in Ridgeland Heights Subdivision from Northeast Electric's lines.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A NEW TRACTOR FOR THE SANITATION DEPARTMENT.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase a new tractor for the Sanitation Department.

Unless objections to or protest against this resolution is made by 7:30 p. m. on March 7, 1972, then said Mayor and Board will take final action on this resolution.

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman Haley, seconded by Alderman Goolsby it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

9121 — KETCHUM-HATCHER

ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN J. P. McLAURIN, JR.....YEA

ALDERMAN PAT W. HALEY.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

* * * *

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on a new tractor for the Sanitation Department.

* * * *

Alderman McLaurin moved the adoption of the following resolution:

RESOLUTION APPROVING APPLICATION FOR EXTENSION OF SERVICE FOR VETRA A. STEPHENS UNDER PROVISIONS OF THE STATE OF MISSISSIPPI PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

WHEREAS, Vetra A. Stephens, an employee of the City of Oxford will reach the age of 65 on March 24, 1972, and

WHEREAS, Mrs. Stephens is a valued employee whose special skills and experience as Deputy City Clerk and Mayor's Secretary in typing, shorthand, correspondence, filing, answering the telephone, issuing purchase orders and preparing accounts payable for the monthly accounts will be extremely difficult to replace, and

WHEREAS, all efforts to find a qualified person to replace Mrs. Stephens have been unsuccessful, and

WHEREAS, it is the sense of the Mayor and Board of Aldermen that it will be to the best interest of the City of Oxford for Mrs. Vetra A. Stephens to continue as an employee of the City of Oxford for a period of one year, from March 24, 1972 to March 24, 1973.

NOW, THEREFORE BE IT RESOLVED that Vetra A. Stephens' Application for Extension of Service under the State of Mississippi Public Employees' Retirement System is hereby approved, and

BE IT FURTHER RESOLVED that the City Clerk be directed to submit said application along with all necessary attachments to the Board of Trustees of the Public Employees' Retirement System.

Alderman Goolsby seconded the motion to adopt said resolution and it was passed unanimously.

Adopted this the 16th day of February, 1972.

Richard W. Eeeist
MAYOR

ATTEST:

H C Willy Jr.
CITY CLERK

(SEAL)

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until February 18, 1972 at 5:30 p. m.

H C Willy Jr.
CITY CLERK

Richard W. Eeeist
MAYOR

9121— KETCHINGS-HATCHER

RECESS, RECESS, RECESS REGULAR MEETING 5:30 P. M. FEBRUARY 18, 1972

Pursuant to a recess order on February 16, 1972 at 8:30 a. m., the Mayor and Board of Aldermen met on February 18, 1972 at 5:30 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

J. P. McLaurin, Jr. - Mayor-Pro-Tem, Presiding

Bill A. Hannaford - Alderman At Large

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

* * * * *

After the meeting was called to order, the following business was transacted:

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF DECEMBER 7, 1971 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON 3000' 8" CAST IRON PIPE AND 1500' 6" CAST IRON PIPE.

At the December 7, 1971 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on 3000' 8" cast iron pipe and 1500' 6" cast iron pipe and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 5:30 p. m. February 18, 1972 in the office of the Mayor of the said City.

Said resolution adopted at the December 7, 1971 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on 3000' 8" cast iron pipe and 1500' 6" cast iron pipe according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen, was considered section by section, and then as a whole, and on motion duly made, seconded and passed it was adopted section by section, and then as a whole, and the vote of the Aldermen of passage thereof was as follows:

9121— KETCHUM-NATCHEZ

ALDERMAN BILL A. HANNAFORD.....YEA
ALDERMAN PAT W. HALEY.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

* * * * *

Pursuant to an advertisement in The Oxford Eagle for bids on 3000' 8" cast iron pipe and 1500' 6" cast iron pipe to be opened at the regular meeting of February 18, 1972, bids were received from the following firms:

	3000' 8" pipe	1500' 6" pipe
American Cast Iron Company	$3.15/ lin. ft.	$2.21 / lin ft.
General Pipe & Supply Company	$3.11/ lin. ft.	$2.18 / lin. ft.

After the bids were opened and read, motion was duly made, seconded and passed unanimously to continue all bids for further consideration.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF FEBRUARY 1, 1972 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON A 3/4 TON TRUCK FOR THE FIRE DEPARTMENT.

At the February 1, 1972 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to accept bids on a 3/4 ton truck for the Fire Department and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 5:30 p. m., February 18, 1972 in the office of the Mayor of the said City.

Said resolution adopted at the February 1, 1972 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on a 3/4 ton truck for the Fire Department according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen, was considered section by section, and then as a whole, and on motion duly made and seconded it was adopted section by section, and then as a whole, and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA
ALDERMAN PAT W. HALEY.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

* * * * *

9121— RETCHINGS-NATCHEZ

Pursuant to an advertisement in The Oxford Eagle for bids on a 3/4 ton truck for the Fire Department to be opened at the regular meeting of February 18, 1972, bids were received from the following firms:

F. W. Belk & Son Motor Company.....$ 1,615.00

After the bids were opened and read, motion was duly made, seconded and passed unanimously to continue all bids for further consideration.

* * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until February 22, 1972 at 7:00 p. m.

L. C. Willey Jr.
CITY CLERK

Richard W. Ellis II
MAYOR

9121— KETCHUM-MATCHEZ

RECESS, RECESS, RECESS, RECESS REGULAR MEETING 7:00 P. M. FEBRUARY 22, 1972

Pursuant to a recess order on February 18, 1972at 5:30 p. m. the Mayor and Board of Alderman met on February 22, 1972 at 7:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

J. P. McLaurin, Jr. - Mayor Pro Tem, Presiding

Bill A. Hannaford - Alderman At Large

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

* * * * *

H. C. Wiley, Jr. - City Clerk

Lowell E. Grisham - City Attorney

Greg Boyd - City Attorney

T. H. Landrum - Supt. of Electric Dept.

F. O. Burrow - Chief of Police

W. G. Whitehead - Fire Chief

* * * * *

After the meeting was called to order, the following business was transacted:

The Mayor Pro Tem and Board of Aldermen again took up for consideration the matter of the sale of Two Hundred Ten Thousand Dollars ($210,000) School Bonds of the Oxford Municipal Separate School District of Lafayette County, Mississippi, pursuant to a resolution adopted on the 7th day of February, 1972.

The City Clerk reported that, pursuant to the aforesaid resolution, he did cause to be published in The Oxford Eagle, a newspaper published in the City of Oxford, Lafayette County, Mississippi, a notice that sealed proposals for the aforesaid bonds would be received by the Mayor and Board of Aldermen at the office of the City Clerk in the City Hall in the City of Oxford, Mississippi, until the hour of 7:00 o'clock P. M., on Tuesday, the 22nd day of February, 1972, and that said notice was published in said newspaper on the 10th and 17th days of February, 1972; and the City Clerk presented to the Mayor Pro Tem and Board of Aldermen proof of publication of said notice in the aforesaid newspaper.

The hour of 7:00 o'clock P. M., on Tuesday, the 22nd day of February, 1972, having arrived, the City Clerk reported to the Mayor Pro Tem and Board of Aldermen that, pursuant to the aforesaid notice of bond sale, there had been filed with him, at or prior to the hour of 7:00 o'clock P. M., on Tuesday, the 22nd day of February, 1972, six (6) sealed proposals for the purchase of the aforesaid bonds of the Oxford Municipal Separate School District, and the City Clerk

9121— HEYWOOD-WAKEFIELD

then and there presented said sealed proposals to the Mayor Pro Tem and Board of Aldermen.

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

NAMES OF BIDDERS	FOR BONDS BEARING INTEREST AT THE RATE OR RATES OF		AMOUNT OF BID	AVERAGE INTEREST RATE
Union Planters National Bank, Memphis, Tennessee	1973-75	5.00%	$210,000	4.9845%
	1976-86	4.75%		
	1987	4.90%		
	1988-89	5.00%		
	1990-92	5.20%		
Deposit Guaranty National Bank, Jackson, Mississippi	1973-78	4.00%	$210,000	5.04662%
	1979-83	5.75%		
	1984-86	4.80%		
	1987-92	5.00%		
Scharff & Jones, Inc.	1973-78	5.25%	$210,000	5.068%
	1979-85	4.75%		
	1986-87	5.00%		
	1988-89	5.125%		
	1990-92	5.25%		
Allen & Company, Hazlehurst, Mississippi	1973-78	5.25%	$210,000	5.174157%
	1979-83	4.75%		
	1984-87	5.00%		
	1988-89	5.25%		
	1990-92	5.40%		
Wood Bros.-Peebles Investments Memphis, Tennessee	1973-83	5.00%	$210,000	5.48876%
	1984-89	5.50%		
	1990-92	5.75%		
Kroeze, McLarty & Duddleston, Jackson, Mississippi	1973-78	4.50%	$210,000	5.227528%
	1979-84	4.75%		
	1985-88	5.25%		
	1989-92	5.50%		

Following the reading of the bids the Mayor Pro Tem and Board of Aldermen proceeded to consider them for the purpose of determining which was the best and most advantageous bid submitted.

After a full discussion of the bids, Alderman Goolsby offered and moved the adoption of the following resolution:

9121— KETCHUM-MATCHEZ

A RESOLUTION DIRECTING THE SALE AND AWARD OF TWO HUNDRED TEN THOUSAND DOLLARS ($210,000) SCHOOL BONDS OF THE OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT OF LAFAYETTE COUNTY, MISSISSIPPI, DATED MARCH 1, 1972.

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on the 7th day of February, 1972, did adopt a resolution directing that Two Hundred Ten Thousand Dollars ($210,000) School Bonds of the Oxford Municipal Separate School District of Lafayette County, Mississippi, be offered for sale on sealed bids to be received until the hour of 7:00 o'clock P. M., on Tuesday, the 22nd day of February, 1972; and

WHEREAS, as directed by the aforesaid resolution and as required by Chapter 325, Laws of Mississippi, 1946, notice of the sale of said bonds was duly published in The Oxford Eagle, a newspaper published in the City of Oxford, Lafayette County, Mississippi, and of general circulation in the Oxford Municipal Separate School District; said notice having been published in said newspaper at least two times, and the first publication having been made at least ten (10) days preceding the 22nd day of February, 1972, all as shown by proof of publication of said notice filed in the office of the City Clerk; and

WHEREAS, the Mayor Pro Tem and Board of Aldermen did meet at the office of the City Clerk in the City Hall in the City of Oxford, Mississippi, at 7:00 o'clock P. M., on Tuesday, the 22nd day of February, 1972; and

WHEREAS, at said time and place six (6) sealed proposals for the purchase of the aforesaid bonds were received examined, and considered by the Mayor Pro Tem and Board of Aldermen; and

WHEREAS, the Mayor Pro Tem and Board of Aldermen find and determine that the highest and best bid made for said bonds was made by Union Planters National Bank, Memphis, Tennessee, and further find that said offer was accompanied by a bank money order payable to the Oxford Municipal Separate School District of Lafayette County, Mississippi, in the amount of Four Thousand, Two Hundred Dollars ($4,200), issued or certified by a bank located in the State of Mississippi, as a guarantee that said bidders would carry out their contract and purchase the bonds if their bid be accepted:

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the Two Hundred Ten Thousand Dollars ($210,000) School Bonds of the Oxford Municipal Separate School District of Lafayette County, Mississippi, bearing date of March 1, 1972, shall be and the said bonds are hereby awarded and sold to Union Planters National Bank, Memphis, Tennessee, in accordance with the offer this day submitted to the Mayor and Board of Aldermen, in words and figures as follows, to-wit:

Gentlemen:

For $210,000.00 legally issued Oxford Municipal Separate School District of Lafayette County, Mississippi School Bonds delivered to us in Memphis, Tennessee, dated March 1, 1972, to bear interest at the rates in each of years as follows:

Amount	Due	Rate	Amount	Due	Rate
$ 5,000	1973	5.00%	$10,000	1983	4.75%
5,000	1974	5.00%	10,000	1984	4.75%
5,000	1975	5.00%	10,000	1985	4.75%
5,000	1976	4.75%	10,000	1986	4.75%
5,000	1977	4.75%	10,000	1987	4.90%
10,000	1978	4.75%	15,000	1988	5.00%
10,000	1979	4.75%	15,000	1989	5.00%
10,000	1980	4.75%	15,000	1990	5.20%
10,000	1981	4.75%	20,000	1991	5.20%
10,000	1982	4.75%	20,000	1992	5.20%

Said bonds are to be in the denomination of $1,000.00, both principal and semi-annual interest to be payable at (to be named at a later date.)
Bonds to be delivered to us on or before 60 days from this date or thereafter at our option.

WE WILL PAY PAR and accrued interest from the date of the bonds to the date of delivery to us, plus a premium of None. This is a net interest cost of $133,087.50 or 4.9845%.

PROVIDED further that, prior to the delivery of the above mentioned bonds to us, you are to immediately furnish us with a full and complete certified transcript of the proceedings had incident to and in the issuance of the bonds.

It is a further condition that the transcript of proceedings herein referred to shall be submitted to Charles and Trauernicht of St. Louis, Attorneys, whose approval or disapproval of said bonds, as the case may be, as direct, general obligations shall be conclusive upon all parties hereto.

We hand you our check for $15,000.00, numbered 59062 as evidence of our good faith in complying with the terms and conditions of this bid. It is to be held by you uncashed until the legality of the bonds has been approved by the above attorneys, and to be forfeited as full liquidated damages should be we fail or refuse to take up the bonds as above provided. The check is to be immediately returned to us if this bid is not accepted.

Respectfully submitted,

Accepted by resolution of the
MAYOR AND BOARD OF ALDERMEN

on the 22nd day of February, 1972

/s/ J. P. McLaurin, Jr.
J. P. McLaurin, Jr., Mayor Pro Tem

ATTEST:

Clerk

(SEAL)

Bond Department
UNION PLANTERS NATIONAL BANK OF MEMPHIS

BY /s/ Frederick G. Medick
Frederick G. Medick, Investment Officer

First National Bank of Oxford
Union Planters National Bank of Memphis
M. A. Saunders and Company, Inc.

SECTION 2. That the Mayor and City Clerk be and they are hereby authorized and directed to endorse upon the aforesaid offer a suitable notation in evidence of the acceptance thereof for and on behalf of the Oxford Municipal Separate School District.

9121— HATCHARD-HATCHEZ

SECTION 3. That the good faith checks filed by all unsuccessful bidders for said bonds forthwith be returned to them upon their respective receipts therefor, and that the good faith check filed by the successful bidders be retained by the Mayor and Board of Aldermen, on behalf of the Oxford Municipal Separate School District, as a guarantee that the bidders will carry out their contract and purchase the bonds. If the successful bidders should fail to purchase the bonds pursuant to their bid and contract, the amount of such good faith check shall be retained by the Mayor and Board of Aldermen, on behalf of the School District, as liquidated damages for such failure.

SECTION 4. That the Mayor and Board of Aldermen, by proper resolution, hereafter shall provide for the preparation, execution, and delivery of the aforesaid bonds in accordance with the terms of the contract for the sale thereof.

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

Alderman McLaurin voted yes

Alderman Hannaford voted yes

Alderman Goolsby voted yes

Alderman Haley voted yes

Alderman King was absent

The motion having received the affirmative vote of all the Aldermen present, the Mayor Pro Tem declared the motion carried and the resolution adopted, this 22nd day of February, 1972.

* * * * *

Pursuant to an order on the minutes of the meeting of the Mayor and Board of Aldermen of February 18, 1972 to continue for further consideration all bids on a 3/4 ton truck for the Fire Department, motion was made by Alderman Hannaford, seconded by Alderman Haley and passed unanimously to accept the bid of F. W. Belk & Son Motor Company in the amount of $1,615.00.

* * * * *

Pursuant to an order on the minutes of the meeting of the Mayor and Board of Aldermen of February 18, 1972 to continue for further consideration all bids on 3000' 8" cast iron pipe and 1500' 6" cast iron pipe, motion was made by Alderman Goolsby, seconded by Alderman Hannaford and passed unanimously to accept the bid of General Pipe and Supply Company in the amount of $3.11 per lin. ft. for 3000' 8" cast iron pipe and $2.18 per lin. ft. for 1500' 6" cast iron pipe.

* * * * *

9121— KETCHUM-HATCHER

Motion was made by Alderman Hannaford, seconded by Alderman Goolsby and passed unanimously to authorize the Mayor and City Clerk to sign and execute the following Release and Quitclaim from Eastment:

STATE OF MISSISSIPPI)

COUNTY OF LAFAYETTE)

RELEASE AND QUITCLAIM FROM EASEMENT

Whereas, the City of Oxford, Mississippi, received an easement over a fraction of Section 19, Township 8, Range 3 West, from Hannibal Reno by an instrument captioned "Easement" dated August 24, 1960, and recorded in Book 182 at page 20 of the land records of Lafayette County, Mississippi; and

Whereas, the City of Oxford, Mississippi, no longer has need for such easement and other rights conveyed and granted therein unto said City by Hannibal Reno;

Now, therefore, the City of Oxford does hereby quitclaim unto Hannibal Reno the rights heretofore granted by said Hannibal Reno unto said City, by the instrument aforesaid which is of record aforesaid, and for description of said property which is the subject of this instrument, reference is made to aforementioned Book 182 at page 20 of the land records of Lafayette County, Mississippi.

This the 25th day of February, 1972.

Richard W Elliott
RICHARD W. ELLIOTT, MAYOR

H C Wiley Jr.
H. C. WILEY, JR., CITY CLERK

(SEAL)

STATE OF MISSISSIPPI)

COUNTY OF LAFAYETTE)

Personally appeared before me, the undersigned authority at law in and for the State and County aforesaid, Richard W. Elliott and Hugh C. Wiley, in their capacities as Mayor and City Clerk, respectively, of the City of Oxford, Mississippi, who acknowledged that they signed and delivered the above and foregoing Release And Quitclaim From Eastment on the day and date therein stated and that they were duly authorized so to do.

This the 25th day of February, 1972.

(SEAL)

/s/ Vetra A. Stephens
NOTARY PUBLIC

My Commission Expires:

August 14, 1972

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9121 — KETCHUM-HATCHEZ

Motion was made by Alderman Goolsby, seconded by Alderman Hannaford and passed unanimously ratifying the action taken by Mayor Richard W. Elliott in writing the following letter to the Air & Water Pollution Control Committee:

February 11, 1972

Air & Water Polution
Control System
State of Mississippi
P. O. Box 827
Jackson, Mississippi 39205

Attention: Mr. David T. Hagerman, P. E.,
Senior Engineer, Industrial
Water Waste Section

Dear Mr. Hagerman:

The City of Oxford agrees to include the sanitary wastes from the Chambers Corporation plant in Oxford in the municipal system once extended when necessary funds become available.

Sincerely yours,

Richard W. Elliott
Mayor

RWE:vas

* * * * *

The Mayor Pro-Tem and Board of Aldermen met with Mr. James C. English, President of Oxford TV Cable, Inc. and Mr. Pickle, Local Manager and Engineer for Oxford TV Cable, Inc. and held a general discussion concerning the provisions of the ordinance granting Oxford TV Cable, Inc. a franchise for operating a cable television system in the City of Oxford, the pole rental agreement between Oxford TV Cable, Inc. and Oxford Electric Department, and a certain letter dated June 19, 1968 to the Mayor and Board of Aldermen from Mr. C. F. Fail, former President of Oxford TV Cable, Inc., which appears in Minute Book 24 at page 68.

Specific items of discussion included, but were not limited to, the following:

1 - The method and timeliness of payments of the 6% of subscriber rentals prescribed by Section 1, paragraph (d) of the franchise ordinance was discussed. Mr. English stated that, if it is agreeable with the City, Oxford TV Cable, Inc. will make quarterly payments of the franchise tax during the month following each of the first three (3) calendar quarters of each year, with the fourth payment for the quarter ending December 31, to be made by the following April 15th, along with an accounting settlement certified by his public accountants.

2 - Mr. English and Mr. Pickle discussed in general their cable TV system with regard to customer service and customer relations. They stated that, in their opinion, Oxford TV Cable, Inc. has the best equipment available and that they will strive to give their customers the best cable TV service possible.

3 - The Mayor Pro-Tem called to the attention of Mr. English and Mr. Pickle the agreement contained in Mr. Fail's letter of June 19, 1968 with regard to special service to the schools of the City of Oxford and the $5,000 offered to the City to purchase TV sets for the public schools of the Oxford Municipal Separate School District. Mr. English stated that upon application from the School Board for the items set forth in Mr. Fail's letter of June 19, 1968 said service would be rendered. Mr. English indicated that it was his belief that the $5,000 mentioned in Mr. Fail's letter of June 19, 1968 had previously been paid to the Oxford Municipal Separate School District. Mr. English was requested to double-check this, and City Clerk Hugh Wiley was instructed to contact the Superintendent of City Schools regarding these matters.

4 - Tom Landrum, Superintendent of the Electric Department, reported that the City of Oxford Electric Department had received no payment from Oxford TV Cable, Inc. for rental of Electric Department poles at the rate prescribed in paragraph 8 of the Pole Rental Agreement. After a discussion of the matter, it was agreed that the City Electric Department would submit it's bill for the amount due for pole rental by the Oxford TV Cable, Inc. through December 31, 1971 and that in the future, bills for pole rental will be submitted for payment on a regular semi-annual basis.

5 - Mr. English was reminded that certificates of insurance, as required by Section 3 of the Franchise Ordinance and by Section 10 of the Pole Rental Agreement, should be furnished to the City Clerk's office by Oxford TV Cable, Inc. Mr. English agreed to do this without delay.

6 - Mayor Pro-Tem McLaurin brought up the matter of the faithful performance bond in the amount of $25,000 required by Section 4 of the Franchise Ordinance. Mr. English requested that he be released from this obligation due to the difficulty of obtaining a performance bond of this type. A definite decision was not made at this time.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until February 28, 1972 at 8:00 p. m.

CITY CLERK

MAYOR
PRO-TEM

9121— KETCHUM-HATCHEZ

RECESS, RECESS, RECESS, RECESS, RECESS REGULAR MEETING FEBRUARY 28, 1972
8:00 P.M.

Pursuant to a recess order on February 22, 1972 at 7:00 p. m. the Mayor and Board of Aldermen met on February 28, 1972 at 8:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

John R. Smith - City Engineer

Tom M. Newberry - Planning Coordinator

George Homich - Building & Housing Inspector

Tom H. Landrum - Supt. of Electric Department

* * * * *

Members of Oxford Planning Commission:

Pat W. Haley

Jim Grimes

Frank Ramage

Hassell W. Smith

Robert Hickey

* * * * *

After the meeting was called to order, the following business was transacted:

The Mayor and Board of Aldermen met in joint session with the Oxford Planning Commission with Mr. Leon Kotechi of Urban Consultants, Inc. to discuss various matters of mutual interest both the Mayor and Board and the Planning Commission including the possible revision of the procedures used by the Planning Commission and various aspects of the City's inspection program required for certification of the Workable Program by the Department of Housing and Urban Development. Also discussed was the matter of building and inspection fees charged by the City and the advisability of employing another person to handle water and gas plumbing inspections and electrical inspections.

* * * * *

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to employ David A. Parker as a fireman, effective March 1, 1972, at an hourly wage of $1.25 per hour to be increased to $1.40 per hour after three (3) months if proven satisfactory.

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn Sine-Die:

CITY CLERK

MAYOR

9121— KETCHINGS-NATCHEZ

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

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REGULAR MEETING 7:30 P. M. MARCH 7, 1972

Be it remembered that the Mayor and Board of Aldermen of the City of Oxford, Mississippi met in regular session at the City Hall at 7:30 p. m., Tuesday, March 7, 1972, it being the time and place fixed by law for holding of said meeting when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * *

H. C. Wiley, Jr. - City Clerk

Lowell E. Grisham - City Attorney

Greg Boyd - City Attorney

John R. Smith - City Engineer

E. W. McElvaney - Asst. City Engineer

Tom M. Newberry - Planning Coordinator

George E. Homich - Building Inspector

T. H. Landrum - Supt. of Electric Department

R. L. Tidwell - Supt. of Sanitation Department

F. O. Burrow - Chief of Police

W. G. Whitehead - Fire Chief

* * * * * *

After the meeting was called to order, the following business was transacted:

9121— RITCHIE-NATCHEZ

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF FEBRUARY 16, 1972 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON A NEW TRACTOR FOR THE SANITATION DEPARTMENT.

At the February 16, 1972 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on a new tractor for the Sanitation Department and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 7:30 p. m. March 7, 1972 in the office of the Mayor of the said City.

Said resolution adopted at the February 16, 1972 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on a new tractor for the Sanitation Department according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen, was considered section by section, and then as a whole, and on motion made by Alderman Haley, seconded by Alderman Goolsby it was adopted section by section, and then as a whole, and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA
ALDERMAN J. P. McLAURIN, JR.....YEA
ALDERMAN PAT W. HALEY.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

* * * * * *

Pursuant to an advertisement in The Oxford Eagle for bids on a new tractor for the Sanitation Department, to be opened at the regular meeting of March 7, 1972, bids were received from the following firms:

Ray Tractor Company
New Albany, Mississippi.....$ 2,995.00

S & W Tractor Company
Sardis, Mississippi.....$ 2,894.00

After the bids were opened and read, motion was made by Alderman Haley, seconded by Alderman Goolsby and passed unanimously, to accept the bid of S & W Tractor Company, it being the lowest and best bid.

* * * * * *

9121— KETCHINGS-NATCHEZ

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF FEBRUARY 1, 1972 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON A FOGGING MACHINE FOR THE SANITATION DEPARTMENT.

At the February 1, 1972 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on a fogging machine for the Sanitation Department and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 7:30 p. m. March 7, 1972 in the office of the Mayor of the said City.

Said resolution adopted at the February 1, 1972 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on a fogging machine for the Sanitation Department according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen, was considered section by section, and then as a whole, and on motion made by Alderman Haley, seconded by Alderman Hannaford it was adopted section by section, and then as a whole, and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD....YEA
ALDERMAN J. P. McLAURIN, JR...YEA
ALDERMAN PAT W. HALEY.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

* * * * *

Pursuant to an advertisement in The Oxford Eagle for bids on a fogging machine for the Sanitation Department, to be opened at the regular meeting of March 7, 1972, bids were received from the following firms:

Hall Supply and Equipment Co., Inc.
Jackson, Mississippi.....$ 2,400.00

After the bid was opened and read, motion was made by Alderman Haley, seconded by Alderman Hannaford and passed unanimously, to accept the bid of Hall Supply and Equipment Co., Inc. it being the only bid.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE ONE (1) WINDOW AIR CONDITIONER UNIT WITH MINIMUM 18,000 B.T.U., 210 VOLT FOR THE POLICE DEPARTMENT.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase one (1) window air conditioner unit with minimum 18,000 B.T.U., 210 volt for the Police Department.

Unless objections to or protest against this resolution is made by 7:30 p.m. on April 4, 1972, then said Mayor and Board will take final action on this resolution.

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman King, seconded by Alderman Haley it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN J. P. McLAURIN, JR.....YEA

ALDERMAN PAT W. HALEY.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on one (1) window air conditioner unit with minimum 18,000 B.T.U., 210 volt for the Police Department.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A 12 MONTHS SUPPLY OF INSECTICIDES, CHLORINE, GRADED AGGREGATE AND LIQUID ASPHALT.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase a 12 months supply of insecticides, chlorine, graded aggregate and liquid asphalt.

Unless objections to or protest against this resolution is made by 7:30 p.m. on April 4, 1972, then said Mayor and Board will take final action on this resolution.

9121— REYNOLDS-NATCHEZ

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman Haley, seconded by Alderman McLaurin it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN J. P. McLAURIN, JR.....YEA

ALDERMAN PAT W. HALEY.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on a 12 months supply of insecticides, chlorine, graded aggregate and liquid asphalt.

* * * * *

There came on for consideration an application filed by Garry Hughes to re-zone the following described property from R-A, Single-Family Residential to H-C, Highway Commercial.

Parcel "D", Change to Highway Commercial, HC

Beginning at the Northeast corner of the Southeast Quarter of Section 19, Township 8 South, Range 3 West, Lafayette County, Mississippi, marked by a concrete monument, which is the Northwest corner of the University property; Run thence South 0° 23' E a distance of 563.5 to the point of beginning. Thence run S 61° 58' W, a distance of 900.0' to the West boundary line of the City of Oxford, thence run S 0° 23' W a distance of 340' to a point on the North ROW line of Mississippi State Highway No. 6; thence run N 61° 58' E along the said highway ROW a distance of 543.5'; thence N 28° 02' W a distance of 15.0'; thence N 61° 58' E a distance of 100.0' thence S 28° 02' E a distance of 15.0', thence N 61° 58'E a distance of 271.0'; thence N 0° 23' W a distance of 342.0 to the point of beginning, containing 6.34 acres more or less.

Said property being located in the East half of Section 19, Township 8 South, Range 3 West, Lafayette County, Mississippi.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission as recommended that the foregoing piece of property be re-zoned as proposed by this Board and that this proposed amendment to the zoning map meet all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * * *

9121— HICKMAN-NATCHEZ

There came on for consideration an application filed by Garry Hughes to re-zone the following described property from R-A, Single-Family Residential to R-C, Multi-Family Residential.

Parcel "C", Change to Multi-Family Residential, RC.

A fraction of the East Half of Section 19, Township 8 South, Range 3 West, Lafayette County, Mississippi, particularly described as starting at the Northeast corner of the Southeast Quarter of said Section 19, marked by a concrete monument, which is the Northwest corner of the University property; run thence South 0° 23' East a distance of 200.0 feet to the point of beginning of this description; thence North 81° 00' West 812.0 feet to a point on the West boundary line of the City of Oxford, Mississippi; thence due South 923.0 feet to a point 300' Northwest of Miss. State Highway No. 6; thence North 61° 58' East for a distance of 900.0 feet to a point on the West boundary line of the University of Mississippi property; thence North 0° 23' West for a distance of 366.0 feet to the point of beginning.

Said property being located in the East half of Section 19, Township 8 South, Range 3 West, Lafayette County, Mississippi.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission as recommended that the foregoing piece of property be re-zoned as proposed by this Board and that this proposed amendment to the zoning map meet all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * *

There came on for consideration an application filed by Nu-Way Cash and Carry to re-zone the following described property from R-C, Multi-Family Residential to H-C, Highway Commercial.

TRACT #1

A fractional part of the Northwest Quarter of Section 30 and a fractional part of the Southwest Quarter of Section 19, Township 8 South, Range 3 West, more particular described as follows:

Beginning at a point on the North right of way of Ole No. 6 Highway that is 1810.5 feet East and 123 feet South of the Northwest corner of the Northwest Quarter of Section 30, said point being 80 feet from the center of said highway and also being the Southeast corner of a lot presently owned by Alex Kiamie, run North 22 degrees and 00 minutes West along and with the East side of said lot a distance of 400 feet; thence North 66 degrees and 15 minutes East a distance of 458 feet to a property line fence; thence South 1 degree and 30 minutes East along the property line fence a distance of 393 feet;

thence South 22 degrees East a distance of 26 feet to the North right of way of Old No. 6 Highway at a point that is 80 feet from the center of said Highway; thence around a curve to the right with a radius of 8514.37 a distance of 300 feet to the point of beginning.

The above described property containing 3.46 acres more less, and being in the Northwest Quarter of Section 30, and the Southwest Quarter of Section 19, Township 8 South, Range 3 West, County of Lafayette, State of Mississippi.

LESS AND EXCEPT

Beginning at a point on the North right of way of Ole No. 6 Highway that is 1810.5 feet East and 123 feet South of the Northwest corner of the Northwest Quarter of Section 30, said point being 80 feet from the center of said highway and also being the Southeast corner of a lot presently owned by Alex Kiamie, run North 22 degrees and 00 minutes West along and with the West side of said lot a distance of 300 feet; thence East around a curve to the left with a radius of 8514.37 to a property line fence; thence South 1 degree and 30 minutes East along the property line fence a distance of 274.0 feet; thence South 22 degrees East a distance of 26 feet to the North right of way of Old No. 6 Highway at a point that is 80 feet from the center of said Highway; thence around a curve to the right with a radius of 8514.37 a distance of 300 feet to the point of beginning.

TRACT #2

A fractional part of the Northeast Quarter of Section 19, Township 8 South, Range 3 West, more particular described as follows:

Beginning at a point on the East property line fence that is 2054 feet East and 429 feet North of the Southwest corner of Section 19, Township 8 South, Range 3 West, run South 66 degrees and 15 minutes West a distance of 226 feet; thence due North a distance of 418 feet to a property line fence corner; thence South 74 degrees and 30 minutes East a distance of 284 feet along property line to the point of beginning.

The above described property containing 1.70 acres, more or less, all being in the Northeast Quarter of Section 19, Township 8 South, Range 3 West, County of Lafayette, State of Mississippi.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission as recommended that the foregoing piece of property be rezoned as proposed by this Board and that this proposed amendment to the zoning map meet all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * * *

The Mayor and Board of Aldermen then took up the matter of directing the issuance of Two Hundred Ten Thousand Dollars ($210,000) School Bonds of the Oxford Municipal Separate School District of Lafayette County, Mississippi, authorized at a special election held in said District on the 1st day of February, 1972. After a discussion of the subject, Alderman McLaurin offered and moved the adoption of the following resolution:

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF TWO HUNDRED TEN THOUSAND DOLLARS ($210,000) SCHOOL BONDS OF THE OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT OF LAFAYETTE COUNTY, MISSISSIPPI, AUTHORIZED AT A SPECIAL ELECTION HELD IN SAID DISTRICT ON THE 1ST DAY OF FEBRUARY, 1972; SETTING OUT THE FORM OF SAID BONDS AND THE INTEREST COUPONS TO BE ATTACHED THERETO, DETERMINING THE RATES OF INTEREST, MATURITIES, AND PLACE OF PAYMENT THEREOF, AND MAKING PROVISION FOR THE LEVY OF A TAX SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT ACCRUES AND TO PAY THE PRINCIPAL THEREOF AT MATURITY.

WHEREAS, on the 26th day of October, 1971, the Board of Trustees of the Oxford Municipal Separate School District of Lafayette County, Mississippi, did adopt a certain resolution requesting the Mayor and Board of Aldermen of the City of Oxford, Mississippi, to take the necessary action to call an election in said School District for the purpose of submitting to the qualified electors thereof a proposal for the issuance of bonds of said District in the amount of Two Hundred Ten Thousand Dollars ($210,000) to raise money for the purpose of enlarging the Bramlett Elementary School Building by adding additional classrooms thereto and equipping the same, and for the purpose of paying one-half of the cost of erecting and equipping a vocational training building, jointly with the Lafayette County School District of Lafayette County, Mississippi, and providing necessary water, light, heating, and sewerage facilities for said additional classrooms and said vocational training building; and

WHEREAS, upon receipt of a duly certified copy of the aforesaid resolution, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, acting for and on behalf of the Oxford Municipal Separate School District of Lafayette County, Mississippi, by a certain resolution adopted at a meeting of said Mayor and Board of Aldermen duly and regularly held on the 10th day of December, 1971, did direct that a special election be held in said District on Tuesday, the 1st day of February, 1972, for the purpose of submitting to the qualified electors of said District the following proposition, to-wit:

PROPOSITION

"Shall the Oxford Municipal Separate School District of Lafayette County, Mississippi, issue its bonds in the maximum amount of Two Hundred Ten Thousand Dollars ($210,000) to raise money for the purpose of enlarging the Bramlett Elementary School Building by adding additional classrooms thereto and equipping the same, and for the purpose of paying one-half of the cost of erecting and equipping a vocational training building, jointly with the Lafayette County School District of Lafayette County, Mississippi, and providing necessary water, light, heating, and sewerage facilities for said additional classrooms and said vocational training building?"

and

WHEREAS, the said resolution did direct that the aforesaid election be held at the polling places therein set out; and

WHEREAS, due and regular notice of said election was given as directed by said resolution and as required by law, by publication in The Oxford Eagle on January 7, 14, 21 and 28, 1972; said Oxford Eagle being a newspaper published and of general circulation in the City of Oxford, Mississippi, and in said District, and said newspaper being a qualified newspaper under the provisions of Chapter 427, Laws of Mississippi, 1948; and

WHEREAS, said notice was published in said newspaper once a week for at least three (3) consecutive weeks next preceding the date of said election, the first of said publications having occurred at least twenty-one (21) days before and the last one within seven (7) days prior to the date of said election; and

WHEREAS, the Mayor and Board of Aldermen did direct that the Election Commissioners of said City of Oxford hold and conduct said special election in the manner required by law, and did make provision for the use thereat of ballots in substantially the form as set forth in the aforesaid resolution adopted on the 10th day of December, 1971; and

WHEREAS, said election was duly and regularly held in all respects as required by the Statutes of the State of Mississippi; and

WHEREAS, following the closing of the polls of said election, the Election Commissioners of the City of Oxford, on the 2nd day of February, 1972, did make out, certify, and transmit to the Mayor and Board of Aldermen the returns of said election; and

WHEREAS, thereafter, the Mayor and Board of Aldermen, on the 7th day of February, 1972, did canvass the returns of said election and did then find and do now again find, determine, and declare that a total of one thousand, one hundred seventy-eight (1,178)votes were cast "FOR THE BOND ISSUE," two hundred twenty-eight (228) votes were cast "AGAINST THE BOND ISSUE," and ten (10) ballots were void; and that the said proposition, therefore, was assented to by a three-fifths majority of the qualified electors of said District voting thereon at said election; and

WHEREAS, the result of the aforesaid election was duly and formally declared by a resolution of the Mayor and Board of Aldermen adopted on the 7th day of February, 1972; and

WHEREAS, the assessed valuation of taxable property within the corporate limits of the Oxford Municipal Separate School District, as ascertained by the last completed assessment, is Nineteen Million Seven Hundred Eighty-five Thousand Three Hundred Forty-three ($19,785,343); and

9121—KETCHUM-MATCHEZ

WHEREAS, the said District at this time has outstanding bonded indebtedness aggregating the principal amount and sum of One Million Four Hundred Fifty-eight Thousand ($1,458,000), including any bonds which heretofore may have been issued for school purposes by the City of Oxford; and

WHEREAS, the amount of bonds hereinafter directed to be issued, when added to the aforesaid outstanding bonded indebtedness, will not, in the aggregate, exceed any limit of indebtedness prescribed by any statute of the State of Mississippi:

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That, proceeding under the authority of Chapter 231, Laws of Mississippi, 1950, as amended, and pursuant to the special election referred to in the preamble hereto, bonds of the Oxford Municipal Separate School District of Lafayette County, Mississippi, shall be and are hereby directed to be issued in the principal amount of Two Hundred Ten Thousand Dollars ($210,000) to raise money for the purpose of enlarging the Bramlett Elementary School Building by adding additional classrooms thereto and equipping the same, and for the purpose of paying one-half of the cost of erecting and equipping a vocational training building, jointly with the Lafayette County School District of Lafayette County, Mississippi, and providing necessary water, light, heating, and sewerage facilities for said additional classrooms and said vocational training building. The said bonds shall bear date of March 1, 1972; shall be numbered from One (1) to Two Hundred Ten (210), inclusive; shall be of the denomination of One Thousand Dollars ($1,000) each; and shall be payable, both as to principal and interest, in lawful money of the United States of America at Union Planters National Bank, in the City of Memphis, State of Tennessee. The said bonds shall bear interest from the date thereof at the rates per annum hereinafter set forth, payable September 1, 1972, and semi-annually thereafter on March 1 and September 1 in each year until payment of the principal of said bonds, respectively. Interest accruing on and prior to the respective maturity dates of said bonds shall be evidenced by appropriate interest coupons to be attached to each of said bonds.

The said bonds shall be executed by the signature of the Mayor of the City of Oxford, Mississippi, attested by the City Clerk of said City, under the corporate seal of said City. The interest coupons to be attached to each of said bonds shall be executed by the facsimile signatures of said officers. Said bonds shall mature, without option of prior payment, in the amounts and at the time, and shall bear interest at the rates hereinafter set out, as follows:

9121— HEYWOOD-WEAKLEY

BOND NUMBERS	RATE OF INTEREST	AMOUNT	MATURITY (March 1)
1 to 5, incl.	5%	$ 5,000	1973
6 to 10, "	5%	5,000	1974
11 to 15, "	5%	5,000	1975
16 to 20, "	4-3/4%	5,000	1976
21 to 25, "	4-3/4%	5,000	1977
26 to 35, "	4-3/4%	10,000	1978
36 to 45, "	4-3/4%	10,000	1979
46 to 55, "	4-3/4%	10,000	1980
56 to 65, "	4-3/4%	10,000	1981
66 to 75, "	4-3/4%	10,000	1982
76 to 85, "	4-3/4%	10,000	1983
86 to 95, "	4-3/4%	10,000	1984
96 to 105, "	4-3/4%	10,000	1985
106 to 115, "	4-3/4%	10,000	1986
116 to 125, "	4.90%	10,000	1987
126 to 140, "	5%	15,000	1988
141 to 155, "	5%	15,000	1989
156 to 170, "	5.20%	15,000	1990
171 to 190, "	5.20%	20,000	1991
191 to 210, "	5.20%	20,000	1992

SECTION 2. That the said bonds and the interest coupons evidencing the interest to accrue thereon shall be in substantially the following form, to-wit:

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT

_____%

SCHOOL BOND

NO. _____ $1,000

The Oxford Municipal Separate School District of Lafayette County, Mississippi, acting herein by and through the Mayor and Board of Aldermen of the City of Oxford, Mississippi, its governing authority, acknowledges itself indebted and, for value received, hereby promises to pay to bearer the sum of

ONE THOUSAND DOLLARS

($1,000) on the first day of March, 19_____, with interest thereon from the date hereof at the rate of _____ per centum (_____%) per annum, payable September 1, 1972, and semi-annually thereafter on March 1 and September 1 in each year until this bond shall have been fully paid. Interest accruing on this bond on and prior to the maturity date hereof shall be payable upon presentation and surrender of the interest coupons hereto attached as they severally become due, and no interest shall accrue on this bond after the maturity date hereof unless this bond be duly presented for payment and be not paid.

9121—KETCHUM-RATCLIFF

Both principal of and interest on this bond are payable in lawful money of the United States of America at Union Planters National Bank, in the City of Memphis, State of Tennessee, and for the prompt payment of this bond and the interest hereon, according to the terms hereof, the full faith, credit, and resources of the Oxford Municipal Separate School District are hereby irrevocably pledged.

This bond is one of a series of two hundred ten (210) bonds, all of like date, tenor, and effect, except as to number, rate of interest, and date of maturity, numbered from One (1) to Two Hundred Ten (210), inclusive, aggregating the principal sum of Two Hundred Ten Thousand Dollars ($210,000), issued to raise money for the purpose of enlaring the Bramlett Elementary School Building by adding additional classrooms thereto and equipping the same, and for the purpose of paying one-half of the cost of erecting and equipping a vocational training building, jointly with the Lafayette County School District of Lafayette County, Mississippi, and providing necessary water, light, heating, and sewerage facilities for said additional classrooms and said vocational training building, under authority of the Constitution and Statutes of the State of Mississippi, including, among others, Chapter 231, Laws of Mississippi, 1950, as amended, and pursuant to an election held in said District on the 1st day of February, 1972, whereat more than three-fifths of the votes cast were in favor of the issuance of this bond and of the series of which it is one, and by further authority of proceedings duly and lawfully had by the Mayor and Board of Aldermen of the City of Oxford, Mississippi.

It is hereby certified, recited, and represented that all acts, conditions, and things required to be done, precedent to and in the issuance of this bond, in order to make the same a legal, valid, and binding obligation of said District, have been done, have happened, and have been performed in due and regular time, form, and manner, as required by law; that the amount of this bond and the issue of which it is one, together with all other outstanding indebtedness of said District, does not exceed any statutory or constitutional limit of indebtedness; and that due provision has been and will be made for the annual levy and collection of a tax upon all the taxable property within said District sufficient to pay the principal of this bond at maturity and the interest hereon as it accrues.

IN WITNESS WHEREOF, the Oxford Municipal Separate School District of Lafayette County, Mississippi, acting herein by and through the Mayor and Board of Aldermen of the City of Oxford, Mississippi, its governing authority, has

9121— KETCHUM-NATCHEZ

caused this bond to be executed by the signature of the Mayor of said City, attested by the City Clerk of said City, under the corporate seal of said City, and has caused the annexed interest coupons to be executed by the facsimile signatures of said officers, and this bond to be dated the first day of March, 1972.

OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT
OF LAFAYETTE COUNTY, MISSISSIPPI

By _____
Mayor of the City of Oxford, Miss.

Attest:

_____
City Clerk of the City of
Oxford, Mississippi

(FORM OF INTEREST COUPON)

NO. _____ $_____

On the first day of March, September, 19 ____, the Oxford Municipal Separate School District of Lafayette County, Mississippi, promises to pay to bearer the amount shown on this coupon in lawful money of the United States of America at _____, in the City of _____, State of _____, being interest due that date on its School Bond dated March 1, 1972, and numbered _____.

OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT
OF LAFAYETTE COUNTY, MISSISSIPPI

By _____
Mayor of the City of Oxford, Mississippi

Attest:

_____
City Clerk of the City of
Oxford, Mississippi

Interest coupons attached to the aforesaid bonds shall be payable in the following amounts:

Bond Numbers	Amounts of Semi-annual Coupons
1 to 15, incl.	$25.00
16 to 115, "	23.75
116 to 125, "	24.50
126 to 155, "	25.00
156 to 210, "	26.00

9121— KEYSTONE-NATCHEZ

(REGISTRATION AND VALIDATION CERTIFICATE)

STATE OF MISSISSIPPI)
) ss.
COUNTY OF LAFAYETTE)

I, the undersigned, City Clerk within and for the City of Oxford, in Lafayette County, Mississippi, do hereby certify that the within bond has been registered in my office in a book kept for that purpose, as provided by law.

I do further certify that the within bond has been validated and confirmed by decree of the Chancery Court of Lafayette County, Mississippi, rendered on the _____ day of _____, 1972.

_____
City Clerk

SECTION 3. That, in order to provide for the payment of the aforesaid bonds and the interest thereon, there shall be and there is hereby directed to be levied and collected, at the same time and in the same manner as other taxes of said District and of said City are levied and collected, a direct, continuing annual tax upon all taxable property within the boundaries of said District sufficient in amount to provide for the payment of the principal of said bonds and the interest thereon as the same matures and accrues. It shall be the duty of the tax-levying authority of said District and of said City, in each year while any of the bonds issued hereunder shall remain outstanding and unpaid, without any further direction or authority, to levy and collect the taxes herein provided for, the rate of ta ation to be levied in each year shall be sufficient, after making allowance for delinquencies in the payment of taxes and the costs of collection, to provide the sums required in each year for the payment of said interest and principal. Should there be a failure in any year to comply with the requirements of this Section, such failure shall not impair the right of the holders of any of said bonds in any subsequent year to have adequate taxes levied and collected to meet the obligations of the bonds herein authorized to be issued, both as to principal and interest. The proceeds of such tax shall be credited to the School Bonds Interest and Sinking Fund.

SECTION 4. That the proceedings had incident to the issuance of the bonds herein authorized shall be submitted to validation under the provisions of Title 18, Chapter 1 of the Mississippi Code of 1942, as amended, and to that end the City Clerk be and is hereby authorized and instructed to make up and certify to the State's Bond Attorney a full and complete trascript of proceedings and other documents in relation to the authorization and issuance of said bonds.

9121— HATCHMAN-NATCHEZ

SECTION 5. That when the said bonds shall have been prepared, validated, and executed as herein provided, they shall be registered by the City Clerk in a book kept for that purpose in his office, and the said Clerk shall sign the registration and validation certificate endorsed thereon.

SECTION 6. That, when the said bonds shall have been registered as hereinabove provided, the City Clerk be and is hereby authorized and instructed to deliver the same to the purchasers thereof in accordance with the terms of sale and award.

SECTION 7. That the proceeds received upon sale and delivery of the bonds herein authorized to be issued, immediately upon receipt thereof, shall be set aside in a separate fund and shall be used for the purpose of enlarging the Bramlett Elementary School Building by adding additional classrooms thereto and equipping the same, and for the purpose of paying one-half of the cost of erecting and equipping a vocational training building, jointly with the Lafayette County School District of Lafayette County, Mississippi, and providing necessary water, light, heating, and sewerage facilities for said additional classrooms and said vocational training building. The accrued interest received upon sale and delivery of the aforesaid bonds shall be deposited forthwith in and credited to the School Bonds Interest and Sinking Fund referred to in Section 3 of this resolution.

SECTION 8. That all orders or resolutions, or any part thereof, which may in any manner conflict with the provisions of this resolution, shall be and the same are hereby repealed and rescinded insofar as they may so conflict.

SECTION 9. That, (1) the issuance of the bonds herein described having been authorized at an election held in said District on the 1st day of February, 1972, (2) the said bonds having been contracted to be sold on the 22nd day of February, 1972, and (3) the preparation of said bonds for delivery being now immediately necessary, this resolution shall become effective immediately upon the adoption thereof.

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

Alderman Hannaford voted Yea

Alderman McLaurin voted Yea

Alderman Haley voted.... Yea

Alderman Goolsby voted.. Yea

Alderman King voted .... Yea

The motion having received the affirmative vote of all the members of the Board present, the Mayor declared the motion carried and the resolution adopted, this 7th day of March, 1972.

9121— KETCHUM-HATCHER

RESOLUTION AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A CORRECTION WARRANTY DEED

Whereas, the City of Oxford negotiated with the Oxford Housing Authority for the purchase of property formerly known as the Stone property; and

Whereas, more than one survey was made of the property to be conveyed; and

Whereas, an earlier and slightly inaccurate description of the property was furnished the attorney who prepared the deed for the conveyance; and

Whereas, a warranty deed for said Stone property was executed by the Mayor and City Clerk on December 20, 1971, in which the description used was slightly inaccurate;

NOW, THEREFORE, BE IT RESOLVED AND DECLARED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD:

Section 1. The Mayor and City Clerk of the City of Oxford, Mississippi, shall be authorized to execute a correction warranty deed in order to correct the description in the property conveyed on December 20, 1971, and recorded in Book 268 at page 437 of the land records of Lafayette County, Mississippi.

The above resolution declaration, having been first reduced to writing and read and considered, section by section, on motion of Alderman McLaurin seconded by Alderman Goolsby same was adopted by the following vote:

ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN J. P. McLAURIN, JR.....YEA

ALDERMAN PAT W. HALEY.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

* * * * *

AN ORDINANCE TO REPEAL SECTION 35-13 OF THE CODE OF ORDINANCES OF THE CITY OF OXFORD, MISSISSIPPI.

Whereas, Section 35-12 of the Code of Ordinances for the City of Oxford, Mississippi, adopts the Southern Standard Plumbing Code in its entirety; and

Whereas, Section 35-13 of the Code of Ordinances for the City of Oxford, Mississippi, repeals in its entirety that section of the Southern Standard Plumbing Code appropriating fees; and

Whereas, the City of Oxford now has a City Building Inspector; and

Whereas, the fees provided for in the Southern Standard Plumbing Code will help defray the costs of said City Building Inspector;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Section 35-13 of the Code of Ordinances of the City of Oxford, Misssissippi, is hereby repealed in its entirety.

Section 2. The Southern Standard Plumbing Code as adopted by the City of Oxford is hereby reinstated in its entirety.

Section 3. This ordinance shall take effect one (1) month after its proper signature in accordance with law.

The above ordinance, having been first reduced to writing and read and considered, section by section, on motion of Alderman Goolsby, seconded by Alderman King, same was adopted by the following vote:

ALDERMAN HANNAFORD VOTED YEA

ALDERMAN McLAURIN VOTED..YEA

ALDERMAN HALEY VOTED.....YEA

ALDERMAN GOOLSBY VOTED...YEA

ALDERMAN KING VOTED.....YEA

* * * *

The following Statement of Agreement by Garry Hughes to the property owners of Country Club Subdivision was presented by Mr. Russell Blair, Attorney for Mr. Hughes, in connection with his request for re-zoning which appears at pages 121 and 122 of Minute Book 26. The Mayor and Board of Aldermen directed the City Clerk to spread said Statement of Agreement upon the minutes as a condition to their approval of the re-zoning action requested by Mr. Hughes.

WHEREAS, GARRY HUGHES is the owner of certain property situated in Oxford, Lafayette County, Mississippi, described as a fraction of Section 19, Township 8 South, Range 3 West and known as the Lonnie Wilson Property and being approximately 29.4 acres on the North side of Mississippi State Highway No. 6; and

WHEREAS, GARRY HUGHES desires to develop the said property and in order to do so he has petitioned the City of Oxford to rezone a 300' strip along the said highway HC, Highway Commercial, and rezone 11.82 acres to the North of that property RC, Multi-Family; and

WHEREAS, appreciating the effect that the rezoning will have on the adjacent property owners in Country Club Subdivision, Garry Hughes has agreed as set forth below to utilize his property in such a manner as not to interfere or detract from the adjacent property.

NOW, THEREFORE, IN THE PREMISES, I, GARRY HUGHES, do hereby promise to the property owners of Country Club Subdivision owning land adjacent to the aforesaid property that rezoning and land utilization shall be as shown on the map and plat of the said property appended hereto and promise in addition thereto as follows:

A. Not to request the rezoning of a strip of land on the North side of the said property running 316 feet North and South and the entire width of the property East and West.

B. Upon approval of rezoning to convey a strip running 116' North and South (Parcel A) to the adjacent property owners in such a manner as to make the land conveyed form a part of the adjacent lot and so that the conveyed property be governed by the restrictive covenants applicable to Country Club Subdivision.

C. Establish restrictive covenants on the 150 foot strip immediately to the South of the above (Parcel B) similar to Country Club Subdivision restrictive covenants except require that the minimum size dwelling be 1,800 square feet of heating area vice 1,500 square feet.

D. To reforest, with the assistance of the U. S. Forestry Service, the 116 foot strip referred to in paragraph B above, including the planting of flowering hardwoods, and not to disturb the trees on any portion of the dam situated to the rear of Lots Nos. 64, 65, 66 and 67.

E. To construct a 6' anchor chain fence along the south line of the 116' strip where those adjacent property owners request it.

WITNESS my signature this the 22nd day of February, 1972.

/s/ Garry Hughes
GARRY HUGHES

Mr. William Ross Brown, Jr. filed with the Mayor and Board of Aldermen a letter of agreement concerning his application for rezoning. The City Clerk was directed to spread the letter upon the minutes as follows:

9121— KETCHUM-HATCHEZ

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Section 35-13 of the Code of Ordinances of the City of Oxford, Mississippi, is hereby repealed in its entirety.

Section 2. The Southern Standard Plumbing Code as adopted by the City of Oxford is hereby reinstated in its entirety.

Section 3. This ordinance shall take effect one (1) month after its proper signature in accordance with law.

The above ordinance, having been first reduced to writing and read and considered, section by section, on motion of Alderman Goolsby, seconded by Alderman King, same was adopted by the following vote:

ALDERMAN HANNAFORD VOTED YEA

ALDERMAN McLAURIN VOTED..YEA

ALDERMAN HALEY VOTED.....YEA

ALDERMAN GOOLSBY VOTED...YEA

ALDERMAN KING VOTED.....YEA

* * * *

The following Statement of Agreement by Garry Hughes to the property owners of Country Club Subdivision was presented by Mr. Russell Blair, Attorney for Mr. Hughes, in connection with his request for re-zoning which appears at pages 121 and 122 of Minute Book 26. The Mayor and Board of Aldermen directed the City Clerk to spread said Statement of Agreement upon the minutes as a condition to their approval of the re-zoning action requested by Mr. Hughes.

WHEREAS, GARRY HUGHES is the owner of certain property situated in Oxford, Lafayette County, Mississippi, described as a fraction of Section 19, Township 8 South, Range 3 West and known as the Lonnie Wilson Property and being approximately 29.4 acres on the North side of Mississippi State Highway No. 6; and

WHEREAS, GARRY HUGHES desires to develop the said property and in order to do so he has petitioned the City of Oxford to rezone a 300' strip along the said highway HC, Highway Commercial, and rezone 11.82 acres to the North of that property RC, Multi-Family; and

WHEREAS, appreciating the effect that the rezoning will have on the adjacent property owners in Country Club Subdivision, Garry Hughes has agreed as set forth below to utilize his property in such a manner as not to interfere or detract from the adjacent property.

9121 — HICKORY-HATCHEZ

NOW, THEREFORE, IN THE PREMISES, I, GARRY HUGHES, do hereby promise to the property owners of Country Club Subdivision owning land adjacent to the aforesaid property that rezoning and land utilization shall be as shown on the map and plat of the said property appended hereto and promise in addition thereto as follows:

A. Not to request the rezoning of a strip of land on the North side of the said property running 316 feet North and South and the entire width of the property East and West.

B. Upon approval of rezoning to convey a strip running 116' North and South (Parcel A) to the adjacent property owners in such a manner as to make the land conveyed form a part of the adjacent lot and so that the conveyed property be governed by the restrictive covenants applicable to Country Club Subdivision.

C. Establish restrictive covenants on the 150 foot strip immediately to the South of the above (Parcel B) similar to Country Club Subdivision restrictive covenants except require that the minimum size dwelling be 1,800 square feet of heating area vice 1,500 square feet.

D. To reforest, with the assistance of the U. S. Forestry Service, the 116 foot strip referred to in paragraph B above, including the planting of flowering hardwoods, and not to disturb the trees on any portion of the dam situated to the rear of Lots Nos. 64, 65, 66 and 67.

E. To construct a 6' anchor chain fence along the south line of the 116' strip where those adjacent property owners request it.

WITNESS my signature this the 22nd day of February, 1972.

/s/ Garry Hughes
GARRY HUGHES

Mr. William Ross Brown, Jr. filed with the Mayor and Board of Aldermen a letter of agreement concerning his application for rezoning. The City Clerk was directed to spread the letter upon the minutes as follows:

9121— NETCHINGS-NATCHEZ

Oxford, Mississippi
January 31, 1972

The Honorable Mayor and Board of Aldermen
City of Oxford
City Hall
Oxford, Mississippi 38655

Gentlemen:

I have applied to the City of Oxford as owner of ten acres, more or less, to rezone said property from Agricultural to Multi-family zone.

As further inducement and consideration to rezone said property, I hereby expressly agree to provide at my own expense the cost of providing sewer facilities (including lines, lift-stations and force mains) actually located on this property to provide adequate sewer service.

Very truly yours,

/s/ Billy Ross Brown

William Ross Brown, Jr.
(Billy Ross Brown)

* * * * *

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM (A) AGRICULTURAL TO R-C, MULTI-FAMILY RESIDENTIAL.

WHEREAS, On January 31, 1972, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from (A) Agricultural to R-C, Multi-Family Residential.

Beginning at the NE corner of the south half of the NW quarter of Section 4, Township 9 South, Range 3 West, run thence west 530 ft. to a point on the west right-of-way line of Mississippi Highway #7, thence Due West a distance of 325' to the point of beginning of this description, thence S 20° 00' W a distance of 1400' to a point, thence Due West a distance of 1350' to a point, thence Due North a distance of 1300' to a point, thence Due East a distance of 1795' to the point of beginning.

WHEREAS, on February 1, 1972 the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendments to said zoning ordinance, as required by the aforesaid Section 717, by publication and by posting, said notice being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:30 o'clock, P. M., on March 7, 1972; and

WHEREAS, at such time and place, no objections were interposed by any person to such re-zoning;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoned from (A) Agricultural to R-C, Multi-Family Residential.

Section 2. Changes On Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On March 7, 1972, by official action of the Board of Aldermen this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at page 134." The foregoing entry on the Map shall be signed by Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinances, or parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 8th day of March, 1972.

Richard W. Sleeth
MAYOR

ATTEST:
H C Willy Jr.
CITY CLERK

(SEAL)

* * * *

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM (A) AGRICULTURAL TO H-C, HIGHWAY COMMERCIAL.

WHEREAS, on January 31, 1972, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from (A) Agricultural to H-C, Highway Commercial.

Beginning at the Northeast corner of the South half of the Northwest quarter of Section four4, Township nine south, Range three West, run thence West 530 ft. to a point on the West right-of-way line of Mississippi Highway # 7, which is the point of beginning of this description, thence S 20° 00' W a distance of 1550' to a point, thence N 63° 00' W a distance of 310' to a point, thence N 20° 00' E a distance of 1400' to a point, thence due East a distance of 325' to the point of beginning.

WHEREAS, on February 1, 1972, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by the aforesaid Section 717, by publication and by posting, said notice being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:30 o'clock, P. M., on March 7,1972; and

9121— KETCHUM-HATCHEZ

WHEREAS, at such time and place, no objections were interposed by any person to such re-zoning;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoning from (A) Agricultural to H-C, Highway Commercial.

Section 2. Changes On Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On March 7, 1972, by official action of the Board of Aldermen, this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at page 135." The foregoing entry on the Map shall be signed by Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinances, or parts of ordinance, in conflict herewith shall be, and the same are hereby, repealed.

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 8th day of March, 1972.

Richard W Elliott
MAYOR

ATTEST:

H Caldwell Jr.
CITY CLERK

(SEAL)

* * * * *

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM R-C, MULTI-FAMILY RESIDENTIAL TO G-C, GENERAL COMMERCIAL.

WHEREAS, on January 31, 1972, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City Of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from R-C, Multi-Family Residential to G-C, General Commercial.

A fraction of City Lot 61 in Section 28, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi described as follows, to-wit:

Starting at the intersection of the South R.O.W. line of University Avenue with the West R.O.W. line of South 16th Street as the point of beginning; run thence S 10° 15' W along said West R.O.W. line of South 16th Street to its intersection with the North R.O.W. line of Pierce Avenue; run thence N 81° 48' W along said North R.O.W. line of Pierce Avenue to its intersection with the East R.O.W. line of 15th Street unopened as shown on the 1939 Caldwell Map of the City of Oxford, Mississippi; run thence along said East R.O.W. line of South 15th Street to its intersection with the South R.O.W. line of University Avenue; thence run in an Easterly direction along said South R.O.W. line of University Avenue to the point of beginning, less and except the Northern 300' of this described parcel which portion is already zoned General Commercial.

WHEREAS, on February 1, 1972 the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by the aforesaid section 717, by publication and by posting, said notice being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:30 o'clock, P. M., on March 7, 1972; and

WHEREAS, at such time and place, no objections were interposed by any person to such re-zoning;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, rezoned from R-C, Multi-Family Residential to G-C, General Commercial.

Section 2. Changes On Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi and print thereon the following: "On March 7, 1972 by official action of the Board of Aldermen this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at page 137." The foregoing entry on the Map shall be signed by the Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinances, or parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 8th day of March, 1972.

ATTEST:

MAYOR

CITY CLERK

(SEAL)

* * * * *

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM H-C, HIGHWAY COMMERCIAL TO R-C, MULTI-FAMILY RESIDENTIAL.

WHEREAS, on January 31, 1972, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from H-C, Highway Commercial to R-C, Multi-Family Residential.

9121— HEDGINS-NATCHEZ

Part of N½ of Section 30, E½ of Section 19, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, said property being further described as follows: Starting at the NW corner of the NE¼ of said Section 30, proceed thence south for 660.0 ft., thence N 48° 01' W for 210.76 ft., thence N 33° 49' E for 525.27 ft., thence N 56° 11 W for 11.22 ft. to the point of beginning from said point of beginning, proceed thence N 61° 30' E for 207.25 ft., thence S 89° 10' W for 46.38 ft., thence N 87° 31' W for 162.60 Ft., thence N 89° 33' W for 132.05 ft., thence S 56° 11' E for 191.05 ft. to the point of beginning.

WHEREAS, on Februaru 1, 1972 the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by the aforesaid Section 717, by publication and by posting, said notice being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:30 o'clock, P. M., on March 7, 1972; and

WHEREAS, at such time and place, no objections were interposed by any person to such re-zoning;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoned from H-C, Highway Commercial to R-C, Multi-Family Residential.

Section 2. Changes On Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On March 7, 1972, by official action of the Board of Aldermen, this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at page 138." The foregoing entry on the Map shall be signed by Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinances, or parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 7th day of March, 1972.

Richard W Leech
MAYOR

ATTEST:

H C Willy Jr.
CITY CLERK

(SEAL)

* * * * *

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM H-C, HIGHWAY COMMERCIAL TO R-C, MULTI-FAMILY RESIDENTIAL.

WHEREAS, on January 31, 1972, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi be re-zoned from H-C, Highway Commercial to R-C, Multi-Family Residentil.

Part of N½ of Section 30, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, said property being NW corner of the NE¼ of said Section 30, proceed thence South for 660.0 ft. thence N 43° 57'W for 213.50 ft. to the point of beginning from said point of beginning, proceed thence N 33° 49'E for 509.90 ft., thence S 56" 11'E for 327.56 ft., thence S 61° 30'W for 589.02 Ft., thence N 43° 57'W for 55.17 ft. to the point of beginning.

WHEREAS, on February 1, 1972, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by the aforesaid Section 717, by publication and by posting, said notices being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:30 o'clock, P. M., on March 7, 1972; and

WHEREAS, at such time and place, no objections were interposed by any person to such re-zoning;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoned from H-C, Highway Commercial to R-C, Multi-Family Residential.

Section 2. Changes On Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On March 7, 1972, by official action of the Board of Aldermen, this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at page 140." The foregoing entry on the Map shall be signed by Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3 Repealing Section. That all ordinances, or parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 7th day of March, 1972.

Richard W Leist Jr
MAYOR

ATTEST:

H C Willey Jr.
CITY CLERK

(SEAL)

* * * * *

9121— KETCHMO-NATCHEZ

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM (A) AGRICULTURAL TO R-C MULTI-FAMILY RESIDENTIAL.

WHEREAS, on January 31, 1972, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from (A) Agricultural to R-C, Multi-Family Residential.

> Part of the N½ of Section 30, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, said property being further described as follows: Beginning at the same point of beginning described for parcel no. 2, proceed thence S 33° 49'W for 15.37 ft., thence S 48° 01' E for 210.76 ft., thence N 43° 57'W for 213.50 to the point of beginning.

WHEREAS, on February 1, 1972 the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by the aforesaid Section 717, by publication and by posting, said notice being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:30 o'clock, P. M., on March 7, 1972; and

WHEREAS, at such time and place, no objections were interposed by any person to such re-zoning;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoned from (A) Agricultural to R-C, Multi-Family Residential.

Section 2. Changes On Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On March 7, 1972, by official action of the Board of Aldermen, this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at page 141." The foregoing entry on the Map shall be signed by Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinances, or parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 7th day of March, 1972.

ATTEST:

Richard W Smith
MAYOR

CITY CLERK

(SEAL)

* * * * *

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM (A) AGRICULTURAL TO H-C, HIGHWAY COMMERCIAL.

WHEREAS, on January 31, 1972, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City Of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from (A) Agricultural to H-C, Highway Commercial.

Part of the N½ of Section 30, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, said property being further described as follows: Beginning at the same point of beginning described for parcels 2 & 3, proceed thence N 43° 57'W for 256.03 Ft., thence S 61° 30'W for 35.41 Ft., Thence S 48° 01'E for 269.39 Ft., thence N 33° 49'E for 15.37 Ft. to the point of beginning.

WHEREAS, on February 1, 1972 the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by the aforesaid Section 717, by publication and by posting, said notice being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:30 o'clock, P. M., on March 7, 1972; and

WHEREAS, at such time and place, no objections were interposed by any person to such re-zoning;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoned from (A) Agricultural to H-C, Highway Commercial.

Section 2. Changes On Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On March 7, 1972, by official action of the Board of Aldermen, this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at page 143." The foregoing entry on the Map shall be signed by Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinances, or parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 7th day of March, 1972.

MAYOR

ATTEST:

CITY CLERK

(SEAL)

* * * * *

9121 — ATCHISON-HATCHEZ

There came on for consideration the hearing set for this date on the application filed by W. Hassell Smith for a change in zoning on the following described property from R-C, Residential to C. B., Central Business District:

A fraction of City Lots 421 and 420 in Section 21, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi described as beginning at a point on the east boundary of said Lot 421 at a point 135 feet northerly of the southeast corner of said Lot 421, run thence northerly a distance of 110 feet to a point on the east boundary of said Lot 420, run thence westerly parallel to the south line of said Lot 421 a distance of 126.7 feet to a point, run thence northerly parallel to the east boundary of said Lot 420 a distance of 13.1 feet to a point, run thence westerly parallel to the south boundary of said Lot 421 a distance of 33 feet to a point, run thence southerly parallel to the east boundaries of said Lots 420 and 421 a distance of 123.1 feet to a point, run thence easterly a distance of 158.8 feet to the point of beginning.

The Planning Coordinator, Tom Newberry, reported to the Mayor and Board of Aldermen that notice of said hearing was published in the Oxford Eagle and posted on the property as required by law and that the following written protest against said rezoning had been filed:

TO THE MAYOR AND BOARD OF ALDERMEN OF OXFORD, MISSISSIPPI

PROTEST AND OBJECTIONS TO APPLICATION FOR REZONING FILED BY W. HASSELL SMITH

1. The undersigned persons hereby protest and object to the application filed by W. Hassell Smith asking that the zoning classification of the following described property be changed from R-C, Residential to C. B., Central Business District:

A fraction of City Lots 421 and 420 in Section 21, T-8-S, R-3-W, City of Oxford, Lafayette County, Mississippi described as beginning at a point on the east boundary of said Lot 421 at a point 135 feet northerly of the southeast corner of said Lot 421, run thence northerly a distance of 110 feet to a point on the east boundary of said Lot 420, run thence westerly parallel to the south line of said Lot 421 a distance of 126.7 feet to a point, run thence northerly parallel to the east boundary of said Lot 420 a distance of 13.1 feet to a point, run thence westerly parallel to the south boundary of said Lot 421 a distance of 33 feet to a point, run thence southerly parallel to the east boundaries of said Lots 420 and 421 a distance of 123.1 feet to a point, run thence easterly a distance of 158.8 feet to the point of beginning.

2. All of the undersigned persons own property within 160 feet of the property sought to be rezoned.

3. The property that the applicant seeks to rezone is on the west side of the portion of North 14th Street which lies between Adams and Jefferson Avenues. From the Public Library to the intersection of North 14th Street and Highway 7, North 14th Street is completely residential. The portion of North 14th Street between Adams and Jefferson Avenues is used exclusively for single family dwellings.

9121 — KETCHINGS-HATCHER

4. The above described property consists of two lots with a single family dwelling on each lot. Oxford Motor Inn Developers, Inc., which is a corporation owned and controlled by W. Hassell Smith, purchased the property on December 29, 1971. On the same day that it purchased the property, the purchaser gave notice to the tenants who were occupying the two single family dwellings to vacate them by February 29, 1972.

5. There has been no change in conditions on North 14th Street or in the adjoining area since the above described property was zoned R-C, Residential.

6. If the property were rezoned as requested by the applicant, it could be used for various commercial purposes, including a motel, parking lot, gasoline service station, restaurant and bar or liquor store. The Holiday Inn, which is owned and operated by the applicant for rezoning, presently operates a bar across the street from the Church of Christ on North Lamar Street. If the zoning of said property is changed from R-C, Residential to C. B., Central Business District, the Holiday Inn (and W. Hassell Smith) could move its bar to the rezoned property which is close and adjacent to property owned by the undersigned.

7. The change of zoning requested by W. Hassell Smith would greatly reduce and diminish the value of property owned by the undersigned which is within 160 feet of the land sought to be rezoned.

8. There is no clear and demonstrable necessity in the area for those uses which are permitted in the zone applied for and not permitted under the present zoning.

9. Under the circumstances in this case, the change of zoning requested by W. Hassell Smith would be arbitrary and unreasonable.

WHEREFORE, the undersigned persons ask that the application for rezoning be denied and that the above described property continue to be zoned as R-C Residential. The undersigned persons request to be heard on this matter by the Mayor and Board of Aldermen at their meeting on March 7, 1972 at 7:30 P. M. or at any postponement or adjournment of said meeting.

NAME	ADDRESS
/s/ George W. Stengel	418 North 14th Street
/s/ Matilda D. Stengel	418 North 14th Street
/s/ Boyce G. Bratton	420 North 14th Street
/s/ Beatrice N. Bratton	420 North 14th Street
/s/ C. B. Faust	428 North 14th Street
/s/ Beatrice Faust	428 North 14th Street

9121— HEDERMAN-NATCHEZ

NAME (Cont.)	ADDRESS
/s/ Lucious Parks	423 North 14th Street
/s/ Velon H. Minshew	1405 Jefferson Avenue
/s/ Audry Minshew	1405 Jefferson Avenue
/s/ R. A. Butler	1406 Jefferson Avenue
/s/ Ruth S. Butler	1406 Jefferson Avenue

A number of citizens who reside and own property in the area of the proposed rezoning appeared in person to protest the zoning change. Dr. George Stengel spoke against the rezoning and requested that a copy of the official zoning map be made a part of the record. Dr. Stengel then requested that the minutes of the Planning Commission as it pertains to the consideration and approval of Mr. Smith's application for zoning change be read, including which members were present at the meeting. Mr. Newberry read the minutes of the Planning Commission as requested. Dr. Stengel then made a motion that the request for zoning change be denied on the following grounds: (1) The Application for Zoning Change filed by Mr. Smith did not contain the information required by Section 715.03 of the City of Oxford Zoning Ordinance regarding the reason for the change requested, i.e. error in zoning map or a change in conditions which make the zoning change desirable; (2) No sign was posted on the property to be rezoned which was apparent to passers-by on the street; (3) The recommendation that the zoning change be approved was not properly passed by the Planning Commission since only three voting members who had no interest in the Smith rezoning request were present and four members are required for a quorum. Dr. Stengel contended that Mr. Hassell Smith, a member of the Planning Commission, should not be counted toward the number required for a quorum, since he had a personal interest in this matter. Mayor Elliott declined to deny the application for rezoning at this time. Others who appeared and voiced their objections were Mr. Boyce G. Bratton, Dr. Velon H. Minshew, and Dr. Donald Robertson. Mr. Hassell Smith spoke on behalf of his request for rezoning.

After every person desiring to speak concerning the matter of the proposed rezoning was heard, motion was made by Alderman McLaurin, seconded by Alderman Hannaford and passed unanimously to take this matter under advisement and to continue consideration of Mr. W. Hassell Smith's application for zoning change and the protests and objections entered against said zoning change for further study.

* * * * *

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to approve the February minutes and accounts as presented by the City Clerk.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until March 20, 1972 at 7:30 p. m.

CITY CLERK

MAYOR

9121— KETCHUM-HATCHER

RECESS REGULAR MEETING 7:30 P. M. MARCH 20, 1972

Pursuant to a recess order on March 7, 1972 at 7:30 p. m., the Mayor and Board of Aldermen met on March 20, 1972 at 7:30 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

Lowell E. Grisham - City Attorney

Greg Boyd - City Attorney

Tom M. Newberry - Planning Coordinator

George Homich - Building Inspector

John R. Smith - City Engineer

* * * * *

After the meeting was called to order, the following business was transacted:

Motion was made by Alderman Haley, seconded by Alderman Goolsby and passed unanimously authorizing the Mayor and City Clerk to advertise for bids on the sale of a used 4000 industrial Ford tractor with front-end loader and attachment owned by the Water Department. Bids on said tractor to be received and opened at the meeting of the Mayor and Board of Aldermen to be held April 4, 1972 at 7:30 p. m.

* * * * *

Motion was made by Alderman McLaurin, seconded by Alderman Hannaford and passed unanimously authorizing the Mayor to sign and execute the following contract between Comprehensive Planners, Inc. and the City of Oxford:

C O N T R A C T

This contract and agreement entered into this day by and between Comprehensive Planners, Inc., a Mississippi Corporation, hereinafter referred to as the CONTRACTOR and the City of Oxford, Mississippi, a municipal Corporation, hereinafter referred to as the CITY, Witnesseth:

9121— KETCHUM-MATCHEZ

I.

This CITY and CONTRACTOR do hereby contract and agree that the CONTRACTOR shall make an equalization reappraisal and revaluation of the taxable real property within the present city limits of the City of Oxford and Oxford Municipal Separate School District in accordance with the specifications attached hereto and marked Exhibit "A". Said CONTRACTOR further agrees that he shall provide tax rolls as outlined in the specifications within six (6) months from the date hereof and perform all other obligations outlined in the specifications on or before December 1, 1972.

II.

The CITY contracts and agrees that as consideration for the services of the CONTRACTOR outlined in Paragraph I, that the CONTRACTOR will be paid $9.60 per parcel (line item) listed, to be paid from the CITY'S general funds or such other funds as may be authorized to be spent for said purposes. It is estimated that there will be approximately 4,652 parcels (line items) to be equalized.

III.

The CITY and CONTRACTOR agree to make available the information developed under this contract to Lafayette County at no additional cost.

IV.

The specifications outlined in Exhibit "A" hereto and the obligations of each of the parties outlined therein are made a part of this contract and are to be binding upon each of the parties hereto to the extent that they do not conflict with the terms of this contract. This contract, and the attached specifications, constitutes the entire agreement between the CITY and the CONTRACTOR.

IN WITNESS WHEREOF, this contract has been executed in duplicate counterparts, each to be considered an original, on this the _____ day of _____ _____, 1972.

CITY OF OXFORD, MISSISSIPPI

BY _____
Mayor

ATTEST:

BY _____
Clerk

COMPREHENSIVE PLANNERS, INC.

BY _____
E. E. Tumlinson, President

BY _____
Robert B. Hardy, Secretary

SPECIFICATIONS

FOR

EQUALIZATION REAPPRAISAL OF REAL PROPERTY

OXFORD, MISSISSIPPI

These specifications apply to the equalization reappraisal and revaluation of real property for the City of Oxford, Mississippi, hereinafter referred to as the "CITY", by professional revaluators, hereinafter referred to as the "CONTRACTOR":

WITNESSETH:

Based on parcel ownership and parcel identification, including area dimensions and boundaries furnished by the CITY, the CONTRACTOR shall prepare for the CITY a complete reappraisal inventory of all taxable real estate within the city limits and the Oxford Municipal Separate School District as they now exist, unit values shall be based on current, sound, or normal cash value developed during the term of the contract. One set of property tax maps based on aerial photographs furnished by the CONTRACTOR will be prepared. Appraisals shall not be made of minerals and mineral rights, personal property, or other property which is exempt from taxation, or upon which the State of Mississippi determines the assessed valuation.

PURPOSE AND INTENT

It is the purpose and intent of these specifications that the CITY shall receive an inventory and revaluation appraisal of all taxable real property. The appraisal shall conform to the highest applicable standards of property appraisals, modified to provide an equalization of values between similar properties. This appraisal shall be made for tax purposes only.

Appraisals and revaluations of property shall be based on sound, true, and immediate equalized market value, indicated by sales between willing sellers and willing buyers, both being informed, but neither under compulsion and without undue consideration of speculative value.

Except for those of special purpose use, all properties shall be so classified and appraised as to result in equalization of their taxable value.

This is to be an equalization reappraisal project for tax purposes only, and not an assessment of property. The CONTRACTOR shall cooperate to this end with the Mayor, Aldermen, Tax Collector, and other city officials. The CITY shall furnish the CONTRACTOR information regarding ownership and property identifications, which the CITY has available including local addresses. The reappraisal shall be made subject to rights of parties in possession and to questions of survey. In the event discrepancies are discovered between information furnished by the CITY and facts developed by the CONTRACTOR, notice of discrepancies will be transmitted to the CITY for resolution by the CITY.

All information developed in this revaluation is for the exclusive use or uses as outlined in the attached contract.

VALUATION STANDARDS FOR PROPERTY APPRAISAL

Before beginning the actual reappraisal of real property, the CONTRACTOR shall gather information on recent sales, rent, building costs, and other market data such as soil type, terrain, and accessability. Sales and other market data shall be confirmed, classified, and analyzed for use in estimating market value in the taxing jurisdiction in which this reappraisal is being accomplished.

Based on market data and other pertinent information, the CONTRACTOR shall develop acreage classification and basic unit values for rural areas of the CITY and said Municipal Separate School District.

9121— KETCHUM-NATCHEZ

The CONTRACTOR shall gather market data and other information which will enable him to estimate replacement, physical depreciation, economic and functional obsolescence, and other factors necessary to establish equalized value of buildings and improvements.

Qualified personnel, sufficient to insure the completion of the contract in accordance with the standards and specifications contained herein, shall be assigned to this project by the CONTRACTOR.

BEGINNING AND COMPLETION DATES

The CONTRACTORS shall begin work within sixty (60) days after execution of the contract and complete all requirements on or before December 1, 1972.

THE CONTRACTOR SHALL FURNISH TO THE CITY (AND AT THE CITY'S REQUEST AN ADDITIONAL COPY TO THE COUNTY OF ITEMS MARKED BY AN ASTERICK):

* (1) A tabulated computer print-out of appraisal information.

* (2) A Tax Roll by computer print-out.

* (3) An alphabetical computer listing of taxpayers.

* (4) A current city tax mapping system with parcels numbered and outlined on aerial photographs.

* (5) The first year's tax billing and receipting by computer print-out.

* (6) A public relations program.

THE CITY FURNISH WITHOUT COST TO CONTRACTOR:

(1) Adequate heated and air conditioned work space, necessary furnishing such as tables and chairs, utilities (except telephone), and janitorial service throughout the progress of the work. The space is to be within the City Hall or other suitable building in the vicinity thereof.

(2) Full access to the use of any and all maps, plats, tracings, tax rolls, and other public records, or copies thereof, which would be of assistance to the CONTRACTOR in the reappraisal program. The CITY will request the cooperation of the U. S. Department of Agriculture (Soil Conservation Service) for the use of aerial photographs and other information. The CONTRACTOR shall not remove without proper consent any records from the building in which they are stored.

(3) For exclusive use of the CONTRACTOR, one copy of the most recent tax roll, with up-to-date changes, within thirty (30) days after executing the contract.

EQUALIZATION BOARD AND LEGAL ACTION

The CONTRACTOR will have one or more representatives present at a specified meeting for equalization and review for a period not to exceed one (1) week, for the year the reappraisal becomes effective, to aid and assist the CITY in the settlement of appraisal complaint.

In addition to the foregoing the CONTRACTOR will have one or more representatives present during the last two (2) weeks that the tax rolls are open to public inspection prior to the official hearing on said rolls, to aid and assist the CITY in explaining valuations on the tax rolls.

In the event of court action against any assessment based on the CONTRACTOR'S appraisal, the CONTRACTOR shall fully cooperate with the CITY and its attorneys in the defense of the reappraisal and, at the request of the CITY, shall furnish a qualified representative as an expert witness to support the property appraisals. Such services shall be made available for a period of twelve (12) months following final adjournment of the specified equalization meeting for the hear the reappraisal becomes effective. All court costs, attorney's fees, and normal CONTRACTOR'S out-of-pocket expense incidental to such court actions shall be borne by the CITY.

9121— KETCHUM-MATCHEZ

COMPENSATION AND TERMS

The CITY will make partial payments to the CONTRACTOR not later than the 10th day of each month on the basis of a duly certified and approved estimate of the number of parcels evaluated during the preceding month as prepared by the CONTRACTOR and approved by the CITY. In making such partial payments, there shall be retained by the CITY ten (10) percent of each monthly estimated amount, until the contract is completed. Upon final completion of the contract to the CITY'S reasonable satisfaction the ten (10) percent retained by the CITY shall be paid to CONTRACTOR.

CITY OF OXFORD, MISSISSIPPI

BY _____
Mayor

ATTEST:

BY _____
Clerk

COMPREHENSIVE PLANNERS, INC.

BY _____
E. E. Tumlinson, President

BY _____
Robert B. Hardy, Secretary

* * * *

Motion was made by Alderman Hannaford, seconded by Alderman Goolsby and passed unanimously authorizing the payment of 10¢ per mile to George Homich for the use of his personal vehicle on City business.

* * * *

Motion was made by Alderman Hannaford, seconded by Alderman Haley and passed unanimously to promote Mrs. Brenda F. Hartley to the position of Deputy City Clerk and Bookkeeper with an increase in salary from $385 per month to $420 per month effective April 1, 1972.

* * * *

RESOLUTION COMMENDING THOMAS H. LANDRUM
FOR HIS SERVICE AS PRESIDENT OF THE
TENNESSEE VALLEY PUBLIC POWER ASSOCIATION

WHEREAS, Thomas H. Landrum, Superintendent of the Oxford Electric Department was elected by his fellow public power officials as President of the Tennessee Valley Public Power Association for the year 1971, and

WHEREAS, Mr. Landrum has served as President of the Tennessee Valley Public Power Association for the past twelve months, and

WHEREAS, Mr. Landrum by his faithful devotion to the duties of President of the Tennessee Valley Public Power Association, has brought honor both to himself and to his employer, the City of Oxford,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen to hereby recognize Thomas H. Landrum's distinguished service to the Tennessee Valley Public Power Association and commend him for his accomplishments while serving said organization as its president.

BE IT FURTHER RESOLVED that true copies of this resolution be delivered to the Tennessee Valley Public Power Association and to Mr. Landrum.

Alderman Hannaford moved the passage of said resolution which was seconded by Alderman McLaurin and which was passed by unanimous consent.

Adopted this the 20th day of March, 1972.

MAYOR

ATTEST:

CITY CLERK

(CITY SEAL)

* * * * *

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 1971-72;

And it is 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 King, seconded by Alderman Hannaford ordered that the General Fund and the Water and Sewer Fund Budget 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:

B U D G E T

CITY OF OXFORD, MISSISSIPPI

October 1, 1971 - September 30, 1972

RECEIPTS:	GENERAL FUND	WATER & SEWER FUND
Sales Tax	$342,900.00	
Privilege License	10,000.00	
Parking Meter Fines	2,000.00	
Parking Meter Collections	10,000.00	
Rents	10,030.00	
Fines	20,000.00	
Ad Valorem Tax	193,000.00	
Tax Penalties	4,500.00	
Ad Valorem Tax - County	18,000.00	

RECEIPTS: (CONTINUED)	GENERAL FUND	WATER & SEWER FUND
Municipal Aid from State	$ 28,000.00	
Building Permits	5,400.00	
Budget Transfers	83,810.00	
Tax Equivalent - Electric Dept.	89,000.00	
Interest on Investment	3,195.00	
Income from Other Sources	32,000.00	$ 7,200.00
Income from Animal Control	800.00	
Percentage of Revenue - Pub. Utilities	15,990.00	
Liquor Permits	9,000.00	
Reimbursement - Fire Protection Fund	42,850.00	12,500.00
Garbage Collection Fees	63,125.00	
Garbage Disposal Fees (Univ. of Miss.)	5,750.00	
Absorb from Surplus	25,000.00	
Water and Sewer Collections		350,000.00
Taps and Inspections		9,000.00
TOTALS	$1,014,350.00	$378,700.00

DISBURSEMENTS:	ADMINISTRATION	POLICE DEPARTMENT
Salary Expense	$ 70,780.00	$132,475.00
Labor and Wages	8,000.00	7,500.00
Materials and Supplies	10,500.00	5,650.00
Utilities	6,100.00	1,600.00
Maintenance and Repair	1,000.00	7,500.00
Gas and Oil	1,600.00	7,200.00
Professional Services	34,000.00	4,000.00
Municipal Aid to County	7,000.00	
Purchase of Equipment	1,500.00	6,500.00
Equipment Rental	100.00	
Legal Printing	5,500.00	25.00
Insurance and Bonds	1,500.00	5,900.00
Social Security and Retirement	6,950.00	13,575.00
Advertising	4,000.00	75.00
Miscellaneous	5,200.00	1,350.00
Contingencies	12,506.00	300.00
TOTALS	$176,236.00	$193,650.00

	FIRE DEPARTMENT	STREET DEPARTMENT
Salary Expense	$ 19,000.00	$ 13,630.00
Labor and Wages	79,250.00	48,625.00
Materials and Supplies	9,000.00	50,000.00
Utilities	3,400.00	25,000.00
Maintenance and Repair	4,000.00	9,000.00
Gas and Oil	1,400.00	3,500.00
Professional Services		1,000.00
Purchase of Equipment	13,500.00	6,000.00
Equipment Rental		1,000.00
Legal Printing	50.00	30.00
Insurance and Bonds	2,500.00	4,650.00
Social Security and Retirement	9,450.00	6,445.00
Advertising	150.00	
Miscellaneous	2,000.00	4,000.00
Contingencies		100.00
TOTALS	$143,700.00	$172,980.00

	SANITATION DEPARTMENT	PARKS & RECREATION
Salary Expense	$ 7,250.00	$ 52,000.00
Labor and Wages	137,500.00	
Materials and Supplies	4,100.00	6,500.00
Utilities	50.00	7,000.00
Maintenance and Repair	14,000.00	4,500.00
Gas and Oil	8,500.00	2,500.00
Professional Services	1,050.00	
Purchase of Equipment	10,450.00	4,800.00
Equipment Rental	2,000.00	1,000.00

(CONTINUED)	SANITATION DEPARTMENT	PARKS & RECREATION
Legal Printing	$ 50.00	$ 150.00
Insurance and Bonds	6,700.00	2,500.00
Social Security & Retirement	15,550.00	4,850.00
Advertising		200.00
Miscellaneous	500.00	5,000.00
Contingencies	100.00	
Capital Improvements	3,500.00	12,500.00
TOTALS	$211,300.00	$103,500.00

	CIVIL DEFENSE	WATER DEPARTMENT
Salary Expense	$ 4,800.00	$ 12,295.00
Labor and Wages	150.00	36,000.00
Materials and Supplies	196.00	50,000.00
Utilities	768.00	15,000.00
Maintenance and Repair	760.00	6,040.00
Gas and Oil	400.00	1,200.00
Professional Services		2,600.00
Purchase of Equipment	3,137.00	1,000.00
Equipment Rental	810.00	
Legal Printing	30.00	25.00
Insurance and Bonds	250.00	1,500.00
Social Security and Retirement	468.00	4,880.00
Miscellaneous	715.00	150.00
Contingencies	500.00	100.00
Budget Transfers		83,810.00
TOTALS	$ 12,984.00	$214,600.00

	SEWER DEPARTMENT	SEWER PLANTS
Salary Expense	$ 8,020.00	$ 11,670.00
Labor and Wages	18,000.00	1,500.00
Materials and Supplies	25,000.00	5,000.00
Utilities		4,500.00
Maintenance and Repair	500.00	6,000.00
Gas and Oil	500.00	485.00
Professional Services	3,000.00	
Purchase of Equipment	500.00	290.00
Equipment Rental	250.00	
Legal Printing	25.00	10.00
Insurance and Bonds	3,200.00	350.00
Social Security & Retirement	2,600.00	1,140.00
Miscellaneous	100.00	210.00
Contingencies	100.00	
Bond Retirement	37,000.00	
Bond Interest	34,015.00	
Paying Agent Fees	135.00	
TOTALS	$132,945.00	$ 31,155.00

TOTAL DISBURSEMENTS:	GENERAL FUND	WATER & SEWER FUND
Salary Expense	$ 299,935.00	$ 31,985.00
Labor and Wages	281,025.00	55,500.00
Materials and Supplies	85,946.00	80.000.00
Utilities	43,918.00	19,500.00
Maintenance and Repair	40,760.00	12,540.00
Gas and Oil	25,100.00	2,185.00
Professional Services	40,050.00	5,600.00
Municipal Aid to County	7,000.00	
Purchase of Equipment	45,887.00	1,790.00
Equipment Rental	4,910.00	250.00
Legal Printing	5,835.00	60.00
Insurance & Bonds	24,000.00	5,050.00
Social Security & Retirement	57,288.00	8,620.00
Advertising	4,425.00	
Miscellaneous	18,765.00	460.00
Contingencies	13,506.00	200.00
Budget Transfers		83,810.00
Bond Retirement		37,000.00
Bond Interest		34,015.00
Paying Agent Fees		135.00
Capital Improvements	16,000.00	
TOTALS	$1,014,350.00	$378,700.00

9121—KETCHUM-NATCHEZ

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF AN INTENSIVE/CORONARY CARE UNIT FOR THE OXFORD-LAFAYETTE COUNTY HOSPITAL ON (1) MASONRY WORK, (2) HEATING, VENTILATING, AIR CONDITIONING, (3) PLUMBING, CAST IRON WASTE VENT LINES, (4) CUSTOM BUILT CABINET WORK, (5) ROOFING, (6) GYPSUM DRY WALL CONSTRUCTION USING NAILABLE, (7) DUCK WORK AND INSTALLATION, (8) CERAMIC TILE, (9) NURSE CALL SYSTEM.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to advertise for construction of an Intensive/Coronary Care Unit for the Oxford-Lafayette County Hospital on (1) Masonry, (2) Heating, Ventilating, Air Conditioning, (3) Plumbing, Cast Iron Waste Vent Lines, (4) Custom Built Cabinet Work, (5) Roofing (6) Gypsum Dry Wall Construction Using Nailable, (7) Duck Work and Installation, (8) Ceramic Tile, (9) Nurse Call System.

Unless objections to or protest against this resolution is made by 10:00 a. m. on April 24, 1972, then said Mayor and Board will take final action on this resolution.

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman Hannaford, seconded by Alderman McLaurin it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN J. P. McLAURIN, JR.....YEA

ALDERMAN PAT W. HALEY.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

* * * * * *

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on the construction of an Intensive/Coronary Care Unit for the Oxford-Lafayette County Hospital, on (1) Masonry work, (2) Heating, Ventilating, Air Conditioning, (3) Plumbing, Cast iron waste vent lines, (4) Custom built cabinet work, (5) Roofing, (6) Gypsum dry well construction using nailable, (7) Duck work and installation, (8) Ceramic tile, (9) Nurse call system.

* * * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until March 22, 1972 at 7:30 p. m.

CITY CLERK

MAYOR

9121— KITCHENS-BATCHEZ

RECESS, RECESS REGULAR MEETING 7:30 P. M. MARCH 22, 1972

Pursuant to a recess order on March 20, 1972 at 7:30 p. m., the Mayor and Board of Aldermen met on March 22, 1972 at 7:30 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * *

Lowell E. Grisham - City Attorney

Greg Boyd - City Attorney

* * * * * *

After the meeting was called to order, the following business was transacted:

RESOLUTION OFFERING NO OBJECTIONS TO A. B. E., INC., SERVING AN AREA ADJACENT TO THE CORPORATE LIMITS OF THE CITY OF OXFORD, MISSISSIPPI

On motion made, seconded and passed unanimously, the following Resolution was adopted:

RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, hereby releases and relinquishes all of its right to serve water to the following described area by virtue of the described area being within one (1) mile of the present corporate limits, and adjacent thereto, of the City of Oxford, Mississippi, and which area is to be certificated to and served by A. B. E., INC., to-wit:

Beginning at a point in the East T.V.A. Right-of-Way Line 1330.9 feet South and 176.3 feet West of the Southwest corner of the Northeast one-fourth of Section 23, Township 8 South, Range 3 West; Lafayette County, Mississippi, thence South 11° 39' West 1831.0 feet along said R.O.W. line to the center of a ditch; thence along said ditch as follows: South 19° 20' East 321.5 feet, South 0° 20' West 96.0 feet, South 23° 45' West 210.0 feet, South 14° 25' West 131.5 feet, South 8° 22' West 56.6 feet, South 5° 40' West 121.4 feet, South 6° 30' West 242.3 feet, thence continuing along said citch South 11° 15' West 165.0 feet to the North R.O.W. line of Mississippi State Highway No. 6; thence R.O.W. line South 72° 29' East 906.0 feet; thence continuing along said R.O.W. line South 58° 55' East 111.0 feet; thence North 3° 15' West 424.5 feet; thence North 20° 50' West 105.2 feet; thence North 6° 45' West 100.0 feet; thence North 87° 08' East 223.6 feet; thence North 7° 08' East 140.0 feet; thence North 24° 08' East 493.0 feet; thence North 18° 38' East 571.0 feet; thence North 21° 23' East 345.0 feet; thence North 83° 27' West 100.8 feet; thence North 7° 48' West 291.9 feet;

thence North 65° 48' East 68.0 feet; thence South 75° 18' East 80.0 feet; thence North 26° 42' East 420.8 feet; thence North 3° 42' West 547.0 feet; thence West 1482.7 feet to the beginning point containing 99.72 acres in the South one-half of Section 23 and North one-half of Section 26, Township 8 South, Range 3 West, Lafayette County, Mississippi.

BE IT FURTHER RESOLVED that the City of Oxford, Mississippi, does not object to A. B. E., INC. being granted a Certificate of Convenience and Necessity and franchise to render water distribution service to the area hereinabove described, and this Resolution is unanimously adopted by the Mayor and the Board of Aldermen of the City of Oxford, Mississippi, in order that the Public Service Commission of the State of Mississippi might be properly advised that the City of Oxford, Mississippi, has no objections as aforesaid.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be furnished A. B. E., INC., and a copy be furnished the Public Service Commission of the State of Mississippi.

ORDERED this, the 22nd day of March, 1972.

* * * * *

RESOLUTION OFFERING NO OBJECTIONS TO E. U. S., INC., SERVING AN AREA ADJACENT TO THE CORPORATE LIMITS OF THE CITY OF THE THE CITY OF OXFORD, MISSISSIPPI

On motion made, seconded and passed unanimously, the following Resolution was adopted:

RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, hereby releases and relinquishes all of its right to provide sewer service to the following described area by virtue of the described area being within one (1) mile of the present corporate limits, and adjacent thereto, of the City of Oxford, Mississippi, and which area is to be certificated to and served by E. U. S., INC., to-wit:

Beginning at a point in the East T.V.A. Right-of-way line 1330.9 feet South and 176.3 feet West of the Southwest corner of the Northeast one-fourth of Section 23, Township 8 South, Range 3 West; Lafayette County, Mississippi, thence South 11° 39' West 1831.0 feet along said R.O.W. line to the center of a ditch; thence along said ditch as follows: South 19° 20' East 321.5 feet, South 0° 20' West 96.0 feet, South 23° 45' West 210.0 feet, South 14° 25' East 131.5 feet, South 8° 22' West 56.6 feet, South 5° 40' West 121.4 feet, South 6° 30' West 242.3 feet; thence continuing along said ditch South 11° 15' West 165.0 feet to the North R.O.W. line of Mississippi State Highway No. 6; thence along said R. O. W. line South 72° 29' East 906.0 feet; thence continuing along said R.O.W. line South 58° 55' East 111.0 feet; thence North 3° 15' West 424.5 feet; thence North 20° 50' West 105.2 feet; thence North 6° 45' West 100.0 feet; thence North 87° 08' East 223.6 feet; thence North 7° 08' East 140.0 feet; thence North 24° 08' East 493.0 feet;

thence North 18° 38' East 571.0 feet; thence North 21° 23' East 345.0 feet; thence North 83° 27' West 100.8 feet; thence North 7° 48' West 291.9 feet; thence North 31° 42' East 168.4 feet; thence North 65° 48' East 68.0 feet; thence South 75° 18' East 80.0 feet; thence North 26° 42' East 420.8 feet; thence North 3° 42' West 547.0 feet; thence West 1482.7 feet to the beginning point containing 99.72 acres in the South one-half of Section 23 and North one-half of Section 26, Township 8 South, Range 3 West, Lafayette County, Mississippi.

BE IT FURTHER RESOLVED that the City of Oxford, Mississippi, does not object to E. U. S., INC., being granted a Certificate of Convenience and Necessity and franchise to render sewer service to the area hereinabove described, and this Resolution is unanimously adopted by the Mayor and the Board of Aldermen, of the City of Oxford, Mississippi, in order that the Public Service Commission of the State of Mississippi might be properly advised that the City of Oxford, Mississippi, has no objections as aforesaid.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be furnished E. U. S., INC., and a copy be furnished the Public Service Commission of the State of Mississippi.

ORDERED this, the 22nd day of March, 1972.

* * * *

The foregoing resolutions are adopted pursuant to the following letter of agreement from A. B. E., INC., which was ordered to be spread upon the official record of this meeting as follows:

ABE, INC.
Post Office Box 248
Oxford, Mississippi 38655

March 21, 1972

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

Re: Brittany Wood Subdivision

Gentlemen:

We hereby state that all main water lines in the above mentioned subdivision will be 6" PVC Pipe, Class 200. Further, ABE, Inc. will furnish to the City of Oxford, "As Built" Drawings of the Water System upon completion of said system.

ABE, INC.

/s/ B. O. Elliott, Jr.

B. O. ELLIOTT, Jr.
PRESIDENT

BOE:bjc

* * * *

9121— KETCHENS-HATCHEZ

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn Sine-Die:

CITY CLERK

MAYOR

9121— KETCHINGS-NATCHEZ

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

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REGULAR MEETING 7:30 P. M. APRIL 4, 1972

Be it remembered that the Mayor and Board of Aldermen of the City of Oxford, Mississippi met in regular session at the City Hall at 7:30 p. m., Tuesday, April 4, 1972, it being the time and place fixed by law for holding of said meeting when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * *

H. C. Wiley, Jr. - City Clerk

Lowell E. Grisham - City Attorney

Greg Boyd - City Attorney

Dwight Ball - City Attorney

John R. Smith - City Engineer

Tom M. Newberry - Planning Coordinator

W. G. Whitehead - Fire Chief

F. O. Burrow - Chief of Police

R. L. Tidwell - Supt. of Sanitation Dept.

T. H. Landrum - Supt. of Electric Dept.

* * * * * *

After the meeting was called to order, the following business was transacted:

9121— HEYWOOD-BATCHEZ

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM R-A, SINGLE-FAMILY RESIDENTIAL TO R-C, MULTI-FAMILY RESIDENTIAL.

WHEREAS, on February 28, 1972, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City Of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from R-A, Single-Family Residential to R-C, Multi-Family Residential.

Parcel "C", Change to Multi-Family Residential, R-C.

A fraction of the East Half of Section 19, Township 8 South, Range 3 West, Lafayette County, Mississippi, particularly described as starting at the Northeast corner of the Southeast Quarter of said Section 19, marked by a concrete monument, which is the Northwest corner of the University property; run thence South 0° 23' East a distance of 200.0 feet to the point of beginning of this description; thence North 81° 00' West 812.0 feet to a point on the West boundary line of the City of Oxford, Mississippi; thence due South 923.0 feet to a point 300' Northwest of Mississippi State Highway No. 6; thence North 61° 58' East for a distance of 900.0 feet to a point on the West boundary line of the University of Mississippi property; thence North 0° 23' West for a distance of 366.0 feet to the point of beginning.

WHEREAS, on March 7, 1972 the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by the aforesaid Section 717, by publication and by posting, said notice being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:30 o'clock, P. M., on April 4, 1972; and

WHEREAS, at such time and place, no objections were interposed by any person to such re-zoning;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoned from R-A, Single-Family Residential to R-C, Multi-Family Residential.

Section 2. Changes On Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On April 4, 1972, by official action of the Board of Aldermen, this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at pages 144 and 145." The foregoing entry on the Map shall be signed by Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinances, or parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 4th day of April, 1972.

ATTEST:

MAYOR

CITY CLERK

(SEAL)

* * * * *

9121— KETCHMARK-NATCHEZ

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM R-A, SINGLE-FAMILY RESIDENTIAL TO H-C, HIGHWAY COMMERCIAL.

WHEREAS, on February 28, 1972, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City Of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from R-A, Single-Family Residential to H-C, Highway Commercial.

Parcel "D", Change to Highway Commercial, HC

Beginning at the Northeast corner of the Southeast Quarter of Section 19, Township 8 South, Range 3 West, Lafayette County, Mississippi, marked by a concrete monument, which is the Northwest corner of the University property; Run thence South 0° 23' E a distance of 563.5' to the point of beginning. Thence run S 61° 58'W, a distance of 900.0' to the West boundary line of the City of Oxford, thence run S 0° 23'W a distance of 340' to a point on the North ROW line of Mississippi State Highway No. 6; thence run N 61° 58"E along the said highway ROW a distance of 543.5'; thence N 28° 02'W a distance of 15.0'; thence N 61° 58'E a distance of 100.0', thence S 28° 02'E a distance of 15.0' thence N 61° 58'E a distance of 271.0'; thence N 0° 23'W a distance of 342.0 to the point of beginning, containing 6.34 acres more or less.

WHEREAS, on March 7, 1972 the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by the aforesaid Section 717, by publication and by posting, said notice being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:30 o'clock, P. M., on April 4, 1972; and

WHEREAS, at such time and place, no objections were interposed by any person to such re-zoning;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoned from R-A, Single-Family Residential to H-C, Highway Commercial.

Section 2. Changes On Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On April 4, 1972, by official action of the Board of Aldermen, this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at pages 145 and 146." The foregoing entry on the Map shall be signed by Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinances, or parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 4th day of April, 1972.

Richard W Green
MAYOR

ATTEST:

H C Dilly Jr
CITY CLERK

(SEAL)

* * * * *

9121— NETCOMBS-NATCHEZ

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM R-C, MULTI-FAMILY RESIDENTIAL TO H-C, HIGHWAY COMMERCIAL.

WHEREAS, on February 28, 1972, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City Of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from R-C, Multi-Family Residential to H-C, Highway Commercial.

A fractional part of the Northwest Quarter of Section 30 and a fractional part of the Southwest Quarter of Section 19, Township 8 South, Range 3 West, more particular described as follows:

Beginning at a point on the North right of way of Old No. 6 Highway that is 1810.5 feet East and 123 feet South of the Northwest corner of the Northwest Quarter of Section 30, said point being 80 feet from the center of said highway and also being the Southeast corner of a lot presently owned by Alex Kiamie, run North 22 degrees and 00 minutes West along and with the East side of said lot a distance of 400 feet; thence North 66 degrees and 15 minutes East a distance of 458 feet to a property line fence; thence South 1 degree and 30 minutes East along the property line fence a distance of 393 feet; thence South 22 degrees East a distance of 26 feet to the North right of way of Old No. 6 Highway at a point that is 80 feet from the center of said Highway; thence around a curve to the right with a radius of 8514.37 a distance of 300 feet to the point of beginning.

The above described property containing 3.46 acres more or less, and being in the Northwest Quarter of Section 30, and the Southwest Quarter of Section 19, Township 8 South, Range 3 West, County of Lafayette, State of Mississippi.

LESS AND EXCEPT

Beginning at a point on the North right of way of Old No. 6 Highway that is 1810.5 feet East and 123 feet South of the Northwest corner of the Northwest Quarter of Section 30, said point being 80 feet from the center of said highway and also being the Southeast corner of a lot presently owned by Alex Kiamie, run North 22 degrees and 00 minutes West along and with the West side of said lot a distance of 300 feet; thence East around a curve to the left with a radius of 8514.37 to a property line fence; thence South 1 degree and 30 minutes East along the property line fence a distance of 274 feet; thence South 22 degrees East a distance of 26 feet to the North right of way of Old No. 6 Highway at a point that is 80 feet from the center of said Highway; thence around a curve to the right with a radius of 8514.37 a distance of 300 feet to the point of beginning.

TRACT #2

A fractional part of the Northeast Quarter of Section 19, Township 8 South, Range 3 West, more particular described as follows:

Beginning at a point on the East property line fence that is 2054 feet East and 429 feet North of the Southwest corner of Section 19, Township 8 South, Range 3 West, run South 66 degrees and 15 minutes West adistance of 226 feet; thence due North a distance of 418 feet to a property line fence corner; thence South 74 degrees and 30 minutes East a distance of 284 feet along property line to the point of beginning.

WHEREAS, on March 7, 1972 the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by the aforesaid Section 717, by publication and by posting, said notice being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:30 o'clock, P. M., on April 4, 1972; and

9121— KETCHUM-MATCHEZ

WHEREAS, at such time and place, no objections were interposed by any person to such re-zoning;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoning from R-C, Multi-Family Residential to H-C, Highway Commercial.

Section 2. Changes On Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On April 4, 1972, by official action of the Board of Aldermen, this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at pages 146 and 147." The foregoing entry on the Map shall be signed by Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinances, or parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 4th day of April, 1972.

Richard W Ellis
MAYOR

ATTEST:

H C Wiley Jr.
CITY CLERK

(SEAL)

* * * *

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to employ Charles Wilson Burns as a policeman with the City of Oxford at a monthly salary of $400.00 per month; to be effective April 15, 1972.

* * * *

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to grant a permit to Douglas D. Hill to own and operate a taxi cab in the City of Oxford.

* * * *

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously authorizing Hugh Wiley and Ken Welch to attend the Seminar for City Clerks and Tax Assessors in Jackson on April 26 and 27.

* * * *

9121— KETCHUM-HATCHEZ

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to accept the March minutes and accounts as presented by the City Clerk.

* * * * *

Motion was made by Alderman McLaurin, seconded by Alderman Hannaford and passed unanimously to adopt the following statement of policy:

Because of the increased population of the City of Oxford and the corresponding increase in the quantity of business to be transacted by the Mayor and Board of Aldermen, it has become necessary to adopt a procedure to expedite such transactions. The Mayor and Board of Aldermen do hereby adopt the following as their Statement of Policy and Procedure; to be followed from and after this date:

(1) Regular meetings of the City of Oxford Mayor and Board of Aldermen are held on the first Tuesday of each month at 7:30 p. m. according to state law, and recess meetings are held as designated at the regular meetings.

(2) Because of the manifold facets of city government, the Mayor and Board of Aldermen need to be informed in advance of the problems confronting the City in order to better be able to advise and deal with such problems.

(3) All individuals, groups, corporations, businesses or other entities which have business, complaints, or other matters they wish to present to the Mayor and Board are required to file with the City Clerk no later than Friday noon next preceeding the regular meeting a statement of the matter they wish to present containing at least the following information:

(a) Name of interested party or parties.

(b) Nature of matter for presentation.

(c) Disposition to be requested of the Mayor and Board of Aldermen on such matter.

(4) Failure to comply with the foregoing filing requirements shall place the party not in compliance behind those in compliance in the order of presentation. No action will be taken by the Mayor and Board of Aldermen at that time on matters presented without complying with the filing requirements.

(5) The order for presentation of matters shall be in the order of filing, except for matters presented by City employees or City authorities.

(6) Matters of general interest to the public will be considered at the regular meetings on ly in compliance with the foregoing filing requirements. Only those matters specially designated shall be heard at recess meetings.

* * * * *

Motion was made by Alderman McLaurin, seconded by Alderman Goolsby and passed unanimously authorizing the Mayor and City Clerk to sign and execute the following contract:

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,"

9121— KETCHMARK-NATCHEZ

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 forthe taxable year beginning October 1, 1971, 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 1971 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 per cent (3%), which per centage 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 to the best interest of the general public to pay COUNTY to collect motor vehicle ad valorem taxes for the taxable year beginning October 1, 1971.

NOW, THEREFORE, in consideration of the premises and the mutual benefits to be derived 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, 1972, all ad valorem taxes due the City of Oxford and the 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, forth on the assessments schedule of said CITY, the levies made by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on the 7th day of September, 1971, as amended, for municipal ad valorem taxes for said CITY and the Oxford Municipal Separate School District. All such taxes shall be collected by COLLECTOR at 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 all ad valorem taxes due CITY and the Oxford Municipal Separate School District on motor

9121— KETCHINGS-HATCHER

vehicles and collected by COLLECTOR during the term hereof and COUNTY is hereby authorized to deduct its compensation of 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 controller, 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 constructed 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 extent 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, then the provisions hereof shall be binding on the parties hereto.

Executed in duplicate on this the 7th day of April, 1972, A. D.

CITY OF OXFORD	BOARD OF SUPERVISORS LAFAYETTE COUNTY, MISSISSIPPI
BY_____ Richard W. Elliott, Mayor	BY /s/ T. R. Gunter T. R. Gunter, President
ATTEST:	ATTEST:
BY_____ H. C. Wiley, Jr., City Clerk	BY_____ Patsy H. Waller, Chancery Clerk
(SEAL)	(SEAL)

* * * * *

9121— KETCHUM-MATCHEZ

Pursuant to an advertisement in the Oxford Eagle for bids on the purchase from the City of Oxford of a used 4000 Industrial Ford Tractor with front-end loader and attachments owned by the City Water Department; said bids to be received from the following firms:

Daniels Tile Company.....$850.00

J. R. Patterson.....$781.30

After the bids were opened and read, motion was made by Alderman McLaurin, seconded by Alderman Goolsby and passed unanimously to continue all bids for further consideration.

* * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF MARCH 7, 1972 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON ONE (1) WINDOW AIR CONDITIONER UNIT WITH MINIMUM 18,000 B.T.U. FOR THE POLICE DEPARTMENT.

At the March 7, 1972 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on one (1) window air conditioner unit with minimum 18,000 B.T.U. for the Police Department and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 7:30 p. m., April 4, 1972 in the office of the Mayor of the said City.

Said resolution adopted at the March 7, 1972 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on one (1) window air conditioner unit with minimum 18,000 B.T.U. for the Police Department according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen, was considered section by section, and then as a whole, and on motion made by Alderman King, seconded by Alderman Hannaford it was adopted section by section, and then as a whole, and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN J. P. McLAURIN, JR.....YEA

ALDERMAN PAT W. HALEY.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

Pursuant to an advertisement in the Oxford Eagle for bids on one (1) window air conditioner unit with minimum 18,000 B.T.U. for the Police Department, to be opened at the regular meeting of April 4, 1972, bids were received from the following firms:

9121— KETCHINGS-NATCHEZ

OTASCO - (18,000 B.T.U.).....$ 248.00
OTASCO - (24,000 B.T.U.)..... 320.00
Sears, Roebuck and Company..... 265.88

After the bids were opened and read, motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to accept the bid of OTASCO for the 24,000 B.T.U. it being the best bid.

* * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING MARCH 7, 1972 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON A 12 MONTHS SUPPLY OF INSECTICIDES, CHLORINE, GRADED AGGREGATE AND LIQUID ASPHALT.

At the March 7, 1972 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on a 12 months supply of insecticides, chlorine, graded aggregate and liquid asphalt and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 7:30 p. m. April 4, 1972 in the office of the Mayor of the said City.

Said resolution adopted at the March 7, 1972 meeting as aforesaid, having remained on file on the minute of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on a 12 months supply of insecticides, chlorine, graded aggregate, and liquid asphalt according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen was considered section by section, and then as a whole, and on motion made by Alderman Haley, seconded by Alderman Goolsby it was adopted section by section, and then as a whole, and the vote of the Alderman of passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA
ALDERMAN J. P. McLAURIN, JR.....YEA
ALDERMAN PAT W. HALEY.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

Pursuant to an advertisement in the Oxford Eagle for bids on a 12 months supply of insecticides, chlorine, graded aggregate and liquid asphalt to be opened at the regular meeting of April 4, 1972, bids were received from the following firms:

INSECTICIDES:

Capital Chemical Company
Shannon, Mississippi
Approximately 12 barrels (55 gals.) of 20% chlordane, soluble in oil - $3.05 per gallon.

Approximately 6 barrels (55 gals.) of 50% malathion, soluble in oil - $7.02 per gallon.

9121— KETCHINGS-NATCHEZ

OTASCO - (18,000 B.T.U.).....$ 248.00
OTASCO - (24,000 B.T.U.)..... 320.00
Sears, Roebuck and Company..... 265.88

After the bids were opened and read, motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to accept the bid of OTASCO for the 24,000 B.T.U. it being the best bid.

* * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING MARCH 7, 1972 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON A 12 MONTHS SUPPLY OF INSECTICIDES, CHLORINE, GRADED AGGREGATE AND LIQUID ASPHALT.

At the March 7, 1972 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on a 12 months supply of insecticides, chlorine, graded aggregate and liquid asphalt and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 7:30 p. m. April 4, 1972 in the office of the Mayor of the said City.

Said resolution adopted at the March 7, 1972 meeting as aforesaid, having remained on file on the minute of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on a 12 months supply of insecticides, chlorine, graded aggregate, and liquid asphalt according to the plans and specifications on filc in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen was considered section by section, and then as a whole, and on motion made by Alderman Haley, seconded by Alderman Goolsby it was adopted section by section, and then as a whole, and the vote of the Alderman of passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA
ALDERMAN J. P. McLAURIN, JR.....YEA
ALDERMAN PAT W. HALEY.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

Pursuant to an advertisement in the Oxford Eagle for bids on a 12 months supply of insecticides, chlorine, graded aggregate and liquid asphalt to be opened at the regular meeting of April 4, 1972, bids were received from the following firms:

INSECTICIDES:

Capital Chemical Company
Shannon, Mississippi
Approximately 12 barrels (55 gals.) of 20% chlordane, soluble in oil - $3.05 per gallon.

Approximately 6 barrels (55 gals.) of 50% malathion, soluble in oil - $7.02 per gallon.

9121— KETCHMED-HATCHER

CHLORINE:

Ideal Chemical and Supply Company
Memphis, Tennessee
Approximately 75-150 lb. cylinders..... .1350 lb.

Newell Paper Company
Meridian, Mississippi
Approximately 175 cylinders (150 # Liquid Chlorine) with delivery of 6 and 7 cylinders per month, as requested..... $14.75 CWT

GRADED AGGREGATE:

Mississippi Aggregate Company, Inc.
Jackson, Mississippi

Blast Furnace Slag - Miss. Type I Slag.....	$5.70	per ton
Miss. Type VI Slag.....	$5.70	per ton
Electric Furnace Slag - Miss. Type I Slag.....	$5.26	per ton
Miss. Type VI Slag.....	$5.26	per ton
Stone - Miss. Type I Stone.....	$4.44	per ton
Miss. Type VI Stone.....	$4.44	per ton

LIQUID ASPHALT:

Globe Asphalt Company
Yazoo City, Mississippi

Surface Treatment Grades - EA-2, EA-3.....	$.1516	per gallon
RS-1C, RS-2C (Cationic).....	$.1566	per gallon
Mixing Grades - EA-4, EA-5, EA-6.....	$.1616	per gallon
CMS (Cationic).....	$.1816	per gallon
Emulsion Prime - EA-1.....	$.1716	per gallon
Cutback Emulsion For Mixing - CBAE-2 & CBAE-3.	$.1716	per gallon

Southland Oil Company
Yazoo City, Mississippi

AC Asphalt (All Grades).....	$.1486	per gallon
RC-1, MC-1, or RC-30, MC-30.....	$.1606	per gallon
Other RC-MC Grades.....	$.1556	per gallon

After the bids were opened and read, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to accept the bid of Capital Chemical Company for insecticides; motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to accept the bid of Ideal Chemical and Supply Company for chlorine; motion was made by Alderman Goolsby, seconded by Alderman King and passed unanimously to accept the bid of Mississippi Aggregate Company for graded aggregate and motion was made by Alderman Goolsby, seconded by Alderman Haley and passed unanimously to accept the bids of Globe Asphalt Company and Southland Oil Company for liquid asphalt they being the lowest and best bids.

* * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A 1972 MODEL TRUCK WITH 6 YARD CAPACITY DUMP BED FOR USE BY THE STREET DEPARTMENT.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase a 1972 model truck with 6 yard capacity dump bed for use by the Street Department.

Unless objections to or protest against this resolution is made by 7:30 p. m. on May 2, 1972, then said Mayor and Board will take final action on this resolution.

9121— KETCHUMS-HATCHEZ

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman Goolsby, seconded by Alderman McLaurin it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN J. P. McLAURIN, JR.....YEA

ALDERMAN PAT W. HALEY.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on a 1972 model truck with 6 yard capacity dump bed for use by the Street Department.

* * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS FOR SUB-STATION IMPROVEMENTS.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to accept bids for sub-station improvements.

Unless objections to or protest against this resolution is made by 7:30 p. m. on May 2, 1972, then said Mayor and Board will take final action on this resolution.

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman Hannaford, seconded by AldermanKing it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN J. P. McLAURIN, JR.....YEA

ALDERMAN PAT W. HALEY.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on sub-station improvements.

* * * *

9121— KETCHUM-HATCHEZ

The following letter was submitted to the Mayor and Board of Aldermen by Mr. Russell Blair and was considered prior to action on the request of Lacoste Engineering Company for re-zoning:

April 4, 1972

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

RE: Request for Rezoning of Lacoste Engineering Company Property in the Northeast corner of the Northeast Quarter of the Northeast Quarter of Section 30, Township 8 South, Range 3 West, the 9.25 acres, more or less.

Gentlemen:

As regards the subject request, Lacoste Engineering Company, Inc. agrees to adhere to a 100 foot building set back along the north line of the subject property in order to provide a buffer along the south line of the University of Mississippi property (Chancellor's residence).

Sincerely yours,

/s/ Russell Blair

Russell Blair
Attorney for
Lacoste Engincering Company

* * * * *

There came on for consideration an application filed by Lacoste Engineering Company to re-zone the following described property from R-B, Residential to R-C, Multi-Family Residential.

That certain property situated in Oxford, Lafayette County, Mississippi, more particularly described as follows, to-wit:

The NE corner of the $NE\frac{1}{4}$ of the $NE\frac{1}{4}$ of Section 30, Township 8 South, Range 3 West, being 10 acres more or less, and being a part of the land deeded to W. I. Hargis by Elizabeth Hardison Montgomery by WarrantyDeed recorded in Deed Book 1 at Page 62 of the Land Records in the office of the Chancery Clerk of Lafayette County, Mississippi.

LESS AND EXCEPT: that certain parcel of land described as beginning at the NE corner of said Section 30 and run thence South along the section line a distance of 438 feet to a point which is the point of beginning. Run thence South on the section line a distance of 222 feet to a point; run thence West a distance of 180 feet; run thence North a distance of 222 feet; run thence East a distance of 180 feet to the point of beginning, being 0.92 acres, more or less, and that certain easement of record for ingress and egress thereto.

The Mayor and Board hereby adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be re-zoned as

9121— HEYWOOD-WAKEFIELD

proposed and finds that this proposed amendment to the zoning map meets all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * *

There came on for consideration an application filed by James Ferris Adams to re-zone the following described property from R-A, Single-Family Residential to R-C, Multi-Family Residential.

> Beginning at the Southeast corner of the Northwest Quarter of Section 15, Township 8 South, Range 3 West, Lafayette County, Mississippi, thence run due North 400 feet to a point; thence run due West 187 feet to a point which is the point of beginning of this description; thence run due West 213 feet to a point; thence run due South 364.5 feet to a point on the North right-of-way line of Mississippi State Highway #30; thence run South 74 degrees 10 minutes East 201 feet to a point on the said North right-of-way line; thence run North 2 degrees 40 minutes East a distance of 420 feet to the point of beginning, containing 1.83 acres, more or less.

The Mayor and Board of Aldermen hereby adjudicate that the proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended disapproval of the proposed amendment. After presentation, discussion and consideration of the proposed amendment, the Mayor and Board of Aldermen find that insufficient evidence has been presented to indicate an error in the present zoning ordinance, a changed or changing condition in the area sought to be rezoned, or a changed or changing condition in the municipality generally and that to approve the proposed amendment under present conditions and evidence would constitute spot zoning. Therefore, on motion by Alderman King, seconded by Alderman McLaurin and passed unanimously, Mayor and Board of Aldermen accept the recommendation of the Planning Commission and disapprove the proposed zoning amendment.

* * * *

There came on for consideration an application filed by Charles E. Wilkinson to re-zone the following described property from R-C, Multi-Family Residential to H-C, Highway Commercial.

> A fraction of the Northwest Quarter of Section 20, Township 8 South, Range 3 West, of Lafayette County, Mississippi, more particularly described as follows:

9121— KETCHUM-NATCHEZ

Starting at the Northwest corner of Section 20, run thence East a distance of 590 feet to a point on the West R.O.W. of Mississippi Highway 314. Run thence S 46° 58'E along said Highway R.O.W. a distance of 474 feet to a point. Run thence N 43° 02' E a distance of 60 feet to a stake on the Northeast R.O.W. of said Highway. Said stake being the point of beginning of this description. Run thence N 61° 15'E a distance of 219 feet to a stake. Run thence S 46° 58' E a distance of 375 feet to a point in the center of sand ditch. Run thence S 85° 45' W along center of said ditch a distance of 277 feet to a point on the Northeast R.O.W. of Highway 314. Run thence N 46° 58' W along said Highway R.O.W. a distance of 253 feet to the point of beginning. Containing 1.5 acres more or less.

The Mayor and Board of Aldermen hereby adjudicate that the proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended disapproval of the proposed amendment. After presentation, discussion and consideration of the proposed amendment, the Mayor and Board of Aldermen find that insufficient evidence has been presented to indicate an error in the present zoning ordinance, a changed or changing condition in the area sought to be rezoned, or a changed or changing condition in the municipality generally and that to approve the proposed amendment under present conditions and evidence would constitute spot zoning. Therefore, on motion by Alderman McLaurin, seconded by Alderman Goolsby and passed unanimously, the Mayor and Board of Aldermen accept the recommendation of the Planning Commission and disapprove the proposed zoning amendment.

* * * *

There came on for consideration an application filed by Oxford Motor Inn Developers, Inc. to re-zone the following described property from R-C, Multi-Family Residential to C-B, Central Business, Commercial.

A fraction of City Lots No. 147 and No. 502 and an unopened street in the City of Oxford, Lafayette County, Mississippi, in Section 21, Township 8 South, Range 3 West, described as beginning at a point on the West boundary of said Lot 502 at a point 135 feet North of the Southeast corner of said lot, run thence Northerly along the East boundary lines of said Lots 502 and 147, a distance of 110 feet; run thence Westerly at a 90° angle a distance of 160 feet; run thence Easterly at a 90° angle a distance of 130 feet to the point of beginning.

The Mayor and Board of Aldermen hereby find that the proposed zoning amendment affects the same property in the same manner as the proposed amendment previously submitted by Oxford Motor Inn Developers, Inc. on February 4, 1972, which proposal has not yet been acted upon. Upon motion duly made, seconded and passed unanimously, the Mayor and Board of Aldermen resolve to delay consideration of this newly proposed amendment until such time as the previously proposed amendment has been acted upon or has been formally withdrawn from consideration.

* * * *

9121— KETCHUM-MATCHEZ

There came on for consideration an application filed by Ester L. Sneed, Mary Lee Sneed Hill and Ruth Sneed Holcombe to re-zone the following described property from R-C, Multi-Family Residential to C-B, Central Business Commercial.

> A fraction of an unopened street and a fraction of City Lot No. 502 in the City of Oxford, in Section 21, Township 8 South, Range 3 West, of Lafayette County, Mississippi, more particularly described as starting at the Southeast corner of said lot 502, run thence North at a 90° angle a distance of 135 feet; run thence Westerly at a 90° angle a distance of 160 feet; run thence Southerly at a 90° angle a distance of 135 feet to the South boundary of said Lot 502; run thence Easterly at a 90° angle a distance of 160 feet to the point of beginning.

The Mayor and Board of Aldermen hereby find the property affected by the proposed amendment to be adjacent to and contiguous with property for which a proposed zoning amendment for an identical change is being held for consideration. The Mayor and Board of Aldermen, upon motion duly made, seconded and passed unanimously, resolve to delay consideration of this proposed zoning amendment until such time as the proposed amendment for the said adjacent property is acted upon.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until April 13, 1972 at 5:30 p. m.

CITY CLERK

MAYOR

9121— KETCHMARK-NATCHEZ

RECESS REGULAR MEETING 5:30 P. M. APRIL 13, 1972

Pursuant to a recess order on April 4, 1972 at 7:30 p. m. the Mayor and Board of Aldermen met on April 13, 1972 at 5:30 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

J. P. McLaurin, Jr. - Mayor Pro-Tem, Presiding

Bill A. Hannaford - Alderman At Large

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

Lowell E. Grisham - City Attorney

John R. Smith - City Engineer

Tom M. Newberry - Planning Coordinator

George E. Homich - Building Inspector

* * * * *

After the meeting was called to order, the following business was transacted:

There came on for consideration the matter of a Notice of Charge to Taxing Unit - Homestead Exemption Tax Loss Payment received from the State Tax Commission which indicates a charge of $660.13 against the Oxford Municipal Separate School District Maintenance Fund. Said amount of $660.13 represents 16.1796% of $4,080.00 which was a disbursement for other than current operating expenses (payment of Bus Shop Note and Interest - Warrant No. 14493).

After discussion and consideration of the matter, upon motion of Alderman Goolsby, seconded by Alderman Haley and passed unanimously the Mayor and Board of Aldermen hereby agree to accept said charge made by the State Tax Commission and direct the City Clerk to give notice of its acceptance to the State Tax Commission.

* * * * *

STATE TAX COMMISSION
JACKSON, MISSISSIPPI

Notice of Charge to Taxing Unit
Homestead Exemption Tax Loss Payment

To The Governing Authorities
Oxford Sep. School District

c/o Hon H. C. Wiley, Jr., Clerk

Oxford, Mississippi

Taxing Unit
Oxford Mun. Sep. Sch. Dist. Mt. Fd.

Audit of Receipts and Disbursements,
Fiscal year beginning July 1, 1970
and ending June 30, 1971

Notice is hereby given pursuant to the requirements of Section 20 (k), Chapter 261, Laws of 1946, that the State Tax Commission has made an examination of the record of receipts and disbursements of the maintenance fund of the above indicated taxing unit, for the fiscal period stated above, and said examination revealed disbursements for purpose other than current operating expenses, as follows:

9121— REYNOLDS-NATCHEZ

Payment of Bus Shop Note and Interest
Warrant No. 14493 $4,080.00

Section 20 (L), Chapter 261, Laws of 1946, provides that amounts paid from maintenance for the payment of principal of debts of any kind and interest for permanent improvements of any kind, for unauthorized purposes, or when amounts are transferred or paid to any other fund shall be deducted pro rata from the total amount to be reimbursed the taxing unit by the State under the provisions of the law. The prorata part of said maintenance fund so contriguted by the State for the subject fiscal period is as follows:

Total regular maintenance funds received $360,792.02

Tax Loss Reimbursements by the State 58,374.67

Percentage contributed by the State 16.1796%

Therefore, the net amount charged as shown below, will be deducted from the next or subsequent installments of tax loss reimbursement to the above named taxing unit:

16.1796 per cent of $4,080.00 is $660.13.

Witness my signature this the 10th day of April, 1972.

/s/ H. S. May, Chief
Homestead Exemption Division

* * * * *

Motion was made by Alderman Haley, seconded by Alderman Hannaford and passed unanimously to re-appoint Mr. William Lewis, Jr. as a Commissioner on the Oxford Housing Authority for another five (5) year term ending April 24, 1977.

The Commissioners and their tenure of office are as follows:

Garner L. Hickman - term expires April 24, 1973
Bennie Crouch - term expires April 24, 1974
C. B. Webb - term expires - April 24, 1975
Billy Ross Brown - term expires April 24, 1976
William Lewis, Jr. - term expires April 24, 1977

* * * * *

Pursuant to an order of the Mayor and Board of Aldermen at their regular meeting of April 4, 1972 as appears at page 168 of Minute Book 26, to continue for further consideration the bids on the purchase from the City of Oxford of a used 4000 Industrial Ford Tractor with front-end loader and attachment owned by the City Water Department; motion was made by Alderman Haley, seconded by Alderman Hannaford and passed unanimously to accept the bid of J. T. Daniels in the amount of $850.00.

* * * * *

Pursuant to an order passed at the meeting of April 4, 1972, as appears at page 174 of Minute Book 26, to delay consideration of the application for rezoning Oxford Motor Inn Developers, Inc., motion was made by Alderman Goolsby, seconded by Alderman Hannaford and passed unanimously to refer said application back to the Oxford Planning Commission for re-consideration.

* * * * *

9121— KETCHUM-MATCHEZ

Pursuant to an order passed at the meeting of April 4, 1972, as appears at page 175 of Minute Book 26, to delay consideration of the application for re-zoning Ester L. Sneed, Mary Lee Sneed Hill and Ruth Sneed Holcombe, motion was made by Alderman Goolsby, seconded by Alderman Hannaford and passed unanimously to refer said application back to the Oxford Planning Commission for re-consideration.

* * * *

A general discussion was held with the City Engineer concerning the City of Oxford's commitment to provide a paved public street to the site of the Oxford Housing Authority's proposed public housing. Various advantages and disadvantages of providing access to said property by improving Molly Barr Road and/or extending Price Street across the Illinois Central Railroad were discussed, and the City Engineer was requested to provide further cost estimates on his various proposals and to pursue further negotiations for right-of-way acquisition with the Burns Methodist Church.

* * * *

The following letter was received from William R. Lamb, attorney for Oxford Motor Inn Developers, Inc.:

April 6, 1972

The Honorable Mayor and Board
of Aldermen
The City Planning Commission
City of Oxford
Oxford, Mississippi

Gentlemen:

I represent Oxford Motor Inn Developers, Inc., whose President, W. Hassell Smith, filed a petition and application in behalf of said corporation, dated January 27, 1972, to re-zone certain property on North 14th Street.

The property in the application is incorrectly described and it is, therefore, respectfully requested that the application and request for re-zoning, dated January 27, 1972, be withdrawn.

Very truly yours,

/s/ William R. Lamb

William R. Lamb

WRL/p

cc: Mr. W. Hassell Smith
Oxford, Mississippi

After discussion, motion was duly made, seconded and passed granting said request to withdraw the petition for re-zoning which was continued for further consideration by order of the Mayor and Board of Aldermen at their meeting of March 7, 1972 as appears at pages 143 through 145 of Minute Book 26.

* * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until April 20, 1972 at 7:30 a. m.

CITY CLERK

MAYOR PRO-TEM

9121— KETCHUM-BATCHEZ

RECESS, RECESS REGULAR MEETING 7:30 A. M. APRIL 20, 1972

Pursuant to a recess order on April 13, 1972 at 5:30 p. m., the Mayor and Board of Aldermen met on April 20, 1972 at 7:30 a. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

J. P. McLaurin, Jr. - Mayor Pro-Tem, Presiding

Bill A. Hannaford - Alderman At Large

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

After the meeting was called to order, the following business was transacted:

The following letter of resignation was received from Mr. Lowell E. Grisham of Ethridge & Grisham, Attorneys at Law:

April 12, 1972

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

Re: Resignation of Ethridge & Grisham as Attorneys for the City of Oxford

Gentlemen:

As you may know, my law practice has been previously involved in tort cases and related matters, plus probate practice. This type of law practice requires not only court appearances, including trial work, but also time consuming preparation and oftentimes extensive netotiations. Our firm's work load, especially trial work and trial related work, has increased in recent months; consequently, I am finding it increasingly more difficult to give the time which I feel is necessary to the type private law practice which I have handled over the years and, at the same time, to give the time it takes to handle the matters which need the attention of the city attorney. It is obvious to all of us that, with the city's tremendous growth, we are experiencing more city problems, many of which require rather extensive legal study, research, and advice from the office of the city attorney. Therefore, since I cannot continue to devote the time which I feel is necessary for both my private practice and for my services as city attorney, within the time available, I feel that choices must be made.

I appreciate your confidence in appointing this firm as city attorney several years ago and I especially appreciate your continued confidencc when it was necessary almost a year ago for me to begin handling the duties which Tom Ethridge had primarily handled while he was a partner in the firm. However I do feel that our firm must resign as city attorneys. Sincethere are a number of lawyers practicing

9121— KETCHMORE-HATCHETT

in the city, I feel sure that you will be able to obtain experienced and adequate representation without any great inconvenience to you. Therefore, I am submitting my resignation as of the 30th day of April, 1972.

Each of you has my personal best wish for your work in the city and for the continued growth and prosperity of this fine city.

Gratefully,

ETHRIDGE & GRISHAM

/s/ Lowell E. Grisham

Lowell E. Grisham

LEG:ml
cc: Mr. Richard W. Elliott, Mayor
Dr. J. P. McLaurin, Jr., Alderman
Mr. J. C. Goolsby, Alderman
Mr. Bill A. Hannaford, Alderman
Mr. James N. King, Alderman
Mr. Pat W. Haley, Alderman
Mr. H. C. Wiley, Jr., City Clerk

Upon motion duly made, seconded and passed unanimously the resignation of Ethridge & Grisham as City Attorneys, effective April 30, 1972, was accepted, although with regret.

* * * *

Motion was made by Alderman Hannaford, seconded by Alderman Goolsby and passed unanimously to employ the firm of Freeland & Gafford as City Attorneys, effective May 1, 1972.

* * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until April 24, 1972 at 10:00 a. m.

H. C. Wiley Jr.
CITY CLERK

D. M. McLaurin
MAYOR PRO-TEM

9121— KETCHUM&G-MATCHEZ

RECESS, RECESS, RECESS REGULAR MEETING 10:00 A. M. APRIL 24, 1972

Pursuant to a recess order on April 20, 1972 at 7:30 A. M., the Mayor and Board of Aldermen met on April 24, 1972 at 10:00 a. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Bill A. Hannaford - Alderman At Large, Presiding

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

* * * * *

Patsy H. Waller, Chancery Clerk

Franklin Parks - Supervisor Beat II

Thomas Ray Gunter - Supervisor Beat III

J. C. Tatum - Supervisor Beat IV

Frank T. Ramage - Supervisor Beat V

Will Hickman - Attorney for Supervisors

* * * * *

John O. Leslie, Chairman - Hospital Board

Douglas McClary - Member Hospital Board

Robert Winkler - Hospital Administrator

Bob Pulliam - Hospital Maintenance

* * * * *

After the meeting was called to order, the following business was transacted:

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF MARCH 20, 1972 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON THE CONSTRUCTION OF AN INTENSIVE/CORONARY CARE UNIT FOR THE OXFORD-LAFAYETTE COUNTY HOSPITAL ON (1) MASONRY, (2) HEATING, VENTILATING, AIR CONDITIONING, (3) PLUMBING, CAST IRON WASTE VENT LINES, (4) CUSTOM BUILT CABINET WORK, (5) ROOFING, (6) GYPSUM DRY WALL CONSTRUCTION USING NAILABLE, (7) DUCT WORK & INSTALLATION (8) CERAMIC TILE (9) NURSE CALL SYSTEM.

At the March 20, 1972 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on the construction

9121— KITCHENS-HATCHES

of an Intensive/Coronary Care Unit for the Oxford-Lafayette County Hospital on (1) Masonry, (2) Heating, Air Conditioning, Ventilating, (3) Plumbing, Cast Iron Waste Vent Lines, (4) Custom Built Cabinet Work, (5) Roofing, (6) Gypsum Dry Wall Construction using nailable, (7) Duct Work & Installation (8) Ceramic Tile (9) Nurse Call System and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 7:30 p. m., April 24, 1972 in the office of the Mayor of the said City.

Said resolution adopted at the March 20, 1972 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on the construction of an Intensive/Coronary Care Unit for the Oxford-Lafayette County Hospital on (1) Masonry, (2) Heating, Ventilating, Air Conditioning, (3) Plumbing, Cast Iron Waste Vent Lines, (4) Custom Built Cabinet Work, (5) Roofing, (6) Gypsum Dry Wall Construction using Nailable, (7) Duct Work & Installation, (8) Ceramic Tile, (9) Nurse Call System according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen, was considered section by section, and then as a whole, and on motion made by Alderman King, seconded by Alderman Hannaford it was adopted section by section, and then as a whole, and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN PAT W. HALEY.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

* * * *

Pursuant to an advertisement in the Oxford Eagle for bids on the construction of an Intensive/Coronary Care Unit for Oxford-Lafayette County Hospital on (1) Masonry, (2) Heating, Ventilating, Air Conditioning, (3) Plumbing, Cast Iron Waste Vent Lines, (4) Custom Built Cabinet Work, (5) Roofing, (6) Gypsum Dry Wall Construction Using Nailable, (7) Duct Work and Installation, (8) Ceramic Tile, and (9) Nurse Call System, to be opened at the regular meeting of April 24, 1972 bids were received from the following firms:

GYPSUM DRY WALL CONSTRUCTION USING NAILABLE (ITEM 6) & CERAMIC TILE (ITEM 8):
F. L. Crane & Sons, Inc.
Fulton, Mississippi.....$ 5,923.00

NURSE CALL SYSTEM: (ITEM 9)
Hirsh-Delta Sound, Inc.,
Memphis, Tennessee..... 1,275.00

Webb's Electronic Systems Co., Inc.
Jackson, Mississippi..... 1,402.00

ITEM 2-HEATING, VENTILATING, AIR CONDITIONING - No Bids Received

ITEM 3-PLUMBING, CAST IRON WASTE VENT LINES - No Bids Received

ITEM 4-CUSTOM BUILT CABINET WORK - No Bids Received

ITEM 5-ROOFING - No Bids Received

ITEM 1-MASONRY - No Bids Received

ITEM 7-DUCT WORK & INSTALLATION - No Bids Received

9121— KETCHMARK-HATCHER

After the bids were opened and read, motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to reject the bid of F. L. Crane & Sons, Inc. of Fulton, Mississippi because they failed to meet specifications; to accept the bid of Hirsh-Delta Sound, Inc., of Memphis, Tennessee on Item 9, Nurse Call System in the amount of $1,275.00 it being the lowest bid and to authorize Mr. Robert Winkler, Hospital Administrator to negotiate on the open market for all other items for which no bids were received.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until April 28, 1972 at 5:30 p. m.

H. C. Willey Jr.
CITY CLERK

Bill R. Hannaford
MAYOR PRO-TEM, ACTING

9121— KETCHINGS-HATCHER

RECESS, RECESS, RECESS, RECESS REGULAR MEETING 5:30 P. M. APRIL 28, 1972

Pursuant to a recess order on April 24, 1972 at 10:00 a. m., the Mayor and Board of Aldermen met on April 28, 1972 at 5:30 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

J. P. McLaurin, Jr. - Mayor Pro-Tem, Presiding

Bill A. Hannaford - Alderman At Large

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

* * * * *

After the meeting was called to order, the following business was transacted:

Mayor Pro-Tem McLaurin appointed Alderman At Large Bill A. Hannaford to serve as acting Mayor Pro-Tem during the Mayor Pro-Tem's absence from the City and Mayor Elliott's incapacity due to illness.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn Sine-Die:

H. C. Wiley Jr.
CITY CLERK

J. P. McLaurin Jr.
MAYOR PRO-TEM

9121— KETCHINGS-HATCHER

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

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REGULAR MEETING 7:30 P. M. MAY 2, 1972

Be it remembered that the Mayor and Board of Aldermen of the City of Oxford, Mississippi met in regular session at the City Hall at 7:30 p. m., Tuesday, May 2, 1972, it being the time and place fixed by law for holding of said meeting when and where the following were present:

Bill A. Hannaford - Alderman At Large, Presiding

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

T. H. Freeland, III - City Attorney

John R. Smith - City Engineer

E. W. McElvaney - Asst. City Engineer

Ken Welch - City Tax Assessor

Tom M. Newberry - Planning Coordinator

T. H. Landrum - Supt. of Electric Department

R. L. Tidwell - Supt. of Sanitation Department

F. O. Burrow - Chief of Police

W. G. Whitehead - Fire Chief

* * * * *

After the meeting was called to order, the following business was transacted:

There came on for consideration an application filed by Mrs. Ester L. Sneed to re-zone the following described property from R-C, Multi-Family Residential to C-B, Central Business:

9121— KETCHMER-NATCHEZ

A fraction of an unopened street and a fraction of City Lot No. 502 in the City of Oxford, in Section 21, Township 8 South, Range 3 West, of Lafayette County, Mississippi, more particularly described as starting at the Southeast corner of said lot 502, run thence North at a 90° angle a distance of 135 feet; run thence Westerly at a 90° angle a distance of 160 feet; run thence Southerly at a 90° angle a distance of 135 feet to the South boundary of said Lot 502; run thence Easterly at a 90° angle a distance of 160 feet to the point of beginning.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission as recommended that the foregoing piece of property be re-zoned as proposed by this Board and that this proposed amendment to the zoning map meet all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * *

There came on for consideration an application filed by Oxford Motor Inn Developers, Inc. to re-zone the following described property from R-C, Multi-Family Residential to C-B, Central Business, Commercial.

A fraction of City Lots No. 147 and No. 502 and an unopened street in the City of Oxford, Lafayette County, Mississippi, in Section 21, Township 8 South, Range 3 West, described as beginning at a point on the West boundary of said Lot 502 at a point 135 feet North of the Southeast corner of said lot, run thence Northerly along the East boundary lines of said Lots 502 and 147 a distance of 110 feet; run thence Westerly at a 90° angle a distance of 160 feet; run thence Southerly at a 90° angle a distance of 110 feet; run thence Easterly at a 90° angle a distance of 130 feet to the point of beginning.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission as recommended that the foregoing piece of property be re-zoned as proposed by this Board and that this proposed amendment to the zoning map meet all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * *

Tom Newberry, Planning Coordinator, presented the site plan for Oakwood Plaza Shopping Center which has previously been approved by Oxford Planning Commission. After a discussion of the matter, motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to approve said plan as required by Section 455.01 of the City of Oxford Code of Ordinances.

* * * *

2121— KETCHMER-NATCHEZ

Came on for consideration the matter of a request from Mr. Marion Gillis, Lafayette County Veterans Service Officer that the City of Oxford match the County's payment of $100 per month as Mr. Gillis' salary in this capacity. This matter was taken under advisement for further consideration.

* * * * *

Came on for consideration a request from Gus Jones of the Daily Mississippian Advertising Department that the City of Oxford purchase an advertisement in the DAILY MISSISSIPPIAN. This matter was taken under advisement for further consideration.

* * * * *

Mr. Wade Crouch, Mr. Lowell Grisham, and a number of other residents of Vivian Street appeared before the Mayor and Board of Aldermen to request that necessary action be taken to remedy a sewer problem in their neighborhood caused by the faulty sewer system on the property of Mid-Town Shopping Center. After a discussion of the matter, Alderman Hannaford promised that he and the City Engineer would make a thorough study of the situation immediately and take whatever action they deem necessary to correct the problem. Alderman Hannaford also stated that he and the City Engineer would investigate a sewer problem at McCrory's store in Eastgate Shopping Center.

* * * * *

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to purchase a half-page advertisement in the 1972 Miss Oxford Pageant program sponsored by the Oxford Jaycees at a cost of $50.00; fifty percent (50%) to be paid from the General Fund and fifty percent (50%) to be paid by the Electric Department and charged to advertising.

* * * * *

The City Tax Assessor reported that Lot 28 Garner Heights Subdivision owned by Anchorage Company has escaped assessment on the 1971 City of Oxford Tax Roll. On motion of Alderman King, seconded by Alderman Goolsby and passed unanimously it was ordered that said lot be assessed on the 1971 City of Oxford Tax Roll in the amount of $220.00 and to set a hearing for objections to said assessment if any, for 7:30 p. m. May 30, 1972.

* * * * *

City Engineer, John Smith, reported to the Mayor and Board of Aldermen concerning an inquiry from a representative of the Mississippi State Highway Department relative to possible acquisition of additional Right-of-Way for Highway 7 South from the City at the "old airport" property.

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9121— RETCHINES-NATCHEZ

Came on for consideration the matter of a complaint about a hole in the pavement at the entrance to Bramlett Elementary School. After discussion of the matter, Alderman Hannaford stated that he would discuss this matter with Mr. Gene Meadows, Superintendent of City Schools.

* * * * *

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously authorizing the Mayor and City Clerk to advertise for bids on the sale of a pick-up truck owned by the Fire Department. Bids on said truck to be received and opened at the meeting of the Mayor and Board of Aldermen to be held May 30, 1972 at 7:30 p. m.

* * * * *

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to approve the Fiscal Year 1972-73 Budget for the Oxford-Lafayette County Civil Defense Council in the total amount of $30,826; fifty percent (50%) or $15,413 applicable to the City of Oxford.

* * * * *

Tom Landrum, Superintendent of Electric Department, recommended to the Mayor and Board of Aldermen that the City issue $500,000 Electric Revenue Bonds to fund the Electric Department Construction Program for the next few years. City Attorney, T. H. Freeland, III was requested to confer with Mr. Landrum concerning this matter and to begin the necessary legal action required.

* * * * *

Tom Landrum, Superintendent of Electric Department and John Smith, City Engineer informed that Board of a request from Hughes Construction Company for a commitment from the City to furnish electric, water and sewer utility services to their property on the north side of Highway 6 West, both inside and outside the present corporate limits of the City of Oxford. This matter was taken under advisement for further consideration.

* * * * *

Tom Landrum, Superintendent of Electric Department advised the Board of his department's proposed construction work load and proposal in acheiving.

* * * * *

Tom Landrum, Superintendent of the Electric Department informed the Board that a bill for approximately $13,000 for Pole Rental was sent to Oxford Cable TV, Inc. by registered mail approximately two months ago, and that he has received no reply to date. The Board requested the City Attorney to follow up on this matter.

* * * * *

Motion was made by Alderman King, seconded by Alderman Goolsby and passed unanimously to approve the April minutes and accounts as presented by the City Clerk.

* * * * *

Dr. R. Nels Beck who resides at 803 South 16th Street appeared before the Mayor and Board to inquire about the proper procedures for the City to construct a sidewalk on South 16th Street. City Engineer John Smith explained to Dr. Beck that the first step would be to submit a petition to the Mayor and Board of Aldermen signed by as many of the property owners on said street as possible.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously authorizing the Mayor and City Clerk to advertise for bids on the sale of a 1965 two ton international truck owned by the Sanitation Department. Bids on said truck to be received and opened at the meeting of the Mayor and Board of Aldermen to be held May 30, 1972 at 7:30 p. m.

* * * * *

Alderman Goolsby brought up the matter of a letter from Mr. James McBroom, Park Manager for the United States Corp of Engineers at Sardis Dam requesting that the City of Oxford allow Mr. Joe Brigance who has a contract with the Corp of Engineers for pumping the holding tank of their pit-type restrooms to use the City of Oxford's sewer system for disposal. Mr. McBroom stated in his letter that a sewer treatment plant is under construction at Sardis Dam and will be completed by July 1, 1972 but that until the plant is complete he would request permission to continue using the City's sewage disposal system. After a discussion of the matter it was the concensus of the Board that due to various problems which have arisen in the past and due to the likelihood of the City's west sewer lagoon being overloaded in the near furture that Mr. McBroom should be informed that the City of Oxford Mayor and Board of Aldermen do not favor his using Oxford's sewage disposal system and that it is suggested he contact the City of Sardis concerning this matter.

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9121— RETCHINGS-NATCHEZ

City Engineer John Smith reported to the Mayor and Board of Aldermen concerning the damage to Dr. Coy Waller's residence at 2239 Lee Loop due to a problem in the City's sewer line. Upon the recommendation of the City Engineer, and on motion of Alderman Goolsby, seconded by Alderman King and passed unanimously the Board of Aldermen hereby agrees that Dr. Waller is due reparation from the City for damages to his home sustained on April 28, 1972 in the approximate amount of $800.00. Further, the City Clerk and City Attorney were requested to look into the matter of whether these damages will be covered by the City's liability insurance. Also, Alderman Hannaford stated that he will write a letter to Dr. and Mrs. Waller expressing the City's regret for this accident.

* * * *

There came on for consideration the matter of public hearing on the application from LaCoste Engineering Company to re-zone the following described property from R-B, Two-Family Residential to R-C, Multi-Family Residential:

That certain property situated in Oxford, Lafayette County, Mississippi, more particularly described as follows, to-wit:

The NE corner of the NE$\frac{1}{4}$ of the NE$\frac{1}{4}$ of Section 30, Township 8 South, Range 3 West, being 10 acres more or less, and being a part of the land deeded to W. I. Hargis by Elizabeth Hardison Montgomery by Warranty Deed Recorded in Deed Book 1 at Page 62 of the Land Records in the office of the Chancery Clerk of Lafayette County, Mississippi.

LESS AND EXCEPT: that certain parcel of land described as beginning at the NE corner of said Section 30 and run thence South along the section line a distance of 438 feet to a point which is the point of beginning. Run thence South on the section line a distance of 222 feet to a point; run thence West a distance of 180 feet; run thence North a distance of 222 feet; run thence East a distance of 180 feet to the point of beginning, being 0.92 acres, more or less, and that certain easement of record for ingress and egress thereto.

The Planning Coordinator reported that all notices required by Section 700 of the zoning ordinance had been given, and Alderman Hannaford, Acting Mayor Pro-Tem, asked if there were any persons present wishing to protest said re-zoning. No objections or protests were presented.

After discussion and consideration of the matter, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to take the matter of the application for re-zoning of LaCoste Engineering Company under advisement for further consideration and study.

* * * *

Came on for consideration a request from James C. "Jack" Jackson that he be permitted to connect to the City's sewage system at a point in Anderson Road just west of the corporate limits to serve his rental property known as Anchorage Acres. After a discussion of the matter, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to grant Mr. Jackson's request and permit him to connect to the City sewer at his expense.

* * * *

9121— KETCHINGS-HATCHER

RESOLUTION TO APPROVE PAYMENT FOR LEGAL SERVICES RENDERED IN CONNECTION WITH CORPORATE EXPANSION

Whereas, the incorporation of the site of the North Mississippi Retardation Center was the result of an agreement between the City of Oxford, Mississippi, and the North Mississippi Retardation Center; and

Whereas, the legal services required in connection with corporate expansion are beyond the scope of the ordinary duties of the City Attorney; and

Whereas, the incorporation of said site was not for the benefit of a particular property owner who might be called upon to bear the costs of incorporation but for the benefit of all residents of Oxford, Mississippi;

NOW, THEREFORE, BE IT RESOLVED AND DECLARED BY THE MAYOR AND BOARD OF ALDERMEN:

Section 1. The City Attorney is authorized to submit a statement to the Clerk of the City of Oxford, Mississippi, for a reasonable attorney's fees for legal services rendered in connection with the said incorporation.

Section 2. Upon receipt of the statement for reasonable attorney's fees in connection with said incorporation, the Clerk of the City of Oxford, Mississippi, is authorized to make payment to the City Attorney in the amount of the statement.

The above resolution and declaration, having been first reduced to writing and read and considered, section by section, on motion of Alderman King, seconded by Alderman Goolsby, same was adopted by the following vote:

Alderman Haley voted.....YES

Alderman Goolsby voted....YES

Alderman King voted.....YES

Bill C. Hammond
ACTING MAYOR PRO-TEM

ATTEST:

H. C. Wiley Jr.
CITY CLERK

* * * * *

9121— KETCHMARK-NATCHEZ

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A SANITARY PUMPING STATION AND LINES.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase a sanitary sewage pumping station and lines.

Unless objections to or protest against this resolution is made by 7:00 p. m. on May 30, 1972, then said Mayor and Board will take final action on this resolution.

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Aldermen King, seconded by Alderman Goolsby it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....PRESIDING

ALDERMAN PAT W. HALEY.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on a sanitary sewage pumping station and lines.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ADVERTISE FOR PLASTER WORK FOR THE OXFORD-LAFAYETTE COUNTY HOSPITAL INTENSIVE/CORONARY CARE UNIT

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to advertise for plaster work for the Oxford-Lafayette County Hospital Intensive/ Coronary Care Unit.

Unless objections to or protest against this resolution is made by 1:30 p. m. on June 5, 1972, then said Mayor and Board will take final action on this resolution.

8121— KETCHMARK-HATCHER

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman Goolsby, seconded by Alderman King it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....PRESIDING
ALDERMAN PAT W. HALEY.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

* * * * *

On motion duly made, seconded and passed unaninously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on plaster work for the Oxford-Lafayette County Hospital Intensive/Coronary Care Unit.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF APRIL 4, 1972 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON SUB-STATION IMPROVEMENTS.

At the April 4, 1972 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on sub-station improvements and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 7:30 p. m. May 2, 1972 in the office of the Mayor of the said City.

Said resolution adopted at the April 4, 1972 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on sub-station improvements according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen, was considered section by section, and then as a whole, and on motion made by Alderman Haley, seconded by Alderman King it was adopted section by section, and then as a whole, and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....PRESIDING
ALDERMAN PAT W. HALEY.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

Pursuant to an advertisement in the Oxford Eagle for bids on sub-station improvements to be opened at the regular meeting of May 2, 1972, bids were received from the following firms:

Neely Brothers Construction Corp.
Jackson, Mississippi.....$28,535.00

Southern Electric Construction Co., Inc.
Carrollton, Georgia.....$47,990.00

After the bids were opened and read, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to accept the bid of Neely Brothers Construction Corporation it being the lowest and best bid.

* * * * *

There came on for consideration the matter of people raising or lowering the earth around water meter installations. It was pointed out by representatives of the City of Oxford Water Department and the City Engineer that in numerous instances people have pushed excess dirt on top of water meters or pulled dirt away from water meters to the extent that in the first case the meter could not be found for reading or routine maintenance or in the second case the meter was exposed to freezing weather. After due discussion, motion was made by Alderman Haley, seconded by Alderman King, and passed unanimously that beginning no later than June 10, 1972 on new construction it shall be the responsibility of the person, firm, or corporation receiving the building permit for any project to be responsible to the City of Oxford Water Department for the maintaining of a satisfactory grade around the water meter on or to be installed at the property for service thereto. Instances requiring water meters to be relocated on property where building permits were not required shall be the responsibility of the property owner to maintain a reasonable grade around the water meter. If in the opinion of the City Engineer's office, a water meter must be raised or lowered to accomodate a change in grade, a $30.00 service charge will be made to the recipient of the building permit for new construction, during the course of construction, or the owner of the property after construction has been completed.

Persons shall be liable for the actual cost of replacement or repair to a water meter necessitated by tampering or any other unauthorized actions.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until May 9, 1972 at 6:30 p. m.

H. C. Wiley, Jr.
CITY CLERK

Bill A. Hannaford
ACTING MAYOR PRO-TEM

9121— KETCHMARK-NATCHEZ

RECESS REGULAR MEETING 6:30 P. M. MAY 9, 1972

Pursuant to a recess order on May 2, 1972 at 7:30 p. m. the Mayor and Board met on May 9, 1972 at 6:30 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

J. P. McLaurin, Jr. - Mayor Pro-Tem, Presiding

Bill A. Hannaford - Alderman At Large

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

Gerry Gafford - City Attorney

Tom H. Landrum - Supt. of Electric Dept.

* * * * *

After the meeting was called to order, the following business was transacted:

Motion was made by Alderman Goolsby, seconded by Alderman Hannaford and passed unanimously to employ William Loy Brown as Electrical and Plumbing Inspector at a salary of $550.00 per month effective June 1, 1972.

* * * * *

RESOLUTION

The Mayor and Board of Aldermen took up the matter of enlarging, improving, and extending the municipal electric distribution system of the City of Oxford, and after a discussion of the subject, Alderman Haley offered and moved the adoption of the following resolution:

RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO ISSUE ELECTRIC REVENUE BONDS OF SAID CITY IN THE MAXIMUM AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS ($500,000.00) FOR THE PURPOSE OF ENLARGING, IMPROVING, AND EXTENDING THE ELECTRIC DISTRIBUTION SYSTEM OF SAID CITY AND DIRECTING PUBLICATION OF THE NOTICE OF SUCH INTENTION.

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Lafayette County, Mississippi, find and determine that it is necessary and in the public interest that the electric distribution system of said City be enlarged, improved, and extended; and

9121— KETCHUM-HATCHEZ

WHEREAS, this Board, having made due investigation, finds and declares that the cost of enlarging, improving, and extending said electric distribution system will be Five Hundred Thousand Dollars ($500,000.00); and

WHEREAS, no funds are available in the City Treasury for the payment of the cost of such enlargements, improvements, and extensions; and

WHEREAS, the City of Oxford is authorized by Chapter 494, Laws of Mississippi, 1950, as amended by Chapter 529, Laws of Mississippi, 1958, Chapters 550, 551, 552, and by Chapter 504, Laws of Mississippi, 1971, to issue its electric revenue bonds payable, both principal and interest, solely from the revenues derived and to be derived from the operation of its electric distribution system, for the purpose of enlarging, improving, and extending such system in the manner provided by said Chapter 494, as amended:

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the Mayor and Board of Aldermen of the City of Oxford, Mississippi hereby declare their intention to issue and sell electric revenue bonds of said City in the maximum principal amount of Five Hundred Thousand Dollars ($500,000.00) to provide funds for the payment of the cost of enlarging, improving, and extending the electric distribution system of said City; said bonds to be payable, both principal and interest, solely from the revenues derived and to be derived from the operation of said electric distribution system.

SECTION 2. That the City Clerk be and is hereby authorized and directed to publish notice of the intention of the Mayor and Board of Aldermen to issue said bonds in said amount for said purpose; said notice to be published in The Oxford Eagle, a newspaper published in said City, once a week for three (3) consecutive weeks, to be in substantially the following form:

> NOTICE OF THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO ISSUE ELECTRIC REVENUE BONDS OF SAID CITY IN THE MAXIMUM AMOUNT OF FIVE HUNDRED THOUSAND ($500,000.00) FOR THE PURPOSE OF ENLARGING, IMPROVING, AND EXTENDING THE ELECTRIC DISTRIBUTION SYSTEM OF SAID CITY, AND NOTICE OF THE VOTERS' RIGHT TO PETITION, OBJECTING TO AND PROTESTING THE ISSUANCE OF SUCH BONDS.
>
> PUBLIC NOTICE is hereby given, pursuant to a resolution adopted on the 9th day of May, 1972, by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, that it is the intention of said Mayor and Board of Aldermen to issue electric revenue bonds of said City in the maximum amount of Five Hundred Thousand Dollars ($500,000.00) for the purpose of enlarging, improving, and extending the electric distribution system of said City; said bonds to be payable in installments extending over a period of not more than Twenty (20) years; to bear interest at a rate to be determined

9121— KETCHMARK-HATCHER

pursuant to the sale of said bonds, not exceeding six per centum (6%) per annum; and said bonds shall be secured by and shall be payable solely from the revenues derived and to be derived from the operation of the electric distribution system of said City. Said bonds shall be issued pursuant to and by authority of Chapter 494, Laws of Mississippi, 1950, as amended by Chapter 529, Laws of Mississippi, 1958, Chapters 550, 551, 552, and by Chapter 504, Laws of Mississippi, 1971.

If, within ten (10) days after the last publication of this Notice, a petition, signed by not less than twenty per centum (20%) of the qualified voters of the City of Oxford, be filed, objecting to and protesting against the issuance of such electric revenue bonds as intended, then such bonds shall not be issued until the question of the issuance of such bonds shall be submitted to a special election ordered for the purpose of determining whether or not a majority of those voting in such election shall vote for or against such revenue bond issue. If a majority of those voting in such election shall vote against such issue, the bonds shall not be issued.

If a majority of those voting in such election shall vote for such bonds, then the bonds shall be issued and shall be sold under the regular proceedings for selling such bonds.

Done by order of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, this 9th day of May, 1972.

This Notice shall be published on May 11, 18, and 25, 1972.

MAYOR PRO-TEM

ATTEST:

H. C. WILEY, JR., CITY CLERK

SECTION 3. That the City Clerk shall be and is hereby directed to procure from the publishers of the aforesaid newspaper the customary proof of the publication of the notice substantially as herein provided and to present the same to this Mayor and Board of Aldermen at the first meeting thereof following the third and last publication of said notice.

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

Alderman Goolsby voted.....AYE

Alderman Haley voted.....AYE

Alderman Hannaford voted.....AYE

Alderman King voted.....AYE

Alderman McLaurin voted.....AYE

9121— KITCHENS-RATCHEZ

The motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and the resolution adopted, this 9th day of May, 1972.

Mr. Don Mallard met with the Mayor and Board of Aldermen to discuss how the 3 Rivers Planning and Development District can be of assistance to counties and municipalities, especially with regard to EDA grants.

* * * *

Came on for consideration a request from Hughes Construction Company, Inc. for City of Oxford utility service (electric, water and sewer) to the property owned by said corporation on the north side of the Highway 6 West a portion of which is inside the City of Oxford corporate limits and a portion of which is outside the corporate limits.

After a discussion of the matter, motion was made by Alderman Hannaford, seconded by Alderman Haley and passed unanimously to grant said request with the provision that water and sewer service outside the corporate limits will be provided at no additional expense to the City of Oxford and in accordance with existing City policy governing provision of water and sewer service to customers outside the corporate limits.

* * * *

Came on for consideration a request from Mrs. E. H. Overstreet that the City of Oxford pay a bill in the amount of $97.84 from E. B. Parker for repairs to the roof of the Golden Years Retirement Home building, which is owned by the City of Oxford and leased to Mr. Overstreet.

After a discussion of the matter, it was determined that the lease agreement between the City and Mr. Overstreet provides that the City is responsible for major repairs to the main building. Upon motion by Alderman Goolsby, seconded by Alderman Hannaford and passed unanimously said bill from Mr. E. B. Parker was approved for payment and the City Clerk was directed to write Mrs. Overstreet to request that the City Clerk or the City Building Inspector be notified in advance of any major repairs to the Golden Years Retirement Home building for which the City will be expected to pay.

* * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until May 15, 1972 at 12:00 p. m.:

CITY CLERK

MAYOR PRO-TEM

9121— KETCHINGS-HATCHER

RECESS, RECESS REGULAR MEETING 12:00 P. M. MAY 15, 1972

Pursuant to a recess order on May 9, 1972 at 6:30 p. m. the Mayor and Board of Aldermen met on May 15, 1972 at 12:00 p. m. in the Holiday Inn Restaurant when and where the following were present:

J. P. McLaurin, Jr. - Mayor Pro-Tem, Presiding

Bill A. Hannaford - Alderman At Large

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

After the meeting was called to order, the following business was transacted:

The Mayor and Board of Aldermen met with the Lafayette County Board of Supervisors and University of Mississippi officials to discuss the status of the Oxford-University Airport. After discussion, it was decided that a joint City, County and University Committee to study and make recommendations concerning the future of the airport should be formed. The Mayor Pro-Tem and Board of Aldermen selected Alderman Pat W. Haley to serve on said committee as the City of Oxford's representative.

* * * * *

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until May 30, 1972 at 7:00 p. m.

CITY CLERK

MAYOR PRO-TEM

9121— KETCHUM-HATCHEZ

RECESS, RECESS, RECESS REGULAR MEETING 7:00 P. M. MAY 30, 1972

Pursuant to a recess order on May 15, 1972 at 12:00 p. m. the Mayor and Board of Aldermen met on May 30, 1972 at 7:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

J. P. McLaurin, Jr. - Mayor Pro-Tem, Presiding

Bill A. Hannaford - Alderman at Large

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * *

H. C. Wiley, Jr. - City Clerk

T. H. Freeland, III - City Attorney

Gerald Gafford - City Attorney

John R. Smith - City Engineer

F. O. Burrow - Chief of Police

W. G. Whitehead - Fire Chief

* * * * * *

After the meeting was called to order, the following business was transacted:

Upon the recommendation of City Engineer, John Smith, motion was made by Alderman Goolsby, seconded by Alderman Haley and passed unanimously to accept the dedication of that part of Hathorn Road at Hathorn Ridge (property developed by Mr. E. J. LaCoste, III) for maintenance by the City of Oxford Street Department.

* * * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on the purchase from the City of Oxford of a pick-up truck bed owned by the Fire Department: said bids to be received from the following:

F. W. Belk & Son Motor Company	$ 40.00
L. H. Johnson	38.50
Eugene Smith	31.50

After the bids were opened and read, motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to accept the bid of F. W. Belk & Son Motor Company it being the best bid.

* * * * * *

9121— AUTOMATIC-NATCHEZ

Pursuant to an advertisement in the Oxford Eagle for bids on the purchase from the City of Oxford of one (1) used 1965 model 2 ton international truck owned by the Sanitation Department: said bids to be received from the following:

L. H. Johnson.....$376.00

After the bids were opened and read, motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to accept the bid of L. H. Johnson it being the only bid.

* * * * *

RESOLUTION OF CONDITIONAL AWARD
CITY OF OXFORD, MISSISSIPPI

Project No. WPC-Miss-334

WHEREAS, under provisions of the Water Quality Office of the Environmental Protection Agency, Project No. WPC-Miss-334, advertisement has been made by this Board for "Sanitary Sewage Pumping Station and Lines" to be opened at the City Hall, City of Oxford, Mississippi, at 7:00 P. M., CDST, May 30, 1972; and

WHEREAS, at the time and place stated above bids were opened and read aloud as follows:

Associated Constructors, Inc.	No Bid
A. B. Cullen & Son, Inc.	$108,536.00
Hays Company, Inc.	94,668.20
Markwood Contractors, Inc.	99,463.66
O. J. Stanton & Company, Inc.	No Bid

WHEREAS, the bids have been examined and discussed by this Board with its Consulting Engineers and it appears that the bid of Hays Company, Inc., of Tupelo, Mississippi, is the lowest and best bid that meets the specifications;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen that the award for the contract be made to Hays Company, Inc., of Tupelo, Mississippi, in the amount of Ninety-Four Thousand, Six Hundred Sixty-Eight & 20/100--Dollars ($94,668.20) for the Sanitary Sewage Pumping Station and Lines to serve the North Mississippi Retardation Center, this award to be conditional upon concurrence by the Water Quality Office of the Environmental Protection Agency;

BE IT FURTHER RESOLVED that upon receipt of notice of concurrence by the Environmental Protection Agency, the Mayor and Clerk of this Board are authorized to execute the contract documents on behalf of the Board and notify the Contractor to proceed forthwith with the contract work subject to the terms and

9121— HEYWOOD-WAKEFIELD

conditions thereof.

MAYOR-PRO-TEM

ATTEST:

CITY CLERK

* * * *

This being the date and time set for a hearing on the assessment of Lot 28 Garner Heights Subdivision to Anchorage Company ($220) on 1971 Tax Roll, the City Clerk reported that no objections have been filed and on motion of Alderman King, seconded by Alderman Goolsby and passed unanimously said assessment is hereby made final.

* * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE TRAFFIC SIGNALS.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase traffic signals.

Unless objections to or protest against this resolution is made by 7:30 p. m. on July , 1972, then said Mayor and Board will take final action on this resolution.

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman Haley, seconded by Alderman Hannaford it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN PAT W. HALEY.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on traffic signals.

* * * * *

9121— KETCHMAN-NATCHEZ

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to grant a permit to William Earl Powell to own and operate a taxi cab in the City of Oxford.

* * * * *

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously employing Jerry Johnson as a fireman for the City of Oxford at an hourly wage of $1.40 to become effective June 15, 1972.

* * * * *

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to accept the resignation of James R. Phillips effective June 1, 1972.

* * * * *

Motion was made by Alderman Hannaford, seconded by Alderman Haley and passed unanimously to employ Gary Paul Newman for temporary summer employment with John Smith, City Engineer at an hourly wage of $1.60 to become effective June 1, 1972.

* * * * *

Due to the recent loss of personnel due to low salaries in the outside forces of the Electric Department and after a lengthy discussion the Board thought it advisable to make the following job classification changes with the appropriate salaries therefor. Upon motion made by Alderman King, seconded by Alderman Hannaford and passed unanimously the following classification and salaries were approved effective June 1, 1972:

CLASSIFICATION CHANGE	NEW SALARY
J. M. Sneed - Foreman to General Foreman	$800/Mo.
Ira L. Crowson - Service Man to Chief Service Man	750/Mo.
Jerry M. Carwile - Lineman Trainee to Lineman First Class - First Year	620/Mo.
James Kelly - Groundman to Equipment Operator	455/Mo.
Don Gillis - Lineman Trainee to Lineman Second Class - First Year	425/Mo.
Clyde Townsend - No Change	400/Mo.
Louis W. Campbell - Warehouseman to Warehouseman and Apparatus Mechanic	650/Mo.
Milton Morrison - No Change	390/Mo.

* * * * *

9121— KETCHUM-HATCHER

There came on for consideration the matter of a public hearing set for 7:30 p. m., May 30, 1972 on the applications for re-zoning the following described propertys from R-C, Multi-Family Residential to C. B., Central Business:

OXFORD MOTOR INN DEVELOPERS, INC.

A fraction of City Lots No. 147 and No. 502 and an unopened street in the City of Oxford, Lafayette County, Mississippi, in Section 21, Township 8 South, Range 3 West, described as beginning at a point on the West boundary of said Lot 502 at a point 135 feet North of the Southeast corner of said lot, run thence Northerly along the East boundary lines of said Lots 502 and 147 a distance of 110 feet; run thence Westerly at a 90° angle a distance of 160 feet; run thence Southerly at a 90° angle a distance of 110 feet; run thence Easterly at a 90° angle a distance of 130 feet to the point of beginning.

ESTER L. SNEED, MARY LEE SNEED HILL AND RUTH SNEED HOLCOMBE

A fraction of an unopened street and a fraction of City Lot No. 502 in the City of Oxford, in Section 21, Township 8 South, Range 3 West, of Lafayette County, Mississippi, more particularly described as starting at the Southeast corner of said Lot 502, run thence North at a 90° angle a distance of 135 feet; run thence Westerly at a 90° angle a distance of 160 feet; run thence Southerly at a 90° angle a distance of 135 feet to the South boundary of said Lot 502; run thence Easterly at a 90° angle a distance of 160 feet to the point of beginning.

The Mayor Pro-Tem determined that the proper notices had been given on both petitions for re-zoning and suggested that a combined hearing be held for both re-zoning cases since both cases are related, there being no objections. Mayor Pro-Tem advised that the hearing would be held according with established ground rules and that the following written protests and objections have been filed:

TO THE MAYOR AND BOARD OF ALDERMEN OF OXFORD, MISSISSIPPI

PROTEST AND OBJECTIONS TO APPLICATION FOR REZONING FILED BY OXFORD MOTOR INN DEVELOPERS, INC.

1. The undersigned persons hereby protest and object to the application filed by Oxford Motor Inn Developers, Inc. asking that the zoning classification of the following described property by changed from R-C, Residential to C-B Commercial:

A fraction of City Lots No. 147 and No. 502 and an unopened street in the City of Oxford, Lafayette County, Mississippi, in Section 21, Township 8 South, Range 3 West, described as beginning at a point on the West boundary of said Lot 502 at a point 135 feet North of the Southeast corner of said lot, run thence Northerly along the East boundary lines of said Lots 502 and 147 a distance of 110 feet; run thence Westerly at a 90° angle a distance of 160 feet; run thence Southerly at a 90° angle a distance of 110 feet; run thence Easterly at a 90° angle a distance of 130 feet to the point of beginning.

2. All of the undersigned persons own property within 160 feet of the property sought to be rezoned.

3. The property that the applicant seeks to rezone is on the west side of the portion of North 14th Street which lies between Adams and Jefferson Avenues. From the Public Library, which is on Madison Avenue, to the intersection of North 14th Street and Highway 7, North 14th Street is completely residential. The portion of North 14th Street between Adams and Jefferson Avenues is used exclusively for single family dwellings.

9121— KETCHINGS-HATCHER

4. The above described property consists of two lots with a single family dwelling on each lot. Oxford Motor Inn Developers, Inc., which is a corporation owned and controlled by W. Hassell Smith, purchased the property on December 29, 1971. On the same day that it purchase the property, the purchaser gave notice to the tenants who were occupying the two single family dwellings to vacate them by February 29, 1972.

5. In 1971 the City of Oxford adopted a comprehensive zoning ordinance which took effect on October 1, 1971. There has been no change in conditions on North 14th Street or in the adjoining area since the above described property was zoned R-C Residential by said zoning ordinance.

6. If the property were rezoned as requested by the applicant, it could be used for various commercial purposes, including a motel, parking lot, gasoline service station, restaurant and bar or liquor store. The Holiday Inn, which is owned and operated by the applicant for rezoning, presently operates a bar across the street from the Church of Christ on North Lamar Street. If the zoning of said property is changed from R-C Residential to C-B Commercial, the Holiday Inn (and W. Hassell Smith) could move its bar to the rezoned property which is close and adjacent to property owned by the undersigned.

7. The change of zoning requested by the applicants would greatly reduce and diminish the value of property owned by the undersigned which is within 160 feet of the land sought to be rezoned.

8. There is no clear and demonstrable necessity in the area for those uses which are permitted in the zone applied for and not permitted under the present zoning. The Central Business District of the City of Oxford presently has an excess of property zoned for commercial purposes.

9. The applicant's request for rezoning clearly constitutes a request for illegal spot zoning.

10. If the property is rezoned from R-C, Residential to C-B Commercial, it will cause other property owners in the area to seek similar zoning and thus cause the ruination of a large area for residential purposes.

11. Commercial zoning would create a nuisance to adjacent and nearby property owners by lengthy daily operating hours, disturbances by lights and illuminating signs and disturbing noises. The increased automobile and truck traffic would create hazards for children in the surrounding residential areas.

12. Under the circumstances in this case, the change of zoning requested by Oxford Motor Inn Developers, Inc. and W. Hassell Smith would be arbitrary and unreasonable.

9121— RITCHIE-NATCHEZ

WHEREFORE, the undersigned persons ask that the application for rezoning be denied and that the above described property continue to be zoned as R-C Residential. The undersigned persons request to be heard on this matter by the Mayor and Board of Aldermen at their meeting on May 30, 1972 at 7:30 P. M. or at any postponement of adjournment of said meeting.

/s/George W. Stengel	418 North 14th Street
/s/Matilda Stengel	418 North 14th Street
/s/Boyce G. Bratton	420 North 14th Street
/s/Beatrice N. Bratton	420 North 14th Street
/s/Lucious Parks	423 North 14th Street
/s/C. B. Faust	428 North 14th Street
/s/Beatrice Faust	428 North 14th Street
/s/R. A. Butler	1406 Jefferson Avenue
/s/Ruth S. Butler	1406 Jefferson Avenue
/s/Zula M. Gathright	1310 Jefferson Avenue
/s/Velon H. Minshew	1405 Jefferson Avenue
/s/Audry M. Minshew	1405 Jefferson Avenue
/s/W. J. Tatum	433 North 14th Street

* * * *

TO THE MAYOR AND BOARD OF ALDERMEN OF OXFORD, MISSISSIPPI

PROTEST AND OBJECTIONS TO APPLICATION FOR
REZONING FILED BY
ESTHER L. SNEED, MARY LEE SNEED HILL AND RUTH SNEED HOLCOMBE

1. The undersigned persons hereby protest and objection to the application filed by Esther L. Sneed, Mary Lee Sneed Hill and Ruth Sneed Holcombe asking that the zoning classification of the following described property be changed from R-C Residential to C-B Commercial:

> A fraction of an unopened street and a fraction of City Lot No. 502 in the City of Oxford, in Section 21, Township 8 South, Range 3 West, of Lafayette County, Mississippi, more particularly described as starting at the Southeast corner of said Lot 502, run thence North at a 90° angle a distance of 135 feet; run thence Westerly at a 90° angle a distance of 160 feet; run thence Southerly at a 90° angle a distance of 135 feet to the South boundary of said Lot 502; run thence Easterly at a 90° angle at distance of 160 feet to the point of beginning.

2. All of the undersigned persons own property within 160 feet of the property sought to be rezoned.

3. The property that the applicants seek to rezone is situated on the west side of North 14th Street and on the north side of Jefferson Avenue. From the Public Library, which is on Madison Avenue, to the intersection of North 14th Street and Highway 7, North 14th Street is completely residential. The portion

9121— HITCHINGS-HATCHER

of North 14th Street between Adams and Jefferson Avenues is used exclusively for single family dwellings. The portion of Jefferson Avenue east of North 13th Street is completely residential.

4. The above described property is a single family dwelling with a large yard and well kept lawn. It is an exceptionally nice dwelling, except for the fact that it is adjacent to the Holiday Inn Motel which is owned and operated by Oxford Motor Inn Developers, Inc. and W. Hassell Smith.

5. In 1971 the City of Oxford adopted a comprehensive zoning ordinance which took effect on October 1, 1971. There has been no change in conditions on North 14th Street or in the adjoining area since the above described property was zoned R-C Residential by said zoning ordinance.

6. If the property were rezoned as requested by the applicant, it could be used for various commercial purposes, including a motel, parking lot, gasoline service station, restaurant and bar or liquor store.

7. The change of zoning requested by the applicants for rezoning would greatly reduce and diminish the value of property owned by the undersigned which is within 160 feet of the land sought to be rezoned.

8. There is no clear and demonstrable necessity in the area for those uses which are permitted in the zone applied for and not permitted under the present zoning. The Central Business District of the City of Oxford presently has an excess of property zoned for commercial purposes.

9. The applicant's request for rezoning clearly constitutes a request for illegal spot zoning.

10. If the property is rezoned from R-C Residential to C-B Commercial, it will cause other property owners in the area to seek similar zoning and thus cause the ruination of a large area for residential purposes.

11. Commercial zoning would create a nuisance to adjacent and nearby property owners by lengthy daily operating hours, disturbances by lights and illuminating signs and disturbing noises. The increased automobile and truck traffic would create hazards for children in the surrounding residential areas.

12. Under the circumstances in this case, the change of zoning requested by Esther L. Sneed, Mary Lee Sneed Hill and Ruth Sneed Holcombe would be arbitrary and unreasonable.

WHEREFORE, the undersigned persons ask that the application for rezoning be denied and that the above described property continue to be zoned as R-C Residential. The undersigned persons request to be heard on this matter by the Mayor and Board of Aldermen at their meeting on May 30, 1972 at 7:30 p. m. or at any postponement or adjournment of said meeting.

/s/ George W. Stengel	418 North 14th Street
/s/ Matilda Stengel	418 North 14th Street
/s/ Boyce G. Bratton	420 North 14th Street
/s/ Beatrice N. Bratton	420 North 14th Street
/s/ Lucious Parks	423 North 14th Street
/s/ C. B. Faust	428 North 14th Street
/s/ Beatrice Faust	428 North 14th Street
/s/ Ruth S. Butler	1406 Jefferson Avenue
/s/ R. A. Butler	1406 Jefferson Avenue
/s/ Zula M. Gathright	1310 Jefferson Avenue
/s/ Velon H. Minshew	1405 Jefferson Avenue
/s/ Audry M. Minshew	1405 Jefferson Avenue

The hearing then proceeded in the following order:

1 - The Mayor Pro-Tem called on Mr. Pat W. Haley, Chairman of the Planning Commission to report on the recommendations for rezoning from the Planning Commission, following which Mr. Haley was questioned by Dr. George W. Stengel representing the protestants and Mr. William R. Lamb representing the proponants, in response to which Mr. Haley gave reasons in support of the Planning Commission recommendations for rezoning.

2 - Mr. Lamb representing the proponents, made a statement in support of the petition for rezoning and produced the testimony of Mr. W. Hassell Smith, a petitioner and member of the Planning Commission in support of the rezoning; Chief of Police F. O. Burrow who made a statement to the effect that parking conditions have changed in the subject area within the past two (2) years and offered in evidence a letter from the Mississippi Research and Development Center in support of the proposed rezoning.

3 - Dr. George W. Stengel representing the protestants, made a statement in which he attacked the constitutionality of the Planning Commission and in opposition to the proposed rezoning and introduced the testimony of Mr. Boyce Bratton a resident of the subject area and a letter written by Dr. Velon H. Minshew also a resident of the subject area was read, and Mr. Michael L. Bridge, Asst. Professor of Urban and Regional Planning at the University of Mississippi who gave testimony in opposition to the proposed rezoning.

4 - Hugh C. Wiley, Jr., City Clerk and John O. Leslie, member of Planning Commission were questioned by the attorneys for both the proponants and protestants.

5 - The following items were introduced into evidence:

EXHIBIT 1 - A copy of the Oxford Eagle dated Friday, September 10, 1971, pages 7A, 8A, 9A and 10A which contains the notice of the adoption of the Official Zoning Ordinance For The City of Oxford, Mississippi adopted by the Mayor and Board of Aldermen on August 31, 1971 to be effective October 1, 1971.

EXHIBIT 2 - A copy of zoning maps for Oxford, Mississippi, 1971.

EXHIBIT 3 - A sketch showing the subject property and other property in the immediate area.

EXHIBIT 4 - Plate one (1), Page 36, Volume III of the Oxford Comprehensive Planners prepared by Thomas G. Seabrook & Associates, Planners, Inc.

EXHIBIT 5 - A letter dated May 24, 1972 from Paul J. Barlow, Principal Planner, Planning Assistance Branch, Community & Area Development Division, Mississippi Research & Development Center.

EXHIBIT 6 - Volumes I, II, & III of the Oxford Comprehensive Planners prepared by Thomas G. Seabrook & Associates, Planners, Inc.

The entire proceeding was recorded by a court reporter, Mr. Al Chambers, employed by the protestants and that records may be referred to for details of the hearing.

After both the proponants and protestants completed their case, the Mayor and Board of Aldermen took the matter under advisement for further study.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until June 5, 1972 at 1:30 p. m.

H C Wiley Jr.
CITY CLERK

MAYOR PRO-TEM

RECESS, RECESS, RECESS, RECESS REGULAR MEETING 1:30 P. M. JUNE 5, 1972

Pursuant to a recess order on May 30, 1972 at 7:00 o'clock, p. m., the Mayor and Board of Aldermen met on June 5, 1972 at 1:30 p. m. in the Lafayette County Courthouse when and where the following were present:

BILL A. HANNAFORD - ACTING MAYOR PRO-TEM, PRESIDING

J. C. GOOLSBY - ALDERMAN WARD THREE

JAMES N. KING - ALDERMAN WARD FOUR

* * * * *

H. C. WILEY, JR., - CITY CLERK

GERALD GAFFORD - CITY ATTORNEY

* * * * *

After the meeting was called to order, the following business was transacted:

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF MAY 2, 1972 AT 7:30 P. M. OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON PLASTER WORK FOR THE OXFORD-LAFAYETTE COUNTY HOSPITAL INTENSIVE/CORONARY CARE UNIT.

At the May 2, 1972 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on plaster work for the Oxford-Lafayette County Hospital Intensive/Coronary Care Unit and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 1:30 p. m. June 5, 1972 in the Lafayette County Courthouse of the said City.

Said resolution adopted at the May 2, 1972 meeting as aforesaid having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on plaster work for the Oxford-Lafayette County Hospital Intensive/Coronary Care Unit according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen, was considered section by section, and then as a whole, and on motion made by Alderman Hannaford, seconded by Alderman Goolsby it was adopted section by section, and then as a whole, and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

Pursuant to an advertisement in the Oxford Eagle for bids on plaster work for the Oxford-Lafayette County Hospital Intensive/Coronary Care Unit, to be opened at the regular meeting of June 5, 1972, bids were received from the following firms:

F. L. Crane & Sons
Fulton, Mississippi.....$3,400.00

John Phillips
1535 University Avenue
Oxford, Mississippi.....$1,700.00

After the bids were opened and read, motion was made by Alderman Hannaford, seconded by Alderman Goolsby and passed unanimously, to accept the bid of John Phillips it being the lowest and best bid.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn Sine-Die:

CITY CLERK

ACTING MAYOR PRO-TEM

U N I T E D S T A T E S O F A M E R I C A

S T A T E O F M I S S I S S I P P I

C O U N T Y O F L A F A Y E T T E

C I T Y O F O X F O R D

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REGULAR MEETING 7:30 P. M. JUNE 6, 1972

Be it remembered that the Mayor and Board of Aldermen of the City of Oxford, Mississippi met in regular session at the City Hall at 7:30 p. m., Tuesday, June 6, 1972, it being the time and place fixed by law for holding of said meeting when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * *

H. C. Wiley, Jr. - City Clerk

Gerald Gafford - City Attorney

John R. Smith - City Engineer

E. W. McElvaney - Asst. City Engineer

W. G. Whitehead - Fire Chief

F. O. Burrow - Chief of Police

Tom M. Newberry - Planning Coordinator

T. H. Landrum - Supt. of Electric Dept.

* * * * * *

After the meeting was called to order, the following business was transacted:

Motion was made by Alderman Goolsby, seconded by Alderman King and passed unanimously to approve the May minutes and accounts as presented by the City Clerk.

* * * * * *

9121— HEYDINGER-NATCHEZ

The Mayor and Board of Aldermen of the City of Oxford, Mississippi, took up the matter of the application for exemption from Oxford Municipal Separate School District taxes for Emerson Electric Co., a corporation organized and existing under the laws of the State of Missouri. Application was filed in triplicate by Emerson Electric Co., requesting that property described in said application, used in connection with Emerson Electric Co., be exempt from taxation for a period of ten (10) years, from January 1, 1972, and following a discussion of the matter, motion was offered moving the adoption of the following Resolution:

RESOLUTION EXEMPTION PROPERTY SITUATED IN LAFAYETTE COUNTY, MISSISSIPPI, OF EMERSON ELECTRIC CO., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MISSOURI, FROM OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT 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 Sections 9703, Et Seq., Mississippi Code of 1942, Annotated, Recompiled, and amendments thereto, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, have the authority to grant exemptions from Oxford Municipal Separate School District taxation on property used in or necessary to the operation of certain enterprises;

2.

THAT Emerson Electric Co., a corporation organized and existing under the laws of the State of Missouri, is engaged in making and assembling electric motors in Lafayette County, Mississippi;

3.

THAT this type of enterprise is particularly covered by Section 9703, Et Seq., Mississippi Code of 1942, Annotated, Recompiled, and amendments thereto;

4.

THAT the said application is in proper order, duly sworn to and filed in triplicate, and listing the property proposed to be exempt, and the true value thereof;

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

That the Property described in Exhibit "A" to the application of Emerson Electric Co., a corporation organized and existing under the laws of the State of Missouri, a copy of said Exhibit "A" being attached to this Order

9121— KETCHINGS-NATCHEZ

and resolution and made a part hereof as if fully copied in words and figures herein, is hereby exempted from Oxford Municipal Separate School District taxation for a period of ten (10) years, effective January 1, 1972, and expiring December 31, 1981.

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

Alderman Bill Hannaford voted yes.

Alderman J. P. McLaurin was absent.

Alderman Pat W. Haley voted yes.

Alderman J. C. Goolsby voted yes.

Alderman James N. King voted yes.

The motion having received the affirmative vote of a majority of the members of the Board, and all of the members of the Board present, the Mayor declared the motion carried and the resolution adopted, this the 6th day of June, 1972.

Richard W. Ellis Jr.
MAYOR

H C Wiley Jr.
CLERK

* * * *

Fire Chief, Bill Whitehead, recommended to the Mayor and Board of Aldermen that Section 10-30 of the Oxford Code of Ordinances be amended to change the minimum age requirement for City of Oxford firemen from twenty-one (21) years to eighteen (18) years. After a discussion of the matter the Mayor and Board requested the City Attorney to study this matter further before official action was taken.

* * * *

Came on for consideration a request from Ken Welch, City Tax Assessor, that he be permitted to attend the Mississippi Municipal Association's annual convention to be held in Biloxi June 22, 23 and 24, 1972. After a discussion of the matter, motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously to approve said request.

* * * *

Came on for consideration an application from Bert Chesteen for a permit to own and operate a taxi cab in the City of Oxford. Upon the recommendation of Chief of Police F. O. Burrow, motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to grant said permit.

* * * *

9121— KETCHMARK-NATCHEZ

Came on for consideration an application for extension of service from July 29, 1972 to July 29, 1973 for H. J. (Pete) McGregor who will be sixty-five (65) years old on July 29, 1972. City Engineer John Smith recommended that Mr. McGregor be given a year extension since he is a very efficient employee as an equipment operator with the City of Oxford Street Department. Mr. Smith pointed out that Mr. McGregor is a part-time employee who works only two days a week at the present. After a discussion of the matter motion was made by Alderman Haley, seconded by Alderman Goolsby and passed unanimously that Mr. McGregor's application for extension of service be approved for continuance in service for a year period beginning July 29, 1972 and that the proper forms be submitted the Board of Trustees of the Public Employees' Retirement System.

* * * * *

Upon the recommendation of Mr. Bobby Redding, District Engineer with the Mississippi State Board of Health and John Smith, City Engineer, motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously that the City become a member of AMERICAN WATERWORKS ASSOCIATION at an annual cost of $50.00 for dues.

* * * * *

There came on for consideration an application filed by Rebel Development Company to re-zone the following described property from R-C, Residential to H-C, Hwy. Commercial.

That certain property situated in the Southwest Quarter of Section 19, and the Northwest Quarter of Section 30 in Township 8 South, Range 3 West, Oxford, Lafayette County, Mississippi, more particularly described as follows, to-wit:

Beginning at the intersection of the West boundary line of said Section 30, Township 8 South, Range 3 West and the North boundary line of old Mississippi State Highway No. 6; run thence in an easterly direction along the North boundary line of said highway a distance of 1,000 feet to a point; run thence North parallel to the East boundary line of said section a distance of 880 feet to a point; run thence in a Westerly direction parallel to the North boundary line of said Highway No. 6 a distance of 1,000 feet to a point on the West boundary line of said Section 19; run thence South along the West boundary line of said Sections 19 and 30 a distance of 880 feet to the point of beginning containing 20 acres, more or less.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be re-zoned as proposed and finds that this proposed amendment to the zoning map meets all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * * *

9121— KETCHUM-HATCHEZ

The following petition was filed with the Mayor and Board of Aldermen:

PETITION
TO
MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF OXFORD, MISSISSIPPI

Comes now Community Thrift Shop, Inc. by its incorporators, Mrs. Elizabeth C. Fortune, Mrs. Willie Hume Bryant, and Mrs. Katherine Moorhead, and respectfully shows: that it is a Non-Profit Corporation chartered under the laws of the State of Mississippi; that its purpose is to provide used clothing to needy persons at a cost which will generate no profit to the corporation; that it will provide this service at a location in the City of Oxford; and that, as a Non-Profit Corporation, it should not be required to purchase a license or other permit to conduct its operation in said City; now therefore,

Community Thrift Shop, Inc. does respectfully petition this Board to waive the requirement of a license for said corporation and to authorize the issuance of a permit thereto so that said Corporation may conduct its operation in said City.

Respectfully submitted:

/s/ Mrs. Elizabeth C. Fortune

/s/ Mrs. Willie Hume Bryant

/s/ Mrs. Katherine Moorhead

After a discussion of the matter motion was made by Alderman Haley, seconded by Alderman Hannaford and passed unanimously to waive the requirement for a privilege license for this organization.

* * * *

Came on for consideration the matter of an agreement between the City of Oxford and Tennessee Valley Authority in conjunction with a capacity increase by TVA at TVA's Oxford 161-kV substation. After a discussion of the matter motion was made by Alderman Hannaford, seconded by Alderman Goolsby and passed unanimously authorizing the Mayor to sign and execute said agreement on behalf of the City of Oxford; a copy of which is on file in the office of the Superintendent of the Electric Department.

* * * *

At the request of Ken Welch City Tax Assessor, motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously to approve the 1972 Personal Property Assessment of International Business Machines, Inc. as follows:

CITY OF OXFORD TAX ROLL: $11,811.00
OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT: $192,013.50

* * * *

9121— HEYWOOD-PATCHEZ

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to purchase the following advertisements in the 1972 LION'S CLUB HORSE SHOW PROGRAM:

City of Oxford - 1 page - $40.00
Electric Department - 2 pages - $100.00

* * * * *

Upon the recommendation of the City Clerk, motion was made by Alderman Haley, seconded by Alderman Goolsby and passed unanimously authorizing the purchase of a new NCR 395-525 Electronic Accounting Machine from the National Cash Register Company (State Contract No. 370.49NCR) at a total delivered and installed price of $9,978.56.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF APRIL 4, 1972 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON 1972 MODEL TRUCK WITH 6 YARD CAPACITY DUMP BED FOR THE STREET DEPARTMENT.

At the April 4, 1972 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on 1972 Model Truck with 6 yard capacity dump bed for the Street Department and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 7:30 p. m. June 6, 1972 in the office of the Mayor of the said City.

Said resolution adopted at the April 4, 1972 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on a 1972 Model Truck with 6 yard Capacity Dump Bed, for the Street Department according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen was considered section by section, and the as a whole, and on motion made by Alderman Goolsby, seconded by Alderman King it was adopted section by section, and then as a whole, and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA
ALDERMAN PAT W. HALEY.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

* * * * *

9121— KETCHINGS-NATCHEZ

Pursuant to an advertisement in the Oxford Eagle for bids on a 1972 model truck with 6 yard capacity dump bed for the Street Department, to be opened at the regular meeting of June 6, 1972, bids were received from the following firms:

F. W. Belk & Son Motor Company
Oxford, Mississippi.....$5,734.53

Jim Cregar's Garage
Oxford, Mississippi.....$6,113.99

After the bids were opened and read, motion was made by Alderman Goolsby, seconded by Alderman King and passed unanimously to accept the bid of F. W. Belk & Son Motor Company it being the lowest and best bid.

* * * *

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AGREEING TO PAVE THAT PORTION OF MOLLY BARR BETWEEN PRICE STREET AND THE PROPERTY LINE OF THE OXFORD HOUSING AUTHORITY, CONVENTIONAL LOW RENT PUBLIC HOUSING PROJECT NO. MISS 93-1, OXFORD, MISSISSIPPI, AND TO COMPLETE THE WORK SO AS NOT TO DELAY OCCUPANCY OF THE PROJECT.

WHEREAS, the City of Oxford, Mississippi, has, by resolution adopted November 18, 1969, offered to sell certain property to Oxford Housing Authority, and if said offer is accepted by Oxford Housing Authority, to construct a paved street and provide all city utilities to the property line of said property, and

WHEREAS, the Department of Housing and Urban Development has notified the Oxford Housing Authority that it will be necessary that the portion of Molly Barr Road between Price Street and the Oxford Housing Authority, Conventional Low Rent Public Housing Project No. Miss. 93-1, property line be paved, such payment being completed in time so as not to delay occupancy of the project, and

WHEREAS, the City of Oxford, Mississippi, is willing to pave said portion of Molly Barr Road between Price Street and the project and to complete the work so as not to delay occupancy of the project.

NOW, THEREFORE, BE IT, AND IT IS HEREBY, RESOLVED that the City of Oxford, Mississippi, agrees to pave that portion of Molly Barr Road between Price Street and the Oxford Housing Authority, Conventional Low Rent Public Housing Project No. Miss. 93-1, and to complete said work so as not to delay occupancy of the project.

Adopted on this the 6th day of June, 1972.

Richard W Ellis II
MAYOR

ATTEST:

H C Wiley Jr
CITY CLERK

(SEAL)

9121— KETCHMARK-HATCHER

Tom H. Landrum, Superintendent of the Electric Department, brought to the Mayor and Board's attention the matter of the difficulty in sometimes collecting the gross amount of utility bills from governmental agencies. It had been pointed out by both State and Federal agencies that it is impossible for them to pay certain utility bills on or before the discount date. Consequently, the gross amount of the bill, being something larger than the net amount; the governmental agencies strongly resist and in many cases completely ignore the additional amount due because of late payment.

Upon recommendation of the Electric Department, motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously that all utility bills payable by governmental agencies shall from this date forward be the net amount for bills.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until June 12, 1972 at 7:30 p. m.

CITY CLERK

MAYOR

9121— RETCHINSON-HATCHEZ

RECESS REGULAR MEETING 7:30 P. M. JUNE 12, 1972

Pursuant to a recess order on June 6, 1972 at 7:30 p. m. the Mayor and Board of Aldermen met on June 12, 1972 at 7:30 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

Hugh C. Wiley, Jr. - City Clerk

G. A. Gafford - City Attorney

T. H. Freeland, III - City Attorney

Jerry Center - City Attorney

John R. Smith - City Engineer

Tom M. Newberry - Planning Coordinator

T. H. Landrum - Supt. of Electric Department

* * * * *

After the meeting was called to order, the following business was transacted:

Came on for consideration the matter of the final estimate from A. B. Cullen & Son in the amount of $18,854.64 on the contract for street improvements (Jackson Avenue, Extended, Access Road and Anderson Road). After a report from City Engineer John Smith, and after giving consideration to the following letter:

June 12, 1972

City of Oxford
Oxford, Mississippi

RE: Street Improvement, City of Oxford Job

This is to guarantee all work performed on the above mentioned project, according to the provisions of the contract for one year. All work not executed accordingly due to faulty materials shall be covered within this guarantee.

Sincerely,
A. B. Cullen & Son, Inc.

/s/ Jack Cullen

Jack Cullen

Motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously approving payment of said final estimate.

* * * * *

Mayor Elliott brought up for discussion the advisability of appointing a committee to meet with Mr. Hershel Jumper, Northern District Highway Commissioner, to request that the portion of Highway 7 South which is inside the corporate limits of Oxford be resurfaced or sealed before said street is turned over to the City of Oxford for maintenance. It was agreed that the Mayor should follow up on this matter.

* * * * *

Mayor Elliott left the meeting at this point due to illness and Mayor Pro-Tem McLaurin presided during the remainder of the meeting.

* * * * *

That the petition of Oxford Motor Inn Developers, Inc., for rezoning from R-C, Multi-Family Residential, to CB-Central Business, and the petition of Ester L. Sneed, et al, for rezoning from R-C, Multi-Family, Residential, to CB-Central Business of certain property bounded on the South by Jefferson Avenue and on the East by North 14th Street, again came on for hearing, and after further consideration of the matter, Alderman Goolsby offered the following motion: "That the petition of Oxford Motor Inn Developers, Inc., and the petition of Ester L. Sneed, et al, which the petitioners and protestants have agreed may be considered together, be denied for the reasons that there has been no evidence presented to the Board of Aldermen showing that there was some mistake in the original zoning or that conditions in the neighborhood have changed so as to warrant rezoning." The motion was seconded by Alderman King, and after discussion the motion was passed by a three to one vote as follows:

Alderman Goolsby	Voted Yes
Alderman King	Voted Yes
Alderman Hannaford	Voted Yes
Alderman Haley	Voted No

Alderman McLaurin did not vote, being the Mayor Pro-Tem in the absence of the Mayor.

BE IT ORDERED: That the petition of Oxford Motor Inn Developers, Inc., and the petition of Ester L. Sneed, et al, for rezoning from R-C, Multi-Family Residential, to CB-Central Business, having been recommended by the Planning Commission after public notice as required by law was investigated at a public hearing held by the Mayor and Board of Aldermen at a meeting of the Mayor and Board of Aldermen on May 30, 1972, was taken under advisement by this Board for later decision, and this Board having now fully considered the ptitions, and after hearing the evidence and testimony offered for and against the petitions, and after taking into consideration all matters and things brought to the attention of this Board of Aldermen, finds that the petitions should be denied for the reasons hereinafter mentioned.

1. That by the comprehensive zoning ordinance of the City of Oxford adopted by the Mayor and Board of Aldermen on August 31, 1971, the subject property was classified as being in an R-C use district, for multi-family residential use;

2. That since the enactment of said ordinance the character of the neighborhood in which the subject property is located has not substantially changed;

3. That no mistake was made in the original zoning of the use area is question; and

9121— HETCHINS-RATCHEZ

4. That the petitions for reclassification should therefore be denied.

* The motion of Alderman Haley to approve the petitions for rezoning failed for lack of a second.

Ordered and done at a recess meeting of the Mayor and Board of Aldermen on June 12, 1972.

MAYOR PRO-TEM

ATTEST:

CITY CLERK

* * * *

The Mayor and Board of Aldermen again took up for consideration the matter of the sale and issuance of Five Hundred Thousand Dollars ($500,000) Electric Revenue Bonds of 1972, and, after a discussion of the subject, the following resolution was presented:

RESOLUTION FINDING THE ABSENCE OF PROTEST AGAINST THE ISSUANCE OF AND DIRECTING THE SALE OF FIVE HUNDRED THOUSAND DOLLARS ($500,000) ELECTRIC REVENUE BONDS OF 1972 OF THE CITY OF OXFORD, MISSISSIPPI, PURSUANT TO A RESOLUTION HERETOFORE ADOPTED ON THE 9TH DAY OF MAY, 1972.

WHEREAS, heretofore, to-wit: on the 9th day of May, 1972, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, did adopt a resolution declaring their intention to issue electric revenue bonds of said City in the maximum principal amount of Five Hundred Thousand Dollars ($500,000) for the purpose of enlarging, improving, and extending the electric distribution system of said City; and

WHEREAS, as required by the aforesaid resolution and as required by law, notice of the intention to issue the aforesaid bonds was duly published on May 11, May 18, and May 25, 1972, the Oxford Eagle, a legally-qualified newspaper published in the said City of Oxford; and

WHEREAS, more than ten (10) days have now expired since the last publication of the aforesaid notice and no petition of any kind or character signed by voters of said City has been filed objecting to or protesting against the issuance of said bonds; and

WHEREAS, the Mayor and Board of Aldermen of said City of Oxford are now fully empowered and legally authorized to issue the said bonds:

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AS FOLLOWS:

9121— HEYWARD-MATCHEZ

SECTION 1. That the Five Hundred Thousand Dollars ($500,000) Electric Revenue Bonds of 1972 of the City of Oxford, Mississippi, hereafter shall be issued under and pursuant to the declared intention of said Mayor and Board of Aldermen of said City as declared by resolution heretofore adopted on the 9th day of May, 1972.

SECTION 2. That said bonds shall be offered for sale on sealed bids to be filed with the City Clerk of the City of Oxford, Mississippi, at the City Hall in said City at or before the hour of 7:00 o'clock P. M., Central Daylight Time, on Tuesday, the 11th day of July, 1972; each bid to 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 Ten Thousand Dollars ($10,000), as a guarantee that the bidder will carry out his contract and purchase the bonds if his bid be accepted. If the successful bidder fails to purchase the bonds pursuant to his bid and contract, the amount of such good faith check shall be retained by the Mayor and Board of Aldermen and covered into the general funds of the City of Oxford as liquidated damages for such failure. The Mayor and Board of Aldermen reserve the right to reject any or all bids submitted, and if all bids are rejected, to sell said bonds at private sale at any time within sixty 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 such advertised sale.

SECTION 3. That bidders for said bonds be requested to designate in their bids the price they will pay for bonds bearing interest at a rate or rates, but not more than three different rates, likewise to be designated in their bids; provided, further, that all bids shall conform to the terms relating to interest rate and otherwise, as contained in the form of Notice of Bond Sale as set forth in Section 4 of this resolution.

SECTION 4. That, as provided by Chapter 325, Laws of Mississippi, 1946, the City Clerk shall be and is hereby authorized and directed to give notice of the sale of said bonds by publication at least two times in The Oxford Eagle, a newspaper published in the City of Oxford, Lafayette County, Mississippi, the first publication to be made at least ten (10) days preceding the date set for the receipt of bids, and such notice to be in substantially the following form, to-wit:

9121— REYNOLDS-MATCHEZ

NOTICE OF BOND SALE

$500,000

CITY OF OXFORD, MISSISSIPPI

ELECTRIC REVENUE BONDS OF 1972

Sealed proposals will be received by the Mayor and Board of Aldermen of the City of Oxford, Lafayette County, Mississippi, at the City Hall in said City, until the hour of 7:00 o'clock P. M., on Tuesday, the 11th day of July, 1972, at which time said bids will be publicly opened for the purchase, at not less than par and accrued interest, of the above bonds of said City.

Said bonds are to bear date of July 1, 1972, are to be of the denomination of $1,000 or $5,000 each, and shall bear interest at a rate or rates to be determined pursuant to sale of said bonds, payable December 1, 1972, and semi-annually thereafter on June 1 and December 1 in each year. Both principal of and interest on said bonds will be payable at a place to be designated by the purchaser of said bonds, subject to approval by the Mayor and Board of Aldermen of said City of Oxford, and said bonds shall mature on June 1 in each of the years as follows:

$40,000 in 1973 and 1974
$45,000 in 1975
$50,000 in 1976 through 1978
$55,000 in 1979 through 1981
$60,000 in 1982

Bonds maturing in the year 1979 and thereafter will be callable, in inverse numerical order, on June 1, 1978, or on any interest payment date thereafter, upon payment of a premium of two per centum (2%) of the face value thereof.

The said bonds will be payable, both as to principal and interest, solely from the revenues of the electric distribution system of said City, and will be issued on a parity with outstanding Electric Revenue Bonds of said City of Oxford.

Bidders are requested to designate in their bids the price they will pay for bonds bearing interest at a rate or rates, but not more than three (3) different rates, likewise to be designated in their bids. No bond shall bear more than one (1) rate of interest; each bond shall bear interest from its date to its stated maturity at the rate of interest specified in the bid; all bonds of the same maturity shall bear the same rate of interest from date to maturity; no interest payment shall be evidenced by more than one coupon and neither cancelled nor supplemental coupons shall be permitted; the lowest interest rate specified for any bonds shall not be less than seventy per centum (70%) of the highest interest rate specified for any bonds; and the interest rate represented by any one interest coupon shall not exceed six per centum (6%). Each interest rate specified in any bid must be a multiple of 1/8 of 1% of 1/10 of 1%, and a zero rate of interest cannot be named.

It is the intention of the Mayor and Board of Aldermen to decide which of the bids submitted is the highest on the basis of the lowest total interest cost over the life of the issue, less the premium specified in the bid.

Proposals should be addressed to the Mayor and Board of Aldermen and should be filed with the City Clerk 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 Ten Thousand Dollars ($10,000), as a guarantee that the bidder will carry out his contract and purchase the bonds if his bid be accepted. If the successful bidder fails to purchase the bonds pursuant to his bid and contract, the amount of such good faith shall be retained by the Mayor and Board of Aldermen and covered into the general funds of the City of Oxford as liquidated damages for such failure.

9121— HATCHINGS-NATCHEZ

Proposals tendered by mail should be addressed to the Mayor and Board of Aldermen, City Hall, Oxford, Mississippi 38655, and should be plainly marked "PROPOSAL FOR REVENUE BONDS OF 1972."

These bonds are offered subject to the unqualified approval of the legality thereof by the law firm of Charles and Trauernicht of St. Louis, Missouri. All legal fees, the cost of validation of the bonds, and of the printing of the bonds, shall be borne by the City of Oxford, Mississippi. Delivery will be made to the purchaser within sixty days after the date of the sale of said bonds, at a place to be designated by the purchaser and without cost to the purchaser.

The Mayor and Board of Aldermen reserve the right to reject any of all bids submitted.

By order of the Mayor and Board of Aldermen, this 12th day of June, 1972.

/s/ C. W. Willy Jr.
City Clerk of the City of Oxford, Mississippi

SECTION 5. That the City Clerk shall obtain from the publisher of the aforesaid newspaper the customary publisher's affidavit proving publication of said notice for the time and in the manner required by law; and such proof of publication shall be filed in the City Clerk's office.

SECTION 6. That at the time of the sale of said bonds or at some appropriate time thereafter, the Mayor and Board of Aldermen shall take such further action as may be necessary to provide for the preparation, execution, issuance, and delivery of said bonds.

The foregoing resolution having been introduced in writing at this, a recessed meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, held on the 12th day of June, 1972, was at said meeting read, considered, and adopted paragraph by paragraph, section by section, and then as a whole, without change in the form in which it was introduced, by the following vote:

Those voting YES: Goolsby
Haley
Hannaford
King
McLaurin

Those voting NO: None

Absent and not voting: None

/s/ Richard W. Everett
Mayor

/s/ C. W. Willy Jr.
City Clerk

* * * * *

9121— KETCHMARK-NATCHEZ

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE ONE (1) TWO-TON TRUCK CHASSIS AND ONE (1) GARBAGE COLLECTION UNIT FOR THE SANITATION DEPARTMENT

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase one (1) two-ton truck chassis and one (1) garbage collection unit.

Unless objections to or protest against this resolution is made by 7:30 p. m. on July 11, 1972, then said Mayor and Board will take final action on this resolution.

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman Haley, seconded by Alderman Hannaford it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN PAT W. HALEY.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on one (1) two-ton truck chassis and one (1) garbage collection unit for the Sanitation Department.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until June 27, 1972 at 7:30 p. m.

CITY CLERK

MAYOR PRO-TEM

9121— HEYWOOD-WAKEFIELD

RECESS, RECESS REGULAR MEETING 7:30 P. M. JUNE 27, 1972

Pursuant to a recess order on June 12, 1972 at 7:30 p. m., the Mayor and Board of Aldermen met on June 27, 1972 at 7:30 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * *

T. H. Freeland, III - City Attorney

Jerry Center - City Attorney

Tom M. Newberry - Planning Coordinator

F. O. Burrow - Chief of Police

* * * * * *

After the meeting was called to order, the following business was transacted:

Came on for consideration an offer of $2,275.00 from the Mississippi State Highway Department to purchase an easement for Right-Of-Way from the City of Oxford for Highway 7 South (part of old airport property). This matter was taken under advisement for further consideration.

* * * * * *

Motion was made by Alderman Hannaford, seconded by Alderman Haley and passed unanimously authorizing William Loy Brown to attend a meeting of International Association of Electrical Inspectors in Biloxi on August 14 and 15.

* * * * * *

Motion was made by Alderman Haley, seconded by Alderman Goolsby and passed unanimously to accept the resignation of George E. Homich as Building Inspector to be effective July 15, 1972. Mr. Homich will be employed with the Oxford Housing Authority.

* * * * * *

Came on for consideration a request from Mr. Jim Parrish to open a night-club in the City of Oxford. Mr. Parrish stated that they would serve sandwiches and soft drinks and would be open three nights a week - Wednesday, Friday and Saturday. This matter was taken under advisement for further consideration.

* * * * * *

9121— KETCHUM-NATCHEZ

Chief of Police F. O. Burrow brought to the attention of the Mayor and Board of Aldermen the fact that two City Police officers have requested a leave of absence in order to run for the office of Sheriff of Lafayette County in the special election to be held August 8, 1972.

The Mayor and Board directed Chief Burrow to inform these men that it is the policy of the City of Oxford, passed October 17, 1961 and appearing at page 270 of Minute Book 19, that the City shall not grant a leave of absence to any employee for any purpose.

* * * * *

The Mayor and Board of Aldermen took up the matter of submitting a petition to the Alcoholic Beverage Control Division, State Tax Commission, in accord with the provision of House Bill #617, Regular Legislative Session of 1972, for authority to allow alcoholic beverages to be sold by package retailers within the City of Oxford on election days after the polls closed, and after a discussion of the subject, Alderman McLaurin offered and moved the adoption of the following resolution:

RESOLUTION TO PETITION THE ALCOHOLIC BEVERAGE CONTROL DIVISION, STATE TAX COMMISSION OF MISSISSIPPI TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES BY PACKAGE RETAILERS ON ELECTION DAYS AFTER THE POLLS HAVE CLOSED IN ACCORDANCE WITH THE PROVISION OF HOUSE BILL #617, REGULAR LEGISLATIVE SESSION OF 1972.

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Lafayette County, Mississippi, find and determine that it would be in the public interest that the sale of alcoholic beverages by package retailers be permitted on election days after the polls have closed as provided for by House Bill #617, Regular Legislative Session of 1972; and

WHEREAS, this Board is authorized by said House Bill #617, Regular Legislative Session of 1972, to petition the Alcoholic Beverage Control Division, State Tax Commission of Mississippi, for authority to authorize package retailers to sale alcoholic beverages on election days after the polls have closed.

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

That the Mayor and Board of Aldermen of the City of Oxford, Mississippi, find that it is in the public interest to authorize the sale of alcoholic beverages by packaged retailers within the corporate limits of the City of Oxford, Mississippi, on election days after the polls have closed in accordance with the provision of House Bill #617, Regular Legislative Session of 1972, and

thereby direct the City Clerk to petition the Alcoholic Beverage Control Division, State Tax Commission of Mississippi for authority to authorize the sale of alcoholic beverages as aforesaid by mailing to the Director, Alcoholic Beverage Control Division, State Tax Commission of Mississippi, Jackson, Mississippi, 39205, a copy of this resolution.

Alderman Haley seconded the motion to adopt the foregoing resolution. The motion having received the affirmative vote of all the aldermen present, the Mayor declared the motion carried and the resolution adopted, this June 27, 1972.

Richard W. Elliott
MAYOR

ATTEST:

H C Willey Jr.
CITY CLERK

(SEAL OF THE CITY)

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until June 30, 1972 at 5:30 p. m.

H C Willey Jr.
CITY CLERK

Richard W. Elliott
MAYOR

9121—RITCHIE-NATCHEZ

RECESS, RECESS, RECESS REGULAR MEETING 5:30 P. M. JUNE 30, 1972

Pursuant to a recess order on June 27, 1972 at 7:30 p. m. the Mayor and Board of Aldermen met on June 30, 1972 at 5:30 p. m. in the Mayor and Board of Aldermen's Chamber in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

James N. King - Alderman Ward Four

* * * * * *

G. A. Gafford - City Attorney

F. O. Burrow - Chief of Police

* * * * * *

After the meeting was called to order, the following business was transacted:

Mayor Elliott reported to the Board that he, Billy Ross Brown and Col. William Baker have scheduled a meeting for 10:00 a. m., July 3, 1972 with Mr. Hershel Jumper, Highway Commissioner for the North District concerning the improvements of Highway 7 South by the Highway Department prior to this highway being turned over to the City for maintenance when the by-pass is completed.

* * * * * *

There was a general discussion of the petition from E. J. LaCoste, III for rezoning. No action was taken on this matter.

* * * * * *

There was discussion regarding a drainage problem created by the grading done by Hughes Construction Company on Highway 6 West and which adjoins Country Club Subdivision. Motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously that a letter be written to Mr. Hughes advising him of the problem and urging him to take whatever steps necessary to abate the problem as soon as possible so as to prevent any further damage to the property of the City of Oxford and individuals and that he be advised also that the City is keeping an account of all expenses encurred due to the drainage problem and will expect re-imbursement.

* * * * * *

Alderman McLaurin discussed briefly a possible site for relocation of a fire station in the western part of town. He stated that the site should be approximately 75' in width, 100' in depth and that a portion of the Hughes property would be a very suitable location.

* * * * * *

9121— KETCHUM-HATCH

Alderman McLaurin reported that he has received a telephone call from Mr. Jess L. Haley informing him that the Federal Grants for the City of Oxford's proposed sewerage disposal system has been approved and we should be receiving official notice from one of our United States Senators in the very near future. Alderman McLaurin also stated that Mr. Haley requested a meeting with the Mayor and Board during the week of July 10 to discuss relocation of the proposed sewerage treatment plant down stream from the location as presently shown on the plans in accordance with the previously expressed wishes of the Mississippi Air and Water Pollution Commission and the United States Environmental Protection Agency. It was decided to schedule a meeting with Mr. Haley for 7:30 p. m., July 10, 1972.

* * * * * *

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to accept the resignation of Asst. Chief of Police Frankie D. "Buddy" East effective July 15, 1972. Mr. East resigned in order to qualify for the office of Sheriff of Lafayette County in the Special Election of August 8, 1972.

* * * * * *

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to accept the resignation of John W. Smith from the Oxford Fire Department effective July 3, 1972.

* * * * * *

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to employ Johnny Ratliff as a fireman at an hourly wage of $1.40 effective July 3, 1972.

* * * * * *

Alderman Haley brought up for discussion the matter of a complaint by Carothers and Carothers of the City's failure to provide temporary electric and water service to them at the construction site of the North Mississippi Mental Retardation Center. The Mayor and Board scheduled a meeting for Wednesday, July 5, 1972 at 8:30 a. m. to discuss this matter with the representative of Carothers and Carothers.

* * * * * *

Alderman McLaurin brought up for discussion the matter of a drainage problem on Filmore Avenue which it is believed is created by tires being dumped into the drainage ditch behind the Goodyear Service Store. It was generally agreed that the manager at Goodyear Store and the owner of the property should be contacted and be urged to clean up the area.

* * * * * *

There was a general discussion regarding complaints of a drainage problem below North 9th Street which is also causing a mosquito problem.

* * * * *

There was a general discussion regarding complaint of a drainage problem created by excess water from Ridgewood Estates Subdivision damaging certain property on Sisk Avenue. It was agreed that the Mayor and Board should meet with Mr. Wayne Sansom to discuss the problem.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE (1) TRENCHER, (2) TRANSFORMERS, (3) POLES, (4) CONDUCTOR, AND (5) TRAFFIC SIGNALS.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase (1) Trencher, (2) Transformers, (3) Poles, (4) Conductor, and (5) Traffic Signals.

Unless objections to or protest against this resolution is made 7:30 p. m. on July 25, 1972, then said Mayor and Board will take final action on this resolution.

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman Hannaford, seconded by Alderman King it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA
ALDERMAN J. P. McLAURIN, JR....YEA
ALDERMAN PAT W. HALEY.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on (1) trencher, (2) transformers, (3) poles, (4) conductor, and (5) traffic signals.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn Sine-Die:

CITY CLERK

MAYOR

9121— HETCHINGS-HATCHEZ

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

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REGULAR MEETING 8:30 A. M. JULY 5, 1972

Be it remembered that the Mayor and Board of Aldermen of the City of Oxford, Mississippi met in regular session at the City Hall at 8:30 a. m., Wednesday, July 5, 1972, it being the time and place fixed by law for holding of said meeting when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * *

Hugh C. Wiley, Jr. - City Clerk

G. A. Gafford - City Attorney

T. H. Landrum - Supt. of Electric Dept.

* * * * * *

After the meeting was called to order, the following business was transacted:

The Mayor and Board met with Mr. Carothers of Carothers and Carothers Construction Company and Tom H. Landrum, Superintendent of Electric Department, regarding as to Carothers complaint that the City Electric Department has not furnished temporary Electric service to the construction site of the North Mississippi Mental Retardation Center.

After a lengthy discussion of the matter, and other minor misunderstandings concerning the City's relationship with Carothers and Carothers, it was agreed by the Mayor and Board that the Electric Department should procede without delay to furnish service to the North Mississippi Mental Retardation Center site. Mr. Landrum was instructed by the Mayor and Board to give this project number one priority.

* * * * * *

9121— KETCHUM-HATCHER

Motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously to purchase a 2/3 page advertisement in the 1972 Ole Miss Football Programs for the home games at a cost of $275.00; fifty percent (50%) to be paid out of the General Fund, fifty percent (50%) to be paid out of the Electric Fund and charged to advertising.

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman Goolsby and passed unanimously approving the June Accounts .

* * * *

Mayor Elliott reported to the Board that he, Mr. Billy Ross Brown and Col. William Baker had met with Highway Commissioner Jumper on July 3, and that their meeting was very satisfactory and productive.

* * * *

Motion was made by Alderman Hannaford, seconded by Alderman Goolsby and passed unanimously to employ Mrs. Shirley D. McPhail with the Electric Department at a salary of $340 per month.

* * * *

Alderman McLaurin urged the Mayor and Board to schedule a meeting during July to consider annexations to the corporate limits of the City of Oxford and to take definite action on this matter. He also stated that the advice of the City Attorney and City Engineer would be required at this meeting.

* * * *

On motion duly made, seconded and passed unanimously , it was ordered that this Board do now recess until July 10, 1972 at 7:30 p. m.

CITY CLERK

MAYOR

9121— HATCHMARK-NATCHEZ

RECESS REGULAR MEETING 7:30 P. M. JULY 10, 1972

Pursuant to a recess order on July 5, 1972 at 8:30 A. M. the Mayor and Board of Aldermen met on July 10, 1972 at 7:30 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * * *

Hugh C. Wiley, Jr. - City Clerk

G. A. Gafford - City Attorney

Jerry Center - City Attorney

John R. Smith - City Engineer

* * * * * * *

After the meeting was called to order, the following business was transacted:

Mr. Jess Haley discussed with the Mayor and Board of Aldermen the matter of a recommendation from the Mississippi Air and Water Pollution Commission that the City locate the proposed new sewerage treatment facility considerably further to the south of the site currently included in project plans. Mr. Haley stated that he has been advised by reliable authority that in the very near future municipalities will be required to accept regional responsibility for sewerage treatment, and that in this case it may very well be advisable to relocate the proposed sewerage treatment facility in order to be able to serve a larger area around the City of Oxford. It was also pointed out by Mr. Haley that with passage of pending legislation by the U. S. Congress additional grant funds will be available for this project. The Mayor and Board indicated that this matter should be given very serious consideration before a definite decision is made. The matter was continued for further consideration.

* * * * * * *

Alderman McLaurin brought up for discussion the matter of the exchange of buildings between the City and the Federal Government (City Hall and the old Federal Building). He stated that he has been advised that the Regional Mental Health and Retardation Center has made application for the old Federal Building, and asked the advise of the other members of the Mayor and Board of Aldermen concerning their feelings about this matter. It was the concensus of the Board that Mayor Elliott and Alderman McLaurin should express to the Chamber of Commerce Exchange Committee the Board's determination to pursue this matter in order to effect and exchange of properties.

* * * * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until July 11, 1972 at 7:30 p. m.

H C Wiley Jr.
CITY CLERK

Richard W Elliott
MAYOR

9121— KEYCHRON-MATCHEX

RECESS, RECESS REGULAR MEETING 7:30 P. M. JULY 11, 1972

Pursuant to a recess order on July 10, 1972 at 8:30 a. m., the Mayor and Board of Aldermen met on July 11, 1972 at 7:30 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * * *

Hugh C. Wiley - City Clerk

G. A. Gafford - City Attorney

T. H. Freeland, III - City Attorney

Jerry Center - City Attorney

John R. Smith - City Engineer

R. L. Tidwell - Supt. of Sanitation Dept.

T. H. Landrum - Supt. of Electric Dept.

Wayne Hudson - Director of Parks & Recreation

F. O. Burrow - Chief of Police

Kenneth Welch - City Tax Assessor

Tom M. Newberry - Planning Coordinator

George E. Homich - Building & Housing Inspector

* * * * * * *

After the meeting was called to order, the following business was transacted:

Dr. E. V. Bramlett, Director of the Lafayette County Health Department appeared before the Mayor and Board of Aldermen to discuss the following matters:

1 - A sewerage problem on South 18th Street. Dr. Bramlett stated that sewerage comes out of the manhole onto South 18th Street every time it rains. The Board asked John Smith, City Engineer to check into this matter.

2 - The increasing numbers of rats in the City and County. Dr. Bramlett urged the Mayor and Board to sponsor a rat poison campaign in the fall of 1972. The Mayor and Board agreed and asked Jack Tidwell, Superintendent of the Sanitation Department to follow up on this matter.

3 - Request for increased appropriation to the Health Department for the Fiscal Year 1972-73. Dr. Bramlett stated that the Health Department needs additional personnel which require more funds and he asked the Mayor and Board to consider doubling their appropriation to the Health Department in the 1972-73 Budget.

4 - Request for assistance from the Mayor and Board of Aldermen in obtaining a site for a new Health Department building. Dr. Bramlett stated that the present Health Department building is rapidly becoming inadequate.

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9121— KETCHUM-HATCHER

RESOLUTION OFFERING NO OBJECTIONS TO E. U. S., INC., SERVING AN AREA ADJACENT TO THE CORPORATE LIMITS OF THE CITY OF OXFORD, MISSISSIPPI

On motion made, seconded and passed unanimously, the following Resolution was adopted:

RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, hereby releases and relinquishes all of its right to provide sewer service to the following described area by virtue of the described area being within one (1) mile of the present corporate limits, and adjacent thereto, of the City of Oxford, Mississippi, and which area is to be certificated to and serviced by E. U. S., INC., to-wit:

> Beginning at the Southeast corner of the Southwest Quarter of Section 7, Township 8 South, Range 3 West, Lafayette County, Mississippi, and run thence west along the section line a distance of approximately 1,617 feet to where said section line intersects with a ditch; thence along the centerline of said ditch, N-5 45' W a distance of approximately 345 feet to a point; thence along the thread of the stream of said ditch in a northeasterly direction to where said ditch intersects with the east line of the Southwest Quarter of said Section 7; thence along said one-quarter section line south a distance of approximately 1,749 feet to a point of beginning. All lying and being in the Southwest Quarter of Section 7, Township 8 South, Range 3 West, Lafayette County, Mississippi and containing 41.0 acres, more or less.

BE IT FURTHER RESOLVED that the City of Oxford, Mississippi, does not object to E. U. S., INC., being granted a Certificate of Convenience and Necessity and franchise to render sewer service to the area hereinabove described, and this Resolution is unanimously adopted by the Mayor and the Board of Aldermen, of the City of Oxford, Mississippi, in order that the Public Service Commission of the State of Mississippi might be properly advised that the City of Oxford, Mississippi, has no objections as aforesaid.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be furnished E. U. S., INC., and a copy be furnished the Public Service Commission of the State of Mississippi.

ORDERED this, the 11th day of July, 1972.

Richard W Leavitt
MAYOR

ATTEST:

H C Wiley Jr
CITY CLERK

(SEAL)

* * * * *

9121— KETCHUMS-NATCHEZ

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF JUNE 12, 1972 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON (1) GARBAGE TRUCK AND (2) COLLECTING UNIT FOR THE SANITATION DEPARTMENT.

At the June 12, 1972 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on (1) garbage truck and (2) collecting unit for the Sanitation Department and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at the regular meeting of July 11, 1972 in the office of the Mayor of the said City.

Said resolution adopted at the June 12, 1972 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on (1) garbage truck and (2) collecting unit for the Sanitation Department according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen, was considered section by section, and then as a whole, and on motion made by Alderman Haley, seconded by Alderman Hannaford, it was adopted section by section, and then as a whole, and the vote of the Alderman of passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA
ALDERMAN J. P. McLAURIN, JR.....YEA
ALDERMAN PAT W. HALEY.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

* * * * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on (1) garbage truck and (2) collecting unit for the Sanitation Department, to be opened at the regular meeting of July 11, 1972, bids were received from the following firms:

GARBAGE TRUCK:

F. W. Belk & Son Motor Company.....$5,509.74
Jim Cregar's Garage, Inc..... 5,432.20

COLLECTING UNIT:

Hawkins Equipment Company.....$4,798.00
A. P. Lindsey, Distributor, Inc..... 4,867.20

After the bids were opened and read, motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously, to accept the bid of F. W. Belk & Son Motor Company for the garbage truck it being the best bid due to the fact that the bid of Jim Cregar's Garage, Inc. did not have a bid bond or cashier's check included with his bid; and motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to accept the bid of Hawkins Equipment Company for the collecting unit it being the lowest and best bid.

* * * * * * *

9121— HUTCHINSON-HATCHER

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM R-C, RESIDENTIAL TO H-C, HIGHWAY COMMERCIAL.

WHEREAS, on June 5, 1972, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City of Oxford, Mississippi, 1971 recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from R-C, Multi-Family Residential to H-C, Highway Commercial.

That certain property situated in the Southwest Quarter of Section 19, and the Northwest Quarter of Section 30 in Township 8 South, Range 3 West, Oxford, Lafayette County, Mississippi, more particularly described as follows, to-wit:

Beginning at the intersection of the West boundary line of said Section 30, Township 8 South, Range 3 West and the North boundary line of old Mississippi State Highway No. 6; run thence in an easterly direction along the North boundary line of said highway a distance of 1,000 feet to a point; run thence North parallel to the East boundary line of said section a distance of 880 feet to a point; run thence in a Westerly direction parallel to the North boundary line of said Highway No. 6 a distance of 1,000 feet to a point on the West boundary line of said Section 19; run thence South along the West boundary line of said Sections 19 and 30 a distance of 880 feet to the point of beginning containing 20 acres, more or less.

WHEREAS, on June 6, 1972, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by the aforesaid Section 717, by publication and by posting, said notice being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:30 o'clock, P. M., on July 11, 1972; and

WHEREAS, at such time and place, no objections were interposed by any person to such re-zoning;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoned from R-C, Multi-Family Residential to H-C, Highway Commercial.

Section 2. Changes On Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On July 11, 1972, by official action of the Board of Aldermen, this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at page 149." The foregoing entry on the Map shall be signed by Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinances, or parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 12th day of July, 1972.

Richard W Lee Jr
MAYOR

ATTEST:

H C Wiley Jr
CITY CLERK

(SEAL)

* * * * *

9121— KETCHINGS-HATCHER

Mrs. Robert L. Young, Jr. and Mrs. Harold Stubblefield of the Oxford Garden Club appeared before the Mayor and Board of Alderman to request assistance from the City in a comprehensive beautification project for Oxford and to request the Mayor and Board to re-activate the beautification committee. Mrs. Young and Mrs. Stubblefield suggested that Oxford might work toward making Oxford the "Daffodil Capitol of the South". The Mayor and Board expressed their appreciation to the Oxford Garden Club for their excellent work in the beautification of the community and pledged their full cooperation in this matter. The Mayor further stated that he would re-activate the City Beautification Committee as soon as possible.

* * * *

Mr. James E. Davis appeared before the Mayor and Board of Aldermen to request that the City extend a sewer line to his property, the property of Dr. Snavely south of Highway 6 West. After a discussion of the matter, it was decided that no action would be taken at this time, but that the Mayor and Board would investigate the matter.

* * * *

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously authorizing the purchase of a base station radio unit for the Fire Department on the state contract price.

* * * *

Tom Landrum, Superintendent of the Electric Department, suggested that the Mayor and Board establish a charge for temporary Electrical Service which would more realisticly reflect the actual average cost of such service. After discussion of the matter, Mr. Landrum was requested to furnish the Board with more detailed cost figures on this matter before action is taken.

* * * *

Upon the recommendation of Tom Landrum, Superintendent of the Electric Department, motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously to employ Michael Edward Pegues and Charles Vaughn as lineman trainees with the Electric Department at a salary of $325 per month provided that a credit in character investigation proved satisfactory and also provided that they pass their physical examinations.

* * * *

Motion was made by Alderman Goolsby, seconded by Alderman King and passed unanimously approving the June minutes and accounts as read by the City Clerk.

* * * *

9121— KETCHINGS-HATCHEZ

Alderman King inquired concerning whether or not the Mayor has received any response from Mr. Garry Hughes concerning the drainage problem in the County Club area caused by grading of the Hughes property on the north side of Highway 6 West. Mr. Russell Blair, Attorney for Mr. Hughes who was present at the meeting, stated that Mr. Hughes is taking remedial action to correct this problem.

* * * * *

Motion was made by Alderman McLaurin, seconded by Alderman Goolsby and passed unanimously authorizing the City Engineer, John Smith to attend a joint meeting of the Mississippi and Louisiana Societies of Professional Engineers in New Orleans, Louisiana.

* * * * *

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to employ Arthur Clayton Harris as a patrolman with the Police Department at a salary of $400 per month effective July 15, 1972.

* * * * *

Upon the recommendation of Chief of Police F. O. Burrow, motion was made by Alderman King to promote G. A. Liles to Asst. Chief of Police effective July 15, 1972 with an increase in salary to $600 per month. Motion was seconded by Alderman McLaurin and passed on the following vote:

VOTING YES: Aldermen King, McLaurin, Goolsby and Hannaford

ABSTAINING: Alderman Haley

* * * * *

A brief discussion was held concerning the application for Building and Housing Inspector. The present Building and Housing Inspector George E. Homich reviewed the applications with the Mayor and Board and stated only four (4) of the applicants were qualified under the criterie required for participation in the Emergency Employment Act program. It was decided that the Mayor should write these four applicants to advise them that they would be interviewed by the Mayor and Board on Monday, July 17, beginning at 6:00 p. m.

* * * * *

There was a brief discussion concerning the disposition of certain City owned property adjacent to Silas Gault's home site on Jeff Davis Drive. The City Engineer was requested to prepare a legal description of only that portion of property which lies between Gault's property and the street in order that the City can advertise said property for sale.

* * * * *

9121— KETCHUM-NATCHEZ

Upon the request of Alderman McLaurin, Chairman of Annexation Committee, a meeting was scheduled for July 25, 1972 at 7:00 p. m. in order to consider proposal annexation proceedings.

* * * *

Alderman McLaurin brought up for discussion the matter of the obligations of Oxford TV Cable, Inc. under their franchise from the City of Oxford which have not been carried out, especially with regard to their obligation to the Oxford Municipal Separate School District. The City Attorneys were required to convey to Mr. James English, President of Oxford TV Cable, Inc. that the Mayor and Board of Aldermen expect the obligations to be fulfilled prior to the opening of schools this fall.

* * * *

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to accept the offer of $2,275.00 from Mississippi State Highway Department for Right-of-Way on Highway 7 South adjacent to the old Oxford airport property and to authorize the Mayor and City Clerk to sign and execute the required documents to convey this property to the Highway Department.

* * * *

Came on for consideration the matter of the proposed exchange of properties (City Hall and Federal Building) between the City of Oxford and the federal government. Mayor Elliott and Alderman McLaurin reported on the meeting of the Chamber of Commerce Exchange Committee. After a discussion of the matter, motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously to authorize and direct the City Attorneys to resume correspondence with the proper federal authorities and to make application to the U. S. Postal Service for the present federal building on the square.

* * * *

9121— KETCHMER-NATCHEZ

The Mayor and Board of Aldermen again took up for consideration the matter of the sale of Five Hundred Thousand Dollars ($500,000) Electric Revenue Bonds of 1972 of the City of Oxford, Mississippi, pursuant to a resolution adopted on the 12th day of June, 1972.

The City Clerk reported that, pursuant to the afore said resolution, he did cause to be published in The Oxford Eagle, a newspaper published in the City of Oxford, Lafayette County, Mississippi, a notice that sealed proposals for the purchase of the aforesaid bonds would be received by the Mayor and Board of Aldermen at the City Hall in said City of Oxford until the hour of 7:00 o'clock P.M., on Tuesday, the 11th day of July, 1972; that said notice was published in said newspaper on the 22nd and 29th days of June, 1972; and the City Clerk presented to the Mayor and Board of Aldermen proof of publication of said notice in the aforesaid newspaper.

The hour of 7:00 o'clock P.M., on Tuesday, the 11th day of July, 1972, having arrived, the City Clerk reported to the Mayor and Board of Aldermen that, pursuant to the aforesaid notice of bond sale, there had been filed with him, at or prior to the hour of 7:00 o'clock P.M., on Tuesday, the 11th day of July, 1972, four(4) sealed proposals for the purchase of the aforesaid bonds of the City, and the City Clerk then and there presented said sealed proposals to the Mayor and Board of Aldermen.

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

NAME OF BIDDER	FOR BONDS BEARING INTEREST AT THE RATE OR RATES OF		AMOUNT OF BID	AVERAGE INTEREST RATE
Bank of Oxford				
First National Bank of Oxford			Par plus a premium so that the interest cost will be 4.62%	
Speed-Thorn-McMullan, Inc.				
M. A. Saunders & Comapany, Inc.	1973-198s	4.60%		
Chandler Securities Corporation	1982	4.70%		4.62%
Herman Bensdorf & Company, Inc.	1973-1978	4.60%		
Alvis and Company, Inc.	1979-1980	4-3/4%		
Wood Bros-Peebles Investments, Inc.	1981-1982	5%	$500,000	4.793%

NAME OF BIDDER	FOR BONDS BEARING INTEREST AT THE RATE OR RATES OF		AMOUNT OF BID	AVERAGE INTEREST RATE
Scharff & Jones, Inc. Allen and Company	1973-1977 1978-1980 1981-1982	5% 4-3/4% 4.90%	$500,000	4.865%
Duncan Williams, Inc. First Jackson Securities, Inc.	1973-1982	5%	$500,000	5%

Following the reading of the bids the Mayor and Board of Aldermen proceeded to consider them for the purpose of determining which was the best and most advantageous bid submitted.

After a full consideration of the bids, Alderman McLaurin offered and moved the adoption of the following resolution:

A RESOLUTION DIRECTING THE SALE AND AWARD OF FIVE HUNDRED THOUSAND DOLLARS ($500,000) ELECTRIC REVENUE BONDS OF 1972 OF THE CITY OF OXFORD, MISSISSIPPI, DATED JULY 1, 1972.

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi on the 12th day of June, 1972, did adopt a resolution directing that Five Hundred Thousand Dollars ($500,000) Electric Revenue Bonds of 1972 of said City be offered for sale on sealed bids to be received until the hour of 7:00 o'clock P.M., on Tuesday, the 11th day of July, 1972; and

WHEREAS, as directed by the aforesaid resolution and as required by Chapter 325, Laws of Mississippi, 1946, notice of the sale of said bonds was duly published in The Oxford Eagle, a newspaper published and of general circulation in the City of Oxford, Lafayette County, Mississippi; said notice having been published in said newspaper at least two times, and the first publication having been made at least tem (10) days preceding the 11th day of July, 1972; all as shown by proof of publication of said notice filed in the office of the City Clerk; and

WHEREAS, the Mayor and Board of Aldermen did meet at the City Hall in the City of Oxford, Mississippi, at 7:00 o'clock P.M., on Tuesday, the 11th day of July, 1972; and

WHEREAS, at said time and place four (4) sealed proposals for the purchase of the aforesaid bonds were received, examined, and considered by the Mayor and Board of Aldermen: and

WHEREAS, the Mayor and Board of Aldermen find and determine that the highest and best bid made for said bonds was made by the Bank of Oxford, the First National Bank of Oxford, Speed-Thorn-McMullan, Inc., M. A. Saunders & Company, Inc., and Chandler Securities Corporation, jointly, in accordance with the offer this day submitted to the Mayor and Board of Aldermen, in words and figures as follows, to-wit:

9121— KETCHUM-BATCHEZ

Honorable Mayor and Board of Alderman
Gentlemen:

For your $500,000 City of Oxford, Mississippi Electric Revenue Bonds of 1972 as advertised to be dated July 1, 1972 and to mature and to be callable in accordance with your notice of sale.

Bonds maturing in the year 1973 thru 1981 to bear the rate of 4.60%.

Bonds maturing in the year 1982 to bear the rate of 4.70%.

We will pay you for said bonds par plus accrued interest to date of said delivery plus a premium such that the interest cost will be 4.62%. Said bonds to be payable at a place to be designated by us, subject to your approval and delivery of said bonds and payment of expenses by the City to be in accordance your notice of sale.

Respectively Submitted,th

Bank of Oxford, Oxford, Mississippi

By: , Frank E. Cooper, President

First National Bank of Oxford, Oxford, Mississippi

Speed, Thorne-McMullan, Jackson, Mississippi

M. A. Saunders and Company, Memphis, Tennessee

Chandlers Securities Corporation, Columbus, Mississippi

Accepted and agreed to by Resolution duly passed by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on the 11th day of July, 1972.

Richard W. Elliot, Mayor

ATTEST:

H. C. Wiley, Jr., City Clerk

(SEAL)

SECTION2. That the Mayor and the City Clerk be and they are hereby authorized and directed to endorse upon the aforesaid offer a suitable notation in evidenceoof the acceptance thereof for and on behalf of the City of Oxford,

SECTION 3. That the good faith checks filed by all unsuccessful bidders forthwith be returned to them upon their respective receipts therefor, and that the good faith check filed by the successful bidders be retained by the City as a guarantee that the bidders will carry out their contract and purchase the bonds. If the sucessful bidders should fail to purchase the bonds pursuant to their bid and contract, the amount of such good faith check shall be retained by the City of Oxford as liquidated damages for such failure.

SECTION 4. That the Mayor and Board of Aldermen hereafter, by proper ordinance of resolution, shall provide for the preparation, execution, and delivery of the aforesaid bonds in accordance with the terms of the contract for the sale thereof.th

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

Aldermen voting YES:	Alderman McLaurin	Alderman Goolsby
	Alderman Haley	
	Alderman King	
	Alderman Hannaford	
Aldermen voting NO:	None	
Absent:	None	

The motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and the resolution adopted, this 11th day of July, 1972.

* * * *

AN ORDINANCE ADOPTING "THE SOUTHERN STANDARD PLUMBING CODE," BEING THE 1972 REVISION TO 1971 EDITION OF SOUTHERN STANDARD PLUMBING CODE, AS PUBLISHED AND AMENDED, AS THE OFFICIAL PLUMBING CODE OF THE CITY OF OXFORD, MISSISSIPPI, AND PROVIDING PENALTIES FOR VIOLATION OF SAID CODE.

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Adoption of Code. As authorized by Section 3374-80, Mississippi Code of 1942, as amended, "The Southern Standard Plumbing Code," being the 1972 Revision to 1971 Edition of Southern Standard Plumbing Code, as published and amended and as it may be subsequently published and amended, is hereby adopted as the Official Plumbing Code of the City of Oxford, Mississippi.

Section 2. Certification and Filing. A copy of such code shall be certified by the Mayor and City Clerk and filed as a permanent record in the office of the City Clerk. Current amendments shall be maintained in the office of the City Clerk.

Section 3. Penalty for Violation. Any person, firm, partnership, corporation or association violating any of the provisions of said Code shall be fined not more than Three Hundred Dollars ($300.00) or imprisoned not more than ninety (90) days, or both.

Section 4. Repealing Clause. All ordinances or parts of ordinance in conflict herewith shall be, and the same are hereby, repealed.

Section 5. Effective Date. The public health, safety and welfare so requiring, this ordimance shall take effect and bein force from and after its passage.

Adopted this the 11th day of July, 1972.

Richard A Smith
MAYOR

ATTEST:

H C Wiley Jr
CITY CLERK
(SEAL)

9121— KETCHUM-KATCHEZ

AN ORDINANCE ADOPTING "THE SOUTHERN STANDARD GAS CODE," BEING THE 1972 REVISION TO 1969 EDITION OF SOUTHERN STANDARD GAS CODE, AS PUBLISHED AND AMENDED, AS THE OFFICIAL GAS CODE OF THE CITY OF OXFORD, MISSISSIPPI, AND PROVIDING PENALTIES FOR VIOLATION OF SAID CODE.

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Adoption of Code. As authorized by Section 3374-80, Mississippi Code of 1942, as amended "The Southern Standard Gas Code", being the 1972 Revision to 1969 Edition of Southern Standard Gas Code, as published and amended and as it may be subsequently published and amended, is hereby adopted as the Official Gas Code of the City of Oxford, Mississippi.

Section 2. Certification and Filing. A copy of such code shall be certified by the Mayor and City Clerk and filed as a permanent record in the office of the City Clerk. Current amendments shall be maintained in the office of the City Clerk.

Section 3. Penalty for Violation. Any person, firm, partnership, corporation or association violating any of the provisions of said Code shall be fined not more than Three Hundred Dollars ($300.00) or imprisoned not more than ninety (90) days, or both.

Section 4. Repealing Clause. All ordinances or parts of ordinances in conflict herewith shall be, and the same are hereby, repealed.

Section 5. Effective Date. The public health, safety and welfare so requiring, this ordinance shall take effect and be in force from and after its passage.

Adopted this the 11th day of July, 1972.

Richard W. Eiers Jr.
MAYOR

ATTEST:

H. C. Wiley Jr.
CITY CLERK

(SEAL)

* * * * *

AN ORDINANCE ADOPTING "THE SOUTHERN STANDARD BUILDING CODE", BEING THE 1972 REVISION TO 1969 EDITION OF SOUTHERN STANDARD BUILDING CODE, AS PUBLISHED AND AMENDED, AS THE OFFICIAL BUILDING CODE OF THE CITY OF OXFORD, MISSISSIPPI, AND PROVIDING PENALTIES FOR VIOLATION OF SAID CODE.

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Adoption of Code. As authorized by Section 3374-80, Mississippi Code of 1942, as amended "The Southern Standard Building Code", as published and amended, is hereby adopted as the Official Building Code of the City of Oxford, Mississippi.

Section 2. Certification and Filing. A copy of such code shall be certified by the Mayor and City Clerk and filed as a permanent record in the office of the City Clerk. Current amendments shall be maintained in the office of the City Clerk.

Section 3. Penalty for Violation. Any person, firm, partnership, corporation or association violating any of the provisions, of said Code shall be fined not more than Three Hundred Dollars ($300.00) or imprisoned not more than ninety (90) days, or both.

9121— RITCHIE-HATCHER

Section 4. Repealing Clause. All ordinances or parts of ordinances in conflict herewith shall be, and the same are hereby, repealed.

Section 5. Effective Date. The public health, safety and welfare so requiring, this ordinance shall take effect and be in force from and after its passage.

Adopted this the 11th day of July, 1972.

MAYOR

ATTEST:

CITY CLERK

(SEAL)

* * * *

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 1971-72;

And it is 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 McLaurin, seconded by Alderman King, ordered that the General Fund and the 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:

B U D G E T

City of Oxford, Mississippi

October 1, 1971 - September 30, 1972

RECEIPTS:	GENERAL FUND	WATER & SEWER FUND
Sales Tax	$ 337,300.00	
Privilege License	10,500.00	
Parking Meter Fines	2,300.00	
Parking Meter Collections	11,000.00	
Rents	11,290.00	
Fines	18,850.00	
Ad Valorem Tax	195,000.00	
Tax Penalties	4,500.00	
Ad Valorem Tax - County	16,000.00	
Municipal Aid from State	28,500.00	
Building Permits	12,500.00	
Budget Transfers	72,465.00	
Tax Equivalent - Elec. Dept.	96,000.00	
Interest on Investment	3,195.00	
Income from Other Sources	33,000.00	$ 9,000.00
Income from Animal Control	800.00	
Percentage of Revenue - Public Utilities	15,990.00	
Liquor Permits	11,025.00	
Reimbursement - Fire Protection Fund	42,850.00	12,500.00
Garbage Collection Fees	63,900.00	
Garbage Disposal Fees (Univ. of Miss.)	6,200.00	
*Absorb from Surplus	25,860.00	
Water & Sewer Collections		350,000.00
Taps & Inspections		9,000.00
TOTALS	$1,019,025.00	$ 380,500.00

*(Not Actual Receipt - C.P.I. only)

DISBURSEMENTS:	ADMINISTRATION	POLICE DEPARTMENT
Salary Expense	$ 70,500.00	$ 132,190.00
Labor and Wages	6,500.00	7,785.00
Materials & Supplies	9,000.00	6,150.00
Utilities	6,150.00	1,600.00
Maintenance & Repair	1,000.00	7,500.00
Gas and Oil	1,400.00	7,500.00
Professional Services	34,000.00	3,000.00
Municipal Aid to County	7,000.00	
Purchase of Equipment	1,500.00	6,250.00
Equipment Rental	100.00	
Legal Printing	7,200.00	15.00
Insurance and Bonds	1,500.00	6,010.00
Social Security & Retirement	6,850.00	13,800.00
Advertising	4,000.00	25.00
Miscellaneous	5,200.00	850.00
Contingencies	2,806.00	100.00
TOTALS	$ 164,706.00	$ 192,775.00

	FIRE DEPARTMENT	STREET DEPARTMENT
Salary Expense	$ 19,275.00	$ 13,630.00
Labor and Wages	79,780.00	48,300.00
Materials & Supplies	9,000.00	60,000.00
Utilities	3,500.00	24,000.00
Maintenance & Repair	4,200.00	9,500.00
Gas and Oil	1,800.00	3,500.00
Professional Services		1,000.00
Purchase of Equipment	13,500.00	5,735.00
Legal Printing	50.00	30.00
Insurance & Bonds	2,630.00	5,030.00
Social Security & Retirement	8,500.00	6,350.00
Advertising	150.00	
Miscellaneous	2,000.00	4,000.00
Contingencies		100.00
Equipment Rental		1,370.00
TOTALS	$ 144,385.00	$ 182,545.00

	SANITATION DEPT.	PARKS & RECREATION
Salary Expense	$ 7,245.00	$ 53,750.00
Labor and Wages	134,000.00	
Materials & Supplies	4,650.00	10,500.00
Utilities	50.00	4,625.00
Maintenance & Repair	14,000.00	8,100.00
Gas and Oil	9,450.00	1,950.00
Professional Services	1,050.00	
Purchase of Equipment	16,750.00	4,800.00
Equipment Rental	2,000.00	1,225.00
Legal Printing	50.00	55.00
Insurance and Bonds	7,000.00	930.00
Social Security & Retirement	14,000.00	3,850.00
Advertising		
Miscellaneous	500.00	5,000.00
Contingencies	100.00	
Capital Improvements	3,500.00	12,500.00
TOTALS	$ 214,345.00	$ 107,285.00

	CIVIL DEFENSE	WATER DEPARTMENT
Salary Expense	$ 4,785.00	$ 12,295.00
Labor and Wages	100.00	37,475.00
Materials and Supplies	380.00	64,000.00
Utilities	385.00	15,600.00
Maintenance & Repair	925.00	2,000.00
Gas and Oil	560.00	1,750.00
Professional Services		2,600.00
Purchase of Equipment	3,164.00	1,000.00
Equipment Rental	640.00	160.00
Legal Printing	10.00	25.00
Insurance and Bonds	175.00	1,900.00
Social Security & Retirement	460.00	4,660.00
Advertising		
Miscellaneous	1,100.00	150.00
Contingencies	300.00	100.00
Budget Transfers		72,465.00
TOTALS	$ 12,984.00	$ 216,180.00

9121— KETCHUM-MATCHEZ

	SEWER DEPARTMENT	SEWER PLANTS
Salary Expense	$ 8,020.00	$ 11,670.00
Labor and Wages	19,120.00	800.00
Materials and Supplies	25,000.00	5,000.00
Maintenance and Repair	400.00	8,850.00
Gas and Oil	500.00	485.00
Professional Services	1,000.00	
Equipment Rental	100.00	
Purchase of Equipment		290.00
Insurance and Bonds	3,415.00	355.00
Social Security & Retirement	2,300.00	1,145.00
Miscellaneous	100.00	210.00
Contingencies	100.00	
Bond Retirement	37,000.00	
Bond Interest	34,015.00	
Paying Agent Fees	185.00	
Legal Printing		10.00
TOTALS	$ 131,255.00	$ 33,065.00

TOTAL:	GENERAL FUND	WATER & SEWER FUND
Salary Expense	$ 301,375.00	$ 31,985.00
Labor and Wages	276,465.00	57,395.00
Materials & Supplies	99,680.00	94,000.00
Utilities	40,310.00	19,850.00
Maintenance & Repair	45,225.00	11,250.00
Gas & Oil	26,160.00	2,735.00
Professional Services	39,050.00	3,600.00
Municipal Aid to County	7,000.00	
Purchase of Equipment	51,699.00	1,290.00
Equipment Rental	5,335.00	260.00
Legal Printing	7,410.00	35.00
Insurance & Bonds	23,275.00	5,670.00
Social Security & Retirement	53,810.00	8,105.00
Advertising	4,175.00	
Miscellaneous	18,650.00	460.00
Contingencies	3,406.00	200.00
Budget Transfers		72,465.00
Bond Retirement		37,000.00
Bond Interest		34,015.00
Paying Agent Fees		185.00
Capital Improvements	16,000.00	
TOTALS	$ 1,019,025.00	$ 380,500.00

* * * *

There came on for consideration the matter of the petition filed by LaCoste Engineering Company to re-zone from R-B, Two-Family Residential to R-C, Multi-Family Residential the following described property:

That certain property situated in Oxford, Lafayette County, Mississippi, more particularly described as follows, to-wit:

The NE corner of the NE¼ of the NE¼ of Section 30, Township 8 South, Range 3 West, being 10 acres more or less, and being a part of the land deeded to W. T. Hargis by Elizabeth Hardison Montgomery by Warranty Deed Recorded in Deed Book 1 at Page 62 of the Land Records in the office of the Chancery Clerk of Lafayette County, Mississippi.

LESS AND EXCEPT: that certain parcel of land described as beginning at the NE corner of said Section 30 and run thence South along the section line a distance of 438 feet to a point which is the point of beginning. Run thence South on the section line a distance of 222 feet to a point; run thence West a distance of 180 feet; run thence North a distance of 222 feet; run thence East a distance of 180 feet to the point of beginning, being 0.92 acres, more or less, and that certain easement of record for ingress and egress thereto.

9121— KETCHINGS-HATCHER

The public hearing on said petition for rezoning was held on May 2, 1972 at 7:30 p. m. and the matter was taken under advisement and continued for further consideration at that time, as shown at page 190 of Minute Book 26.

After a discussion of the matter, and after hearing from Mr. Russell Blair, Attorney for the petitioner, the motion was made by Alderman Hannaford to amend the Official Zoning Map of Oxford as requested by LaCoste Engineering Company. The motion was seconded by Alderman Goolsby and the vote on the motion was as follows:

Alderman Hannaford voted Yes
Alderman Goolsby voted Yes
Alderman McLaurin voted No
Alderman Haley abstained
Alderman King abstained

Thereupon, the Mayor declared that the motion had not received the affirmative vote of the majority of the Board of Aldermen and therefore failed.

* * * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until July 17, 1972 at 6:00 p. m.

H C Willey Jr
CITY CLERK

Richard W Leavitt
MAYOR

RECESS, RECESS, RECESS REGULAR MEETING 6:00 P. M. JULY 17, 1972

Pursuant to a recess order on July 11, 1972 at 7:30 p. m. the Mayor and Board of Aldermen met on July 17, 1972 at 6:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

Hugh C. Wiley, Jr. - City Clerk

G. A. Gafford - City Attorney

T. H. Freeland, III - City Attorney

Jerry Center - City Attorney

Tom M. Newberry - Planning Coordinator

* * * * *

After the meeting was called to order, the following business was transacted:

After interviewing William L. Clifton, James W. Martin and Morris Newcomb, applicants for the position of Building and Housing Inspector for the City of Oxford, Mississippi, motion was made by Alderman King and seconded by Alderman Hannaford to employ William L. Clifton as Building and Housing Inspector at a salary of $550 per month; said employment to become effective July 24, 1972.

The vote on the motion was as follows: Alderman Hannaford voted yes, Alderman Haley voted yes, Alderman Goolsby voted yes, Alderman King voted yes, and Alderman McLaurin voted no.

Mayor Elliott thereupon declared the motion passed by a majority vote.

* * * * *

FINAL ORDER

EXEMPTION OF EMERSON ELECTRIC CO.
FROM OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT TAXES

Then came on for further consideration the matter of Emerson Electric Co., a corporation organized and existing under the laws of the State of Missouri, and qualified to do business in the State of Mississippi, application for exemption from Oxford Municipal Separate School District Taxes for a period of ten (10) years effective January 1, 1972 and expiring on December 31, 1981.

9121— KETCHMARK-HATCHER

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford further find, adjudicate, and declare that plans and specifications for the construction of the aforesaid enlargements, improvements, and extensions to the electric distribution system of said City heretofore have been prepared by authority of this body and heretofore have been approved by this body and are now on file in the office of the City Clerk; that the estimated cost thereof is Five Hundred Thousand Dollars ($500,000); and that the estimated life of said system as so enlarged, improved, and extended is more than twenty (20) years; and

WHEREAS, pursuant to proceedings heretofore duly and lawfully had, there heretofore have been issued Electric Revenue Bonds, Series 1963, of said City of Oxford, which said bonds bear date of June 1, 1963, and are secured by a pledge of the revenues to be derived from the operation of the electric distribution system of said City of Oxford; and

WHEREAS, of the aforesaid bonds dated June 1, 1963, there now remain outstanding and unpaid bonds in the principal amount of Twenty-five Thousand Dollars ($25,000) maturing in June 1, 1973; and

WHEREAS, pursuant to proceedings heretofore duly and lawfully had, there heretofore have been issued Electric Revenue Bonds, Series 1967, of said City of Oxford, which said bonds bear date of September 1, 1967, and are secured by a pledge of the revenues to be derived from the operation of the electric distribution system of said City of Oxford; and

WHEREAS, of the aforesaid bonds dated September 1, 1967, there now remain outstanding and unpaid bonds in the principal amount of One Hundred Twenty-five Thousand Dollars ($125,000), which mature in the amount of Twenty-five Thousand Dollars ($25,000) on June 1 in each of the years 1973 through 1977; and

WHEREAS, pursuant to proceedings heretofore duly and lawfully had, there heretofore have been issued Electric Revenue Bonds, Series 1969, of said City of Oxford, which said bonds bear date of September 1, 1969, and are secured by a pledge of the revenues to be derived from the operation of the electric distribution system of said City of Oxford; and

WHEREAS, of the aforesaid bonds dated September 1, 1969, there now remain outstanding and unpaid bonds in the principal amount of Two Hundred Thousand Dollars ($200,000), which mature in the amount of Twenty-five Thousand Dollars ($25,000) on June 1 in each of the years 1973 through 1980; and

WHEREAS, it was provided in and by the ordinances under which the aforesaid outstanding bonds were issued that as long as any of the bonds issued

9121— KETCHINGS-HATCHER

under said ordinances are outstanding, the City of Oxford shall not issue any additional bonds payable from the revenues of said system, except upon one of the two following conditions: (1) unless such bonds shall expressly be made junior and subordinate in all respects to the bonds therein authorized to be issued; or (2) unless the actual revenues of the electric distribution system for the last three (3) completed fiscal year prior to the issuance of such additional bonds shall have been sufficient, after the deduction of all expenses of operation and maintenance, to provide an average annual sum equal to or exceeding the total of the following amounts: (a) 120% of the greatest amount that will come due as principal of and interest on the bonds authorized by said ordinances in any fiscal year subsequent to the issuance of such additional bonds, plus (b) 120% of the greatest amount which will come due in any fiscal year as principal of and interest on such additional bonds during their term; and

WHEREAS, the Mayor and Board of Aldermen of the said City of Oxford do now find and determine that the actual net revenues of the electric distribution system for the last three (3) completed fiscal years prior to the date of the adoption of this ordinance were as follows:

FOR THE YEAR ENDED	NET INCOME
June 30, 1969	$200,392,95
June 30, 1970	197,992.80
June 30, 1971	245,082.68

and

WHEREAS, the average annual net revenues of said system for the said three (3) years was and is Two Hundred Fourteen Thousand, Four Hundred Eighty-nine Dollars and Forty-seven Cents ($214,489.47); and

WHEREAS, 120% of the greatest amount that hereafter will come due in any fiscal year as principal of and interest on all of the aforesaid outstanding bonds is One Hundred Eleven Thousand, Seven Hundred Fifty-seven Dollars and Fifty Cents ($111,757.50); and

WHEREAS, 120% of the greatest amount that hereafter will come due in any fiscal year as principal of and interest on the additional bonds hereinafter directed to be issued is Seventy-nine Thousand, Three Hundred Ninety-two Dollars ($79,392); and

WHEREAS, the aggregate of the two sums last aforesaid is One Hundred Ninety-one Thousand, One Hundred Forty-nine Dollars and Fifty Cents ($191,149.50); and

9121— HEDERMAN-BATCHEZ

WHEREAS, the actual revenues of the aforesaid electric distribution system for the last three (3) completed fiscal years prior to the date of the adoption of this ordinance, after deduction of all expenses of operation and maintenance, have provided an average annual sum in excess of 120% of the greatest amount that will hereafter come due as principal of and interest on the aforesaid outstanding bonds in any fiscal year subsequent to the issuance of the additional bonds hereinafter provided for, plus 120% of the greatest amount which hereafter will come due in any fiscal year as principal of and interest on the additional bonds hereinafter directed to be issued; and

WHEREAS, the additional bonds hereinafter directed to be issued, therefore, may be issued on a parity with and may be secured in like manner and to the same extent as the aforesaid outstanding bonds dated June 1, 1963, September 1, 1967, and September 1, 1969:

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the Electric Revenue Bonds, Series 1972, of the City of Oxford, Mississippi, be and the same hereby are authorized and directed to be issued in the principal amount of Five Hundred Thousand Dollars ($500,000), the proceeds thereof to be used for the purpose of paying the cost of enlarging, improving, and extending the electric distribution system of said City, in accordance with the plans and specifications therefor heretofore adopted. The said bonds shall bear date of July 1, 1972; shall bear interest from the date thereof at the rates per annum hereinafter set forth, payable December 1, 1972, and semi-annually thereafter on June 1 and December 1 in each year until the principal of said bonds, respectively, shall have been fully paid. Interest to accrue on said bonds on and prior to the respective maturity dates thereof shall be payable upon presentation and surrender of interest coupons to be attached to said bonds, and no interest shall accrue on said bonds after the respective maturity dates thereof unless said bonds be duly presented for payment at maturity and be not then paid. The said bonds shall be of the denomination of Five Thousand Dollars ($5,000) each; and shall be payable, both as to principal and interest, in lawful money of the United States of America at the office of the Peoples Bank, in the City of Starkville, State of Mississippi, and the said bonds shall be numbered and shall bear interest at the rates per annum, and shall mature in the amounts and at the time following, to-wit:

9121— KEYSTONE-RATCHEZ

BOND NUMBERS	RATE OF INTEREST	AMOUNT	(June 1) MATURITY
1 to 8, Incl.	4.60%	$40,000	1973
9 to 16 "	4.60%	40,000	1974
17 to 25 "	4.60%	45,000	1975
26 to 35 "	4.60%	50,000	1976
36 to 45 "	4.60%	50,000	1977
46 to 55 "	4.60%	50,000	1978
56 to 66 "	4.60%	55,000	1979
67 to 77 "	4.60%	55,000	1980
78 to 88 "	4.60%	55,000	1981
89 to 100 "	4.70%	60,000	1982

The right shall be and is hereby reserved unto the City of Oxford, at its option, to call in, pay, and redeem bonds numbered Fifty-six (56) to One Hundred (100), inclusive, in the inverse order of their numbers, at par and accrued interest plus a permium of One Hundred Dollars ($100.00) per bond, on June 1, 1978, or on any interest payment date thereafter prior to maturity, upon the giving of written notice to the paying agent herein designated at least thirty (30) days in advance of the date upon which said bonds, or any thereof, are to be so redeemed.

SECTION 2. That the said bonds shall be executed by the manual signature of the Mayor of said City and countersigned by the manual signature of the City Clerk, under the corporate seal of the City of Oxford, and the interest coupons to be attached to said bonds shall be executed by the facsimile signatures of said officers. The said bonds shall be registered by the City Clerk, as issued, as provided by law.

SECTION 3. That the said bonds and the interest coupons to be attached thereto and the certificate to be printed on the reverse thereof shall be in substantially the following form, to-wit:

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

_____%

ELECTRIC REVENUE BOND, SERIES 1972

No. _____ $5,000

The City of Oxford, a municipal corporation created and existing under the Laws of the State of Mississippi, acknowledges itself indebted and, for value received, promises to pay to bearer, solely from the revenues to be derived from the operation of its electric distribution system, on the first day of June, 19_____, the principal sum of

FIVE THOUSAND DOLLARS

9121— KETCHINGS-NATCHEZ

($5,000), together with interest thereon from the date hereof at the rate of _____ per centum (_____%) per annum, payable December 1, 1972, and semi-annually thereafter on June 1 and December 1 in each year until this bond shall have been fully paid. Interest accruing on this bond on and prior to the maturity date hereof shall be payable upon presentation and surrender of the interest coupons hereto attached as they severally become due, and no interest shall accrue on this bond after the maturity date hereof unless this bond be dily presented for payment at maturity and be not then paid, in which event interest shall continue hereon at the rate hereinabove specified until this bond be paid.

Both principal of and interest on this bond are payable in lawful money of the United States of America at the Peoples Bank, in the City of Starkville, State of Mississippi.

The right is reserved unto the City of Oxford, at its option, to call in, pay, and redeem bonds numbered Fifty-six (56) to One Hundred (100), inclusive, of the issue of which this bond is one, in the inverse order of their numbers, at par and accrued interest plus a premium of One Hundred Dollars ($100.00) per bond, on June 1, 1978, or on any interest payment date thereafter prior to maturity, upon the giving of written notice to the paying agent herein named at least thirty (30) days in advance of the date upon which such bonds, or any thereof, are to be so redeemed.

This bond is one of an authorized issue of one hundred (100) bonds, all of like date, tenor, and effect, except as to date of maturity and provision for redemption prior to maturity, numbered from One (1) to One Hundred (100), inclusive, aggregating the principal sum of Five Hundred Thousand Dollars ($500,000), issued for the purpose of paying the cost of enlarging, improving, and extending the electric distribution system of said City of Oxford, and is issued pursuant to the Constitution and Laws of the State of Mississippi, including Chapter 494 of the Laws of Mississippi for the year 1950, as amended, and pursuant to resolutions and ordinances of the Mayor and Board of Aldermen of the City of Oxford. This bond does not constitute an indebtedness of said City within the meaning of any statutory or charter restriction, limitation, or provision, and the taxing power of said City is not pledged to the payment hereof, either as to principal or interest.

The City of Oxford covenants and agrees that it will apply the proceeds of the series of bonds of which this bond is one to paying the cost of

9121— RETCHINS-NATCHEZ

enlarging, improving, and extending the electric distribution system of said City, and that as long as this bond or any bond of the series of which it is one, or the interest coupons thereto attached, are outstanding, it will operate and maintain said system, as so improved; that as long as any of said bonds, or the interest coupons attached thereto, are outstanding, it will fix and maintain rates and make and collect charges for the services and facilities of said system, as so improved, without regard to the user thereof, sufficient to provide for the payment of the principal of and the interest on all outstanding Electric Revenue Bonds of said City, including this bond, as the same shall mature and accrue, and for the operation and maintenance of said system in good repair and working order; and that such an amount of the gross revenues of said system as will maintain an Interest and Bond Redemption Fund sufficient to pay the principal of and the interest on this bond and the series of which it is one, as the same shall mature and accrue, is hereby pledged to such purpose.

It is hereby certified, recited, and declared that all acts, conditions, and things required to exist, to happen, and to be performed, precedent to and in the issuance of this bond and the series of which it is one, in order to make the same legal and binding obligations of said City, do exist, have happened, and have been performed in due and regular time, form, and manner, as required by law; that this bond and the series of which it is one, together with all other indebtedness of said City of Oxford, does not exceed any limits of indebtedness prescribed by law; that this bond is exempt from all state, county, municipal, and other taxation under the Laws of the State of Mississippi; and that for the performance in due time and manner of all covenants herein, for the prompt payment of the principal of and the interest on this bond, and for the faithful performance in due time, manner, and season of each and every official act necessary therefor, the full faith of the City of Oxford is hereby pledged.

IN TESTIMONY WHEREOF, the City of Oxford, in Lafayette County, Mississippi, acting by and through its Mayor and Board of Aldermen, has caused this bond to be executed by the signature of its Mayor and countersigned by its City Clerk, under the corporate seal of said City, and has caused the interest coupons hereto attached to be executed by the facsimile signatures of said officers, and this bond to be dated the first day of July, 1972.

CITY OF OXFORD, MISSISSIPPI

Countersigned:

By_____
Mayor

_____
City Clerk

9121— KETCHINGS-NATCHEZ

(FORM OF INTEREST COUPON FOR BONDS NOS. 1 to 55, INCL.)

No._____ $_____

On the first day of June, December, 19___, the City of Oxford, in Lafayette County, Mississippi, will pay to bearer, solely from the revenues to be derived from the operation of its electric distribution system, the amount shown on this coupon in lawful money of the United States of America at the Peoples Bank, in the City of Starkville, State of Mississippi, being interest due that date on its Electric Revenue Bond, Series 1972, dated July 1, 1972, and numbered _____.

CITY OF OXFORD, MISSISSIPPI

By _____
Mayor

Countersigned:

_____
City Clerk

(FORM OF INTEREST COUPON FOR BONDS NOS. 56 to 100, INCL.)

No. _____ $_____

On the first day of June, December, 19____, unless the bond with which this coupon is identified shall be then redeemable and theretofore shall have been called for redemption and provision therefor shall have been duly made, the City of Oxford, in Lafayette County, Mississippi, will pay to bearer, solely from the revenues to be derived from the operation of its electric distribution system, the amount shown on this coupon in lawful money of the United States of America at the Peoples Bank, in the City of Starkville, State of Mississippi, being interest due that date on its Electric Revenue Bond, Series 1972, dated July 1, 1972, and numbered _____.

CITY OF OXFORD, MISSISSIPPI

By_____
Mayor

Countersigned:

_____
City Clerk

The aforesaid interest coupons shall be payable in the following amounts:

Bond Numbers	Coupons due December 1, 1972	Subsequent semi-annual Coupons
1 to 88, Incl.	$95.83	$115.00
89 to 100, "	97.92	117.50

On the reverse of said bonds there shall be printed the following registration and validation certificate:

9121— KETCHUM-WATCHEZ

REGISTRATION AND VALIDATION CERTIFICATE

STATE OF MISSISSIPPI)
SS
COUNTY OF LAFAYETTE)

I, H. C. WILEY, JR., City Clerk within and for the City of Oxford, in Lafayette County, Mississippi, do hereby certify that I have registered the within bond in a book kept for that purpose in my office, as required by law.

I do further certify that the within bond has been validated and confirmed by decree of the Chancery Court of Lafayette County, Mississippi, rendered on the _____ day of _____, 1972.

_____
City Clerk

SECTION 4. The words "electric distribution system" as used in this ordinance, shall be deemed to mean and include all of the electric generating, transmission, and distribution facilities of the City of Oxford, Mississippi.

SECTION 5. That the bonds authorized hereby shall be payable, both as to principal and interest, solely from the revenues derived from the operation of the electric distribution system of the City of Oxford, as the same shall be enlarged, improved and extended. No bond issued hereunder shall constitute an indebtedness of the said City within the meaning of any statutory restriction, limitation or provision, and the taxing power of said City is not pledged to the payment of any of the bonds authorized, either as to principal or interest.

SECTION 6. That the City of Oxford, acting by and through the Mayor and Board of Aldermen thereof, its governing authority, hereby covenants and pledges with the holders of said bonds as follows:

(a) That it will enlarge, improve, and extend the electric distribution system of said City of Oxford, as described in the preamble hereto, and that as long as any of the bonds or interest coupons authorized hereby are outstanding it will operate and maintain said electric distribution system as so extended and improved.

(b) That, during the life of said bonds, the City of Oxford will fix and maintain rates and make and collect charges for the services and facilities of said electric distribution system as so enlarged, improved and extended, without regard to the user thereof, sufficient to provide for the payment of the principal of and the interest on said bonds as the same shall mature and accrue, to provide for the operation and maintenance of said system in good repair and working order, and to provide a reasonable sum for depreciation. The rates in force at the time of the issuance of the bonds authorized hereby shall be revised promptly if the revenues of said electric distribution system shall be insufficient at any time to provide all sums required by this ordinance.

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(c) That, as long as any of said bonds or the interest coupons shall remain outstanding, the said City shall carry and maintain fire and windstorm insurance upon all of the buildings forming a part of said electric distribution system, shall further carry and maintain adequate public liability insurance, and shall further carry and maintain upon all property and equipment of said electric distribution system other than buildings, which may be of an insurable nature, insurance of the type and kind carried and maintained by utility companies, privately or municipally owned, rendering services of a similar character in similar communities in the State of Mississippi. All such insurance shall be taken for the benefit of the holders of the bonds of said City which are payable from the revenues of said electric distribution system and shall be in such amounts as are customarily carried by public utility companies in similar circumstances. The proceeds of all such insurance, except public liability insurance, shall be deposited, when received, in the ELECTRIC LIGHT FUND referred to in Section 7 of this Ordinance, and shall be used only for the maintenance and restoration of said electric distribution system, or for the payment of the principal of and the interest on the bonds above mentioned.

(d) That as long as any of said bonds are outstanding, the City of Oxford shall not issue any additional bonds payable from the revenues of said system, except upon one of the following conditions:

(1) Unless such bonds expressly shall be made junior and subordinate in all respects to the bonds herein authorized to be issued; or

(2) Unless the actual revenues of the electric distribution system for the last three (3) completed fiscal years prior to the issuance of such additional bonds shall have been sufficient, after the deduction of all expenses of operation and maintenance, to provide an average annual sum equal to or exceeding the total of the following amounts: (i) 120% of the greatest amount that will come due in any fiscal year as principal of and interest on all then outstanding bonds of said City which are payable from the revenues of said electric distribution system, plus (ii) 120% of the greatest amount which will come due in any fiscal year as principal of and interest on such additional bonds during their term, in which event additional bonds may be issued on a parity with the bonds herein directed to be issued.

(e) That proper books of records and accounts (separate from all other records and accounts) shall be kept, in which complete and correct entries shall be made of all transactions relating to said electric distribution system, and said City shall furnish to any holder of any of said bonds, upon written request not more than thirty (30) days after the close of each fiscal year, complete operating and income statements of said system covering such period.

(f) That any holder or holders or any purchaser of not less than twenty-five per centum (25%) in principal amount of said bonds then outstanding shall be permitted to inspect at all reasonable times said electric distribution system and all records, accounts, and data relating thereto.

(g) That any holder or holders or any purchaser of twenty-five per centum (25%) in principal amount of said bonds then outstanding shall be furnished all data and information relating to said electric distribution system which reasonbly may be requested.

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SECTION 7. That from and after the delivery of any bonds issued hereunder, and as long as any of said bonds shall be outstanding, the said electric distribution system shall continue to be operated on a fiscal year basis, commencing on the first day of July in each year and ending on the last day of June in each year, and the income and revenues of said system shall continue to be set aside and deposited in a Fund which is designated the "ELECTRIC LIGHT FUND." Moneys in said Fund shall be set aside for, allocated to, and deposited in the following separate and special funds:

(a) Into a Fund designated the "ELECTRIC INTEREST AND BOND REDEMPTION FUND" sums sufficient for the payment of the principal of and the interest on said bonds which will accrue during such fiscal year. Such allocation and deposit shall be in addition to the allocations and deposits required to be made for the payment of principal of and interest on the outstanding Electric Revenue Bonds, Series 1963, the outstanding Electric Revenue Bonds, Series 1967, and the outstanding Electric Revenue Bonds, Series 1969, and said Fund shall be used only for the payment of the principal of and the interest on the bonds herein authorized to be issued and the said outstanding bonds.

(b) Into a Fund designated the "ELECTRIC OPERATION AND MAINTENANCE FUND" sums sufficient to provide for the payment of reasonable expenses of operation and reasonable expenses of maintaining said electric distribution system in good repair and working order.

(c) Into a Fund designated the "ELECTRIC CONTINGENT FUND" the sum of One Thousand Dollars ($1,000) per annum until such time as the amount so deposited in said Fund shall aggregate the sum of Ten Thousand Dollars ($10,000), at which figure the said Fund thereafter shall be maintained by such future deposits as from time to time may be necessary to maintain said balance of Ten Thousand Dollars ($10,000) in said Fund. The said Fund shall be used for the purpose of providing for major repairs, replacements, extensions, additions to, and improvements of said electric distribution system. Any sum or sums so withdrawn from said Fund shall be restored thereto out of revenues thereafter received.

(d) Into a Fund designated the "ELECTRIC BOND RESERVE FUND" the sum of not less than Ten Thousand Dollars ($10,000) per annum until such time as the amount so deposited in said Fund shall aggregate the sum of One Hundred Thousand Dollars ($100,000), at which figure the said Fund thereafter shall be maintained by such future deposits as from time to time may be necessary to maintain said balance of One Hundred Thousand Dollars ($100,000) in said Fund. The said Fund shall be used solely and only to supplement the Interest and Bond Redemption Fund if and when necessary promptly to pay the bonds herein authorized to be issued and the interest thereon when due. Any sum or sums so withdrawn from said Reserve Fund shall be restored thereto out of revenues thereafter received.

Any surplus remaining in the Electric Light Fund, after making the allocations and deposits above provided for, and after the Contingent Fund and the Reserve Fund shall have been established to the maximum amounts above required, shall be allocated to and deposited in a Fund designated the "ELECTRIC BOND RETIREMENT FUND" and sums credited to said Fund shall be used solely and only for the purpose of redeeming bonds which may be called for redemption prior to maturity.

Provided, however, that after all of the electric revenue bonds dated June 1, 1963, September 1, 1967, and September 1, 1969, now outstanding, shall have been paid and redeemed, both principal and interest, any surplus remaining in the Electric Light Fund, after making allocations and deposits above provided for, and after the Contingent Fund and the Reserve Fund shall have been established to the maximum amounts above required, may be used for any lawful municipal purpose as may be directed by the Mayor and Board of Aldermen, including the redemption of bonds prior to maturity, or the extension and improvement of the electric distribution system of said City.

SECTION 8. That deposits into said Electric Light Fund shall be made as the revenues of said electric distribution system are received, and that payments therefrom into the separate and special funds provided for by the next preceding Section shall be made in approximately equal monthly installments on the first business day of each calendar month throughout the year, and if the revenues derived from the operation of said electric distribution system shall be insufficient to make any such payment at such time, the deficiency shall be made good by additional payments to be made out of the first available revenues of said electric distribution system received during any succeeding months. And, in like manner, if during any fiscal year the revenues received from said electric distribution system shall be insufficient to maintain said funds, the additional payments sufficient to make up such deficiency or deficiencies shall be made in succeeding years out of the first available revenues of said electric distribution system. Whenever the sums actually on deposit in the Electric Interest and Bond Redemption Fund, the Electric Bond Reserve Fund, and in the Electric Bond Retirement Fund shall equal the principal amount of all outstanding bonds payable therefrom, together with the amount of all interest due thereon until the respective maturity dates of all such bonds, then no further payments need be made into said Funds. All sums in the Funds hereinabove referred to shall be kept on deposit in a bank or banks which are members of the Federal Deposit Insurance Corporation and at all times shall be continuously secured, as provided by the Laws of Mississippi for other funds of municipalities.

SECTION 9. That the City of Oxford covenants and agrees with the holder or holders of the bonds herein authorized to be issued, that it will perform all duties with respect to the operation and maintenance of said electric distribution system of said City, and with respect to the fixing,

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maintaining, and collecting of the rates, fees, and charges, and the establishment of the funds herein referred to, and all other matters and things herein contained, and that it will do or cause to be done, in apt time and season, each and every official act necessary for the payment of the principal of and the interest on the bonds herein authorized to be issued, as the same shall mature and accrue, and said City hereby irrevocably covenants, binds, and obligates itself not to sell, lease or dispose of the said electric distribution system, or any substantial portion thereof, until all the bonds authorized hereunder shall have been paid, or unless and until provision has been made for the payment of said bonds and the interest thereon to the respective maturity dates thereof, in full. Any holder of any of said bonds or the coupons attached thereto may enforce the performance of any of the covenants and agreements herein contained by any appropriate proceedings in law or in equity, by suit, action, mandamus or otherwise. If there be any default in the payment of the interest on or the principal of any of said bonds, any court having jurisdiction, in a propert action upon petition of the holder of any of the bonds authorized hereby, may appoint a receiver or trustee to take possession of, administer, operate, and maintain the electric distribution system, with power to prescribe and collect rates, fees or charges sufficient to provide for the payment of the bonds authorized hereby and the interest thereon, and to pay the expenses of operating and maintaining said electric distribution system and to apply the revenues thereof in conformity with the provisions of the Laws of Mississippi and with the provisions of this ordinance.

SECTION 10. That the provisions of this ordinance shall constitute an irrepealable contract between the City of Oxford and the several respective holders of the bonds and interest coupons authorized hereby.

SECTION 11. That said bonds shall be submitted to validation, as provided by Chapter 1, Title 18 of the Mississippi Code of 1942, as amended, and for that purpose the City Clerk is authorized and directed to certify a transcript of all proceedings in connection therewith to the State's Bond Attorney.

SECTION 12. That when said bonds shall have been prepared as herein directed and shall have been validated, executed and registered, they shall be delivered to the purchaser thereof upon the payment of the purchase price.

9121— KETCHUM-HATCHER

SECTION 13. That the proceeds received from the sale of the bonds authorized hereby shall be deposited in a separate account and at all times secured as provided by the Laws of Mississippi for the security of other funds of said City. The sums in said account shall be paid out only for the purpose of paying the cost of enlarging, improving, and extending the electric distribution system of said City. Such payments shall be made only upon presentation to the property authority of a certificate executed by the City Engineer, stating: (a) that the purpose for which the payment is to be made is within the scope of the improvements contemplated by this ordinance; (b) that the work done or the materials furnished are in accordance with the contract therefore (if such work is done or materials are furnished under a contract) or that such work is or materials are suitable for the purpose (if such payments are not covered by an express contract); and (c) that the amount of such payments is in accordance with the contract or is a reasonable value thereof. Nothing herein shall be construed as prohibiting the payment without such certificate of the expenses incident to the issuance of the bonds authorized hereby. The provisions of this Section are hereby declared to be a part of the contract evidenced by the bonds authorized hereby. The term "proceeds received from the sale of the bonds" shall not include any sum representing premium or accrued interest from the date of said bonds to the date of delivery thereof. Any sum so received for interest or premium shall be deposited in the Electric Interest and Bond Redemption Fund referred to in Section 7 hereof.

SECTION 14. That in the adoption of this ordinance, the City of Oxford recognizes the provisions of an ordinance of said City entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE OF ELECTRIC DISTRIBUTION SYSTEM REVENUE BONDS OF THE CITY OF OXFORD, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS ($250,000) FOR THE PURPOSE OF PAYING THE COST OF ENLARGING, IMPROVING, AND EXTENDING THE ELECTRIC DISTRIBUTION SYSTEM OF SAID CITY; PRESCRIBING THE FORM AND INCIDENTS OF SAID BONDS; PROVIDING FOR THE COLLECTION AND DISTRIBUTION OF THE REVENUES TO BE DERIVED FROM THE SAID SYSTEM IN AN AMOUNT SUFFICIENT TO PAY SAID BONDS BOTH AS TO PRINCIPAL AND INTEREST, AND TO PAY THE COST OF OPERATION AND MAINTENANCE OF SAID SYSTEM," adopted and approved on the 4th day of June, 1963, also the provisions of an ordinance of said City entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE OF ELECTRIC REVENUE BONDS OF THE CITY OF OXFORD, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS ($250,000) FOR THE PURPOSE OF PAYING THE COST OF ENLARGING, IMPROVING, AND EXTENDING THE ELECTRIC DISTRIBUTION SYSTEM OF SAID CITY; PRESCRIBING THE FORM AND INCIDENTS OF SAID

9121— KETCHUM-HATCHEZ

BONDS; PROVIDING FOR THE COLLECTION AND DISTRIBUTION OF THE REVENUES TO BE DERIVED FROM THE SAID SYSTEM IN AN AMOUNT SUFFICIENT TO PAY SAID BONDS BOTH AS TO PRINCIPAL AND INTEREST, AND TO PAY THE COST OF OPERATION AND MAINTENANCE OF SAID SYSTEM," adopted and approved on the 17th day of October, 1967, and the provisions of an ordinance of said City entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE OF ELECTRIC REVENUE BONDS OF THE CITY OF OXFORD, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS ($250,000) FOR THE PURPOSE OF PAYING THE COST OF ENLARGING, IMPROVING, AND EXTENDING THE ELECTRIC DISTRIBUTION SYSTEM OF SAID CITY; PRESCRIBING THE FORM AND INCIDENTS OF SAID BONDS; PROVIDING FOR THE COLLECTION AND DISTRIBUTION OF THE REVENUES TO BE DERIVED FROM THE SAID SYSTEM IN AN AMOUNT SUFFICIENT TO PAY SAID BONDS BOTH AS TO PRINCIPAL AND INTEREST, AND TO PAY THE COST OF OPERATION AND MAINTENANCE OF SAID SYSTEM," adopted and approved on the 2nd day of September, 1969, and the lien of the revenue bonds therein provided for; which said lien is hereby recognized as being on a parity with the lien which secures the bonds herein directed to be issued.

SECTION 15. That if any section, paragraph, clause or provision of this ordinance shall be held to be invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this ordinance.

SECTION 16. That all ordinances, resolutions, or parts thereof, in conflict herewith are, to the extent of such conflict only, repealed.

SECTION 17. That the bonds herein authorized having been contracted to be sold on the 11th day of July, 1972, subject to prompt delivery to the purchasers thereof, an emergency exists and this ordinance shall be in force and effect, immediately after its passage and approval.

Passed this 25th day of July, 1972.

Approved this 25th day of July, 1972.

Richard W. Elliott, Mayor

Attest:

H. C. Wiley, Jr., City Clerk

The foregoing ordinance, having first been reduced to writing, was read aloud at length at a public meeting of the Mayor and Board of Aldermen and was adopted, section by section, and then as a whole, by the following roll call vote in each instance:

9121— KETCHMARK-HATCHER

Alderman Haley voted Yes

Alderman McLaurin voted Yes

Alderman Goolsby voted Yes

Alderman Hannaford voted Yes

Alderman King voted Yes

Whereupon, the Mayor declared the ordinance adopted, this 25th day of July, 1972.

* * * * *

EMERGENCY PURCHASE

An emergency having occurred, and it being necessary to purchase immediately without advertisement the following described material:

Self-priming Sewage Pump

for the preservation of health to purchase the above described property immediately, and satisfactory evidence of an emergency to purchase the above described property having been made to the Mayor and Board of Aldermen of the City of Oxford, Mississippi, and it appearing further to the Mayor and Board of Aldermen that Pat W. Haley, Health and Sanitation Commissioner, obtained two bids for said property, and that the bid of Environmental Improvements Corporation in the sum of $2,310.00 was the lowest and best bid, and that the above described property was purchased by the said Health and Sanitation Commissioner.

IT IS, THEREFORE, ORDERED that the purchase of the above described property be approved, and that warrant in said sum issue for the payment of same.

Upon motion duly made and seconded, all of the Alderman of the City of Oxford, Mississippi, voted to approve said purchase.

* * * * *

9121— KETCHUM-MATCHEZ

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF JUNE 30, 1972 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON (1) TRENCHING MACHINE, (2) TRANSFORMERS, (3) POLES, (4) CONDUCTORS, AND (5) TRAFFIC SIGNALS.

At the June 30, 1972 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on (1) trenching machine, (2) transformers, (3) poles, (4) conductors, and (5) traffic signals and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at the regular meeting of July 25, 1972 at 7:30 p. m. in the office of the Mayor of the said City.

Said resolution adopted at the June 30, 1972 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on (1) trenching machine, (2) transformers, (3) poles, (4) conductors, and (5) traffic signals according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen, was considered section by section, and then as a whole, and on motion made by Alderman McLaurin, seconded by Alderman Goolsby, it was adopted section by section, and then as a whole, and the vote of the Alderman of passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA
ALDERMAN J. P. McLAURIN, JR.....YEA
ALDERMAN PAT W. HALEY.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

Pursuant to an advertisement in The Oxford Eagle for bids on (1) trenching machine, (2) transformers, (3) poles, (4) conductors, and (5) traffic signals to be opened at the regular meeting of July 25, 1972 at 7:30 p. m., bids were received from the following firms:

TRENCHING MACHINE:

Ditch Witch of Memphis, Inc. (No bid bond or check includec)
Model "R40".....$8,896.50
Model "R65".....10,975.50

United Equipment Corporation
Road Runner Equipped New.....12,640.00
Road Runner Demonstrator with 35 hours and under full warranty.....11,300.00

TRANSFORMERS:

Graybar Electric Company, Inc. (No Bid bond or check included)

2 - 750 KVA	4062.00ea
Alternate 2 - 1000 KVA.....	4608.00ea
Pad Mount Transformers:	
25 - 50 KVA.....	532.00ea
2 - 75 KVA.....	718.00ea
25- 100 KVA.....	815.00ea
6 - 167 KVA.....	1256.00ea

9121— KETCHUM-RATCHEZ

Conventional Transformers:
5 - 50 KVA G.E. 5501AB2550.....$338.00ea
5 - 75 KVA G.E. 5501AB2575..... 498.00ea
3 - 100 KVA G.E. 5501AB2580..... 590.00ea
CSP Transformers:
5 - 50 KVA G.E. 6801BK9350..... 379.00ea

J. Don Vincent Sales Agency (No bid bond or check included)
Pad Mount Transformers:
5 - 50 KVA.....$427.00ea
2 - 75 KVA..... 591.00ea
15 - 100 KVA..... 675.00ea
5 - 167 KVA..... 966.00ea
Convential Transformers:
5 - 50 KVA.....$338.00ea
1 - 75 KVA..... 498.00ea
1 - 100 KVA..... 590.00ea

Westinghouse Electric Supply Company
Pad Mount Transformers:
5 - 50 KVA.....$470.00ea
2 - 75 KVA..... 622.00ea
15 - 100 KVA..... 712.00ea
5 - 167 KVA..... 957.00ea
Conventional Transformers:
5 - 50 KVA.....$338.00ea
1 - 75 KVA..... 498.00ea
1 - 100 KVA..... 590.00ea

POLES:
American Creosote Works, Inc.
.....$23,216.30
International Paper Company
..... 25,261.80
Koppers Company
..... 23,415.44

CONDUCTORS:
Graybar Electric Company, Inc. (No Bid Bond or check included)

200,000 Ft. (70,000 lbs.)	336.4 MCM 18/1 ACSR code Merlin on NR reels	27.95cwt
40,000 Ft. (5808 lbs.)	1/0-6/1 ACSR code Raven on NR reels	27.84cwt
10,000 Ft. (670 lbs.)	4-7/1 ACSR code Swanate on NR reels	29.60cwt
15,000 Ft.	1/0 triplez XLP code Janthins in 500' coils	171.31m
10,000 Ft.	2 triplex XLP code cockle in 500' coils	112.89m
2,500 Ft.	4 triplex XLP code Periwinkle in 500' coils	90.98m
30,000 Ft.	#2 copper, 15 KV U. GD. cable 200 mil with concentric neutral on NR reels polythylene XLP	495.73m
30,000 Ft.	1/0 strand all alum. 15KV U. GD. cable 175 mils with concentric copper neut on NR reels (alternate to copper above) polythylene XLP	375.14m
5,000 Ft.	4/0-4/0-2/0 600 volt U. GD. XLP triplex yellow neut on NR reels	347.76m
40,000 Ft.	1/0-1/0-2-600 volt U. GD. XLP triplex yellow neut. on NR reels	244.26m
10,000 Ft.	2-2-4-600 volt U. GD. XLP triplex yellow neut. on NR reels	161.46m
*5,000 Ft.	6-6-600 volt U. GD. duplex yellow neut. on NR reels	99.96m
200 lbs.	Aluminum flat armor wire for stranded al. cond. .05" X .30" (10 spools)	88.47cwt
50 lbs.	Coils #6 aluminum strong alloy tie wire 25 lb. coils	56.45cwt
100 lbs.	Coils #4 aluminum round tie wire 25 lb. coils	52.92cwt

9121— KETCHMARK-HATCHER

TRAFFIC SIGNALS: (No Bids were received)

After the bids were opened and read, motion was made by Alderman McLaurin, seconded by Alderman Goolsby and passed unanimously to continue for further consideration all bids on poles and to reject all bids on trenching machine, transformers, conductors, and traffic signals and to re-advertise for bids to be accepted on August 8, 1972 at 5:30 p. m.

* * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn Sine-Die:

CITY CLERK

MAYOR

MINUTE BOOK No. 26, CITY OF OXFORD

9121— KETCHUM-HATCHEZ

U N I T E D S T A T E S O F A M E R I C A

S T A T E O F M I S S I S S I P P I

C O U N T Y O F L A F A Y E T T E

C I T Y O F O X F O R D

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REGULAR MEETING 7:30 P. M. AUGUST 1, 1972

Be it remembered that the Mayor and Board of Aldermen of the City of Oxford, Mississippi met in regular session at the City Hall at 7:30 p. m., Tuesday, it being the time and place fixed by law for holding of said meeting when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

Hugh C. Wiley, Jr. - City Clerk

G. A. Gafford - City Attorney

Jerry Center - City Attorney

John R. Smith - City Engineer

Tom M. Newberry - Planning Coordinator

Tom H. Landrum - Supt. of Electric Dept.

W. G. Whitehead - Fire Chief

G. A. Liles - Asst. Chief of Police

E. W. McElvaney - Asst. City Engineer

* * * * *

After the meeting was called to order, the following business was transacted:

9121— KETCHUM-HATCHEZ

There came on for consideration an application filed by M. M. Winkler, etal, to re-zone the following described property from R-C, Multi-Family Residential to G-C, General Commercial located at 807 Van Buren Avenue.

A fraction of lot number 462 in the Southwest Quarter of Section 21, Township 8 South, Range 3 West, Oxford, Lafayette County, Mississippi, more particularly described as follows:

Beginning at the lead plug in the North property line of Jackson Avenue at the intersection of said property line with the center line of Lamar Boulevard, thence South 10° 24' West a distance of 331.75 feet; thence North 79° 47' West a distance of 1,154.4 feet along the center line of Van Buren Avenue to a point; thence North 10° 24' East a distance of 27.25 feet to a point in the North right of way line of Ven Buren Avenue, said point being the Southwest corner of the lot presently owned by Dr. Chester A. McLarty; thence South 79° 47' East a distance of 55 feet to a point, the point of beginning of this description. Run thence North 10° 24' East a distance of 101.95 feet to a point; run thence South 80° 30' East a distance of 84.4 feet to a point; run thence South 10° 24' West a distance of 103 feet to a point; run thence North 79° 47' West a distance of 84.4 feet to the point of beginning of this description.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be re-zoned as proposed and finds that this proposed amendment to the zoning map meets all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously authorizing the purchase of three (3) Volumes of the "Mississippi Code of 1972" to be used as follows: one (1) copy for the City Hall; one (1) copy for the City Attorney; and one (1) copy for the Municipal Judge.

* * * *

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to employ William M. Foster with the Fire Department effective August 15, 1972 at a wage of $1.25 per hour to be increased to $1.40 per hour after three (3) months if proven satisfactory.

* * * *

Motion was made by Alderman Hannaford, seconded by Alderman Goolsby and passed unanimously to assess property in the name of Hector Howard in the amount of $220 for Fr. Lot 184, Section 21, Township 8, Range 3 in the City of Oxford Tax Rolls; said property having previously escaped assessment for the years 1970 and 1971.

* * * *

9121— KETCHINGS-HATCHER

NOTICE OF ADOPTION OF THE UNIFORM MOTOR VEHICLE ASSESSMENT SCHEDULE FOR FISCAL YEAR 1972-73

RESOLUTION

WHEREAS, the Mayor of Oxford, Mississippi has received from the Mississippi State Tax Commission a copy of the motor vehicle assessment schedule adopted by it for the ensuing fiscal year; and

WHEREAS, the Mayor and City Council of said City have examined and considered the aforesaid schedule and desire to adopt the same for said City:

IT IS THEREFORE HEREBY ORDERED by the Mayor and City Council of the City of Oxford, Mississippi, that:

The motor vehicle assessment schedule for the ensuing fiscal year adopted by the Mississippi State Tax Commission under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958 and amendments thereto as the motor vehicle assessment schedule for the City of Oxford, Mississippi, for the ensuing fiscal year.

A regular meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi will be held at the City Hall in said City at 7:30 p. m., on the 5th day of September, 1972 for the purpose of hearing and taking action on any complaints filed in writing objecting to and petitioning for a specified reduction on any portion or portions to said schedule affecting the complainant directly.

The Clerk of this City shall publish a certified copy of this Order as notice under the requirements of Section 2, Chapter 473, Laws of 1960, in a newspaper having beneral circulation in the City of Oxford, Mississippi.

ORDERED this the 1st day of August, 1972.

Richard L. Smith
MAYOR

ATTEST:

H. C. Wiley Jr.
CITY CLERK

(SEAL)

* * * * *

9121— HETCHINGS-NATCHEZ

Pursuant to an order on the minutes of the meeting of the Mayor and Board of Aldermen of July 25, 1972 to continue for further consideration all bids on Poles, motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously to accept the following bids:

AMERICAN CREOSOTE WORKS, INC.:

Quantity	Height	Class	Unit Price
10	45'	2	68.70 ea.
2	45'	1	77.45 ea.
50	50'	3	72.70 ea.
10	50'	2	81.70 ea.
2	50'	1	90.95 ea.
5	55'	3	89.45 ea.
5	55'	2	101.95 ea.
5	60'	2	123.20 ea.

INTERNATIONAL PAPER COMPANY:

35	30'	5	20.25 ea.
15	35'	4	32.90 ea.
80	40'	3	48.05 ea.
5	40	2	55.80 ea.

KOPPERS COMPANY:

75	40'	4	44.29 ea.
115	45'	3	61.72 ea.
5	55'	3	89.43 ea.

* * * *

Motion was made by Alderman Hannaford, seconded by Alderman Haley and passed unanimously approving the July minutes and accounts as read by the City Clerk.

* * * *

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, EXPRESSING A SENSE OF GREAT LOSS IN THE PASSING OF DONALD R. CARWILE AND DEEPEST SYMPATHY TO HIS FAMILY.

WHEREAS, God in his infinite wisdom has called from our midst our valued employee and friend, Donald Ray Carwile; and

WHEREAS, the people of the Oxford community are deeply grieved by this great loss; and

WHEREAS, Donald R. Carwile has served faithfully and well as a policeman with the City of Oxford for many years since his employment by the City of Oxford in July, 1955; and

WHEREAS, Donald Ray Carwile was a young man with a young family, who had dedicated practically his entire adult life to the service of the citizens of Oxford through his employment as a City of Oxford police officer; and

WHEREAS, this Mayor and Board desires to commend to the people of this community Don's life of dedicated service to his fellow man and to express the

9121— KETCHINGS-NATCHEZ

great impact of his passing on this governing body and all officials, employees, and people of the City of Oxford;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

SECTION 1. That the people of Oxford, Mississippi, are deeply grieved by the passing of Donald Ray Carwile;

SECTION 2. That Mr. Carwile and his abilities, experience and leadership qualities will be sorely missed by all those connected with the government of the City of Oxford and particularly by the employees of the Oxford Police Department;

SECTION 3. That deepest sympathy is hereby expressed to Mr. Carwile's wife and children and the other members of his family; and

SECTION 4. That a true copy of this resolution be delivered to Mr. Carwile's wife, Mrs. Maxine Carwile, and to his sons, Dennis Ray Carwile, Ricky Carwile, Joey Carwile and Donald Ray Carwile, Jr.

ADOPTED on this the 1st day of August, 1972.

Richard W. Zeiss
MAYOR

ATTEST:

H C Wiley Jr.
CITY CLERK

(SEAL)

* * * * *

Mr. Arnold Carothers of Carothers & Carothers Construction Co., General Contractors on the new federal building, Mr. Sam Godbold of Brewer & Godbold Architects and Mr. Howell of the General Service Administration discussed with the Mayor and Board and with Mr. Tom Landrum, Superintendent of the Electric Department the matter of obtaining electric service for the new federal building. After a lengthy discussion of the matter, Mr. Carothers was assured by the Mayor and Board that Mr. Landrum will do everything possible to provide electric power to this project as soon as possible.

* * * * *

9121— KETCHINGS-NATCHEZ

Alderman McLaurin offered the following resolution which was seconded by Alderman Haley:

RESOLUTION

WHEREAS, the City of Oxford has for several months sought to acquire the Post Office Building, Oxford, Mississippi, through the efforts of a citizens committee, the Chamber of Commerce, the Congressional Delegation in Washington and through formal application to the Property Management and Disposal Service, General Services Administration, Washington, D. C., for use as a City Hall; and

WHEREAS, recently the City of Oxford has been advised that the Board of Commissioners of the Regional Mental Health District and the Director of the Mental Health Center, Oxford, Mississippi, are actively seeking acquisition of the same property for use as a Mental Health Center; and

WHEREAS, the City of Oxford has been advised that if there is a Federal requirement for the property, the Federal requirement will take precedence over all others interested in acquisition of said property; and

WHEREAS, the City of Oxford has been advised by General Services Administration that, under existing arrangements, General Services Administration acts as disposal agent for the Postal Service under Section 401 of the Postal Reorganization Act, under which it is necessary that General Services Administration obtain the estimated fair market value for the property, in the event there is no Federal requirement for the property; and

WHEREAS, the City of Oxford has been advised by the Mental Health Center that it comes within the definition of a "Federal Requirement", and thereby has first priority for the acquisition of said building; and

WHEREAS, the City of Oxford is interested in promoting the Mental Health Center, its purposes and projects including its location in a suitable facility; and

WHEREAS, the City of Oxford is advised that said building is a suitable facility and is the only facility available to the Mental Health Center under existing financial conditions.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford that the City does hereby lend its full support and cooperation to the Board of Commissioners of the Regional Mental Health District, the Director of the Mental Health Center, and the Mental Health Center in securing for its purposes, projects and use the old Post Office, Oxford, Mississippi,

9121— KETCHUM-MATCHEZ

and does hereby withdraw its application with the General Services Administration for the acquisition of said building, provided, however, in the event the Mental Health Center should at any future date elect to withdraw its application for said building, or in the event the Mental Health Center occupies said building and elects to abandon said building for any reason whatsoever, the City of Oxford will have the same support from the Board of Commissioners of the Regional Mental Health District, the Director of the Mental Health Center, the Mental Health Center and the Board of Supervisors of Lafayette County, Mississippi, in securing said building for use as a City Hall.

As proved and adopted at a meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on this first day of August, 1972.

Richard W Zeiss
MAYOR

ATTEST:

H C Wiley Jr.
CITY CLERK

(SEAL)

* * * * *

There again came on for consideration the matter of a request from Mr. James W. Davis that the City sewer line be extended to his property south of Highway 6 West. After a discussion of the matter the City Engineer was authorized to extend the sewer line to Mr. Davis's property as requested.

* * * * *

Motion was made by Alderman McLaurin, seconded by Alderman Goolsby and passed unanimously authorizing the City Clerk to transfer funds in the amount of $5000 which represents the unexpended Park and Recreation Capital Improvement Budget for fiscal year 1971-1972 and to a special fund entitled Park and Recreation Capital Improvements Fund in the Trust and Agency Account.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until August 8, 1972 at 5:30 p. m.:

H C Wiley Jr.
CITY CLERK

Richard W Zeiss
MAYOR

9121— RETCHINSON-NATCHEZ

RECESS REGULAR MEETING 5:30 P. M. AUGUST 8, 1972

Pursuant to a recess order on August 1, 1972 at 7:30 p. m., the Mayor and Board of Aldermen met on August 8, 1972 at 5:30 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * *

Hugh C. Wiley, Jr. - City Clerk

G. A. Gafford - City Attorney

Jerry Center - City Attorney

T. H. Landrum - Supt. of Electric Dept.

Tom M. Newberry - Planning Coordinator

F. O. Burrow - Chief of Police

J. M. Sneed - Line Foreman, Electric Dept.

* * * * * *

After the meeting was called to order, the following business was transacted:

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to transfer William S. (Billy) Bonds from the Fire Department to the Police Department effective August 16, 1972 at a monthly salary of $400.00.

* * * * * *

There came on for consideration an application filed by Omar D. Craig to re-zone the following described property from R-C, Multi-Family Residential to H-C, Highway Commercial.

TRACT NO. 1

Commencing at the Southeast corner of Section 17, Township 8 South, Range 3 West, run North along the East line of Section 17, Township 8 South, Range 3 West, a distance of 1,429.26 feet to the Southeast corner of the Oxford-University Airport property; thence North 89 deg. 06 min. 25 sec. West a distance of 2,683.42 feet; thence South 60 deg. 49 min. 40 sec. West a distance of 505.33 feet; thence South 46 deg. 22 min. 55 sec. West a distance of 596.14 feet; thence South 46 deg. 37 min. West a distance of 60.35 feet; thence South 49 deg. 35 min. East a distance of 819.4 feet; thence South 8 deg. 40 min. East a

9121— KETCHMARK-NATCHEZ

distance of 400.4 feet; thence South 78 deg. 58 min. West a distance of 388.4 feet; thence South 8 deg. 35 min. East a distance of 70.8 feet; thence South 82 deg. 37 min. West a distance of 247.1 feet; thence North 89 deg. 23 min. West a distance of 207.4 feet; thence South 82 deg. 57 min. West a distance of 280.5 feet; thence South 86 deg. 22 min. West a distance of 53.8 feet to a point, which point is the point of beginning of this description. From said point of beginning, run thence South 86 deg. 22 min. West a distance of 277.0 feet; thence North 46 deg. 58 min. West a distance of 548.4 feet; thence North 45 deg. 53 min. West a distance of 210.3 feet; thence North 11 deg. 45 min. West a distance of 90 feet; thence North 61 deg. 01 min. West a distance of 222.0 feet; thence South 45 deg. 53 min. East a distance of 295.3 feet; thence South 46 deg. 58 min. East a distance of 548.4 feet to the point of beginning of this description.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be re-zoned as proposed and finds that this proposed amendment to the zoning map meets all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * * *

There came on for consideration an application filed by Omar D. Craig to rezone the following described property from (A) Agricultural to H-C. Highway Commercial:

TRACT II

Starting at the Northwest corner of Section 20, Township 8 South, Range 3 West, run thence North 34 deg. 53 min. East a distance of 382.1 feet to a point. Run thence South 51 deg. 16 min. East a distance of 388.4 feet to a point on the West side of Highway No. 314, and the point of beginning of this description. From said point of beginning run thence South 46 deg. 26 min. East along said Highway 663 feet to a point. Run thence South 43 deg. 34 min. West for a distance of 50 feet to a point in the center of a ditch. Run thence North 71 deg. 16 min. West along the center of said ditch to the point of intersection of the center line of said ditch with the East line of the West One Half of the Southeast Quarter of Section 18, Township 8 South, Range 3 West, Run thence North to the point of intersection of the East line of the West One Half of the Southeast Quarter of the Southeast Quarter with the South right-of-way line of Mississippi Highway No. 314. Thence run South 46 deg. 26 min. East along said Highway a distance of 1219 feet to the point of beginning, and being a part of Section 17, 18 and 20, Township 8 South, Range 3 West, Lafayette County, Mississippi.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be re-zoned as

9121— KETCHUM-HATCHER

proposed and finds that this proposed amendment to the zoning map meets all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * *

Pursuant to an order on the minutes of the meeting of the Mayor and Board of Aldermen of July 25, 1972 re-ject and to re-advertise all bids on trenching machine, transformers, conductor, and traffic signals; the following bids were received:

TRANSFORMERS

Single Phase Pad Mount Transformers:

Name of Bidder:	50KVA	75KVA	100KVA	167KVA	Delv.
Vincent Sales Agency	$ 437	$ 591	$ 675	$ 966	12-18wk.
Graybar Electric Supply Company	532	718	815	1256	
Power & Telephone Supply Company	461	661	760	1048	26-28wk.
Power & Telephone Supply Company	482	691	795		Stock
Dowzer Electric Company	476	661	763	986	17-22wk.
RTE Electric	521	714	762	1083	8-10 wk.
Kulhman Electric	488	658	716	996	22-24wk.
Power Equipment				1100	
Tenn. Valley Electric Supply	527	728	834	1159	

Conventional Transformers:

Name of Bidder:	50KVA	75KVA	100KVA
Power Equipment	$ 323	$ 475	$ 561
Howard Electric	330	485	574
Vincent Sales Agency	338	498	590
Graybar Electric Supply Company	338	498	590
Dowzer Electric Company	330	487	576
RTE Electric	338	498	590
Kulhman Electric	338	498	590

CSP Transformers:

Name of Bidder:	50KVA
Power Equipment	$ 366
Graybar Electric Supply Company	379

3 Phase Pad Mount Transformers:

Name of Bidder:	750KVA w/o tap	750KVA w taps	1000KVA w/o tap	1000KVA w taps	Delv.
Graybar Electric Supply Company	$4,062		$ 4,608		17-18wk.
Power & Telephone Supply Company	3,945		4,579		18-20wk.
RTE Electric	3,717	3,817	4,107	4,207	12 weeks
Kuhlman Electric	4,190	4,270	4,745	4,820	

TRAFFIC SIGNAL

Temple and Son Electric Company (Only Bid).....$1,963.94

TRENCHING MACHINE

Ditch Witch of Memphis
R65 Unit.....$10,975.50--Net 2½% 10 days
Mod. T8 Trailer..... 1,550.00
Mod. R40 As Spec..... 8,896.50-Less 2 % 10 days
Mod. T6 Trailer..... 1.250.00

United Equipment Company--Davis Roadrunner
as specified.....$12,640.00 - 1% 10 days
Davis Roadrunner
demonstrator..... 11,300.00 - 1% 10 days

9121— KETCHUM-HATCHEZ

CONDUCTOR

DESCRIPTION:	Nat'l Elec. Co.	Power Tele.& Supply	Irby Elec. Co.	Cabell Elec. Co.	Graybar Electric Supply
Merlin			29.80cwt	30.50cwt	27.95cwt
Raven	27.51cwt		26.50cwt	28.18cwt	27.84cwt
Swanate		27.19cwt	29.90cwt	27.27cwt	29.60cwt
Janthina		150.77mft	168.00mft	153.59mft	171.31mft
Cockle		99.35 "	113.00 "	101.17 "	112.89 "
1/o Alum. 15KV		360.00 "	385.00 "	405.58 "	375.14 "
4/o Alum. URD Tri-Plex		341.44 "	350.00 "	324.51 "	340.00 "
1/o Alum. URD Tri-Plex		198.84 "	215.00 "	188.98 "	195.00 "
2/o Alum. URD Tri-Plex		140.59 "	163.00 "	133.62 "	138.00 "

General Electric Bid a lump sum of $49,657.00.

After the bids were opened and read, motion was made by Alderman Hannaford, seconded by Alderman Haley and passed unanimously to accept the bid of Temple and Son Electric Company on the traffic signal in the amount of $1,963.94 it being the only bid; to accept the bid of Ditch Witch of Memphis on the R65 Unit Trenching Machine in the amount of $10,975.50 it being the best bid; to accept the bid of RTE on two (2) 1000KVA 3 phase pad mount transformers with taps in the amount of $4,207 with 12 weeks delivery; and to continue all other bids for further consideration.

* * * * *

9121— RETORMS-RATCHEZ

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until August 14, 1972 at 7:00 p. m.

CITY CLERK

MAYOR

9121— KETCHUM-BATCHEZ

RECESS, RECESS REGULAR MEETING 7:00 P. M. AUGUST 14, 1972

Pursuant to a recess order on August 8, 1972 at 5:30 p. m. the Mayor and Board of Aldermen met on August 14, 1972 at 7:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

Hugh C. Wiley, Jr. - City Clerk

G. A. Gafford - City Attorney

Jerry Center - City Attorney

John R. Smith - City Engineer

T. H. Landrum - Supt. of Electric Dept.

* * * * *

After the meeting was called to order, the following business was transacted:

Motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously authorizing the purchase of a full page advertisement in the Oxford High School annual at a cost of $75.00; fifty percent (50%) to be paid out of the General Fund and fifty percent (50%) to be paid out of the Electric Fund and charged to advertising.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE GASOLINE, KEROSENE, MOTOR OIL, & DIESEL FUEL.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to advertise for the purchase of gasoline, kerosene, motor oil and diesel fuel.

Unless objections to or protest against this resolution is made by 7:30 p.m. on September 5, 1972, then said Mayor and Board will take final action on this resolution.

9121— KETCHINGS-HATCHEZ

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman Haley, seconded by Alderman Hannaford it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

Alderman Bill A. Hannaford.....YEA

Alderman Pat W. Haley.....YEA

Alderman J. C. Goolsby.....YEA

Alderman James N. King.....YEA

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on gasoline, kerosene, motor oil and diesel fuel.

* * * * *

Pursuant to an order on the minutes of the meeting of the Mayor and Board of Aldermen of August 8, 1972 to continue for further consideration all bids on transformers and conductor, motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously to accept the following:

SINGLE PHASE PAD MOUNT TRANSFORMER:

Vincent Sales Agency with 12-18 weeks delivery.
Immediate delivery:
Power & Telephone Supply Co. for 12 50KVA in the amount of $482
3 75KVA in the amount of $691
8 100KVA in the amount of $795
Tennessee Valley Electric Supply 3 100KVA in the amount of $834
Power Equipment Company for 2 167KVA in the amount of $1100

CONVENTIONAL TRANSFORMER:

Power Equipment Company it being the lowest and best bid for:
50KVA-$323; 75KVA-$475; 100KVA-$561

CSP TRANSFORMER:

Power Equipment Company it being the lowest and best bid for:
50KVA in the amount $366

CONDUCTOR:

Graybar Electric Company on Merlin..... 27.95cwt
Irby Electric Company on Raven..... 26.50cwt
Power Telephone Supply Company: on Swanate..... 27.19cwt
on Janthina.....150.77mft
on Cockle..... 99.35mft
on 1/o alum. 15 KV.....360.00mft
Cabell Electric Company: on 4/o alum. URD Tri-Plex.....324.51mft
on 1/o alum. URD Tri-Plex.....188.98mft
on 2/o alum. URD Tri-Plex.....133.62mft

* * * * *

9121— RETCHINGS-NATCHEZ

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until August 22, 1972 at 7:30 p. m.

H C Willey Jr.
CITY CLERK

Richard W. Eisenstadt
MAYOR

9121— KETCHINGS-NATCHEZ

RECESS, RECESS, RECESS REGULAR MEETING 7:30 P. M. AUGUST 22, 1972

Pursuant to a recess order on August 14, 1972 at 7:00 p. m. the Mayor and Board of Aldermen met on August 22, 1972 at 7:30 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

Hugh C. Wiley, Jr. - City Clerk

G. A. Gafford - City Attorney

* * * * *

After the meeting was called to order, the following business was transacted:

Motion was made by Alderman Hannaford, seconded by Alderman McLaurin and passed unanimously to employ Mrs. Gwen Elizabeth Garrett with the City of Oxford Electric Department at a monthly salary of $340.00 to become effective September 1, 1972.

* * * * *

RESOLUTION

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, has received an offer of a grant of One Million, Ninety-Two Thousand, Eight Hundred Fifty and no/100 Dollars ($1,092,850.00) from the Environmental Protection Agency, for the construction of Waste Treatment Facilities designated as WPC-Miss-334; and

WHEREAS, this offer has been made in response to an application made to the Environmental Protection Agency, which application was authorized by this Mayor and Board of Aldermen; and

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford considers the acceptance of this grant to be in the best interests of the people of the City of Oxford;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford that the said offer, together with the terms and conditions thereof is hereby accepted and approved and Richard W. Elliott, Mayor, it hereby authorized and directed to sign and offer and acceptance and all other required documents to complete the project on behalf of the City of Oxford.

PASSED, APPROVED AND ADOPTED at a meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on this 22nd day of August, 1972.

Richard W Elliott
MAYOR

ATTEST:

H C Wiley Jr
CITY CLERK

(SEAL)

9121— KETCHUM-RATCHEZ

The City Clerk brought to the attention of the Mayor and Board of Aldermen the following letter from Mr. William Lewis, Chairman of Oxford Housing Authority and after a discussion of the matter, Alderman Haley made the motion, seconded by Alderman King and passed unanimously authorizing the City Clerk to re-imburse the Oxford Housing Authority in the amount of $2,000 as requested:

August 16, 1972

Mr. Hugh Wiley, City Clerk
City Hall
Oxford, Mississippi 38655

Dear Mr. Wiley:

Oxford Housing Authority contracted with Thomas Seabrook and Associates on September 1, 1970, to prepare a Master Plan for the University of Mississippi in order that the City of Oxford could get financial credit for work done by the University toward the City's share of our ongoing Jackson Avenue Urban Renewal Project, Miss. R-28. As you know, out efforts were successful, and we are now financing our Urban Renewal Project based largely upon the non-cash credits we have been able to claim as a result of the preparation of the University Master Plan.

Oxford Housing Authority would greatly appreciate the City including in its 1972-73 budget reimbursement to the Authority in the amount of $2,000 paid by us on April 5, 1972. Housing and Urban Development would not allow this payment through renewal funding, so we had to work on a "credit" basis until we were able to show results from having done the work.

Thank you for your continued support of our Urban Renewal Program.

Sincerely,

/s/ William Lewis, Jr.

William Lewis, Jr.
Chairman

* * * * *

There came on for consideration the matter of salary and wage increases for City of Oxford employees. After a discussion, motion was made by Alderman Haley, seconded by Alderman Hannaford and passed unanimously to approve the following salary and wage increases to be effective October 1, 1972:

Salaried Employees

NAME	DEPARTMENT	FROM	TO
Hugh C. Wiley, Jr.	Administration	$900.00	$918.00
Tom M. Newberry	Administration	610.00	628.30
Kenneth W. Welch	Administration	580.00	603.20
Marie W. Gillis	Administration	420.00	436.80
Vetra A. Stephens	Administration	420.00	436.80
Brenda F. Hartley	Administration	420.00	436.80
William O. Bishop	Mechanic	600.00	618.00
F. O. Burrow	Police	840.00	856.80
G. A. Liles	Police	600.00	618.00
H. C. Franklin, Jr.	Police	550.00	572.00
Robert C. King	Police	535.00	556.40
Marvin Gwen Smith	Police	500.00	520.00
David Webb	Police	500.00	520.00
Doyle C. Green	Police	485.00	504.40
Virgle E. Appleton	Police	475.00	494.00
Percy Jenkins	Police	450.00	468.00
Larry W. Jones	Police	450.00	468.00
Ronald W. Metts	Police	425.00	442.00
Dow Hardwell, Jr.	Police	425.00	442.00

9121— KETCHMER-NATCHEZ

NAME (Cont.)	DEPARTMENT	FROM	TO
Daniel H. Michel	Police	$400.00	$416.00
Paul M. Moss	Police	400.00	416.00
Charles W. Burns	Police	400.00	416.00
William S. Bonds	Police	400.00	416.00
Martha B. Hudson	Police	375.00	393.75
Blanche J. Ragland	Police	325.00	341.25
Viola B. Lamb	Police	325.00	341.25
Frances J. Evans	Police	275.00	288.75
William G. Whitehead	Fire	700.00	738.50
Roy White	Fire	600.00	618.00
Glenn Hill	Fire	590.00	613.60
John R. Smith	City Engineer	1,060.00	1,081.20
Byron L. Austin	Street	615.00	633.45
R. L. Tidwell	Sanitation	610.00	643.55
James A. Martin	Water	500.00	520.00
E. W. McElvaney	Sewer	675.00	695.25
A. B. Gardner	Sewer Plants	525.00	546.00
Aubrey R. Boatright	Sewer Plants	465.00	483.60
	Hourly Wage Employees		
Jackie Livingston	Administration	$ 1.40	$ 1.47
Earnest Sykes	Administration	1.60	1.68
Henrietta Chrestman	Police	1.50	1.57
Samuel L. Hollowell	Fire	1.65	1.72
Wright Davis	Fire	1.50	1.56
Harold Bonds	Fire	1.50	1.56
Walter D. Babb	Fire	1.50	1.56
Eugene Smith	Fire	1.40	1.46
Roger Gafford	Fire	1.40	1.46
Jerry Taylor	Fire	1.40	1.46
James A. Kitchens	Fire	1.40	1.46
David A. Parker	Fire	1.40	1.46
E. C. King	Street	2.50	2.60
Thomas O. McCain	Street	2.00	2.08
C. M. King	Street	1.90	1.98
Jessie B. Harris	Street	1.90	1.98
George Booker	Street	1.85	1.92
Chesley Watson	Street	1.85	1.92
Paul White	Street	1.75	1.84
Bobby Malone	Sanitation	2.25	2.34
E. L. Byrd	Sanitation	1.95	2.03
R. L. Mathis	Sanitation	1.85	1.92
T. Marshall Bennett	Sanitation	1.85	1.92
Relbue Alderson	Sanitation	1.85	1.92
James E. Harris	Sanitation	1.85	1.92
William Pierce	Sanitation	1.85	1.92
Winston Smith	Sanitation	1.85	1.92
Claude Smith	Sanitation	1.80	1.89
Lee Jones	Sanitation	1.85	1.92
Robert Woodall	Sanitation	1.80	1.89
Joe Brooks, Jr.	Sanitation	1.75	1.84
James Hill	Sanitation	1.75	1.84
Howard Banks	Sanitation	1.75	1.84
Essie McThune	Sanitation	1.80	1.89
Milton Houston	Sanitation	1.75	1.84
Joe Lewis Hopson	Sanitation	1.75	1.84
Roosevelt Wells	Sanitation	1.75	1.84
Webster Herrod	Sanitation	1.80	1.89
Leroy Bishop	Sanitation	1.85	1.92
Willis Burt	Sanitation	1.95	2.03
Lonnie Jake Hill	Sanitation	1.80	1.89
Robert Booker	Sanitation	1.75	1.84
Moses Phillips	Sanitation	1.75	1.84
L. H. Cole	Sanitation	1.75	1.84
Walter Berry	Sanitation	1.60	1.68
Willie L. Turner	Sanitation	1.60	1.68
James E. Houston	Sanitation	1.75	1.84
Leland Johnson	Sanitation	1.60	1.68
James S. Brown	Water	2.50	2.60
John S. Madkins, Jr.	Water	2.00	2.08
Billy Joe McCain	Water	1.85	1.92
Buel Hanks	Sewer	1.85	1.92
Berkley Mitchell	Sewer	1.85	1.92
Willie L. Jones	Sewer	1.75	1.84
Van Young	Cemetery	1.60	1.68
Johnny Ace Smith	Cemetery	1.60	1.68
Lewis Edward Chatman	Cemetery	1.60	1.68
Robert Earl Chatman	Cemetery	1.60	1.68

CITY OF OXFORD ELECTRIC DEPARTMENT EMPLOYEES:

NAME	FROM	TO
T. H. Landrum	$1200.00	$1224.00
James T. Pryor	925.00	943.50
J. M. Sneed	800.00	816.00
Ira Lee Crowson	750.00	772.50
Louis "Buddy" Campbell	650.00	669.50
Larry E. Chambers	650.00	669.50
Jack White	596.86	620.73
Evelyn Russell	420.00	436.80
Don Gillis	425.00	442.00
Hershell Jenkins	560.00	582.40
James Kelly	455.00	473.20
Mary Malone	390.00	409.50
Milton Morrison	390.00	409.50
Paula Brown	340.00	357.00
Clyde Townsend	400.00	416.00
Lacy Redmond, Jr.	375.00	393.75

9121— KETCHUM-MATCHEZ

Motion was made by Alderman McLaurin, seconded by Alderman Hannaford and passed unanimously to adopt the Fiscal Year 1972-1973 Budgets as follows:

CITY OF OXFORD
BUDGET
FISCAL YEAR 1972-73

RECEIPTS:	GENERAL FUND	WATER & SEWER	BOND & INT. FUND
Sales Tax	$ 371,000.00		
Privilege License	11,000.00		
Parking Meter Fines	2,300.00		
Parking Meter Collections	11,000.00		
Rents	11,290.00		
Fines	18,850.00		
Ad Valorem Tax	237,164.00		282,605.35
Tax Penalties	5,000.00		
Ad Valorem Tax - County	16,000.00		
Municipal Aid from State	25,400.00		
Building & Zoning Charges	12,500.00		
Tax Equiv. - Elec. Dept.	100,000.00		
Interest from Investments	3,030.00		5,000.00
Income from other sources	23,000.00	1,000.00	
Income from animal control	800.00		
Percent. of Revenue - Pub. Ut.	20,000.00		
Liquor Permits	11,025.00		
Garbage Collection Charges	71,000.00		
Garbage Disposal Fees-Land Fill	6,500.00		
Reimbursement - Emerg. Emp. Act	54,800.00		
Absorb from Sinking Funds			18,220.00
Budget Transfers	41,686.00		
Water & Sewer Collections		360,000.00	
Water & Sewer Connections		9,000.00	
Special Improvement Collections			24,955.00
Reimbursment	54,810.00	2,890.00	
TOTALS	$1,108,155.00	$372,890.00	$330,680.35

GENERAL FUND DISBURSEMENTS:	ADMINISTRATION	POLICE DEPARTMENT
Salary Expense	$ 85,282	$ 154,052
Labor and Wages	6,000	7,785
Materials and Supplies	10,000	6,500
Utilities	6,200	1,600
Maintenance & Repair	1,500	7,500
Gas and Oil	1,800	7,500
Professional Service	13,000	3,500
Municipal Aid to County	9,000	
Purchase of Equipment	11,000	9,550
Equipment Rental	100	
Legal Printing	7,000	25
Insurance and Bonds	8,500	6,000
Social Security and Retirement	9,085	16,075
Advertising	1,500	50
Miscellaneous	5,500	850
Contingencies		300
TOTALS	$ 175,467	$ 221,287

	FIRE DEPARTMENT	STREET DEPARTMENT
Salary Expense	$ 23,642	$ 14,090
Labor and Wages	104,537	63,122
Materials and Supplies	6,700	40,000
Utilities	3,800	25,000
Maintenance & Repair	4,100	10,000
Gas and Oil	2,380	3,500
Professional Service		1,000
Purchase of Equipment	7,680	5,000
Equipment Rental		1,500
Legal Printing	50	30
Insurance and Bonds	2,800	5,500
Social Security and Retirement	12,720	7,665
Advertising	200	
Miscellaneous	2,000	4,000
Contingencies		100
TOTALS	$ 170,609	$ 180,507

	SANITATION DEPARTMENT	PARKS & REC.
Salary Expense	$ 7,540	$ 57,302
Labor and Wages	162,320	
Materials and Supplies	5,000	9,000
Utilities	150	6,000
Maintenance and Repair	14,000	5,500
Gas and Oil	10,500	3,000
Professional Service	1,200	
Purchase of Equipment	5,600	6,600
Equipment Rental	2,000	1,200
Insurance and Bonds	7,000	3,000
Social Security & Retirement	16,860	6,000
Miscellaneous	600	7,400
Contingencies	100	
TOTALS	$ 232,870	$ 105,002

	CEMETERY	CIVIL DEF.
Salary Expense	$ 1,000	$ 5,334
Labor and Wages		150
Materials and Supplies	1,000	226
Utilities		798
Maintenance and Repair		878
Gas and Oil		450
Purchase of Equipment		4,421
Equipment Rental		960
Legal Printing		30
Insurance and Bonds		250
Social Security and Retirement		539
Advertising		25
Miscellaneous		852
Contingencies		500
TOTALS	$ 2,000	$ 15,413

	AIRPORT	TOTALS G. F.
Salary Expense	$	$ 348,242
Labor and Wages		343,914
Materials and Supplies		78,426
Utilities		43,548
Maintenance and Repair		43,478
Gas and Oil		29,130
Professional Service	5,000	23,700
Municipal Aid to County		9,000
Purchase of Equipment		49,851
Equipment Rental		5,760
Legal Printing		7,135
Insurance and Bonds		33,050
Social Security and Retirement		68,944
Advertising		1,775
Miscellaneous		21,202
Contingencies		1,000
TOTALS	$ 5,000	$ 1,108,155

WATER & SEWER FUND:	WATER DEPT.	SEWER DEPT.
Salary Expense	$ 12,728	$ 8,343
Labor and Wages	42,980	24,213
Materials and Supplies	60,000	25,000
Utilities	17,500	
Maintenance and Repair	4,000	500
Gas and Oil	1,800	600
Professional Services	2,800	4,000
Purchase of Equipment		6,000
Equipment Rental	2,500	200
Legal Printing	25	25
Insurance and Bonds	2,000	3,500
Social Security and Retirement	5,530	3,230
Miscellaneous	200	100
Contingencies	100	100
Budget Transfers	41,686	
Bond Retirement		37,000
Bond Interest		32,575
Paying Agent Fees		185
TOTALS	$ 193,849	$ 145,571

9121— KETCHUM-MATCHEZ

	SEWER PLANTS	TOTAL W. & S.	BOND & INT.
Salary Expense	$ 14,155	$ 35,226	$
Labor and Wages		67,193	
Materials and Supplies	5,500	90,500	
Utilities	4,970	22,470	
Maintenance and Repair	5,500	10,000	
Gas and Oil	525	2,925	
Professional Services		6,800	
Purchase of Equipment	300	6,300	
Equipment Rental		2,700	
Legal Printing	15	65	
Insurance and Bonds	400	5,900	
Social Security and Retirement	1,405	10,165	
Miscellaneous	700	1,000	
Contingencies		200	
Budget Transfers		41,686	
Bond Retirement		37,000	205,000.00
Bond Interest		23,575	125,026.35
Paying Agent Fees		185	654.00
TOTALS	$ 33,470	$ 372,890	$330,680.35

OPERATING BUDGET
CITY OF OXFORD ELECTRIC DEPT.
July 1, 1972 - June 30, 1973

OPERATING REVENUE	
Electric Sales	1 375 000
Other Revenue	30 000
Total Revenue	1 405 000
OPERATING EXPENSE	
Purchased Power	825 000
Distribution Expense	55 000
Customer Accounts Expense	50 000
Sales Expense	10 000
Administrative & General Expense	50 000
Total Operating Expense	990 000
MAINTENANCE EXPENSE	
Distribution Expense	50 000
Administrative & General Expense	1 000
Total Maintenance Expense	51 000
OTHER OPERATING EXPENSE	
Taxes & Tax Equivalents	110 000
Total Other Operating Expense	110 000
TOTAL OPERATING EXPENSE	1 151 000
INCOME	
Operating Income	254 000
Other Income-Interest	25 000
	279 000
DEBT EXPENSE	
Interest on Long Term Debt	38 000
CASH AVAILABLE	
For Bond Retirement & Plant Additions	241 000
Less:	
Bond Retirements	123 000
Plant Additions	360 000
Total Fund Requirements	483 000
To Be Paid From Bond Funds	242 000

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until August 31, 1972 at 5:30 p. m.

H. C. Willy Jr.
CITY CLERK

Richard W. Ezell
MAYOR

RECESS, RECESS, RECESS, RECESS REGULAR MEETING 5:30 P. M. AUGUST 31, 1972

Pursuant to a recess order on August 22, 1972 at 7:30 the Mayor and Board of Aldermen met on August 31, 1972 at 5:30 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

Hugh C. Wiley, Jr. - City Clerk

G. A. Gafford - City Attorney

Jerry Center - City Attorney

John R. Smith - City Engineer

* * * * *

After the meeting was called to order, the following business was transacted:

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to promote Edward Jones to Shift Captain with an increase in salary from $500 to $550 per month and to promote Willie Davis Young to Juvenile Officer with an increase in salary from $450 to $520 per month; both to become effective September 1, 1972.

* * * * *

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to employ Andreth Hardin Waller with the Police Department at a monthly salary of $400.00 to become effective September 1, 1972.

* * * * *

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to re-appoint Mr. Nathan Hodge to the Oxford Park Commission for the term expiring July 1, 1976 and also to re-appoint Mrs. Sara Park to the Oxford Park Commission for the term expiring July 1, 1977. The members of the Oxford Park Commission and the expiration dates of their term of office are as follows:

Mrs. Virginia McMurray term expires July 1, 1973
Rufus T. Jones term expires July 1, 1974
Douglas McClary term expires July 1, 1975
Nathan Hodge term expires July 1, 1976
Mrs. Sara Park term expires July 1, 1977

* * * * *

Motion was made by Alderman Hannaford, seconded by Alderman Goolsby and passed unanimously to increase the salary of Mrs. Evelyn Russell from $436.80 per month to $536.80 per month effective September 1, 1972.

9121— KETCHINGS-NATCHEZ

Came on for consideration the matter of a request for a Right-of-Way easement from South Central Bell Telephone Company. Motion was made by Alderman Hannaford, seconded by Alderman Goolsby and passed unanimously authorizing the Mayor to sign and execute the following:

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

RIGHT-OF-WAY EASEMENT

In consideration of the sum of money hereinafter set out and other good and valuable consideration, the adequacy and receipt of which is hereby acknowledged, from the SOUTH CENTRAL BELL TELEPHONE COMPANY, the undersigned, owner of the premises described below, does hereby grant to the South Central Bell Telephone Company, its licenses, agents, successors, assigns and allied and associated companies, a right of way easement to construct, operate, maintain, add or remove such cables or systems of communications or related services as the grantee may require, consisting of:

1. Buried cables and wires, cable terminals, markers, splicing boxes and pedestals;

2. Conduits, manholes, markers, underground cables and wires;

3. And other amplifiers, boxes, appurtenances or devices under a strip of land ten (10) feet wide across the following lands in Lafayette County, State of Mississippi, generally described as:

> Said strip being located adjacent and parallel to State Highway No. 7 for a distance of 1,030 feet on that tract of land lying to the west of State Highway No. 7 bounded on the south by the property belonging to the Markette family and on the north by the property of the City of Oxford.

The Telephone Company agrees to pay for any crop damage while placing or maintaining said cable and to the fullest extent the undersigned has the power to grant, if at all, along and under the roads, streets or highways adjoining or through said property.

The grantee will hold the grantor harmless for any damage to all cables and wires in this easement unless said damage is caused by the grantor herein.

The grantee also agrees to cooperate with the grantor in relocating said cables and wires in order that the grantor may make or construct such improvements to his property that will facilitate drainage, prevent erosion, and/or serve the best interest of the property and the surrounding property.

The following rights are also granted:

The allow any other person or company to attach wires or lay cable or conduit within the right of way for communications or electric power transmission or distribution; ingress and egress to said premises at all times;

to clear the land and keep it cleared of all trees, undergrowth or other obstructions within the easement area.

The receipt of Sixty-Five and NO/100 Dollars ($65.00) is hereby acknowledged by the undersigned.

TO HAVE AND TO HOLD the above granted easement unto South Central Bell Telephone Company, its successors and assigns forever.

IN WITNESS WHEREOF, the undersigned has signed and sealed this document on the 5th day of September, 1972.

Richard W. Elliott
Mayor, the City of Oxford

ATTEST:

Hugh C. Wiley
Clerk, City of Oxford

* * * *

There came on for consideration the matter of the City entering into a certain contract with R. Dixon Speas Associates, Inc., Aviation Consultants. After discussion, and it appearing that Federal and/or State matching funds are available to cover one-half the cost of the contract and that the University of Mississippi has guaranteed to make funds available to the City to pay for City's cost of the contract, on motion of Alderman Haley, seconded by Alderman King, and passed unanimously, the Mayor and City Clerk were authorized and directed to execute and deliver a contract in behalf of the City with R. Dixon Speas Associates, Inc. for the purpose of preparing an airport operations manual to comply with the requirements of the Federal Aviation Agency.

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn Sine-Die:

City Clerk

Mayor

9121— KETCHUM-BATCHEZ

U N I T E D S T A T E S O F A M E R I C A

S T A T E O F M I S S I S S I P P I

C O U N T Y O F L A F A Y E T T E

C I T Y O F O X F O R D

* * * * * *

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REGULAR MEETING 7:30 P. M. SEPTEMBER 5, 1972

Be it remembered that the Mayor and Board of Aldermen of the City of Oxford, Mississippi met in regular session at the City Hall on September 5, 1972, Tuesday, at 7:30 p. m., it being the time and place fixed by law for holding of said meeting when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman at Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

Hugh C. Wiley, Jr. - City Clerk

Jerry Center - City Attorney

John R. Smith - City Engineer

E. W. McElvaney - Asst. City Engineer

T. H. Landrum - Supt. of Electric Dept.

F. O. Burrow - Chief of Police

G. A. Liles - Asst. Chief of Police

W. G. Whitehead - Fire Chief

* * * * *

After the meeting was called to order, the following business was transacted:

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously approving the August Minutes and Accounts as read by the City Clerk.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF AUGUST 14, 1972 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON GASOLINE, KEROSENE, MOTOR OIL AND DIESEL FUEL.

At the August 14, 1972 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on gasoline, kerosene, motor oil and diesel fuel and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 7:30 p. m., on September 5, 1972 in the office of the Mayor of the said City.

Said resolution adopted at the August 14, 1972 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on gasoline, kerosene, motor oil, diesel fuel according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen, was considered section by section, and then as a whole, and on motion made by Alderman McLaurin, seconded by Alderman King, it was adopted section by section, and then as a whole, and the vote of the Aldermen passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD....YEA
ALDERMAN J. P. McLAURIN, JR...YEA
ALDERMAN PAT W. HALEY.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on gasoline, kerosene, motor oil and diesel fuel to be opened at the regular meeting of September 5, 1972, bids were received from the following firms:

		Mansel	Smith	Sun	Stand.
I	Regular Gasoline	13.59	15.20	15.70	17.30
II	Premium Gasoline	17.35	17.26	18.20	20.80
III	Diesel Fuel	14.5¢	13.7¢	14.6¢	19.5¢
IV	Kerosene	-0-	-0-	-0-	20.5¢
V	Non-Detergent Oil	1.15	.90	.96	1.11
VI	Prem. Grade SAE Oil-Det.	1.40	1.02	1.26	1.41
VII	Diesel Oil	1.40	1.18	1.15	1.30
VIII	Prem. Grade Multi-Visc. Oil	1.65	1.90	1.63	1.73

After the bids were opened and read, motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously to continue all bids for further consideration.

* * * * *

9121— HATCHMAN-NATCHEZ

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM R-C, MULTI-FAMILY RESIDENTIAL TO G-C, GENERAL COMMERCIAL.

WHEREAS, on July 28, 1972, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City Of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from R-C, Multi-Family Residential to G-C, General Commercial.

> A fraction of lot number 462 in the Southwest Quarter of Section 21, Township 8 South, Range 3 West, Oxford, Lafayette County, Mississippi, more particularly described as follows:
>
> Beginning at the lead plug in the North property line of Jackson Avenue at the intersection of said property line with the center line of Lamar Boulevard, thence South 10° 24' West a distance of 331.75 feet; thence North 79° 47' West a distance of 1,154.4 feet along the center line of Van Buren Avenue to a point; thence North 10° 24' East a distance of 27.25 feet to a point in the North right-of-way line of Van Buren Avenue, said point being the Southwest corner of the lot presently owned by Dr. Chester A. McLarty; thence South 79° 47' East a distance of 55 feet to a point, the point of beginning of this description. Run thence North 10° 24' East a distance of 101.95 feet to a point; run thence South 80° 30' East a distance of 84.4 feet to a point; run thence South 10° 24' West a distance of 103 feet to a point; run thence North 79° 47' West a distance of 84.4 feet to the point of beginning of this description.

WHEREAS, on August 1, 1972 the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by the aforesaid Section 717, by publication and by posting, said notice being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:30 o'clock, P. M., on September 5, 1972; and

WHEREAS, at such time and place, no ob ections were interposed by any person to such re-zoning;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoned from R-C, Multi-Family Residential to G-C, General Commercial.

Section 2. Changes On Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On September 5, 1972, by official action of the Board of Aldermen, this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at pages 153 & 154." The foregoing entry on the Map shall be signed by Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinances, or parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 5th day of September, 1972.

Richard W Ellenton
MAYOR

ATTEST:

H C Willey Jr
CITY CLERK

SEAL

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM R-C, MULTI-FAMILY RESIDENTIAL TO H-C, HWY. COMMERCIAL.

WHEREAS, on July 28, 1972, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City Of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from R-C, Multi-Family Residential to H-C, Hwy. Commercial.

TRACT NO. 1

Commencing at the Southeast corner of Section 17, Township 8 South, Range 3 West, run North along the East line of Section 17, Township 8 South, Range 3 West, a distance of 1,429.26 feet to the Southeast corner of the Oxford-University Airport property; thence North 89 deg. 06 min. 25 sec. West a distance of 2,683.42 feet; thence South 60 deg. 49 min. 40 sec. West a distance of 505.33 feet; thence South 46 deg. 22 min. 55 sec. West a distance of 596.14 feet; thence South 46 deg. 37 min. West a distance of 60.35 feet; thence South 49 deg. 35 min. East a distance of 819.4 feet; thence South 8 deg. 40 min. East a distance of 400.4 feet; thence South 78 deg. 58 min. West a distance of 388.4 feet; thence South 8 deg. 35 min. East a distance of 70.8 feet; thence South 82 deg. 37 min. West a distance of 247.1 feet; thence North 89 deg. 23 min. West a distance of 207.4 feet; thence South 82 deg. 57 min. West a distance of 280.5 feet; thence South 86 deg. 22 min. West a distance of 53.8 feet to a point, which point is the point of beginning of this description. From said point of beginning, run thence South 86 deg. 22 min. West a distance of 277.0 feet; thence North 46 deg. 58 min. West a distance of 548.4 feet; thence North 45 deg. 53 min. West a distance of 210.3 feet; thence North 11 deg. 45 min. West a distance of 90 feet; thence North 61 deg. 01 min. West a distance of 222.0 feet; thence South 45 deg. 53 min. East a distance of 295.3 feet; thence South 46 deg. 58 min. East a distance of 548.4 feet to the point of beginning of this description.

WHEREAS, on August 1, 1972, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by the aforesaid Section 717, by publication and by posting, said notice being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:30 o'clock, P. M., on September 5, 1972; and

WHEREAS, at such time and place, no objections were interposed by any person to such re-zoning;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoned from R-C, Multi-Family Residential to H-C, Hwy. Commercial.

Section 2. Changes On Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On September 5, 1972, by official action of the Board of Aldermen, this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at pages 155 & 156." The foregoin entry on the Map shall be signed by Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinances, or parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

9121— KETCHUM-MATCHEZ

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 5th day of September, 1972.

Richard W Smith
MAYOR

ATTEST:

H C Wiley Jr.
CITY CLERK

(SEAL)

* * * * *

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM (A) AGRICULTURAL TO H-C, HWY. COMMERCIAL.

WHEREAS, on July 28, 1972, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City Of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from (A) Agricultural to H-C, Hwy. Commercial.

TRACT NO. II

Starting at the Northwest corner of Section 20, Township 8 South, Range 3 West, run thence North 34 deg. 53 min. East a distance of 382.1 feet to a point. Run thence South 51 deg. 16 min. East a distance of 388.4 feet to a point on the West side of Highway No. 314, and the point of beginning of this description. From said point of beginning run thence South 46 deg. 26 min. East along said Highway 663 feet to a point. Run thence South 43 deg. 34 min. West for a distance of 50 feet to a point in the center of a ditch. Run thence North 71 deg. 16 min. West along the center of said ditch to the point of intersection of the center line of said ditch with the East line of the West One Half of the Southeast Quarter of the Southeast Quarter of Section 18, Township 8 South, Range 3 West. Run thence North to the point of intersection of the East line of the West One Half of the Southeast Quarter of the Southeast Quarter with the South right-of-way line of Mississippi Highway No. 314. Thence run South 46 deg. 26 min. East along said Highway a distance of 1219 feet to the point of beginning, and being a part of Section 17, 18 and 20, Township 8 South, Range 3 West, Lafayette County, Mississippi.

WHEREAS, on August 1, 1972, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by the aforesaid Section 717, by publication and by posting, said notice being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi at 7:30 o'clock, P. M., on September 5, 1972; and

WHEREAS, at such time and place, no objections were interposed by any person to such re-zoning;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoned from (A) Agricultural to H-C, Hwy. Commercial.

Section 2. Changes On Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On September 5, 1972, by official action of the Board of Aldermen, this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at pages 157 & 158." The foregoing entry on the Map shall be signed by Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinances, or parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 5th day of September, 1972.

Richard W Smith
MAYOR

ATTEST:

H C Wiley Jr
CITY CLERK

(SEAL)

* * * * *

There came on for consideration an application filed by property owners of said described property to re-zone the following described property from R-B, Residential (Duplex or Single), to R-A, Single-Family Residential.

North of Lots facing Price Street on the North side, East of the Illinois Central Railroad, South of the Northern boundary of the existing RB Zone, and West of the HC and SC Zones along Highway 7 North.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be re-zoned as proposed and finds that this proposed amendment to the zoning map meets all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * * *

9121— HEYWOOD-WAKEFIELD

There came on for consideration an application filed by Mr. D. H. Marchbanks to re-zone the following described property from R-B, Two Family Residential to R-C, Multi-Family Residential.

Starting at the point of intersection of the North line of Jackson Ave. with the centerline of North Lamar Blvd. run thence S 79° 36' E along said North line of Jackson Ave. a distance of 2690 feet to a point. Run thence North a distance of 256 feet to a stake, the point of beginning of this survey. Run thence North a distance of 374 feet to a stake on the South R.O.W. of Jefferson Ave. Run thence S 89° 19' E along said R.O.W. a distance of 294.5 feet to a stake on the West R.O.W. of Bramlett Blvd. Run thence S 20° 13' W along Bramlett Blvd. R.O.W. a distance of 395 feet to a stake. Run thence N 89° 30' W a distance of 164 feet to the point of beginning.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be re-zoned as proposed and finds that this proposed amendment to the zoning map meets all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * * *

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to employ Danny Hugh Hipp as a fireman effective October 1, 1972 at a wage of $1.25 per hour to be increased to $1.40 per hour after three (3) months if provem satisfactory.

* * * * *

Alderman King reported to the Mayor and Board concerning negotiations with the University of Mississippi to lease property from the University in order to build a Fire Station on Highway 6 West.

* * * * *

Assistant City Engineer, E. W. McElvaney reported to the Mayor and Board concerning his negotiations with Mr. Robert E. Davis for the purchase of property from Mr. Davis which is required to solve a drainage problem near Sisk Avenue and McLaurin Drive.

* * * * *

The Mayor and Board discussed the matter of dirt and sand washing into City Streets and drains from the grating work being done in Ridgewood Estates Subdivision. It was concensus of opinion that the Mayor should write a letter concerning this problem to Mr. Paul P. Wilson, President of Ridgewood Estates, Inc.

* * * *

There came on for discussion the matter of a drainage problem on East Filmore Avenue caused by tires blocking the City drainage system in this area. It was reported that considerable damage to M. Q. Parks home has resulted from this drainage problem. It was decided that the Mayor should follow up on this matter and discuss this problem with officials of Goodyear Service Store.

* * * *

Came on for consideration the matter of an erroneous assessment on the 1970 City of Oxford Tax Roll to Lyles L-P Gas Company. After discussion of the matter motion was made by Alderman Haley , seconded by Alderman McLaurin and passed unanimously to refund the amount of $75.14 on said erroneous assessment which represents the taxes paid on 1970 Index No. 1857.

* * * *

* * * *

On motion of Alderman Goolsby, seconded by Alderman McLaurin and passed unanimously the following resolution was adopted:

A RESOLUTION AUTHORIZING EMPLOYMENT OF SPECIAL LEGAL COUNSEL IN CONNECTION WITH THE ISSUANCE OF $500,000.00 ELECTRIC REVENUE BONDS.

WHEREAS, it is necessary to issue $500,000.00 worth of Electric Revenue Bonds in order to provide new funds for enlarging, improving and extending said electric system; and

WHEREAS, it has become necessary to make provision for the employment of special legal counsel to prepare legal documents and other matters in connection with the above bond issue;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That Freeland and Gafford, practicing Attorneys at Law residing in the City of Oxford, Mississippi, are hereby employed as legal counsel for the City of Oxford, Mississippi, in the matter of preparing legal documents and other matters related to the improvement program of said Electric System and the issuance of bonds therefor.

SECTION 2. That the said Freeland and Gafford shall be compensated for their services aforesaid in an amount equal to 1% of the amount of the bonds so issued.

* * * *

9121— KEYCHRON-HATCHEZ

A RESOLUTION APPROVING THE MOTOR VEHICLE ASSESSMENT OF THE STATE TAX COMMISSION WITH CERTAIN MODIFICATIONS THERETO FOR THE YEAR 1972-73.

WHEREAS, the Mayor and Board of Aldermen have heretofore approved and adopted the assessment schedules for motor vehicles as prepared by the Mississippi State Tax Commission with certain modifications thereto, which schedules as modified are the basis for Ad Valorem tax assessment on all motor vehicles within the City of Oxford and the Oxford Municipal Separate School District; and

WHEREAS, the Mayor and Board of Aldermen wish to amend the assessment schedules by adoption of the Mississippi State Tax Commission schedule on motor vehicles with certain modifications thereof.

NOW, THEREFORE, Be it resolved by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, as follows:

Section 1. That for the fiscal year 1972-1973 and until hereafter modified by proper Resolution, the assessment schedules for the City of Oxford, Mississippi, and the Oxford Municipal Separate School District shall be the schedule as prepared by the Mississippi State Tax Commission relative to motor vehicles, with the exception of assessments to the hereinafter listed vehicles. Said exceptions are as follows:

TOYOPET - Japan

SKODA - Czechoslovakia

SAAB - Swedish

That said assessments for the above vehicles shall be ten per cent above the assessment shown by the Mississippi State Tax Commission on said vehicles.

Section 2. It is the intent of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, to amend its schedule for Ad Valorem Assessment on motor vehicles by the adopting of the schedule furnished by the Mississippi State Tax Commission for all intents and purposes other than the three exceptions heretofore shown and said assessments shall be collected under special contract with the Sheriff and Tax Collector of Lafayette County, Mississippi.

Section 3. For good cause this resolution shall be in full force and effect from and after its passage and the City Clerk be and is hereby directed to furnish a copy of said resolution to the Mississippi State Tax Commission in Jackson, Mississippi.

Upon motion of Alderman King, duly seconded by Alderman McLaurin, a yea and nay vote was taken which resulted as follows:

Alderman King voted YEA

Alderman Hannaford voted YEA

Alderman McLaurin voted YEA

Alderman Pettis voted YEA

Alderman Goolsby voted YEA

WHEREUPON, the Mayor declared the same adopted.

* * * *

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously authorizing the Mayor and City Clerk to sign and execute the following contract:

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 forthe taxable year beginning October 1, 1972, 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 1972 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 per cent (3%), which per centage 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

9121— KETCHINGS-NATCHEZ

Whereas, CITY is of the opinion that it would be to the best interest of the general public to pay COUNTY to collect motor vehicle ad valorem taxes for the taxable year beginning October 1, 1972.

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, 1972, all ad valorem taxes due the City of Oxford and the 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 5th day of September, 1972, for municipal ad valorem taxes for said CITY and the Oxford Municipal Separate School District. All such taxes shall be collected by COLLECTOR at 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 all ad valorem taxes due CITY and the Oxford Municipal Separate School District on motor vehicles and collected by COLLECTOR during the term hereof and COUNTY is hereby authorized to deduct its compensation of 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 controller, 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 extent 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, then the provisions hereof shall be binding on the parties hereto.

Executed in duplicate on this the 5th day of September, 1972, A. D.

CITY OF OXFORD

BY_____
Richard W. Elliott, Mayor

ATTEST:

BY_____
H. C. Wiley, Jr., City Clerk

(SEAL)

BOARD OF SUPERVISORS
LAFAYETTE COUNTY, MISSISSIPPI

BY_____
T. R. Gunter, President

ATTEST:

BY_____
Patsy H. Waller, Chancery Clerk

(SEAL)

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE THREE (3) NEW 1973 MODEL POLICE CARS WITH TRADE-IN ON ONE (1) 1970 FORD AND TWO (2) 1971 FORDS.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase three (3) new 1973 model police cars with trade-in one one (1) 1970 Ford and two (2) 1971 Fords.

Unless objections to or protest against this resolution is made by 7:30 p. m. on October 2, 1972, then said Mayor and Board will take final action on this resolution.

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman King, seconded by Alderman Hannaford it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

9121— KETCHINGS-NATCHEZ

ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN J. P. McLAURIN, JR.....YEA

ALDERMAN PAT W. HALEY.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on three (3) new 1973 model police cars with trade-in on one (1) 1970 Ford and two (2) 1971 Fords.

* * * * * *

Mr. Gene Meadows, Superintendent of City Schools, Mr. A. T. Bunch, Mr. Travis King, and Mr. James S. Downs, Trustees of the Oxford City School Board appeared before the Mayor and Board to present the budget for Fiscal Year 1972-1973 for the Oxford Municipal Separate School District. After an explanation of the budget by Mr. Meadows and a general discussion of the matter, motion was made by Alderman McLaurin, seconded by Alderman Goolsby and passed unanimously to accept the following budget:

BUDGET 1972-73 OXFORD CITY SCHOOLS

DISBURSEMENTS

Total Administration 1000	$ 111,600.00
Total Instruction 2000	1,207,230.90
Total Transportation 5600	79,918.50
Total Operation of Plant 6000	150,609.00
Total Maintenance of Plant 7000	30,418.17
Total Fixed Charges 8000	135,791.00
Total Auxiliary Service 10000	8,000.00
Total Community Services 11000	5,571.00
Total Capital Outlay	334,788.39
Total Debt Service 13000	10,622.50
Total	$2,074,549.46

RECEIPTS

Beginning Balance	$ 382,011.44
District Maintenance	621,115.00
Minimum Program	933,267.55
Federal Sources	174,208.45
Total Funds to Acct. For	$2,110,602.44
Anticipated Ending Balance	36,052.98

* * * * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to reduce the speed limit on Highway 6 West from the Illinois Central Railroad to the Corporate Limits from 40 M.P.H. to 30 M.P.H.

* * * * * *

Mr. James E. Davis appeared before the Mayor and Board of Aldermen to request the City of Oxford Water and Sewer service to an area outside of the corporate limits of Oxford. After a discussion of the matter, motion was made by Alderman Haley, seconded by Alderman Hannaford and passed unanimously to authorize the Mayor and City Clerk to sign and execute the following agreement between the City of Oxford and James E. Davis and wife, Bernice B. Davis:

AGREEMENT

AGREEMENT, made the 5th day of September, 1972, between the CITY OF OXFORD, Mississippi, party of the first part, and JAMES E. DAVIS and wife, BERNICE B. DAVIS, party of the second part.

WITNESSETH: WHEREAS, the party of the first part acquired certain real property from R. B. ANDERSON by Warranty Deed dated August 10, 1964, and recorded in Deed Book 206 at pages 433-436 of the Land Records of Lafayette County, Mississippi, and that as part of the consideration paid for said real property, the party of the first part granted unto R. B. ANDERSON, his heirs and assigns, rights to sewer connection between the CITY OF OXFORD SEWAGE TREATMENT PLANT and certain other real property owned by the said R. B. ANDERSON.

WHEREAS, the party of the second part acquired from R. B. ANDERSON the following described real property, said property being subject to the consideration given by the CITY OF OXFORD to said R. B. ANDERSON, his heirs and assigns, to-wit:

> Beginning at a point on the South right-of-way line of the Old Batesville Road, said point being 1,820.2 feet West of the intersection of the South right-of-way line of said Old Batesville Road with the East line of Section 24, Township 8 South, Range 4 West, Lafayette County, Mississippi, run thence S 10° 00' E, 818.6 feet; thence S 87° 47'E, 800.9 feet; thence N 10° 00'W, 850.0 feet to a point on the South right-of-way line of said Ole Batesville Road; run thence West along the South right-of-way line of said Old Batesville Road for a distance of 795.4 feet back to the point of beginning, said land herein described being located in the Southeast Quarter of Section 24, Township 8 South, Range 4 West, Lafayette County, Mississippi, and containing 15.0 acres.

WHEREAS, the party of the second part has requested connection to the CITY OF OXFORD'S SEWER;

WHEREAS, the party of the first part has granted said request by action of the Board of Aldermen as reflected in Minute Book 26 at page 332, of the Minutes of the City of Oxford;

NOW, THEREFORE, in consideration of the premises and the mutual promises of the said parties and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the said party of the first part hereby grants to the party of the second part, their heirs and assigns, the right to connect to the CITY OF OXFORD'S sewer. The parties, as part of the same consideration, hereby agree to the following:

9121— KETCHMARK-NATCHEZ

1. The party of the first part hereby agrees to provide water service at rates then in effect for service outside the corporate limits of the City of Oxford so long as the said property is outside the corporate limits of the City of Oxford, Mississippi; provided, however, that the City of Oxford may, on 60 days written notice, discontinue said water service due to water shortages within the City of Oxford.

2. Said party of the second part agrees to bear all cost of acquiring and installing the sewer and water system that will connect to the City of Oxford's sewer and water system.

3. Said party of the second part further agrees to convey to the City of Oxford, at no cost, their rights and interest in the said sewer and water system in the event the above described land is annexed by the City of Oxford.

4. Said party of the second part agrees to connect to the said sewer and water lines in accordance with the plans and specifications on file in the office of the City Engineer of the City of Oxford, Mississippi.

5. Said party of the second part also agrees to develop the above described property in full accordance with zoning ordinances, building codes, and subdivision regulations of the City of Oxford, Mississippi.

All necessary easements must be acquired by the party of the second part.

This agreement may not be changed or terminated orally.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

BERNICE B. DAVIS

JAMES E. DAVIS

ATTEST:

HUGH C. WILEY, JR., CITY CLERK

RICHARD W. ELLIOTT, MAYOR

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until September 11, 1972 at 5:30 p. m.

H C Wiley Jr
CITY CLERK

Richard W Elliott
MAYOR

RECESS REGULAR MEETING 5:30 P. M. SEPTEMBER 11, 1972

Pursuant to a recess order on September 5, 1972 at 7:30 p. m. the Mayor and Board of Aldermen met on September 11, 1972 at 5:30 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

Hugh C. Wiley, Jr. - City Clerk

T. H. Freeland, III - City Attorney

G. A. Gafford - City Attorney

Jerry Center - City Attorney

* * * * *

After the meeting was called to order, the following business was transacted:

Came on for consideration the matter of Fiscal Year 1972-1973 Budget for Oxford-Lafayette County Hospital. After a discussion of the matter, motion was made by Alderman Hannaford, seconded by Alderman Goolsby to approve said budget including a grant in the amount of $18,000.00 from the City of Oxford. The vote on said motion was as follows:

Voting YES: Alderman Hannaford and Alderman Goolsby
Voting NO: Alderman McLaurin, Alderman King and Alderman Haley

Thereupon, the Mayor declared that the motion failed.

* * * * *

Motion was made by Alderman Hannaford, seconded by Alderman Goolsby and passed unanimously to increase the charge for temporary electric service from $5.00 to $25.00 effective October 1, 1972.

* * * * *

Pursuant to an order on the minutes of the meeting of the Mayor and Board of Aldermen of September 5, 1972 to continue for further consideration all bids on gasoline, kerosene, motor oil and diesel fuel, motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously to accept the following bids:

ITEM NO.		BID ACCEPTED	AMOUNT
I	Regular Gasoline	Mansel Oil Co.	13.59¢/gal.
II	Premium Gasoline	Smith Oil Co.	17.26¢/gal.
III	Diesel Fuel	Smith Oil Co.	13.7 ¢/gal.
IV	Kerosene	Standard Oil Co.	20.5 ¢/gal.
V	Non Detergent Oil	Smith Oil Co.	.90 /gal.
VI	Premium SAE Detergent Oil	Smith Oil Company	1.02 /gal.
VII	Diesel Oil	Sun Oil Company	1.15 /gal.
VIII	Premium Grade Multi-Visc.	Mansel Oil Company	1.65 /gal.

The low bid of Sun Oil Company for Premium Grade Multi-Viscosity Oil was not accepted due to the fact that they did not meet specifications.

* * * * * *

Jess L. Haley and Associates, Ltd., Consulting Engineers for the City of Oxford, addressed the Mayor and Board of Aldermen on the subject of locating the proposed Waste Water Treatment Plant provided for in project #WPC-Miss-334, South of the City of Oxford on the Old Airport Property on the South side of the Yocona River, which is owned by the City of Oxford. After a review of all the information that has been developed by the Consulting Engineers and the Environmental Protection Agency regarding the immediate and long range benefits to accrue to the City of Oxford by locating the proposed Waste Water Treatment Plant on the Old Airport Property, on motion by Alderman Hannaford, seconded by Alderman McLaurin, the following resolution was passed unanimously by all Aldermen.

> Be it resolved that the Waste Water Treatment Plant provided for in Project #WPC-Miss-334 be relocated from its presently approved location to the Old Airport Property South of the City of Oxford and South of the Yocona River which is owned by the City of Oxford, provided however, that the relocation will take place only upon enactment of Federal Legislation now pending in Congress which will provide adequate additional financing for the project to the extent that the cost of the project to the City of Oxford will be approximately the same amount as contemplated in the original project.
>
> Be it further resolved, that the Mayor of the City of Oxford advise the Environmental Protection Agency, in Atlanta, Georgia, and the Mississippi Air and Water Pollution Control Commission of the decision of the Mayor and Board of Aldermen to so relocate the proposed Waste Water Treatment Plant and the condition upon which the decision is based.

* * * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until September 18, 1972 at 8:00 p. m.

H C Willy Jr.
CITY CLERK

Richard W Zeerith
MAYOR

RECESS, RECESS REGULAR MEETING 8:00 P. M. SEPTEMBER 18, 1972

Pursuant to a recess order on September 11, 1972 at 5:30 p. m. the Mayor and Board of Aldermen met on September 18, 1972 at 8:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

Hugh C. Wiley, Jr. - City Clerk

G. A. Gafford - City Attorney

Jerry Center - City Attorney

John R. Smith - City Engineer

E. W. McElvaney - Asst. City Engineer

Tom M. Newberry - Planning Coordinator

T. H. Landrum - Supt. of Electric Dept.

* * * * *

After the meeting was called to order, the following business was transacted:

Mr. Leon Kotecki of Urban Consultants, Inc. reported to the Mayor and Board of Aldermen concerning the possible availability of non-local funds for the purpose of constructing a new City Hall building and other municipal facilities.

* * * * *

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously authorizing the Asst. Chief of Police, G. A. Liles to attend the FBI Academy at no expense to the City.

* * * * *

9121— KETCHINGS-NATCHEZ

A RESOLUTION DECLARING NECESSARY THE OPENING, GRADING, PAVING, THE LAYING OF CURBS AND GUTTERS, WATER CONNECTIONS, SANITARY SEWERS, SURFACE DRAINS OR DRAINAGE SYSTEMS AND OTHER WORK INCIDENTAL TO THE CONSTRUCTION OF STREETS KNOWN AS MOLLY BARR ROAD AND PRICE STREET IN THE CITY OF OXFORD, MISSISSIPPI, AND PROPOSING TO ISSUE BONDS OF THE CITY OF OXFORD FOR THE PURPOSE OF PAYING ALL COSTS OF SUCH IMPROVEMENTS.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi acting under the provisions of Chapter 495, Mississippi Laws of 1950, and all laws amendatory thereto that:

SECTION 1. Improvements have been proposed consisting of opening, grading, paving, the laying or constructing of curbs and gutters, water connections, sanitary sewers, surface drains or drainage systems, and other work incidental to the construction of the following described streets in the City of Oxford, Lafayette County, Mississippi:

> Price Street from its intersection with Molly Barr Road easterly 1247 feet to connect with the presently improved portion of Price Street; and Molly Barr Road from its intersection with Price Street north 1328.55 feet to the north line of Section 20, Township 8 South, Range 3 West.

SECTION 2. The improvements set forth in Section 1 are hereby declared to be necessary.

SECTION 3. The plans and specifications heretofore prepared by the Engineer of the City of Oxford and submitted to this meeting are now on file in the office of said Engineer, and such plans and specifications are hereby approved and adopted.

SECTION 4. The grades and materials and manner of construction with which the said improvements are to be made are those set forth in the aforementioned plans and specifications, and the curbs and gutters involved shall be constructed of concrete and the surfacing of asphalt, or of such other materials as is designated in said plans and specifications.

SECTION 5. The cost of making such improvements required an unusual outlay of expense for which the general improvement fund of the City of Oxford is not sufficient and for which purpose the said general improvement fund should not be used. Therefore, a part of the expense and cost of such improvements, including the items of cost referred to in Chapter 495, aforementioned, shall be a charge upon the property benefited and be paid by assessing a part of the costs of such improvements to the abutting property and property owners on each side of that part of those streets to be improved, according and in proportion to the entire front footage thereof in the manner provided by the

aforementioned Chapter 495 and amendments thereto and paid by the owners of such abutting property. The area to be benefited by all the aforementioned improvements is defined as that property owned by the persons who own property abutting that part of those streets proposed to be improved.

SECTION 6. It is found and determined by the Board that that part of the cost to be assessed against each of the respective abutting lots abutting upon the part of the streets to be improved, as hereinabove described in Section 1, is less than the benefits that will accrue to each of said respective abutting lots.

SECTION 7. The proportionate share of the total cost to be assessed against the abutting property and paid by the abutting property owners may be paid in either of the alternative methods provided for by said Chapter 495 and amendment thereto.

SECTION 8. The City of Oxford proposes to issue its bonds, notes or certificates of indebtedness under the provisions of said Chapter 495 and other laws in harmony therewith, and from the proceeds of same to pay the total costs of such improvements, as such costs are determined in the manner provided by law.

The full faith, credit and resources of the City of Oxford shall be pledged for the payment of both the principal of and the interest on the said obligations to be issued as aforesaid, all as provided by laws, and in addition thereto, the special assessments to be made against the said abutting property and the lien of such special assessments shall be pledged for the payment of such of said obligations as shall be issued.

SECTION 9. All other things, acts, requirements, conditions and precedents made and provided by the said Chapter 495 and all amendments thereto and by the general laws applicable to such matters shall be done and performed for the purpose of making said improvements, for the making and levying of the special assessments on the abutting property involved, for the providing of funds for the payment of the costs of the same and for the assessment and collection of taxes to pay said obligations and the interest thereon and all other expenses, charges and costs connected therewith.

SECTION 10. A meeting of the Mayor and Board of Aldermen of the City of Oxford shall be held at the City Hall of the City of Oxford at 7:3 o'clock p. m., on October 17, 1972, for the purpose of hearing any and all objections or remonstrances that may be made or interposed to said improvements by persons entitled by law to make and interpose such objections and remonstrances and, at the said meeting, any such person aggrieved may appear in person, by attorney,

9121— KETCHUM-HATCHEZ

or by petition, and give or make any objection or exception to or protest against said improvements or any part thereof, or any part of all of this resolution. At said meeting this Board will take such further action regarding said proposed improvements as are authorized by law.

SECTION 11. All proceedings herein had or hereafter to be done in connection with the proposed improvements are, and will be, in accordance with the provisions of said Chapter 495, Mississippi Laws of 1950, and all amendments thereto, and in accordance with the provisions of all general laws of the State of Mississippi.

SECTION 12. The City Clerk of said City of Oxford is hereby directed to give notice of this resolution, the contemplated improvements, the proposed issuance of bonds, notes or certificates of indebtedness, and the aforementioned meeting of October 17, 1972, by causing this resolution, in its entirety, to be published forthwith and once each week for three (3) successive publications, being September 22, 29, and October 6, 1972 in The Oxford Eagle, a public newspaper, having a general circulation in the City of Oxford, all as provided by law. The Clerk is further directed to give notice of this resolution by sending a copy hereof, by certified mail, postage prepaid, within fuve (5) days after the first publication of the notice herein provided for, to the last known address of owners of property affected by this resolution.

SECTION 13. This resolution shall take effect and be in force from and after its adoption, as provided by law.

Alderman King made the motion which was seconded by Alderman Goolsby to adopt the foregoing resolution, which was introduced in writing at the meeting of theMayor and Board of Aldermen of the City of Oxford, Mississippi, held on September 18, 1972, 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 McLaurin voted YEA

Alderman King voted YEA

Alderman Hannaford voted YEA

Alderman Haley voted YEA

Alderman Goolsby voted YEA

The motion having received the affirmative vote of all the members of the Board, the Mayor declared the motion carried and the resolution adopted on this the 18th day of September, 1972.

Richard W Smith
MAYOR

ATTEST:

H C Wiley Jr
CITY CLERK

(SEAL)

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE 3,000 FT. OF 8 IN. CAST IRON WATER PIPE

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase 3,000 Ft. of 8 In. Cast Iron Water Pipe.

Unless objections to or protest against this resolution is made by 7:30 p. m. on October 17, 1972, then said Mayor and Board will take final action on this resolution.

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman Hannaford, seconded by Alderman Goolsby it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN J. P. McLAURIN, JR.....YEA

ALDERMAN PAT W. HALEY.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on 3,000 Ft. of 8 In. Cast Iron Water Pipe.

* * * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until September 25, 1972 at 5:30 p. m.:

CITY CLERK

MAYOR

9121— HEMINGWAY-NATCHEZ

RECESS, RECESS, RECESS REGULAR MEETING 5:30 P. M. SEPTEMBER 25, 1972

Pursuant to a recess order on September 18, 1972 at 8:00 p. m. the Mayor and Board of Aldermen met on September 25, 1972 at 5:30 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * *

Hugh C. Wiley, Jr. - City Clerk

G. A. Gafford - City Attorney

T. H. Landrum - Supt. of Electric Dept.

* * * * * *

Gene Meadows - Supt. of City Schools

W. N. Lovelady - Chairman, Trustees, OMSSD

Travis King - Trustee, OMSSD

Will Hickman - Attorney for City School Board

* * * * * *

After the meeting was called to order, the following business was transacted:

Mr. Gene Meadows, Superintendent of City Schools and Mr. William N. Lovelady, Chairman of the Trustees of the City of Oxford School Board met with the Mayor and Board of Aldermen to discuss various school problems.

* * * * * *

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to employ Mr. Danny Hemphill with the City of Oxford Fire Department at a wage of $1.25 per hour to be increased to $1.40 per hour after three (3) months, if proven satisfactory; said employment to become effective October 1, 1972.

* * * * * *

Motion was made by Alderman Goolsby, seconded by Alderman Haley and passed unanimously authorizing the City to purchase paint for the purpose of painting the outside of the Golden Years' Retirement Home building.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman Goolsby and passed unanimously to employ Kenneth Altman Smith as Operating Superintendent in charge of all construction operation and maintenance of Electric Department Distribution System for the City of Oxford at a monthly salary of $1,500, and to pay his moving expense to Oxford.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until September 29, 1972 at 5:00 p. m.:

H C Willey Jr
CITY CLERK

Richard W Smith
MAYOR

9121— KETCHMARK-NATCHEZ

RECESS, RECESS, RECESS, RECESS 5:00 P. M. September 29, 1972

Pursuant to a recess order on September 25, 1972 at 5:30 p. m. the Mayor and Board of Aldermen met on September 29, 1972 at 5:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor- Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

Hugh C. Wiley, Jr. - City Clerk

G. A. Gafford - City Attorney

Kenneth W. Welch - City Tax Assessor

* * * * *

Resolution of consent to participate in
LAW ENFORCEMENT ASSISTANCE REGIONAL COUNCIL 1

Under the

DIVISION OF LAW ENFORCEMENT ASSISTANCE
OFFICE OF THE GOVERNOR
STATE OF MISSISSIPPI

R E S O L U T I O N

WHEREAS, the Omnibus Crime Control and Safe Streets Act of 1968, as amended, has provided certain funds to aid the State of Mississippi and its local units of government in meeting the challenge of crime and lawlessness; and

WHEREAS, the said Federal funds have been distributed to the State of Mississippi according to a formula which provides that the Division of Law Enforcement Assistance shall make such arrangements as it deems necessary to provide that at least 40 per centum of all Federal funds be made available to units of general local government or combinations of such units to participate in the formulation of the comprehensive State plan (Sec. 203 (c) of the Act, as amended); and

WHEREAS, the process of stimulating improvement in the law enforcement and criminal justice system can no longer be confined merely to a single city or county; and

WHEREAS, it is the intention of the State of Mississippi to provide for statewide distribution of Federal funds for law enforcement planning purposes within a regional planning concept; and

WHEREAS, the Act provides that local units of government may be joined into State-created regional combinations for planning purposes with the consent of the said local units of government; and

WHEREAS, Executive Order Number 56 has created Law Enforcement Assistance Regional Council 1 consisting of local units of government within the counties of Alcorn, Benton, Calhoun, Chickasaw, Clay, Coahoma, DeSoto, Itawamba, Lafayett, Lee, Lowndes, Marshall, Monroe, Panola, Pontotoc, Prentiss, Quitman, Tallahatchie, Tate, Tippah, Tishomingo, Tunica, Union, Webster and Yalobusha; and

WHEREAS, the attendant council composed of local representatives of police, courts, corrections, county/municipal government and general public of said counties have formally met, organized and elected the Chairman, Vice-Chairman and Treasurer (fiscal officer) to act in behalf of Law Enforcement Assistance Regional Council 1;

THEREFORE, BE IT RESOLVED that the incorporated municipality of Oxford has this day consented to participate in Law Enforcement Assistance Regional Council 1 and empowers Law Enforcement Regional Council 1 to act in said municipality's behalf with regard to regional planning activities to include the waive-back of planning or action grants pursuant to the provisions of Mississippi Executive Order Number 56 under the Omnibus Crime Control and Safe Streets Act of 1968, as amended.

Richard W Leavitt
MAYOR

ATTEST: H C Willey Jr.
City Clerk

* * * * * *

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 3742.23 OF THE CODE OF 1942 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 for the Oxford Municipal Separate School District shall be for the following purposes and amounts;

TAX RATE CITY OF OXFORD - 1972

	MILLS	AUTHORITY (sect.)
General Fund	10.9	3742.23
1963 Special Street Improvement Bond & Interest Fund	.7	3742.23
1965 Special Street Improvement Bond & Interest Fund	.6	3742.23
1969 Special Street Improvement Bond & Interest Fund	.1	3742.23
1971 Special Street Improvement Bond & Interest Fund	.4	3742.23
1964 Public Improvement Bond & Interest Fund	.2	3742.23
1965 Public Improvement Bond & Interest Fund	.2	3742.23
1967 Public Improvement Bond & Interest Fund	.7	3742.23
1968 Public Improvement Bond & Interest Fund	.4	3742.23
1970 Public Improvement Bond & Interest Fund	.4	3742.23
1971 Public Improvement Bond & Interest Fund	.4	3742.23
Hospital Bond & Interest Fund	1.4	3742.23
Hospital Maintenance Fund	.2	3742.23
Separate School District Bond & Interest Fund	6.1	3742.23
Separate School District Maintenance Fund	23.9	3742.23
TOTAL	46.6	

School Fund Authority
Minimum Program School Fund 3.1 Mills 6518-02 Code of 1942
District School Maintenance Fund 20.8 Mills 6518-06 Code of 1942

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

Alderman Hannaford voted yea
Alderman McLaurin voted yea
Alderman Haley voted yea
Alderman Goolsby voted yea
Alderman King voted yea

* * * * * *

Motion was made by Alderman Haley, second by Alderman Hannaford that until further order of this Board of Alderman, all property, real and personal, within the City of Oxford and the Oxford Municipal Separate School District will, for tax purposes, be valued at 100 per cent of its true value and be assessed on the tax rolls at 331/3 per cent of its true value.

Passed unanimously.

* * * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn Sine-Die:

H C Willey Jr.
CITY CLERK

Richard W Leavitt
MAYOR

9121— RETORNOS-NATCHEZ

U N I T E D S T A T E S O F A M E R I C A

S T A T E O F M I S S I S S I P P I

C O U N T Y O F L A F A Y E T T E

C I T Y O F O X F O R D

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REGULAR MEETING 7:30 P. M. OCTOBER 3, 1972

Be it remembered that the Mayor Board of Aldermen of the City of Oxford, Mississippi met in regular session at the City Hall at 7:30 p. m., Tuesday, October 3, 1972, being the time and place fixed by law for holding of said meeting when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

* * * * *

Hugh C. Wiley, Jr. - City Clerk

G. A. Gafford - City Attorney

Jerry Center - City Attorney

John R. Smith - City Engineer

E. W. McElvaney - Asst. City Engineer

Tom M. Newberry - Planning Coordinator

F. O. Burrow - Chief of Police

G. A. Liles - Asst. Chief of Police

W. G. Whitehead - Fire Chief

R. L. Tidwell - Supt. of Sanitation Dept.

T. H. Landrum - Supt. of Electric Dept.

* * * * *

After the meeting was called to order, the following business was transacted:

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF SEPTEMBER 5, 1972 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON THREE (3) 1973 MODEL POLICE CARS WITH TRADE-IN.

At the September 5, 1972 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on three (3) 1973 model police cars with trade-in and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 7:30 p. m., October 3, 1972 in the office of the Mayor of the said City.

Said resolution adopted at the September 5, 1972 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on three (3) 1973 model police cars with trade-in according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen was considered section by section, and then as a whole, and on motion made by Alderman McLaurin, seconded by Alderman Hannaford, it was adopted section by section, and then as a whole, and the vote of the Aldermen passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA
ALDERMAN J. P. McLAURIN, JR.....YEA
ALDERMAN PAT W. HALEY.....YEA
ALDERMAN J. C. GOOLSBY.....YEA

Pursuant to an advertisement in the Oxford Eagle for bids on three (3) 1973 model police cars with trade-in to be opened at the regular meeting of October 3, 1972 bids were received from the following firms:

F. W. Belk & Son Motor Company
Price per unit $3,676.89
Less Trade-In:
1970 Ford..... 236.89
1971 Ford Car #3..... 356.89
1971 Ford..... 326.89

Rebel, Inc.
With trade-in on the 1970 Ford Custom 4-door.....$3,365.00
With trade-in on the two 1971 Ford (an allowance of $1,363.55 each) two cars .....$3,190.00 each

After the bids were opened and read, motion was made by Alderman McLaurin, seconded by Alderman Hannaford and passed unanimously, to accept the bid of Rebel, Inc. it being the lowest and best bid.

* * * * *

9121— KETCHMARK-HATCHEZ

EMERGENCY PURCHASE

An emergency having occured, and it being necessary to purchase immediately without advertisement the following:

Repairs to Well No. 2 at the old plant

for the preservation of order to purchase the above described immediately, and satisfactory evidence of an emergency to purchase the above described property having been made to the Mayor and Board of Aldermen of the City of Oxford, Mississippi, and Bill A. Hannaford, Light and Water Commissioner, obtained two bids for said property, and that the bid of Layne-Central (Singer Division) in the sum of $ was the lowest and best bid, and that the above was purchased by the said Light and Water Commissioner.

IT IS, THEREFORE, ORDERED that the purchase of the above described property be approved, and that warrant in said sum issue for the payment of same.

Upon motion duly made and seconded, all of the Aldermen of the City of Oxford, Mississippi, voted to approve said purchase.

* * * * *

Came on for consideration the matter of a refund of City Ad Valorem Taxes due to a double assessment to R. L. Smallwood Estate (Fr. Lot 58 & Lot 199 & Lot 20 Ammadell Subdivision in 21-8-3). The City Clerk reported that the tax assessor representative of Comprehensive Planners, Inc. have determined that the property described as Fr. Lot 58 and 199 is the same as the property assessed to E. D. Cobb and described as Fr. NW$\frac{1}{4}$, 21-8-3, and that Lot 20 Ammadelle Subdivision is also assessed to Mrs. Katherine Warmath on a separate assessment.

After discussion of the matter, motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to refund $120.39 to R. L. Smallwood Estate which represents the taxes for the years 1966-1971 on said double assessment.

* * * * *

Came on for consideration the matter of a parcel of land described as Lot 22 and Fr. Lot 23 Bramlett Gardens Subdivision, 22-8-3 which is owned by Michael L. Bridge which escaped assessment on the 1971 City of Oxford Tax Roll.

After discussion of the matter, motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously to assess said parcel on the 1971 tax roll in the amount of $400.

* * * * *

R. L. Tidwell, Superintendent of Health and Sanitation reported to the Mayor and Board his plans to conduct a rat extermination campaign during the later part of October in cooperation with the State Plant Board.

* * * * *

Alderman Hannaford requested the Mayor and Board to reconsider their action taken at the meeting of September 25, 1972 to employ Mr. Kenneth Smith with the Electric Department. This matter was discussed and no action was taken.

* * * * *

Motion was made by Alderman Goolsby, seconded by Alderman McLaurin and passed unanimously to approve the September minutes and accounts as presented by the City Clerk.

* * * * *

Tom Landrum, Superintendent of the Electric Department, brought up for consideration by the Mayor and Board of Aldermen a proposed contract between the City and Richardson, Associates. A copy of said contract was referred to the City Attorney for study before any action is taken.

* * * * *

City Attorney, G. A. Gafford reported to the Mayor and Board that Bond Attorney, Carl Trauernicht, Sr. of Charles & Trauernicht has informed him that he will approve a 40-year lease from the University of Mississippi on the proposed fire station site on Highway 6 West. The City Attorney was requested to pursue negotiations for said lease.

* * * * *

Came on for consideration the matter of the drainage problem near Sisk Avenue and McLaurin Drive. After a discussion a committee consisting of Gerald Gafford, J. C. Goolsby, John Smith was appointed to continue negotiations with Mr. Robert E. Davis for a drainage easement across his property on McLaurin Drive.

* * * * *

Motion was made by Alderman Hannaford, seconded by Alderman McLaurin and passed unanimously to employ Arlin Spence with the Electric Department as accounts receivable accountant at a salary of $600 per month effective October 15, 1972.

* * * * *

Motion was made by Alderman Hannaford, seconded by Alderman Goolsby and passed unanimously to transfer Samuel L. Hollowell from the Fire Department to the Electric Department effective October 1, 1972 at a salary of $525 per month.

* * * * *

9121— HATCHER-MATCHEZ

Motion was made by Alderman Haley, seconded by Alderman Hannaford and passed unanimously to increase the salary of Don Gillis from $425 per month to $550 per month effective October 1, 1972.

* * * * *

There came on for consideration an application filed by Odella Key Landhorne to re-zone the following described property from (A) Agricultural to R-C, Multi-Family Residential. (3.6 Acres)

> Beginning at the Southeast corner of the Southwest quarter of Section 22, Township 8 South, Range 3 West, Oxford, Lafayette County, Mississippi; run thence North 89° 25' West 217.67 feet to a point in the center of Pegues Road; run thence North along the centerline of Pegues Road a distance of 516.05 feet to a point; run thence in a Northeasterly direction along a curve in the centerline of Pegues Road a distance of 80.27 feet to a point; run thence East a distance of 206 feet to a point; run thence South along the East line of the Southwest quarter of Section 22, Township 8 South, Range 3 West a distance of 594.0 feet to the point of beginning, containing 3.06 acres, more or less.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be re-zoned as proposed and finds that this proposed amendment to the zoning map meets all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * * *

AN ORDINANCE TO PROVIDE FOR OFF-STREET PARKING LOTS
IN RESIDENTIAL DISTRICTS OF THE CITY OF OXFORD
AND FOR THE REGULATION THEREOF

WHEREAS, the present Code of Ordinances for the City of Oxford, Mississippi, makes provisions for Off-Street Parking Requirements; and

WHEREAS, the provisions and regulations do not provide for parking lots in residential districts joining central business districts; and

WHEREAS, it is in the best interests of the public welfare to make provisions for off-street parking lots in residential districts and the regulation thereof;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Appendix A. of the Code of Ordinances of the City of Oxford, Mississippi, shall be amended by adoption of the following additional section:

§523. Where a Central Business (C. B.) District Zone adjoins a residential district without an intervening street, but with or without an intervening alley, off-street parking lots, in connection with nearby commercial uses, may be developed in the residential district, provided:

§523.1. Such parking lots may be permitted only between the commercial district and the nearest street in the residential district.

§523.2. Such lots may be used only for patrons or employees of the adjacent commercial uses.

§523.3. Screening, not less than five feet in height, shall be provided along lot lines adjoining residential property. A continuous planted buffer strip or a solid fence or wall shall be constructed and properly maintained. No signs of any type shall be permitted upon the planted buffer strip or upon any fences or walls erected for screening purposes. The type and design of such screening shall be approved by the Planning Commission and comply with Applicable Ordinances.

§523.4. No source of illumination for such lots shall shine directly into any window in an adjacent residence.

§523.5. Egress, design, and other factors affecting development of such lots must be approved by the Planning Commission.

§523.6. A permit for constructing and/or using such lots will be issued following approval of the Planning Commission. Enforcement shall be governed by Section 521 of this Ordinance.

The above Ordinance, having been first reduced to writing and read and considered, section by section, on motion of Alderman Haley, seconded by Alderman Hannaford, the same was adopted by the following vote:

Alderman Hannaford voted Yea
Alderman McLaurin voted Yea
Alderman Goolsby voted Yea
Alderman King voted Yea
Alderman Haley voted Yea

Richard W. Elliott
Mayor

ATTEST:

H. C. Wiley, Jr.
City Clerk

(SEAL)

* * * *

9121— KETCHMAN-NATCHEZ

Motion was made by Alderman McLaurin, seconded by Alderman Hannaford and passed unanimously accepting the special street assessments for Anderson Road, Access Road and Jackson Avenue, Extended, all in the City of Oxford, Mississippi, of assessment for special improvements on said streets as computed by the City Engineer, and directing the Clerk to publish the following notice of hearing to be held for objections to said assessments:

NOTICE TO PROPERTY OWNERS OF STREET ASSESSMENT

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

Notice to property owners on Anderson Road, Access Road and Jackson Avenue, Extended, all in the City of Oxford, Mississippi, of assessment for special improvements on said streets.

You are hereby notified that the assessments for special improvements on the above named streets have been filed with the City Clerk of the City of Oxford, Mississippi, and are now on record in the City Clerk's office in a book marked, "Special Assessment Roll" and are open for public inspection. The Mayor and Board of Aldermen will meet at the City Hall of said City to finally adopt the assessments on Tuesday, November 7, 1972 at 7:30 p. m.

Property owners are notified to examine the said accounts and make objections or defense, if any there be, to the Mayor and Board of Aldermen at the meeting to be held on the above date; otherwise, assessments will be finally approved at that time.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until October 17, 1972 at 7:30 p. m.:

H. Chadwick Jr.
CITY CLERK

Richard W. Everett
MAYOR

RECESS REGULAR MEETING 7:30 P. M. OCTOBER 17, 1972

Pursuant to a recess order on October 3, 1972 at 7:30 p. m. the Mayor and Board of Aldermen met on October 17, 1972 at 7:30 p. m. in the Mayor and Board of Aldermen's Chamber in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

Hugh C. Wiley, Jr. - City Clerk

G. A. Gafford - City Attorney

Jerry Center - City Attorney

John R. Smith - City Engineer

Tom M. Newberry - Planning Coordinator

T. H. Landrum - Supt. of Electric Dept.

Kenneth Welch - City Tax Assessor

* * * * *

After the meeting was called to order, the following business was transacted:

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM R-B, RESIDENTIAL TO R-C MULTI-FAMILY RESIDENTIAL

WHEREAS, on August 21, 1972, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from R-B, Two-Family Residential to R-C, Multi-Family Residential.

> Starting at the point of intersection of the North lines of Jackson Ave. with the centerline of North Lamar Blvd. run thence S 79° 36' E along said North line of Jackson Ave. a distance of 2690 feet to a point. Run thence North a distance of 256 feet to a stake, the point of beginning of this survey. Run thence North a distance of 374 feet to a stake on the South R.O.W. of Jefferson Ave. Run thence S 89° 19' E along said R.O.W. a distance of 294.5 feet to a stake on the West R.O.W. of Bramlett Blvd. Run thence S 20° 13' W along Bramlett Blvd. R.O.W. a distance of 395 feet to a stake. Run thence N 89° 30' W a distance of 164 feet to the point of beginning.

WHEREAS, on September 5, 1972 the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by the aforesaid Section 717, by publication and by posting, said notice being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:30 o'clock, P. M., on October 17, 1972; and

WHEREAS, at such time and place, no objections were interposed by any person to such re-zoning;

9121— KETCHINGS-NATCHEZ

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoned from R-B, Two-Family Residential to R-C, Multi-Family Residential.

Section 2. Changes On Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On October 5, 1972, by official action of the Board of Aldermen this Map Was amended as authorized by an ordinance appearing in Ordinance Book 3 at page 160." The foregoing entry on the Map shall be signed by the Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinances, or parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 19th day of October, 1972.

Richard W Elliott
MAYOR

ATTEST:

H C Willy Jr
CITY CLERK

(SEAL)

* * * * *

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM R-B, TWO-FAMILY RESIDENTIAL TO R-A, SINGLE-FAMILY RESIDENTIAL.

WHEREAS, on August 21, 1972, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City Of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from R-B, Two-Family Residential to R-A, Single-Family Residential.

North of Lots facing Price Street on the North side, East of the Illinois Central Railroad, South of the Northern boundary of the existing RB Zone, and West of the HC and SC Zones along Highway 7 South.

WHEREAS, on September 5, 1972 the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by the aforesaid Section 717, by publication and by posting, said notice being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:30 o'clock, P. M., on October 17, 1972; and

WHEREAS, at such time and place, no objections were interposed by any person to such re-zoning;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoned from R-B, Two-Family Residential to R-A, Single-Family Residential.

Section 2. Changes On Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On October 5, 1972, by official action of the Board of Aldermen, this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at page 161." The foregoing entry on the Map shall be signed by Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinances, or parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 19th day of October, 1972.

Richard W Ellis
MAYOR

ATTEST:

CITY CLERK

(CITY SEAL)

* * * * *

There came on for consideration the recommendation by the Planning Commission to re-zone the following described property from R-C, Multi-Family Residential to G-C, General Commercial.

Rezone from RC to GC an area bounded on the West by South Lamar Blvd., bounded on the North by Taylor Avenue, bounded on the East by South 14th Street, and bounded on the South by Fillmore Avenue.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be re-zoned as proposed and finds that this proposed amendment to the zoning map meets all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * * *

9121— MITCHAMS-NATCHEZ

Motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously authorizing the Mayor and City Clerk to sign and execute the following agreement:

GEORGIA

CARROLL COUNTY:

THIS AGREEMENT made between The City of Oxford, Mississippi Party of the First Part, hereinafter called the "OWNER", and RICHARDS & ASSOCIATES, INC., Party of the Second Part, hereinafter called the "CONTRACTOR".

W I T N E S S E T H :

That for and in consideration of the mutual covenants and agreements herein contained, the Parties hereto do agree as follows:

1.

The Contractor will do the work necessary for the proper completion of such jobs involving electric line construction and changes in overhead electric line services in the territories where the Owner operates its business as the Owner from time to time shall assign to the Contractor.

2.

The Owner will furnish at its various points of supply all materials necessary for use on the job assigned to the Contractor, and the Owner will furnish to the Contractor plans and specifications for the job assigned to the Contractor.

3.

The Contractor, will furnish all tools, equipment and labor necessary for the proper completion of the job assigned to the Contractor.

4.

The Contractor will employ competent and experienced men for doing the work and will do the work in a substantial and workmanlike manner and in strict accordance with such plans and specifications as may be furnished by the Owner, and the work of the Contractor shall be subject to the inspection and approval of the Owner.

5.

The Contractor will perform the said work with proper dispatch and will complete the same within such reasonable period of time as the Owner may specify.

6.

The Contractor will comply with all laws applicable to the said work and with all the requirements of Federal, State, and local authorities having jurisdiction over said work or any matter connected therewith, and the installation when complete shall conform to standards and practices in general and accepted usage in the electrical utility industry.

7.

Delete Paragraph Number 7.

8.

The Contractor shall provide and maintain, at its owne expense, all such safeguards as will effectually prevent accident, injury or damage to property or persons during the prosecution of the work. The Contractor will indemnify and save harmless the Owner from all claims for damages, suits and demands growing out of or in anywise connected with the performance of the work and will carry and pay for both employees' and public liability insurance fully protecting the Owner against all such damages, claims for damages, suits and demands. Before starting any work indicated by the Owner, the Contractor will deliver to the Owner policies or certificates or insurance satisfactory to the Owner providing the Owner the protection herein mentioned.

9.

For the work performed by the Contractor under this contract, the Owner will pay the Contractor upon the basis of "Miscellaneous Unit Price, New Construction and Conversion, Pages 1-12, Dated September 8, 1972," hereto attached and made a part thereof. The Contractor will render invoices each month to the Owner for the work completed during the preceding period. Within a reasonable time after the receipt of such invoices, the Owner will pay the Contractor for the work covered by said invoices and completed in accordance with this agreement.

10.

Any delay caused by material shortages, right of way problems, staking discrepancies or any other cause beyond the control of RICHARDS & Associates, Inc. will be billed at cost plus rates attached hereto.

11.

This contract shall be effective for the calendar year 1972, provided, however, that either party may terminate the same at any time by giving thirty days notice in writing to the other.

IN WITNESS thereof, The Parties hereto have hereunto subscribed their names and affixed their seals and executed this contract, in cuplicate, the 27th day of September, 1972.

ATTEST: The City of Oxford, Mississippi

_____ BY: _____ L.S.

OWNER

9121— HATCHARD-NATCHEZ

Signed, sealed and delivered in

the presence of:

/s/ Vetra A. Stephens
NOTARY PUBLIC

ATTEST:

RICHARDS & ASSOCIATES, INC.

Secretary

BY: /s/ George Hamil L.S.
George Hamil, Vice President
CONTRACTOR

Signed, sealed and delivered in

the presence of:

/s/ Frances Braswell
NOTARY PUBLIC

* * * * *

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to employ the following persons as City of Oxford Firemen at an hourly rate of $1.25 per hour to be increased to $1.40 per hour after three (3) months if proven satisfactory:

James Michael Jenkins effective October 23, 1972
Ronnie Hugh Mills effective November 1, 1972
James Aubrey Conner effective November 1, 1972

* * * * *

ARESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF SEPTEMBER 18, 1972 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON 3,000 LINEAR FEET OF 8 INCH CAST IRON PIPE

At the September 18, 1972 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on 3,000 linear feet of 8 inch cast iron pipe and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 7:30 p. m. on October 17, 1972 in the office of the Mayor of the said City.

Said resolution adopted at the September 18, 1972 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, FINALLY resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on 3,000 linear feet of 8 inch cast iron pipe according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen, was considered section by section, and then as a whole, and on motion made by Alderman Goolsby, seconded by Alderman Hannaford, it was adopted section by section, and then as a whole, and the vote of the Aldermen passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA
ALDERMAN J. P. McLAURIN, JR.....YEA
ALDERMAN PAT W. HALEY.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

Pursuant to an advertisement in the Oxford Eagle for bids on 3,000 linear feet of 8 inch cast iron pipe to be opened at the regular meeting of October 17, 1972 bids were received from the following firms:

A. B. Cullen & Son, Inc.....$9,450.00
General Pipe & Supply Company..... 9,360.00

After the bids were opened and read, motion was made by Alderman Goolsby seconded by Alderman Hannaford and passed unanimously, to accept the bids of General Pipe & Supply Company it being the lowest and best bid.

* * * * *

There came on for consideration the matter of the construction of certain improvements on Price Street from its intersection with Molly Barr Road easterly 1247 feet to connect with the presently improved portion of Price Street; and Molly Barr Road from its intersection with Price Street north 1328.55 feet to the north line of Section 20, Township 8 South, Range 3 West.

The City Clerk reported that, pursuant to a resolution entitled "A RESOLUTION DECLARING NECESSARY THE OPENING, GRADING, PAVING, THE LAYING OF CURBS AND GUTTERS, WATER CONNECTIONS, SANITARY SEWERS, SURFACE DRAINS OR DRAINAGE SYSTEMS AND OTHER WORK INCIDENTAL TO THE CONSTRUCTION OF STREETS KNOWN AS MOLLY BARR ROAD AND PRICE STREET IN THE CITY OF OXFORD, MISSISSIPPI, AND PROPOSING TO ISSUE BONDS OF THE CITY OF OXFORD FOR THE PURPOSE OF PAYING ALL COSTS OF SUCH IMPROVEMENTS," adopted by the Mayor and Board of Aldermen on September 18, 1972, he did cause said resolution to be published in the Oxford Eagle, a newspaper published and of general circulation in the City of Oxford, said resolution having been published in said newspaper on September 22, September 29, and October 6, 1972, as evidenced by the publisher's affidavit, which the City Clerk did then and there exhibit to the Mayor and Board of Aldermen. Further, the City Clerk reported that he gave notice of the aforesaid resolution by sending a copy of its, by certified mail, postage prepaid, within five (5) days after September 22, 1972, to the last known address of all owners of property affected by the resolution.

The City Clerk further reported that no protests or objections of any kind or character whatsoever were made or filed against the making of the improvements

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on Molly Barr Road and Price Street at or prior to the time specified in the aforesaid resolution, being 7:30 o'clock, P. M. on October 17, 1972.

Thereupon, Alderman Goolsby offered and moved the adoption of the following resolution:

A RESOLUTION DETERMINING TO PROCEED WITH THE IMPROVEMENTS CONSISTING OF OPENING, GRADING, PAVING, THE LAYING OF CONSTRUCTING OF CURBS AND GUTTER, WATER CONNECTIONS, SANITARY SEWERS, SURFACE DRAINS OR DRAINAGE SYSTEMS AND OTHER WORK INCIDENTAL TO THE CONSTRUCTION OF PARTS OF THE STREETS KNOWN AS MOLLY BARR ROAD AND PRICE STREET IN THE CITY OF OXFORD, MISSISSIPPI, DETERMINING THAT NO PROTESTS HAVE BEEN MADE AGAINST SAID IMPROVEMENTS, AND DETERMINING THE APPORTIONMENT OF THE COST AND EXPENSE OF THE IMPROVEMENTS, DIRECTING THE CITY ENGINEER TO FURNISH HIS ESTIMATE OF THE COST OF SUCH IMPROVEMENTS, AND AUTHORIZING THE CITY ENGINEER TO CONSTRUCT OR CAUSE SUCH IMPROVEMENTS TO BE CONSTRUCTED AS SOON AS FUNDS ARE AVAILABLE.

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, having made due investigation, find, determine, and declare;

A.. That the Mayor and Board of Aldermen, by resolution adopted at a meeting held on September 18, 1972, declared that certain improvements on parts of the streets known as Molly Barr Road and Price Street were necessary, said parts of said streets being described as follows:

> Price Street from its intersection with Molly Barr Road easterly 1247 feet to connect with the presently improved portion of Price Street; and Molly Barr Road from its intersection with Price Street north 1328.55 feet to the north line of Section 20, Township 8 South, Range 3 West.

B. That said resolution described the nature and extent of the work, the general character of such improvements and the material to be used, and the location and terminal points of those parts of the streets on which the improvements were to be made, and adopted plans and specifications therefor;

C. That said resolution fixed October 17, 1972, as a date upon which the Mayor and Board would meet at the City Hall in Oxford at the hour of 7:30 o'clock P. M., to hear any protests or objections that might be made against the proposed improvements set out in the resolution.

D. That said resolution directed that the City Clerk give notice of the resolution, the contemplated improvements; the proposed issuance of bonds, notes, or certificates of indebtedness, and of the meeting of October 17, 1972, by causing the resolution itself to be published once each week for three (3) successive weeks, being September 22, September 29, and October 6, 1972, in the Oxford Eagle, a newspaper published and of general circulation in the City of Oxford;

WHEREAS, the said Mayor and Board of Aldermen further find, determine and declare that said resolution was published in the Oxford, a qualified newspaper, as aforesaid, all as shown by the proof of publication duly filed, and that notice of the proposed improvements has been given as required by law; and

WHEREAS, the Mayor and Board of Aldermen further find, determine and declare:

A. That they did meet, pursuant to said resolution, at 7:30 o'clock P. M. on Friday, October 17, 1972, at the City Hall in the City of Oxford, the time and place fixed by said resolution, and that there were no objections or protests to the proposed improvements made to be heard;

B. That full opportunity was given all persons aggreived or affected by the construction of the proposed improvements, or any of them, to appear in person, by attorney, or by petition, to object against such improvements or any of them;

C. That no other protests or objections of any kind or character were made to, or against, the making of the improvements as proposed by the aforesaid resolution; and

WHEREAS, the Mayor and Board of Aldermen are now authorized by Chapter 495, Laws of Mississippi, 1950, as amended, to construct the improvements hereinafter described and to do all things necessary and proper in connection with the construction and financing thereof;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AS FOLLOWS:

Section 1. That the Mayor and Board of Aldermen hereby determine to proceed with the necessary opening, grading, paving, the laying or constructing of curbs and gutters, water connections, sanitary sewers, surface drains or drainage systems and other work incidental to the construction of those parts of Molly Barr Road and Price Street heretofore described and as described in the aforementioned resolution of September 18, 1972; that said improvements shall be constructed in accordance with the plans and specifications therefor now and heretofore adopted by said resolution; that the nature and extent of the work, the general character of the material to be used shall be as set forth in said plans and specifications; and that the grades, materials, and manner of construction with which the said improvements are to be made are those set forth in certain plans and specifications prepared by the City Engineer, which have been adopted, and which are now on file in the office of the City Clerk of the City of Oxford.

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Section 2. That the cost of making said improvements required an unusual outlay of expense for which the general improvement fund of the City of Oxford is not sufficient and for which purpose said funds should not be used. Therefore, the cost and expense of such improvements as authorized by Chapter 495, Laws of 1950, and amendments thereto, aforementioned, shall be a charge upon the property benefited, andshall be assessed against the property abutting upon the improvements, according to the frontage thereof, in the following proportions:

(1) The entire cost of sidewalks, curbs and gutters;

(2) The entire cost of water mains or water connections;

(3) The entire cost of sanitary sewers and sanitary disposal systems;

(4) The entire cost of storm sewers and surface drains or drainage systems; and

(5) 30/48th of the entire cost of the paving of said improvements on Molly Barr Road and the entire cost of the paving of said improvements on Price Street as described aforesaid.

Provided, however, the cost and expense of such improvements shall be assessed to and paid by the owners of such abutting property according to and in proportion to the entire front footage thereof, in the manner provided by Chapter 495, and amendments thereto. The area to be benefited by all of the aforementioned improvements is defined as that property owned by the persons who own property abutting those parts of Molly Barr Road and Price Street to be improved.

Provided, further, 18/48ths of the entire cost of the paving of said improvements on Molly Barr Road and all costs of said improvements other than those provided for herein above shall be paid for by the City of Oxford.

Section 3. That the cost to be assessed against each of the respective lots abutting on the street to be so improved is less than the benefits which will accrue to each of the respective abutting lots.

Section 4. That the proportionate share of the total cost to be assessed against the abutting property and paid by the abutting property owners may be paid in either of the alternative methods provided by Chapter 495 and amendments thereto.

Section 5. The cost of the proposed improvements shall include all engineering and inspection costs, a proper proportion (to be determined by the Mayor and Board) of the compensation, salaries, and expenses of the City, chargable

to the improvements, all cost and estimated cost of the issuance of any bonds to be issued on account of the improvements, and interest which will accrue while the improvements are under construction and for six (6) months thereafter.

Section 6. That the City Engineer shall furnish to this Board as soon as practicable his estimate of the cost of said improvements so that bonds may be issued.

Section 7. That the City Engineer be, and he is hereby, authorized to construct, or cause to be constructed, the improvements heretofore described in this resolution as soon as funds are available, said improvements to be constructed in accordance with the plans and specifications referred to in the resolution declaring the same necessary. That the City Engineer be and he is hereby required to keep an account of the cost of said special improvements and made a report to this governing authority in order that said governing authority may levy the special assessment against the abutting property owners on the basis above specified.

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

Alderman Hannaford voted	Yes
Alderman Haley voted	Yes
Alderman King voted	Yes
Alderman McLaurin voted	Yes
Alderman Goolsby voted	Yes

The motion having received the affirmative vote of all Aldermen present, the Mayor declared the motion carried and the resolution adopted on this the 17th day of October, 1972.

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until October 31, 1972 at 5:30 p. m.:

CITY CLERK

MAYOR

9121— KETCHUM-MATCHEZ

RECESS, RECESS REGULAR MEETING 5:30 p. m. OCTOBER 31, 1972

Pursuant to a recess order on October 17, 1972 at 7:30 p. m. the Mayor and Board of Aldermen met on October 31, 1972 at 5:30 p. m. in the Mayor and Board of Aldermen's Chamber in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

Bill A. Hannaford - Alderman At Large

* * * * *

Hugh C. Wiley, Jr. - City Clerk

G. A. Gafford - City Attorney

* * * * *

After the meeting was called to order, the following business was transacted:

Mr. Donald Waller, President of the Lafayette County Farm Bureau, appeared before the Mayor and Board of Aldermen to discuss the 1972 tax assessments for the Oxford Municipal Separate School District with regard to the effect of said tax assessments on the farmers of Lafayette County.

* * * * *

A motion was made by Alderman McLaurin, seconded by Alderman Goolsby and passed unanimously to grant the City of Oxford Tax Assessor sixty (60) days additional time from October 31, 1972 within which to change, correct, revise, equalize and do whatever else is necessary to complete and file the assessment rolls of real and personal property in the City of Oxford and the Oxford Municipal Separate School District.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn Sine-Die:

H. C. Wiley Jr.
CITY CLERK

Richard W. Elliott
MAYOR

MINUTE BOOK No. 26, CITY OF OXFORD

U N I T E D S T A T E S O F A M E R I C A

S T A T E O F M I S S I S S I P P I

C O U N T Y O F L A F A Y E T T E

C I T Y O F O X F O R D

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REGULAR MEETING 7:30 P. M. NOVEMBER 7, 1972

Be it remembered that the Mayor and Board of Aldermen of the City of Oxford, Mississippi met in regular session at the City Hall at 7:30 p. m., Tuesday, November 7, 1972, it being the time and place fixed by law for holding of said meeting when and where the following were present:

J. P. McLaurin, Jr. - Mayor Pro-Tem - Presiding

Bill A. Hannaford - Alderman At Large

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

Hugh C. Wiley, Jr. - City Clerk

G. A. Gafford - City Attorney

John R. Smith - City Engineer

E. W. McElvaney - Asst. City Engineer

Kenneth Welch - City Tax Assessor

Tom M. Newberry - Planning Coordinator

Wayne Hudson - Director of Parks & Recreation

W. G. Whitehead - Fire Chief

F. O. Burrow - Chief of Police

Tom H. Landrum - Supt. of Electric Dept.

* * * * *

After the meeting was called to order, the following business was transacted:

9121 — KETCHUM-NATCHEZ

WHEREAS, Jess L. Haley, Consulting Engineer, has approved and submitted for payment Hays Company, Inc. Contractors Periodic Estimate No. 2 for the sum of $20,947.50 in partial payment of a contract approved by order of the Mayor and Board of Aldermen at their meeting of May 30, 1972; and

WHEREAS, the City is without sufficient funds to pay said estimate which is due; and

WHEREAS, a bill for an additional sum due will be forthcoming from Jess L. Haley & Associates, Inc.; and

BE IT THEREFORE, RESOLVED, that the Mayor of the City of Oxford be and he is hereby authorized to borrow from the Bank of Oxford a sum not to exceed $25,000.00 and to sign and execute a promissory note of the City of Oxford bearing interest not to exceed six (6) per cent per annum to be repaid no later than March 15, 1973, in accordance with Chapter 493, Laws of 1950, (Section 3598013, Mississippi Code of 1942, annotated.)

ADOPTED unanimously on motion of Alderman Haley, seconded by Alderman Goolsby, this the 7th day of November, 1972.

* * * * *

As recommended by the Mississippi Law Enforcement Assistance Division and under authorization of the Civil Defense Act, Mississippi Laws of 1962, Chapter 482, motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to adopt the following resolution:

RESOLUTION

Resolved, That the City of Oxford is hereby authorized to empower its major or chief administrative officer or chief of police to make provision for its regularly employed law enforcement officers to assist any other municipality or county when in the opinion of the Mayor or other officer authorized to declare a state of civil emergency in such other municipality or county a need for the services of additional law enforcement officers to protect the health, life and property of such other municipality, its inhabitants, and the visitors thereto, by reason of riot, unlawful assembly characterized by the use of force and violence, or threat thereof by three or more persons acting together or without lawful authority, or during time of natural disaster or man-made calamity.

Adopted this the 7th day of November, 1972.

MAYOR, PRO-TEM

ATTEST:

CITY CLERK

(CITY SEAL)

* * * * *

There came on for consideration the matter of a public hearing for objections or defense to special improvement assessments for Anderson Road, Access Road and Jackson Avenue, Ext. These present who owned property fronting on Anderson Road and who offered objections or protests against their assessment for the improvement on said street were as follows:

1. Alex J. Kiamie who stated that he has absolutely no access from his property on to Anderson Road and will derive no benefits from the improvements on Anderson Road.

2. Cora Bell Harvey, representing herself and the Bishop Harvey Estate, stated, in general terms, that she and the other heirs of the Bishop Harvey Estate would not derive benefits which would be worth anything near the amount due on the assessments for said improvement.

3. Cornelius Hairston and wife, who objected to the assessments generally and who stated that the condition of the street was very bad for a new street.

4. Christine Hickenbottom, who objected in general to the amount of her assessment.

No written protests or objections were filed against the assessments on any of subject improvements and no protests or objections of any kind or character were presented against the assessments for special improvement on Access Road and Jackson Avenue Extended. After a discussion of the matter motion was made by Alderman Goolsby, seconded by Alderman Haley and passed unanimously to take the matter under advisement for further consideration.

* * * * *

Mr. Billy Ross Brown appeared before the Mayor and Board of Aldermen to request their consideration in joining the Lafayette County Board of Supervisors and the local soil conservation district in sponsoring an erosion control project for Burney Branch. After a discussion of the matter motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously authorizing the Mayor to sign the following application on behalf of the City of Oxford:

APPLICATION FOR ASSISTANCE IN PLANNING AND CARRYING OUT WORKS OF IMPROVEMENT IN THE LITTLE TALLAHATCHIE AND YAZOO RIVER WATERSHEDS UNDER THE AUTHORIZED FLOOD PREVENTION ACTS

To: W. L. Heard, State Conservationist
Soil Conservation Service
P. O. Box 610
Jackson, Mississippi

Application is made by the undersigned local organization(s) for federal assistance under the Flood Prevention Acts in planning and carrying out works of improvement on Lower Yocona, Y-13 Subwatershed.

The following information is submitted in support of this application:

1. Size of watershed - 10,034 acres.

2. Location - Lafayette County - Yocona River

3. Brief description of watershed problems: Erosion of hill land has been controlled under the minor watershed program. The main problems are flooding of urban and agricultural land and stream degrading.

4. Type and extent of measures needed to solve flooding and sedimentation problems: Grade control structres with some flood prevention benefits and channel improvement or floodways.

9121— KETCHMARK-NATCHEZ

5. Statement as to the interest of local people and their willingness to participate in solving the watershed problems: The local people are willing to furnish rights-of-way and operate and maintain works of improvements. Subject to a operation and maintenance plan to be determined and approved by all parties at a later date.

6. The authority for the City of Oxford to cooperate in this type work is granted by State law. The authority for the County Board of Supervisors to cooperate in this type work is granted by State law.

/s/ T. R. Gunter
Lafayette County Board of Supervisors
Date:_____

_____
Oxford, Mississippi
Date:_____

_____
Lafayette County Soil and Water Conservation District
Date:_____

* * * * *

Ltn. David Butts, Commander of Local Detachment of Mississippi National Guard appeared before the Mayor and Board of Aldermen to inform them of an open house at the Oxford National Guard Armory on Sunday, November 12, which has been designated as NATIONAL GUARD SUNDAY and to invite them to a dinner at the Armory Saturday night, November 11.

* * * * *

Came on for consideration a request from the Oxford Country Club for permission to connect to the City of Oxford Sewer System on Country Club Road. After a discussion of the matter, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to grant said permission with the provision that the Country Club pay an amount for sewer service equal to 125% of the sewer charge for customers inside city limits. This outside-the-corporate limits rate is to remain in effect until the Oxford Country Club property is annexed to the corporation limits or until another outside-the-City rate is established for sewer service.

* * * * *

Hugh Wiley, City Tax Collector brought to the attention of the Mayor and Board of Aldermen a request by C. M. "Tad" Smith that his special street improvement assessment on Jeff Davis Road be reduced for the years 1972-1974, due to the fact that he sold approximately 115 feet of his frontage on Jeff Davis Road to the Mississippi Highway Department. After a discussion of the matter and after obtaining advise from the City Attorney it was decided that Mr. Smith's request be denied.

* * * * *

Hugh Wiley, City Tax Collector brought to the attention of the Mayor and Board of Aldermen a request from Mr. William L. French that the special street assessment roll for Jeff Davis Road be adjusted as follows:

From William L. French - 180 Ft. and William L. French - 50 Ft.
To William L. French - 140 Ft. and R. T. Fisher - 90 Ft.

After a discussion of the matter, motion was made by Alderman Haley, seconded by Alderman Goolsby and passed unanimously authorizing the City Tax Collector to make said adjustment.

* * * *

Chief of Police, F. O. Burrow reported to the Board concerning a new traffic count conducted by the Mississippi Highway Department at the intersection of Highway 314 and Highway 6 West. According to the figures presented by Chief Burrow, the new traffic count shows a substantial increase over a similar traffic count made in 1969. After discussion of the matter it was decided that the Mayor and City Attorney should persue this matter with the property officials of the Mississippi State Highway Department in order to gain their cooperation and in taking the necessary action to improve the traffic flow at this intersection.

* * * *

Motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously authorizing the City Clerk and City Tax Collector Hugh Wiley and City Tax Assessor Ken Welch to attend a luncheon meeting of the Mississippi City Clerks, Tax Collectors and Tax Assessors Association in Jackson on November 15.

* * * *

Tom Landrum, Superintendent of the Electric Department discussed with the Mayor and Board the matter of electric service to the sewer lift station which will serve the North Mississippi Mental Retardation Center. Mr. Landrum was requested to communicate with Mr. B. B. Bowen, Director of the North Mississippi Mental Retardation Center concerning whether or not the said electric service should be underground.

* * * *

Tom Landrum, Superintendent of the Electric Department advised the Board that the annual Electric Department Christmas Dinner would be held this year on Friday, December 15, 1972 at the Paul B. Johnson Commons.

* * * *

The matter of an erosion problem in Ridgewood Estates Subdivision was discussed and the City Attorney was requested to again communicate with owners of this subdivision concerning this matter.

* * * * *

Upon the recommendation of Tom Landrum, Superintendent of Electric Department, motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously authorizing the payment of $1,200.00 to Mrs. Ruth Sneed Holcomb and Miss Linder Hill for a utility easement, a minimum of 20 feet wide, across their property on the East side of Bickerstaff Lane and the South side of Highway 6 By-Pass through the pecan orchard.

* * * * *

Upon the recommendation of Tom Landrum, Superintendent of Electric Department, motion was made by Alderman Hannaford, seconded by Alderman Haley and passed unanimously to employ Ricky Waits as a lineman trainee with the Electric Department at a salary of $400 per month effective November 8, 1972.

* * * * *

Upon the recommendation of Tom Landrum, Superintendent of the Electric Department, motion was made by Alderman Hannaford, seconded by Alderman Haley and passed unanimously to approve the following salary increases for the Electric Department personnel to be effective November 1, 1972:

NAME	FROM	TO
Clyde Townsend	$416.00	$450.00
Lacy Redmond, Jr.	393.75	450.00
James Kelly	473.20	500.00
Lewis Campbell	669.50	750.00
Larry Chambers	669.50	750.00
Ira L. Crowson	772.50	800.00
J. M. Sneed	816.00	900.00

* * * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to employ Mr. H. M. Mills as a truck driver with the Sanitation Department at a wage of $1.90 per hour to be effective November 29, 1972.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman Hannaford and passed unanimously to approve the October minutes and accounts as read by the City Clerk.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASEONE (1) 1973 MODEL AUTOMOBILE, ONE (1) 1973 MODEL PICK-UP TRUCK, ONE (1) 1973 MODEL MEDIUM SIZE TRUCK WITH MINIMUM 10,000 LB. GVW AND FOUR (4) 2-WAY MOBILE RADIO UNITS FOR THE ELECTRIC DEPARTMENT

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase one (1) 1973 model automobile, one (1) 1973 model medium size truck and one (1) 1973 model pick-up truck and four (4) 2-way mobile radio units for the Electric Department.

Unless objections to or protest against this resolution is made by 7:30 p.m. on December 5, 1972, then said Mayor and Board will take final action on this resolution.

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman Hannaford, seconded by Alderman King it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN J. P. McLAURIN, JR.....YEA

ALDERMAN PAT W. HALEY.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on one (1) 1973 model automobile, one (1) 1973 model pick-up truck, one (1) 1973 model medium size truck with minimum 10,000 lb. GVW and four (4) 2-way mobile radio units for the Electric Department.

* * * * *

There came on for consideration the matter of a proposed amendment to the Official Zoning Ordinance of the City of Oxford, Mississippi, 1971 to re-zone from R-C, Multi-Family Residential to G-C, General Commercial the following described real property: the area bounded on the west by South Lamar Boulevard, on the north by Taylor Avenue, on the east by South 14th Street and on the south by Fillmore Avenue; this being the time and place set for a hearing on said re-zoning, one person, Mr. Floyd Metts, a property owner who owns less than twenty percent (20%) of the area affected by said re-zoning appeared before the Mayor and Board of Aldermen and protested the proposed re-zoning amendment.

After a discussion of the matter, a motion was made by Alderman Haley, seconded by Alderman King and passed by the following vote: Voting Yes: Aldermen Haley, King and McLaurin; Voting No: Alderman Goolsby and Hannaford; to adopt the following ordinance:

9121— KETCHUM-MATOREZ

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM R-C, MULTI-FAMILY RESIDENTIAL TO G-C, GENERAL COMMERCIAL.

WHEREAS, on October 17, 1972, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City Of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from R-C, Multi-Family Residential to G-C, General Commercial.

Rezone from RC to GC an area bounded on the West by South Lamar Blvd., bounded on the North by Taylor Avenue, bounded on the East by South 14th Street, and bounded on the South by Fillmore Avenue.

WHEREAS, on October 17, 1972, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by Section 713; of the Official Zoning Ordinance Of The City Of Oxford, Mississippi, 1971, being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:30 o'clock, P. M.,on November 7, 1972; and

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoned from R-C, Multi-Family Residential to G-C, General Commercial.

Section 2. Changes On Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On October 7, 1972, by official action of the Board of Aldermen, this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at page 160." The foregoing entry on the Map shall be signed by Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinances, or parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 7th day of November, 1972.

MAYOR, PRO-TEM

ATTEST:

CITY CLERK

SEAL OF THE CITY

* * * * *

Motion was made by Alderman Haley, seconded by Alderman Goolsby and passed unanimously to adopt the following ordinance:

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM (A) AGRICULTURAL TO R-C, MULTI-FAMILY RESIDENTIAL.

WHEREAS, on October 17, 1972, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City Of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from (A) Agricultural to R-C, Multi-Family Residential.

Beginning at the Southeast corner of the Southwest quarter of Section 22, Township 8 South, Range 3 West, Oxford, Lafayette County, Mississippi; run thence North 89°25' West 217.67 feet to a point in the cetner of Pegues Road; run thence North along the centerline of Pegues Road a distance of 516.05 feet to a point; run thence in a Northeasterly direction along a curve in the centerline of Pegues Road a distance of 80.27 feet to a point; run thence East a distance of 206 feet to a point; run thence South along the East line of the Southwest quarter of Section 22, Township 8 South, Range 3 West a distance of 594.0 feet to the point of beginning, containing 3.06 acres, more or less.

WHEREAS, on October 17, 1972 the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by Section 713 of the Official Zoning Ordinance Of The City Of Oxford, Mississippi, 1971, being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:30 o'clock, P. M., on November 7, 1972; and

WHEREAS, at such time and place, no objections were interposed by any person to such re-zoning;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoned from (A) Agricultural to R-C, Multi-Family Residential.

Section 2. Changes On Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On October 7, 1972, by official action of the Board of Aldermen, this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at page 161 and 162." The foregoing entry on the Map shall be signed by Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinances, or parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 7th day of November, 1972.

MAYOR – Pro Tem

ATTEST:

CITY CLERK

(SEAL)

* * * *

9121— KETCHMARK-NATCHEZ

The City Engineer, pursuant to a resolution adopted, respectively, on the 7th day of December, 1971, and on the 17th day of October, 1972, filed with the Mayor and Board of Aldermen his written estimate of the cost of making improvements on the following streets as follows:

ITEMS FOR PROPOSAL PRICE STREET EXTENSION

ITEM NO.	APPROXIMATE QUANITIES	DESCRIPTION OF ITEMS & UNIT PRICES BID (WRITTEN IN WORDS)	UNIT PRICES	AMOUNTS
1	Lump Sum	Clearing and Grubbing	Lump Sum	250.00
2	30,510.0 Cu. Yd.	Common Excavation	1.00	30,510.00
3	88.0 Lin. Ft.	15" R.C. Pipe Culvert (SS)	6.50	572.00
4	124.0 Lin. Ft.	18" R.C. Pipe Culvert (SS)	8.00	992.00
5	232.0 Lin. Ft.	24" R.C. Pipe Culvert (TS)	11.00	2,552.00
6	84.0 Lin. Ft.	88"x54" R.C. Pipe Arch Culvert (SS)	40.00	3,360.00
7	2.0 Each	88"x54" R.C. Pipe Arch Flared End Sec.	600.00	1,200.00
8	6.0 Each	Type "A" Curb Inlets	350.00	2,100.00
9	1,065.0 Lin. Ft.	8" C.I. Water Main	5.00	5,325.00
10	2.0 Each	6"x8"x6" C.I. Tees	150.00	300.00
11	2.0 Each	6" Gate Valves w/boxes	200.00	400.00
12	30.0 Lin. Ft.	16" Steel Casing, J & B	16.00	480.00
13	2,434.0 Lin. Ft.	Curb and Gutter (Type "A")	2.60	6,328.40
14	4,652.0 Sq. Yd.	6" (Comp.) Clay Gravel Base	0.95	4,419.40
15	4,652.0 Sq. Yd. 383.8 Tons	1½" Hot Mix Asphalt 1½" Hot Plant Mix Asphalt Surface	1.50	6,978.00
16	6,800.0 Sq. Yd.	Seeding and Mulch	0.15	1,020.00
17	Lump Sum	R.R. Crossing and Signals I.C.R.R.	Lump Sum	15,000.00

$\frac{89,965.48}{2414}$ = 37.27 $\frac{74,965.48}{2414}$ = 31.05 (less 15,000.00)

Sub-Total..... $81,786.80
Plus 10% Eng. & Contg. 8,178.68
Total..... $89,965.48

ITEMS FOR PROPOSAL MOLLY BARR ROAD - PRICE STREET NORTH

ITEM NO.	APPROXIMATE QUANTITIES	DESCRIPTION OF ITEMS AND UNIT PRICES BID (WRITTEN IN WORDS)	UNIT PRICES	AMOUNTS
1	Lump Sum	Clearing and Grubbing	Lump Sum	2,500.00
2	6,353.0 Cu. Yd.	Common Excavation	1.00	6,353.00
3	2,732.0 Lin. Ft.	Curb and Gutter Type "F"	2.50	6,830.00
4	4.0 Each	Type "A" Curb Inlets	350.00	1,400.00
5	1,316.0 Lin. Ft.	8" C.I. Water Main	5.00	6,580.00
6	1.0 Each	8" Gate Valves	200.00	200.00
7	2.0 Each	8"x6"x8" C.I. Tees	150.00	300.00
8	2.0 Each	6" Std. Fire Hydrants	350.00	700.00
9	1,330.0 Lin. Ft.	8" Sanitary Sewers (2'6" Cut)	3.50	4,655.00
10	3.0 Each	6" Sanitary Sewer Services	100.00	300.00
11	5.0 Each	Standard 4" Manholes	300.00	1,500.00
12	6,620.0 Sq. Yd.	6" Completed Clay Gravel Base	0.95	5,289.00
13	6,620.0 Sq. Yd.	1½" Hot Plant Mix Asphalt Surface	1.50	9,930.00
14	115.36 Cu. Yd.	Class "B" Concrete	100.00	11,536.00
15	14,085.0 Lb.	Reinforcing Steel	0.20	2,817.00
16	2,700.0 Sq. Yd.	Seeding and Mulch	0.15	405.00
17	1.0 Each	8"x8"x8" C.I. Tee	175.00	175.00

$\frac{68,717.00}{2740}$ = 25.079197 $\frac{52,929.00}{2740}$ = 19.317

Sub-Total.....$62,470.00
Plus 10% Eng. & Contg. 6,247.00
Total.....$68,717.00

ITEMS FOR PROPOSAL SOUTH 18TH STREET (EXT.)

ITEM NO.	APPROXIMATE QUANTITIES	DESCRIPTION OF ITEMS AND UNIT PRICES BID (WRITTEN IN WORDS)	UNIT PRICES	AMOUNTS
1	2,900.0 Cu. Yd.	Common Excavation	1.00	2,900.00
2	130.0 Lin. Ft.	15" R.C. Pipe Culvert	6.50	845.00
3	196.0 Lin. Ft.	18" R.C. Pipe Culvert	8.00	1,568.00
4	300.0 Lin. Ft.	24" R.C. Pipe Culvert	11.00	3,300.00
5	9.0 Each	Adjust Manholes	50.00	450.00
6	4,304.0 Lin. Ft.	Curb & Gutter (Type"F")	2.50	10,760.00
7	15.0 Each	Curb Inlets Type "A"	350.00	5,250.00
8	8,060.0 Sq. Yd.	6" (Comp.) Clay Gravel Base	0.95	7,657.00
9	8,060.0 Sq. Yd.	1½" Hot Plant Mix Asphalt Surface	1.50	12,090.00
10	1,800.0 Sq. Yd.	Seeding and Mulch	0.15	270.00
11	8 Each	8" Sewer Services	125.00	1,000.00
12	4 Each	2" Water Taps	150.00	600.00

51,359.00= $12.45 Per Ft.
4126

Sub-Total $46,690.00
Plus 10% Engr. & Contg. 4,669.00
Total $51,359.00

I, John R. Smith, Engineer for the City of Oxford, Mississippi, submit these appraisals and/or estimates of the costs of improvements proposed to be made on the street named, and certify that it is accurate to the best estimate based upon current needs and price indexes.

This 7th day of November, 1972.

/s/ John R. Smith
John R. Smith, City Engineer

Thereupon, Alderman Goolsby offered and moved that the estimates as made and filed be adopted and approved.

Alderman Hannaford seconded the motion and the same was unanimously adopted.

* * * * *

The City Engineer, pursuant to resolutions adopted, respectively, on the 7th day of December, 1971, and on the 17th day of October, 1972, filed with the Mayor and Board of Aldermen his written estimates of the cost of making improvements on the following streets:

NAME OF STREET	AMOUNT OF ESTIMATE
South 18th Street Extension	$51,359.00
Price Street Extension	89,965.48
Molly Barr Road	68,717.00
	$210,041.48

Thereupon, Alderman Goolsby offered and moved the adoption of the following resolution:

9121— HEYWOOD-WAKEFIELD

RESOLUTION DIRECTING THE PUBLIC SALE OF TWO HUNDRED TEN THOUSAND DOLLARS ($210,000) SPECIAL STREET IMPROVEMENT BONDS OF THE CITY OF OXFORD, MISSISSIPPI, TO BE DATED DECEMBER 1, 1972.

BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That Two Hundred Ten Thousand Dollars ($210,000) Special Street Improvement Bonds of the City of Oxford, Mississippi, be offered for sale to the highest bidder therefor on the 5th day of December, 1972, for street improvements on South 18th Street Extension, Price Street Extension, and Molly Barr Road in said City.

SECTION 2. That said bonds shall be sold on sealed bids to be filed with the City Clerk at his office in the City Hall in the City of Oxford, Mississippi, at or before the hour of 7:30 o'clock P. M., on the aforesaid date; each bid to be accompanied by a certified or cashier's check or exchange, payable to the City of Oxford, Mississippi, issued or certified by a bank located in the State of Mississippi, in the amount of two per centum (2%) of the face amount of bonds to be sold, as a guarantee that the bidder will carry out his contract and purchase the bonds if his bid be accepted. If the successful bidder fails to purchase the bonds pursuant to his bid and contract, the amount of such good faith check shall be retained by the City of Oxford, Mississippi, and paid into the City Treasury as liquidated damages for such failure. The Mayor and Board of Aldermen reserve the right to reject any or all bids submitted, and if all bids are rejected, to sell said bonds at 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 for said bonds at such advertised sale.

SECTION 3. That bidders for said bonds be requested to designate in their bids the price they will pay for bonds bearing interest at a rate or rates, but not more than two (2) different rates, likewise to be designated in their bids; provided, further, that all bids shall conform to the terms relating to interest rate and otherwise, as contained in the form of Notice of Bond Sale as set forth in Section 4 of this resolution.

SECTION 4. That, as required by Chapter 325, Laws of Mississippi, 1946, the City Clerk shall be and is hereby authorized and directed to give notice of the sale of said bonds by publication at least two (2) times in the Oxford Eagle, a newspaper published in the City of Oxford, Mississippi; the first publication to be made at least ten (10) days preceding the date set for the receipt of bids, and such notice to be in substantially the following form:

NOTICE OF BOND SALE

$210,000

SPECIAL STREET IMPROVEMENT 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, at the office of the City Clerk in the City Hall of said City, until the hour of 7:30 o'clock P. M., on Tuesday, the 5th day of December, 1972, at which time said bids will be publicly opened for the purchase, at not less than par and accrued interest, of the above bonds of said City.

Said bonds are to bear date of December 1, 1972, are to be of the denomination of $1,000 each, and shall bear interest at a rate or rates to be determined pursuant to sale of said bonds, payable June 1, 1973, and semi-annually thereafter on December 1 and June 1 in each year. Both principal of and interest on said bonds will be payable at a place to be designated by the purchaser, subject to approval by the Mayor and Board of Aldermen, and said bonds shall mature serially on December 1 in each of the years as follows:

$21,000 in 1973 through 1982

Bidders are requested to designate in their bids the price they will pay for bonds bearing interest at a rate or rates, but not more than two (2) different rates, likewise to be designated in their bids. No bond shall bear more than one (1) rate of interest; each bond shall bear interest from its date to its stated maturity at the rate of interest specified in the bid; all bonds of the same maturity shall bear the same rate of interest from date to maturity; no interest payment shall be evidenced by more than one coupon and neither canceled nor supplemental coupons shall be permitted; the lowest interest rate specified for any bond shall not be less than seventy per centum (70%) of the highest interest rate specified for any bonds; and the interest rate represented by any one interest coupon shall not exceed six per centum (6%). Each interest rate specified in any bid must be a multiple of 1/8 of 1% or 1/10 of 1%, and a zero rate of interest cannot be named.

Proposals should be addressed to the Mayor and Board of Aldermen, should be plainly marked "Proposal for Bonds," and should be filed with the City Clerk on or prior to the date and hour hereinabove named. Each bid must be accompanied by a cashier's check, certified check, or exchange, payable to the City of Oxford, Mississippi, issued or certified by a bank located in the State of Mississippi, in the amount of 2% of the face amount of bonds bid for, as a guarantee that the bidder will carry out his contract and purchase the bonds if his bid be accepted. If the successful bidder fails to purchase the bonds pursuant to his bid and contract, the amount of such good faith check shall be retained by the City, and shall be paid into the Treasury of said City of Oxford.

The Mayor and Board of Aldermen reserve the right to reject any or all bids.

These bonds are offered subject to the unqualified approval of the legality thereof by the law firm of Charles and Trauernicht of St. Louis, Missouri. The City will pay the legal fees and will pay for the printing of the bonds and the cost of the validation of the bonds. Delivery of the bonds will be made to the purchaser within sixty days after the date of sale, at a place to be designated by the purchaser and without cost to the purchaser.

9121— KETCHINGS-NATCHEZ

By order of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, this 7th day of November, 1972.

H C Wiley Jr.
CITY CLERK

SECTION 5. That the City Clerk shall obtain from the publisher of the aforesaid newspaper the customary publisher's affidavit proving publication of said notice for the time and in the manner required by law.

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

Alderman Hannaford voted YES

Alderman McLaurin voted YES

Alderman Haley voted YES

Alderman Goolsby voted YES

Alderman King voted YES

The motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and the resolution adopted, this 7th day of November, 1972.

* * * * *

Then came on for reconsideration the adoption of an ordinance on October 3, 1972 concerning off-street parking, at which time the City Attorney advised the Mayor and Board of Aldermen that said ordinance had been read and adopted without a public hearing and was therefore invalid and that notice of a hearing on the propesed amendment of the zoning ordinance should be given in accordance with the applicable statutes and ordinances. Whereupon, Alderman Haley moved that the action of the Mayor and Board of Aldermen concerning the adoption of an ordinance to provide for off-street parking lots in the residential districts of the City of Oxford and for the regulation thereof be rescinded and the minutes of said meeting corrected accordingly. Motion seconded by Goolsby passed unanimously.

Whereupon, Alderman Hannaford moved that the Clerk be instructed to publish in the Oxford Eagle, one time only for a period of at least 15 days prior to the hearing, the following notice:

NOTICE

Pursuant to the order of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, notice is hereby given to all persons interested or in any way affected thereby, that the Planning Commission has recommended to the Mayor and Board of Aldermen that the zoning ordinance of the City of Oxford, Mississippi be amended to provide for off-street parking lots in Residential Districts of the City of Oxford, Mississippi, and for the regulation thereof, and that said proposed amendment will be heard by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, at the City Hall in Oxford, Mississippi, at 7:30 p.m., January 2, 1973 at which

time all parties interested in or affected thereby will be heard, after which a decision will be rendered by the Mayor and Board. Objections thereto may be made by any person owning property within the City of Oxford, Mississippi, and if made in writing must be filed with the undersigned before said time if a hearing thereon or consideration thereof is desired, or any party interested may appear in person or by counsel on said date.

This the 6th day of December, 1972.

s/ H. C. Wiley, Jr.
H. C. Wiley, Jr.
City Clerk
City of Oxford, Mississippi

The motion was seconded by Alderman Haley. Passed unanimously.

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn SINE-DIE:

H C Wiley Jr.
CITY CLERK

MAYOR - PRO TEM

9121— KETCHUM-MATCHEZ

U N I T E D S T A T E S O F A M E R I C A

S T A T E O F M I S S I S S I P P I

C O U N T Y O F L A F A Y E T T E

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REGULAR MEETING 7:30 P. M. DECEMBER 5, 1972

Be it remembered that the Mayor and Board of Aldermen of the City of Oxford, Mississippi met in regular session at the City Hall at 7:30 p. m., Tuesday, December 5, 1972, it being the time and place fixed by law for holding of said meeting when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * *

Hugh C. Wiley, Jr. - City Clerk

G. A. Gafford - City Attorney

Tom M. Newberry - Planning Coordinator

John R. Smith - City Engineer

E. W. McElvaney - Asst. City Engineer

T. H. Landrum - Supt. of Electric Department

Kenneth Welch - City Tax Assessor

F. O. Burrow - Chief of Police

G. A. Liles - Asst. Chief of Police

R. L. Tidwell - Supt. of Sanitation Department

* * * * * *

After the meeting was called to order, the following business was transacted:

RESOLUTION OFFERING NO OBJECTIONS TO EAST OXFORD WATER ASSOCIATION, INC., SERVING AN AREA WITHIN ONE (1) MILE OF THE CORPORATE LIMITS OF THE CITY OF OXFORD, MISSISSIPPI

On motion made, seconded and passed unanimously, the following Resolution was adopted:

RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, hereby releases and relinquishes all of its right to serve water to the following described area by virtue of the area being within one (1) mile of the present corporate limits of the City of Oxford, Mississippi, and which area is to be certified to and served by East Oxford Water Association, Inc., to-wit:

The Southeast Quarter of the Southwest Quarter of Section 27; the East half of the Northeast Quarter of the Southeast Quarter of Section 27; the Southwest Quarter of Section 26; the Northeast Quarter of the Northwest Quarter of Section 35; the North half of the Northwest Quarter of the Northwest Quarter of Section 35; the Southeast Quarter of the Northwest Quarter of the Northwest Quarter of Section 35; the Southeast Quarter of the Northwest Quarter of Section 35; the North half of the Northeast Quarter of the Southwest Quarter of Section 35; the Southeast Quarter of the Northeast Quarter of the Southwest Quarter of Section 35; the North half of the Southwest Quarter of the Southwest Quarter of Section 35; the Southeast Quarter of the Southwest Quarter of the Southeast Quarter of Section 35; the West half of the Southwest Quarter of the Northeast Quarter of Section 34; the Northwest Quarter of the Southeast Quarter of the Southeast Quarter of Section 34; the South half of the Southeast Quarter of the Southeast Quarter of Section 34; and the Southwest Quarter of the Southwest Quarter of the Southwest Quarter of Section 35; all in T-8-S, R-3-W, Lafayette County, Mississippi. Also the East half of the East half of the Northeast Quarter of Section 2; the Northwest Quarter of the Northeast Quarter of the Northeast Quarter of Section 2; the West half of the Southwest Quarter of the Southeast Quarter of Section 2; the Southwest Quarter of the Northwest Quarter of the Southeast Quarter of Section 2; the Southeast Quarter of the Northwest Quarter of Section 2; the Northwest Quarter of the Northwest Quarter of Section 2; the Southeast Quarter of the Northeast Quarter of the Northwest Quarter of Section 2; and the Northeast Quarter of the Northeast Quarter of Section 3, T-9-S, R-3-W, Lafayette County, Mississippi described in metes and bounds as follows:

Beginning at the center of Section 26, T-8-S, R-3-W, run thence South 1 1/4 miles; thence East 1/4 mile; thence South 1/4 mile; thence East 1/4 mile; thence South 1/2 mile; thence West 1/8 mile; thence North 3/8 mile; thence West 1/8 mile; thence North 1/8 mile; thence West 1/8 mile; thence North 1/8 mile; thence West 1/8 mile; thence North 1/8 mile; thence West 1/8 mile; thence North 1/8 mile; thence West 1/8 mile; thence North 3/8 mile; thence West 1/8 mile; thence North 1/8 mile; thence West 1/8 mile; thence North 3/8 mile; thence West 1/8 mile; thence North 1/4 mile; thence East 5/8 mile to the point of beginning. Also beginning at the Southeast corner of

the Southwest Quarter of Section 27, T-8-S, R-3-W, run thence West 1/4 mile North 1/4 mile; thence East 1/4 mile; thence South 1/4 mile to the point of beginning; also beginning at the center of Section 34, T-8-S, R-3-W, run thence North 1/4 mile East 1/8 mile, South 1/4 mile, and West 1/8 mile to the point of beginning. Beginning at the center of Section 2, T-9-S, R-3-W, run thence West 1/4 mile, North 1/4 mile, West 1/2 mile, North 1/2 mile, East 1/8 mile, South 1/8 mile, East 1/4 mile, South 1/8 mile, Ea t 1 8 mile, South 1/8 mile, East 1/8 mile, South 1/8 mile, East 1/8 mile and South 1/4 mile to the point of beginning. Also beginning at the Southwest corner of the Southeast Quarter of Section 2, T-9-S, R-3-W, run thence North 3/8 mile; thence East 1/8 mile; thence South 3/8 mile, thence West 1 8 mile to the point of beginning all in Lafayette County, Mississippi.

BE IT FURTHER RESOLVED that the City of Oxford, Mississippi, does not object to East Oxford Water Association, Inc., being granted a certificate of convenience and necessity and franchise to render water distribution service to the areas hereinabove described and this Resolution is unanimously adopted by the Mayor and the Board of Aldermen of the City of Oxford, Mississippi, in order that the Public Service Commission of the State of Mississippi might be properly advised that the City of Oxford, Mississippi, has no objections as aforesaid.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be furnished East Oxford Water Association, Inc., and a copy furnished the Public Service Commission of the State of Mississippi.

ORDERED this the 5th day of December, 1972.

* * * * * *

RESOLUTION OFFERING NO OBJECTIONS TO THACKER UTILITIES, INC., SERVING AN AREA WITHIN ONE (1) MILE OF THE CORPORATE LIMITS OF THE CITY OF OXFORD, MISSISSIPPI

On motion made, seconded and passed unanimously, the following Resolution was adopted:

RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, hereby releases and relinquishes all of its right to serve water to the following described area by virtue of the area being within one (1) mile of the present corporate limits of the City of Oxford, Mississippi, and which area is to be certificated to and served by Thacker Utilities, Inc., to-wit:

Beginning at a fence corner at the Southeast corner of the West one half of the Northwest one fourth of Section 36, Township 8 South, Range 4 West; thence West along a fence 1657.5 feet to an intersecting fence on the East side of a county road; thence along said fence on the East side of said county road as follows: N 27°16' West 208.7 feet, N 32°46' West 121.7 feet, N 16°16' West 71.5 feet, N 4°44' East 65.7 feet, N 20°16' West 92.3 feet, N 5°46' West 166.1 feet, N 29°46' West 193.1 feet, N 15°46' West 171.4 feet, N 2°14' East 58.1 feet, N 18°14' East 101.0 feet, N 34°14' East 161.8 feet, N 31°14' East 64.7 feet, N 12°14' East 195.9 feet, N 7°44' East 219.0 feet, N 2°46' West 223.9 feet, N 25°44' East 112.4 feet, N 29°44' East 125.0 feet, N 37°44' East 148.5 feet, N 33°44' East 186.4 feet, N 47°14' East 137.7 feet, N 58°44' East 109.9 feet, N 67°14' East 84.0 feet; thence N 89°14' East 406.1 feet to a fence; thence along said fence as follows: S7°46' East 29.0 feet, S 21°46' East 59.0 feet, S 30°46' East 98.9 feet, S 16°46' East 32.6 feet, S 55°46' East 75.8 feet, S 69°46' East 54.4 feet, S 83°46' East 71.8 feet, S 79°46' East 111.6 feet, S 15°46' East 31.8 feet, S 3°14' West 52.6 feet, S 61°46' East 45.0 feet, S 45°46' East 76.1 feet, S 59°46' East 54.4 feet, S 8°46' East 45.5 feet, S 15°14' West 72.8 feet, S 16°46' East 78.3 feet, S 64°46' East 42.0 feet, S 81°16' East 137.9 feet, S 50°46' East 86.1 feet, S 40°46' East 97.3 feet, S 19°46' East 20.0 feet, S 57°46' East 36.4 feet, S 89°46' East 51.9 feet, N 69°14' East 53.5 feet, S 46°46' East 38.8 feet, S 8°16' East 150.1 feet, S 24°16' East 151.4 feet, S 21°46' East 91.6 feet, S 31°46' East 44.4 feet, S 6°44' West 133.6 feet, S 3°46' East 29.6 feet, S 22°46' East 169.5 feet, S 18°46' East 94.5 feet, S 4°14' West 225.0 feet, S 7°14' West 80.1 feet, S 4°44' West 92.0 feet, S 15°44' West 114.6 feet, S 6°44' West 87.2 feet, S 5°46' East 85.1 feet, S 12°10' East 209.9 feet, S 21°20' East 79.9 feet to a fence corner on the South line of the Northwest one fourth of Section 36, Township 8 South, Range 4 West; thence West along a fence on the said South line of the Northwest one fourth of Section 36, Township 8 South, Range 4 West 408.5 feet to the beginning point, containing 113.85 acres more or less in the Northwest one fourth of Section 36, Township 8 South, Range 4 West and the Northeast one fourth of Section 35, Township 8 South, Range 4 West, in Lafayette County, Mississippi.

BE IT FURTHER RESOLVED that the City of Oxford, Mississippi, does not object to Thacker Utilities, Inc., being granted a certificate of convenience and necessity and franchise to render water distribution service to the areas hereinabove described and this Resolution is unanimously adopted by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, in order that the Public Service Commission of the State of Mississippi might be properly advised that the City of Oxford, Mississippi, has no objections as aforesaid.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be furnished Thacker Utilities, Inc. and a copy furnished the Public Service Commission of the State of Mississippi.

ORDERED this the 5th day of December, 1972.

* * * *

A group of residents from Jeff Davis Extended and Reaves Road (Horne Subdivision) appeared before the Mayor and Board concerning their desire to have their streets improved. Mr. James Parks, spokesman for the group requested the Mayor and Board to grant them an exemption from the City policy which requires curb and gutter on all street improvements. Mr. Parks stated that there were a number of residents in this area who can not afford a high street assessment. He also stated that Mr. Frank Ramage, Lafayette County Supervisor, District 5 has agreed to pave their streets if the City will do everything else necessary to get the streets ready to be paved.

After further discussion of the matter, the Mayor promised a definite answer to this request no late than February 6, 1973.

* * * * *

There came on for consideration an application filed by Rebel Development Company to re-zone the following described property from R-C, Multi-Family Residential to H-C, Highway Commercial.

8.537 acres Highway 6 West, Oxford, Lafayette County, Mississippi.

Beginning at the intersection of the East line of Section 25, Township 8 South, Range 4 West, and the North right-of-way line of Mississippi State Highway No. 6 By-Pass and run thence North 71°21' West a distance of 1,299.4 feet along said right-of-way line to the center of a ditch which is the point of beginning of this description. Continuing along said right-of-way line North 71°21' West a distance of 591.9 feet to a point; thence North 5°48' West a distance of 419.2 feet to a point at the Southeast corner of the Ole Miss Drive-In lot; run thence along the South line of the said Ole Miss Drive-In lot North 84°12' East a distance of 217.0 feet to a point; run thence North 5°48' West a distance of 140.0 feet to a point on the South right-of-way line of Old Mississippi State Highway No. 6; run thence along said right-of-way line North 84°12' East a distance of 321.3 feet to a point in the center of a ditch; run thence South 19°29' East a distance of 112.9 feet along said ditch; continuing along said ditch South 18°46' East a distance of 270.0 feet; run thence along said ditch South 54°41' West a distance of 347.0 feet; run thence South 12°54' West a distance of 92.0 feet to the point of beginning of this description, containing 8.537 acres in the Northeast Quarter of Section 25, Township 8 South, Range 4 West, Oxford, Lafayette County, Mississippi.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be re-zoned as proposed and finds that this proposed amendment to the zoning map meets all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * * *

Came on for discussion the matter of a request from Emerson Electric for permission to use the City Sanitary Landfill. After a discussion of the matter the Mayor appointed G. A. Gafford, Pat W. Haley and R. L. Tidwell as a committee to study the matter of allowing Emerson Electric, University of Mississippi and any other organization or individual desiring to make use of the City's Sanitary Landfill and the charges for the service.

* * * *

Upon the recommendation of T. H. Landrum, Superintendent of the Electric Department, motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously to employ Johnny Glen Earnest as an apprentice lineman with the Electric Department at a salary of $575 per month effective November 16, 1972; and to re-employ Jerry Carwile as a lineman with the Electric Department at a salary of $700 per month effective November 20, 1972.

* * * *

Upon the recommendation of F. O. Burrow, Chief of Police, motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to employ David Hughes McElreath as a patrolman with the Police Department at a salary of $400 per month effective January 1, 1973.

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously, that an advertisement be placed in the Oxford Eagle for bids on "City Depository" in accordance with Chapter 4, of the Code of 1942 of the State of Mississippi.

* * * *

The City Clerk brought to the attention of the Mayor and Board a statement from the University of Mississippi Plysical Plant for the $5,000 appropriation to the University-Oxford Airport for the Fiscal Year 1972-73.

After discussion of the matter it was the concensus of the Mayor and Board that this obligation should be paid quarterly - $1,250 per quarter and the City Clerk is hereby authorized and directed to pay this obligation in this manner.

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman Goolsby and passed unanimously to accept the November accounts as presented and to accept the November minutes as corrected.

* * * *

9121— HATCHER-MATTHEWS

Mrs. Hazel Shelton and Mrs. Walker Downs, members of the Regional Library Board along with Mr. Anderson, Regional Library Manager and Mrs. Fitts, Librarian, appeared before the Mayor and Board to request financial aid, possibly from the City's Revenue Sharing funds for an addition to the library here in Oxford, which is estimated would cost approximately $70,000 - $80,000.

After a discussion of the matter the Mayor stated that it was very doubtful that the City could contribute to this cause in the very near future.

* * * * *

City Clerk, Hugh Wiley, reported to the Mayor and Board that Revenue Sharing funds from the United States Department of Treasury are expected to be received during the next week.

After discussion of the matter, motion was made by Alderman Goolsby, seconded by Alderman Hannaford and passed unanimously authorizing and directing the City Clerk to deposit said Revenue Sharing funds in a separate bank account and to invest said funds in a Golden Passbook Savings Account.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that the land rolls assessment contained therein being of total assessment of $15,226,970 and personal roll and assessment contained therein, being of the total assessment of $1,617,318 both for the year 1972, and both having been equalized, corrected and revised according to law and being the personal and real property rolls for the City of Oxford, Lafayette County, Mississippi be and the same hereby, are approved with corrections subject to the right of parties in interest to be heard on all objections hereafter made by them and subject to further changes and corrections by this board as authorized by law. It is further ordered that a notice be published in the Oxford Eagle, a newspaper published at Oxford, Lafayette County, Mississippi notifying that the public and taxpayers of the City of Oxford, Lafayette County, Mississippi and Oxford Municipal Separate School District of Lafayette County, Mississippi:

1. That said assessment rolls so equalized are ready for inspection.

2. The Mayor and Board of Aldermen will be in session for the purpose of hearing objections on said assessments which may be filed at City Hall in the City of Oxford, Mississippi on the 19th day of December, 1972 at 7:00 p. m., and continuing thereafter until all the taxpayers who have filed objections have been heard.

3. The Mayor and Board of Aldermen will remain in session from day day until all objections lawfully filed shall have been disposed of and all proper considerations made in the rolls.

* * * *

On motion duly made, seconded and passed unanimously, it was ordered that the land rolls assessment contained therein being of ~~total~~ assessment of $5,388,980 and personal roll and assessment contained therein, being the total assessment of $322,408 both for the year 1972, and both having been equalized, corrected and revised according to law and being the personal and real property rolls for the Oxford Municipal Separate School District, Lafayette County, Mississippi be and the same hereby, are approved with corrections subject to the right of parties in interest to be heard on all objections hereafter made by them and subject to further changes and corrections by this board as authorized by law. It is further ordered that a notice be published in the Oxford Eagle, a newspaper published at Oxford, Lafayette County, Mississippi notifying that the public and taxpayers of the City of Oxford, Lafayette County, Mississippi and Oxford Municipal Separate School District of Lafayette County, Mississippi:

9121— RETCHINSON-NATCHEZ

1. That said assessment rolls so equalized are ready for inspection.

2. The Mayor and Board of Aldermen will be in session for the purpose of hearing objections on said assessments which may be filed at City Hall in the City of Oxford, Mississippi on the 19th day of December, 1972 at 7:00 p. m. and continuing thereafter until all the taxpayers who have filed objections have been heard.

3. The Mayor and Board of Aldermen will remain in session from day to day until all objections lawfully filed shall have been disposed of and all proper considerations made in the rolls.

* * * *

The matter of homestead exemptions which were disallowed by the Homestead Exemption Division of the State Tax Commission and returned to the City of Disposition came up for discussion and action, such exemptions being those of:

Alford, Susie M.
Campbell, Mrs. Lavern B. F.
Chandler, Priscilla
Coleman, W. F.
Dollarhide, Berry Z.
Harrington, Marion O.
Holmes, E. W.
Purvis, Elizabeth B.
Robertson, Daisy H.
Thomas, Gale
Vines, H. H.

Finding that the Clerk had already furnished each of the above with a copy of the disallowance; that each had been given 30 days in which to protest or pay such disallowance, and finding no objections had been filed, it was ordered that the action of the Tax Commission be accepted and the City Clerk be ordered to collect the disallowed tax exemption in cases where it had not been paid after having been notified of the disallowance by the following named persons:

NAME OF APPLICANT	AMOUNT ALLOWED	REDUC-TION	ADJ. AMT. APPROVED	REASON FOR REJECTION
Alford, Susie M.	990	495	495	Exempt. allowed on more than the applicant's eligible portion of the property Sec. 9 (a), (b), 10 (c)
Campbell, Mrs. Laverne B. F.	3,025	605	2,420	This property was eligible for exempt. only to the extent of that proportional part owned by the occupants. Sec. 6 (f), 9 (L)
Chandler, Priscilla	880	880	-0-	Property not occupied by the applicant. Sec. 1, 9
Coleman, W. F.	110	110	-0-	Property available for or used for business purposes. Sec. 9 (h), 10 (a), (b), (h)
Dollarhide, Betty Z.	5,000	2,325	2,675	Exempt. allowed on more than the applicant's eligible portion of the property. Sec. 9 (a), (b), 10 (c)

9121— REYNOLDS-WATKINS

The Mayor and Board of Aldermen again took up for consideration the matter of the sale of Two Hundred Ten Thousand Dollars ($210,000) Special Street Improvement Bonds of the City of Oxford, Mississippi, pursuant to a resolution adopted on the 7th day of November, 1972.

The City Clerk reported that, pursuant to the aforesaid resolution, he did cause to be published in The Oxford Eagle, a newspaper published in the City of Oxford, Lafayette County, Mississippi, a notice that sealed proposals for the purchase of the aforesaid bonds would be received by the Mayor and Board of Aldermen at the office of the City Clerk in the City Hall of said City until the hour of 7:30 o'clock P. M. on Tuesday, the 5th day of December, 1972; that said notice was published in said newspaper on the 22nd and 29th days of November, 1972; and the City Clerk presented to the Mayor and Board of Aldermen proof of publication of said notice in the aforesaid newspaper.

The hour of 7:39 o'clock P. M. on Tuesday, the 5th day of December, 1972, having arrived, the City Clerk reported to the Mayor and Board of Aldermen that, pursuant to the aforesaid notice of bond sale, there had been filed with him, at or prior to the hour of 7:30 o'clock P. M. on Tuesday, the 5th day of December, 1972, seven (7) sealed proposals for the purchase of the aforesaid bonds of the City, and the City Clerk then and there presented said sealed proposals to the Mayor and Board of Aldermen.

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

NAME OF BIDDER	FOR BONDS BEARING INTEREST AT THE RATE OR RATES OF		AMOUNT OF BID	AVERAGE INTEREST RATE
UMIC, Inc.	1973-1974	5%		
	1975-1982	4.30%	$210,000	4.3381%
Union Planters National Bank of Memphis, and	1973-1979	4.25%		
First National Bank of Oxford	1980-1982	4.50%	$210,000	4,3737%
Deposit Guaranty National Bank	1973-1976	4½%		
	1977	4%		
	1978-1982	4½%	$210,000	4,4545%
A. S. Hart and Company, Inc.	1973-1978	4½%		
	1979-1980	4.40%		
	1981-1982	4½%	$210,000	4.4727%
A. Duncan Williams, Inc.	1973-1982	4½%	$210,025	4,4978%
National Bank of Commerce in Memphis	1973-1981	4.50%		
	1982	4.60%	$210,000	4.518036%
Bank of Oxford	1973-1976	4.60%		
	1977-1980	4.50%		
	1981-1982	4.60%	$210,000	4.5527%

9121— MITCHELL-RATCHEZ

Following the reading of the bids the Mayor and Board of Aldermen proceeded to consider them for the purpose of determing which was the best and most advantageous bid submitted.

After a full consideration of the bids, Alderman McLaurin offered and moved the adoption of the following resolution:

A RESOLUTION DIRECTING THE SALE AND AWARD OF TWO HUNDRED TEN THOUSAND DOLLARS ($210,000) SPECIAL STREET IMPROVEMENT BONDS OF THE CITY OF OXFORD, MISSISSIPPI, DATED DECEMBER 1, 1972.

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on the 7th day of November, 1972, did adopt a resolution directing that Two Hundred Ten Thousand Dollars ($210,000) Special Street Improvement Bonds of said City be offered for sale on sealed bids to be received until the hour of 7:30 o'clock P. M. on Tuesday, the 5th day of December, 1972; and

WHEREAS, as directed by the aforesaid resolution and as required by Chapter 325, Laws of Mississippi, 1946, notice of the sale of said bonds was duly published in The Oxford Eagle, a newspaper published and of general circulation in the City of Oxford, Lafayette County, Mississippi; said notice having been published in said newspaper at least two times, and the first publication having been made at least ten (10) days preceding the 5th day of December, 1972, all as shown by proof of publication of said notice on file in the office of the City Clerk; and

WHEREAS, the Mayor and Board of Aldermen did meet at the office of the City Clerk in the City Hall of the City of Oxford, Mississippi, at 7:30 o'clock P. M. on Tuesday, the 5th day of December, 1972; and

WHEREAS, at said time and place seven (7) sealed proposals for the purchase of the aforesaid bonds were received, examined, and considred by the Mayor and Board of Aldermen; and

WHEREAS, the Mayor and Board of Aldermen find and determine that the highest and best bid made for said bonds was made by UMIC, Inc., Memphis, Tennessee, and further find that said offer was accompanied by a cashier's check payable to the City of Oxford, Mississippi, in the amount of Four Thousand, Two Hundred Dollars ($4,200), issued or certified by a bank located in the State of Mississippi, as a guarantee that said bidders would carry out their contract and purchase the bonds if their bid be accepted:

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AS FOLLOWS:

9121— KETCHUM-MATONEZ

Section 2. Manner of Election. The said aldermen of the City of Oxford, Mississippi shall be elected from the municipality at large, said election to be held at the regularly scheduled time for election of municipal officers, and in accordance with the applicable laws.

Section 3. Efective Date. This ordinance shall take affect and be in force as provided by law.

Section 4. Repeal. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

The above ordinance, 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 Alderman Pat W. Haley, seconded by Alderman J. P. McLaurin, Jr., and the roll being called, the same was adopted by the following vote:

Alderman McLaurin voted Yea

Alderman Haley voted Yea

Alderman Hannaford voted Yea

Alderman Goolsby voted Yea

Alderman King voted Yea

Approved this the 5th day of December, 1972.

ATTEST:

/s/ H. C. Wiley, Jr.
CITY CLERK

/s/ Richard W. Elliott
MAYOR

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until December 12, 1972:

H. C. Wiley Jr.
CITY CLERK

Richard W. Elliott
MAYOR

9121— KETCHUM-HATCHEZ

AN ORDINANCE PROVIDING FOR THE NUMBER OF ALDERMEN AND THEIR ELECTION IN THE CITY OF OXFORD, MISSISSIPPI

WHEREAS, the population of the City of Oxford, Mississippi, as reflected by the 1970 census of population, United States Department of Commerce Bureau of the Census, being the latest available federal census, is 13,846; and

WHEREAS, Section 3374-36 of the Mississippi Code of 1942 Annotated and Recompiled (Laws, 1950, ch. 491, &36; 1962, ch. 537) provides that "in all municipalities having a population of ten thousand (10,000) or more, according to the latest available federal census, there shall be seven aldermen, which aldermen may be elected from the municipality at large, . . ."; and

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi have found and determined that said 1970 federal census is accurate and is the latest available federal census; and

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi have been advised by the Attorney General of the State of Mississippi that the law requiring an increase in the number of aldermen is self executing and that the election of the increased number of aldermen should be held when the next aldermanic election would otherwise have been held; and

WHEREAS, the determination of whether the aldermen will be elected from the municipality at large or whether the city will be divided into six (6) wards with one alderman to be selected from each ward and one from the municipality at large is left "in the discretion of the municipal authority;" and

WHEREAS, the myriad problems and the great expense of redefining wards within the City of Oxford, Mississippi, caused by the requirement of insuring equal representation to all citizens of the city, may be avoided by having the aldermen elected from the municipality at large; and

WHEREAS, all aldermen of the City of Oxford, Mississippi are presently selected by vote if the entire electorate of the municipality; and

WHEREAS, the Mayor and Board of Aldermen have determined that because of the great expense and myriad problems involved in redefining wards within the City of Oxford, Mississippi that it would be in the best interest of all of the citizens of the city that the aldermen be elected from the municipality at large; and

WHEREAS, a determination by the Mayor and Board of Aldermen to elect the aldermen from the municipality at large may be altered by a vote of a majority of the qualified electors of said city in a special election which may be called upon petition of twenty (20) percent of the qualified electors of said city.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Number. The Board of Aldermen of the City of Oxford, Mississippi shall be composed of seven (7) members.

RECESS REGULAR MEETING 7:00 P. M. DECEMBER 12, 1972

Pursuant to a recess order on December 5, 1972 at 7:00 p. m., the Mayor and Board of Aldermen met on December 12, 1972 at 7:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

Hugh C. Wiley, Jr. - City Clerk

G. A. Gafford - City Attorney

Kenneth Welch - City Tax Assessor

John R. Smith - City Engineer

T. H. Landrum - Supt. of Electric Dept.

* * * * *

After the meeting was called to order, the following business was transacted:

The Mayor and Board of Aldermen took up for consideration the matter of directing the issuance of Two Hundred Ten Thousand Dollars ($210,000) Special Street Improvement Bonds of the City of Oxford, Mississippi, and, after a discussion of the subject, Alderman Goolsby offered and moved the adoption of the following resolution:

A RESOLUTION DIRECTING THE ISSUANCE OF TWO HUNDRED TEN THOUSAND DOLLARS ($210,000) SPECIAL STREET IMPROVEMENT BONDS OF THE CITY OF OXFORD, MISSISSIPPI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS, DIRECTING THEIR EXECUTION AND DELIVERY, AND PROVIDING FOR THE PAYMENT THEREOF, BOTH PRINCIPAL AND INTEREST.

WHEREAS, heretofore, to-wit: on the 5th day of October, 1972, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, duly and regularly adopted a resolution declaring necessary certain improvements on SOUTH EIGHTEENTH STREET, EXTENDED, in said City, from its intersection with Garfield Avenue South to its intersection with the South line of Section 28, Township 8 South, Range 3 West, all as shown on plans and specifications heretofore prepared by the Engineer for said City and now on file in the office of the City Clerk; and

9121— HETCHINGS-HATCHEZ

WHEREAS, the aforesaid resolution was duly published in the Oxford Eagle, a newspaper published and of general circulation in the City of Oxford, Mississippi, on the 18th and 26th days of November, 1971, and on the 2nd day of December, 1971; and

WHEREAS, pursuant to said resolution, the said Mayor and Board of Aldermen did meet at 7:39 o'clock P. M. on the 7th day of December, 1971, to hear and determine all objections or protests that might be made to or against the making of said improvements; and

WHEREAS, on said 7th day of December, 1971, no sufficient protests were filed against the making of said improvements; and

WHEREAS, this Mayor and Board of Aldermen, on the said 7th day of December, 1971, did adopt a resolution determining and directing that the aforesaid improvements be proceeded with on that part of South Eighteenth Street, Extended, hereinabove described; and

WHEREAS, heretofore, to-wit: on the 18th day of September, 1972, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, duly and regularly adopted a resolution declaring necessary certain improvements on Price Street and on Molly Barr Road in the City of Oxford, described as follows:

PRICE STREET from its intersection with Molly Barr Road easterly 1247 feet to connect with the presently improved portion of Price Street; and

MOLLY BARR ROAD from its intersection with Price Street north 1328.55 feet to the north line of Section 20, Township 8 South, Range 3 West,

as shown on plans and specifications heretofore prepared by the Engineer for said City and now on file in the office of the City Clerk; and

WHEREAS, the aforesaid resolution was duly published in the Oxford Eagle, a newspaper published and of general circulation in the City of Oxford, Mississippi, on the 22nd and 29th days of September, 1972, and on the 6th day of October, 1972; and

WHEREAS, pursuant to said resolution, the said Mayor and Board of Aldermen did meet at 7:30 o'clock P. M. on the 17th day of October, 1972, to hear and determine all objections or protests that might be made to or against the making of said improvements; and

WHEREAS, on said 17th day of October, 1972, no sufficient protests were filed against the making of said improvements; and

WHEREAS, this Mayor and Board of Aldermen, on said 17th day of October, 1972, did adopt a resolution determining and directing that the aforesaid improvements be proceeded with on those parts of Price Street and Molly Barr Road hereinabove described; and

9121— HEYWOOD-BATCHEZ

WHEREAS, the Engineer for the City of Oxford has made and filed with the City Clerk hie estimate of the cost of constructing the aforesaid special improvements on South Eighteenth Street, Extended, Price Street, and Molly Barr Road, including engineering and inspection costs and other costs necessary and incident to the construction of said improvements and in the issuance of the bonds hereinafter provided for; and

WHEREAS, the aforesaid estimate shows that the total cost of the aforesaid improvements will be Two Hundred Ten Thousand Dollars ($210,000); and

WHEREAS, the Mayor and Board of Aldermen of said City of Oxford, by and under the provisions of Chapter 495, Laws of Mississippi of 1950, as amended, are authorized to borrow money for the purpose of constructing the aforesaid special improvements on the streets hereinabove described and paying costs necessarily incidental thereto, and to issue Special Street Improvement Bonds of said City therefor; and

WHEREAS, the Mayor and Board of Aldermen of said City do now find and determine that, in order to provide funds for the construction of the aforesaid special improvements and to pay the costs necessarily incidental thereto, it will be necessary to issue the Special Street Improvement Bonds of said City in the amount of Two Hundred Ten Thousand Dollars ($210,000); and

WHEREAS, the Mayor and Board of Aldermen of said City of Oxford are now fully authorized and empowered to direct the issuance of bonds of said City as aforesaid:

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby declared to be true and correct; and that the amount of bonds hereinafter directed to be issued is not subject to any constitutional or statutory debt limit.

SECTION 2. That, pursuant to the provisions of Chapter 495, Laws of Mississippi of 1950, as amended, there shall be and there are hereby authorized and directed to be issued the negotiable coupon bonds of the City of Oxford, Mississippi, in the amount of Two Hundred Ten Thousand Dollars ($210,000), to be known as "Special Street Improvement Bonds," for the purpose of providing funds to pay the cost of making certain improvements on the streets of said City as set forth and described in the preamble to this resolution. The said bonds shall be dated December 1, 1972; shall be numbered from One (1) to Two Hundred Ten (210), both inclusive; and shall be of the denomination of One Thousand Dollars ($1,000) each. The said bonds shall bear interest at the

9121— KETCHUM-NATCHEZ

rates per annum hereinafter set forth, payable June 1, 1973, and semi-annually thereafter on December 1 and June 1 in each year. The interest to accrue on said bonds on and prior to the respective maturity dates thereof shall be evidenced by appropriate interest coupons to be attached to each of said bonds. Both the principal of and the interest on said bonds shall be payable in lawful money of the United States of America at The First National Bank of Oxford, in the City of Oxford, State of Mississippi. The said bonds shall be executed by the Mayor and countersigned by the City Clerk of said City, under the corporate seal of said City of Oxford, and the interest coupons to be attached to said bonds shall be executed by the facsimile signatures of said officials. The said bonds shall mature, without option of prior payment, in the amounts and at the times, and shall bear interest at the rates per annum, following , to-wit:

BOND NUMBERS	RATE OF INTEREST	AMOUNT	MATURITY (December 1)
1 to 21, incl.	5%	$21,000	1973
22 to 42, "	5%	21,000	1974
43 to 63, "	4.30%	21,000	1975
64 to 84, "	4.30%	21,000	1976
85 to 105, "	4.30%	21,000	1977
106 to 126, "	4.30%	21,000	1978
127 to 147, "	4.30%	21,000	1979
148 to 168, "	4.30%	21,000	1980
169 to 189, "	4.30%	21,000	1981
190 to 210, "	4.30%	21,000	1982

SECTION 3. That said Special Street Improvement Bonds and the interest coupons to be attached thereto and the certificate to be endorsed on the reverse thereof shall be in substantially the following forms, to-wit:

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

_____%

SPECIAL STREET IMPROVEMENT BOND

NO._____ $1,000

The City of Oxford, in the County of Lafayette, State of Mississippi, acknowledges itself indebted and, for value received, hereby promises to pay to bearer

ONE THOUSAND DOLLARS

($1,000) on the first day of December, 19____, together with interest thereon from the date hereof at the rate of _____ per centum (_____)% per annum, payable June 1, 1973, and semi-annually thereafter on December 1 and June 1 in each year until the principal of this bond shall have been fully paid. Interest accruing on this bond on and prior to the maturity date hereof

9121— KETCHUM-NATCHEZ

shall be payable upon presentation and surrender of the interest coupons hereto attached as they severally become due.

Both principal of and interest on this bond are payable in lawful money of the United States of America at The First National Bank of Oxford, in the City of Oxford, State of Mississippi, and for the prompt payment thereof, both principal and interest, as they severally mature and become due, the full faith, credit, and resources of the City of Oxford, Mississippi, and the special assessments to be levied against property abutting on the streets or parts thereof for the improvement of which this bond is issued, are hereby irrevocably pledged.

This bond is one of a series of two hundred twn (210) bonds of like date, tenor, and effect, except as to rate of interest and date of maturity, numbered from One (1) to Two Hundred Twn (210), both inclusive, aggregating the principal sum of Two Hundred Ten Thousand Dollars ($210,000), issued to pay the cost of making certain improvements on the streets in said City as set forth and described in a certain resolution of said City entitled "A RESOLUTION DIRECTING THE ISSUANCE OF TWO HUNDRED TEN THOUSAND DOLLARS ($210,000) SPECIAL STREET IMPROVEMENT BONDS OF THE CITY OF OXFORD, MISSISSIPPI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS, DIRECTING THEIR EXECUTION AND DELIVERY, AND PROVIDING FOR THE PAYMENT THEREOF, BOTH PRINCIPAL AND INTEREST," adopted on the _____ day of December, 1972, and is issued under and pursuant to and in full compliance with the Constitution and Statutes of the State of Mississippi, including, among others, Chapter 495, Laws of Mississippi of 1950, as amended, and pursuant to proceedings duly and lawfully had by the Mayor and Board of Aldermen of said City.

It is hereby certified, recited, and declared that all acts, conditions, and things required to exist, to happen, and to be performed, precedent to and in the issuance of this bond, in order to make the same a valid and binding obligation of said City of Oxford, have existed, have happened, and have been performed in due form, time, and manner, as required by law; and that this bond and the issue of which it forms a part does not exceed any constitutional or statutory debt limit.

IN WITNESS WHEREOF, the City of Oxford, Mississippi, acting by and through its Mayor and Board of Aldermen, its governing authority, has caused this bond to be signed by its Mayor, countersigned by its City Clerk, under the corporate seal of said City, and has caused the annexed interest coupons to be executed by the facsimile signatures of said officials, which facsimile signatures the said officials, by the execution of this bond, adopt as and for

their own proper signatures, this first day of December, 1972.

CITY OF OXFORD, MISSISSIPPI

BY _____
Mayor

Countersigned:

_____
City Clerk

(FORMS OF INTEREST COUPONS)

NO._____ $_____

On the first day of December, 19____, the City of Oxford, Mississippi, will pay to bearer the amount shown on this coupon in lawful money of the United States of America at The First National Bank of Oxford, in the City of Oxford, State of Mississippi, being interest then due on its Special Street Improvement Bond dated December 1, 1972, and numbered_____.

CITY OF OXFORD, MISSISSIPPI

BY _____
Mayor

Countersigned:

_____
City Clerk

The said interest coupons shall be payable in the following amounts:

Bond Numbers	Amounts of Coupons
1 to 42, incl	$25.00
43 to 210, "	21.50

(REGISTRATION AND VALIDATION CERTIFICATE)

STATE OF MISSISSIPPI)
COUNTY OF LAFAYETTE) ss.
CITY OF OXFORD)

I, the undersigned, City Clerk within and for the City of Oxford, in the County of Lafayette, State of Mississippi, do hereby certify that the within bond has been registered by me in a book kept for that purpose in my office, as required by law.

I do further certify that the within bond has been validated and confirmed by decree of the Chancery Court of Lafayette County, Mississippi, rendered on the _____ day of _____, 197___.

_____
City Clerk of the City of
Oxford, Mississippi

9121— KETCHUM-NATCHEZ

SECTION 4. That when the said bonds shall have been prepared, validated, and executed as herein provided, they shall be registered by the City Clerk in a book kept for that purpose in his office, and the said City Clerk shall sign the registration and validation certificate endorsed thereon.

SECTION 5. That for the prompt payment of the principal of and the interest on the Special Street Improvement Bonds herein authorized to be issued, the full faith, credit, and resources of the City of Oxford, Mississippi, are hereby irrevocably pledged, and for the prompt payment of the principal of and the interest on said bonds there are also hereby pledged the assessments to be made and levied upon and against the property abutting on said special improvements; and there shall be and there is hereby ordered and directed to be levied on all of the taxable property in said City of Oxford, in addition to all other taxes, and at the same time when such other taxes of said City are levied and collected, a tax sufficient to pay the principal of and the interest on the said Special Street Improvement Bonds as the same mature and accrue.

SECTION 6. That the City Clerk of said City forthwith shall prepare and cause to be certified to the State's Bond Attorney of the State of Mississippi a transcript of all proceedings had in connection with the authorization of the improvements herein referred to and in connection with or in anywise relating to the issuance of the bonds herein described, to the end that the said proceedings may be submitted to validation under the provisions of Chapter 1, Title 18, Mississippi Code of 1942, as amended.

SECTION 7. That when the said bonds shall have been prepared, executed, and validated as herein directed, the said bonds shall be delivered to the purchasers thereof under and in compliance with the contract for the sale of said bonds.

SECTION 8. That all resolutions or orders, or parts thereof, heretofore adopted or entered by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, which in any manner may conflict with the provisions of this resolution, shall be and the same are hereby repealed, rescinded and for naught held, and this resolution shall take effect as provided by law.

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

Alderman McLaurin voted YES

Alderman King voted YES

Alderman Goolsby voted YES

Alderman Haley voted YES

Alderman Hannaford voted YES

9121— RETCHINGS-NATCHEZ

The motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and the resolution adopted, this 12th day of December, 1972.

* * * *

Pursuant to an order on the minutes of the meeting of the Mayor and Board of Aldermen of December 5, 1972 to continue for further consideration all bids on one (1) 1973 model pick-up truck and one (1) 1973 model medium size truck with minimum 10,000 lb. GVW, motion was made by Alderman Hannaford, seconded by Alderman Goolsby and passed unanimously to accept the bid of Jim Cregar Corporation on a 1973 model pick-up truck; and motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously to accept the bid of F. W. Belk & Son Motor Company on a 1973 model medium size truck with minimum 10,000 lb. GVW, they being the best bids. The low bid of Jim Cregar Corporation on the 1973 model medium size truck with minimum 10,000 lb. GVW was not accepted due to the fact that they did not meet specifications concerning the cab-axle measurements.

* * * *

Upon the recommendation of T. H. Landrum, Superintendent of the Electric Department, motion was made by Alderman Hannaford, seconded by Alderman McLaurin and passed unanimously that Ricky Waits' employment with the Electric Department be terminated effective December 15, 1972.

* * * *

Upon the recommendation of T. H. Landrum, Superintendent of the Electric Department, motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously to employ Alvin Dean with the Electric Department as a lineman trainee at a monthly salary of $400.00 effective December 18, 1972.

* * * *

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to reduce all assessments for real property on the 1972 City of Oxford and Oxford Municipal Separate School District tax rolls from 33 1/3% of true value to 30% of true value. This action is possible due to the fact that the trustees of the Oxford Municipal Separate School District have reported to the Mayor and Board of Aldermen that their tax requirements for Fiscal Year 1972-1973 will be approximately $90,000 less than previously expected and due to the fact that federal revenue sharing funds are now available to relieve a part of the City General Fund taxes.

* * * *

9121— RICHMOND-NATCHEZ

The City Clerk reported to the Board of Aldermen that a check for $184,234.00 has been received from the United States Department of the Treasury as the City of Oxford's Revenue Sharing entitlement for the period January 1, 1972 through June 30, 1972.

After a brief discussion, motion was made by Alderman McLaurin, seconded by Alderman Goolsby and passed unanimously that the administration of the City of Oxford prepare a list of items which the City of Oxford needs which might be satisfied with the revenue sharing funds, and after general discussion, establish priorities of items to be taken care of with these funds.

* * * * * * *

9121— KETCHINGS-HATCHEY

9121— KETCHUM-MATCHEZ

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO ISSUE NEGOTIABLE BONDS OF THE SAID CITY IN THE AMOUNT OF NINETY THOUSAND DOLLARS FOR PURCHASING FIRE-FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR SAME

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, having made due investigation, find, determine, and declare that it is necessary to provide for the purchasing of fire-fighting equipment and apparatus and the construction of a fire station for the housing of same at an estimated cost of $90,000.00; and

WHEREAS, there are at this time no funds available in the City Treasury of the City of Oxford for the payment of the aforesaid estimated costs; and

WHEREAS, it is necessary and advisable and in the public interest that the sums required for the aforesaid purpose be obtained through the issuance of bonds of said City as hereinafter proposed; and

WHEREAS, the Mayor and Board of Aldermen of said City do further find and declare that the assessed valuation of taxable property within said City of Oxford, according to the last completed assessment, is Sixteen Million Twelve Thousand Three Hundred Eight-One Dollars ($16,012,381.00), and that the total general obligation bonded indebtedness of said City at this time, exclusive of Special Street Improvement Bonds, is Five Hundred Ninety-Three Thousand Dollars ($593,000.00); and

WHEREAS, the aggregate amount of bonds hereinafter proposed to be issued, namely Ninety Thousand Dollars ($90,000.00), when added to the aforesaid outstanding indebtedness of said City, will not exceed any statutory debt limit.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the Mayor and Board of Aldermen of the City of Oxford, Mississippi, do hereby declare their intention to issue bonds of said City in the amount of $90,000.00 for the purpose of purchasing fire-fighting equipment and apparatus and the construction of a fire station for the housing of same.

SECTION 2. That the issuance of the said bonds will be authorized at a meeting of the Mayor and Board of Aldermen of said City to be held at the City Hall in the City of Oxford, Mississippi, at the hour of 7:30 o'clock, p. m., on Tuesday, the 6th day of February, 1973, unless ten per centum (10%) of the qualified electors of said City, or one thousand, five hundred (1,500) whichever is the lesser, shall file a written protest against the issuance of said bonds for the aforesaid proposition on or befire said date and hour.

9121— KETCHMAN-NATCHEZ

SECTION 3. That notice be hereby given that a written protest against the issuance of said bonds for the aforesaid proposition may be filed with the City Clerk of the City of Oxford at or prior to the above-named date and hour, and that if any such protest be filed and be signed by ten per centum (10%) of the qualified electors of said City, or one thousand, five hundred (1,500), whichever is the lesser, then an election on the question of the issuance of the bonds specified in such protest shall be called and held as is provided by law. If no such protest be filed, the said bonds may be issued without an election on the question of the issuance of said bonds.

SECTION 4. That the City Clerk be and is hereby authorized and directed to cause this resolution to be published in The Oxford Eagle; a newspaper published in the said City of Oxford, Mississippi, and of general circulation in said City, and which is eligible under the provisions of Chapter 427, Laws of Mississippi, 1948, and that the said resolution be so published once a week for at least three consecutive weeks, the first publication to be made not less than twenty-one (21) days prior to the date above fixed for the issuance of said bonds and the last publication to be not more than seven (7) days prior to said date.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until December 19, 1972 at 7:00 p. m.:

CITY CLERK

MAYOR

9121— REYNOLDS-WATKINS

RECESS, RECESS REGULAR MEETING 7:00 P. M. DECEMBER 19, 1972

Pursuant to a recess order on December 12, 1972 at 7:00 p. m., the Mayor and Board of Aldermen met on December 19, 1972 at 7:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * *

Hugh C. Wiley, Jr. - City Clerk

G. A. Gafford - City Attorney

T. H. Freeland - City Attorney

Kenneth Welch - City Tax Assessor

* * * * * *

After the meeting was called to order, the following business was transacted:

Came on for consideration the matter of a hearing before the Mayor and Board of Aldermen for objections and protests to the 1972 assessments on the City of Oxford and the Oxford Municipal Separate School District tax rolls, this date, December 19, 1972, 7:00 p. m. being the time fixed for said hearing. The following persons appeared either in person or by attorney, to protest their assessments on the 1972 tax rolls:

Alex J. Kiamie (represented by Blair & Dorizas, Attorneys)
Mrs. Pauline McLarty (represented by Blair & Dorizas, Attorneys)
Mrs. Lottie Morgan (represented by Blair & Dorizas, Attorneys)
George Homich
George Lynch, Jr.
Mrs. Lucille Taylor (Oxford Apartments, Inc.)
Mr. Tom Bounds (Elizabeth Bounds and Emmie Ellen Wade)
Mr. Hassell Smith (Oxford Motor Inn Developers, Inc.)
Oxford Community Homes, Inc.
Lyles L-P Gas Co. (represented by William R. Lamb, Attorney)
H. M. Vines (represented by William R. Lamb, Attorney)
R. B. Anderson (represented by William R. Lamb, Attorney)
Harry Case (represented by William R. Lamb, Attorney)
Jimmy Howell (represented by William R. Lamb, Attorney)
E. H. Overstreet
Dr. M. B. Howorth
Mrs. Rose Driver (Mrs. R. C. Jones)
Mrs. R. S. Black
Mrs. John F. Tatum
Mrs. Mary Elizabeth Wells
Noel C. Horne (and Betty Horne Yancy)
James Chapman
Marvin Smith
W. H. McNeely (represented by V. Glenn Alderson, Attorney)
Jamie Whitten (represented by Will A. Hickman, Attorney)
Will A. Hickman
Gayle Wilson (represented by Will A. Hickman, Attorney)
W. F. New
Bill Plunk
Mrs. Louise Blasingame (Mrs. Maybelle Glenn)
E. L. Hooker
Karl Metts (also H. C. Metts Property)
Euphus Fudge
Mrs. W. L. Robinson
Mrs. Chester Summers

9121— KETCHUM-MATCHEZ

Mrs. Grace Kinnabrew
Y. C. Huggins
Hugh Quarles (represented by Charles Walker, Attorney)
Frank Evans
Homer McDonnough (Mrs. J. W. McDonnough)
W. Franklin Gilmore
Emma Turner (Ephriam Turner)
Robert Pegues
Elijah Pegues
Mary T. Wiley
Preston Franklin (Dinkie Starnes Franklin)
Noel A. Childress

After the objections of the above were heard in full by the Mayor and Board of Aldermen, all objections and protests were taken under advisement and the hearing on the 1972 tax rolls was continued until December 20, 1972 at 7:00 p. m.

* * * *

On motion made, seconded and passed unanimously, it was ordered that this Board do now recess until December 20, 1972 at 7:00 p. m.:

CITY CLERK

MAYOR

9121— KETCHINGS-NATCHEZ

RECESS, RECESS, RECESS REGULAR MEETING 7:00 P. M. DECEMBER 20, 1972

Pursuant to a recess order on December 19, 1972 at 7:00 p. m., the Mayor and Board of Aldermen met on December 20, 1972 at 7:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * *

Hugh C. Wiley, Jr. - City Clerk

Kenneth Welch - City Tax Assessor

T. H. Freeland - City Attorney

* * * * * *

After the meeting was called to order, the following business was transacted:

The Mayor and Board of Aldermen continued hearing objections and protests to the 1972 City of Oxford and Oxford Municipal Separate School District tax rolls and the following persons appeared before the Mayor and Board of Aldermen, either in person or by attorney, to protest their assessments:

Mr. & Mrs. George Flemons
Eli E. Bishop
Boyce G. Bratton
C. B. Faust (Beatrice Faust)
E. W. Holmes
James E. Houston
Joseph & Minnie Porter
Mrs. Patty T. Lampkin
Mrs. Merle Thweatt
Cletis Vinson
W. G. Waits
Steve Waits
Wayne Waller
Senola Pinson (laura Pinson)
Mrs. Bryan Tate
Roberta Price
James H. Elkins
Omar Craig

The following persons were represented by Omar D. Craig, Attorney:

J. O. Gilmore
J. T. Denton (Rotenberry)
Fine Lands, Inc.
Paul E. Patterson
E. P. Mooney
Jake T. Smith
J. C. Smith
Virginia S. Lowery
Virginia Cromwell
Joe Brigance (Charlie Berryhill)
Mrs. J. A. DuBard
Albert A. Grantham
Albert P. Grantham
Jim Cregar
J. B. King
J. P. Baker
R. F. Calloway, Jr.
J. M. Faulkner
Dewey Hawkins
Charles C. McGonnagil
Robert Leavell (Mary D. Wilds)
James Edward Smith

After the objections of the above were heard in full by the Mayor and Board of Aldermen, all objections and protests were taken under advisement and the hearing on the 1972 tax rolls was continued until December 22, 1972 at 7:00 p. m.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until December 22, 1972 at 7:00 p. m.

H. C. Wiley Jr.
CITY CLERK

Richard W. Elliott
MAYOR

9121— HEYCHINSON-HATCHEZ

RECESS, RECESS, RECESS, RECESS REGULAR MEETING 7:00 A. M. DECEMBER 22, 1972

Pursuant to a recess order on December 20, 1972 at 7:00 p. m., the Mayor and Board of Aldermen met on December 22, 1972 at 7:00 a. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

Hugh C. Wiley, Jr. - City Clerk

Kenneth Welch - City Tax Assessor

G. A. Gafford - City Attorney

* * * * *

After the meeting was called to order, the following business was transacted:

The Mayor and Board of Aldermen met to consider objections and protests to assessments on the 1972 City of Oxford and Oxford Municipal Separate School District tax rolls.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this meeting do now recess until December 22, 1972 at 7:00 p. m.

H. C. Wiley Jr.
CITY CLERK

Richard W. Elliott
MAYOR

9121— REYNOLDS-WATCHEZ

RECESS, RECESS, RECESS, RECESS, RECESS REGULAR MEETING DECEMBER 22, 1972
7:00 P. M.

Pursuant to a recess order on December 22, 1972 at 7:00 a. m., the Mayor and Board of Aldermen met on December 22, 1972 at 7:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * *

Hugh C. Wiley, Jr. - City Clerk

Kenneth Welch - City Tax Assessor

G. A. Gafford - City Attorney

* * * * * *

After the meeting was called to order, the following business was transacted:

The Mayor and Board of Aldermen continued hearing objections and protests to the 1972 City of Oxford and Oxford Municipal Separate School District tax rolls and the following persons appeared before the Mayor and Board of Aldermen to protest their assessments:

Clyde G. Huggins, Jr.
Hu G. Bryant
Mrs. Lee Baggett
Dora C. Lewis
M. C. Falkner (Mrs. John Faulkner)
Robert P. Webster
Dooley Carwile
Mrs. Eugenia McLaurin
J. C. Goolsby
G. A. Gafford (Jackson Plaza Apt., Inc.)

The following persons submitted their protests and objections to their 1972 assessment in written form:

Mrs. E. F. Tucker
Rebecca Morris (Ahcnorage Co., Inc.)
Bill Allen (Dewey Hawkins, Jr.)
Frank W. Belk, Jr.
Bank of Oxford
First National Bank
Lafayette County Co-operative
Zella K. Foster
Robert Byron Ellis
Roy A. Singley
M. R. Cooper
Johnnie F. Jackson
Grantham Construction Company
George C. Elliott
Miss Mary Glenn
Alfonzo Ivy
Harvey Hilliard
Henry H. Alderson
Mrs. J. Barry Brown
J. Michael Brown
William A. Busby
J. P. Catledge
Boyce K. Collins
John R. Cofield, Sr.
E. E. Davidson
R. L. Dooley
Mrs. W. N. Douglas
R. S. Downer
Hazel E. Finger Etal
Ferris D. Fisk
Lowell Grisham
Walter Gurley (Charles Sterling)
Mrs. Barbara Harmon Duke
J. W. Harmon Etal
Mrs. Ludie York Hall
Mamie Houston
Mrs. E. E. Hale
R. W. Hickey
Horace Hickombottom
Roy G. Hill
Frank M. Hull, Sr.
Mrs. L. C. Hutton
Mary Belle Isom
Rufus T. Jones
Newt King
Mrs. Frances P. Knight
C. M. Krumke
James F. Krumke
C. D. Malone, Sr.
J. R. Mayfield, Sr.
Mrs. L. A. Mize
James W. Moore
Douglas N. McClary
Charles E. Noyes

9121— KETCHMES-HATCHER

Wendell K. Parks
Anna W. Purser
Riley B. Ragland
Mrs. W. T. Reynolds
James N. Roberts
Oliver A. Shaw
Larry J. Singleton
H. L. Samuels
Lubertha Thompson
Damon Wall
Wade Ward
Clifton B. Webb
Don Welch & D. M. Self
H. J. Wingo
Mrs. R. H. Winter
Loren Young
Ticer Young
Cornelius Hairston
Dr. Joseph B. Rogers
Harold Houston
David Carothers
Obie and Gladys Mitchell
Beatrice Mitchell
Mrs. Grace J. Saunders
M. M. Franklin
Ben Mitchell
William L. Stovall
Dr. George A. Everett
Avents Gin, Inc.
Stephen Gorove
Charles Griffing
Jesse Carothers
Thomas Peaster
Mrs. Dora Stephens
Louise Sugg Lawrence
Gerald Walton (Joel Blass)
R. L. Lockhart
Jesse Phillips
William A. Norman

W. C. Lee
Lottie Threlkeld
John Wayne Threlkeld
Jere Hoar
N. A. Foster
M. H. Waller
Patricia B. Young
W. W. Lee
O. B. Pennington
Arden Miller
Jack Thompson
Annie Cook
Burlon Sanders
Earl Fudge
James E. Davis
Ray W. Parker
Floyd Metts (L. E. Metts)
Charles Ward Barnes
M. T. Rotenberry
Robert Earl Mize
Cecil E. Varner, Sr.
Joseph N. Lawhorn
Henry C. Cook
J. E. Fudge
James Lee Ivy
James P. Vinson
Lenon Davidson
James L. Walker
Ben McNew
L. V. Hensley
Clelon Brummett
A. H. Russell
Dempsey Burt Slate
R. A. Tyler
W. C. & Sybil Hill
James F. Cook
Cliff Woods
Henry Mansel & G. H. Tidwell
Dwight N. Ball (R. B. Magee)

After all persons wishing to be heard in person, or by attorney, concerning their 1972 assessment, had been heard, the Mayor and Board of Aldermen continued their consideration of the protests and objections which had previously been made to this Board, and the written objections which have been filed.

* * * * *

Motion was made by Alderman Goolsby, seconded by Alderman King and passed unanimously to assess the following on the 1972 City of Oxford Tax Roll, and to direct the City Clerk to give notice of a hearing for objections to said assessments to be held January 9, 1973 at 7:00 p. m:

J. R. Adams: Improvements on property leased from W. H. McNeely (Drive-Inn Movie) $3,252.00

Ewing Mobile Homes, Inc.: Improvements on property leased from W. H. McNeely (Mobile Home Park) $15,960.00

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until December 26, 1972 at 7:00 p. m.:

CITY CLERK

MAYOR

9121— KETCHUM-MATCHEZ

RECESS, RECESS, RECESS, RECESS, RECESS, RECESS, REGULAR MEETING 7:00 P. M.
DECEMBER 26, 1972

Pursuant to a recess order on December 22, 1972 at 7:00 p. m., the Mayor and Board of Aldermen met on December 26, 1972 at 7:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * *

Hugh C. Wiley, Jr. - City Clerk

Kenneth Welch - City Tax Assessor

G. A. Gafford - City Attorney

* * * * * *

After the meeting was called to order, the following business was transacted:

The Mayor and Board of Aldermen continued their considerations of objections and protests previously made to assessments on the 1972 City of Oxford and Oxford Municipal Separate School District tax rolls.

* * * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until December 27 at 7:00 a. m.:

H. C. Wiley Jr.
CITY CLERK

Richard W. Elliott
MAYOR

9121— HEYWOOD-WAKEFIELD

RECESS, RECESS, RECESS, RECESS, RECESS, RECESS, RECESS, REGULAR MEETING 7:00 A.M.
DECEMBER 27, 1972

Pursuant to a recess order on December 26, 1972 at 7:00 p. m., the Mayor and Board of Aldermen met on December 27, 1972 at 7:00 a. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

Hugh C. Wiley, Jr. - City Clerk

Kenneth Welch - City Tax Assessor

G. A. Gafford - City Attorney

* * * * *

After the meeting was called to order, the following business was transacted:

The Mayor and Board of Aldermen continued their considerations of objections and protests previously made to assessments on the 1972 City of Oxford and Oxford Municipal Separate School District tax rolls.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until December 27, 1972 at 7:00 p. m.:

H. C. Wiley Jr.
CITY CLERK

Richard W. Elliott
MAYOR

9121— KETCHUM-HATCHER

RECESS, RECESS, RECESS, RECESS, RECESS, RECESS, RECESS, RECESS, REGULAR MEETING
7:00 P. M. DECEMBER 27, 1972

Pursuant to a recess order on December 27, 1972 at 7:00 a. m., the Mayor and Board of Aldermen met on December 27, 1972 7:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * *

Hugh C. Wiley, Jr. - City Clerk

Kenneth Welch - City Tax Assessor

G. A. Gafford - City Attorney

* * * * * *

After the meeting was called to order, the following business was transacted:

The Mayor and Board of Aldermen continued their considerations of objections and protests previously made to assessments on the 1972 City of Oxford and Oxford Municipal Separate School District tax rolls.

* * * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until December 28, 1972 at 7:00 p. m.:

CITY CLERK

MAYOR

9121— KETCHINGS-NATCHEZ

RECESS, RECESS, RECESS, RECESS, RECESS, RECESS, RECESS, RECESS, RECESS REGULAR
7:00 P. M. DECEMBER 28, 1972 MEETING

Pursuant to a recess order on December 27, 1972 at 7:00 p. m., the Mayor and Board of Aldermen met on December 28, 1972 at 7:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * *

Hugh C. Wiley, Jr. - City Clerk

Kenneth Welch - City Tax Assessor

G. A. Gafford - City Attorney

* * * * * *

After the meeting was called to order, the following business was transacted:

The Mayor and Board of Aldermen continued their considerations of objections and protests previously made to assessments on the 1972 City of Oxford and Oxford Municipal Separate School District tax rolls.

* * * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn Sine-Die:

H. C. Wiley Jr.
CITY CLERK

Richard W. Elliott
MAYOR

9121— RETCHINGS-NATCHEZ

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

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REGULAR MEETING 7:30 P. M. JANUARY 2, 1973

Be it remembered that the Mayor and Board of Aldermen of the City of Oxford, Mississippi met in regular session at the City Hall at 7:30 p. m., Tuesday, January 2, 1973, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

Richard W. Elliott, Mayor - Presiding

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * *

Jerry Center, City Attorney

H. C. Wiley, Jr. - City Clerk

T. H. Landrum - Supt. of Electric Dept.

Tom Newberry - Planning Coordinator

F. O. Burrow - Chief of Police

John R. Smith - City Engineer

Kenneth Welch - City Tax Assessor

G. A. Gafford - City Attorney

* * * * * *

After the meeting was called to order, the following business was transacted:

Pursuant to an advertisement in the Oxford Eagle for bids for a City Depository to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., January 2, 1973, bids were received from the following Banks:

BANK OF OXFORD OXFORD, MISSISSIPPI	FIRST NATIONAL BANK OXFORD, MISSISSIPPI

After the bids were opened and read, motion was made by Alderman King, seconded by Alderman Goolsby and passed unanimously that both banks be accepted, deposits to be divided in the said Banks.

* * * * * *

9121— KEYSTONE-NATCHEZ

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM R-C, RESIGENTIAL TO H.C. HIGHWAY COMMERCIAL.

WHEREAS, on December 5, 1972, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City Of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from R-C, Multi-Family Residential to H. C. Highway Commercial.

8.537 acres Highway 6 West, Oxford, Lafayette County, Mississippi.

Beginning at the intersection of the East line of Section 25, Township 8 South, Range 4 West, and the North right-of-way line of Mississippi State Highway No. 6 By-Pass and run thence North 71°21' West a distance of 1,299.4 feet along said right-of-way line to the center of a ditch which is the point of beginning of this description. Continuing along said right-of-way line North 71°21' West a distance of 591.9 feet to a point; thence North 5° 48' West a distance of 419.2 feet to a point at the Southeast corner of the Ole Miss Drive-In lot; run thence along the South line of the said Ole Miss Drive-In lot North 84°12' East a distance of 217.0 feet to a point; run thence North 5°48' West a distance of 140.0 feet to a point on the South right-of-way line of Old Mississippi State Highway No. 6; run thence along said right-of-way line North 84°12' East a distance of 321.3 feet to a point in the center of a ditch; run thence South 19°29' East a distance of 112.9 feet along said ditch; continuing along said ditch South 18°46' East a distance of 270.0 feet; run thence along said ditch South 54°41' West a distance of 347.0 feet; run thence South 12°54' West a distance of 92.0 feet to the point of beginning of this description, containing 8.537 acres in the Northeast Quarter of Section 25, Township 8 South, Range 4 West, Oxford, Lafayette County, Mississippi.

WHEREAS, on December 5, 1972 the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by Section 713 of the Official Zoning Ordinance of the City of Oxford, Mississippi, 1971, by publication and by posting, said notice being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:30 o'clock, P. M., on January 2, 1973; and

WHEREAS, at such time and place no objections were interposed by any person to such re-zoning:

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoned from R-C, Multi-Family Residential to H-C, Highway Commercial.

Section 2. Changes on Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On January 2, 1973, by official action of the Board of Aldermen, this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at page ." The foregoing entry on the Map shall be signed by Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinances, or parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 2nd day of January, 1973.

ATTEST:

Richard W. Eeiss Jr.
MAYOR

H C Willy Jr.
CITY CLERK

(SEAL)

* * * * *

There came on for consideration an application filed by Roberts and Craig to re-zone the following described property from R-B, Two Family Residential to R-C, Multi-Family Residential.

A fraction of the Northwest and Northeast Quarters of Section 27, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, more particularly described as follows, to-wit:

Commencing at an iron stake on the North right-of-way of Mississippi Highway Number 6, said stake being 1615 feet North and 158 feet West of the center linf of Section 27. Run thence North 80 deg, 14 min. West along the North right-of-way line of Mississippi Highway Number 6 a distance of 46 feet to a point. Run thence North 2 deg. 07 min. East a distance of 200 feet to a point which point is the point of beginning of this description. From said point of beginning run thence North 2 deg. 07 min. East a distance of 227.2 feet to an iron stake. Run thence North 70 deg. 00 min. East a distance of 514.0 feet to an iron stake. Run thence South 0 deg. 25 min. West a distance of 93.4 feet to an iron stake. Run thence South 5 deg. 11 min. West a distance of 34.3 feet to an iron stake. Run thence North 80 deg. 14 min. West a distance of 408.0 feet to the point of beginning.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be re-zoned as proposed and finds that this proposed amendment to the zoning map meets all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * *

9121— KETCHINGS-RATCHEZ

Then came on for reading and public hearing the matter of a proposed ordinance entitled:

AN ORDINANCE TO PROVIDE FOR OFF-STREET PARKING LOTS
IN RESIDENTIAL DISTRICTS OF THE CITY OF OXFORD
AND FOR THE REGULATION THEREOF

Notice having been published according to law of the Mayor and Board of Aldermen's intention to consider said ordinance and to hear any objection or protest thereto on this date, January 2, 1973, 7:30 p. m., the ordinance was read by the City Attorney and considered section by section. A written petition of protest to said ordinance signed by Dr. George Stengel and others was read by the City Clerk, and Dr. Stengel, representing himself and other residents of North 14th Street spoke against the adoption of the proposed ordinance.

After all persons who wished to be heard concerning this matter had been heard in full, motion was made, seconded and passed unanimously to take the matter under advisement for further consideration.

* * * *

There came on for consideration a request from Nu-Way Cash & Carry, Inc. that 30 feet of the 80 feet right-of-way easement directly south of their property on Hwy. 6 West be released to them, since other portions of Highway 6 West adjacent to the Nu-Way property has only 50 feet Right-of-Way easement.

Said request was previously submitted to the Planning Commission for consideration, and recommendation from the Planning Commission is to deny the request for the return of a portion of the Right-of-Way, but to agree to allow Nu-Way to pave the 30 feet of right-of-way and use it for driveway and parking with the understanding that if this property is ever required for the widening of Highway 6 West, the City of Oxford will not be obligated to reimburse Nu-Way for any improvements on said property.

The City Attorney was requested to draw up an agreement to this effect between the City of Oxford and Nu-Way Cash & Carry, Inc.

* * * *

Mr. Billy Ross Brown appeared before the Mayor and Board of Aldermen concerning his previous request that the City bear the cost of re-locating certain power lines owned by Northeast Mississippi Electric Power Association which run through his new subdivision, Ridgeland Heights, and which constitute a dangerous situation. Mr. Brown stated that he feels the City should bear the expense of moving the power lines because the Oxford Electric Department has assumed the right to service this area from Northeast and will be the only one which can recover the cost of the power line re-location.

After a discussion of the matter, it was agreed that Mayor Elliott and T. H. Landrum, Supt. of Electric Department would confer with Mr. William N. Lovelady of Northeast Mississippi Electric Power Association concerning a colution to this problem.

* * * *

9121— REYNOLDS-NATCHEZ

Hugh Wiley, City Clerk and Tax Collector, reported to the Mayor and Board of Aldermen that due to extended hearings on the 1972 tax rolls that it has been impossible to complete and finalize the tax rolls, including the supplementary homestead exemption roll, and to get the official tax receipts and tax statements from Equa-Val (formerly Comprehensive Planners, Inc.) although the rolls are not entirely complete and the receipts have not been prepared, 1972 taxes have been collected from those who wished to pay during 1972 for income tax purposes. However, this has caused problems and Mr. Wiley stated that it is his recommendation that the Mayor and Board authorize him to suspend the collection of 1972 taxes for a short time in order to complete things which need to be done in order to collect taxes in an efficient manner and to extend the deadline for paying 1972 taxes without penalty to March 1, 1973.

After a discussion of the matter, motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously authorizing the City Tax Collector to suspend the collection of all 1972 taxes during the period January 8, 1973 through January 22, 1973 and to extend the period for paying 1972 taxes without penalty to March 1, 1973.

* * * * *

The matter of water damage to the home of M. Q. (Jack) Parks on Filmore Avenue was again discussed and a motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to re-imburse Mr. Parks in the amount of $900.00 for said damage.

City Attorney Gafford was also requested to talk further with the City of Oxford's insurance carrier concerning this matter.

* * * * *

City Attorney, G. A. Gafford, informed the Mayor and Board that he has advised Mr. James C. English, President of Oxford TV Cable, Inc. that unless he furnishes the City of Oxford which certified copies of his audits from the time Oxford TV Cable, Inc. began operation until the present and brings his account with the City current by January 31, 1973, the City of Oxford will commence taking the necessary steps to disenfranchize Oxford TV Cable, Inc.

* * * * *

Upon the recommendation of Ken Welch, Tax Assessor, motion was made by Alderman King, seconded by Alderman Goolsby and passed unanimously to employ Mrs. Margie Ellis at a monthly salary of $300.00 effective January 15, 1973.

* * * * *

Upon the recommendation of Tom Newberry, Planning Coordinator, the salaries of W. Loy Brown, Electrical and Plumbing Inspector and William L. Clifton, Building Inspector, are hereby increased from $550.00 per month to $575.00 per month effective January 1, 1973, upon motion by Alderman King, seconded by Alderman Haley and passed unanimously.

* * * * *

9121— KETCHMES-HATCHEZ

Upon motion by Alderman McLaurin, seconded by Alderman Haley and passed unanimously, the Mayor is hereby authorized to sign and execute the following on behalf of the City of Oxford:

In re: C280334
Oxford

A C C E P T A N C E

On behalf of the City of Oxford, Mississippi, I hereby accept the increase in Grant Offer to $3,331,500.00, and reaffirm all of the conditions and assurances contained in the original acceptance dated August 11, 1972.

January 3, 1973
(Date)

(Signature of Representative)

Richard W. Elliott, Mayor, City of Oxford, Mississippi
(Name and Title of Representative - Type of Print)

* * * *

The Mayor and Board of Aldermen continued their consideration of the objections and protests previously made to assessments on the 1972 City of Oxford and Oxford Municipal Separate School District tax rolls.

* * * *

On motion duly made, seconded and passed unanimously, it was ordered that this board do now recess until January 4, 1973 at 7:00 p. m.:

CITY CLERK

MAYOR

9121— HEDGINS-BATCHEZ

RECESS REGULAR MEETING 7:00 P. M. JANUARY 4, 1973

Pursuant to a recess order on January 2, 1973 at 7:30 p. m., the Mayor and Board of Aldermen met on January 4, 1973 at 7:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * *

Hugh C. Wiley, Jr. - City Clerk

G. A. Gafford - City Attorney

Kenneth Welch - City Tax Assessor

* * * * * *

After the meeting was called to order, the following business was transacted:

The Mayor and Board of Aldermen continued their considerations of the objections and protests previously made to assessments on the 1972 City of Oxford and Oxford Municipal Separate School District tax rolls.

* * * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this board do now recess until January 9, 1973 at 7:00 p. m.:

CITY CLERK

MAYOR

9121— KETCHINGS-NATCHEZ

RECESS, RECESS REGULAR MEETING 7:00 P. M. JANUARY 9, 1973

Pursuant to a recess order on January 4, 1973 at 7:00 p. m. the Mayor and Board of Aldermen met on January 9, 1973 at 7:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * * *

Hugh C. Wiley, Jr. - City Clerk

G. A. Gafford - City Attorney

T. H. Landrum - Supt. of Electric Dept.

* * * * * * *

After the meeting was called to order, the following business was transacted:

Mayor Elliott reported to the Board of Aldermen concerning a meeting with Mr. Landrum and Mr. Lovelady of Northeast Mississippi Electric Power Association concerning the matter of re-locating the power lines in Ridgeland Heights Subdivision. The Mayor stated that it is his recommendation that the City Electric Department take the necessary action immediately to re-locate these lines. Mayor Elliott also reported that Mr. Lovelady has agreed to take the necessary steps to have this area certificated to the Oxford Electric Department for service.

The Board concurred with the Mayor's report.

* * * * * * *

The Mayor and Board of Aldermen discussed with Tom Landrum the matter of an apparent misunderstanding concerning electric service to the sewerage pumping station which will serve the North Mississippi Mental Retardation Center, reported in a letter from Mr. Jess Haley.

* * * * * * *

Motion was made by Alderman Hannaford, seconded by Alderman Goolsby and passed unanimously to reappoint Mr. H. G. Fuller to the Board of Trustees of the Oxford-Lafayette County Hospital for the term January 1, 1973 through January 1, 1978. The Board of Supervision or Lafayette County has advised that action has previously been taken by them to reappoint Mr. Fuller.

The Trustees of the Oxford-Lafayette County Hospital and the expiration dates of their respective terms of office are as follows:

9121— KETCHUM-MATCHEZ

WHEREAS, notice of assessment against said property owners has been duly passed; and

WHEREAS, all notices required by law having been given, each and every step taken as provided by Section 3664-06, Mississippi Code of 1942, as amended, and said improvements having been completed:

NOW, THEREFORE, BE, AND it is hereby ordained by the Mayor and Board of Aldermen of the City of Oxford, Mississippi:

SECTION 1. That, proceeding as required by law, the cost and expense of said special improvement(s) on Anderson Road, Jackson Avenue Extended, and Access Road all in the City of Oxford, Mississippi as herein above set forth, be and the same is hereby finally approved and specially assessed upon the lots and parcels of grounds abutting thereon as shown by the assessment on file with the City Clerk in a book marked, "Assessment Book for Local Improvements", and the owners thereof are hereby required to pay their respective portions of the cost and expense of the said improvements, and a lien to secure the payment thereof is declared against said property, said special assessment being hereby levied.

SECTION 2. That this ordinance shall take effect and be in force as provided by law.

Approved this the 9th day of January, 1973.

Richard W Leech
MAYOR

ATTEST:

H C Wiley Jr.
CITY CLERK

(SEAL)

* * * * *

9121 — KETCHUM-NATCHEZ

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until January 16, 1973 at 7:00 p. m.:

H C Walley Jr
CITY CLERK

Richard W Elliott
MAYOR

RECESS, RECESS, RECESS REGULAR MEETING 7:00 P. M. JANUARY 16, 1973

Pursuant to a recess order on January 9, 1973 at 7:00 p. m. the Mayor and Board of Aldermen met on January 16, 1973 at 7:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * * *

Hugh C. Wiley, Jr. - City Clerk

G. A. Gafford - City Attorney

Kenneth Welch - City Tax Assessor

* * * * * * *

After the meeting was called to order, the following business was transacted:

Pursuant to an order on the minutes of the meeting of January 9, 1973 to continue for further consideration the matter of a protest by Ewing Mobile Homes, Inc. against their assessment in the amount of $15,960.00 for improvements on property leased from W. H. McNeely (trailer park), Mr. Max Ewing and his attorney, Mr. James Mounce appeared before the Mayor and Board of Aldermen and gave oral arguments in support of their protest of said assessment.

After discussion of the matter it was determined by the Mayor and Board of Aldermen that said assessment was equitable and just and motion was duly made, seconded and passed unanimously to make the assessment in the amount of $15,960.00 final on the 1972 City of Oxford Real Property Tax Roll.

* * * * * * *

Mr. Loren Young appeared before the Mayor and Board of Aldermen to present oral arguments in support of his objections to his 1972 assessments on the City of Oxford and the Oxford Municipal Separate School District tax rolls which had previously been filed in written form. After hearing Mr. Young's arguments, the matter was continued for further study.

* * * * * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to increase Hugh Wiley's salary to $12,500.00 per annum effective January 1, 1973.

* * * * * * *

9121— KETCHUM-MATCHEZ

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to increase Bill Whitehead's salary from $738.50 per month to $838.50 per month effective January 1, 1973.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to authorize the Electric Department to install transformers and underground cable to the new sewer pumping station which will serve the North Mississippi Mental Retardation Center.

* * * * *

The Mayor and Board of Aldermen continued their consideration of the objections and protests to the 1972 assessments on the City of Oxford and Oxford Municipal Separate School District tax rolls.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until January 31, 1973 at 5:30 p. m.:

H C Wiley Jr
CITY CLERK

Richard W Ellis
MAYOR

9121— HEYWARD-MATCHETT

City of Oxford Tax Roll - Continued:

PARCEL NUMBER	NAME	TOTAL ASSESSMENT
47-28	Mrs. Beatrice Faust	4,590
48-6	Hazel Finger	3,820
48-16	Fine Lands, Inc.	3,600
49-8	Ferris D. Fisk	8,670
49-22	George Flemmons	3,450
50-11	Zella K. Foster	3,190
50-38	M. M. Franklin	1,470
51-2	M. M. Franklin	5,550
51-4	M. M. Franklin	4,410
51-8	Preston Franklin	2,670
52-36	J. E . Fudge	2,320
55-10	Jackson Plaza Apts.	18,180
57-16	Gilmore Building, Inc.	17,830
57-18	James O. Gilmore	12,900
57-22	Mrs. Mabelle Glenn	7,200
58-10	J. C. Goolsby	6,500
58-32	Grantham Construction Co.	1,650
58-36	Grantham & Grantham	8,520
59-30	Lowell E. Grisham	450
59-32	Lowell E. Grisham	450
63-2	Cornelius Hairston	1,650
66-40	Dewey Hawkins, Jr.	22,400
67-14	Dewey Hawkins, Jr.	1,800
68-35	Charles Griffing	1,420
69-2	L. V. Hensley	6,000
69-22	R. W. Hickey	5,760
69-32	Will Hickman	1,200
69-36	Will Hickman	2,400
69-38	Will Hickman	3,800
70-24	Harvey Hilliard	2,940
70-30	Paul Hilliard	1,550
72-30	George Homich	10,410
73-12	N. C. Horne	3,970
73-32	Harold Houston	4,640
73-34	James Houston	2,000
73-38	Mamie Houston	2,160
75-16	Mrs. C. G. Huggins, Sr.	17,070
75-12	Mrs. C. G. Huggins, Sr.	16,490
76-13	Mrs. L. C. Hutton	3,800
79-14	May Belle Isom	2,020
79-20	Alfonzo Ivy	2,150
79-26	Alfonzo Ivy	4,410
79-30	James Lee Ivy	3,030
82-12	Pauline McLarty	660
83-21	Ben Jones	1,800
84-5	Mrs. R. C. Jones % Rosa Jones Driver	5,500
84-16	Rufus Jones	9,040
86-30	Mary Elizabeth Kiamie	19,320
87-20	Mrs. Grace Kinabrew	7,840
88-4	Newt King	2,500
88-28	Mrs. Frances Knight	11,170
88-39	C. M. Krumke	2,800
88-40	James F. Krumke	510
90-6	E. J. LaCoste, III	6,600
92-6	Louise S. Lawrence	11,010
93-38	Dora C. Lewis	2,460
95-2	R. L. Lockhart	420
95-4	R. L. Lockhart	5,250
95-37	Paul Lawry	570
96-2	Paul Lowry	580
96-4	Paul Lowry	1,150
98-9	George Lynch, Jr.	9,500
98-11	George Lynch, Jr.	9,220
98-15	L. G. Lynch, Jr.	12,520
98-22	L. G. Lynch, Jr. & L. G. Lynch, III	11,930

9121— KETCHINGS-HATCHER

City of Oxford Tax Roll - continued:

PARCEL NUMBER	NAME	TOTAL ASSESSMENT
101-21	R. B. Magee	6,000
101-26	C. D. Malone, Sr.	10,260
102-6	John H. Mansel, Sr.	11,500
103-24	James Martin	3,495
103-34A	J. R. Mayfield, Jr.	5,250
104-6	Edwin Meek	6,340
105-32	Mrs. Tom Mistilis	10,065
105-34	Beatrice Mitchell	1,530
105-36	Ben Mitchell	1,270
106-2	Obie & Gladys Mitchell	1,310
106-18	Mrs. L. A. Mize	2,160
106-30	E. P. Mooney	1,750
107-2	James W. Moore	220
113-4	E. W. McElvaney	4,790
113-28	Charles C. McGonagill	6,000
114-16	William T. McLarty	2,100
114-18	William T. McLarty	1,800
114-26	Mrs. Eugenia McLaurin	17,500
115-4	Eugenia B. McLaurin	5,420
115-6	Eugenia B. McLaurin	22,550
115-10	Dr. & Mrs. J. P. McLaurin	1,560
115-14	Larry J. Singleton	6,870
115-26	Eugenia McLaurin	300
115-36	W. H. McNeely	16,500
115-40	Ben McNew	2,250
119-16	William Norman	600
119-26	Charles Noyes	8,090
119-30	T. L. Nunnally	2,520
119-32	T. L. Nunnally	5,930
122-28	E. H. Overstreet	10,000
124-2	Oxford Apts, Inc.	37,800
128-6	Wendell K. Parks	2,700
128-10	A. B. Patterson	4,345
128-36	Paul Patterson	3,695
130-2	Eva Mae Pegues	2,400
132-4	Bill Plunk	900
136-2	Hugh Quarles	2,100
139-26	Mrs. W. T. Reynolds	8,170
140-16	James N. Roberts	6,240
140-24	W. E. Robertson Est.	2,250
140-32	Rev. W. L. Robinson	6,000
140-38	Joseph E. Roe	7,550
141-8	Dr. Joseph B. Rogers	11,350
141-34	Mrs. Sandra Gafford	1,800
141-34A	Thomas B. Peaster	2,400
142-20	William W. Rowland	4,280
142-28	A. H. Russell	7,810
146-22	H. L. Samuels	3,680
146-40	Mrs. Grace Saunders	450
147-14A	Oliver A. Shaw, Jr.	10,820
148-2	Roy A. Singley	4,930
148-8	Roy A. Singley	2,290
148-22	Dempsey Burt Slate	1,200
148-30	James Slate	600
148-32	Jessie Slate, Jr.	1,230
155-32	Mrs. Dora Stephens	4,380
156-16	Edwin G. Stone	6,400
156-28	William L. Stovall	4,080
157-6A	Whitney Stuart	790
157-24	Mrs. C. L. Summers	6,900
162-16	Bryan Tate	6,000
162-30	John F. Tatum	19,750
164-13	Lubirtha Thompson	2,500
164-18	Myrle H. Thweatt	4,050
165-14	Patty T. Lampkin	1,960
166-14	Mrs. E. F. Tucker	5,590
166-32	Hershell Turner	6,870
170-2	Stanley J. Ursic	8,090
170-14	Roy A. Singley	3,290
172-34	H. M. Vines	4,110

9121— HATCHMAN-NATCHEZ

City of Oxford Tax Rolls - continued:

PARCEL NUMBER	NAME	TOTAL ASSESSMENT
173-24	James P. Vinson	500
175-10	James Lewis Walker	3,650
175-18	Damon Wall	9,920
175-34	Dr. Gerald Walton	1,950
175-38	Wade Ward	2,700
176-18	Harris Washington	970
176-28	Roosevelt Wathers	300
177-2	C. B. Webb	3,120
177-6	Clifton B. Webb	3,370
177-20	Mrs. H. D. Webster	2,010
178-8	Mary Jones Wells	5,060
179-20	Mary D. Wilds	5,100
181-2	Gayle Wilson	17,460
181-38	H. J. Wingo	710
182-10	Mrs. R. H. Winter	5,890
182-28	Russell Woodburn	6,660
182-34	Cliff Woods	450
183-14	Cliff Wortham	1,180
186-24	Ticer Young	6,390
47-20	Booker Farr (Double Assessment)	-0-

OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT TAX ROLLS:

PARCEL NUMBER	NAME	TOTAL ASSESSMENT
3-4	Rosie McGlown	2,130
4-6	J. T. Smith	6,680
4-8	Jake Smith	2,270
4-10	Jake T. Smith	2,260
4-28	Jake T. Smith	2,860
6-10	Earl Fudge	3,510
6-12	Earl Fudge	5,380
6-14	Earl Fudge	2,270
6-16	Earl Fudge	1,780
6-24	Jake T. Smith	1,890
10-32	James Edward Smith	3,370
11-6	Hu Gathright Bryant	570
11-12	Walker H. Houston	90
11-26	William Sanders	5,590
12-32	Burlon Sanders	2,400
14-4	J. P. Baker	10,040
16-28	James R. Chapman	5,950
19-6	J. M. Faulkner	2,280
22-34	Joe Lawhorn, Jr.	1,980
23-12	Cliff Woods	2,810
23-24	Donald Robertson	1,700
23-26	Donald Robertson	2,350
24-10	Mrs. Lottie Threlkeld	2,100
24-18	Cliff Woods	2,480
26-6	Annie Cook	7,120
26-8	Henry Cook	1,730
29-2	Clatie Alexander	1,315
29-23	R. F. Calloway	2,150
33-4	Lottie Threlkeld	1,560
33-6	Lottie Threlkeld	1,200
35-4	W. W. Lee	11,790
35-6	W. C. Lee	19,650
39-12	Cletis Vinson	3,230
44-36	Charles Barnes	14,950
45-8	Harry L. Case	14,000
49-33	L. Q. Walton	2,910
54-2	Hu Gathright Bryant	1,000
55-28	Ray W. Parker	9,900
67-4	Clelon Brummett	2,700
67-18	Dinkie Franklin	4,560
68-6	Lorene Robinson Terry	1,730

9121— KETCHMARK-HATCHER

Oxford Municipal Separate School District Tax Roll - continued:

PARCEL NUMBER	NAME	TOTAL ASSESSMENT
68-12	Robert P. Webster	11,910
69-4	Elie Eason Bishop	2,730
69-28	J. B. King	2,780
70-2	Joe Brigance	2,170
72-38	M. H. Waller	1,960
73-12	Hu Gathright Bryant	4,760
76-2	Ed Belk	1,610
76-4	James E. Davis	1,620
76-6	James E. Davis	4,210
77-6	Robert N. Leavell	8,640
82-12	J. C. Goolsby	2,070
89-30	Willie Robinson	5,670
93-30	James Preston Vinson	3,060
96-24	Myrtle Parker	3,700
122-8	Cecil Varner	10,390
123-10	Sybil M. Hill	1,110
123-12	W. C. Hill	110
123-16	Lloyd Metts	1,210
123-32	Lee Elmer Pegues	2,100
124-12	Sybil M. Hill	2,520
124-28	Hardy C. Metts	7,050
124-30	Hardy C. Metts	260
124-32	Hardy C. Metts	290
124-34	Hardy C. Metts	430
125-2	Lloyd E. Metts	1,320
131-5	Leroy Ivy	1,380
133-6	Robert Earl Mize	4,500
133-14	M. T. Rotenberry	4,130
133-26	S. B. Waits	2,920
133-28	S. B. Waits	7,960
133-30	W. G. Waits	7,650
134-26	W. G. Waits	270
134-28	W. G. Waits	1,890
135-6	Karl Metts	1,500
137-34	Arden Miller	2,270
4-24	Earl Matthews	1,200
101-36	Hugh Parsley	6,480

All other protests were given full consideration and the Mayor and Board of Aldermen determined that no change should be made since the assessments appeared to be fair & equitable.

Pursuant to an order passed at the regular meeting held on December 5, 1972, in the City Hall in Oxford, Mississippi and in accordance with a notice published in The Oxford Eagle, a weekly newspaper published in Oxford, Lafayette County, Mississippi, the Mayor and Board of Aldermen did meet on December 19, 1972 at the time and place so stipulated in said notice and heard objections to real and personal property rolls of said City of Oxford, Mississippi, and to real and personal property rolls of the Oxford Municipal Separate School District lying outside the corporate limits and the assessments therein contained in all respects conformed to the requirements of law concerning such matters.

After the objections to the assessment roll of the City of Oxford and the Oxford Municipal Separate School District were disposed of the assessment therein contained, the grand total of the land roll of the City of Oxford showing $14,823,077 and the grand total of the land roll of the Oxford Municipal Separate School District lying outside the corporate limits showing $4,931,790 and the grand total of the personal roll of the City of Oxford showing $1,616,428 and the grand total of the personal roll of the Oxford Municipal Separate School District lying outside the corporate limits showing $322,408 and the total number of exempt homes for the City of Oxford at 1506 with the total assessment value of $7,641,406 and the total number of exempt homes for the Oxford Municipal Separate School District lying outside the corporate limits

9121— HEYWARD-MATCHETT

RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, hereby releases and relinquishes all of its right to provide sewer service to the following described area by virtue of the area being withine one (1) mile of the present corporate limits of the City of Oxford, Mississippi, and which area is to be certificated to and served by Thacker Utilities, Inc., to-wit:

> Beginning at a fence corner at the Southeast corner of the West one-half of the Northwest one-fourth of Section 36, Township 8 South, Range 4 West; thence West along a fence 1657.5 feet to an intersecting fence on the East side of a county road; thence along said fence on the East side of said county road as follows: N 27°16' West 208.7 feet, N 32°46' West 121.7 feet, N 16°16' West 71.5 feet, N 4°44' East 65.7 feet, N 20°16' West 92.3 feet, N 5°46' West 166.1 feet, N 29°46' West 193.1 feet, N 15°46' West 171.4 feet, N 2°14' East 58.1 feet, N 18°14' East 101.0 feet, N 34°14' East 161.8 feet, N 31°14' East 64.7 feet, N 12°14' East 195.9 feet, N 7°44' East 219.0 feet, N 2°46' West 223.9 feet, N 25°44' East 112.4 feet, N 29°44' East 125.0 feet, N 37°44'East 148.5 feet, N 33°44' East 186.4 feet, N 47°14' East 137.7 feet, N 58°44' East 109.9 feet, N 67°14' East 84.0 feet, thence N 89°14' East 406.1 feet to a fence; thence along said fence as follows: S 7°46' East 29.0 feet, S 21° 46' East 59.0 feet, S 30°46' East 98.9 feet, S 16°46' East 32.6 feet, S 55°46' East 75.8 feet, S 69°46' East 54.4 feet, S 83°46' East 71.8 feet, S 79°46' East 111.6 feet, S 15°46' East 31.8 feet, S 3°14' West 52.6 feet, S 61°46' East 45.0 feet, S 45°46' East 76.1 feet, S 59°46' East 54.4 feet, S 8°46' East 45.5 feet, S 15° 14' West 72.8 feet, S 16°46' East 78.3 feet, S 64°46' East 42.0 feet, S 81°16' East 137.9 feet, S 50°46' East 86.1 feet, S 40°46' East 97.3 feet, S 19°46' East 20.0 feet, S 57°46' East 36.4 feet, S 89°46' East 51.9 feet, N 69°14' East 53.5 feet, S 46°46' East 38.8 feet, S 8°16' East 150.1 feet, S 24°16' East 151.4 feet, S 21°46' East 91.6 feet, S 31°46' East 44.4 feet, S 6°44' West 133.6 feet, S 3°46' East 29.6 feet, S 22°46' East 169.5 feet, S 18°46' East 94.5 feet, S 4°14' West 225.0 feet, S 7°14' West 80.1 feet, S 4°44' West 92.0 feet, S 15°44' West 114.6 feet, S 6°44' West 87.2 feet, S 5°46' East 85.1 feet, S 12°10' East 209.9 feet, S 21°20' East 79.9 feet to a fence corner on the South line of the Northwest one-fourth of Section 36, Township 8 South, Range 4 West,; thence West along a fence on the said South line of the Northwest one-fourth of Section 36, Township 8 South, Range 4 West 408.5 feet to the beginning point, containing 113.85 acres more or less in the Northwest one-fourth of Section 36, Township 8 South, Range 4 West and the Northeast one-fourth of Section 35, Township 8 South, Range 4 West, in Lafayette County, Mississippi.

BE IT FURTHER RESOLVED that the City of Oxford, Mississippi, does not object to Thacker Utilities, Inc., being granted a certificate of convenience and necessity and franchise to render sewer service to the areas hereinabove described and this Resolution is unanimously adopted by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, in order that the Public Service Commission of the State of Mississippi might be properly advised that the City of Oxford, Mississippi, has no objections as aforesaid.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be furnished Thacker Utilities, Inc. and a copy furnished the Public Service Commission of the State of Mississippi.

ORDERED, this the 6th day of February, 1973.

* * * * *

9121— RETCHINS-NATCHEZ

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM R-B, TWO FAMILY RESIDENTIAL TO R-C, MULTI-FAMILY RESIDENTIAL.

WHEREAS, on January 2, 1973, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City Of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from R-C, Two-Family Residential to R-C, Multi-Family Residential.

A fraction of the Northwest and Northeast Quarters of Section 27, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, more particularly described as follows, to-wit:

Commencing at an iron stake on the North right-of-way of Mississippi Highway Number 6, said stake being 1615 feet North and 158 feet West of the center line of Section 27. Run thence North 80 deg. 14 min. West along the North right-of-way line of Mississippi Highway Number 6 a distance of 46 feet to a point. Run thence North 2 deg. 07 min. East a distance of 200 feet to a point which point is the point of beginning of this description. From said point of beginning run thence North 2 deg. 07 min. East a distance of 227.2 feet to an iron stake. Run thence North 70 deg. 00 min. East a distance of 514.0 feet to an iron stake. Run thence South 0 deg. 25 min. West a distance of 93.4 feet to an iron stake. Run thence South 5 deg. 11 min. West a distance of 34.3 feet to an iron stake. Run thence North 80 deg. 14 min. West a distance of 408.0 feet to the point of beginning.

WHEREAS, on January 2, 1973 the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by Section 713 of the Official Zoning Ordinance of the City of Oxford, Mississippi, 1971, by publication and by posting, said notice being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:30 o'clock, P. M., on February 6, 1973; and

WHEREAS, at such time and place no objections were interposed by any person to such re-zoning:

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoned from R-B, Two Family Residential to R-C, Multi-Family Residential.

Section 2. Changes on Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On February 6, 1973, by official action of the Board of Aldermen, this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at page ." The foregoing entry on the Map shall be signed by the Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinances, or parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 6th day of February, 1973.

Richard W Ellett
MAYOR

ATTEST:

H C Wilson Jr
CITY CLERK

(SEAL)

Came on again for consideration the matter of street improvements requested by the residents of Jeff Davis Extended and Reaves Road in Horne Subdivision. Mayor Elliott reported that City Engineer John Smith, Street Commissioner J. C. Goolsby and he met with Lafayette County Supervisor of District V, Frank Ramage concerning this matter and that it has been determined that Mr. Gayle Wilson who owns a considerable amount of frontage on Jeff Davis Extended North of Horne Subdivision will not agree to a front foot assessment on his property to have have this street improved, although he will agree to donate additional right-of-way needed. City Engineer John Smitn advised that his estimates of cost for a 26 foot pavement are as follows: $6.42 per front foot without curb and gutter and $9.28 per front foot with curb and gutter. It was agreed that City Engineer and Street Commissioner would meet with Mr. James Parks and Mr. Gerald Knight at 10:00 a. m., February 7 to consider further a suggestion made by Alderman Haley that a culdesac be constructed just north of Horne Subdivision in order to close the street to through traffic and that only those streets included in Horne Subdivision be petitioned for improvement.

* * * * *

Came on for consideration the matter of a hearing for protests and objections to the assessment on the 1972 City of Oxford Tax Roll in the name of Martin Theatre, Inc. for improvements on property leased from W. H. McNeely (Rebel Drive-In) in the amount of $3252. Mr. J. L. Pritchard, Oxford Manager of Martin Theatres submitted the following protest to said assessment:

February 1, 1973

To The Mayor and Board of Aldermen
of the City of Oxford

Re: Rebel Drive-In Motion Picture Theatre

Gentlemen:

The undersigned hereby objects to the assessment to it on the improvements on the abovementioned property for the following reasons:

1. We are not the direct tenant on the property but are sub-leasing it through J. Roland Adams and John T. Gannon, Jr.

2. Mr. McNeely leases the premises directly to Mr. Roland Adams, his wife and son who in turn sub-lease it to Mr. Adams and Mr. Gannon as stated above.

3. The original lease provides that upon the expiration of the term, the improvements are to be left remaining on the property. It should be pointed out that if we owned the improvement--concession building, box office and screen tower--we could remove them or demolish them upon the termination of the lease but cannot do so and will have to leave them for Mr. McNeely.

4. Unless renewed, our sub-lease expires in 1977 and at that time, Mr. McNeely will have full possession of the premises and all of the improvements.

5. The improvements were included in a Bill of Sale from Mr. Adams and Mr. Gannon to us but their being included in this Bill of Sale did not convey title to us as Mr. Adams and Mr. Gannon had no title in the buildings to start with.

6. Mr. McNeely receives only $100.00 a month rent, but we pay a total of $900.00 a month rent of which the Adams family and Mr. Gannon receive $800.00 a month and Mr. McNeely the balance.

Respectfully submitted,

MARTIN THEATRES OF GEORGIA, INC.

By /s/ J. L. Pritchard
City Manager

After a discussion of the matter the City Attorney requested Mr. Pritchard to furnish him with a copy of the sub-lease from J. R. Adams to Martin Theatre, of Georgia, Inc. for the subject property and upon motion duly made, seconded and passed unanimously that matter was taken under advisement for further consideration.

* * *

Mr. Ken Wooten representing the Oxford Civic Council appeared before the Mayor and Board of Aldermen to present a proposal for a recreation facility which will be located in Avent Park and which it is estimated would cost a total of $900,000 of which it is expected that $675,000 could be obtained from a federal grant. The facility as proposed, would contain a gymnasium, swimming pool, a kitchen, various classrooms and activity rooms.

After a discussion of the matter, motion was made by Alderman Haley, seconded by Alderman Hannaford and passed unanimously authorizing the Mayor to write the following letter of Mr. Arthur C. Conyers with the United States Department of Housing and Urban Development:

February 6, 1973

Mr. Arthur C. Conyers
300 Woodrow Wilsom Boulevard, West
Jackson, Mississippi 39213

Dear Mr. Conyers:

Tonight, February 6, 1973, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, voted unanimously to apply for a federal grant to build a neighborhood facility approximately 200' x 250' with an outside swimming pool approximately 40 x 60 meters. They also voted to be the responsible body for the City's share of matching funds and to provide same.

I would appreciate it very much if you would send necessary forms and instructions for making application for this project. Please direct all communications to:

Mr. Wayne Hudson, Director
Oxford Park Commission
310 South 15th Street
Oxford, Mississippi 38655

Thank you for complying with my request.

Sincerely yours,

Richard W. Elliott
Mayor

RWE/ps

* * * *

Motion was made by Alderman Goolsby, seconded by Alderman Hannaford and passed unanimously to approve the January, 1973 minutes and accounts as presented.

* * * *

9121— KETCHUM-MATCHEZ

Came on for consideration the matter of the Planning Commission's recommendation to approve an application for re-zoning certain property south of Highway 6 West owned by the T. S. Gathright Lodge from RA, Single Family Residential to SC, Shopping Center.

After a discussion of the matter motion was duly made, seconded and passed unanimously to continue the matter for further consideration.

* * * * *

Came on for consideration the matter of extending the contract between the City of Oxford and Urban Consultants, Inc. for professional advice concerning the City of Oxford Comprehensive Plan. Motion was made by Alderman Goolsby, seconded by Alderman King and passed unanimously authorizing the Mayor to write the following letter:

February 8, 1973

Urban Consultants, Incorporated
908 South Hull Street
Montgomery, Alabama

Gentlemen:

The Board of Aldermen has authorized me to notify you of our desire to continue your service to the City of Oxford for an additional twelve months under the terms of our previous agreement, a copy of which is enclosed.

We have enjoyed our association with your firm, and we particularly appreciate the assistance and advice of Mr. Leon Kotechi during the past year.

Sincerely,

Richard W. Elliott
Mayor

RWE:vas

Enclosure

* * * * *

Mr. Russell Blair, Attorney for Lakeway Gardens Utilities, Inc. requested that the Mayor and Board of Alder adopt a resolution offering no objections to Lakeway Gardens Utilities, Inc. serving an area within one (1) mile of the corporate limits of the City of Oxford with water and sewer service.

After discussion of the matter, and due to the fact that this matter was not submitted in time to be put on the agenda for this meeting, motion was duly made, seconded and passed unanimously to continue the matter for further consideration.

* * * * *

9121—HEYWOOD-WEAKLEY

Sergeant Marvin B. Babb of the Mississippi National Guard appeared before the Mayor and Board of Aldermen to request their cooperation toward having the 223rd Engineering Company of the national guard perform grading and drainage work on national guard armory site which is owned by the City. Upon the request of Sergeant Babb and upon recommendation of the City Attorney, motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to authorize the Mayor and City Clerk to execute the following instrument:

RELEASE BY CITY

WHEREAS, there have been occasions over the years when the governing authorities of counties and municipalities have requested that certain personnel and equipment of the Mississippi National Guard be utilized to perform certain tasks, repairs, and work on publicly-owned real and personal properties as part of the training program of National Guard units; and

WHEREAS, the City of Oxford has requested the National Guard to perform services and to utilize equipment for this City on or about the 15th day of February, 1973; and

WHEREAS, the Mississippi Military Department has now been required to provide more protection for its federally-owned equipment and National Guard personnel when performing such tasks and repairs with such equipment;

NOW, THEREFORE:

The governing authorities of the City of OXford, Mississippi, at an official meeting thereof and after a motion being duly made and seconded and carried authorizing this Release to be executed by its Mayor and City Clerk, to-wit:

KNOW ALL MEN BY THESE PRESENTS: In consideration of the use of service and equipment of the National Guard and other good and Valuable considerations, the receipt of all of which is hereby acknowledged and confessed, the City of O ford, Mississippi, hereby releases and forever discharges the members of the Mississippi National Guard, the Mississippi Military Department, the Department of Defense and its subsidiary agencies and personnel, from any and all claims, demands, damages, causes of action or suits which may arise or accrue to said City and its officers, agents, and employees. by virtue of the use of National Guard personnel and equipment in performing tasks, making repairs, and other work performed to publicly-owned real and personal property by units of the Mississippi National Guard.

It is the purpose of this Release to hold harmless the State of Mississippi and the United States for any cause of action which may arise by virtue of the National Guard performing services for this City as part of the training program of the National Guard.

WITNESS THE SIGNATURE, of the Mayor and City Clerk of the City, on this, the 6th day of February, 1973.

Richard W Ferris
MAYOR

SEAL

ATTEST:

A C Haley Jr
CITY CLERK

9121— KETCHUM-HATCHER

City Attorney, G. A. Gafford, suggested that the City might be interested in seeking a new national guard facility (armory) for the City of Oxford.

After discussion of the matter, motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously to pursue this matter further, whereupon, the Mayor appointed a committee for this purpose consisting of Mr. Gafford, Dr. McLaurin and Mr. King.

* * * *

The City Attorney reported that he has received no communication from the office of Oxford TV Cable, Inc. concerning his request for a conference to discuss various matters pertaining to said firm's franchise.

After a discussion of the matter, motion was made by Alderman McLaurin, seconded by Alderman Hannaford and passed unanimously to direct the City Attorney to take the proper legal steps to terminate the franchise of Oxford TV Cable, Inc.

* * * *

The City Clerk and City Tax Assessor reported that it has been determined that Jim Hewlett has been assessed on the City Tax Roll for the yeard 1967 through 1971 in error since this property is actually outside the corporate limits of the City of Oxford. Alderman Hannaford made the motion, seconded by Alderman McLaurin and passed unanimously to refund the amount of $98.59 to Jim Hewlett for municipal taxes paid for these years.

* * * *

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to employ Bedford Burt Jamison and Bobby Rex Ratliff as Deputy Tax Assessors at a salary of $525 per month; effective February 16, 1973.

* * * *

Mr. John LaCour appeared before the Mayor and Board of Aldermen to report a problem caused by the dumping of trash and garbage including old appliances near the Eastview Homes near Pegues Road. Mr. LaCour reported that the canal was filled with water causing mosquitoes and snakes.

After a discussion of the matter, Mayor Elliott requested Mr. R. L. Tidwell, Superintendent of Health and Sanitation and F. O. Burrow, Chief of Police to investigate this matter and to report back to the Mayor and Board their recommendations to correct this action.

* * * *

9121— KETCHUM-HATCHEZ

Mr. Russell Blair, attorney for Mr. Robert L. Smallwood, III appeared before the Mayor and Board to request approval of the plat for Smallwood Estates Subdivision. Upon the recommendation of the City Engineer and the Planning Commission, motion was made by Alderman McLaurin, seconded by Alderman Goolsby and passed unanimously to approve said plat of Smallwood Estates Subdivision and to direct the City Clerk to file said plat in the official City of Oxford Plat Book.

* * * *

The Mayor and Board of Aldermen then took up for consideration the matter of improving and extending the sewerage system of the City of Oxford, and, after a discussion of the subject, Alderman McLaurin offered and moved the adoption of the following resolution:

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS OF THE SAID CITY IN THE AMOUNT OF ONE MILLION, ONE HUNDRED THOUSAND DOLLARS ($1,100,000) TO RAISE MONEY FOR THE PURPOSE OF IMPROVING AND EXTENDING THE SEWERAGE SYSTEM OF SAID CITY.

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, having made due investigation, find, determine, and declare that it is necessary to improve and extend the sewerage system of said City; and

WHEREAS, it is estimated that the cost of said improvements will be met in part through Grants of Federal and State funds and that it will be necessary to provide the sum of One Million, One Hundred Thousand Dollars ($1,100,000) to meet the City's part of such cost; and

WHEREAS, there are at this time no funds available in the City Treasury of the City of Oxford for the payment of the aforesaid estimated cost; and

WHEREAS, it is necessary and advisable and in the public interest that the sum required for the aforesaid purpose be obtained through the issuance of bonds of said City as hereinafter proposed; and

WHEREAS, the Mayor and Board of Aldermen of said City do further find and declare that the assessed valuation of taxable property within said City of Oxford, according to the last completed assessment, is as follows:

Real estate	$ 14,823,077
Personal property	1,616,428
Utility properties	1,025,486
Motor vehicles	1,771,344
TOTAL	$ 19,236,335

and

9121— HEYWOOD-WEAKLEY

WHEREAS, the general obligation bonded indebtedness of said City at this time, exclusive of Special Street Improvement Bonds, is as follows:

Hospital Bonds	$ 176,000
Public Improvement Bonds	$ 417,000
TOTAL	$ 593,000

and

WHEREAS, the amount of bonds hereinafter proposed to be issued, namely, One Million, One Hundred Thousand Dollars ($1,100,000), when added to the aforesaid outstanding indebtedness of said City, will not exceed any statutory debt limit:

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the Mayor and Board of Aldermen of the City of Oxford, Mississippi, hereby declare their intention to issue bonds of said City in the amount of One Million, One Hundred Thousand Dollars ($1,100,000) to raise money for the purpose of improving and extending the sewerage system of said City.

SECTION 2. That the issuance of the said bonds will be authorized at a meeting of the Mayor and Board of Aldermen of said City to be held at the City Hall in the City of Oxford, Mississippi, at the hour of 7:30 o'clock, P. M. on Tuesday, the 6th day of March, 1973, unless ten per centum (10%) of the qualified electors of said City, or one thousand, five hundred (1,500), whichever is the lesser, shall file a written protest against the issuance of said bonds for the aforesaid purpose on or before said date and hour.

SECTION 3. That notice be hereby given that a written protest against the issuance of said bonds may be filed with the City Clerk of the City of Oxford at or prior to the above-named date and hour, and that if any such protest be filed and be signed by ten per centum (10%) of the qualified electors of said City, or one thousand, five hundred (1,500), whichever is the lesser, then an election on the question of the issuance of said bonds shall be called and held as is provided by law. If no such protest be filed, the said bonds may be issued without an election on the question of the issuance of said bonds.

SECTION 4. That the City Clerk be and is hereby authorized and directed to cuase this resolution to be published in The Oxford Eagle, a newspaper published in the said City of Oxford, Mississippi, and of general circulation in said City,and which is eligible under the provisions of Chapter 427, Laws of Mississippi, 1948, and that the said resolution be so published once a week for at least three consecutive weeks, the first publication to be made not less

9121— KETCHMES-NATCHEZ

than twenty-one (21) days prior to the date above fixed for the issuance of said bonds and the last publication to be not more than seven (7) days prior to said date.

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

Alderman Hannaford voted Yes

Alderman McLaurin voted Yes

Alderman Haley voted Yes

Alderman Goolsby voted Yes

Alderman King voted Yes

The motion having received the affirmative vote of all the members of the Board of Aldermen present, the Mayor declared the motion carried and the resolution adopted, this 6th day of February, 1973.

* * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to increase salary of W. Loy Brown, Electrical and Plumbing Inspector to $650 per month; effective February 1, 1973.

* * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to increase the salary of Kenneth Welch, City Tax Assessor to $710 per month; effective February 1, 1973.

* * * *

Motion was made by Alderman Hannaford, seconded by Alderman McLaurin and passed unanimously to increase Hershel Jenkins hourly wage rate to $4.05 per hour.

* * * *

9121— HEDGINS-NATCHEZ

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ADVERTISE FOR THE CONSTRUCTION OF STREET IMPROVEMENTS ON MOLLY BARR ROAD, PRICE STREET AND SOUTH 18TH STREET.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to advertise for the construction of street improvements on Molly Barr Road, Price Street and South 18th Street.

Unless objections to or protest against this resolution is made by 7:30 p. m. on March 6, 1973, then said Mayor and Board will take final action on this resolution.

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman Goolsby, seconded by Alderman McLaurin it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN J. P. McLAURIN, JR.....YEA

ALDERMAN PAT W. HALEY.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on the construction of street improvements on Molly Barr Road, Price Street and South 18th Street.

* * * *

A RESOLUTION DECLARING THE INTENTION THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ADVERTISE FOR THE 1) CONSTRUCTION OF A BUILDING TO BE USED AS A FIRE STATION; 2) A NEW FIRE TRUCK - CHASSIS, PUMPER, APPARATUS AND EQUIPMENT FOR THE FIRE DEPARTMENT.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to advertise for the 1) construction of a building to be used as a fire station; 2) a new fire truck - chassis, pumper, apparatus and equipment for the fire department.

Unless objections to or protest against this resolution is made by 7:30 p. m. on March 6, 1973, then said Mayor and Board will take final action on this resolution.

9121— KETCHUMS-NATCHEZ

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman King, seconded by Alderman McLaurin it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN J. P. McLAURIN, JR.....YEA

ALDERMAN PAT W. HALEY.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on the 1) construction of a building to be used as a fire station; 2) a new fire truck - chassis, pumper, apparatus and equipment for the Fire Department.

* * * *

The City Clerk reported that, pursuant to a resolution entitled "A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO ISSUE NEGOTIABLE BONDS OF THE SAID CITY IN THE AMOUNT OF NINETY THOUSAND DOLLARS FOR PURCHASING FIRE-FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR SAME," adopted by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on the 12th day of December, 1972, he did cause the said resolution to be published in the Oxford Eagle, a newspaper published in said City, on the 11th, 18th, and 25th days of January, 1973, and on the 1st day of February, 1974, as evidenced by proof of publication on file in the office of the City Clerk, which proof the said Clerk did then exhibit to the Mayor and Board of Aldermen.

The City Clerk further reported that no written protest of any king or character against the bonds described in the aforesaid resolution had been filed in the Clerk's office or with the Mayor and Board of Aldermen.

Thereupon, Alderman King offered and moved the adoption of the following resolution:

A RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION ENTITLED "A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO ISSUE NEGOTIABLE BONDS OF THE SAID CITY IN THE AMOUNT OF NINETY THOUSAND DOLLARS FOR PURCHASING FIRE-FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR SAME," ADOPTED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, ON THE 12TH DAY OF DECEMBER, 1972, WAS DULY PUBLISHED, AS REQUIRED BY SAID RESOLUTION AND AS REQUIRED BY LAW; THAT NO PETITION OF ANY KIND OR CHARACTER ABAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAD BEEN FILED BY QUALIFIED ELECTORS OF SAID CITY; AND AUTHORIZING AND DIRECTING THAT SAID BONDS BE OFFERED FOR SALE.

9121— HEDGINS-NATCHEZ

WHEREAS, heretofore, to-wit: on the 12th day of December, 1972, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, did adopt a certain resolution entitled "A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO ISSUE NEGOTIABLE BONDS OF THE SAID CITY IN THE AMOUNT OF NINETY THOUSAND DOLLARS FOR PURCHASING FIRE-FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR SAME"; and

WHEREAS, as required by law and as directed by the said resolution, the City Clerk did cause the said resolution to be published in the Oxford Eagle, a newspaper published and of general circulation in the City of Oxford, and being a qualified newspaper under the provisions of Chapter 427, Laws of Mississippi, 1948; said resolution having been published in said newspaper on the 11th, 18th, and 25th days of January, 1973, and on the 1st day of February, 1973; and

WHEREAS, the said resolution, therefore, was published in the aforesaid newspaper for at least three (3) consecutive weeks prior to the 6th day of February, 1973, the date specified in said resolution for the issuance of said bonds; and

WHEREAS, the first of the aforesaid publicatiOns was made at least twenty-one (21) days prior to the 6th day of February, 1973, and the last publication was made not more than seven (7) days prior to the said date; and

WHEREAS, proof of publication of the aforesaid resolution has been exhibited to the said Mayor and Board of Aldermen and is now on file in the office of the City Clerk; and

WHEREAS, no written protest of any kind or character has been filed against the issuance of the bonds described in the aforesaid resolution; and

WHEREAS, the time for the filing of any such protest or protests has now expired; and

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford are now authorized and empowered to issue the bonds described in the aforesaid resolution:

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the aforesaid resolution adopted on the 12th day of December, 1972, has been published for the time and in the manner required by law, that no written protest of any kind or character has been filed against the issuance of said bonds, and that the time for the filing of such protest or protests has now expired.

9121— KETCHINGS-NATCHEZ

SECTION 2. That the Ninety Thousand Dollars ($90,000) of bonds authorized under the aforesaid resolution adopted on the 12th day of December, 1972, be offered for sale to the highest bidder therefor on Tuesday, the 6th day of March, 1973.

SECTION 3. That said bonds shall be sold on sealed bids to be filed with the City Clerk at his office in the City Hall in the City of Oxford, Mississippi, at or before the hour of 7:30 o'clock P. M. on the aforesaid date; each bid to be accompanied by a cashier's check, certified check, or exchange, payable to the City of Oxford, Mississippi, in the amount of One Thousand, Eight Hundred Dollars ($1,800), as a guarantee that the bidder will carry out his contract and purchase the bonds if his bid be accepted. If the successful bidder fails to purchase the bonds pursuant ti his bid and contract, the amount of such good faith check shall be retained by the City of Oxford and shall be paid into the Treasury of said City as liquidated damages for such failure. The Mayor and Board of Aldermen reserve the right to reject any or all bids submitted and, if all bids are rejected, to sell said bonds at private sale at any time within sixty 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 such advertised sale.

SECTION 4. That bidders for said bonds be requested to designate in their bids the price they will pay for bonds bearing interest at a rate or rates, but not more than four (4) different rates, likewise to be designated in their bids; provided, further, that all bids shall conform to the terms relating to interest rate and otherwise, as contained in the form of Notice of Bond Sale as set forth in Section 5 of this resolution.

SECTION 5. That, as required by Chapter 325, Laws of Mississippi, 1946, the City Clerk shall be and is hereby authorized and directed to give notice of the sale of said bonds by publication at least two times in the Oxford Eagle, a newspaper published in the City of Oxford, Mississippi; the first publication to be made at least ten (10) days preceding the date set for the receipt of bids, and such notice to be in substantially the following form:

NOTICE OF BOND SALE

$90,000
FIRE DEPARTMENT BONDS
(General Obligations)

CITY OF OXFORD, MISSISSIPPI

Sealed proposals will be received by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, at the office of the City Clerk in the City Hall, Oxford, Mississippi, until the hour of 7:30 o'clock P.M. on Tuesday, the 6th day of March, 1973, at which time said bids will be publicly opened

9121— KETCHUM-HATCHEZ

for the purchase, at not less than par and accrued interest, of the above bonds of said City.

Said bonds are to bear date of March 1, 1973, are to be of the denomination of $1,000 each, and shall bear interest at a rate or rates to be determined pursuant to sale of said bonds, payable March 1, 1974, and semi-annually thereafter on September 1 and March 1 in each year. Both principal of and interest on said bonds will be payable at a place to be designated by the purchaser, subject to approval by the Mayor and Board of Aldermen, and said bonds shall mature, without option of prior payment, on March 1 in each of the years as follows:

$ 7,000 in 1974 and 1975
$ 8,000 in 1976 and 1977
$ 9,000 in 1978 and 1979
$10,000 in 1980 and 1981
$11,000 in 1982 and 1983

Bidders are requested to designate in their bids the price they will pay for bonds bearing interest at a rate or rates, but nor more than four (4) different rates, likewise to be designated in their bids. No bonds shall bear more than one (1) rate of interest; each bond shall bear interest from its date to its stated maturity at the rate of interest specified in the bid; all bonds of the same maturity shall bear the same rate of interest from date to maturity; no interest payment shall be evidenced by more than one coupon and neither canceled nor supplemental coupons shall be permitted; the lowest interest rate specified for any bond shall not be less than seventy per centum (70%) of the highest interest rate specified for any bonds; and the interest rate represented by any one interest coupon shall not exceed six per centum (6%). Each interest rate specified in any bid must be a multiple of 1/8 of 1% of 1/10 of 1%, and a zero rate of interest cannot be named.

Proposals should be addressed to the Mayor and Board of Aldermen and should be plainly marked "Proposal for Bonds," and should be filed with the City Clerk on or prior to the date and hour hereinabove named. Each bid must be accompanied by a cashier's check, certified check, or exchange, payable to the City of Oxford, Mississippi, issued or certified by a bank located in the State of Mississippi, in the amount of One Thousand, Eight Hundred Dollars ($1,800), as a guarantee that the bidder will carry out his contract and purchase the bonds if his bid be accepted. If the successful bidder fails to purchase the bonds pursuant to his bid and contract, the amount of such good faith check shall be retained by the City and shall be paid into the Treasury of the City.

The Mayor and Board of Aldermen reserve the right to reject any or all bids.

In the opinion of Counsel, these bonds will be general obligations of the City, payable, both as to principal and interest, from ad valorem taxes which may be levied, without limit as to rate or amount, upon all taxable property within said City.

These bonds are offered subject to the unqualified approval of the legality thereof by the law firm of Charles and Traunicht of St. Louis, Missouri. The City will pay the legal fees and will pay for the printing of the bonds and the cost of the validation of said bonds. Delivery of the bonds will be made to the purchase within sixty days after the date of sale, at a place to be designated by the purchaser and without cost to the purchaser.

By order of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, this 6th day of February, 1973.

City Clerk

9121— KETCHINGS-HATCHER

SECTION 6. That the City Clerk shall obtain from the publisher of the aforesaid newspaper the customary publisher's affidavit proving publication of said notice for the time and in the manner required by law, and such proof of publication shall be filed in the Clerk's office.

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

Alderman McLaurin voted YES

Alderman Haley voted YES

Alderman Hannaford voted YES

Alderman Goolsby voted YES

Alderman King voted YES

The motion having received the affirmative vote of all the members of the Board of Aldermen present, the Mayor declared the motion carried and the resolution adopted, this 6th day of February, 1973.

* * * * *

There came on for consideration an application filed by Phillip D. Bryant to re-zone the following described property from R-B, Residential to R-C, Multi-Family Residential.

> BEGINNING at the northwest corner of lot 104 as laid out on the official map of the City of Oxford, Mississippi, proceed thence northwardly along the east edge of Mississippi State Highway 7 for 121.3 ft. to the point of beginning, for this survey. Proceed thence south 80 degrees east for 18 feet to a 2 in. iron pipe, thence South 80 degrees east for 223 ft. to a 2 in. iron pipe, thence south 10 degrees west for 254.0 ft. to a 2 in. iron pipe, thence along the north edge of the right-of-way for the State Highway No. 6 bypass, south 77 degrees and 24 min. east for 668.10 feet to a 1/2 in. iron pipe, thence north 17 degrees and 26 min. east for 148.5 ft. thence north 13 degrees and 55 min. east for 130.0 ft. thence north 69 degrees and 21 min. west for 249.0 feet, thence north 82 degrees and 06 min. west for 128.9 feet, thence north 78 degrees west for 554.5 feet to the east edge of Mississippi State Highway No. 7, thence South 16 degrees and 24 min. west along the east edge of Highway 7 for 110.4 ft. to the point of beginning.
>
> This tract of land is located within the limits of lots 92, 93, 94, 102, 103, and 104 as laid out on the official map of the City of Oxford, and is further described as being located in Section 28, Township 8, Range 3 West in the City of Oxford, Lafayette County, Mississippi and containing 6.0 acres, more or less.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be re-zoned as

9121— HATCHARD-HATCHEZ

proposed and finds that this proposed amendment to the zoning map meets all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until February 8, 1973 at 7:00 p. m.:

CITY CLERK

MAYOR

9121— KETCHUMS-HATCHEZ

RECESS REGULAR MEETING 7:00 P. M. FEBRUARY 8, 1973

Pursuant to a recess order on February 6, 1973 at 7:30 p. m. the Mayor and Board of Aldermen met on February 8, 1973 at 7:00 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

Hugh C. Wiley, Jr. - City Clerk

T. H. Freeland - City Attorney

Jerry Center - City Attorney

Kenneth W. Welch - City Tax Assessor

* * * * *

After the meeting was called to order, the following business was transacted:

Pursuant to a previous discussion of the matter of allowing Nu-Way Cash and Carry, Inc. to use a portion of the City right-of-way adjacent to their property on Highway 6 West, motion was made by Alderman King, seconded by Aldermen Haley and passed unanimously authorizing the Mayor and City Clerk to sign the following agreement on behalf of the City of Oxford:

Mr. C. M. Taylor
Nu-Way Cash & Carry, Inc.
North Lamar Ext.
Oxford, Mississippi 38655

Dear Mr. Taylor:

Your December 4, 1972 request of the City of Oxford has been considered and the following proposal has been approved by the Mayor and Board of Aldermen:

This agreement covers the following described property, to-wit:

> Commencing at a point 1,810.5 feet East and 123.0 feet South of the Northwest corner of Section 30, Township 8 South, Range 3 West, said point being the point of beginning of this description. Run thence in an Easterly direction along a curvature with a radius of 8,514.37 feet a distance of 300.0 feet to a point. Run thence, South 22 degrees 00 minutes East, 30 feet to a point. Run thence in a Westerly direction along a curvature with a radius of 8,484.37 feet a distance of 300.9 feet to a point. Run thence, North 22 degrees 00 minutes West, 30 feet to the point of beginning. All lying and being in the West half of Section 19, Township 8 South, Range 3 West in Lafayette County, Mississippi. It is the intention to describe that strip of land 30 feet by 300 feet fronting the property presently owned by Nu-Way Cash and Carry, Inc., whether correctly described or not.

9121— KETCHINGS-MATCHEZ

The City of Oxford, hereafter referred to as the City and Nu-Way Cash & Carry, Inc., hereafter referred to as Nu-Way agree as follows:

(1) That the City shall allow Nu-Way to pave, in accordance with plans and specifications approved by the City Engineer, the above described property at Nu-Way's expense.

(2) That Nu-Way will maintain said pavement at their expense during the life of this agreement.

(3) That upon the City's demand, Nu-Way will return the use of the above described land to the City.

(4) Upon the City's demand, to Nu-Way to return the use of said property to the City, it is understood that Nu-Way will not be reimbursed for any improvement to said property and any improvement shall become the property of the City.

(5) Nu-Way will hold the City harmless of any and all liability associated with the above described property.

Witness our signatures this _____ day of February, 1973.

C. M. TAYLOR, PRESIDENT

Richard W. Elliott

RICHARD W. ELLIOTT, MAYOR

ATTEST:
SECRETARY-TREASURER
NU-WAY CASH & CARRY, INC.

ATTEST:
CLERK OF THE CITY OF OXFORD

* * * * * *

Mayor Elliott reported that he has received a letter of resignation from William L. Clifton, City Building Inspector, who is resigning to accept a position with Rebel Development, Inc. Motion was made by Alderman Haley, seconded by Alderman Goolsby and passed unanimously to accept his resignation with regret and to authorize the City Clerk to take the necessary action to replace Mr. Clifton.

* * * * * *

The Tax Assessor reported that a number of corrections to 1972 tax rolls should be made. Upon the recommendation of the tax assessor and after a review of each of the following properties, motion was duly made, seconded and passed unanimously to make the following assessment and adjustments on the 1972 tax rolls:

9121— KETCHMARK-NATCHEZ

CITY OF OXFORD

PARCEL NUMBER	NAME	LAND	BUILDING	TOTAL
66-28	Roberts and Craig	4470	-0-	4470
140-38	Joseph E. Roe	1230	6320	7550
83-22	Bud Jones	340	1350	1690
20-3	Willis Burt	-0-	130	130
133-24	Roberta Price	630	2990	3620
107-32	Venn Morrow	600	800	1400
91-29	Odella Key	1460	1280	2740
91-29B	Ruby Key	480	1050	1530
91-29A	Herman Key	600	-0-	600
121-32	Ralph L. Sturrock	4260	7345	11605
23-6	David Carothers	450	-0-	450
47-30A	Charles Faust	175	-0-	175
29-27B	Tommy Hopson	200	-0-	200
29-27A	Mollie Hopson	415	-0-	415
157-6A	Whitney D. Stuart	790	-0-	790
26-28	Rebel Development Co.	1160	-0-	1160

OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT

PARCEL NUMBER	NAME	LAND	BUILDING	TOTAL
133-10A	Harold D. Prestage	300	3750	4050
132-24A	Robert Parker	300	910	1210
54-34	F. L. Maraist	300	1170	1470
29-2A	Willie E. Miller	300	3600	3900
36-16	Kenneth L. Wooten	-0-	11550	-0-
6-6	Jack Fudge	540	4900	5440
23-A	C. E. Henry	355	7850	8205
49-4	John Warner Alford	1800	9215	11015
34-12E	Terry Gene Threadgill	300	7020	7320
99-34B	R. S. Picken	300	2250	2550
12-38B	Linzey Wells	300	600	900
7-8A	Albert Blake	330	2900	3230
53-4	Mrs. Joe Fuller	(All outside City - refunded)		
38-6	D. C. King	300	2460	2760
49-33	L. Q. Walton	300	2100	2400
96-24	Myrtle Parker	300	3400	3700
68-6A	Winston Smith	30	-0-	30
105-10B	Billy Anderson	400	2590	2990
93-28A	Barry Ross Smith	300	2025	2325
49-2	Richard Wood	1800	8820	10620
7-21A	Don L. Gerrod	455	6380	6835
69-8	Joe Brigance	300	3830	4130
69-8A	Joe Brigance	460	3340	3800
44-32A	Charles David Carr	1800	8620	10420

* * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until February 15, 1973 at 7:00 p. m.:

CITY CLERK

MAYOR

9121— KETCHMORE-MATCHETT

RECESS, RECESS REGULAR MEETING 7:00 P. M. FEBRUARY 15, 1973

Pursuant to a recess order on February 8, 1973 at 7:00 p. m. the Mayor and Board of Aldermen met on February 15, 1973 at 7:00 p. m. in the Mayor and Board of Aldermen's Chamber in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

Hugh C. Wiley, Jr. - City Clerk

T. H. Freeland, III - City Attorney

John Harral - City Attorney (Intern)

John R. Smith - City Engineer

* * * * *

After the meeting was called to order, the following business was transacted:

Came on for consideration a request from Mr. Omar D. Craig, Attorney for Ridgewood Estates Subdivision that the Mayor and Board approve the plat of Ridgewood Estates Subdivision Part B. After a discussion of the matter and upon the recommendation of the City Engineer and the Planning Commission, motion was made by Alderman McLaurin, seconded by Alderman and passed unanimously to approve said plat of Ridgewood Estates Subdivision Part B and direct the City Clerk to file said plat in the Official Plat Book of the City of Oxford.

* * * * *

Came on for consideration the matter of an application from Mr. Tommy L. Watts for a privilege license to operate a pool hall or billiard parlor. After a discussion of the matter Alderman Haley made the motion, seconded by Alderman Hannaford and passed unanimously to approve said application for a privilege license.

* * * * *

There was a general discussion concerning the City of Oxford Budgets especially with regard to a budget for the revenue sharing fund. Although, general agreement was reached concerning the tentative budget for the revenue sharing fund, no official action was taken at this time.

* * * * *

9121— RETCHINSON-NATCHEZ

On motion of Alderman McLaurin, seconded by Alderman Goolsby and passed unanimously, the following resolution was adopted:

A RESOLUTION AUTHORIZING EMPLOYMENT OF SPECIAL LEGAL COUNSEL IN CONNECTION WITH THE ISSUANCE OF $210,000.00 SPECIAL STREET IMPROVEMENT BONDS.

WHEREAS, it is necessary to issue $210,000.00 worth of Special Street Improvement Bonds in order to improve portions of Molly Barr Road, Price Street and South 18th Street; and

WHEREAS, it has become necessary to make provision for the employment of special legal counsel to prepare legal documents and other matters in connection with the above bond issue;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That Freeland and Gafford, practicing Attorneys at Law residing in the City of Oxford, Mississippi, are hereby employed as legal counsel for the City of Oxford, Mississippi, in the matter of preparing legal documents and other matters related to the improvement program of said Special Street Improvements and the issuance of bonds therefor.

SECTION 2. That the said Freeland and Gafford shall be compensated for their service aforesaid in an amount equal to 1% of the amount of the bonds so issued.

* * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until February 27, 1973 at 7:30 p. m.:

CITY CLERK

MAYOR

9121— KETCHUM-MATCHEZ

RECESS, RECESS, RECESS REGULAR MEETING 7:30 P. M. FEBRUARY 27, 1973

Pursuant to a recess order on February 15, 1973 at 7:00 p. m. the Mayor and Board of Aldermen met on February 27, 1973 at 7:30 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

Hugh C. Wiley, Jr. - City Clerk

T. H. Freeland - City Attorney

Kenneth Welch - City Tax Assessor

Tom M. Newberry - Planning Coordinator

* * * * *

After the meeting was called to order, the following business was transacted:

The Mayor and Board of Aldermen heard objections from the following persons on their 1972 tax assessment:

Dr. and T. A. Bickerstaff and Mr. Jack Fudge

Dr. Bickerstaff was given incorrect information concerning his assessment which precluded his objections to his assessment at the regular hearing.

Mr. Fudge's home escaped assessment and has recently been assessed on the 1972 Oxford Municipal Separate School District tax roll.

After hearing the objections and protests from Dr. and Mrs. Bickerstaff and Mr. Fudge the matter was taken under advisement for further consideration.

* * * * *

Motion was made by Alderman Hannaford, seconded by Alderman Goolsby and passed unanimously to employ Henry L. Jenkins as Building Inspector at a salary of $550 per month, effective March 1, 1973.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to increase the salary of R. L. "Jack" Tidwell, Superintendent of Health and Sanitation, from $643.55 per month to $700.00 per month, effective March 1, 1973.

* * * * *

9121— KETCHUM-HATCHEZ

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to increase the salary of Roy White, Assistant Fire Chief, from $618.00 per month to $668.00 per month, effective March 1, 1973.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to correct the 1972 City of Oxford tax roll as follows:

Edna R. Shavers, Etal - Parcel Number 147-6A from $1250 to $500

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn Sine-Die:

CITY CLERK

MAYOR

9121— KETCHUM-HATCHEZ

U N I T E D S T A T E S O F A M E R I C A

S T A T E O F M I S S I S S I P P I

C O U N T Y O F L A F A Y E T T E

C I T Y O F O X F O R D

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REGULAR MEETING 7:30 P. M. MARCH 6, 1973

Be it remembered that the Mayor and Board of Aldermen of the City of Oxford, Mississippi met in regular session at the City Hall at 7:30 p. m., Tuesday, March 6, 1973, it being the time and place fixed by law for holding of said meeting when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Bill A. Hannaford - Alderman At Large

J. P. McLaurin, Jr. - Alderman Ward One

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * *

Hugh C. Wiley, Jr. - City Clerk

T. H. Freeland, III - City Attorney

John Harral - City Attorney (Intern)

John R. Smith - City Engineer

E. W. McElvaney - Asst. City Engineer

G. A. Liles - Asst. Chief of Police

W. G. Whitehead - Fire Chief

Roy White - Asst. Fire Chief

R. L. Tidwell - Supt. of Sanitation Dept.

Tom M. Newberry - Planning Coordinator

T. H. Landrum - Supt. of Electric Department

* * * * *

After the meeting was called to order, the following business was transacted:

9121— KITCHENS-HATCHEZ

The Mayor and Board of Aldermen again took up for consideration the matter of the sale of Ninety Thousand Dollars ($90,000) Fire Department Bonds of the City of Oxford, Mississippi, pursuant to a resolution adopted on the 6th day of February, 1973.

The City Clerk reported that he did cause to be published in the Oxford Eagle, a newspaper published in the City of Oxford, Lafayette County, Mississippi, a notice that sealed proposals for the purchase of the aforesaid bonds would be received by the Mayor and Board of Aldermen at the office of the City Clerk in the City Hall of said City until the hour of 7:30 o'clock P. M. on Tuesday, the 6th day of March, 1973; that said notice was published in said newspaper on the 19th day of February, 1973; and the City Clerk presented to the Mayor and Board of Aldermen proof of publication of said notice in the aforesaid newspaper.

The hour of 7:30 o'clock P. M. on Tuesday, the 6th day of March, 1973, having arrived, the City Clerk reported to the Mayor and Board of Aldermen that, pursuant to the aforesaid notice of bond sale, there had been filed with him, at or prior to the hour of 7:30 o'clock P. M. on Tuesday, the 6th day of March, 1973, seven (7) sealed proposals for the purchase of the aforesaid bonds of the City, and the City Clerk then and there presented said sealed proposals to the Mayor and Board of Aldermen.

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

NAMES OF BIDDERS	FOR BONDS BEARING INTEREST AT THE RATE OR RATES OF		AMOUNT OF BID	AVERAGE INTEREST RATE
Bank of Oxford	1974-1978	4.75%		
	1979-1983	4.60%	$90,000	4.6342%
Speed-Thorn-McMullan, Inc.	1974-1983	4-3/4%	$90,051	4.740%
UMIC, Inc.	1974-1977	5-1/2%		
	1978-1980	4-1/2%		
	1981-1982	4.70%		
	1983	4.75%	$90,000	4.7622%
Sidney L. Hurdle	1974-1983	4.9%	$90,000	4.9%
Deposit Guaranty Nat'l Bank	1974-1977	5%		
	1978-1979	4-1/2%		
	1980-1983	5%	$90,000	4.9074%
Kroeze, McLarty & Duddleston	1974-1978	5%		
	1979-1983	5.25%	$90.061.25	5.18154205%
A. Duncan Williams, Inc.	1974-1977	6%		
	1978-1981	5%		
	1982-1983	5.10%	$90,000	5.18299%

9121— KETCHUM-BATCHEZ

Following the reading of the bids the Mayor and Board of Aldermen proceeded to consider them for the purpose of determining which was the best and most advantageous bid submitted.

After a full consideration of the bids, Alderman King offered and moved the adoption of the following resolution:

A RESOLUTION DIRECTING THE SALE AND AWARD OF AWARD OF NINETY THOUSAND DOLLARS ($90,000) FIRE DEPARTMENT BONDS OF THE CITY OF OXFORD, MISSISSIPPI, DATED MARCH 1, 1973.

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on the 6th day of February, 1973, did adopt a resolution directing that Ninety Thousand Dollars ($90,000) Fire Department Bonds of said City be offered for sale on sealed bids to be received until the hour of 7:30 o'clock P. M. on Tuesday, the 6th day of March, 1973; and

WHEREAS, notice of the sale of said bonds was published in the Oxford Eagle, a newspaper published and of general circulation in the City of Oxford, Lafayette County, Mississippi; said notice having been published in said newspaper at least ten (10) days preceding the 6th day of March, 1973, as shown by proof of publication of said notice on file in the office of the City Clerk; and

WHEREAS, the Mayor and Board of Aldermen did meet at the office of the City Clerk in the City Hall of the City of Oxford, Mississippi, at 7:30 o'clock P. M. on Tuesday, the 6th day of March, 1973; and

WHEREAS, at said time and place seven (7) sealed proposals for the purchase of the aforesaid bonds were received, examined, and considered by the Mayor and Board of Aldermen; and

WHEREAS, the Mayor and Board of Aldermen find and determine that the highest and best bid made for said bonds was made by the Bank of Oxford, Oxford, Mississippi, and further find that said offer was accompanied by a cashier's check payable to the City of Oxford, Mississippi, in the amount of One Thousand, Eight Hundred Dollars ($1,800), issued or certified by a bank located in the State of Mississippi, as a guarantee that said bidders would carry out their contract and purchase the bonds if their bid be accepted.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the Ninety Thousand Dollars ($90,000) Fire Department Bonds of the City of Oxford, Mississippi, bearing date of March 1, 1973, shall be and the said bonds are hereby awarded and sold to the Bank of Oxford, Oxford, Mississippi, in accordance with the offer this day submitted to the Mayor and Board of Aldermen, in words and figures as follows, to-wit:

9121— KETCHUM-MATCHEZ

BANK OF OXFORD
Oxford, Mississippi 38655
March 6, 1973

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

Gentlemen:

For your legally issued $90,000 General Obligation Fire Department Bonds of the City of Oxford, Mississippi, dated March 1, 1973, we can pay you par and accrued interest to date of delivery for the following coupon rates:

MATURITY	INTEREST RATES
1974-1978	4.75%
1979-1983	4.60%

This bid is intended to conform in all respects to your legal notice of sale.

We hand you herewith our check in the amount of $1,800.00 to be held uncashed by you as evidence of our good faith.

We calculate this to be an average interest cost of 4.6342%.

Respectfully Submitted,

BANK OF OXFORD
Oxford, Mississippi

/s/ F. E. Cooper
F. E. Cooper, President

Accepted by resolution duly passed this 6th March, 1973.

Richard W Everett
MAYOR

H C Wiley Jr.
CLERK

SECTION 2. That the Mayor and the City Clerk be and they are hereby authorized and directed to endorse upon the aforesaid offer a suitable notation in evidence of the acceptance thereof for and on behalf of the City of Oxford.

SECTION 3. That the good faith checks filed by all unsuccessful bidders forthwith be returned to them upon their respective receipts therefor, and that the good faith check filed by the successful bidders be retained by the City as a guarantee that the bidders will carry out their contract and purchase the bonds. If the successful bidders should fail to purchase the bonds pursuant to their bid and contract, the amount of such good faith check shall be retained by the City of Oxford, as liquidated damages for such failure.

SECTION 4. That the Mayor and Board of Aldermen, by proper ordinance or resolution, hereafter shall provide for the preparation, execution, and delivery of the aforesaid bonds in accordance with the terms of the contract for the sale thereof.

9121— REYNOLDS-RATCHEZ

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

Alderman Bill A. Hannaford voted YEA

Alderman J. P. McLaurin, Jr. voted YEA

Alderman Pat W. Haley voted YEA

Alderman J. C. Goolsby voted YEA

Alderman James N. King voted YEA

The motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and the resolution adopted, this 6th day of March, 1973.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF FEBRUARY 6, 1973 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS ON THE (1) CONSTRUCTION OF A BUILDING TO BE USED AS A FIRE STATION; (2) A NEW FIRE TRUCK - CHASSIS, PUMPER, APPARATUS AND EQUIPMENT FOR THE FIRE DEPARTMENT.

At the February 6, 1973 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by the Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on the (1) construction of a building to be used as a fire station; (2) a new fire truck - chassis, pumper, apparatus and equipment for the Fire Department and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 7:30 p. m., March 6, 1973 in the office of the Mayor of the said City.

Said resolution adopted at the February 6, 1973 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on (1) the construction of a building to be used as a fire station; (2) a new fire truck - chassis, pumper, apparatus and equipment for the Fire Department according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen, was considered section by section, and then as a whole, and on motion of Alderman King, seconded by Aldermen Hannaford and Goolsby it was adopted section by section, and then as a whole, and the vote of the Alderman of passage thereof was as follows:

Alderman Bill A. Hannaford.....YEA
Alderman J. P. McLaurin, Jr.....YEA
Alderman Pat W. Haley..... ...YEA
Alderman J. C. Goolsby.....YEA
Alderman James N. King.....YEA

* * * * *

9121— KETCHUM-HATCHER

Pursuant to an advertisement in the Oxford Eagle for bids on (1) the construction of a building to be used as a fire station; (2) a new fire truck - chassis, pumper, apparatus and equipment for the Fire Department, to be opened at the regular meeting of March 6, 1973, bids were received from the following firms:

Fire Station:

Stubblefield Structures, Inc.
Oxford, Mississippi..... .....$ 39,182.00

Fire Truck:

F. W. Belk & Son Motor Company - (Chassis Only)
Oxford, Mississippi.....$ 10,085.32

Jack Cocke & Company, Inc.
Chassis.....$ 9,444.35
2 Stage fire pump complete with allied fire fighting equipment.....$ 21,862.83
Other Fire fighting (23 items).....$ 7,020.34

After the bids were opened and read, motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously, to accept the bid of Stubblefield Steel Structures, Inc. on the construction of a building to be used as a fire station it being the only bid; and motion was made by Alderman King, seconded by Alderman Goolsby and passed unanimously to accept the bid of Jack Cocke & Company, Inc. for a new fire truck - chassis, pumper, apparatus and equipment , it being the lowest and best bid.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF FEBRUARY 6, 1973 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ACCEPT BIDS FOR THE CONSTRUCTION OF STREET IMPROVEMENTS ON MOLLY BARR ROAD, PRICE STREET AND SOUTH 18TH STREET.

At the February 6, 1973 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to take bids on the construction of street improvements on Molly Barr Road, Price Street and South 18th Street and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 7:30 p. m. March 6, 1973 in the office of the Mayor of the said City.

Said resolution adopted at the February 6, 1973 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution of the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi accept bids on the construction of street improvements on Molly Barr Road, Price Street and South 18th Street according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing was read by the Clerk of said Mayor and Board of Aldermen, was considered section by section, and then as a whole, and on motion made by Alderman Haley, seconded by Alderman McLaurin it was adopted section by section, then as a whole, and the vote of the Aldermen of passage thereof was as follows:

9121— KETCHUM-MATCHEZ

ALDERMAN BILL A. HANNAFORD.....YEA
ALDERMAN J. P. McLAURIN, JR.....YEA
ALDERMAN PAT W. HALEY.....YEA
ALDERMAN J. C. GOOLSBY.....YEA
ALDERMAN JAMES N. KING.....YEA

Pursuant to an advertisement in the Oxford Eagle for bids on the construction of street improvements on Molly Barr Road, Price Street and South 18th Street to be opened at the regular meeting of March 6, 1973, bids were received from the following firms:

Joe Bennett & Sons Construction Company
Oxford, Mississippi $200,635.33

A. B. Cullen & Son
Oxford, Mississippi $190,898.40

After the bids were opened and read, motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to accept the bid of A. B. Cullen & Son it being the lowest and best bid.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman Hannaford and passed unanimously to adopt the following ordinance:

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM R-B, RESIDENTIAL TO R-C, MULTI-FAMILY RESIDENTIAL.

WHEREAS, on February 6, 1973, the Oxford Planning Commission, as authorized by Section 717 of the Official Zoning Ordinance Of The City Of Oxford, Mississippi, 1971, recommended that the following described real property in the City of Oxford, Mississippi, be re-zoned from R-B, Two Family Residential to R-C, Multi-Family Residential.

BEGINNING at the northwest corner of lot 104 as laid out on the official map of the City of Oxford, Mississippi, proceed thence northwardly along the east edge of Mississippi State Highway 7 for 121.3 ft. to the point of beginning, for this survey. Proceed thence South 80 degrees east for 18 feet to a 2 in. iron pipe, thence South 80 degrees east for 223 ft. to a 2 in. iron pipe, thence south 10 degrees west for 254.0 ft. to a 2 in. iron pipe, thence along the north edge of the right of way for the State Highway No. 6 by-pass, south 77 degrees and 24 min. east for 668.10 feet to a 1/2 in. iron pipe, thence north 17 degrees and 26 min. east for 148.5 feet thence north 13 degrees and 55 min. east for 130.0 ft. thence north 69 degrees and 21 min. west for 249.0 feet, thence north 82 degrees and 06 min. west for 128.9 feet, thence north 78 degrees west for 554.5 feet to the east edge of Mississippi State Highway No. 7, thence South 16 degrees and 24 min. west along the east edge of Highway 7 for 110.4 ft. to the point of beginning.

WHEREAS, on February 6, 1973, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, accepted the recommendation of the Oxford Planning Commission and determined to give notice of its adoption of an amendment to the zoning ordinance; and

WHEREAS, notice was duly given of the adoption of the proposed amendment to said zoning ordinance, as required by Section 713 of the Official Zoning Ordinance of the City of Oxford, Mississippi, 1971, by publigation and by posting, said notice being returnable to a meeting of the Mayor and Board of Aldermen held at the City Hall in Oxford, Mississippi, at 7:30 o'clock P. M., on March 6, 1973; and

9121— KETCHMER-HATCHER

WHEREAS, at such time and place, no objections were interposed by any person to such re-zoning:

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Section 1. Re-zoning. That the above-described real property be, and it is hereby, re-zoned from R-B, Two Family Residential to R-C,Multi-Family Residential.

Section 2. Changes on Zoning Map. That the City Engineer shall make the necessary drawings on the Official Zoning Map For Oxford, Mississippi, and print thereon the following: "On March 6, 1973, by official action of the Board of Aldermen, this Map was amended as authorized by an ordinance appearing in Ordinance Book 3 at page ." The foregoing entry on the Map shall be signed by Mayor and City Clerk, as required by Section 212 of the Official Zoning Ordinance For Oxford, Mississippi, 1971.

Section 3. Repealing Section. That all ordinances, or parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

Section 4. Effective Date. That this ordinance shall take effect and be in force from and after the time when the requirements of Section 700 thereof have been met.

This the 6th day of March, 1973.

Richard W Leavitt
MAYOR

ATTEST:

H Wiley Jr
CITY CLERK

(SEAL)

* * * *

Attorney Russell Blair appeared before the Mayor and Board of Aldermen on behalf of Mr. Johnson Garrott to discuss the matter of a drainage and water problem at Johnson's Motor Inn north of Highway 6 West and to request the City to provide assistance in correcting this problem. Mr. Blair was advised that the City would take this matter under advisement.

* * * *

Col. William Baker appeared before the Mayor and Board of Aldermen to request that the City again investigate the matter of providing sewer service to his residence, the residence of Mr. Doug McClary and the William Faulkner home on Old Taylor Road. Col. Baker was informed that the City Engineer and the Street Commissioner J. C. Goolsby would look into this matter and report back to the Mayor and Board at a later date.

* * * *

9121— KETCHUM-MATCHEZ

The City Clerk reported to the Mayor and Board of Aldermen that the following petitions have been filed:

We, the undersigned petitioners, being bona fide residents, taxpayers, and citizens of Oxford, Mississippi, who reside on Jefferson Davis Road Extended and within the corporation limits of the city, respectfully request the City of Oxford to furnish our street, Reeves Road, and other unnamed street with pavement and curb and gutter, and that a barricade be erected at the beginning of Horne Subdivision.

/s/ James E. Parks, Jr. — /s/ Thomas M. Baggett

/s/ Ronald W. Metts — /s/ Charles Pav

/s/ Frank Traylor — /s/ Richard Carwyle

/s/ W. H. Arnold — /s/ Gerald Knight

/s/ Charles R. Faust — /s/ Inez S. Hester

Amendment to the above petition:

We the property owners on Jeff Davis Ext., Horne Subdivision oppose curb and gutters at $9.00 per foot. We feel we cannot afford it.

/s/ N. C. Horne — /s/ Mr. & Mrs. McElreath

/s/ Amy Dell Spencer — /s/ Danny Dickey

/s/ Bettye H. Yancy — /s/ Claude Reeves

/s/ Whit Davidson — /s/ Gerald Pierce

/s/ Winfred P. Varner — /s/ Robbie Shackelford Bailey

/s/ Emma L. Ray — /s/ Virginia H. Smith

/s/ Bennie D. Ray — /s/ Gayle Wilson

After a discussion, the matter of street improvements on Jeff Davis Road, Extended, Reeves Road, and another street in Horne Subdivision was taken under advisement for further study and consideration.

* * * * *

Mr. Wayne Sansom, who resides at 405 Sisk Avenue in Oxford, appeared before the Mayor and Board of Aldermen to request that the City provide relief for a drainage and water problem at his residence. Mr. Elliott advised Mr. Sansom that the City has been studying this problem in an attempt to find a solution and will continue efforts to correct the situation.

* * * * *

9121— KETCHUM-HATCHER

RESOLUTION OFFERING NO OBJECTIONS TO LAKEWAY GARDENS UTILITIES, INC., SERVING AN AREA WITHIN ONE (1) MILE OF THE CORPORATE LIMITS OF THE CITY OF OXFORD, MISSISSIPPI

On motion made, seconded and passed unanimously, the following Resolution was adopted:

RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, hereby releases and relinquishes all of its right to provide water and sewer service to the following described area by virtue of the area being within one (1) mile of the present corporate limits of the City of Oxford, Mississippi, and which area is to be certificated to and served by Lakeway Gardens Utilities, Inc., to-wit:

East 1/2 of the NW 1/4 of Section 18, Township 8 South, Range 3 West, Lafayette County, Mississippi.

BE IT FURTHER RESOLVED that the City of Oxford, Mississippi, does not object to Lakeway Gardens Utilities, Inc., being granted a certificate of convenience and necessity and franchise to render water and sewer service to the areas hereinabove described and this Resolution is unanimously adopted by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, in order that the Public Service Commission of the State of Mississippi might be properly advised that the City of Oxford, Mississippi, has no objections as aforesaid.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be furnished Lakeway Gardens Utilities, Inc. and a copy furnished the Public Service Commission of the State of Mississippi.

ORDERED, this the 6th day of March, 1973.

* * * * *

Mr. Will Lewis, Jr., Chairman of the Oxford Housing Authority appeared before the Mayor and Board of Aldermen to request that the City accept the prorated amount of taxes collected from former owners of property acquired by the Oxford Housing Authority in the Jackson Avenue Urban Renewal Area as follows:

NAMES AND DATES OF ACQUISITION	YEAR 1972 TAXES	PRORATED TAXES COLLECTED BY HOUSING AUTHORITY
1. Swartzbaugh August 29, 1972	$110.28	$67.40
2. James McCoy August 30, 1972	238.59	88.32
3. O. D. Smith September 14, 1972	172.91	71.00
4. J. T. McNeely September 15, 1972	185.49	73.00
5. Zettie B. Searcy September 5, 1972	20.54	13.05
6. W. D. Roberts September 20, 1972	134.30	88.50

9121— HEYWOOD-PATCHEZ

NAMES AND DATES OF ACQUISITION	YEAR 1972 TAXES	PRORATED TAXES COLLECTED BY HOUSING AUTHORITY
7. Will Thompson December 27, 1972	$ 20.50	$ 8.50
8. Jutson Price	55.92	
October 6, 1972	116.97	72.80
9. B. A. Smith October 6, 1972	92.59	62.30
10. Charlie Fox October 11, 1972	76.16	39.50
11. George Booker October 11, 1972	70.83	23.96
12. Hazel Buford November 13, 1972	67.57	28.16
13. Bernice Yarber December 5, 1972	61.62	62.00
14. Eula M. Johnson December 11, 1972	68.26	72.95
15. Velma Wilson Sparks December 21, 1972	69.52	74.70
	$1,562.05	$846.14

After discussion of the matter, motion was made by Alderman Goolsby, seconded by Alderman King and passed unanimously to accept the amount of $846.14 as payment in full for the 1972 taxes on the above properties.

* * * * *

Mr. Ralph Waller appeared before the Mayor and Board to request that the City take action to prevent the water in Burney Branch from damaging his commercial building known as Waller Building Supply. Mr. Waller was advised that the matter would be taken under advisement for further consideration.

* * * * *

Mr. J. C. Sullivan, Lafayette County Tax Assessor and Tax Collector appeared before the Mayor and Board of Aldermen request that the City of Oxford contribute financially toward additional clerical help for his office. Mr. Sullivan stated that this additional help would be needed for several months to process ad valorem taxes to be collected for both City and County on mobile homes. Mayor Elliott advised Mr. Sullivan that a committee will be appointed to meet with in order to discuss that matter further.

* * * * *

Alderman Haley reported that the trash problem near Eastview Homes, which was reported by Mr. John LaCour at the meeting of February 6, 1973, will be corrected in the very near future by covering the accumalative debris with dirt.

* * * * *

9121— KETCHUM-MATCHEX

There came on for consideration an application filed by Rebel Realty Company, Inc. to re-zone the following described property from R-C, Multi-Family Residential to H-C, Highway Commercial

A fraction of the SW¼ of Section 19, Township 8 South, Range 3 West, on the north side of Mississippi State Highway No. 6; commending at the SE corner of the SW¼ of said Section 19 and run thence West 567.5 feet with the South Line of said Section 19 to a stake on the North right of way line of Mississippi State Highway No. 6, the point of beginning of this description; run thence West 209.5 feet with the South line of said Section 19 to a post oak tree in a fence corner; run thence N-1°00'W a distance of 859.5 feet to a pipe stake on the South line of a gravel road; run thence generally East with the said South line of said gravel road being South 72°40'E a distance of 546.5 feet and S-81°58'E a distance of 213 feet on cords to a stake at the NW corner of Alex J. Kiamie resident lots; run thence S 7°00'E a distance of 391.5 feet with the West line of the Kiamie Lot to a stake on the north right of way line of Mississippi State Highway No. 6, said point being at Highway Station No. 1247 + 43.8; run thence S-61°30'W a distance of 625.5 feet with the north right of way line of Mississippi State Highway No. 6 to the point of beginning, containing 11 acres, more or less, together with all improvements, structures and buildings, situated thereon and being the property on which the business of Rebel, Inc. is situated.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be re-zoned as proposed and finds that this proposed amendment to the zoning map meets all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * *

There came on for consideration a recommendation from the Oxford Planning Commission to re-zone the following described property from R-C, Multi-Family Residential to C-B, Central Business Zone.

The West 1/2 of North 13th Street adjacent to City Lots 412, 414, and 416 as shown on the official map and plat of the City of Oxford, dated June 6, 1939, and the East1/2 of said City Lots 412, 414 and 416 in Section 21, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be re-zoned as proposed and finds that this proposed amendment to the zoning map meets all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * *

9121— HEYWOOD-PATCHEZ

There came on for consideration an application filed by T. S. Gathright Lodge No. 33 to re-zone the following described property from R-A, Single-Family Residential to S-C, Shopping Center.

(A) The address of the applicant is T. S. Gathright Lodge No. 33, Masonic Lodge, 1202 1/2 Van Buren Avenue, Oxford, Mississippi 38655, and is the owner of the property to be zoned shopping center described as follows, to-wit:

> Commencing at a point that is 1595.94 feet North and 2658.05 feet East of the Southwest corner of the NW¼ of Section 30, T-8-S, R-3-W, and run thence from said point which is an iron pipe on the east R/W line of Davis Circle, S-6°00'40"W a distance of 506.53 feet to a point. Thence N-83°59'20"W a distance of 50.0 feet to a point. Thence, S-6°00'40"W a distance of 285.05 feet to a point. Thence N-83°59'20"W a distance of 111.31 feet to a point. Thence S-42°52'W a distance of 250.09 feet to a point. Thence, S-82°12'30"W a distance of 349.53 feet to a point. Thence N-39°27'W a distance of 496.32 feet to an iron pipe at the Southeast corner of Lot No. 36 which is the point of beginning of this lot survey. Run thence N-42°36'30"E a distance of 274.64 feet to a stake on the west R/W line of Harris Drive. Run thence along the R/W line of said Street N-47°23'30"W a distance of 320.0 feet to an iron pipe. Thence S-42°36'30"W a distance of 230.0 feet to an iron pipe. Thence S-39°27'E a distance of 323.10 feet to the point of beginning. All lying and being in the NW¼ of Section 30, T-8-S, R-3-W, situated in the City of Oxford, Lafayette County, Mississippi, and also being known and referred to as Lots Nos. 36 and 37 of the Anderson Subdivision.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be re-zoned as proposed and finds that this proposed amendment to the zoning map meets all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * * *

Mrs. J. W. Davidson appeared before the Mayor and Board to request that her taxes be reduced in amount at least equal to the amount she would have to pay for a street light in her area. Mrs. Davidson stated that although she uses City garbage pick-up service only2 or 3 time a year she pays the full garbage collection fee each month, and that her taxes for 1972 are 3 times more than her taxes for 1971.

After a discussion of the matter, it was decided that the sewer charge of $2.00 per month should be removed from Mrs. Davidson utility bill since sewer service is not available at her residence.

* * * * *

9121— KETCHUM-HATCHEZ

The City Clerk reported that the final billing from Comprehensive Planners, Inc. in the amount of $4,579.00 for their contract with the City for the re-evaluation of property assessed in the City and separate school district has been received. Motion was made by Alderman Hannaford, seconded by Alderman King and passed to approve payment of this bill and to direct the City Clerk to advise the Superintendent of City Schools that the amount of $4,579.00 is now due to Comprehensive Planners, Inc. and that reimbursement of $3,697.50 is due from the school district to the City in order that each will pay 50% of the total ($44,323.00) cost of the reassessment/equalization program.

* * * *

The City Clerk reported that, pursuant to a resolution entitled "A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS OF THE SAID CITY IN THE AMOUNT OF ONE MILLION, ONE HUNDRED THOUSAND DOLLARS ($1,100,000) TO RAISE MONEY FOR THE PURPOSE OF IMPROVING AND EXTENDING THE SEWERAGE SYSTEM OF SAID CITY," adopted by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on the 6th day of February, 1973, he did cause the said resolution to be published in The Oxford Eagle, a newspaper published in said City, on the 13th, 20th, and 27th days of February, 1973, and on the 6th day of March, 1973, as evidenced by proof of publication on file in the office of the City Clerk, which proof the said Clerk did then exhibit to the Mayor and Board of Aldermen.

The City Clerk further reported that no written protest of any kind or character against the bonds described in the aforesaid resolution had been filed in the Clerk's office of with the Mayor and Board of Aldermen.

Thereupon, Alderman King offered and moved the adoption of the following resolution:

> A RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION ENTITLED "A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS OF SAID CITY IN THE AMOUNT OF ONE MILLION, ONE HUNDRED THOUSAND DOLLARS ($1,100,000) TO RAISE MONEY FOR THE PURPOSE OF IMPROVING AND EXTENDING THE SEWERAGE SYSTEM OF SAID CITY," ADOPTED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, ON THE 6TH DAY OF FEBRUARY, 1973, WAS DULY PUBLISHED, AS REQUIRED BY SAID RESOLUTION AND AS REQUIRED BY LAW; THAT NO PETITION OF ANY KIND OR CHARACTER AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAD BEEN FILED BY QUALIFIED ELECTORS OF SAID CITY; AND AUTHORIZING AND DIRECTING THAT SAID BONDS BE ISSUED SUBJECT TO THE FURTHER DIRECTION OF SAID MAYOR AND BOARD OF ALDERMEN.

WHEREAS, heretofore, to-wit: on the 6th day of February, 1973, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, did adopt a certain resolution entitled "A RESOLUTION DECLARING THE INTENTION OF THE MAYOR

9121— KETCHUM-MATCHEZ

AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS OF THE SAID CITY IN THE AMOUNT OF ONE MILLION, ONE HUNDRED THOUSAND DOLLARS ($1,100,000) TO RAISE MONEY FOR THE PURPOSE OF IMPROVING AND EXTENDING THE SEWERAGE SYSTEM OF SAID CITY"; and

WHEREAS, as required by law and as directed by the said resolution, the City Clerk did cause the said resolution to be published in the Oxford Eagle, a newspaper published and of general circulation in the City of Oxford, and being a qualified newspaper under the provisions of Chapter 427, Laws of Mississippi, 1948; said resolution having been published in said newspaper on the 6th day of March, 1973; and

WHEREAS, the said resolution, therefore, was published in the aforesaid newspaper for at least three (3) consecutive weeks prior to the 6th day of March, 1973, the date specified in said resolution for the issuance of said bonds; and

WHEREAS, the first of the aforesaid publications was made at least twenty-one (21) days prior to the 6th day of March, 1973, and the last publication was made not more than seven (7) days prior to the said date; and

WHEREAS, proof of publication of the aforesaid resolution has been exhibited to the said Mayor and Board of Aldermen and is now on file in the office of the City Clerk; and

WHEREAS, at or prior to the hour of 7:30 o'clock P. M. on said 6th day of March, 1973, no written protest of any kind or character was filed against the issuance of the bonds described in the aforesaid resolution; and

WHEREAS, the time for the filing of any such protest or protests has now expired; and

WHEREAS, the Mayor and the Board of Aldermen of the City of Oxford are now authorized and empowered to issue the bonds described in the aforesaid resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the aforesaid resolution adopted on the 6th day of February, 1973, has been published for the time and in the manner required by law, that no written protest of any kind or character has been filed against the issuance of said bonds, and that the time for the filing of such protest or protests has now expired.

SECTION 2. That the general obligation sewerage system bonds of the City of Oxford, Mississippi, in the principal amount of One Million, One Hundred Thousand Dollars ($1,100,000) to raise money for the purpose of improving and

9121— HICKMAN-NATCHEZ

extending the sewerage system of said City shall be issued in one or more series, at one time or from time to time, all as hereafter may be directed and ordered by the Mayor and the Board of Aldermen of said City.

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

Alderman Hannaford voted YES

Alderman McLaurin voted YES

Alderman Haley voted YES

Alderman Goolsby voted YES

Alderman King voted YES

The motion having received the affirmative vote of all the members of the Board of Aldermen present, the Mayor declared the motion carried and the resolution adopted, this 6th day of March, 1973.

* * * *

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to increase the monthly contribution to the Lafayette County Health Department from $250.00 to $350.00 per month.

* * * *

The City Engineer brought up for discussion the matter of acquiring a car unloader to be used by the Street Department for unloading slag from railroad cars. He stated that he has information that Yalobusha County may own such a piece of equipment which they do not use at the present time. City Engineer John Smith was requested to check into this matter further and to report back at a later meeting.

* * * *

Came on for consideration a request from Mr. Jack McCormick, Attorney for Mrs. Mary Lee Sneed Hill, that a 31 acre parcel owned by Mrs. Hill described as SE Fr. SW$\frac{1}{4}$ Section 36, Township 8, Range 3 be back assessed for the years 1966 through 1972. Said property having escaped assessment.

Upon the recommendation of Ken Welch, City Tax Assessor, motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to assess said property on the Oxford Municipal Separate School District tax rolls as requested, for the following years in the following amounts:

1966 - $280.00
1967 - $280.00
1968 - $280.00
1969 - $280.00
1970 - $310.00
1971 - $310.00
1972 - $840.00

* * * *

9121— KETCHUM-MATCHEZ

Upon the recommendation of Tom Landrum, Superintendent of the Electric Department, motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously to employ Johnny Webb at a salary of $400 per month; effective February 15, 1973.

* * * * *

Alderman Haley reported an offensive accumulation of lands and brush near Manor Drive in Ridgewood Estates Subdivision. It was agreed that the Mayor would write to the appropriate contractor concerning this matter.

* * * * *

Motion was made by Alderman Goolsby, seconded by Alderman McLaurin and passed unanimously to adopt the following resolution:

RESOLUTION APPROVING APPLICATION FOR EXTENSION OF SERVICES FOR VETRA A. STEPHENS UNDER PROVISIONS OF THE STATE OF MISSISSIPPI PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

WHEREAS, Vetra A. Stephens has reached the age of Retirement under the provisions of the State of Mississippi Public Employees' Retirement System, and

WHEREAS, Mrs. Stephens is a valued employee whose special skills and experience as Executive Secretary and Deputy Clerk in shorthand, typing, correspondence, filing, answering all telephone calls, issuing purchase orders and preparing accounts payable for monthly accounts will be extremely difficult to replace, and

WHEREAS, all efforts to find a qualified person to replace Mrs. Stephens have been unsuccessful, and

WHEREAS, it is the sense of the Mayor and Board of Aldermen that it will be to the best interest of the City of Oxford for Mrs. Vetra A. Stephens to continue as an employee of the City of Oxford for a period of from March 24, 1973 through June 30, 1973.

NOW, THEREFORE BE IT RESOLVED that Vetra A. Stephen's Application for Extension of Service under the State of Mississippi Public Employees' Retirement System is hereby approved, and

BE IT FURTHER RESOLVED that the City Clerk be directed to submit said application along with all necessary attachments to the Board of Trustees of the Public Employees' Retirement System.

Alderman Goolsby made the motion, seconded by Alderman McLaurin and passed unanimously to adopt said resolution.

Richard W. Eggleston
MAYOR

ATTEST:

H. C. Wiley Jr.
CITY CLERK

(SEAL)

* * * * *

9121— KETCHMER-NATCHEZ

At the request of City Clerk, Hugh Wiley, motion was made by Alderman Haley, seconded by Alderman Hannaford and passed unanimously to extend the deadline for paying 1972 City of Oxford and Oxford Municipal Separate School District ad valorem taxes without penalty to April 15, 1973.

* * * *

Motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to approve the February minutes and accounts as presented by the City Clerk.

* * * *

City Engineer John Smith brought up for discussion the matter of the estimated cost for a grade-crossing of the Illinois Central Railroad at Price Street. Mr. Smith stated that there was considerable uncertainty as to the total cost to the City for this crossing which must be done by the Illinois Central Railroad. It was decided that the City Engineer and the Mayor should persue this matter further immediately.

* * * *

Upon the recommendation of Tom Newberry, Planning Coordinator, motion was duly made, seconded and passed unanimously to pay expenses of Loy Brown, Electrical and Plumbing Inspector to attend the Annual Code Conference in Jackson on March 12 and 13.

* * * *

Came on for consideration the matter of Dr. and Mrs. T. A. Bickerstaff's objections and protests to their 1972 tax assessments. After full discussion and consideration, motion was duly made, seconded and passed unanimously to combine the assessment for apartment building owned by the Bickerstaff and to reduce the combined assessment for land on said assessment to $8000.

* * * *

Came on for consideration the objection and protest of Mr. Jack Fudge to his 1972 tax assessment. After full discussion and consideration, motion was duly made, seconded and passed unanimously to reduce the assessment on Mr. Fudge's home (building only) to $3000.

* * * *

9121— KETCHMARK-NATCHEZ

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to increase the salary of Tom Newberry to $700 per month; effective March 1, 1973.

* * * * *

Motion was made by Alderman Goolsby, seconded by Alderman Haley and passed unanimously to increase the salary of E. W. McElvaney to $725 per month; effective March 1, 1973.

* * * * *

A resolution declaring necessary the establishment of interim credit through the opening of a line of credit with a bank or banks in the amount of $250,000.00 for the purpose of paying expenses incurred by the City of Oxford in the construction and improvement of the city's sewage system:

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi acting under the provisions of Chapters 551 and 552, Mississippi Laws of 1962 (Section 3519-08, Mississippi Code of 1942, Annotated), and all laws amendatory thereto that:

Section 1. The city is presently incurring expenses connected with the construction of a sanitary sewage pumping station and lines.

Section 2. Funds from the Environmental Protection Agency will be used in part to pay expenses incurred in such construction and no part of such funds will be forthcoming until approximately 25% of the project is complete.

Section 3. In order for the city to pay the expenses of the sewage project already owed, and to meet the expenses which will arise in the near future, before any Environmental Protection Agency grant money is available, the Board finds it necessary to establish interim financing until such grant money becomes available, by opening a line of credit with a bank or banks in the amount of $250,000.00.

Section 4. Pursuant to the above sections, the City Clerk is hereby directed to contact a bank or banks in order to open said line of credit, and the Mayor of the City of Oxford shall be and he hereby is authorized to borrow from said bank of banks a sum not to exceed $250,000.00 and to sign and execute a promissory note or notes of the City of Oxford bearing interest not to exceed 6 percent per annum.

Section 5. This resolution shall take effect and be in force from and after is adoption, as provided by law.

9121— KETCHUM&-MATCHEZ

Alderman Hannaford made the motion which was seconded by Alderman Goolsby 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 March 6, 1973, and was adopted unanimously.

The motion having received the affirmative vote of all of the members of the Board, the Mayor declared the motion carried and the resolution adopted on this the 6th day of March, 1973.

MAYOR

ATTEST:

CITY CLERK

(CITY SEAL)

* * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE CHLORINE AND INSECTICIDES (12 MONTHS SUPPLY)

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to advertise for a 12 months supply of chlorine and insecticides.

Unless objections to or protest against this resolution is made by 7:30 p. m. on April 3, 1973, then said Mayor and Board will take final action on this resolution.

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman Haley, seconded by Alderman McLaurin it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN J. P. McLAURIN, JR.....YEA

ALDERMAN PAT W. HALEY.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on a 12 months supply of chlorine and insecticides.

* * * *

9121— KETCHUM-HATCHEZ

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ADVERTISE FOR THE PURCHASE OF A 12 MONTHS SUPPLY OF LIQUID ASPHALT AND GRADED AGGREGATE.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to advertise for the purchase of a 12 months supply liquid asphalt and graded aggregate.

Unless objections to or protest against this resolution is made by 7:30 p. m. on April 3, 1973, then said Mayor and Board will take final action on this resolution.

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman Goolsby, seconded by Alderman Hannaford it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BILL A. HANNAFORD.....YEA

ALDERMAN J. P. McLAURIN, JR.....YEA

ALDERMAN PAT W. HALEY.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on a 12 months supply of liquid asphalt and graded aggregate.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ADVERTISE FOR HOT MIX LEVELING COURSE FOR UNIVERSITY AVENUE AND JACKSON AVENUE

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to advertise for hot mix leveling course for University Avenue and Jackson Avenue.

Unless objections to or protest against this resolution is made by 7:30 p. m. on April 3, 1973, then said Mayor and Board will take final action on this resolution.

The above and foregoing resolution having been introduced in writing by the Clerk of said Board was read and considered section by section and then as a whole, and on motion of Alderman Goolsby, seconded by Alderman Hannaford it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

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ALDERMAN BILL A. HANNAFORD...YEA

ALDERMAN J. P. McLAURIN, JR..YEA

ALDERMAN PAT W. HALEY.....YEA

ALDERMAN J. C. GOOLSBY.....YEA

ALDERMAN JAMES N. KING.....YEA

* * * * * *

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on hot mix leveling course for University Avenue and Jackson Avenue.

* * * * * *

RESOLUTION APPOINTING THE CITY ENGINEER TO COMPLY WITH THE LAND USE AND MANAGEMENT CRITERIA REGULATIONS AS REQUIRED BY THE NATIONAL FLOOD INSURANCE ACT OF 1968 AS AMENDED

WHEREAS, certain areas of the City of Oxford are subject to periodic flooding and/or mudslides from the Burney Branch, Toby Tubby Creek, and other waters in and around the City of Oxford, Mississippi, causing serious damages to residential properties within these areas; and

WHEREAS, relief is available in the form of flood insurance as authorized by the National Flood Insurance Act of 1968 as amended; and

WHEREAS, it is the intent of this Board to comply with the land use and management criteria regulations as required in said act; and

WHEREAS, it is also the intent of the Board to recognize and duly evaluate flood and/or mudslide hazards in all official actions relating to land use in the flood plain and/or mudslide areas having special flood and/or mudslide hazards; and

WHEREAS, The Code Citations of any State enabling legislation and of any resulting city ordinance that authorizes this City to adopt land use and control measures are Sections 3574-80 and 3590 of the Mississippi Code of 1942 Annotated; Sections 32-11 and 100 of the Code of Ordinance of the City of Oxford, Mississippi.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby assures the Federal Insurance Administration that it takes the following legislative action:

(1) Appoints the City Engineer with the responsibility, authority, and means to:

(a) Delineate or assist the Administrator, at his request, in delineating the limits of the areas having special flood and/or mudslide hazards on available local maps.

(b) Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain and/or mudslide area.

(c) Maintain for public inspection and furnishing upon request, with respect to each area having special flood hazards, information on elevation (in relation to sea level) of the lowest floors of all new or substantially improved structures; and

(d) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map, and identify flood plain or mudslide areas, and cooperate with neighboring communities with respect to management of adjoining flood plain and/or mudslide areas in order to prevent aggravation of existing hazards.

(e) Submit on the anniversary date of the community's initial eligibility, an annual report to the Administrator on the progress made during the past year within the community in the development and implementation of flood plain and/or mudslide area management measures.

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(2) Take such other official action as may be reasonably necessary to carry out the objectives of the program.

BE IT FURTHER RESOLVED, that this Board hereby appoints the City Engineer with the overall responsibility, authority, and means to implement all commitments made herein.

ADOPTED UNANIMOUSLY on motion of Alderman Goolsby, seconded by Alderman McLaurin, this the 6th day of March, 1973.

* * * * *

RESOLUTION DIRECTING THE PLANNING COORDINATOR OF THE CITY OF OXFORD TO REVIEW BUILDING PERMIT APPLICATIONS TO DETERMINE IF THE PROPOSED CONSTRUCTION IS CONSISTENT WITH THE NEED TO MINIMIZE FLOOD DAMAGE

WHEREAS, the City of Oxford had adopted and is enforcing the official zoning ordinance for Oxford, Mississippi, and the official building code of the City of Oxford, Mississippi.

WHEREAS, Section 612.01 of the Codeof Ordinances as adopted by the City of Oxford, prohibits any person, firm or corporation from erecting, constructing, enlarging, altering, repairing, improving, moving or demolishing any building or structure without first obtaining a separate building permit for each building or structure from the Planning Coordinator, and

WHEREAS, the Planning Coordinator must examine all plans and specifications for the proposed construction when application is made to him for a building permit, and

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

1. That the Planning Coordinator for the City of Oxford, Mississippi when reviewing applications for building permits, including the plans and specifications for the proposed construction, will review all building permit applications to determine if the proposed construction is consistent with the need to minimize flood damage.

2. That the Planning Coordinator shall review all building permit applications to determine if the site of the proposed construction is reasonably safe from flooding and to make recommendations for construction in all locations which have flood hazards.

3. That the Planning Coordinator in reviewing all applications for construction in flood hazard locations within the City of Oxford shall require that any such proposed construction must:

a. Be designed and anchored to prevent the flotation, collapse of lateral movement of the structure or portions of the structure due to flooding.

b. Use of construction materials and utility equipment that are resistant to flood damage.

c. Use of construction methods and practices that will minimize flood damage.

d. Provide adequate drainage in order to reduce exposure to flood hazards.

e. Locate public utilities and facilities on the site in such a manner as to be elevated and constructed to minimize or eliminate flood damage, such utilities and facilities including sewer, gas, electrical and water systems.

4. It is further resolved that the Planning Coordinator in reviewing all subdivision applications shall make findings of fact and determine if:

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a. All such proposed developments are consistent with the need to minimize flood damage.

b. Adequate drainage is provided so as to reduce exposure to flood hazards.

c. Adequate drainage is provided so as not to increase the exposure to flood hazards of adjacent lands.

d. All public utilities and facilities are located, elevated and constructed so as to minimize of eliminate flood damage, these utilities and facilities to include sewer, gas, electrical and water systems.

ADOPTED UNANIMOUSLY on motion of Alderman Goolsby, seconded by Alder - man McLaurin, this the 6th day of March, 1973.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until March 14, 1973 at 7:30 p. m.:

H. C. Wiley Jr.
CITY CLERK

Richard W. Smith
MAYOR

RECESS REGULAR MEETING 7:30 P. M. MARCH 14, 1973

Pursuant to a recess order on March 6, 1973 at 7:30 p. m. the Mayor and Board of Aldermen met on March 14, 1973 at 7:30 p. m. in the Mayor and Board of Aldermen's Chambers in City Hall when and where the following were present:

J. P. McLaurin, Jr. - Mayor Pro-Tem, Presiding

Bill A. Hannaford - Alderman At Large

Pat W. Haley - Alderman Ward Two

J. C. Goolsby - Alderman Ward Three

James N. King - Alderman Ward Four

* * * * * *

Hugh C. Wiley, Jr. - City Clerk

Jerry Center - City Attorney

John Harral - City Attorney (Intern)

John R. Smith - City Engineer

Kenneth Welch - City Tax Assessor

* * * * * *

After the meeting was called to order, the following business was transacted:

The Mayor and Board of Aldermen took up the matter of the issuance of Ninety Thousand Dollars ($90,000) Fire Department Bonds of the City of Oxford, Mississippi, contracted to be sold on the 6th day of March, 1973. After a discussion of the subject, Alderman Goolsby offered and moved the adoption of the following resolution:

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF FIRE DEPARTMENT BONDS OF THE CITY OF OXFORD, MISSISSIPPI, IN THE AMOUNT OF NINETY THOUSAND DOLLARS ($90,000) FOR THE PURPOSE OF PURCHASING FIRE-FIGHTING EQUIPMENT AND APPARATUS AND PROVIDING HOUSING FOR SAME; SETTING OUT THE FORM OF SAID BONDS AND THE COUPONS TO BE ATTACHED THERETO; DETERMINING THE RATES OF INTEREST, MATURITIES, AND PLACE OF PAYMENT THEREOF; AND MAKING PROVISION FOR THE LEVY OF A TAX SUFFICIENT TO PAY SAID BONDS AND THE INTEREST THEREON AS THE SAME MATURES AND ACCURES.

WHEREAS, heretofore, to-wit: on the 12th day of December, 1972, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, did adopt a certain resolution declaring the intention of the Mayor and Board of Aldermen of said City to issue general obligation bonds of the said City in the amount of Ninety Thousand Dollars ($90,000) for the purpose of purchasing fire-fighting equipment and apparatus and the construction of a fire station for the housing of same; and

WHEREAS, said resolution declared that it was the intention of the said Mayor and Board of Aldermen to issue the aforesaid bonds on the 6th day of February, 1973, at 7:30 o'clock, P.M.; and

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WHEREAS, under the provisions of said resolution and as required by Chapter 493, Laws of Mississippi, 1950, as amended, the said resolution was published at length on the 11th, 18th, and 25th days of January, 1973, and on the 1st day of February, 1973, in the Oxford Eagle, a newspaper published in the City of Oxford, Mississippi, and being a qualified newspaper under Chapter 427, Laws of Mississippi, 1948; and

WHEREAS, on the 6th day of February, 1973, at 7:30 o'clock P.M., the said Mayor and Board of Aldermen did meet for the purpose of receiving protests against the issuance of said bonds for the aforesaid purpose; and

WHEREAS, on the 6th day of February, 1973, at or prior to 7:30 o'clock P. M., no sufficient petition of any kind or character was filed by qualified electors of said City requesting that an election be called and held on the question of the issuance of said bonds; and

WHEREAS, under the provisions of the aforesaid Chapter 493, Laws of Mississippi, 1950, as amended, the bonds aforesaid may now be issued by the City of Oxford without submitting said proposition to an election; and

WHEREAS, the assessed valuation of taxable property within the City of Oxford, Mississippi, as ascertained by the last completed assessment, is Sixteen Million, Twelve Thousand, Three Hundred Eight-one Dollars ($16,012,381); and

WHEREAS, the said City of Oxford now has outstanding general obligation bonded indebtedness, exclusive of special street improvement bonds, in the amount Five Hundred Nine-three Thousand Dollars ($593,000); and

WHEREAS, the amount of bonds hereinafter directed to be issued, to-wit: Ninety Thousand Dollars ($90,000), when added to the aforesaid indebtedness, will not exceed any constitutional or statutory limit; and

WHEREAS, pursuant to publication of the notice of the sale of said bonds, the said bonds were sold to the highest bidder therefor on the 6th day of March, 1973; and

WHEREAS, it is now found to be necessary and advisable that provision be made to direct the preparation, execution, and delivery of said bonds:

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That there are hereby authorized and ordered to be prepared and issued Fire Department Bonds of the City of Oxford, Mississippi, in the principal amount of Ninety Thousand Dollars ($90,000) for the purpose of purchasing fire-fighting equipment and apparatus and the construction of a fire station for the housing of same. Said bonds shall be of the denomination of One Thousand Dollars ($1,000) each; shall be numbered from One (1) to Ninety (90),

9121— HEDERMAN-BATCHELOR

inclusive; shall bear date of March 1, 1973; and shall bear interest from the date thereof at the rates per annum hereinafter set forth, payable March 1, 1974, and semi-annually thereafter on September 1 and March 1 in each year until the principal of said bonds, respectively, shall have been paid. Interest accruing on and prior to the respective maturity dates of said bonds shall be evidenced by appropriate interest coupons to be attached to each of said bonds. Both principal of and interest on said bonds shall be payable in lawful money of the United States of America at The First National Bank of Memphis, in the City of Memphis, State of Tennessee. The said bonds shall be executed by the signature of the Mayor of said City, attested by the City Clerk, with the seal of said City impressed upon each bonds, and the interest coupons to be attached to said bonds shall be executed by the facsimile signatures of said officials. Said bonds shall mature, without option of prior payment, in the amounts and at the times hereinafter set out and shall bear interest, as follows:

BOND NUMBERS	RATE OF INTEREST	AMOUNT	(March 1) MATURITY
1 to 7, incl.	4-3/4%	$ 7,000	1974
8 to 14, "	4-3/4%	7,000	1975
15 to 22, "	4-3/4%	8,000	1976
23 to 30, "	4-3/4%	8,000	1977
31 to 39, "	4-3/4%	9,000	1978
40 to 48, "	4.60%	9,000	1979
49 to 58, "	4.60%	10,000	1980
59 to 68, "	4.60%	10,000	1981
69 to 79, "	4.60%	11,000	1982
80 to 90, "	4.60%	11,000	1983

SECTION 2. That the said bonds and the interest coupons evidencing the interest to accrue thereon shall be in substantially the following form, to-wit:

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

_____%

FIRE DEPARTMENT BOND

NO. _____ $1,000

The City of Oxford, in the County of Lafayette, State of Mississippi, acknowledges itself indebted and, for value received, hereby promises to pay to bearer the sum of

ONE THOUSAND DOLLARS

($1,000) on the first day of March, 19___, with interest thereon from the date hereof at the rate of _____ per centum(____%) per annum, payable March 1, 1974, and semi-annually thereafter on September 1 and March 1 in each

9121 — HITCHINGS-NATCHEZ

year until payment of the said principal sum. Interest accruing on this bond on and prior to the maturity date hereof shall be payable upon presentation and surrender of the annexed interest coupons as they severally become due.

Both principal of and interest on this bond are payable in lawful money of the United States of America at The First National Bank of Memphis, in the City of Memphis, State of Tennessee, and for the prompt payment of this bond and the interest hereon as the same matures and accrues, the full faith, credit, and resources of the City of Oxford, Mississippi, are hereby irrevocably pledged.

This bond is one of a series of ninety (90) bonds of like date, tenor, and effect, except as to number, rate of interest, and date of maturity, numbered from One (1) to Ninety (90), inclusive, aggregating the sum of Ninety Thousand Dollars ($90,000), issued by the City of Oxford, Mississippi, for the purpose of puchasing fire-fighting equipment and apparatus and the construction of a fire station for the housing of same, under the authority of and in full compliance with the Constitution and Laws of the State of Mississippi, including Chapter 493, Laws of Mississippi, 1950, as amended, and by the further authority of resolutions duly adopted and proceedings regularly had by the Mayor and Board of Aldermen of said City.

It is hereby certified, recited, and represented that all acts, conditions, and things required to be done, precedent to and in the issuance of this bond, in order to make the same a legal and binding obligation of said City, have happened and have been done and performed in regular and due form, time, and manner, as required by law; that a direct annual tax upon all of the taxable property in said City will be levied for the payment of the principal of and the interest on this bond; and that the total indebtedness of said City, including this bond and the issue of which it is one, does not exceed any statutory or constitutional limit.

IN TESTIMONY WHEREOF, the City of Oxford, in the County of Lafayette, State of Mississippi, has executed this bond by causing it to be signed by the Mayor of said City, attested by the City Clerk, under the seal of the City, and has caused the annexed interest coupons to be executed by the facsimile signatures of the said officials, and this bond to be dated the first day of March, 1973.

CITY OF OXFORD, MISSISSIPPI

Attest:

BY_____

_____

City Clerk

9121— KETCHUM-HATCHER

(FORM OF INTEREST COUPONS)

No. _____ $_____

On the first day of March, September, 19___, the City of Oxford, in the County of Lafayette, State of Mississippi, promises to pay to bearer the amount shown on this coupon in lawful money of the United States of America at The First National Bank of Memphis, in the City of Memphis, State of Tennessee, being interest due that date on its Fire Department Bond dated March 1, 1973, and numbered ___.

CITY OF OXFORD, MISSISSIPPI

Attest:

BY_____
Mayor

_____
City Clerk

Interest coupons attached to said bonds shall be payable in the following amounts:

Bond Numbers	Coupons due March 1, 1974	Subsequent Semi-annual Coupons
1 to 39, incl.	$47.50	$23.75
40 to 90, incl.	46.00	23.00

SECTION 3. That when the said bonds shall have been executed as hereinbefore directed, they shall be registered by the City Clerk in a book kept for that purpose in his office, as required by law, and said City Clerk shall endorse upon the reverse of each of said bonds a registration and validation certificate in substantially the following form, to-wit:

REGISTRATION AND VALIDATION CERTIFICATE

STATE OF MISSISSIPPI)
COUNTY OF LAFAYETTE) ss.
CITY OF OXFORD)

I, the undersigned, City Clerk within and for the City of Oxford, in the County of Lafayette, State of Mississippi, do hereby certify that the within bond has been registered by me in a book kept for that purpose in my office, as required by law.

I do further certify that the within bond has been validated and confirmed by decree of the Chancery Court of Lafayette County, Mississippi, rendered on the ____ day of _____, 1973.

_____
City Clerk

SECTION 4. That, in order to provide for the payment of the aforesaid bonds and the interest thereon, there shall be and there is hereby directed to be levied and collected, at the same time and in the same manner as other taxes

of said City are levied and collected, a direct, and continuing annual tax upon all taxable property within the boundaries of said City, sufficient in amount to provide for the payment of the principal of said bonds and the interest thereon, as the same matures and accrues. It shall be the duty of the tax-levying and collecting authorities of said City, in each year while any of the bonds issued hereunder shall remain outstanding and unpaid, without any further direction or authority, to oevy and collect the yaxes herein provided for, and the fate of taxation to be levied in each year shall be sufficient, after making allowance for delinquencies in the payment of taxes and the cost of collection, to provide the sums required in each year for the payment of said interest and principal. Should there be a failure in any year to comply with the requirements of this section, such failure shall not impair the rights of the holders of any of said bonds in any subsequent year to have adequate taxes levied and collected to meet the obligations of the bonds herein authorized to be issued, both as to principal and interest.

SECTION 5. That the proceedings had incident to the issuance of the bonds herein authorized shall be submitted to validation under the provisions of Title 18, Chapter 1 of the Mississippi Code of 1942, as amended, and to that end the City Clerk shall be and is hereby authorized and instructed to make up and certify to the State's Bond Attorney a full and complete transcript of proceedings and other documents in relation to the authorization and issuance of said bonds.

SECTION 6. That the contract for the sale of said bonds as heretofore made and entered into on the 6th day of March, 1973, shall be and the same is hereby ratified, approved, and confirmed.

SECTION 7. That the proceeds received upon sale and delivery of the bonds herein authorized to be issued, immediately upon receipt thereof, shall be set aside in a separate fund for the purpose of purchasing fire-fighting equipment and apparatus and the construction of a fire station for the housing of same. The accrued interest received upon sale and delivery of the aforesaid bonds forthwith shall be deposited in and credited to a Fund hereby created and designated the "Fire Department Bonds Interest and Sinking Fund," into which the proceeds of the taxes levied under Section 4 of this resolution also shall be deposited.

SECTION 8. That all resolutions, or any part thereof, which may in any manner conflict with the provisions of this resolution, shall be and the same are hereby repealed and rescinded insofar as they may so conflict.

9121— KETCHUM-MATCHEZ

SECTION 9. That (1) the said bonds having been contracted to be sold on the 6th day of March, 1973, subject to delivery thereof to the purchasers as promptly as possible, and (2) the preparation of said bonds for delivery to the purchasers being now immediately necessary, this resolution shall become effective immediately upon the adoption thereof.

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

Alderman Hannaford voted Yes

Alderman Haley voted Yes

Alderman Goolsby voted Yes

Alderman King voted Yes

The motion having received the affirmative vote of all the Aldermen present, the Mayor Pro-Tem declared the motion carried and the resolution adopted, this 14th day of March, 1973.

Mayor Pro-Tem

Attest:

City Clerk

* * * * *

Came on for consideration the matter of objections and protests to 1972 assessments from Michael L. Bridge, Mrs. J. C . Wright, Mr. L. G. Lynch, Sr., Mr. Clelon Brummett, Ben Jones and C. C. Spencer.

After discussion and due consideration of each of these objections, motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to adjust the following assessments which shall appear in the 1972 tax rolls as follows:

L. G. Lynch, Sr. - Parcel No. 90-38 - Land, $1890; Bldg.,$4170; Total$6060
Parcel No. 97-40 voided combined with 90-38

Ben Jones - Parcel No. 83-21 - Land, $240; Total, $240

C. C. Spencer - Parcel No. 152-14 - Land, $300; Total, $300

Also the board determined that the following assessments are fair and equitable and no change in assessment was made:

Michael L. Bridge - Parcel No. 16-5 - Land $1800; Total $1800
Mrs. J. C. Wright - Parcel No. 183-34 - Land $1040; Total $1040
Clelon Brummett - Parcel No. 18-6 - Land $6840; Bldg $3900; Total $10740

* * * * *

9121— RECORDS-RATCHEZ

Upon the recommendation of the City Tax Assessor, motion was made by Alderman King, seconded by Alderman Hannaford and passed unanimously to assess the following:

CITY OF OXFORD TAX ROLL:

Mrs. Mary Judge - Parcel No. 84-36; Land $690; Bldg $3500; Total $4190
(Assessment includes 2 houses one of which previously escaped assessment on the 1972 tax roll.)

Lyles L-P Gas Company - Parcel No. 97-6; Land $2070; Bldg $1835; Total $3905
Lyles L-P Gas Co. - Parcel No. 96-33; Land $2380; Bldg $4590; Total $6970
Lyles L-P Gas Co. - Parcel No. 96-38; Land $4820; Total $4820
John F. Tatum Est. - Parcel No. 162-24; Land $1620; Total $1620
John F. Tatum Est. - Parcel No. 162-40; Land $2400; Total $2400
John F. Tatum Est. - Parcel No. 162-38; Land $1970; Total $1970

SCHOOL DISTRICT TAX ROLL:

James L. Henderson - Parcel No. 53-6A; Land $2335; Bldg $8165; Total $10500

* * * *

The City Clerk brought up the matter of a meeting to be held at the R & D Center in Jackson on March 27, 1973 sponsored by the Air & Watrr Pollution Control concerning waste water treatment.

After discussion of the matter, the City Engineer, Superintendent of Sanitation and the Sewer Plant Operater were authorized to attend this meeting at City expense.

* * * *

Motion was made by Alderman Haley, seconded by Alderman Hannaford and passed unanimously to increase the salaries of A. B. Gardner and Aubrey R. Boatright to $600 per month and $550 per month respectively; effective March 15, 1973.

* * * *

City Engineer, John Smith was called from the meeting in return to report that flood waters have washed out a bridge abuttment and part of the pavement on Highway 7 South (South Lamar Extended). Mr. Smith stated that his estimate cost to repair this damage in order to re-open the highway is approximately $1500 - $2000. After a discussion, motion was made by Alderman Haley, seconded by Alderman Hannaford and passed unanimously authorizing the City Engineer and Street Commissioner to accept quotations for the repair of the damage and authorizing negotiations of a contract to have the necessary repairs made as soon as possible for the public safety and welfare for the citizens of Oxford.

* * * *

Upon the recommendation of the Superintendent of Electric Department, motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously to increase the salary of Mrs. PaulaBrown from $357 per month to $400 per month and to increase the salary of Mrs. Shirley McPhail from $340 per month to $365 per month; effective March 15, 1973.

* * * *

9121— HETCHINGS-HATCHEZ

Motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously to employ Mrs. Shirley Inman as a bookkeeper for the Electric Department at a salary of $340 per month; effective March 13, 1973.

* * * * *

Motion was made by Alderman Hannaford, seconded by Alderman King and passed unanimously to employ Mrs. Kay Miller as Asst. cashier for the Electric Department at a salary of $340 per month; effective March 16, 1973.

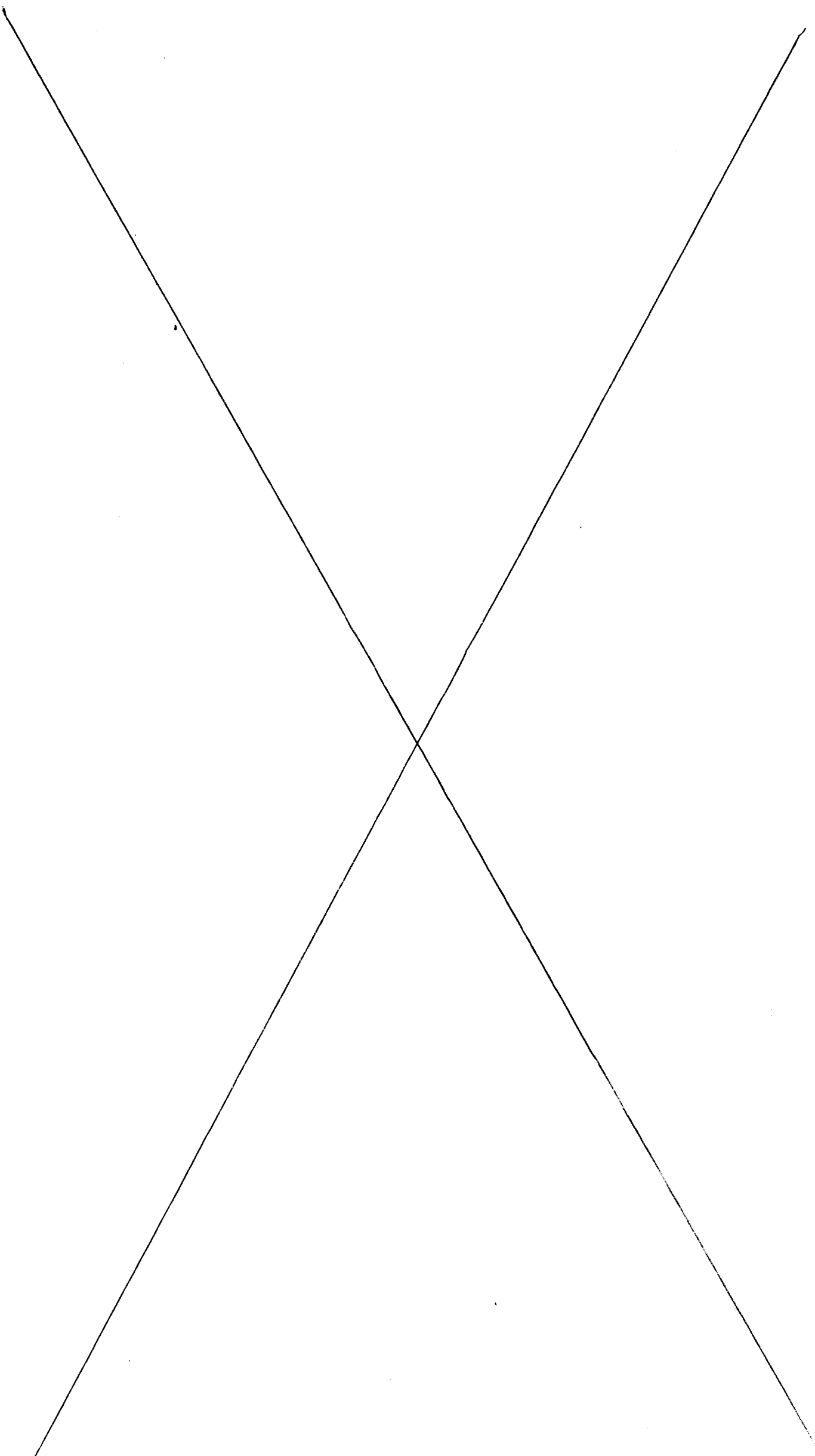
* * * * *

The Board discussed various water and drainage problems including South 18th Street and the problem at Mr. Sansom's residence on Sisk Avenue. Alderman Hannaford reported that Mr. Doris Johnson of the Soil Conservation Service will be in Oxford on March 15, 1973 to inspect the various drainage and flooding problem areas in order to determine whether or not his agency can be of assistance in correcting these problems.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until March 26, 1973 at 6:30 p. m.:

H C Wiley Jr
CITY CLERK

[signature]
MAYOR PRO-TEM

9121— KETCHINGS-HATCHEZ