

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

7:00 P. M. September 15, 1958

Pursuant to arecess order entered on September 8, 1958, the Mayor and Board of Aldermen met on September 15, 1958, at 7:00 P. M., in the Mayor and Board of Aldermen's Chamber in the City Hall when and where the following were present:

- Pete McElreath, Mayor, Presiding
- William N. Lovelady, Alderman at Large
- Frank Belk, Jr., Alderman Ward One
- Harry S. Sisk, Alderman Ward Three
- Will A. Hickman, Alderman Ward Four
- James N. Roberts, Alderman Ward Two

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C. D. Malone, Jr., Clerk

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

Came on for consideration the matter of filling the vacancy of Night Policeman created by the resignation of Hilliard E. DePriest. After due consideration of all applications, motion was duly made, seconded and passed that James E. Parks be employed effective 22 August, 1958, on a 90 day trial basis, at a salary of \$225.00 per month.

Motion was duly made, seconded and passed that this Board do now recess until September 22, 1958, at 7:00 P. M.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, REGULAR MEETING

7:00 O'clock September 22, 1958

Pursuant to a recess order entered on September 15, 1958, the Mayor and Board of Aldermen met on September 22, 1958, at 7:00 P. M., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor, Presiding

William N. Lovelady, Alderman at Large

Frank Belk, Jr., Alderman Ward One

Will A. Hickman, Alderman Ward Four

James N. Roberts, Alderman Ward Two

Harry S. Sisk, Alderman Ward Three

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C. D. Malone, Jr., Clerk

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

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE OR RENT APPROXIMATELY TWO HUNDRED PARKING METERS OR TO TRADE IN THE PARKING METERS NOW OWNED BY SAID CITY ON NEW METERS, AND TO ENTER INTO SUCH CONTRACT WITH REFERENCE THERETO AS MAY BE FOR THE PUBLIC INTEREST

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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 to purchase approximately two hundred (200) new parking meters for use in said City, or to rent said parking meters, or to trade in the parking meters now owned by said City, on the purchase or rental of new parking meters, and to enter into such contract with reference to the purchase, rental or trade-in of meters as may be for the public interest.

Unless objection to or protest against this Resolution is made by 7:30 o'clock, p. m., on the 4th day of November, 1958, said Mayor and Board will take final action on this Resolution.

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

ALDERMAN JAMES ROBERTS	YEA
ALDERMAN WILLIAM LOVELADY	YEA
ALDERMAN WILL HICKMAN	YEA
ALDERMAN F. W. BELK, JR.	YEA
ALDERMAN HARRY SISK	YEA

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

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It was brought to the attention of the Board by the Clerk that Boyd Hillhouse assessed with 225 ft. of Special Street Improvements on South 18th Avenue described as Lot 50, Haley Sub-division Part three in 28-8-3, has sold the north 15 ft. of said Lot to Al Jetton. Motion was duly made, seconded and passed that Al Jetton be assessed with the north 15 ft. of Lot 50 and Boyd Hillhouses' assessment be so reduced.

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Came on for consideration the matter of opening a driveway on the East side of block Q between Tyler Avenue and Harrison Avenue to be used for unloading purposes. Motion was duly made, seconded, and passed that said driveway be opened and the City Engineer is hereby ordered to obtain necessary easements for said driveway.

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Upon recommendation of the City Engineer by the authority vested in him, Chapter three, Traffic Regulations of the City of Oxford, Mississippi, section 21, it is hereby ordered that no left turn be made off South Lamar on to either Harrison Avenue or Tyler Avenue.

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Came on for consideration the matter of the Welcome Rebel Party, given this year on September 17, 1958; total expense involved in this venture was \$850.54. After a discussion, motion was duly made, seconded and passed, that the City of Oxford assume one half of the expense of this party--- or the sum of \$425.27; \$212.64 to be paid from the General Fund and charged to advertising, and \$212.63 to be paid from the Electrical Fund and charged to advertising.

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Motion was duly made, seconded and passed that this Board do now recess until October 7, 1958, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS., JACKSON, MISS.

RECESS, RECESS, RECESS, RECESS, REGULAR MEETING

7:00 p. m. October 7, 1958

Pursuant to a recess order entered on September 22, 1958, the Mayor and Board of Aldermen met on October 7, 1958, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding
 William N. Lovelady - Alderman at Large
 Frank W. Belk, Jr. - Alderman Ward One
 James N. Roberts - Alderman Ward Two
 Harry S. Sisk - Alderman Ward Three
 Will A. Hickman - Alderman Ward Four

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C. D. Malone, Jr., City Clerk
 Bramlett Roberts, Attorney
 Newt King, Marshal

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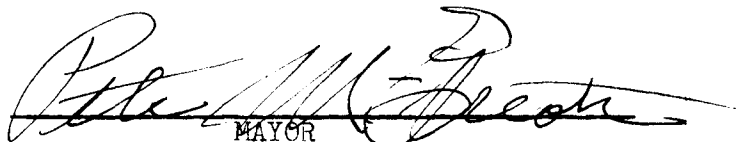
After the meeting was called to order the following business was transacted:

Motion was made, seconded and passed that the minutes of the September meetings be adopted as read.

On Motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn sine-die:



 CLERK



 MAYOR

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

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REGULAR MEETING

7:30 p. m.

October 7, 1958

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, October 7, 1958, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Pete McElreath, Mayor - Presiding
William N. Lovelady - Alderman at Large
Frank W. Belk, Jr., - Alderman Ward One
James N. Roberts - Alderman Ward Two
Harry S. Sisk - Alderman Ward Three
Will A. Hickman - Alderman Ward Four

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- C. D. Malone, Jr., - City Clerk
Bramlett Roberts - Attorney
Newt King - Marshal
Ed Lowe - City Engineer

* * * * *

After the meeting was called to order motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

CORPORATION FUND

Table with columns: CHECK NO., ACCOUNT NO., AMOUNT. Includes entries for Fire alarm at Oxford Lumber Co., East University Avenue, September 6, 1958, at 4:30 a. m. and a list of names and amounts from 4730 to 4742.

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CHECK NO.		ACCOUNT NO.	AMOUNT
4743	Neilson, D. G., Jr.	135	\$2.50
4744	Ross, David	135	2.50
4745	Ross, D. S.	135	2.50
4746	Smith, W. O.	135	2.50
4747	Thomas, Roy	135	2.50
4748	Tidwell, Roland	135	2.50
4749	Tidwell, R. L.	135	2.50
4750	Wilson, C. S.	135	2.50
4751	Winter, R. H.	135	2.50
4752	Womack, Bill	135	2.50
4753	Mills, Ira	135	2.50
4754	Kimmons, W. G.	135	2.50
4755	Mills, R. H.	135	2.50
4756	Hamilton, Gordon	135	2.50
4757	Busby, James	135	2.50

Fire alarm at Highway 30 September 6, 1958, at 9:10 a. m.

4731	Austin, W. J.	135	1.50
4735	Davis, Howard	135	1.50
4736	Duke, Homer	135	1.50
4737	Elliott, B. O., Jr.	135	1.50
4738	Falkner, M. C.	135	1.50
4759	Hipp, Max	135	1.50
	Huggins, Clyde, Jr.	135	1.50
	Johnson, Bill	135	1.50
	Neilson, D. G., Jr.	135	1.50
	Ross, David	135	1.50
	Ross, D. S.	135	1.50
	Wilson, C. S.	135	1.50
	Womack, Bill	135	1.50
	Hamilton, Gordon	135	1.50
4758	Presley, E. E.	135	1.50

Fire alarm at Square, September 17, 1958, at 6:10 p. m.

	Cambers, Vernon	135	1.50
	Duke, Homer	135	1.50
	Winter, R. H.	135	1.50

Payroll ending September 15, 1958

579.28

Payroll ending September 30, 1958

3,405.65

4652	Tax Withheld Fund	Various	30.25
4721	Tax Withheld Fund	Various	461.28
4655	Johnson & Fitchett	155	303.00
4649	Governmental Guide	146	7.00
4605	Wilbur Carwile	154	28.86
4679	Lafayette County Health Unit	136	162.50
4680	Lafayette County Library	148	32.50
4760	Arkansas Fuel Oil Corporation	180	11.74
	Arkansas Fuel Oil Corporation	120	4.83
	Arkansas Fuel Oil Corporation	135	1.13
4761	Center Chemical Company	155	9.53
4762	Certified Products	127	58.31
4763	Daley Lumber Company	149	16.42
4764	Dement Printing Company	146	53.85
4765	Denton Furniture Company	155	44.80
	Denton Furniture Company	149	8.40
4766	Elliott Hardware Company	149	1.75
4767	Elliott Lumber Company	155	4.55
	Elliott Lumber Company	178	41.70
4768	M. R. Hall	120	1.75
4769	Home Ice Company	120	5.00
4770	H. Q. Lovelace	155	7.50
4775	J. E. Neilson Company, The	147	33.09
4776	Office Supply Company, The	146	18.46
4778	Oliver, J. H. & Company	149	54.88
4778	Oxford Eagle, The	137	57.60
	Oxford Eagle, The	122	801.40
5989	Oxford Light & Water	143	50.96
	Oxford Light & Water	153	8.93
4781	Ozburn-Abston & Company	127	1.27
4782	Rebel Press & Office Supply Company	146	15.60

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CHECK NO.		CHECK NO.	AMOUNT
4783	Shaw & Sneed Hardware Company	127	\$14.45
4783	Shaw & Sneed Hardware Company	155	.40
	Shaw & Sneed Hardware Company	149	17.69
4784	Southern Bell Telephone Company	124	7.50
	Southern Bell Telephone Company	135	24.40
	Southern Bell Telephone Company	123	15.35
	Southern Bell Telephone Company	123	21.10
4785	Southern Products Company	180	95.49
4786	Standard Welding Supply Company	135	3.52
4787	Walker Electric Co.	146	3.94
4788	White Curb-Cop Company, The	159	80.00
4789	Metts Brothers Hardware Co.	149	2.50
4727	Boyce Bratton	180	16.00
4789	Metts Brothers Hardware Co.	120	2.40
4790	Harden's Printing Company	146	55.35
4791	S. C. Toof & Company	146	23.50

STREET FUND

	Payroll ending September 15, 1958	Various	1,402.83
	Payroll ending September 30, 1958	Various	665.58
4653	Tax Withheld Fund	Various	75.03
4722	Tax Withheld Fund	Various	106.66
4725	Vehicle Comptroller	242	10.00
4728	Boyce Bratton	217-242	85.09
4729	M. L. Hohnson	236	25.00
4792	Arkansas Fuel Oil Company	228	145.20
	Arkansas Fuel Oil Company	238	73.31
	Arkansas Fuel Oil Company	224	62.80
	Arkansas Fuel Oil Company	243	36.66
4793	Automotive Electric Company, Inc.	223	115.61
4794	Sparks Auto Parts Company	223	15.57
	Sparks Auto Parts Company	227	14.90
	Sparks Auto Parts Company	243	1.80
	Sparks Auto Parts Company	237	28.01
4795	Bagwell Service Station	228	18.85
	Bagwell Service Station	238	5.00
4796	Birmingham Slag Division	239	232.75
4797	Daley Lumber Company, Inc.	237	4.20
4798	Boyce G. Bratton	211	46.00
4799	East Motor Parts Company	243	2.53
	East Motor Parts Company	237	15.23
4800	Elliott Hardware Company	228	9.54
	Elliott Hardware Company	227	7.70
	Elliott Hardware Company	245	7.80
	Elliott Hardware Company	237	6.95
4801	Elliott Lumber Company	245	153.03
	Elliott Lumber Company	237	6.00
	Elliott Lumber Company	239	41.70
4802	Fields & Ray Auto	237	6.50
4803	Hall, M. R.	237	14.40
4804	Hawkins Equipment Company	227	99.73
4805	Hedleston Radio and TV Service	223	5.50
4806	Home Ice Company	227	10.00
	Home Ice Company	242	5.00
4807	Hotophia Creek Gravel Co., Inc.	239	84.72
4808	Oxford Motor Company	223	14.08
4809	Metts Brothers Hardware	227	5.35
4810	McCarty Tire Co.	230	100.33
4811	Ole Miss Service Station	228	1.40
4811	Ole Miss Service Station	223	23.75
	Ole Miss Service Station	224	25.29
4810	Oliver and Company, J. H.	229	30.48
	Oliver and Company, J. H.	239	99.00
	Oliver and Company, J. H.	230	105.11
4813	Oxford Motor Company	227	10.30
	Oxford Motor Company	237	3.55
4810	Oxford Light and Water Plant	259	2.34
	Oxford Light and Water Plant	259	1.00
	Oxford Light and Water Plant	259	338.37
	Oxford Light and Water Plant	248	1.14
	Oxford Light and Water Plant	218	12.66
4815	Ozburn-Abston & Co.	223	1.25
	Ozburn-Abston & Co.	243	8.60
	Ozburn-Abston & Co.	227	.80
	Ozburn-Abston & Co.	228	23.81
	Ozburn-Abston & Co.	237	18.89

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CHECK NO.		ACCOUNT NO.	AMOUNT
4819	Pak-Mor Manufacturing Co.	227	\$27.91
4820	Pigeon-Thomas Iron Company	245	444.16
	Pigeon-Thomas Iron Company	237	7.29
4818	Illinois Central Railroad Company	239	327.18
4819	Priester Machinery Company, Inc.	241	264.20
4820	Rebel Chevrolet Company	226	1.93
4821	Rebel Press & Office Supply Co.	218	11.95
	Rebel Press & Office Supply Co.	218	23.00
4822	Scott, W. H.	223	56.71
4823	Southern Uniform Co.	210	72.34
4824	Southland Co., The	239	515.38
4825	Shaw & Sneed Hardware Company	227	6.56
	Shaw & Sneed Hardware Company	239	4.65
	Shaw & Sneed Hardware Company	229	31.00
4826	Southern Bell Telephone Company	216	16.63
4827	Standard Oil Company	238	4.35
4828	Standard Welders Supply Company	243	93.55
4829	Whitworth Gas & Oil Company	223	41.62
4830	Dixie Culvert & Supply Co. Inc.	239	80.07

WATER AND SEWER

Payroll ending September 15, 1958		415.42
Payroll ending September 30, 1958		443.48

4654	Tax Withheld Fund	Various	29.90
4723	Tax Withheld Fund	Various	71.10
4657	Street Fund	531	5000.00
4724	Oxford Electrical Department	Various	8722.58
4726	Boyce G. Bratton	528	8.00
4831	Central Service Association	539	112.52
4832	Daley Lumber Co., Inc.	518	21.00
4833	Elliott Hardware Company	518	5.00
4834	Ideal Chemical & Supply Co.	523	114.75
4835	North East Miss. Electric Power	524	50.86
	North East Miss. Electric Power	524	25.63
	North East Miss. Electric Power	524	33.89
4836	Certified Products	524	58.92
4837	Oxford Light and Water Plant	537	1.20
	Oxford Light and Water Plant	537	24.74
	Oxford Light and Water Plant	537	356.40
4838	Reynolds P. & H. and Electric Service	522	20.40
4839	Southern Supply Company	510	182.91
4840	United States Pipe and Foundry Company	510	4077.72
4841	Wallace & Tiernan Incorporated	523	7.20
4842	Meter Service & Supply Company	510	56.19
4845	Elliott Lumber Co.	518	50.25
	Elliott Lumber Co.	523	4.51

TAX WITHHELD FUND

4603	Public Employees' Retirement System	196.62
4604	Federal Reserve Bank of St. Louis	703.75

PARKING METER FUND

4843	The Dual Parking Meter Co., 40% of Months Collection	169.80
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BOND FUND

4650	The First National Bank of Memphis	647.20
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SPECIAL STREET IMPROVEMENT BOND AND INTEREST FUND

4651	The First National Bank of Memphis	527.45
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ELECTRIC DEPARTMENT--OCTOBER- 1958

5993-6023
24-26-27-
28-29-31-
32-39-40

Petty Cash--Customers Deposit Refund 475.00

5994-6025
41-30-45

Petty Cash--James B. McLure 60.72

6042	City of Oxford, Tax Equiv, Interest, Rent, Water & Sewer	47,778.10
6043	Union Planters National Bank	101.00
6048-61	Payroll for September 30, 1958	2,801.09
6048	Sheriff, Boyce Bratton--Tags	24.00
6047	Motor Vehicle Comptroller	2.00
6062	City of Oxford--Tax Withheld	440.17
6067	Central Service Association	155.75
6068	Tennessee Valley Authority	6,927.13
6069	Southern Bell Telephone & Tel. Co.	52.30
6070	United Gas Company	2.50
6071	444 Service Station	3.00
6087	Allen & Hoshall, Engineers	1,279.86
6072	Rebel Press & Office Sypply	3.60
6073	Shaw & Sneed Hardware Company	10.80
6074	Bagwell Service Station	2.25
6066	Winsett & Simmonds, Inc.	16,516.22
6075	North Miss. Ind. Development Association	422.00
6076	Sardis Lake State Park Lodge	112.25
6077	Phillips 66 Service Station	2.50
6078	Walker Electric Company	53.00
6079	J. H. Oliver & Company	4.16
6080	Western Auto Associate Store	1.92
6081	Sparks Auto Parts	10.22
6082	Arkansas Fuel Oil Co.	33.74
6083	Ozburn-Abston & Company	3.25
6084	Tennessee Valley Electric Supply Co.	307.31
6086	Westinghouse Electric Supply Co.	439.52
6085	Meter Service & Supply Co.	974.00

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Pursuant to an advertisement in the Oxford Eagle for bids on Concrete Culvert pipe to be opened at the regular meeting of the Mayor and Board of Aldermen on October 7, 1958, at 7:30 p. m. Bids were received from the following firms:

Dixie Culvert and Supply Company Oxford, Mississippi	Choctaw Incorporated Memphis, Tennessee
12" culvert \$1.65 per ft.	12" culvert \$1.65 per ft.
15" " 2.15 " "	15" " 2.15 " "
18" " 2.75 " "	18" " 2.75 " "

After the bids were opened and read, motion was made by Alderman Lovelady and seconded by Alderman Sisk, and passed unanimously that the Dixie Culvert and Supply Company's bid be accepted, it being the best bid.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on the printing of Tax Receipts, to be opened at the Regular meeting of the Mayor and Board of Aldermen, on October 7, 1958, at 7:30 p.m. Bids were received from the following firms:

Dement Printing Company Meridian, Mississippi	Hederman Brothers Jackson, Mississippi	Tom L. Ketchings Company Natchez, Mississippi
\$139.00	\$127.50	\$148.00
S. C. Toof and Company Memphis, Tennessee	The Office Supply Company Clarksdale, Mississippi	
\$281.90	\$95.00	

After the bids were opened and read, motion was made by Alderman Belk, seconded by Alderman Roberts and passed unanimously, that the Office Supply Company's bid be accepted, it being the

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HEDERMAN BROS., JACKSON, MISS.

lowest and best bid, with the stipulation that said receipts be delivered and in the hands of the City Tax Collector on or before November 20, 1958.

Pursuant to an advertisement in the Oxford Eagle for bids on uniforms for policemen to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., October 7, 1958. Bids were received from the following firm:

THE J. E. NEILSON COMPANY
Oxford, Mississippi

\$50.00 per uniform

After the bid was opened and read, motion was made by Alderman Hickman, and seconded by Alderman Lovelady, and passed unanimously that the J. E. Neilson Company's bid be accepted.

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A RESOLUTION DECLARING THE INTENTION OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
OXFORD, MISSISSIPPI, TO PURCHASE OR RENT
APPROXIMATELY TWO HUNDRED PARKING METERS
OR TO TRADE IN THE PARKING METERS NOW OWNED
BY SAID CITY ON NEW METERS, AND TO ENTER INTO
SUCH CONTRACT WITH REFERENCE THERETO AS MAY BE
FOR THE PUBLIC INTEREST

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 to purchase approximately two hundred (200) new parking meters for use in said City, or to rent said parking meters, or to trade in the parking meters now owned by said City, on the purchase or rental of new parking meters, and to enter into such contract with reference to the purchase, rental or trade-in of meters as may be for the public interest.

Unless objection to or protest against this Resolution is made by 7:30 o'clock, p. m., on the 4th day of November, 1958, 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 Lovelady and seconded by Alderman Belk, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN JAMES ROBERTS - YEA
ALDERMAN WILLIAM LOVELADY - YEA
ALDERMAN WILL HICKMAN - YEA
ALDERMAN F. W. BELK, JR. - YEA
ALDERMAN HARRY SISK - YEA

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On Motion duly made and seconded it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on the purchase or rent of approximately 200 parking meters or to trade in the parking meters now owned by said City on new meters.

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HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO REPAIR, RENOVATE, AND ENLARGE THE CATTLE SALES BARN BELONGING TO THE CITY OF OXFORD AND PAY FOR SAME OUT OF THE GENERAL CORPORATE FUND

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, at the regular October, 1958, meeting of said Mayor and Board of Aldermen as follows:

(1) That it is the intention of said Mayor and Board of Aldermen to repair or cause to be repaired, renovated, and enlarged, the cattle sales barn situated on land belonging to the City of Oxford, and pay the cost of same out of the General Corporate Fund of said City.

(2) That the Mayor and Board of Aldermen will take final action on this matter at 7:30 o'clock, p. m., on the 11th day of November, 1958, in the Office of the Mayor of said City.

The above and foregoing Resolution having been first reduced to writing and 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 Lovelady and seconded by Alderman Sisk, it was adopted Section by Section, and then as a whole, and the vote of the Aldermen for the passage thereof was as follows:

ALDERMAN JAMES ROBERTS - YEA
ALDERMAN WILLIAM LOVELADY - YEA
ALDERMAN WILL HICKMAN - YEA
ALDERMAN F. W. BELK, JR. - YEA
ALDERMAN HARRY SISK - YEA

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE OR LEASE ONE TRACTOR WITH DIESEL ENGINE, MINIMUM BELT FORTY HORSEPOWER COMPLETE WITH CERTAIN ATTACHMENTS, AND PAY FOR SAME OUT OF THE GENERAL CORPORATE FUND

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, at the regular October 1958 Meeting of said Mayor and Board of Aldermen as follows:

(1) That it is the intention of said Mayor and Board of Aldermen to purchase or lease one tractor with Diesel engine, minimum belt forty horsepower, with the following attachments: power digger, front end loader, rotary cutter, and pipe pusher, and pay the cost of same out of the General Corporate Fund of said City.

(2) That the Mayor and Board of Aldermen will take final action on this matter at 7:30 o'clock, p. m., on the 4th day of November, 1958, in the Office of the Mayor of said City.

The above and foregoing Resolution having been first reduced to writing and 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 Roberts and seconded by Alderman Hickman, it was adopted Section by Section, and then as a whole, and the vote of the Aldermen for the passage thereof was as follows:

ALDERMAN JAMES ROBERTS - YEA
ALDERMAN WILLIAM LOVELADY - YEA
ALDERMAN WILL HICKMAN - YEA
ALDERMAN F. W. BELK, JR. - YEA
ALDERMAN HARRY SISK - YEA

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HEDERMAN EROS., JACKSON, MISS.

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on repairs, alteration, and enlargement of the cattle sales barn according to the plans and specifications on file in the Office of the Mayor.

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On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on the purchase or lease of one tractor with Diesel engine, minimum belt forty horsepower, with the following attachments: power digger, front end loader, rotary cutter, and pipe pusher.

* * * * *

May 28, 1958

Mr. Pete McElreath
Mayor, City of Oxford
Oxford, Mississippi

Dear Mr. McElreath:

On behalf of the Deacons of the First Baptist Church of this city, may I inform you and the City Board of Aldermen that the suggestion of city use of the church parking lot was approved at a meeting of the deacons on Monday, May 26. We are glad to help meet community parking needs in this manner.

Sincerely,

/s/ S. A. Moorhead
Chairman of Deacons

SAM:rr

Came on for consideration by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, the proposal by the First Baptist Church for the use of its parking lot by the City of Oxford. The City of Oxford agrees in return for the permission to use said parking lot, to maintain said parking lot by grading, graveling, and filling the holes when necessary.

* * * * *

A request from Billy Gates, Director of Athletic Publicity of the University, for an advertisement in the 1958 Home Game football programs. Motion was duly made, seconded and passed that one half page advertisement be given for these games.

* * * * *

Came on for consideration by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, the matter of establishing a policy for the making of gifts by the City of Oxford to the various community and charity drives conducted in the City of Oxford. The City of Oxford shall make no contributions to any community or charity drives whatsoever.

* * * * *

Came on for consideration the matter of filling the vacancy of Night man at the plant, created by the resignation of Paul Hudson, and effective September 30, 1958. After due consideration of all applications, motion was made by Alderman Lovelady, and seconded by Alderman Sisk, and passed that Cearley E. Slough be employed on a 90 day trial basis at a salary of \$225.00 per month.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until October 8, 1958, at 3:30 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, REGULAR MEETING

3:30 O'clock

October 8, 1958

Persuant to a recess order entered on October 7, 1958, the Mayor and Board of Aldermen met on October 8, 1958, at 3:30 P. M., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor, Presiding

William N. Lovelady, Alderman at Large

Frank Belk, Jr., Alderman Ward One

Harry S. Sisk, Alderman Ward Three

* * * * *

C. D. Malone, Jr., City Clerk

Tom Landrum, Supt. Electrical Dept.

* * * * *

October 7, 1958

Allen & Hoshall
Consulting Engineers
65 McCall Avenue
Memphis 3, Tennessee

Attention: Mr. Charles Ribinson, Head of Electrical Section

Dear Mr. Robinson:

In regards to our contract with the City of Oxford and ourselves for the conversion of existing 2400 volt Delta Primary System to 2400/4160 volt Y, we would like to request a thirty-day extension of time for the following reasons:

1. Inability to get linemen qualified for this particular type of work. We would like to state, substantiating this, that we have worked long hours of overtime in order to make up for the lack of trained personnel. We have contacted the State Unemployment Service in both Tennessee and Mississippi. We have spent several hundred dollars on telephone and radio advertising, but we have had very little success. At the present time we have three men on the payroll qualified for this work.
2. We have built quite a bit of work not listed in the original contract, such as grading, draining, and graveling substations; installing a ground grid in the city sub-station and TVA sub-station, installing three extra platform banks, constructing a street light bank and related control apparatus in addition of 24 steel street light standards in the Mercury Vapor System.
3. The telephone company has had considerably more work to do than was originally set up in the contract and it has delayed us because they were forced to increase their construction program in the City of Oxford.

Although the reasons given above are legitimate in every respect we are very sorry that we were unable to meet or better our contract time on this project. We feel that the City of Oxford has been very helpful in every way to make the construction work go as smooth as possible. In return we, as contractors, have done considerable work on this project hot, where it was called for to be done cold and have been paid on a cold basis. We have made every effort to hold the outages to a minimum, and we are sure that your engineer, Mr. Gillespie and Mr. Johnson, before his death, as well as members of the board are aware of this fact.

We believe that the money we have spent in this fashion will far out-weigh any expense that the City will be put to in granting us a thirty-day extension. We would like it to be fully understood that we in no way intend to slow down the work in any fashion and will continue to prosecute it as diligently as possible and will try our best to better the thirty-day extension we are asking for.

We would appreciate your kind consideration of this matter as soon as possible and trust that you will advise us in writing when this is granted.

Yours truly,

WINSETT-SIMMONDS ENGINEERS, INC.

/s/ W. A. Smith

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS., JACKSON, MISS.

Came on for consideration the extension of time in which Contractor, Winsett-Simmonds has to complete the Electrical Distribution System Expansion contract. Upon request having been made between contractor and said request approved by the consulting Engineers, Allen-Hoshall, the Construction Contract existing between Winsett-Simmonds Company and the City of Oxford, is hereby extended 30 days.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until October 13, 1958, at 7:00 O'clock p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

7:00 O'clock p. m.

October 13, 1958

Pursuant to a recess order entered on October 8, 1958, the Mayor and Board of Aldermen met on October 13, 1958, at 7:00 O'clock p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor, Presiding

William N. Lovelady, Alderman at Large

Frank Belk, Jr., Alderman Ward One

Harry S. Sisk, Alderman Ward Three

Will A. Hickman, Alderman Ward Four

James N. Roberts, Alderman Ward Two

* * * * *

C. D. Malone, Jr., City Clerk

* * * * *

Dr. Edward H. Hobbs, Acting Director of the Bureau of Public Administration of the University of Mississippi, appeared before the Mayor and Board of Aldermen, and discussed the Council-Manager form of Government. Dr. Hobbs pointed out the present day trends of Council-Manager type government and the advantages and disadvantages of same. No official action was taken.

* * * * *

An application by William A. Harwell for a permit to own and operate a Taxicab in the City of Oxford, was presented to the Board, and motion was duly made and seconded and passed that said application be granted.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until October 20, 1958, at 5:00 O'clock p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, REGULAR MEETING

5:00 p. m.

October 20, 1958

Pursuant to a recess order entered on October 13, 1958, the Mayor and Board of Aldermen met on October 20, 1958, at 5:00 O'clock p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

- Pete McElreath, Mayor, Presiding
- William N. Lovelady, Alderman at Large
- Harry S. Sisk, Alderman Ward Three
- Will A. Hickman, Alderman Ward Four
- James N. Roberts, Alderman Ward Two

* * * * *

- C. D. Malone, Jr., City Clerk
- Tom Landrum, Supt. Electractal Dept.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE DISTRIBUTOR TRANSFORMERS, NEW POLES, USED POLES, CONDUCTOR, POLE LINE HARDWARE, AND MISCELLANEOUS TOOLS AND EQUIPMENT, AND PAY FOR SAME OUT OF THE ELECTRIC FUND

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, at the recess, recess, recess, regular meeting of October 20, 1958, of said Mayor and Board of Aldermen as follows:

(1) That it is the intention of said Mayor and Board of Aldermen to purchase Distributor Transformers, New Poles, Used Poles, Conductor; Pole Line Hardware, and Miscellaneous Tools and Equipment, and pay the cost of same out of the Electric Fund of said City.

(2) That the Mayor and Board of Aldermen will take final action on this matter at 7:30 P. M., on the 12th day of November, 1958, in the Office of the Mayor of said City.

The above and foregoing Resolution having been first reduced to writing and 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 Lovelady and seconded by Alderman Hickman, it was adopted Section by Section, and then as a whole, and the vote of the Aldermen for the passage thereof was as follows:

- ALDERMAN JAMES ROBERTS YEA
- ALDERMAN WILLIAM LOVELADY YEA
- ALDERMAN WILL HICKMAN YEA
- ALDERMAN F. W. BELK, JR. NOT PRESENT
- ALDERMAN HARRY S. SISK YEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on Distributor Transformers, New Poles, Conductor, Pole Line Hardware, and Miscellaneous Tools and Equipment.

Motion was duly made, seconded and passed that this Board do now recess until November 3, 1958, at 5:00 O'clock p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, RECESS, REGULAR MEETING 5:00 p. m. November 3, 1958

Pursuant to a recess order entered on October 20, 1958, the Mayor and Board of Aldermen met on November 3, 1958, at 5:00 O'clock p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

- Pete McElreath, Mayor, Presiding
- William N. Lovelady, Alderman at Large
- Frank Belk, Jr., Alderman Ward One
- James N. Roberts, Alderman Ward Two
- Harry S. Sisk, Alderman Ward Three
- Will A. Hickman, Alderman Ward Four

* * * * *

C. D. Malone, Jr., City Clerk

* * * * *

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

FINAL RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE OR RENT APPROXIMATELY TWO HUNDRED PARKING METERS, OR TO TRADE IN THE PARKING METERS NOW OWNED BY SAID CITY ON NEW METERS, AND TO ENTER INTO SUCH CONTRACT WITH REFERENCE THERETO AS MAY BE FOR THE PUBLIC INTEREST

At a prior meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, said Mayor and Board declared its intention to purchase approximately two hundred (200) new parking meters for use in said City, or to rent said parking meters, or to trade in the parking meters now owned by said City on the purchase or rental of new parking meters, and to enter into such contract with reference to the purchase, rental, or trade-in of said meters as may be for the public interest.

Said prior Resolution having been on the Minutes of said Mayor and Board of Aldermen for more than two weeks prior to the instant meeting, for public inspection, and no objection to or protest against said prior Resolution having been made according to law;

BE IT, THEREFORE, FINALLY RESOLVED that the intention of said Mayor and Board to purchase or rent said parking meters, or to trade in the parking meters now owned by said City on the purchase or rental of new parking meters, be, and the same is hereby, made final.

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 Lovelady and seconded by Alderman Roberts, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

- ALDERMAN JAMES ROBERTS YEA
- ALDERMAN WILLIAM LOVELADY YEA
- ALDERMAN WILL HICKMAN YEA
- ALDERMAN F. W. BELK, JR. YEA
- ALDERMAN HARRY SISK YEA

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION MAKING FINAL A RESOLUTION DECLARING
THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE
OR LEASE ONE TRACTOR WITH DIESEL ENGINE, MINIMUM
BELT FORTY HORSEPOWER, COMPLETE WITH CERTAIN
ATTACHMENTS, AND PAY FOR SAME OUT OF THE GENERAL
CORPORATE FUND

At the regular October 1958 Meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to purchase or lease one tractor with Diesel engine, minimum belt forty horsepower, with the following attachments: power digger, front end loader, rotary cutter, and pipe pusher, and that the Mayor and Board of Aldermen of said City would take final action on said Resolution at 7:30 o'clock, P. M., on November 4, 1958, in the Office of the Mayor of said City.

Said Resolution adopted at the October 1958 Meeting, as aforesaid, having remained on file on the Minutes of said Mayor and Board for more than two weeks for public inspection, and there having been no objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase or lease one tractor with Diesel engine, minimum belt forty horsepower, with the following attachments: power digger, front end loader, rotary cutter, and pipe pusher, and pay for same out of the General Corporate Fund.

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 Roberts and seconded by Alderman Lovelady, it was adopted Section by Section, and then as a whole, and the vote of the Aldermen on passage thereof was as follows:

ALDERMAN JAMES ROBERTS YEA
ALDERMAN WILLIAM LOVELADY YEA
ALDERMAN F. W. BELK, JR. YEA
ALDERMAN WILL HICKMAN YEA
ALDERMAN HARRY SISK YEA

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF
INTENTION PASSED AT THE REGULAR OCTOBER,
1958 MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI,
TO REPAIR, RENOVATE, AND ENLARGE THE CATTLE
SALES BARN AND PAY FOR SAME OUT OF THE
GENERAL CORPORATE FUND

At the regular October 1958 Meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to repair, renovate, and enlarge the cattle sales barn situated on lands belonging to the City of Oxford, and that the Mayor and Board of Aldermen of said City would take final action on said Resolution at 7:30 o'clock, P. M., on November 12, 1958, in the Office of the Mayor of said City.

Said Resolution adopted at the October 1958 Meeting, as aforesaid, having remained on file on the Minutes of said Mayor and Board for more than two weeks for public inspection, and

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

there having been no objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, repair, renovate, and enlarge, or cause the same to be done, the cattle sales barn according to the plans and specifications on file in the Office of the Mayor of said City, and pay for same out of the General Corporate Fund.

The above and foregoing Resolution having been reduced to writing, was read by the 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 Belk and seconded by Alderman Sisk, it was adopted Section by Section, and then as a whole, and the vote of the Aldermen on passage thereof was as follows:

ALDERMAN JAMES ROBERTS	YEA
ALDERMAN WILLIAM LOVELADY	YEA
ALDERMAN F. W. BELK, JR.	YEA
ALDERMAN WILL HICKMAN	YEA
ALDERMAN HARRY SISK	YEA

* * * * *

On motion duly made, seconded and passed, it was ordered that the land roll and the assessments contained therein, being of the total assessment of \$4,895,638 and the personal roll and the assessments contained therein, being of the total assessment of \$1,909,036 both for the year 1958, 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 the public and taxpayers of the City of Oxford, Mississippi, and of the Oxford Municipal Separate School District of Lafayette County, Mississippi:

1. That said assessment rolls so equalized are ready for inspection examination.
2. The Mayor and Board of Aldermen will be in session for the purpose of hearing objections to said assessments which may be filed at the City Hall in the City of Oxford, Mississippi on the 21st day of November, 1958, and continuously 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 corrections made in the roll.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until November 4, 1958, at 7:00 O'clock p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EPOS., JACKSON, MISS.

RECESS, RECESS, RECESS, RECESS, RECESS, REGULAR MEETING 7:00 p. m. November 4, 1958

Pursuant to a recess order entered on November 3, 1958, the Mayor and Board of Aldermen met on November 4, 1958, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

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

Motion was made, seconded and passed that the minutes of the October meetings be adopted as read.

On Motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn sine-die:

Frank W. Belk, Jr.
Deputy CLERK

Pete McElreath
MAYOR

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

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

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REGULAR MEETING

7:30 p. m.

November 4, 1958

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 4, 1958, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- James N. Roberts - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three

* * * * *

- Omar D. Craig - Attorney
- Bramlett Roberts - Attorney
- Tom Landrum - Supt. Electrical Dept.
- E. P. Lowe - City Engineer

* * * * *

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

CORPORATION FUND

CHECK NO.		ACCOUNT NO.	AMOUNT
Fire alarm at 1725 Johnson, October 2, 1958, at 8:25 a. m.			
4973	Davis, Howard	135	\$1.50
4966	Falkner, M. C.	135	1.50
4977	Johnson, Bill	135	1.50
4986	Wilson, C. S.	135	1.50
4988	Womack, Bill	135	1.50
Fire alarm at Highway 6 East, October 12, 1958, at 11:45 a. m.			
4970	Austin, W. J.	135	1.50
4992	Beard, J. L.	135	1.50
4970	Cambers, Vernon	135	1.50
4972	Crowson, Ira L.	135	1.50

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EPOS, JACKSON, MISS.

CHECK NO.		ACCOUNT NO.	AMOUNT
4974	Duke, Homer	135	\$1.50
4975	Elliott, B. O., Jr.	135	1.50
	Johnson, Bill	135	1.50
4993	Leister, R. A.	135	1.50
4978	Neilson, D. G., Jr.	135	1.50
4979	Ross, David	135	1.50
4980	Ross, D. S.	135	1.50
4983	Thomas, Roy	135	1.50
4984	Tidwell, Roland	135	1.50
4985	Tidwell, R. L.	135	1.50
	Wilson, C. S.	135	1.50

Fire alarm at the Ole Miss Service Station, October 17, 1958, at 12:02 a. m.

4969	Addington, E. B.	135	2.50
	Austin, W. J.	135	2.50
	Cambers, Vernon	135	2.50
	Crowson, Ira L.	135	2.50
	Davis, Howard	135	2.50
	Duke, Homer	135	2.50
	Elliott, B. O., Jr.	135	2.50
	Falkner, M. C.	135	2.50
4967	Haney, E. T.	135	2.50
4979	Hipp, Max	135	2.50
4976	Huggins, Clyde, Jr.	135	2.50
	Johnson, Bill	135	2.50
	Neilson, D. G., Jr.	135	2.50
	Ross, David	135	2.50
	Ross, D. S.	135	2.50
4981	Shellabarger, R. F.	135	2.50
4982	Smith, W. O.	135	2.50
	Thomas, Roy	135	2.50
	Tidwell, Roland	135	2.50
	Tidwell, R. L.	135	2.50
	Wilson, C. S.	135	2.50
4987	Winter, R. H.	135	2.50
	Womack, Bill	135	2.50
4989	Busby, James	135	2.50
4990	Hamilton, Gordon V.	135	2.50
4991	Parks, Jack	135	2.50

Fire alarm on the Square, October 20, 1958, at 7:55 a. m.

	Davis, Howard	135	1.50
	Duke, Homer	135	1.50
	Elliott, B. O., Jr.	135	1.50
	Falkner, M. C.	135	1.50
	Haney, E. T.	135	1.50
	Huggins, Clyde, Jr.	135	1.50
	Leister, R. A.	135	1.50
	Neilson, D. G., Jr.	135	1.50
	Shellabarger, R. F.	135	1.50
	Wilson, C. S.	135	1.50
	Womack, Bill	135	1.50
	Hamilton, Gordon	135	1.50

Fire alarm at 1515 Jefferson, October 24, 1958, at 8:30 a. m.

4994	Black, Scott	135	1.50
	Davis, Howard	135	1.50
	Duke, Homer	135	1.50
	Elliott, B. O., Jr.	135	1.50
	Falkner, M. C.	135	1.50
	Haney, E. T.	135	1.50
	Huggins, Clyde, Jr.	135	1.50
	Johnson, Bill	135	1.50
	Neilson, D. G., Jr.	135	1.50
	Ross, D. S.	135	1.50
	Wilson, C. S.	135	1.50
	Womack, Bill	135	1.50
	Hamilton, Gordon V.	135	1.50
4995	Presley, E. E.	135	1.50

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

CHECK NO.		ACCOUNT NO.	AMOUNT
	Fire alarm at Highway 6 West, October 24, 1958, at 9:30 p. m.		
	Addington, E. B.	135	\$2.50
	Duke, Homer	135	2.50
	Tidwell, R. L.	135	2.50
	Payroll ending October 15, 1958		338.63
	Payroll ending October 31, 1958		4,180.43
4850	Tax Withheld Fund	Various	271.92
4960	Tax Withheld Fund	Various	480.64
4846	Tax Withheld Fund	Various	344.37
4889	Tax Withheld Fund	Various	28.57
4997	Arkansas Fuel Oil Corporation	180	12.85
	Arkansas Fuel Oil Corporation	120	1.40
	Arkansas Fuel Oil Corporation	180	173.00
4998	Bagwell Service Station	180	2.25
4999	Binswanger & Co.	146	26.27
5000	Crouch's	153	16.75
5001	Denton Furniture Co.	155	51.45
5002	Dixie Manufacturing Co.	127	25.50
5003	Ketchings, The Tom L., Co.	146	47.14
4964	Lafayette County Health Unit	136	162.50
5004	Metts Brothers Hardware	149	27.92
5005	Elliott Hardware Co.	149	2.20
5006	Office Supply Co., The	146	77.00
5007	Oliver and Co., The J. H.	149	109.76
5008	Rebel Press & Office Supply Co.	146	32.44
5009	Reynolds P. & H. and Electric Service	147	65.10
5010	Rochester Germicide Co.	127	18.25
5011	Southern Bell & Telegraph Co.	124	12.20
	Southern Bell & Telegraph Co.	135	24.40
	Southern Bell & Telegraph Co.	124	18.40
	Southern Bell & Telegraph Co.	124	5.65
5012	Standard Welders Supply Co.	135	13.00
5013	Toof & Co., S. C.	146	17.78
5014	Oxford Water & Light Plant	153	9.70
	Oxford Water & Light Plant	143	28.85
5015	United Gas Corporation	123	12.10
5016	Sparks Auto Parts Co.	135	5.64
4963	Lafayette County Library	148	32.50
4895	Municipal Finance Officers Association	146-153	19.00
5075	Shaw & Sneed Hardware Co.	155	5.67
	Shaw & Sneed Hardware Co.	151	3.60
	Shaw & Sneed Hardware Co.	149	33.37
	Shaw & Sneed Hardware Co.	126	1.10
	Shaw & Sneed Hardware Co.	127	2.79
<u>STREET FUND</u>			
	Payroll ending October 15, 1958		1,657.47
	Payroll ending October 31, 1958		1,971.63
4847	Tax Withheld Fund	Various	258.82
4851	Tax Withheld Fund	Various	134.37
4961	Tax Withheld Fund	Various	123.92
4890	Tax Withheld Fund	Various	78.56
5017	Arkansas Fuel Oil Co.	228	255.12
	Arkansas Fuel Oil Co.	238	67.90
	Arkansas Fuel Oil Co.	224	107.98
	Arkansas Fuel Oil Co.	238	4.45
	Arkansas Fuel Oil Co.	243	49.92
	Arkansas Fuel Oil Co.	230	70.06
5018	Bagwell Service Station	223	1.00
	Bagwell Service Station	239	1.50
	Bagwell Service Station	227	5.60
	Bagwell Service Station	228	21.95
5019	Daley Lumber Co.	239	14.00
	Daley Lumber Co.	245	5.60
5020	Delta Construction Co.	239	60.00
5073	Dixie Culvert & Supply Co., Inc.	239	645.74
5021	Elliott Lumber Co.	245	803.94
	Elliott Lumber Co.	239	19.20
5022	Elliott Hardware Co.	239	17.05
	Elliott Hardware Co.	227	11.20
	Elliott Hardware Co.	229	1.23

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EFOS., JACKSON, MISS.

CHECK NO.		ACCOUNT NO.	AMOUNT
	Elliott Hardware Co.	245	\$4.85
	Elliott Hardware Co.	237	.80
5023	Fields & Ray Auto Clinic	223	43.76
	Fields & Ray Auto Clinic	227	10.00
5024	S. Friedman	239	11.00
5025	Hedleston Radio & TV Service	223	6.05
5026	Hotophia Creek Gravel Co., Inc.	239	27.00
5027	Metts Brothers Hardware	237	1.65
	Metts Brothers Hardware	227	1.50
5028	Neilson, The J. E., Co.	210	150.00
5029	Ole Miss Service Station	224	23.04
	Ole Miss Service Station	223	4.00
5030	Oliver, The J. H. & Co.	239	30.95
	Oliver, The J. H. & Co.	237	40.20
5031	Oxford Asphalt Co.	239	185.15
5081	Robert Inman	237	12.50
5032	Oxford Motor Co.	227	29.87
5033	Oxford Light & Water Plant	256	341.67
	Oxford Light & Water Plant	242	2.88
	Oxford Light & Water Plant	259	1.00
	Oxford Light & Water Plant	242	3.12
	Oxford Light & Water Plant	218	9.70
5034	Doyle Iw & Son	239	14.00
5035	Morgan & Lindsey	223	8.16
5036	Myers & Knight Co.	227	16.88
	Myers & Knight Co.	237	6.45
5037	Ozburn-Abston & Co.	243	41.15
	Ozburn-Abston & Co.	223	27.43
	Ozburn-Abston & Co.	237	5.04
	Ozburn-Abston & Co.	227	11.50
	Ozburn-Abston & Co.	224	1.34
5038	Pidgeon-Thomas Iron Co.	239	99.41
5039	Priester Machinery Co., Inc.	241	264.20
5074	Shaw & Sneed Hardware Co.	227	3.74
	Shaw & Sneed Hardware Co.	242	1.35
5041	Southern Uniform Co.	210	4.32
5042	Sparks Auto Parts Co.	227	100.41
	Sparks Auto Parts Co.	229	9.61
	Sparks Auto Parts Co.	223	1.85
	Sparks Auto Parts Co.	237	20.37
	Sparks Auto Parts Co.	242	2.39
	Sparks Auto Parts Co.	243	1.13
5043	Southern Bell Telephone & Telegraph Co.	216	15.47
5044	Standard Welders Supply Co.	243	12.17
5045	Trusty Hardware Co.	227	19.84
5046	United Gas Corporation	218	3.70
5047	United Road Machinery Co.	227	74.20
5046	United Gas Corporation	242	2.50
5048	Western Auto Associate Store	237	6.38
4888	Radio & Television Center	223	4.65
5070	Boyce G. Bratton	211	57.00
5071	East Motor Parts Co.	237	194.20
5072	Home Ice Co.	229	5.00
	Home Ice Co.	239	5.00
<u>WATER & SEWER</u>			
	Payroll ending October 15, 1958		383.88
	Payroll ending October 31, 1958		908.30
4848	Tax Withheld Fund		123.74
4852	Tax Withheld Fund		90.61
4891	Tax Withheld Fund		30.23
4962	Tax Withheld Fund		75.25
5049	Arkansas Fuel Oil Co.	528	1.04
5050	Central Service Association	539	123.41
5051	Delta Plumbing & Electrical Supply Co.	510	78.48
5052	Harper Foundry & Machine Co.	510	86.40
5053	Ideal Chemical & Supply Co.	523	114.75
5054	Meter Service & Supply Co.	510	159.54
5055	Northeast Miss. Electric Power	524	125.52

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

CHECK NO.		ACCOUNT NO.	AMOUNT
5056	Oxford Light and Water Plant	537	23.18
	Oxford Light and Water Plant	537	1.00
	Oxford Light and Water Plant	537	310.80
5057	Oxford Motor Co.	520	3.46
5058	Rebel Press & Office Supply Co.	516	9.00
5059	Standard Oil Co.	525	13.85
5060	Wholesale Supply Co., Inc.	510	7.19
<u>TAX WITHHELD FUND</u>			
4844	Public Employees' Retirement System		1,893.96
4849	Public Employees' Retirement System		907.96
4893	District Director of Internal Revenue		720.31
<u>PARKING METER FUND</u>			
5061	The Dual Parking Meter Co., 40% of Months Collection		162.00
<u>STREET IMPROVEMENT BOND AND INTEREST BOND</u>			
4892	The First National Bank of Memphis		2,312.50
<u>TAX COLLECTION CLEARANCE FUND</u>			
4965	Various Funds		673.20
<u>OXFORD ELECTRIC DEPARTMENT</u>			
6063-6126			
6123-6088			
6129	Customers Deposit Refunds		80.00
6064-6128			
6124	Petty Cash---J. B. McLure		53.58
6089	City of Oxford -- Employer's Part S. S.		246.83
6090	City of Oxford -- Employer's Part Ret.		218.53
6091-6117	Customers Deposit Refunds		480.00
6125	State Tax Commission		997.03
6126-27	Transfer of Cash		33.60
6118-22	Payroll October 15, 1958		196.66
6130-42	Payroll for October 31, 1958		2,670.87
6143	City of Oxford--Tax Withheld		392.90
6148	William A. Bacon, State's Bond Attorney		100.00
6149	Bagwell Service Station		2.75
6150	Walker Electric Company		24.00
6151	Southern Bell Telephone Company		45.65
6152	United Gas Company		6.10
6153	Arkansas Fuel Oil Company		24.44
6154	Central Service Association		136.26
6155	M. M. Winkler & Associates		350.00
6156	Tennessee Valley Authority		6,546.43
6157	The Oxford Eagle		12.00
6158	H. Blockman & Company		34.00
6160	Meter Service & Supply Company		93.48
6159	The Flower Mart		3.00
6161	Graybar Electric Company		16.90
6162	Ozburn-Abston & Company		12.85
6163	Allen & Hoshall Engineers		1,136.30
6164	Shaw & Sneed Hardware Co.		2.90
6165	Binswanger & Company		24.30
6166	Tennessee Valley Electric Supply Company		947.21
6167	Westinghouse Electric Supply Company		122.96
6188	Winsett-Simmonds Engineers, Inc.		434.70
	Winsett-Simmonds Engineers, Inc.		332.32
6147	Chamber of Commerce		212.63

MINUTE BOOK No. 18, CITY OF OXFORD

HEIDERMAN BROS., JACKSON, MISS.

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR OCTOBER 1958, MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE DISTRIBUTOR TRANSFORMERS, NEW POLES, USED POLES, CONDUCTOR, POLE LINE HARDWARE, AND MISCELLANEOUS TOOLS AND EQUIPMENT, AND PAY FOR SAME OUT OF THE ELECTRIC FUND

At the October, 20, 1958, Meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to purchase Distributor Transformers, New Poles, Used Poles, Conductor, Pole Line Hardware, and Miscellaneous Tools and Equipment, and that the Mayor and Board of Aldermen of City would take final action on said Resolution at 7:30 P. M., on November 12, 1958, in the Office of the Mayor of said City.

Said Resolution adopted at the October 20, 1958, Meeting, as aforesaid, having remained on file on the Minutes of said Mayor and Board for more than two weeks for public inspection, and there having been no objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase Distributor Transformers, New Poles, Used Poles, Conductor, Pole Line Hardware, and Miscellaneous Tools and Equipment according to the plans and specifications on file in the Office of the Mayor of said City, and pay for same out of the Electric Fund.

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 Belk and seconded by Alderman Lovelady, it was adopted Section by Section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN JAMES ROBERTS YEA
 ALDERMAN WILLIAM LOVELADY YEA
 ALDERMAN WILL HICKMAN ABSENT
 ALDERMAN F. W. BELK, JR. YEA
 ALDERMAN HARRY SISK YEA
 * * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on one Diesel Engine Tractor to be opened at the Regular Meeting of the Mayor and Board of Aldermen on November 4, 1958, at 7:30 p.m., bids were received from the following firms:

Myers & Knight Buick & Equipment Co. Oxford, Mississippi	Ferrell W. Truss Oxford, Mississippi	Oxford Tractor Co. Oxford, Mississippi
\$5360.00	\$6258.60	\$7114.00

After bids were opened and read, motion was duly made, seconded and passed that all bids be rejected, and Aldermen Belk and Roberts negotiate for said tractor.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on Water Meters to be opened at the Regular Meeting of the Mayor and Board of Aldermen on November 4, 1958, at 7:30 p. m., bids were received from the following firms:

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HEDERMAN BROS., JACKSON, MISS.

	Badger	Davis	F & B	Meter Service
5/8 x 3/4" Meter	\$29.02	\$28.16	\$28.16	\$26.09
1 x " "	62.43	62.74	62.74	55.69
1 1/4 x " "	85.05	84.92	84.92	61.05
1 1/2 x " "	116.77	112.64	112.64	105.45

	Neptune	Rockwell	Viking	Wholesale Supply
5/8 x 3/4" Meter	\$29.24	\$29.02	\$24.50	\$28.56
1 x " "	62.90	62.43	54.00	59.84
1 1/4 x " "	63.92	63.45	73.15	81.60
1 1/2 x " "	117.64	116.77	96.90	112.19

After the bids were opened and read, motion was made by Alderman Roberts and seconded by Alderman Sisk, and passed unanimously that the Viking Supply Company's bid be accepted, it being the lowest and best bid.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on Parking Meters to be opened at the Regular Meeting of the Mayor and Board of Aldermen, November 4, 1958, at 7:30 p. m., bids were received from the following firms:

	Automatic	Manual
Dual	\$43.00	
Duncan	43.50	\$45.50
Karpark	53.00	99.00
Magee-Hale	44.00	
Mi-Co	59.00	

After the bids were opened and read, motion was made by Alderman Lovelady, seconded by Alderman Roberts, and passes unanimously that the Dual Parking Meter Company, subsidiary of Rockwell Manufacturing Company, bid be accepted, 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 PURCHASE 4000 GALLONS OF 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 to purchase 4000 gallons of Diesel Fuel for use by the Electrical Department at the Power Plant.

Unless objection to or protest against this Resolution is made by 7:30 o'clock, p. m., on the 21st day of November, 1958, 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 Sisk and seconded by Alderman Roberts, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on 4000 gallons of Diesel Fuel.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

It was brought to the attention of the Board that Street lights were needed at the following locations:

Boys' Scout House near Community House
Corner of Sisk and Park
Park Drive, north of Williams Street

Motion was made by Alderman Lovelady and seconded by Alderman Belk and passed unanimously, that the Electrical Department be authorized to erect street lights at above locations.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
OXFORD, MISSISSIPPI, TO PURCHASE AN AUTOMOBILE
FOR THE POLICE DEPARTMENT AND TO TRADE IN AN
AUTOMOBILE NOW USED BY SAID 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 to purchase a new automobile for the Police Department of said City, and to trade in an automobile used by said Department.

Unless objection to or protest against this Resolution is made by 7:30 o'clock, p. m., on the 21st day of November, 1958, 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 Lovelady and seconded by Alderman Roberts, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN JAMES ROBERTS YEA
ALDERMAN WILLIAM LOVELADY YEA
ALDERMAN WILL HICKMAN ABSENT
ALDERMAN F. W. BELK, JR. YEA
ALDERMAN HARRY SISK YEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on one automobile for use as a Police Car.

* * * * *

Came on for consideration the matter of an increase in salary of T. W. Nance. Motion was made by Alderman Sisk and seconded by Alderman Roberts and passed unanimously, that Mr. Nances' salary be increased from \$45.00 per month to \$60.00 per month, effective November 1, 1958.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on the repair, renovating, and enlarging of the Cattle Sales Barn, to be opened at the Regular Meeting of the Mayor and Board of Aldermen, on November 4, 1958, at 7:30 p. m., the following bid was received:

11-4-1958

To the Mayor & Board of Aldermen
Oxford, Mississippi

We propose to make the improvements as shown on the plans for "Improvement of Sale Barn," for the sum not to exceed \$2,500.00.

We further propose to do the work for actual cost of labor and materials, not to exceed the above amount of \$2,500.00.

Respectfully submitted,
Shaw & Gray, by W. D. Hedleston, Jr.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Pursuant to an order passed at the Regular Meeting of the Mayor and Board of Aldermen, on September 2, 1958, at 7:30 p. m., (Minute Book No. 17, page 475), the following warranty deed was executed:

STATE OF MISSISSIPPI

LAFAYETTE COUNTY

WARRANTY DEED

For and in consideration of Ten and No/100 (\$10.00) Dollars cash in hand paid, and other valuable consideration, the receipt of all of which is hereby acknowledged, we, E. V. BRAMLETT, J. C. BRAMLETT, MRS. EUGENIA B. McLAURIN, MRS. EMMIE B. POSEY, MRS. E. S. BRAMLETT, and BARNIE T. BRAMLETT, convey and warrant unto the CITY OF OXFORD, MISSISSIPPI, that certain parcel of land situated in the City of Oxford, Lafayette County, Mississippi, in Section 21, Township 8 South, Range 3 West, particularly described as follows, to-wit:

Beginning at the intersection of the North line of Madison Avenue and West line of North 15th Street; run thence in a Westerly direction along the North line of Madison Avenue a distance of 162 feet to a point; thence in a Northly direction and parallel to North 15th Street a distance of 7 feet; thence in an Easterly direction and parallel to Madison Avenue a distance of 162 feet to the West line of North 15th Street; thence in a Southerly direction and parallel to North 15th Street a distance of 7 feet to the point of beginning.

WITNESS OUR SIGNATURES on this the 22nd day of October, 1958.

/s/ E. V. Bramlett

/s/ Mrs. Emmie B. Posey

/s/ J. C. Bramlett

/s/ Mrs. E. S. Bramlett

/s/ Mrs. Eugenia B. McLaurin

/s/ Barney T. Bramlett

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named E. V. BRAMLETT, J. C. BRAMLETT, MRS. EUGENIA B. McLAURIN, MRS. EMMIE B. POSEY, MRS. E. S. BRAMLETT, and BARNEY T. BRAMLETT, who acknowledged that they signed and delivered the foregoing Warranty Deed on the day and year therein mentioned.

Given under my hand and official seal on this the 22nd day of October, 1958.

/s/ Claude D. Malone, Jr.

Notary Public

My Commission Expires: February 13, 1962

Motion was duly made, seconded and passed that this Board do now recess until November 12, 1958, at 7:30 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN ERCS., JACKSON, MISS.

RECESS, REGULAR MEETING

7:30 p. m.

November 12, 1958

Pursuant to a recess order entered on November 4, 1958, the Mayor and Board of Aldermen met on November 12, 1958, at 7:30 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding
 William N. Lovelady - Alderman at Large
 Frank W. Belk, Jr. - Alderman Ward One
 Harry Sisk - Alderman Ward Three

* * * * *

C. D. Malone, Jr., City Clerk
 Tom Landrum - Supt. Electrical Dept.
 C. B. Roberts - Attorney

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on Distributor Transformers, New Poles, Conductor, Pole Line Hardware, and Miscellaneous Tool and Equipment, to be opened at the Regular Meeting of the Mayor and Board of Aldermen, November 12, 1958, at 7:30 p. m., bids were received from the following firms:

	Dist. Trans.	Poles	Group IV
Cabell Electric Co., Jackson, Mississippi	6197.00	2314.50	3818.89
Graybor Electric Co., Memphis, Tenn	6690.00	2000.00	3273.64
Gulf States Creosoting Co., Jackson, Miss		2104.10	
Stuart C. Irby Co., Jackson, Mississippi	6690.00	1939.90	2730.86*
Kennedy Saw Mills, Inc., Shreveport, La		2201.32	
King Lumber Industries, Canton, Mississippi		2015.10	
Koppers Company, Inc., Memphis, Tennessee		2120.00	
Kulmar Electric Co., Memphis, Tennessee	6690.00		
Ludke Electric Co., Vicksburg, Mississippi	6540.00		
Meter Service & Supply Co., Memphis, Tenn	6628.00		521.40*
Maloney Electric Co., New Orleans, La	6690.00		
T. J. Moss Tie Co., St. Louis, Mo		2292.20	
R. T. & E. Corp., Waukesha, Wisc.	6424.32		
Tennessee Valley Elec. Supply, Memphis	6690.00	2000.00	3069.45
Wells Taylor, Birmingham, Alabama		1928.68	
Westinghouse, Memphis, Tennessee	6721.00	2000.00	3275.96
General Electric Supply, Memphis, Tenn	6690.00	1996.90	3175.43
Winsett-Simmonds, Eng., Memphis, Tenn	6644.88	1922.58	3286.63

* Indicates incomplete bid on the respective Group.

After the bids were opened and read, motion was made by Alderman Lovelady, seconded by Alderman Sisk, and passed that Mr. Landrum, Supt. of Electrical Department, evaluate the bids and return his recommendation to the Board.

* * * * *

Pursuant to an order passed by the Mayor and Board of Alderman at the Regular Meeting of November 4, 1958, at 7:30 p. m., the following contract was entered into by Alderman Belk and Roberts for and on behalf of the City:

October 27, 1958

Thanks for your invitation for bid on Tractor and Equipment. We are pleased to submit the following:

1-NCA-851-D-10-33 Ford Diesel Powered Tractor
 1-54F-100- Sherman Digger W/18" Bucket
 1-19-42 Ford-Dearborn Loader W/Bucket Adaptor
 1-22-60 Ford Rotary Cutter
 1-Pow-R-Mole Pipe Pusher W/Rods
 1-Set (4) Tractor Front Wheel Weights

The above items submitted are to comply with your specifications. All items listed above delivered to the City of Oxford for \$6000.00 cash.

Yours very truly,

/s/ J. W. Ford

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION DECLARING THE INTENTION OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
OXFORD, MISSISSIPPI, TO PURCHASE A TWO TON
TRUCK 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 to purchase a new Two-Ton Truck for the Sanitation Department of said City.

Unless objection to or protest against this Resolution is made by 7:30 o'clock, p. m., on the 2nd day of December, 1958, 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 Lovelady and seconded by Alderman Roberts, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN JAMES ROBERTS - ABSENT
ALDERMAN WILLIAM LOVELADY - YEA
ALDERMAN WILL HICKMAN - ABSENT
ALDERMAN F. W. BELK, JR. - YEA
ALDERMAN HARRY SISK - YEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on one Two-ton Truck 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 NEW
PRINTING CALCULATOR FOR THE OFFICE OF
THE CLERK

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 to purchase a new Printing Calculator for the Office of the Clerk of said City.

Unless objection to or protest against this Resolution is made by 7:30 o'clock, p. m., on the 2nd day of December, 1958, 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 Lovelady and seconded by Alderman Roberts, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM LOVELADY - YEA
ALDERMAN JAMES ROBERTS - ABSENT
ALDERMAN F. W. BELK, JR. - YEA
ALDERMAN WILL HICKMAN - ABSENT
ALDERMAN HARRY SISK - YEA

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

ALDERMAN EROS., JACKSON, MISS.

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on one new Printing Calculator for use in the office of the Clerk.

ALDERMAN JAMES ROBERTS - ABSENT
ALDERMAN WILLIAM LOVELADY - YEA
ALDERMAN WILL HICKMAN - ABSENT
ALDERMAN F. W. BELK, JR. - YEA
ALDERMAN HARRY SISK - YEA

* * * * *

Came on for consideration the matter of an increase in wages of Sylvester Boston, Janitor. Motion was duly made, seconded and passed that Sylvester Boston's wages be increased from \$.65 to \$.75 per hour, effective November 1, 1958.

* * * * *

An emergency having occurred, and it being necessary to purchase immediately without advertisement the following described property:

CHLORINATION EQUIPMENT

for the preservation of order of public health, to purchase the above described property immediately, and satisfactory evidence of 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 the Safety and Health Commissioner obtained two bids for said property, and that the bid of Wallace & Tiernan Incorporated, in the sum of \$1,040.00 was the lowest bid, and that the above described property was purchased by 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.

* * * * *

Attention was called to the Board that Vetra A. Stephens, employed in the City Clerk's Office on a 90-day trial basis at a salary of \$150.00 per month, had served the trial period most satisfactorily, displaying efficiency and competence. Motion was made by Alderman Belk, seconded by Alderman Lovelady and passed unanimously, that Mrs. Stephens salary be increased to \$175.00 per month, effective November 1, 1958.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until November 17, 1958, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

7:00 p. m.

November 17, 1958

Pursuant to a recess order entered on November 12, 1958, the Mayor and Board of Aldermen met on November 17, 1958, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

Alderman James Roberts - Alderman Ward Two

Alderman Harry Sisk - Alderman Ward Three

* * * * *

Tom Landrum - Supt. Electrical Dept.

C. D. Malone, Jr. - City Clerk

C. B. Roberts - Attorney

Omar Craig - Attorney

* * * * *

Pursuant to an order passed by the Mayor and Board of Alderman at the Regular Meeting of November 12, 1958, at 7:30 p. m., Mr. Landrum, Supt. of Electrical Department, having tabulated the bids on electrical equipment returned to the Board the following recommendations:

- I. That the Winsett-Simmonds Engineers bid on transformers be accepted, it being the best bid, and is hereby explained:
 - (a) The Transformers are located in Oxford.
 - (b) The Transformers are the same make as the majority of new transformers installed in our system.
 - (c) That it would be advisable from an economic standpoint to maintain two or three brands of transformers of equal quality rather than numerous brands.
- II. That the Winsett-Simmonds bid on New Poles be accepted, it being the lowest and best bid.
- III. That the Tennessee Valley Electric Supply Company's bid on Conductors and Pole light Hardware, miscellaneous tools and equipment be accepted, it being the best bid.

Motion was made by Alderman Lovelady, seconded by Alderman Roberts and passed unanimously that the Winsett-Simmonds Engineers bid on Transformers and the Winsett-Simmonds on New Poles and the Tennessee Valley Electrical Supply Company's bid on Conductors and Pole Line Hardware and miscellaneous tools and equipment be accepted as recommended by Mr. Landrum.

* * * * *

An application by James Phillips for a permit to own and operate a Taxicab in the City of Oxford, was presented to the Board, and motion was duly made and seconded and passed that said permit be granted.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until November 21, 1958, at 7:30 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, REGULAR MEETING

7:30 p. m.

November 21, 1958

Pursuant to a recess order entered on November 17, 1958, the Mayor and Board of Aldermen met on November 21, 1958, at 7:30 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath - Mayor, Presiding

Frank W. Belk - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

William N. Lovelady - Alderman At Large

* * * * *

C. D. Malone, Jr., City Clerk

Bramlett Roberts, - Attorney

Clyde Huggins, Jr., - Acting Fire Chief

* * * * *

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

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE ONE FIRE TRUCK AND COMPONENT PARTS THEREOF TO MAKE A COMPLETE FIRE TRUCK, AND TO PURCHASE OTHER FIRE-FIGHTING EQUIPMENT, AND PAY FOR SAME PARTLY OUT OF THE OXFORD MUNICIPAL FIRE PROTECTION FUND AND PARTLY OUT OF THE GENERAL CORPORATE FUND, OR TO PURCHASE SAID EQUIPMENT ON DEFERRED INSTALLMENT PAYMENT PLAN

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, at a recessed meeting of said Mayor and Board of Aldermen held on the 21st day of November, 1958, in the Office of the Mayor of said City, as follows:

(1) It is the intention of said Mayor and Board of Aldermen to purchase one 1959 Model Fire Truck of gross vehicle weight, 26,000 pounds, which shall have 102 inches from the back of the cab to the center of the rear axle, having rear axle speed standard, with 275 minimum horse power, and 900 x 20 ten-ply tubed front and dual rear, with 30 gallon gas tank and directional signals front and rear, as well as auxiliary transmission (spicer or equal), having air cleaner oil bath of one quart capacity and heavy duty cooling system, with custom or deluxe cab, as well as all filter replacement type, with windshield wiper, dual electrical, variable speed.

(2) Also, one 50 AMP generator for said truck, or alternate of 100 AMP; standard steering; cab forward for said truck or alternate of conventional cab; heavy duty battery 150 AMP hour minimum; and heater and defroster, recirculating type electric auxiliary fuel pump, and head lamp doors chrome plated, and chrome front bumper.

All of the above mentioned equipment shall be attached to said truck and ready for operation.

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(3) Also miscellaneous fire-fighting equipment composed of hose, sirens, warning lights, booster reels, ladders, small hand tools, raincoats, helmets, spotlights, and painting and lettering on fire truck.

The Mayor and Board of Aldermen will take final action on this matter at 7:30 o'clock, p. m., on the 15th day of December, 1958, in the Office of the Mayor of said City.

It is also the intention of said Mayor and Board of Aldermen to purchase said equipment on deferred installment plan payments provided the law permits; or to pay for same partly out of the Oxford Municipal Fire Protection Fund and partly out of the General Corporate Fund.

The above and foregoing Resolution having first been reduced to writing and 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 Sisk and seconded by Alderman Belk, it was adopted Section by Section, and then as a whole, and the vote of the Aldermen for the passage thereof was as follows:

ALDERMAN JAMES ROBERTS - YEA
 ALDERMAN WILLIAM LOVELADY - YEA
 ALDERMAN WILL HICKMAN - YEA
 ALDERMAN F. W. BELK, JR., - YEA
 ALDERMAN HARRY SISK - YEA
 * * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on One Fire Truck and component parts thereof.

* * * * *

Came on for consideration the matter of appointing a Fire Commissioner. Motion was made by Alderman Roberts, and seconded by Alderman Belk, and passed unanimously that Will Hickman be appointed Fire Commissioner.

* * * * *

Motion was made by Alderman Hickman and seconded by Alderman Belk, and passed unanimously that an advertisement be placed in the University High School Annual; to be paid for out of the General Fund and charged to advertising.

* * * * *

Motion was made by Alderman Hickman, seconded by Alderman Belk, and passed unanimously that the sum of \$750.00 be paid to the University High School Band; \$375.00 to be paid from the Electrical Department and charged to advertisement, and \$375.00 to be paid from the General Fund and charged to advertisement.

* * * * *

Came on for consideration the matter of hiring R. C. Tubbs as a laborer in the Street maintenance department. After a discussion, motion was made by Alderman Roberts and seconded by Alderman Sisk, that R. C. Tubbs be employed as a laborer at \$0.80 per hour.

This motion failed to pass by roll call vote as follows:

ALDERMAN JAMES N. ROBERTS - YEA
 ALDERMAN HARRY S. SISK - YEA
 ALDERMAN WILL HICKMAN - NAY
 ALDERMAN FRANK W. BELK, JR. - NAY
 ALDERMAN WILLIAM N. LOVELADY - NAY

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HEDERMAN EROS., JACKSON, MISS.

Again came on for consideration the matter of a bid from Shaw & Gray Sales Barn on the repairing, renovating, and enlarging of the Cattle Sales Barn, recorded in Minute Book 18, page 28. Motion was duly made, seconded and passed that the bid from Shaw and Gray Sales Barn of \$2,500.00 be accepted and the following construction contract is hereby executed:

STATE OF MISSISSIPPI

LAFAYETTE COUNTY

CONSTRUCTION CONTRACT

This contract made and entered into this day by and between the CITY OF OXFORD, MISSISSIPPI, hereinafter called owner, and SHAW AND GRAY SALES BARN, a partnership composed of Ernest Shaw and Travis Gray, hereinafter called Contractor, WITNESSETH:

The City of Oxford, Mississippi, owns a tract of land situated in the City of Oxford, Lafayette County, Mississippi, in Section 33, Township 8 South, Range 3 West, which is commonly known as the old Fairgrounds property and which is particularly described as follows, to-wit:

A parcel of land on the north side of the North half of Section 33, Township 8, Range 3 West, beginning on the north boundary line of said Section 33 on the east line of the right-of-way of Jeff Davis Highway, thence due East 888.2 feet, thence due South 1525.2 feet, thence due West 63.4 feet, thence north 67 degrees 53 minutes West 914.6 feet, thence North 30 degrees 06 minutes West 215 feet, thence North 13 degrees 02 minutes East 499.8 feet, thence North 9 degrees 24 minutes East 100 feet; thence North 6 degrees 05 minutes East 100 feet, thence North 3 degrees 22 minutes East 100 feet to the point of beginning, containing thirty (30) acres, more or less.

There is situated on the above described tract of land a livestock sales barn and other improvements.

Shaw and Gray Sales Barn is a building contractor.

The City of Oxford has advertised for proposals for the construction of an addition to the said livestock sales barn, and the said Shaw and Gray Sales Barn has offered in response to said advertisement to construct said addition to the existing livestock barn for the sum of Two Thousand Five Hundred and No/100 (\$2,500.00) Dollars.

The extension to said livestock sales barn is based on plans and specificatiks on file in the Office of the City Engineer of the City of Oxford, Lafayette County, Mississippi.

NOW, THEREFORE, in consideration of the premises, the mutal promises hereinafter contained, as well as the consideration hereinafter mentioned, IT IS AGREED:

The owner agrees to do and perform on its part the following:

(1) To pay unto the said Shaw and Gray Sales Barn the sum of Twenty Five Hundred and No/lpp (\$2500.00) Dollars upon completion of the addition to the livestock sales barn situated on the above described property based on plans and specifications on file in the Office of the City Engineer of the City of Oxford, Mississippi.

The contractor agrees to do and perform on its part the following:

(1) To construct necessary additions to the existing livestock sales barn according to the plans and specifications on file in the Office of the Engineer of the City of Oxford, Mississippi, and to accept in payment for said construction the sum of Twenty Five Hundred and No/100 (\$2500.00) Dollars.

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(2) To furnish upon completion of said additions an affidavit to the said City that all Sub-contractors, materialmen, and laborers have been paid in full.

WITNESS THE SIGNATURES OF THE PARTIES HERETO IN DUPLICATE ORIGINALS on this the 20th day of November, 1958.

SHAW AND GRAY SALES BARN

CITY OF OXFORD, MISSISSIPPI

By: /s/ E. H. Shaw

By: /s/ Pete McElreath, Mayor

By: /s/ Travis Gray

By: /s/ C. D. Malone, Jr., City Clerk

* * * * *

Came on for consideration the matter of leasing the Cattle Sales Barn, located on South Lamar Street. After a discussion of a proposal from Ernest Shaw and Travis Gray, known as Shaw and Gray Sales Barn, motion was duly made, seconded and passed that the Mayor and Clerk be and are hereby authorized to execute a lease contract:

STATE OF MISSISSIPPI

LAFAYETTE COUNTY

LEASE CONTRACT

This lease contract made and entered into this day by and between the CITY OF OXFORD, MISSISSIPPI, hereinafter called lessor, and SHAW AND GRAY SALES BARN, a partnership composed of Ernest Shaw and Travis Gray, hereinafter called lessee, WITNESSETH:

The City of Oxford, Mississippi owns a tract of land situated in the City of Oxford, Lafayette County, Mississippi, in Section 33, Township 8 South, Range 3 West, which is commonly known as the old Fairgrounds property, and which is more particularly described as follows, to-wit:

A parcel of land on the north side of the North half of section 33, Township 8, Range 3 West, beginning on the north boundary line of said Section 33 on the east line of the right-of-way of Jeff Davis Highway, thence due East 888.2 feet, thence due South 1525.2 feet, thence due west 63.4 feet, thence north 67 degrees 53 minutes west 914.6 feet, thence north 30 degrees 06 minutes West 215 feet, thence North 13 degrees 02 minutes East 499.8 feet, thence North 9 degrees 24 minutes East 100 feet; thence North 6 degrees 05 minutes East 100 feet, thence North 3 degrees 22 minutes East 100 feet to the point of beginning, containing thirty (30) acres, more or less.

There is situated on the above described tract of land a livestock sales barn and other improvements. Shaw and Gray Sales Barn is the owner of a livestock sales service.

The City of Oxford has advertised for proposals for the leasing of said above described property, and the said Shaw and Gray Sales Barn has offered in response to said advertisement to pay the City of Oxford the sum of Eighteen Hundred and No/100 (\$1800.00) Dollars per year beginning November 1, 1958, and running for three years thereafter, to lease the same.

Shaw and Gray Sales Barn agrees to make all minor repairs on said property, said minor repairs being defined as any expense below the sum of Fifty and No/100 (\$50.00) for each. Any

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major repairs necessary to be made on said property must have the approval of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, before said major repairs are made.

NOW, THEREFORE, in consideration of the premises and the mutual promises hereinafter contained, as well as the consideration hereinafter mentioned, IT IS AGREED:

Lessor agrees to perform on its part the following:

(1) To lease approximately thirty (30) acres of land, which is commonly known as the old Fairgrounds property, upon which is located a livestock sales barn, to the said Shaw and Gray Sales Barn at and for the sum of Eighteen Hundred and No/100 (\$1800.00) Dollars per annum, said lease to begin November 1, 1958, and to run for three years from that date. The rental of same is to be made in advance in monthly installments of One Hundred Fifty and No/100 (\$150.00) Dollars each.

The lessee agrees to perform on its part the following:

(1) To pay unto the said City of Oxford the sum of Eighteen Hundred and No/100 (\$1800.00) Dollars per annum over a three-year period of said property hereinabove described, beginning November 1, 1958, said payments to be made in advance monthly in the sum of One Hundred Fifty and No/100 (\$150.00) Dollars per month.

(2) To make all minor repairs necessary on said property not to exceed the sum of Fifty and No/100 (\$50.00) Dollars.

(3) To maintain all existing buildings in a good state of repair, and return the same at the end of this lease period in as good condition as the date of leasing, reasonable wear, tear, and depreciation excepted.

WITNESS THE SIGNATURES OF THE PARTIES HERETO IN DUPLICATE ORIGINALS on this the 20th day of November, 1958.

SHAW AND GRAY SALES BARN

By: E. H. Shaw

By: Travis Gray

CITY OF OXFORD, MISSISSIPPI

By: Pete McElreath, Mayor

By: C. D. Malone, Jr., City Clerk

* * * * *

A recess regular meeting of the Mayor and Board of Aldermen held on November 3, 1958, in the City Hall in Oxford, Mississippi, and in accordance with a notice published in The Oxford Eagle, a weekly newspaper issued in Oxford, Mississippi, did meet on November 21, 1958, at the time and place so stipulated and heard objections to real and personal rolls of said City of Oxford, Mississippi and the assessments therein contained, and, in all respects, conformed to the requirements of law concerning such meetings.

After all objections to the assessment rolls of the City of Oxford were disposed of, the assessment therein contained, the grand total of the personal roll showing \$1,909,036, and the grand total of the land roll showing \$4,895,638, and the total number of exempt homes at 810, with a total assessed value of \$2,390,986 not exceeding 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 the Board of Aldermen of the City of Oxford, Mississippi that said rolls and the assessments therein contained, be and they are hereby approved as determined.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until December 2, 1958, at 7:00 p. m.

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RECESS, RECESS, RECESS, RECESS, REGULAR MEETING 7:00 p. m.

December 2, 1958

Pursuant to a recess order entered on November 21, 1958, the Mayor and Board of Aldermen met on December 2, 1958, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr., - City Clerk

Tom Landrum - Supt. Electrical Dept.

Newt King - City Marshal

Ed Lowe - City Engineer

* * * * *

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

Motion was made, seconded and passed that the minutes of the November meetings be adopted as read.

On Motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn sine-die:

C. D. Malone, Jr.
CLERK

Pete McElreath
MAYOR

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REDERMAN EPCS., JACKSON, MISS.

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

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REGULAR MEETING 7:30 p. m. December 2, 1958

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 2, 1958, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- James N. Roberts - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- Will A. Hickman - Alderman Ward Four

* * * * *

- C. D. Malone, Jr., - City Clerk
- Tom Landrum - Supt. Electrical Dept.
- Newt King - City Marshal
- Ed Lowe - City Engineer

* * * * *

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

CORPORATION FUND

CHECK NO.		ACCOUNT NO.	AMOUNT
	Fire alarm at East Jackson, November 11, 1958, at 2:30 p. m.		
5194	Austin, J. W.	135	\$1.50
5195	Davis, Howard	135	1.50
5196	Duke, Homer	135	1.50
5197	Falkner, M. C.	135	1.50
5198	Hipp, Max	135	1.50
5199	Huggins, Clyde, Jr.	135	1.50
5200	Leister, R. A.	135	1.50
5201	Neilson, D. G., Jr.	135	1.50
5202	Ross, D. S.	135	1.50
5203	Wilson, C. S.	135	1.50
5204	Womack, Bill	135	1.50
5205	Hamilton, Gordon V.	135	1.50

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CHECK NO.		ACCOUNT NO.	AMOUNT
	Fire alarm at University Avenue, November 29, 1958, at 4:30 p. m.		
5207	Cambers, Vernon	135	\$1.50
5208	Crowson, Ira L.	135	1.50
	Davis, Howard	135	1.50
	Duke, Homer	135	1.50
	Leister, R. A.	135	1.50
5209	Thomas, Roy	135	1.50
5210	Tidwell, Roland	135	1.50
5211	Tidwell, R. L.	135	1.50
	Wilson, C. S.	135	1.50
5206	Winter, R. H.	135	1.50
	Womack, Bill	135	1.50
	Hamilton, Gordon V.	135	1.50
	Fire alarm at Highway 6-East, November 30, 1958, at 2:20 a. m.		
	Neilson, D. G., Jr.	135	1.50
	Winter, R. H.	135	1.50
	Payroll ending November 15, 1958	Various	304.52
	Payroll ending November 30, 1958	Various	3,936.08
5190	Tax Withheld Fund	Various	22.58
5121	Tax Withheld Fund	Various	474.44
5212	Arkansas Fuel Oil Co.	135	1.16
5213	Daley Lumber Co., Inc.	149	3.44
5215	Center Chemical Co.	127	5.46
	Central Chemical Co.	127	16.00
5216	Elliott Lumber Co.	153	3.83
5217	Mrs. J. B. Howell	153	1.50
5155	Lafayette County Health Department	136	162.50
5218	Ira L. Morgan	153	34.65
5219	The J. E. Neilson Co.	147	94.86
5220	The Office Supply Co., (Clarksdale)	146	9.55
5221	The Office Supply Co. "	146	30.00
5222	Bagwell Service Station	180	2.50
5223	Tom L. Ketchings Co.	146	72.15
5224	The Oxford Eagle	122	23.12
	The Oxford Eagle	122	18.20
5225	Ozburn-Abston & Co.	135	20.39
	Ozburn-Abston & Co.	180	2.71
	Ozburn-Abston & Co.	135	4.34
5226	A. E. Parker	149	3.50
5227	Rebel Press & Office Supply Co.	146	122.50
5228	Shaw & Sneed Hardware Co.	120	.75
	Shaw & Sneed Hardware Co.	149	20.70
5229	Southern Bell Telephone and Telegraph Co.	135	24.40
	Southern Bell Telephone and Telegraph Co.	124	45.40
5230	United Gas	123	43.90
5231	United States Pencil Co., Inc.	146	8.08
5232	Oxford Water and Light Plant	143	25.81
	Oxford Water and Light Plant	153	10.54
5233	Certified Products	127	44.21
5234	Denton Furniture Co	155	51.45
5235	Harden's Printing Co.	146	86.00
5076	Petty Cash		144.62
5275	M. M. Winkler & Associates	131	150.00
5285	J. S. Sullivan	154	6.00
5156	Lafayette County Library	148	32.50
5236	Reynolds P. & H. & Electric Service	155	10.00
	<u>STREET FUND</u>		
	Payroll ending November 15, 1958	Various	1,468.70
	Payroll ending November 30, 1958	Various	1,835.98
5122	Tax Withheld Fund	Various	74.08
5122	Tax Withheld Fund	Various	94.91
5237	Arkansas Fuel Oil Co.	238	79.30
	Arkansas Fuel Oil Co.	228	154.23
	Arkansas Fuel Oil Co.	224	98.00
5238	Bagwell Service Station	228	14.10
	Bagwell Service Station	238	2.00
5239	Boyce G. Bratton	211	77.00

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CHECK NO.		ACCOUNT NO.	AMOUNT
5240	Choctaw, Inc.	237	\$34.04
5241	East Motor Parts Co.	227	6.82
5242	Elliott Hardware Co.	239	2.95
	Elliott Hardware Co.	237	4.40
	Elliott Hardware Co.	245	1.50
5243	Elliott Lumber Co.	245	865.75
	Elliott Lumber Co.	227	7.89
5244	Jones Produce Co.	239	20.81
5245	Hotophia Creek Gravel Co., Inc.	239	77.62
5246	Ozburn-Abston & Co.	227	41.19
	Ozburn-Abston & Co.	237	1.17
5247	Oxford Motor Co.	223	21.77
5248	Oxford Tractor Co.	241	6000.00
	Oxford Tractor Co.	237	3.60
5249	Ole Miss Service Station	224	21.85
	Ole Miss Service Station	223	5.00
	Ole Miss Service Station	218	42.50
5250	Priester Machinery Co., Inc.	241	264.20
5251	Rebel City Service Station	237	1.25
5252	Rebel Press & Office Supply Co.	218	2.50
5253	Sargent-Sowell, Inc.	239	10.12
5254	Shaw & Sneed Hardware Co.	229	3.35
5255	Southern Bell Telephone and Telegraph Co.	216	15.45
5256	Smith Lumber Co.	229	7.68
5257	Sparks Auto Parts	227	59.92
	Sparks Auto Parts	229	21.09
	Sparks Auto Parts	223	15.63
	Sparks Auto Parts	243	7.88
	Sparks Auto Parts	237	26.10
5258	Standard Welders Supply Co.	243	7.12
5259	United Gas Corporation	242	6.10
	United Gas Corporation	218	7.30
	United Gas Corporation	239	2.50
5274	The J. E. Neilson Company	210	200.00
5294	Lantrip Sign Shop	239	3.00
5077	Petty Cash		8.90
5260	Oxford Light & Water Plant	218	1.01
	Oxford Light & Water Plant	242	2.70
	Oxford Light & Water Plant	259	307.93
	Oxford Light & Water Plant	259	2.04
5286	J. H. Oliver and Company	227	35.85
	J. H. Oliver and Company	239	63.97
<u>WATER & SEWER</u>			
	Payroll ending November 15, 1958	Various	479.03
	Payroll ending November 30, 1958	Various	1,089.08
5123	Tax Withheld Fund	Various	26.57
5192	Tax Withheld Fund	Various	83.90
5261	Daley Lumber Co., Inc.	245	7.80

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CHECK NO.		ACCOUNT NO.	AMOUNT
5262	Gathright-Reed Company	518	\$1.49
5263	Ideal Chemical & Supply Co.	523	76.50
5264	James B. Clow & Sons, Inc.	510	14.10
5275	Mississippi Sewage and Industrial Wastes Association	520	7.00
5266	Rockwell Manufacturing Co.	510	129.59
5267	Sparling Meter Co.	523	7.30
	Sparling Meter Co.	523	55.44
5268	Southern Supply	510	112.32
5269	Pidgeon-Thomas Iron Co.	510	129.11
5270	Viking Supply Corporation	510	29.64
5271	Wallace & Tiernan Incorporated	523	12.40
5272	Wholesale Supply Co., Inc.	510	19.20
5075	Petty Cash	Various	17.46
5273	Northeast Miss. Electric Power	524	121.97
5272	Wholesale Supply Company, Incorporated	510	87.32
5292	Oxford Light and Water Plant	537	338.15
5295	Central Service Association	539	112.87
5293	O'Neal's Welding & Machine Shop	525	18.00
5291	Viking Supply Corporation	510	2,392.22
<u>TAX WITHHELD FUND</u>			
5062	Public Employees' Retirement System		187.41
5063	Federal Reserve Bank of St. Louis		728.13
<u>PARKING METER FUND</u>			
5276	The Dual Parking Meter Co., 40% of Months Collection		194.20
<u>BOND FUND</u>			
5064	Union Planters National Bank		1,677.08
5065	Union Planters National Bank		600.00
<u>SPECIAL STREET IMPROVEMENT BOND AND INTEREST FUND</u>			
5080	Union Planters National Bank		502.00
<u>TAX COLLECTION CLRRANCE FUND</u>			
5193	Various Funds		243.10
<u>VETERANS HOUSING DEPOSIT</u>			
5079	Petty Cash		16.00

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ELECTRIC DEPARTMENT--NOVEMBER 1958

6144-46		
73-78-92	Petty Cash -- J. B. McLure	\$55.50
6145-69-74		
77-91	Customers Deposit Refund	160.00
6170	First National Bank, Jackson, Mississippi	2,966.25
6175	State Tax Commission	1,394.70
6178	City of Oxford--Water & Sewer (September & October)	20,982.13
	Customers Deposit Refund	175.00
	Payroll November 15, 1958	82.11
6193-		
6206	Payroll for November 29, 1958	2,941.81
6207	City of Oxford--Tax Withheld	428.48
	Langham & Ferguson Tire Co.	23.79
	Northeast Mississippi Electric Power Association	48.00
	Tennessee Valley Authority	5,963.23
	Southern Bell Telephone Co.	43.00
	United Gas Co.	14.50
	Allen & Hoshall Engineers, Inc.	1,939.38
	Sparks Auto Parts	1.42
	Rebel Chevrolet Co.	15.19
	East Motor Parts Co.	6.37
	Ozburn-Abston & Co.	30.62
	Gay's D-X Service Station	21.00
	The Oxford Eagle	48.60
	Shaw & Sneed Hardware	56.08
	Stuart C. Irby Co.	385.29
	Meter Service & Supply Co.	127.77
	Tennessee Valley Electric Supply Co.	2,491.53
	Arkansas Fuel Oil Co.	41.16
	The Office Supply Co.	4.64
	Winsett-Simmonds Engineers, Inc.	9,699.29

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR NOVEMBER 1958, MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE 4000 GALLONS OF DIESEL FUEL

At the November 4, 1958, Meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to purchase 4000 gallons of Diesel Fuel, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., on December 2, 1958, in the Office of the Mayor of said City.

Said Resolution adopted at the November 4, 1958, Meeting, as aforesaid, having remained on file on the Minutes of said Mayor and Board for more than two weeks for public inspection, and there having been no objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase 4000 gallons of Diesel Fuel, and pay for same out of the Electric Fund.

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 Roberts, and seconded by Alderman Lovelady, it was adopted Section by Section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN JAMES ROBERTS YEA
ALDERMAN WILLIAM LOVELADY YEA

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

ALDERMAN WILL HICKMAN YEA
ALDERMAN F. W. BELK, JR. . . . YEA
ALDERMAN HARRY SISK YEA

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE MEETING OF NOVEMBER 12, 1958, MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A PRINTING CALCULATOR

At the November 12, 1958, Meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to purchase one Printing Calculator, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., on December 2, 1958, in the Office of the Mayor of said City.

Said Resolution adopted at the November 12, 1958, Meeting, as aforesaid, having remained on file on the Minutes of said Mayor and Board for more than two weeks for public inspection, and there having been no objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase one printing calculator.

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 Hickman and seconded by Alderman Belk, it was adopted Section by Section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN FRANK W. BELK, JR., . . . YEA
JAMES N. ROBERTS YEA
HARRY SISK YEA
WILL A. HICKMAN YEA
WILLIAM N. LOVELADY YEA

* * * * *

Came on for consideration by the Mayor and Board of Aldermen the matter of investing \$4,000.00 now on deposit in the Bank of Oxford in the Water & Sewer Depreciation Fund. After a discussion, motion was made by Alderman Hickman and seconded by Alderman Roberts, and passed unanimously, that the Clerk be authorized to invest said Fund in United States Government securities, and to invest periodically the increases to this Fund.

* * * * *

Came on for consideration by the Mayor and Board of Aldermen the matter of investing \$3,000.00 now on deposit in the Bank of Oxford in the Water & Sewer Contingent Fund. After a discussion, motion was made by Alderman Sisk and seconded by Alderman Belk, and passed unanimously, that the Clerk be authorized to invest said Fund in United States Government securities, and to invest periodically the increases to this Fund.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE MEETING OF NOVEMBER 12, 1958, MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A 2-TON TRUCK

At the November 12, 1958, Meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to purchase a 2-ton Truck for the Sanitation Department, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., on December 2, 1958, in the Office of the Mayor of said City.

Said Resolution adopted at the November 12, 1958, Meeting, as aforesaid, having remained on file on the Minutes of said Mayor and Board for more than two weeks for public inspection, and there having been no objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase a 2-ton Truck.

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 Sisk and seconded by Alderman Lovelady, it was adopted Section by Section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

- ALDERMAN FRANK W. BELK, JR., . . . YEA
- ALDERMAN JAMES N. ROBERTS . . . YEA
- ALDERMAN HARRY SISK YEA
- ALDERMAN WILL A. HICKMAN . . . YEA
- ALDERMAN WILLIAM N. LOVELADY . . . YEA

* * * * *

It was brought to the attention of the Board by Tom Landrum, Supt. of the Electrical Department, that there was a need for one additional lineman and one ground man. After a discussion, motion was made by Alderman Lovelady and seconded by Alderman Hickman and passed unanimously, that an advertisement be placed in the Oxford Eagle for one Lineman 20 to 35 years of age, resident of Oxford; and one ground man 18 to 25 years of age with a High School education, resident of Oxford.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE MEETING OF NOVEMBER 4, 1958, MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE AN AUTOMOBILE FOR THE POLICE DEPARTMENT

At the November 4, 1958, Meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to purchase of a new automobile for the Police Department, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., on December 2, 1958, in the Office of the Mayor of said City.

Said Resolution adopted at the November 4, 1958, Meeting, as aforesaid, having remained on file on the Minutes of said Mayor and Board for more than two weeks for public inspection, and there having been no objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase an automobile.

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 Lovelady, and seconded by Alderman Roberts, it was adopted Section by Section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN JAMES N. ROBERTS YEA
ALDERMAN WILLIAM N. LOVELADY . . YEA
ALDERMAN WILL A. HICKMAN YEA
ALDERMAN F. W. BELK, JR. YEA
ALDERMAN HARRY SISK YEA

* * * * *

Came on for consideration a request from H. W. Bounds and W. P. Cox, joint owners of Lot 23 Woodland Hills Sub-division 21-8-3, that said lot be equally divided and separately assessed on the City of Oxford tax roll and Special Street assessment roll. Motion was duly made, seconded and passed unanimously that Lot 23 Woodland Hills Sub-division, assessed at \$400.00 be divided and assessed in equal parts to H. W. Bounds and W. P. Cox.

* * * * *

Came on for consideration the matter of a policy concerning the relocating of Electric Light poles for individuals. Upon recommendations of Tom Landrum, Supt. of Electrical Dept., motion was made by Alderman Sisk, seconded by Alderman Lovelady, and passed unanimously that the following policy be adopted:

Individual property owners desiring to have an electrical pole relocated will be charged actual cost involved in performing same plus the undepreciated value of materials that are scrapped.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEADMAN BROS., JACKSON, MISS.

Came on for consideration the following letter from M. M. Winkler and Associates, Auditors for the City of Oxford:

December 2, 1958

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

Gentlemen:

For the past several years we have been privileged to audit the books and records of the City of Oxford. We want you to know that we appreciate your favoring us with this work. For each of these previous years we have billed the city \$300.00. We have rendered audit reports for the periods October 1, through March 31, and April 1, through September 30.

As all of you know, the City of Oxford has grown and the amount of time required to do the audit has increased. Also, costs in general have increased over the past several years. It is not the desire of our firm to realize a big profit from this audit. For the past few years, our cost each year has exceeded the amount of each bill.

In view of the foregoing, we would like for you to consider \$500.00 for the annual fee beginning with the fiscal year ending September 30, 1959, payable semi-annually at the end of each of the following audit periods:

October 1, 1958 through March 31, 1959	\$ 250.00
April 1, 1959 through September 30, 1959	<u>250.00</u>
Total	\$ 500.00

We shall appreciate hearing from you at your earliest convenience.

Respectfully submitted,

M. M. WINKLER & ASSOCIATES

/s/ Dwight Young

cc: William N. Lovelady
Oxford, Mississippi

H. S. Sisk
Oxford, Mississippi

Frank W. Belk, Jr.
Oxford, Mississippi

James N. Roberts
Oxford, Mississippi

Will A. Hickman
Oxford, Mississippi

After a discussion, motion was made by Alderman Sisk and seconded by Alderman Belk, and passed unanimously that the above proposal be accepted and that M. M. Winkler and Associates compensation for auditing services be increased to \$500.00 per year.

* * * * *

Came on for consideration the matter of combining seven Special Improvement Bank Accounts. In a discussion, the Clerk pointed out that the combining of these accounts would facilitate accounting procedures and would enable the City to invest the surplus of these accounts. The City Attorney stated that all Bond Ordinances pertaining to each Special Improvement Bond Issue had been reviewed and that there was nothing contained therein that would restrict, prohibit or make illegal the combining of said accounts. Motion was made by Alderman Hickman and seconded by Alderman Belk, and passed unanimously, that the following Bank Accounts be combined and known as, "The City of Oxford Bond and Interest Fund":

- Bond and Interest Fund
- Separate School District Bond and Interest Fund
- Special Street Improvement Bond and Interest Fund
- 1953 Special Street Improvement Bond and Interest Fund
- 1954 Special Street Improvement Bond and Interest Fund
- 1955 Special Street Improvement Bond and Interest Fund
- 1957 Special Street Improvement Bond and Interest Fund

* * * * *

Motion was duly made, seconded 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.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS., JACKSON, MISS.

An emergency having occurred, and it being necessary to purchase immediately without advertisement the following described property:

4-Ton Floor Jack

for the preservation of order to purchase the above described property immediately, and satisfactory evidence of the 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 Alderman James Roberts, Street Commissioner, obtained two bids for said property, and that the bid of Ozburn-Abston & Co. in the sum of \$167.18 was the lowest bid, and that the above described property was purchased by the said Street 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.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until December 9, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, REGULAR MEETING

7:00 p. m.

December 9, 1958

Pursuant to a recess order on December 2, 1958, the Mayor and Board of Aldermen met on December 9, 1958, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr., City Clerk

Omar D. Craig - Attorney

* * * * *

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

An application by Tom Jones for a permit to own and operate a Taxicab in the City of Oxford, was presented to the Board and upon recommendation of the City Marshal, motion was duly made, seconded and passed that said permit be granted.

* * * * *

Mr. B. O. Elliott, President, and other members of the Oxford Chamber of Commerce, appeared before the Mayor and Board of Aldermen and discussed the possibility of a Hill-Burton Hospital for Oxford and Lafayette County. No Official action was taken.

* * * * *

An emergency having occurred, and it being necessary to purchase immediately without advertisement the following described property:

One Chevrolet Truck Motor

for preservation of Public Health to purchase the above described property immediately, and satisfactory evidence of the 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 Alderman Sisk, Sanitation Commissioner, obtained two bids for said property, and that the bid of Ozburn-Abston & Co., in the sum of \$110.00 was the lowest bid, and that the above described property was purchased by the said 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 Aldermen of the City of Oxford, Mississippi, voted to approve said purchase.

* * * * *

Motion was duly made, seconded and passed that this Board so now recess until December 10, 1958, at 5:30 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

5:30 p. m.

December 10, 1958

Pursuant to a recess order entered on December 9, 1958, the Mayor and Board of Aldermen met on December 10, 1958, at 5:30 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Ernak W. Belk, Jr., - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr., - City Clerk

Ed Lowe - Engineer

Omar D. Craig - Attorney

* * * * *

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

Came on for consideration the matter of the construction of a power line outside the easement, across the S. E. Spears property. After a lengthy discussion, Mr. Allen, of Allen & Hoshall, stated that his firm would defray \$500.00 of the cost of obtaining an easement across the property where the Pole line is now located. On motion of Alderman Lovelady and seconded by Alderman Sisk, the \$500.00 was accepted by the Board unanimously.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until December 15, 1958, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, REGULAR MEETING

7:00 p. m.

December 15, 1958

Pursuant to a recess order entered on December 10, 1958, the Mayor and Board of Aldermen met on December 15, 1958, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr., - City Clerk

Tom Landrum - Supt. Electrical Dept.

Omar D. Craig - Attorney

Newt King - Marshal

* * * * *

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

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE RECESS REGULAR MEETING OF NOVEMBER 21, 1958, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE ONE FIRE TRUCK AND COMPONENT PARTS THEREOF TO MAKE A COMPLETE FIRE TRUCK, AND TO PURCHASE OTHER FIRE FIGHTING EQUIPMENT, AND PAY FOR SAME PARTLY OUT OF OXFORD MUNICIPAL PROTECTION FUND AND PARTLY OUT OF GENERAL CORPORATE FUND, OR TO PURCHASE EQUIPMENT ON DEFERRED INSTALLMENT PAYMENT PLAN

At the November 21, 1958, Recess 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 purchase one fire truck and component parts thereof to make a complete fire truck, and to purchase other fire fighting equipment, and that the Mayor and Board of Aldermen of City would take final action on said Resolution at 7:30 p. m., December 15, 1958, in the Office of the Mayor of said City.

Said Resolution adopted at the November 21, 1958, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase one fire truck and component parts thereof to make a complete fire truck, and to purchase other fire fighting equipment, according to the plans and specifications on file in the Office of the Mayor of said City, and pay for same partly out of Oxford Municipal Protection Fund and partly out of General Corporate Fund, or to purchase equipment on deferred installment payment plan.

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HEDERMAN EROS, JACKSON, MISS.

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 Aldermen Lovelady and seconded by Alderman Hickman, it was adopted Section by Section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN FRANK W. BELK, JR. YEA
 ALDERMEN JAMES N. ROBERTS YEA
 ALDERMAN HARRY S. SISK YEA
 ALDERMAN WILL A. HICKMAN YEA
 ALDERMAN WILLIAM N. LOVELADY YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on one fire truck and component parts thereof, to be opened at a Recess Regular Meeting of the Mayor and Board of Aldermen at 7:30 p. m., December 15, 1958, bids were received from the following firms:

CHAMPION FIRE APPARATUS W. S. Darley & Co. Chicago, Illinois	\$21,453.27
HOWE FIRE APPARATUS CO. Anderson, Indiana	18,301.77
OXFORD MOTOR CO. Truck only	6,081.77

After the bids were opened, read, and evaluated by Will Hickman, Fire Commissioner, and David Neilson, Jr., Fire Chief, and upon recommendation by same, motion was made by Alderman Lovelady, seconded by Alderman Roberts and passed unanimously, that Howe Fire Apparatus bid be accepted at the price of \$18,301.77, with the understanding that the truck be purchased through Oxford Motor Company.

* * * * *

The Howe Fire Apparatus Company's bid being accepted, this is a copy of the contract:

This agreement made in duplicate by and between the HOWE FIRE APPARATUS COMPANY, Anderson, Indiana, party of the first part, hereinafter called the Company, and CITY OF OXFORD, MISSISSIPPI by its authorized representatives, party of the second part, hereinafter called the Buyer.

Witnesseth, That the Company agrees to sell, upon the conditions which are below written, the apparatus and appurtenances hereinbefore described, all of of which are to be in accordance with the specifications, proposal, and guarentees attached, and which are made a part of this agreement and contract.

The said apparatus and appurtenances shall be delivered F.O.B. Oxford, Mississippi, within 60-80 working days from our factory at Anderson, Indiana, after receipt and acceptance by the HOWE FIRE APPARATUS COMPANY, Anderson, Indiana, of your properly executed contract, and/or arrival of chassis at our plant. Delivery is contingent upon delays or failure to deliver caused by or resulting from fires, strikes, labor trouble, accident, or by any other cause which is unavoidable or beyond the reasonable control of the Company.

When specified, a competent delivery engineer shall be furnished by the Company for a reasonable period to demonstrate said apparatus for the Buyer, and to give Buyer's employees the necessary instructions in the operation and handling of said apparatus. In case such demonstration is required, then such demonstration shall be held to be made solely by and under authority and direction of the Buyer.

When such demonstrations are held at destination, the Company shall not assume or be charged with any liability for damages which may be incurred by reason of, or in connection with, any demonstration so made. If no such test or demonstration is performed, or if no request for test or demonstration be made by the Buyer within ten(10) days after arrival, then said apparatus and appurtenances shall be considered as fully complying with contract and specifications.

The Buyer agrees to purchase and pay for the aforesaid property, delivered as aforesaid, for the sum of Eighteen thousand three hundred and one and seventy seven/100 Dollars (\$18,301.77) to be paid to the HOWE FIRE APPARATUS COMPANY, Anderson, Indiana, in the manner stated below. No

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

payments to be made to agents except on presentation in writing of an express power of attorney to accept payment.

Terms of payment to be -----Dollars (\$-----) in cash upon delivery and acceptance, or time payment contract and terms to be agreed upon by both parties. Unless otherwise specified, the selling price or prices are exclusive of all Federal, State or local taxes of any nature. If the selling price is subject to any tax, the tax added will be that which is prevailing at time of delivery. If the terms are net cash upon delivery and acceptance and terms have not been met within 30 days, the Company may charge Buyer six percent (6%) per annum on the unpaid balance until payment is received.

If more than one piece of apparatus is covered by this contract and the pieces are shipped at different dates, the above terms of payment shall apply to each piece or shipment and an invoice covering each piece or shipment shall be rendered in the proper amount.

It is agreed that the apparatus and appurtenances covered by this contract shall remain the property of the Company until the entire contract price has been paid, and any obligation or obligations, security or securities given thereunder are actually paid, but if more than one piece of apparatus is covered by this contract, then each piece shall remain the property of the Company until the above listed price for each piece has been paid in full, and in case of any default in payment, or any attempt by the Buyer to sell, encumber, conceal, remove or dispose of any said property, before the same shall be fully paid for, said Company may resume possession and control of such property, and for that purpose may enter any buildings or place where the same or any part thereof may be; and all payments which shall have been made upon or by reason of this contract shall be applied as, and shall be in full for, the rent and use of said property up to the date of such taking.

When requested by the Company, the Buyer is to furnish the Company a satisfactory opinion of the city or town attorney as to the power of the municipality to make the contract, and also that the notes, warrants, or other negotiable paper, if any, to be given in payment for any part of the above named purchase price, are valid, legal and enforceable obligations of municipality. The Company also reserves the right to request and receive a financial statement from the Buyer.

All contracts are taken subject to the written acceptance of the HOWE FIRE APPARATUS COMPANY, Anderson, Indiana. No other representations or agreement, written or oral, expressed or implied, are binding by either party. Remarks:

WITNESS our hands and official seal this 15th day of December 1958.

HOWE FIRE APPARATUS COMPANY
ANDERSON, INDIANA
(Party of the first part)

CITY OF OXFORD, MISSISSIPPI
(Party of the second part)

/s/ By N. E. Schultz
Representative

/s/ Pete McElreath
Mayor

ACCEPTED AT ANDERSON, INDIANA
HOWE FIRE APPARATUS COMPANY

/s/ C. D. Malone, Jr.
City Clerk

/s/ Ben Howe
President
December 19, 1958

* * * * *

Upon recommendation of Newt King, City Marshal and Boyce Bratton, Sheriff of Lafayette County, motion was duly made, seconded and passed unanimously, that Charles E. Christmen's permit Driver No. 84; Owner No. 96, be and is hereby withdrawn.

* * * * *

It was brought to the attention of the Board that the Sanitation Department needs a Dump bed to be mounted on the 1954 Ford truck. Motion was made by Alderman Lovelady, seconded by Alderman Hickman and passed unanimously, that an advertisement be made for one new or used Dump bed.

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MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

The following letter was submitted to the Board for approval:

December 16, 1958

The Hon. Mayor and Board of Aldermen,
City of Oxford,
Oxford, Mississippi.

Gentlemen:

This is to advise that Allen & Hoshall has made the final inspection of the Electric System improvements for the City of Oxford, Mississippi, said inspection having been completed December 4, 1958.

The drawings, plans and specifications for said Electric System improvements were prepared by Allen & Hoshall and approved by the City of Oxford, Mississippi, and are indentified as follows:

SPECIFICATIONS FOR IMPROVEMENTS TO THE ELECTRICAL DISTRIBUTION SYSTEM OF THE CITY OF OXFORD, MISSISSIPPI. DATED APRIL 1958.

Winsett-Simmonds Engineers, Inc. of Memphis, Tennessee, was awarded the contract for the construction of the Electrical System improvements in accordance with plans and specifications as above set forth, and we hereby certify that Winsett-Simmonds Engineers, Inc. has completed the construction of the Electric System improvements all in accordance with said plans and specifications, and we hereby certify that we have accepted said Electric System improvements as having been completed in accordance with said plans and specifications, hearing date of April 1958, and the same having been constructed and completed under our supervision.

This is to further advise that the Electrical System improvements for the City of Oxford, Mississippi, have been constructed and completed in accordance with said plans and specifications as above set out and approved Change Orders or Addendas, if any, and I hereby certify that the Electric System for the City of Oxford, Mississippi, is finally accepted by us as having been constructed and completed in accordance with said plans and specifications and all recommended Change Orders or Addenda, if any.

Yours very truly,

ALLEN & HOSHALL

/s/ Robert H. Hoshall

RHH:w

Motion was made by Alderman Hickman, seconded by Alderman Roberts and passed unanimously, that final payment be made to Winsett-Simmonds, Engineers, and that no liquidating damages be assessed said contractor due to the fact that said contractor has performed work for the City over and above that set out in the contract.

* * * * *

Motion was made by Alderman Lovelady, seconded by Alderman Hickman and passed unanimously, that final payment be made to Allen-Hoshall, Consulting Engineers, for services rendered in connection with the Electrical Distribution System Improvements of 1958.

* * * * *

Motion was made by Alderman Lovelady, seconded by Alderman Sisk, and passed unanimously that the Electrical Department advertise its services by sponsoring the first quarter of the Gator Bowl Game being played in Jacksonville, Florida, December 27, 1958--Ole Miss versus Florida--and that said advertisement be paid for from Electrical Department Fund.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until January 6, 1958, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, RECESS, REGULAR MEETING 7:00 p. m.

January 6, 1959

Pursuant to a recess order entered on December 15, 1958, the Mayor and Board of Aldermen met on January 6, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Tom Landrum - Supt. Electrical Dept.

Bramlett Roberts - Attorney

Omar Craig - Attorney

Ed Lowe - City Engineer

* * * * *

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

Motion was made, seconded and passed that the minutes of the December meetings be adopted as read.

On Motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn sine-die:

C. D. Malone Jr.
CLERK

Pete McElreath
MAYOR

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS, JACKSON, MISS.

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

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REGULAR MEETING

7:30 p. m.

January 6, 1959

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 6, 1959, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr., - City Clerk

Tom Landrum - Supt. Electrical Dept.

Bramlett Roberts - Attorney

Omar Craig - Attorney

Ed Lowe - City Engineer

* * * * *

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

CORPORATION FUND

CHECK NO.		ACCOUNT NO.	AMOUNT
	Fire alarm at Journey's Clinic on South Lamar at 5:20 p. m., December 2, 1958.		
5420	Austin, W. J.	135	\$1.50
5421	Chambers, Vernon	135	1.50
5422	Crowson, Ira L.	135	1.50
4223	Davis, Howard	135	1.50
4224	Duke, Homer	135	1.50
5425	Elliott, B. O., Jr.	135	1.50
5426	Falkner, M. C.	135	1.50
5427	Haney, E. T.	135	1.50
5428	Busby, James	135	1.50
5429	Huggins, Clyde, Jr.	135	1.50
5430	Johnson, Bill	135	1.50
5431	Leister, R. A.	135	1.50

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

CHECK NO.		ACCOUNT NO.	AMOUNT
5432	Neilson, D. G., Jr.	135	1.50
5433	Ross, David	135	1.50
5434	Shellabarger, R. F.	135	1.50
5435	Smith, W. O.	135	1.50
5436	Tidwell, Roland	135	1.50
5437	Tidwell, R. L.	135	1.50
5438	Wilson, C. S.	135	1.50
5439	Winter, R. H.	135	1.50
5440	Womack, Bill	135	1.50
5441	Hamilton, Gordon V.	135	1.50
	Fire alarm at Sturrock residence on Phillip Road at 1:45 p. m., December 4, 1958.		
	Austin, W. J.	135	1.50
	Duke, Homer	135	1.50
5442	Johnson, Bill	135	1.50
	Ross, D. S.	135	1.50
	Wilson, C. S.	135	1.50
	Womack, Bill	135	1.50
	Fire alarm at Harold Houston's at 10:10 a. m., December 8, 1958.		
	Davis, Howard	135	1.50
	Duke, Homer	135	1.50
	Elliott, B. O., Jr.	135	1.50
	Haney, E. T.	135	1.50
	Huggins, Clyde, Jr.	135	1.50
	Leister, R. A.	135	1.50
5443	Luther, Doyle	135	1.50
	Neilson, D. G., Jr.	135	1.50
	Ross, David	135	1.50
	Wilson, C. S.	135	1.50
	Womack, Bill	135	1.50
	Hamilton, Gordon V.	135	1.50
	Fire alarm at Mrs. Norman Dilly's, Highway 6 East at 11:15 a. m., December 10, 1958.		
	Austin, W. J.	135	1.50
	Davis, Howard	135	1.50
	Duke, Homer	135	1.50
	Elliott, B. O., Jr.	135	1.50
	Falkner, M. C.	135	1.50
	Huggins, Clyde, Jr.	135	1.50
	Johnson, Bill	135	1.50
	Luther, Doyle	135	1.50
	Neilson, David G., Jr.	135	1.50
	Shellabarger, R. F.	135	1.50
	Hamilton, Gordon V.	135	1.50
5444	Presley, E. E.	135	1.50
5445	Carwile, Donald	135	1.50
	Fire alarm at Hamilton residence, 13th Street at 12:00 p. m., December 15, 1958.		
	Chambers, Vernon	135	1.50
	Crowson, Ira L.	135	1.50
	Duke, Homer	135	1.50
	Falkner, M. C.	135	1.50
	Huggins, Clyde, Jr.	135	1.50
	Luther, Doyle	135	1.50
	Tidwell, R. L.	135	1.50
	Winter, R. H.	135	1.50
	Hamilton, Gordon V.	135	1.50

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN ERDS., JACKSON, MISS.

CHECK NO.

ACCOUNT NO.

AMOUNT

Fire alarm at Highway #7 at Couch Farm December 15, 1958.

5446	Austin, W. J.	135	1.50
	Chambers, Vernon	135	1.50
	Crowson, Ira L.	135	1.50
	Duke, Homer	135	1.50
	Falkner, M. C.	135	1.50
	Huggins, Clyde, Jr.	135	1.50
	Thomas, Roy	135	1.50
	Tidwell, Roland	135	1.50
	Tidwell, R. L.	135	1.50
	Winter, R. H.	135	1.50

Fire alarm on Old Highway 6 East at Robert Jackson's home, December 16, 1958.

	Davis, Howard	135	1.50
	Duke, Homer	135	1.50
	Falkner, M. C.	135	1.50
	Johnson, Bill	135	1.50
	Neilson, D. G., Jr.	135	1.50
	Womack, Bill	135	1.50
	Hamilton, Gordon V.	135	1.50

Fire alarm at Taylor bridge December 19, 1958, at 2:55 p. m.

5447	Duke, Homer	135	1.50
	Falkner, M. C.	135	1.50
	Huggins, Clyde, Jr.	135	1.50
	Neilson, D. G., Jr.	135	1.50
	Tidwell, R. L.	135	1.50
	Wilson, C. S.	135	1.50
	Hamilton, Gordon V.	135	1.50
	Parks, Jack	135	1.50

Fire alarm at grass fore at 1:40 p. m., December 19, 1958.

	Davis, Howard	135	1.50
	Duke, Homer	135	1.50
	Johnson, Bill	135	1.50
	Leister, R. A.	135	1.50
	Neilson, D. G., Jr.	135	1.50
	Ross, David	135	1.50
	Ross, D. S.	135	1.50
	Thomas, Roy	135	1.50
	Wilson, C. S.	135	1.50
	Womack, Bill	135	1.50
	Hamilton, Gordon V.	135	1.50

Fire alarm at Old Highway East trash pile at 10:10 p. m., December 22, 1958.

5449	Addington, E. B.	135	2.50
	Chambers, Vernon	135	2.50
	Crowson, Ira L.	135	2.50
	Davis, Howard	135	2.50
	Duke, Homer	135	2.50
	Haney, E. T.	135	2.50
	Huggins, Clyde, Jr.	135	2.50
	Johnson, Bill	135	2.50
	Neilson, D. G., Jr.	135	2.50
	Shellabarger, R. F.	135	2.50
	Smith, W. O.	135	2.50
	Thomas, Roy	135	2.50
	Tidwell, Roland	135	2.50
	Tidwell, R. L.	135	2.50
	Wilson, C. S.	135	2.50

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

CHECK NO.		ACCOUNT NO.	AMOUNT
	Winter, R. H.	135	2.50
	Womack, Bill	135	2.50
	Busby, James	135	2.50
5448	Murphy, H. A.	135	2.50
	Parks, Jack	135	2.50
	Fire alarm at Mrs. Howell's on Highway #6 West. December 26, 1958.		
	Duke, Homer	135	1.50
	Neilson, D. G., Jr.	135	1.50
	Tidwell, R. L.	135	1.50
5347	Tax Withheld Fund	Various	31.19
5415	Tax Withheld Fund	Various	469.66
	Payroll ending December 15, 1958		435.43
	Payroll ending December 31, 1958		3,864.24
5277-5285	Paid to University High School Football Games	154	99.00
5299	University High School Band	137	375.00
5298	American Press	146	5.00
5303	Certified Products	127	11.15
5300	Lion's Club	137	25.00
5310	Rebel Press & Office Supply Co.	146	554.34
5411	Lafayette County Health Unit	136	162.50
5412	Lafayette County Library	148	32.50
5450	Arkansas Fuel Oil	135	3.85
5451	Central Chemical Products	127	38.75
5452	Dement Printing Company	146	23.13
	Dement Printing Company	146	44.99
5453	Denton Furniture Company	153	29.50
5454	Elliott Hardware Company	149	9.15
5455	Tom L. Ketchings Company	146	57.75
5456	Metts Brothers Hardware	146	2.20
5457	The J. E. Neilson Co.	147	59.42
5458	The Office Supply Co.	146	98.00
	The Office Supply Co.	146	97.63
	The Office Supply Co.	146	4.34
5456	Ozburn-Abston & Co.	135	4.50
5460	Rebel Press & Supply Co.	146	7.05
5461	Shaw & Sneed Hardware Co.	127	1.60
	Shaw & Sneed Hardware Co.	149	28.76
5462	Stuart C. Irby Co.	151	48.19
5463	Southern Bell Telephone Co.	124	12.00
	Southern Bell Telephone Co.	124	16.05
5464	Sparks Auto Parts	135	.34
5465	Reynolds P & H and Electric Service	147	99.70
5466	Oxford Eagle, Inc.	137	12.00
5466	Oxford Light and Water Plant	153	13.98
	Oxford Litht and Water Plant	143	25.20

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HEDERMAN BROS., JACKSON, MISS.

CHECK NO.	ACCOUNT NO.	AMOUNT
5468 United Gas	123	67.40
5469 Walker Electric Co.	155	3.00
5470 D. H. Marchbanks & Co.	129	3,293.97

STREET FUND

Payroll ending December 15, 1958		1,906.91
Payroll ending December 31, 1958		1,541.91
5348 Tax Withheld Fund	Various	89.88
5416 Tax Withheld Fund	Various	92.71
5305 B. N. Rea	237	96.86
5304 Pidgeon-Thomas Iron Co.	239	84.48
5471 Arkansas Fuel Oil Co.	224	98.00
Arkansas Fuel Oil Co.	228	156.50
Arkansas Fuel Oil	238	109.21
Arkansas Fuel Oil Co.	242	17.68
5472 Bratton, Boyce G.	211	26.00
5473 Bagwell Service Station	228	14.65
5474 Crane Co.	237	11.70
5475 Daley Lumber Co., Inc.	245	5.60
5476 East Motor Co.	223	2.24
East Motor Co.	227	8.49
5477 Elliott Hardware Co.	245	.75
Elliott Hardware Co.	239	.35
5478 Fields & Ray Auto Clinic	237	5.50
5479 M. R. Hall	227	1.75
5480 Hedleston Radio and TV Service	223	3.00
5481 Hotophia Creek Gravel Co., Inc.	239	234.40
5482 King Brothers Used Car Parts	227	28.00
5483 Lafayette County Cooperative (AAL)	242	3.50
5484 Oxford Light and Water Plant	218	10.06
Oxford Light and Water Plant	242	8.04
Oxford Light and Water Plant	259	531.98
5485 Ole Miss Service Station	238	5.10
Ole Miss Service Station	224	15.70
5514 Ozburn-Abston & Co.	227	165.11
Ozburn-Abston & Co.	243	187.88
5487 J. H. Oliver & Co.	240	32.09
J. H. Oliver & Co.	230	46.82
J. H. Oliver & Co.	239	60.50
5488 Oxford Motor Co.	226	21.04
Oxford Motor Co.	223	1.68
Oxford Motor Co.	227	1.68
5489 Oxford Tractor Co.	239	10.37

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HEDERMAN BROS., JACKSON, MISS.

CHECK NO.		ACCOUNT NO.	AMOUNT
5490	Priester Machinery Company, Inc.	241	264.20
5491	Rebel Press & Office Supply Co.	218	29.00
5491	Shaw & Sneed Hardware Co.	229	10.20
	Shaw & Sneed Hardware Co.	239	2.00
5516	Eagle Signal Corporation	260	64.02
5491	Shaw & Sneed Hardware Co.	237	1.80
	Shaw & Sneed Hardware Co.	210	5.05
5493	Southern Bell Telephone and Telegraph Co.	216	17.85
	Southern Bell Telephone and Telegraph Co.	135	24.40
5494	W. H. Scott		64.51
5495	Standard Welders Supply Co.	243	4.24
2496	Trusty Hardware	227	14.10
5497	Taylor Machinery Co.	237	42.25
5498	United Gas	218	10.90
	United Gas	239	2.50
	United Gas	242	8.30
5499	Elliott Lumber Co.	245	864.76
	Elliott Lumber Co.	239	2.95
5517	Sparks Auto Parts	243	6.00
	Sparks Auto Parts	227	29.24
	Sparks Auto Parts	237	29.24
	Sparks Auto Parts	223	18.02
5529	Illinois Central Railroad Company	239	15.00
<u>WATER & SEWER</u>			
	Payroll ending December 15, 1958		\$683.36
	Payroll ending December 31, 1958		964.07
5347	Tax Withheld Fund	Various	31.39
5717	Tax Withheld Fund	Various	85.33
5295	Central Service Association	539	112.87
5302	Union Planters National Bank	528	28.75
5500	Arkansas Fuel Oil	525	2.12
5501	Elliott Lumber Co.	520	5.90
5502	Central Service Association	539	124.50
5503	Daley Lumber Co., Inc.	518	5.60
5504	Metts Brothers Hardware	510	.40
	Metts Brothers Hardware	518	5.20
5505	Northeast Miss. Electric Power	524	173.75
5506	J. H. Oliver & Co.	510	95.98
5507	Oxford Light and Water Plant	537	314.94
5508	Wholesale Supply Co., Inc.	510	86.94

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HEDERMAN EPOS., JACKSON, MISS.

CHECK NO.		ACCOUNT NO.	AMOUNT
5509	Fairbanks, Morse & Co.	523	21.77
5510	Boyce Bratton	513	35.00
5511	Ideal Chemical & Supply Co.	523	114.75
5512	Southern Supply Co.	513	50.37
5515	Shaw & Sneed Hardware Co.	510	.90

TAX WITHHELD FUND

5297	Public Employee's Retirement System		\$181.45
5296	Federal Reserve Bank of St. Louis		748.15

PARKING METER FUND

5513	The Dual Parking Meter Co., 40% of Months Collection		295.20
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BOND FUND

5419	T. E. Avent		\$2,129.79
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WATER & SEWER DEPRECIATION FUND

5306	Bank of Oxford (Investment in Government Bonds)		\$3,882.87
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WATER & SEWER CONTINGENT FUND

5307	Bank of Oxford (Investment in Government Bonds)		\$2,912.15
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TAX COLLECTION CLEARANCE FUND

5351	Various Funds		\$27,476.36
5418	Various Funds		15,205.12

ELECTRIC DEPARTMENT -----

6208-11-30-33-34-			
44-42	Customers Deposit Refund		132.50
6209-32-35-			
45-61	Petty Cash ----- J. B. McLure		106.02
6231	University High School Band		375.00
6237	Payroll for 12-15-58		83.75
6238	Winsett-Simmonds, Engineers, Inc.		35,180.56
6239	Allen & Hoshall Engineers		1,341.88
6240	William A. Nannaford		2.40
6241	State Tax Commission		629.63
6243	Union Planters National Bank		483.00
6246-			
6259	Payroll for 12-30-58		3,021.36
6260	City of Oxford, Tax Withheld		413.28
6266	United Gas Company		46.30
6267	Southern Bell Telephone Co.		46.45
6268	Tennessee Valley Authority		6,860.17
6269	McGraw Hill Publishing Co.		12.00
6270	Langham & Ferfuson Tire Co.		21.14
6271	WSUH Radio Station		50.00
6272	Central Service Association		129.99
	North Mississippi Ind. Develepment Association		422.00
6273	Tennessee Valley Public Power Association		95.00
6274	North East Mississippi Public Power Association		150.00
6275	Ozburn-Abston & Company		16.23
6276	Walker Electric Company		117.75
6277	Ray Thornton, Standard Service Station		7.09
6278	Tennessee Valley Electrical Supply Company		1,204.20
6279	Stuart C. Irby Co.		322.69
6280	Shaw & Sneed Hardware Company		27.10
6281	The Oxford Eagle		61.23
6282	Mississippi State College Electrical Engineering Department		3.51
6283	Meter Service & Supply Company		347.40
6284	Arkansas Fuel Oil Co.		44.50
6282	Rebel Chevrolet Company		4.19

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HEDERMAN BROS., JACKSON, MISS.

CHECK NO.		ACCOUNT NO.	AMOUNT
6286	East Motor Parts Company		8.20
6787	Sparks Auto Parts		3.86
6288	D. H. Marchbanks & Company		1,374.51
6289	Southern Bell Telephone Company		337.00
6290	City of Oxford, Water & Sewer		10,037.74

* * * * *

A RESOLUTION APPROVING AND ADOPTING AN AMENDED MAP OR PLAT OF HO-KA HILLS SUB-DIVISION IN THE CITY OF OXFORD, MISSISSIPPI AND AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE SUCH PAPERS ON BEHALF OF THE CITY OF OXFORD, MISSISSIPPI AS THE NECESSARY AND PROPER IN ORDER TO ALTER THE ORIGINAL MAP OR PLAT ON SAID SUB-DIVISION SO AS TO CONFORM WITH SAID AMENDED MAP AND TO VEST TITLE IN SAID CITY TO THE STREETS AND EASEMENTS AS SHOWN ON SAID AMENDED MAP OR PLAT AND TO DIVEST THE CITY OF OXFORD, MISSISSIPPI OF ANY INTEREST IT MAY HAVE IN THE PROPERTY SHOWN ON SAID ORIGINAL PLAT WHICH IT DOES NOT HAVE AS SHOWN BY AMENDED PLAT

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, did heretofore accept and adopt a certain plat and sub-division known as Ho-Ka Hills Sub-Division, as said map and plat is shown and recorded in the official records of the City of Oxford, Mississippi and in Plat Book 1 at page 22 of the records on file in the office of the Chancery Clerk of Lafayette County, Mississippi; and

WHEREAS, an Amended Map of Ho-Ka Hills Sub-division has been presented to the Mayor and Board of Aldermen of the City of Oxford, Mississippi and request has been made that the original map or plat of said sub-division be altered to conform to said amended map or plat; and

WHEREAS the method of altering platted areas is set forth in section 4283 of the Mississippi Code of 1942; and

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi have carefully examined the original map or plat of Ho-Ka Hills Sub-division and have found many errors and irregularities therein, which errors and irregularities have been corrected in the Amended Map or Plat of said Ho-Ka Hills Sub-division; and

WHEREAS, it is found by this governing body that the said original map or plat of Ho-Ka Hills Sub-division should be altered to conform to the Amended Map or Plat of said Sub-division, dated October 31, 1958, which Amended Map or Plat is now on file with the City of Oxford, Mississippi; now, therefore,

Section 1. Be and it is hereby ordered by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, that the revised map and plat of Ho-Ka Hills Sub-division, dated 31 October 1958, be received, filed and adopted; that said sub-division, as set forth in the revised plat and map submitted to this governing body, be laid out in streets, blocks and lots as authorized by law; that the Mayor and City Clerk of the City of Oxford, Mississippi be and they are hereby authorized, directed and empowered to make and sign the necessary certificates to said map on behalf of the City of Oxford, Mississippi; and that copies of said Amended Map be placed on file with the City Clerk and City Engineer of the City of Oxford, Mississippi, and with the

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Chancery Clerk of Lafayette County, Mississippi.

Section 2. Be and it is further ordered by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that the Mayor and City Clerk of the City of Oxford, Mississippi are hereby authorized, directed and empowered to execute such other instruments and to do such other acts on behalf of the City of Oxford, Mississippi as may be necessary to vest title in the streets and easements shown on said amended map in the City of Oxford, Mississippi and to divest said City of Oxford, Mississippi of any other interest it may have in said property.

Section 3. Be and it is further ordered, by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that the Mayor and City Clerk of the City of Oxford, Mississippi are hereby authorized, directed and empowered to join in a suit in the Chancery Court of Lafayette County, Mississippi, as provided for in Section 4283 of the Mississippi Code of 1942, on behalf of the City of Oxford, Mississippi, to the intent and purpose that the original map or plat of Ho-Ka Hills Sub-division recorded in Plat Book 1 at page 22 of the records onfile in the office of the Clerk of the Chancery Court of Lafayette County, Mississippi be altered so as to conform to the amended map or plat of said sub-division which has been received, approved and adopted by this resolution.

Alderman Lovelady moved the adoption of the resolution, which was seconded by Alderman Belk, and the resolution upon being put to a vote was approved by unanimous vote of all Aldermen present.

Approved, this the 6th day of January, A. D., 1959.

ATTEST: C. D. Malone Jr. Clerk Pat McElreath Mayor
By Petra J. Stephens
Deputy Clerk
* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids for City Depository to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., January 6, 1959, bids were received from the following Banks:

- | | |
|---------------------|-------------------------|
| BANK OF OXFORD | THE FIRST NATIONAL BANK |
| OXFORD, MISSISSIPPI | OXFORD, MISSISSIPPI |

The bids were opened and read and motion was made by Alderman Lovelady and seconded by Alderman Hickman, and passed unanimously that both Banks be accepted; deposits to be divided in the said Banks as they were in the year 1958.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on a new or used dump bed to be mounted on the 1954 Ford truck of the Sanitation Department to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., January 6, 1959. Bids were received from the following:

- | | |
|--------------------------|-----------------------------|
| DEALERS TRUCKSTELL, INC. | MEMPHIS TRUCK EQUIPMENT CO. |
| MEMPHIS, TENNESSEE | MEMPHIS, TENNESSEE |
| \$1,374.60 | \$1,050.00 |

After the bids were opened and read, motion was made by Alderman Belk; seconded by Alderman Lovelady, and passed unanimously that both bids be rejected.

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MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Mrs. P. B. Furr appeared before the Board and requested a reduction in the assessment of her home. After discussion, motion was made by Alderman Sisk, seconded by Alderman Belk, and passed unanimously that Mrs. Furr's house assessed at \$4160 be reduced to \$3760. The lot remaining at \$400, giving a total assessment of \$4160 and that the Clerk is hereby authorized to refund to Mrs. Furr the sum of \$11.80.

* * * * *

Mrs. Julia Davis appeared before the Board and requested a reduction of assessment of the Colonial Hotel. After a discussion, motion was made by Alderman Belk, seconded by Alderman Hickman, and passed unanimously that the assessment of the building be reduced from \$18,750 to \$15,000; the lot to remain at \$4400, giving a total assessment of \$19,400 and that the personal assessment be reduced from \$5,400 to \$3,600.

* * * * *

Mr. Willard Schiesz appeared before the Board and requested a reduction in the assessment of his home. After a discussion, motion was made by Alderman Hickman; seconded by Alderman Lovelady and passed unanimously that Mr. Schiesz' house be reduced from \$7,000 to \$6,000, the lot remaining at \$1,800, giving a total assessment of \$7,800.

* * * * *

Mr. E. P. Lowe, City Engineer, brought to the attention of the Board the need for a new recording flow meter at the main pump at the Power Plant. After a discussion, motion was made by Alderman Hickman; seconded by Alderman Belk and passed unanimously that an advertisement be made for bids on said meter.

* * * * *

TO THE HONORABLE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

The Southern Bell Telephone and Telegraph Company, by its undersigned agent, respectfully petitions your Honorable Body to re-zone the following described property from residential to commercial uses, namely for construction of an office building thereon for Company's uses, to wit:

The following described land and improvements thereon in The City of Oxford, Mississippi, particularly described as follows, to wit:

The North one-half ($N\frac{1}{2}$) of Lot Four (4), Section Twenty-eight (28), Township Eight (8) South, Range Three (3) West.

This the 6th day of January, 1958.

SOUTHERN BELL TELEPHONE AND TELEGRAPH COMPANY,

By /s/ Phil Stone

/s/ L. C. Parker

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

NOTICE OF HEARING TO ACT ON RE-ZONING OF PROPERTY

WHEREAS, the American Telephone and Telegraph Company, through its District Manager, L. C. Parker, and its Attorney, Phil Stone, has petitioned the Mayor and Board of Aldermen of the City of Oxford, Mississippi, to re-zone from residential to commercial uses the property described as:

The North One-half ($N\frac{1}{2}$) of Lot 4, Section Twenty-eight (28), Township Eight (8), South, Range Three (3), West, in the City of Oxford, County of Lafayette, State of Mississippi, according to the Official Map of the City of Oxford, Mississippi.

NOW THEREFORE, notice is hereby given to all property owners and citizens interested that a meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, will be held at 7:30 o'clock p. m., on the 3rd day of February, 1959, at the City Hall of Oxford, Mississippi, to hear objections and protests to such change, and to do such other acts and things with regard to said petitions as they may deem just and proper.

Objections and protests to said change may be filed with the City Clerk of the City of Oxford, at any time prior to said meeting.

C. D. Malone, Jr.

 CLERK OF THE CITY OF OXFORD, MISSISSIPPI
By Petra A. Stephens, S.C.

* * * * *

Came on for consideration the matter of salary increases for the Electrical Department. Tom Landrum, Supt. of the Electrical Department, discussed with the Board a proposed salary scale, and after due consideration and recommendation of Tom Landrum the following salary increases were authorized:

R. H. Winter from	\$355.00	to	\$375.00 per month
Ira Lee Crowson	285.00	"	300.00 " "
Roland Tidwell	285.00	"	315.00 " "
Vernon Chambers	285.00	"	315.00 " "
Louis Campbell	259.00	"	285.00 " "
D. S. Ross	254.00	"	280.00 " "
Cearley Slough	225.00	"	240.00 " "
Howard Davis	\$5.50 per shift to \$8.00 per shift		
George Booker	.80 per hour to		185.00 " "
James B. McLure	300.00	"	330.00 " "
Mary Crowe Malone	188.00	"	198.00 " "

Motion was made by Alderman Lovelady, seconded by Alderman Belk, and passed unanimously that the above salary increases hereby authorized become effective January 1, 1959.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Alderman Hickman brought the Board a recommendation from the Fire Chief, David G. Neilson, Jr., that the firemen be paid once each year rather than once a month. Motion was made by Alderman Roberts, seconded by Alderman Belk and passed unanimously, and it is hereby ordered that the firemen will be paid once each year, following the Regular December meeting of the Mayor and Board of Aldermen.

* * * * *

The matter of appointing one trustee for the Oxford City School Board to fill the vacancy caused by expiration of the term of C. M. Murry, January 1, 1959, came before the Board. Motion was duly made, seconded and passed that C. M. Murry be re-appointed for a term of five years.

Names and expiration dates of the trustees are as follows:

James C. Hartsfield	term expires	January 1,	1960
D. H. Marchbanks	" "	" "	1961
W. W. East, Jr.	" "	" "	1962
O. D. Smith	" "	" "	1963
C. M. Murry	" "	" "	1964

* * * * *

Mr. Landrum, Supt., Electrical Department, brought to the attention of the Board the need for routine maintenance work on the Sub-station. Motion was made by Alderman Hickman, seconded by Alderman Sisk and passed unanimously that a advertisement be made for bids on Sub-station maintenance for the Electrical Department.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Sisk and passed unanimously that the salary of C. D. Malone, Jr., City Clerk and Tax Collector, be increased from \$350.00 per month to \$375.00 per month effective January 1, 1959.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Hickman and passed unanimously that the assessment of T. E. Avent on page 4, line 1 Lots 67 to 147 except 79-80, Avent Acres in Section 21, Township 8, Range 3, assessed at \$1500 be changed to read, Lots 67 through 77 and 145 through 147, Avent Acres in Section 21, Township 8, Range 3, and the assessment reduced to \$280.00.

* * * * *

Came on for consideration the matter of applications for a linemans job available in the Electrical Department. After due consideration of all applications, Mr. Landrum recommended that Mr. J. M. Sneed be employed as a lineman. Motion was duly made, seconded and passed that Mr. J. M. Sneed be employed as a lineman on a 90 day trial basis at a salary of \$300.00 per month provided Mr. Sneed could obtain a satisfactory release from his present employer, The North East Mississippi Electric Power Association.

January 17, 1959

Mr. Tom Landrum
Superintendent, Electric Department
The City of Oxford
Oxford, Mississippi

Dear Sir:

I am informed that Mr. J. M. Sneed would like to accept an offer of employment from you. It is my understanding that this position with the Oxford Electric Department would be of substantial gain to Mr. Sneed.

As you know, Mr. Sneed has been an employee of Northeast Mississippi Electric Power Association for the past three years and has been a very satisfactory employee with us.

It has always been a policy of Northeast M.E.P.A. to act in good faith and give any of the employers a good will release from employment, at Northeast M.E.P.A., to accept better paying positions from other firms, when offered.

Yours truly,

NORTHEAST MISSISSIPPI ELECTRIC POWER ASSOCIATION
/s/ S. D. Wolfe, Manager

tr

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

An emergency having occurred and it being necessary to purchase immediately, without advertisement the following services:

Remove Pak-Mor body from Ford Truck and remount on 1959 F600 Ford Truck.

For the preservation of public health to purchase the above described service immediately and, satisfactory evidence of the emergency to purchase the above described service 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 Harry S. Sisk, Sanitation Commissioner, obtained two bids for said service and that the bid of Hawkins Equipment Company in the amount of \$298.03 was the lowest bid, and that the above described service was purchased by the said Sanitation Commissioner.

IT IS, THEREFORE, ORDERED that the purchase of the above described service 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 applications for groundmans job available in the Electrical Department. After due consideration of all applications, Mr. Landrum recommended that Claud W. Hughes be employed as a groundman on a 90 day trial basis at a salary of \$250.00 per month. Motion was duly made, seconded and passed that Mr. Hughes is hereby employed as recommended.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until January 26, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, REGULAR MEETING

7:00 p. m.

January 26, 1959

Pursuant to a recess order entered on January 6, 1959, the Mayor and Board of Aldermen met on January 26, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- James N. Roberts - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- Will A. Hickman - Alderman Ward Four

* * * * *

- C. D. Malone, Jr., - City Clerk
- Tom Landrum - Supt. Electrical Dept.
- Newt King - City Marshal
- Bramlett Roberts - Attorney
- Omar D. Craig - Attorney

* * * * *

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

Came on for consideration the matter of salary increases for the Police Department. Newt King, City Marsahal, discussed with the Board a proposed salary scale; after due consideration and upon recommendation of Newt King, motion was made by Alderman Hickman, seconded by Alderman Roberts and passed unanimously, and it is hereby ordered that the following salary increases be authorized, effective as of January 1, 1959:

Newt King	from	\$325.00	to	\$357.50	per month
Donald Carwile	"	275.00	"	302.50	" "
R. H. Mills	"	260.00	"	295.00	" "
M. T. Styers	"	250.00	"	275.00	" "
R. C. King	"	250.00	"	275.00	" "
James Parks	"	250.00	"	275.00	" "
T. W. Nance	"	60.00	"	66.00	" "

* * * * *

Mr. Joe Morrow appeared before the Board and after showing evidence that his house was not completed January 1, 1958, requested that the same be removed from the assessment roll. Motion was duly made, seconded and passed that said assessment be removed after reconciliation had been made with the Homestead Exemption Board.

* * * * *

Mr. Landrum, Supt. Electrical Department, brought to the attention of the Board that the Electrical Department needed to purchase some new light poles. Motion was made by Alderman Lovelady; seconded by Alderman Sisk and passed unanimously that advertisement be made for bids on poles.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EPOS, JACKSON, MISS.

Jack McCormick appeared before the Board and requested that the assessment of A. H. Avent on page 3, line 3 be reduced. After a discussion, motion was made by Alderman Belk, seconded by Alderman Roberts and passed unanimously that the assessment of the warehouse building be reduced from \$16,820 to \$14,020, the total remaining at \$1,980, giving a total reduction of \$2800 and a total assessment of \$16000.

* * * * *

Mitchell Self of WSHU Radio presented to the Board an advertising program to be sponsored by the Electrical Department, consisting of two 5-minute programs "News and Sports" at 7:30 a. m., and 5:05 p. m., at a cost of \$120 per month. Motion was made by Alderman Lovelady; seconded by Alderman Hickman and passed unanimously that the said advertising program outlined by Mr. Self be accepted on a six months trial basis, to be paid for out of the Electrical Funds.

* * * * *

Motion was made by Alderman Lovelady, seconded by Alderman Hickman, and passed unanimously that the City Clerk be authorized to write Mr. Henry Mattox, of the A & I Board, Jackson, Mississippi, and request, for the Mayor and Board of Aldermen, information pertaining to the service available to Municipalities in such areas as zoning, mapping, planning and programming.

* * * * *

Motion was made by Alderman Hickman, seconded by Alderman Lovelady, and passed unanimously that a donation of Electrical Funds be made to the Recreation Board in the amount necessary to cover said Board's electrical bills.

* * * * *

The Mayor and Board of Aldermen having met with the Recreation Board during the afternoon discussed the project of supplying the City Park with water and sewer lines. An estimate of cost of said project from the City Engineer was presented to the Board and after a discussion, motion was duly made, seconded and passed that the City would proceed with said project on a gradual basis as funds can be made available.

* * * * *

On The 9th day of January 1959, S. E. Spears and his wife, Mrs. S. E. Spears, conveyed to the City of Oxford, Mississippi, an easement. The easement was in words and figures as follows:

STATE OF MISSISSIPPI

LAFAYETTE COUNTY

EASEMENT

For and in consideration of One Thousand and No/100 (\$1,000.00) Dollars cash in hand paid, and other good and valuable consideration to us paid, the receipt of all of which is hereby acknowledged, we, S. E. SPEARS and his wife, MRS. S. E. SPEARS, grant unto the CITY OF OXFORD, MISSISSIPPI, a permanent electric transmission line easement over, under, and across the land situated in Lafayette County, Mississippi, described as follows, to-wit:

A strip of land five feet in width on each side of a line described as follows, to-wit:

Beginning at a point where the center line of South 18th Street intersects the North line of the S. E. Spears property in Section 28, Township 8 South, Range 3 West, Lafayette County, Mississippi; run thence Westerly along the North line of the S. E. Spears property a distance of 19.5 feet to the point of beginning of this description; thence South 10 degrees 57 minutes West a distance of 607.6 feet; thence South 60 degrees 18 minutes East a distance of 161.0 feet; thence South 16 degrees no minutes West a distance of 2110 feet, more or less, to the Section line between Sections 28 and 33, Township 8 South, Range 3 West, and the South boundry of the S. E. Spears property.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

The consideration hereinabove paid represents payments for all damages which have arisen or which may arise in the construction of said electric transmission line.

The City of Oxford, Mississippi, its assigns or employees, shall have the right of ingress and egress over and across said land to maintain said electric transmission line and with permission to trim or clear any timber growing up which, in the opinion of the Superintendent of the City of Oxford Electrical Department would endanger above mentioned line. This Easement shall also convey to the City of Oxford or its assigns the right to maintain at the present location on the S. E. Spears property all of the City of Oxford's electrical distribution circuits including all poles, guys, anchors, and other appurtenances as now exist on the date borne by this easement; to repair, service, improve, remove or reconstruct line or lines for electric energy.

This Easement voids all other easements on this property in connection with construction of this electrical transmission line.

WITNESS OUR SIGNATURES on this the 9th day of January, 1959.

/s/ S. E. Spears

/s/ Mrs. S. E. Spears

STATE OF MISSISSIPPI
LAFAYETTE COUNTY

This day personally appeared before me, the undersigned authority in and for the State and County aforesaid, the within named S. E. SPEARS and his wife, MRS. S. E. SPEARS, who acknowledged that they signed and delivered the foregoing Easement on the day and year therein mentioned

Given under my hand and official seal on this the 9th day of January, 1959.

/s/ Claude D. Malone, Jr.
NOTARY PUBLIC

My Commission Expires: February 13, 1962

The consideration for the conveyance of said easement was \$1,000.00, which was paid out of the Special Construction Account of the City of Oxford Electrical Department.

Upon motion duly made and seconded it was unanimously ordered that the said expenditure for said purpose is approved.

* * * * *

On the 27th day of June, 1958, the City of Oxford entered into the following contract with Fred Sebastian:

STATE OF MISSISSIPPI
LAFAYETTE COUNTY

BUY AND SELL AGREEMENT

This BUY AND SELL AGREEMENT made and entered into this day by and between the CITY OF OXFORD, MISSISSIPPI, hereinafter called seller, and FRED SEBASTIAN, hereinafter called purchaser,

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS., JACKSON, MISS.

WITNESSETH:

The seller is the owner of two electric producing engines complete with generators, described as follows, to-wit:

1 - Busch Sulzer Diesel Engine, Serial Number 1666, Bore $16\frac{1}{2}$ x $24\frac{1}{2}$, B. H. P. 1500 H. P., R. P. M. 257, Firing Order #85231476, Type 8-CBT-24; General Electric Generator, Serial Number 6674703-Type AII, 2400 V, 1000 KW, 1250KVA.

1 - Delavergne Diesel Engine, Serial Number 1707, Bore 16 x 22, BHP, 750, RPM 327, Westinghouse Generator, Serial Number 1511P924, 2400 V, 658 KVA.

The seller has agreed to sell both the above described electric producing engines complete with generators at and for the sum of Forty Five Thousand and No/100 (\$45,000.00) Dollars, cash.

The purchaser has agreed to purchase both of the above electric producing engines complete with generators at and for the sum of Forty Five Thousand and No/100 (\$45,000.00) Dollars, which sum is to be paid in the following manner; One thousand and No/100 (\$1,000.00) Dollars to be paid upon the execution of this contract, and Forty Four Thousand and No/100 (\$44,000.00) Dollars to be paid upon delivery of a Bill of Sale by the seller to the purchaser, or at the time the purchaser, or at the time the purchaser arrives to carry away said engines and generators, whichever occurs first; it being understood and agreed, however, that when the purchaser receives possession of the Busch Sulzer Diesel Engine together with the generator hereinabove described, he shall pay the sum of Thirty Four Thousand Five Hundred and No/100 (\$34,500.00) Dollars, and upon receiving possession of the Delavergne Diesel Engine together with the generator, hereinabove described, he shall pay the sum of Nine Thousand Five Hundred and No/100 (\$9,500.00) Dollars; and if the purchaser receives possession of both of said engines together with generators at the same time, he shall pay the sum of Forty Four Thousand and No/100 (\$44,000.00) Dollars.

The purchaser further agrees to remove said engines and generators from their present site in the City of Oxford, Mississippi, at no expense to the seller.

The purchaser further agrees to remove said engines and generators within one hundred and fifty (150) days from the date of the execution of this Contract.

NOW, THEREFORE, in consideration of One Thousand and No/100 (\$1,000.00) Dollars cash in hand paid, the receipt of which is hereby acknowledged, IT IS AGREED:

The seller agrees to perform on its part the following:

(1) To deliver unto the purchaser the above described electric producing engines complete with generators;

(2) To deliver unto the purchaser a Bill of Sale on the above described property warranting ownership free from encumbrances;

(3) To accept in payment for said property the sum of Forty Five Thousand and NO/100 (\$45,000.00) Dollars, One Thousand and No/100 (\$1,000.00) Dollars of which has this day been received.

The purchaser agrees to perform on his part the following:

(1) To pay the sum of Forty Five Thousand and No/100 (\$45,000.00) Dollars, One Thous-

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

and and No/100 (\$1,000.00) Dollars having this day been paid, and the remaining balance to be paid upon delivery of a Bill of Sale or delivery of possession whichever occurs first; it being understood and agreed, however, that when the purchaser receives possession of the Busch Sulzer Diesel Engine together with the generator hereinabove described, he shall pay the sum of Thirty Four Thousand Five Hundred and No/100 (\$34,500.00) Dollars, and upon receiving possession of the Delavergne Diesel Engine together with the generator, hereinabove described, he shall pay the sum of Nine Thousand Five Hundred and No/1000 (\$9,500.00) Dollars; and if the purchaser receives possession of both of said engines together with generators at the same time, he shall pay the sum of Forty Four Thousand and No/100 (\$44,000.00) Dollars.

(2) To remove said engines and generators from their present site in the City of Oxford, Mississippi, at no expense to the said City.

(3) To remove said engines and generators within one hundred and fifty (150) days from the date of the execution of this contract.

It is understood and agreed that the Bill of Sale conveying said engines will contain no warranty of any kind except that said engines will be free from all encumbrances.

WITNESS THE SIGNATURES OF THE PARTIES HERETO IN DUPLICATE ORIGINALS on this the 27th day of June, 1958.


/s/ Pete McElreath, MAYOR

CITY OF OXFORD, MISSISSIPPI

/s/ Fred Sebastean

PURCHASER

The said Fred Sebastean having removed part of the property described in the above contract has applied for an extension of time to perform said contract and pay the balance due under the terms of said contract. Upon motion duly made and seconded, it is unanimously ordered that the said Sebastean be granted an extension of 60 days from this day within which to complete the performance of said contract and pay the balance due, upon said Sebastean paying unto the City of Oxford, Mississippi, the sum of Five Hundred (\$500.00) Dollars within days from this day, which sum is to be applied on the remaining amount due under the terms of said contract. If, however, the said Sebastean does not perform his said contract according to the terms and conditions thereof and the terms and conditions of this extension, then the said \$500.00 (\$500.00) Dollars shall be retained by the City of Oxford as liquidating damages.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS, JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

7:00 p. m.

February 3, 1959

Pursuant to a recess order entered on January 26, 1959, the Mayor and Board of Aldermen met on February 3, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Aldermen at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

Claude D. Malone, Jr. - City Clerk

Bramlett Roberts - City Attorney

Tom Landrum - Supt. Electrical Dept.

* * * * *

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

Motion was made, seconded and passed that the minutes of the January meetings be adopted as read.

On Motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn sine-die:


CLERK


MAYOR

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

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

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REGULAR MEETING

7:30 p. m.

February 3, 1959

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 3, 1959, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- James N. Roberts - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- Will A. Hickman - Alderman Ward Four

* * * * *

- Claude D. Malone, Jr. - City Clerk
- Bramlett Roberts - City Attorney
- Tom Landrum - Supt. Electrical Dept.

* * * * *

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

CORPORATION FUND

CHECK NO.

ACCOUNT NO. AMOUNT

	Payroll ending January 15, 1959		\$356.11
	Payroll ending January 31, 1959		4,103.54
5522	Tax Withheld Fund	183	325.00
5567	Tax Withheld Fund	126	31.79
5579	Tax Withheld Fund	183	263.14
5650	Tax Withheld Fund		544.51
5654	Arkansas Fuel Oil	135	2.17
5655	American City Magazine	151	4.00
5656	Daley Lumber Co., Inc.	149	8.40
5657	Dual Parking Meter Co.	160	2.34
5658	Dietzgen, Eugene, Co., Inc.	151	25.44
5659	Elliott Hardware Co.	149	23.30
5660	General Fire Extinguisher Corporation	135	9.20
5661	Hederman Brothers	146	6.12
5662	Howell, Mrs. J. B.	153	2.65
5609	Lafayette County Health Department	136	162.50
5663	Leslie's Drug Store	135	2.17
5664	Oxford Light and Water Plant	143	46.47

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HEDERMAN EROS, JACKSON, MISS.

CHECK NO.	ACCOUNT NO.	AMOUNT
5665 Marchbanks & Co., D. H.	129	\$1,048.77
5666 Memphis Blue Print and Supply Co.	151	78.10
5667 Mississippi Municipal Association	182	175.00
5668 Neilson, The J. E., Co.	147	58.24
5669 Rebel Press & Office Supply Co.	146	12.19
5670 Shaw & Sneed Hardware Co.	149	7.71
5670 Shaw & Sneed Hardware Co.	127	1.25
5670 Shaw & Sneed Hardware Co.	135	1.31
5671 D. B. Smith & Co., Inc.	135	24.33
5672 Southern Bell Telephone & Telegraph Co.	124	32.40
5672 Southern Bell Telephone & Telegraph Co.	135	24.40
5717 Standard Welders Supply Co.	135	6.50
5673 United Gas Co.	123	100.63
5528 Oxford Park Commission	178	2,000.00
5570 St. Peter Espiscopal Church	120	60.00
5575 Dement Printing Co.	146	18.75
5610 Lafayette County Library	148	32.50

STREET FUND

Payroll ending January 15, 1959		\$1,510.47
Payroll ending January 31, 1959		2,154.65
5523 Tax Withheld Fund	279	259.94
5568 Tax Withheld Fund	226	72.72
5580 Tax Withheld Fund	279	143.18
5649 Tax Withheld Fund	225	116.13
5674 Arkansas Fuel Oil Co.	228	149.08
Arkansas Fuel Oil Co.	238	90.75
Arkansas Fuel Oil Co.	224	134.75
Arkansas Fuel Oil Co.	242	31.46
5675 Bagwell Service Station	228	15.50
5676 Boyce G. Bratton	211	22.50
5718 Elliott Hardware Co.	227	.95
5677 East Motor Parts Co.	227	29.85
5718 Elliott Hardware Co.	239	.70
Elliott Lumber Co.	239	1.65
5718 Elliott Hardware Co.	237	2.70
5679 M. R. Hall	227	3.50
5680 Hotophia Creek Gravel Co., Inc.	239	87.58
5681 Harper Foundry & Machine Co.	239	81.00
5682 Hawkins Equipment Co.	227	298.03
5683 The Office Supply Store	210	142.50
5684 Ole Miss Service Station	223	16.45
Ole Miss Service Station	227	1.50
5685 J. H. Oliver & Co.	230	49.54
5686 Oxford Motor Co.	227	4.89
Oxford Motor Co.	223	189.30
5687 Light and Water Plant	259	815.12
Light and Water Plant	242	12.96
Light and Water Plant	218	11.86
5688 Ozburn-Abston & Co.	239	.65
Ozburn-Abston & Co.	223	7.49
Ozburn-Abston & Co.	243	16.95
Ozburn-Abston & Co.	227	11.21
5689 Priester Machinery Co., Inc.	241	264.20
5690 Southern Bell Telephone and Telegraph Co.	216	18.35
5691 Lantrip Sign Shop	223	10.00
5692 Sparks Auto Parts	243	16.03
Sparks Auto Parts	227	46.00
Sparks Auto Parts	237	22.41
Sparks Auto Parts	229	2.10
Sparks Auto Parts	223	25.18
5693 Standard Oil Co.	238	19.80
5694 Standard Steel Works, Inc.	227	31.20
5695 Standard Welders Supply Co.	243	20.02
5720 Taylor Machinery Co.	237	238.63
5696 United Gas Co.	242	9.33
United Gas Co.	218	13.08
United Gas Co.	239	2.50
5703 Hedleston Radio & TV Service	223	35.00
5529 Illinois Central Co.	239	15.00

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

CHECK NO.		ACCOUNT NO.	AMOUNT
5527	Boyce G. Bratton	217	4.17
5571	Boyce G. Bratton	229	29.50
5576	Oxford Motor Co.	231	2,408.96
5577	Oxford Motor Co.	225	864.47
5719	Daley Lumber Co.	239	14.00

WATER & SEWER

	Payroll ending January 15, 1959		511.50
	Payroll ending January 31, 1959		7,124.57

5524	Tax Withheld Fund	543	116.06
5569	Tax Withheld Fund	508	30.10
5581	Tax Withheld Fund	543	90.20
5648	Tax Withheld Fund	522	78.57
5704	Ideal Chemical & Supply Co.	523	76.50
5705	Northeast Miss. Electric Power Association	524	190.99
5706	Oxford Light and Water Plant	537	19.82
5707	Pidgeon-Thomas Iron Co.	510	26.50
5708	Southern Supply Co.	510	39.59
5709	Sparling Meter Co.	523	27.20
5711	Wholesal Supply Co., Inc.	510	101.10
5726	Central Service Association	539	114.17
5724	Wallace & Tiernan Inc.	510	837.20

TAX WITHHELD FUND

5525	Public Employees' Retirement System		1,688.87
5526	Public Employees' Retirement System		50.67
5574	District Director of Internal Revenue--Income tax withhdld for December		755.04
5578	Public Employees' Retirement System		855.87

TAX COLLECTION CLEARANCE FUND

5651	Reid MaGee & Co. (A. J. Lawrence)		45.23
5530	Mrs. Mattie M. Furr		11.80

PARKING METER FUND

5712	The Dual Parking Meter Co., 40% of Months Collections		80.40
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ELECTRIC DEPARTMENT

6262-64- 96-93-99- 6302-04 6263-65- 95-92- 6301-05 6291 6294 6297-98 6300 6303 6306 6307-23 6324 6329 6330 6331 6332	Petty Cash-- J. B. McLure Petty Cash--Customers Deposit Refunds Supt. Documents U. S. Printing City of Oxford --Employers Part--S. S. Payroll for January 15, 1959 State Tax Commission S. E. Spears City of Oxford, Retirement Payroll--January 31, 1959 City of Oxford -- Tax Withheld Arkansas Fuel Oil Company International Ass'n Electrical Inspectors United Gas Corp. Southern Bell Telephone Co.		147.62 142.50 2.00 194.28 173.51 647.75 1,000.00 190.27 3,641.34 486.73 55.44 25.00 91.28 39.55
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MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS., JACKSON, MISS.

CHECK NO.	ACCOUNT NO.	AMOUNT
6333	Tennessee Valley Authority	6,742.68
6334	Marchant Calculators, Inc.	47.00
6335	W. V. Smith	96.50
6336	Daley Lumber Company	154.93
6337	Utilities Equipment Co., Inc.	569.34
6338	General Electric Supply Co.	37.50
6339	Meter Service & Supply Co.	312.12
6340	Stuart C. Irby Co.	157.51
6341	Tennessee Valley Electric Supply Co.	504.84
6342	Graybar Electric Co.	16.64
6343	Tennessee Valley Authority	48.72
6344	Central Service Association	155.17
6345	D-X Sun-Ray Service Station	2.03
6346	Pidgeon-Thomas Iron Co.	57.81
6347	Rebel Press & Office Supply Co.	12.31
6348	Walker Electric Company	25.80
6349	Ozburn-Abston & Company	18.14
6350	East Motor Parts	4.88
6351	Sparks Auto Parts	1.16
6352	The Oxford Eagle	33.00
6353	Southern Bell Telephone & Telegraph Co.	161.00
6354	Metts Brothers Hardware Co.	11.15
6355	Shaw & Sneed Hardware Co.	7.34
6356	Standard Service Station	6.00
6357	Mississippi Municipal Utility Association	25.00
6358	Allen & Hoshall Engineers	561.68

* * * * *

Pursuant to and advertisement in the Oxford Eagle for bids on four thousand gallons Diesel Fuel to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., February 3, 1959, a bid was received from the following firm:

Standard Oil Co. 1¢ per gal. discount

After the bid was opened and read, motion was duly made, seconded and passed that the above bid be rejected.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on a water flow meter for the main pump at the Power Plant to be received at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., February 3, 1959. Bids were received from the following firms:

Republic Flow Meter Co.
Chicago, Illinois \$803.00

Sparling Meter Co.
Atlanta, Georgia \$1000.00

After the bids were opened and read, motion was duly made, seconded and passed that Mr. Lowe, City Engineer, evaluate said bids and return a recommendation to the Board.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on Sub-station maintenance to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., February 3, 1959, no bids were received. There being no bids, motion was made by Alderman Hickman, seconded by Alderman Roberts and passed unanimously, that Mr. Landrum, Supt. of the Electrical Department, negotiate for the necessary Sub-station maintenance.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

AN ORDINANCE RE-ZONING THE NORTH ONE-HALF OF LOT NO. 4 IN SECTION 28, TOWNSHIP 8S, R. 3W, IN THE CITY OF OXFORD, MISSISSIPPI, FROM RESIDENTIAL TO COMMERCIAL USES.

WHEREAS, the American Telephone and Telegraph Company, through its District Manager, L. C. Parker, and its Attorney, Phil Stone, did on the 6th day of January, 1959, petition the Mayor and the Board of Aldermen of the City of Oxford, Mississippi, to re-zone from residential to commercial uses a portion of Lot No. 4, as hereinafter described; and

WHEREAS, notice was duly and legally given to all property owners and citizens that a meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, would be held at 7:30 o'clock, p. m., on the 3rd day of February 1959, at the City Hall of Oxford, Mississippi, to hear objections and protests to such change and to do other things and acts with regard to said petition as they deem just and proper; and

WHEREAS, a meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was held at the City Hall of Oxford, Mississippi, was held at the City Hall of Oxford, Mississippi, at 7:30 o'clock p. m., on the 3rd day of February 1959, at which time no objections or protests to the said change were found to have been filed with the City Clerk of Oxford, Mississippi, prior to said meeting, and at which time no objections or protests to the said changes were made or filed; and

WHEREAS, it appears that all requirements of the Ordinances of the City of Oxford, Mississippi, relative to the re-zoning of property and all other requirements of law have been met; therefore

BE, AND IT HEREBY IS, ORDAINED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, that

SECTION I

The North One-Half ($N\frac{1}{2}$) of Lot 4, Section Twenty-eight (28), Township Eight (8), South, Range Three (3), West, in the City of Oxford, County of Lafayette, State of Mississippi, according to the official map of the City of Oxford, Mississippi,

be, and the said property hereby is, re-zoned and changed from residential to commercial uses and purposes, and the City Engineer is ordered to note said change on the zoning map.

SECTION 2.

That this Ordinance be effective according to law.

The above Ordinance was duly introduced and seconded and passed unanimously.

Approved: *Frederick M. Smith*
Mayor

Attested: *C. D. Malone, Jr.*
Clerk

By: *Verna A. Stephens*
Deputy Clerk

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE TRANSFORMERS, POLE LINE HARDWARE, AND CONDUCTORS, AND PAY FOR SAME OUT OF ELECTRIC FUND

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, at the regular meeting of February 3, 1959, of said Mayor and Board of Aldermen, as follows:

(1) That it is the intention of said Mayor and Board of Aldermen to purchase Transformers, Pole line hardware, and Conductors, and pay the cost of same out of the Electric Fund of said City.

(2) That the Mayor and Board of Aldermen will take final action on this matter at 7:30 p. m., on the 3rd day of March, 1958, in the Office of the Mayor of said City.

The above and foregoing Resolution having been first reduced to writing and 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 Lovelady and seconded by Alderman Belk, it was adopted Section by Section, and then as a whole, and the vote of the Aldermen for the passage thereof was as follows:

ALDERMAN FRANK W. BELK, JR., YEA
ALDERMAN JAMES N. ROBERTS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN WILL A. HICKMAN YEA
ALDERMAN WILLIAM N. LOVELADY YEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on Transformers, Pole line hardware, and Conductors.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until February 6, 1959, at 5:00 o'clock p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, REGULAR MEETING

5:00 p. m.

February 6, 1959

Pursuant to a recess order entered on February 3, 1959, the Mayor and Board of Aldermen met on February 6, 1959, at 5:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding
 William N. Lovelady - Alderman at Large
 Frank W. Belk, Jr. - Alderman Ward One
 Harry S. Sisk - Alderman Ward Three
 Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr., - City Clerk
 Bramlett Roberts - Attorney
 Omar D. Craig - Attorney

* * * * *

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

Came on for consideration the matter of making application with the Mississippi Hospital Commission for what is commonly known as Hill-Burton Funds. After a lengthy discussion, the Mayor was duly authorized to make a temporary application with the Mississippi Hospital Commission signifying that the City of Oxford would be the sponsoring organization.

* * * * *

Came on for consideration by the Mayor and Board of Aldermen the matter of investing \$50,000.00 of surplus funds now on deposit in the Bank of Oxford, in the City of Oxford Bond and Interest Fund. After a discussion, motion was made by Alderman Hickman, seconded by Alderman Belk and passed unanimously that the Clerk be authorized to invest said fund in United States Government Securities and to maintain the constant investment of all surpluses to this fund through periodically investing the increases to this fund.

* * * * *

A RESOLUTION DECLARING THE INTENTION TO
 PURCHASE A 6-MONTHS SUPPLY OF GASOLINE,
 MOTOR OIL, DIESEL FUEL AND KEROSENE

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 to purchase a 6-months supply of gasoline, motor oil, diesel fuel and kerosene.

Unless objections to or protest against this Resolution is made by 7:30 o'clock p. m., on the 3rd of March, 1959, 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 Lovelady and seconded by Alderman Belk, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY - YEA
 ALDERMAN FRANK W. BELK, JR. - YEA
 ALDERMAN JAMES N. ROBERTS - NOT PRESENT
 ALDERMAN HARRY S. SISK - YEA
 ALDERMAN WILL A. HICKMAN - YEA

Motion was duly made, seconded and passed that this Board do now recess until February 24, 1959, at 5:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BRDS., JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

5:00 p. m.

February 24, 1959

Pursuant to a recess order entered on February 6, 1959, the Mayor and Board of Aldermen met on February 24, 1959, at 5:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

Frank W. Belk, Jr. - Alderman Ward One

Harry S. Sisk - Alderman Ward Three

William N. Lovelady - Alderman at Large

* * * * *

C. D. Malone, Jr., - City Clerk

Tom Landrum - Supt. Electrical Dept.

* * * * *

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

Came on for consideration the matter of an extension of service of Mrs. Rose Magruder Rowland in the position of Director of the Mary Buie Museum. She being a member of the Public Employees' Retirement System and having attained age 65 has been requested to retire. Mrs. Rowland having an expert knowledge and qualifications which especially qualify her to hold the position of Museum Director; and an extensive search having been made to no avail for a person of experience and qualifications to fill the vacancy created by her retirement, it is, therefore, necessary that an extension of one year service be requested.

On motion duly made, seconded and passed the Mayor is hereby authorized to make application to the Board of Trustees of the Public Employees' Retirement System requesting an extension of one year in the time of retirement of Mrs. Rose Magruder Rowland.

* * * * *

Came on for consideration the matter of bids on a Water Flow Meter for the main pump at the Power Plant opened at the regular meeting of the Mayor and Board of Aldermen of February 3, 1959, and continued for evaluation and recommendations from Ed Lowe, City Engineer. Reference: Minute Book 18, page 80.

Upon motion of Alderman Lovelady, seconded by Alderman Belk and passed unanimously, it is hereby ordered that the Republic Flow Meter Company's bid of \$803.00 be accepted as recommendation by Ed Lowe, City Engineer, as the lowest and best bid.

* * * * *

Came on for consideration the matter of a request from the U. S. Forest Service Office to rent two offices located on the second floor of the City Hall building. After a discussion, motion was made by Alderman Lovelady, seconded by Alderman Belk and passed that two office spaces be made available for rent to the U. S. Forest Service at a price of \$75.00 per month, air-conditioning included.

* * * * *

Came on for consideration an application for a Taxi permit by Ernest McEwen. After a discussion and upon recommendation of Newt King, City Marshal, motion was duly made, seconded and passed that Ernest McEwen's application be rejected.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION DECLARING THE INTENTION TO PURCHASE ONE AERO PLATFORM AND EQUIPMENT, AND CHIPPER TO BE USED BY THE ELECTRICAL DEPARTMENT AND PAID FOR OUT OF THE ELECTRICAL FUNDS

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 to purchase one Aero Platform and equipment, and one Chipper, to be paid for out of the Electrical Department.

Unless objections to or protest against this Resolution is made by 7:30 p. m. on the 10th day of March, 1959, 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 Lovelady and seconded by Alderman Belk, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY - YEA
ALDERMAN WILL A. HICKMAN ---ABSENT
ALDERMAN F. W. BELK, JR. -----YEA
ALDERMAN HARRY S. SISK ----- YEA
ALDERMAN JAMES ROBERTS -----ABSENT

* * * * *

Came on for consideration the status of the development and enlargement of the Cemetery. After a discussion, motion was made by Alderman Lovelady, seconded by Alderman Roberts and passed unanimously that Mr. Lowe, City Engineer, be authorized and directed to make a study of the Cemetery property and present to the Board a plan for the development of same.

* * * * *

It was brought to the attention of the Board that Ole Miss Cleaners has been erroneously charged for sewer. Motion was made by Alderman Hickman, seconded by Alderman Roberts and passed unanimously that said sewer charge be removed.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until March 3, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, REGULAR MEETING

7:00 p. m.

March 3, 1959

Pursuant to a recess order entered on February 24, 1959, the Mayor and Board of Aldermen met on March 3, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Will A. Hickman, Mayor Pro Tem - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

* * * * *

Claude D. Malone, Jr. - City Clerk

Tom Landrum - Supt. Electrical Dept.

Ed Lowe - City Engineer

Bramlett Roberts - Attorney

Omar D. Craig - Attorney

* * * * *

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

Motion was made, seconded and passed that the minutes of the February meetings be adopted as read.

CORPORATION FUND

CHECK NO.

ACCOUNT NO. AMOUNT

5733	Payroll ending February 15, 1959		\$319.85
5836	Payroll ending February 28, 1959		4,907.95
5730	Elliott Hardware Company	149	92.90
5770	Tax Collector of Pike County Arkansas	153	3.26
5844	Arkansas Fuel Oil Company	135	1.70
5845	Clement Safety Equipment, Inc.	135	13.00
5846	Denton Furniture Company	149	10.05
5847	Daley Lumber Company	149	35.17
5848	Elliott Hardware Company	149	2.95

On Motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn sine-die:


CLERK


MAYOR

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

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

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REGULAR MEETING

7:30 p. m.

March 3, 1959

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 3, 1959, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Will A. Hickman, Mayor Pro Tem - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- James N. Roberts - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three

* * * * *

- Claude D. Malone, Jr., - City Clerk
- Tom Landrum - Supt. Electrical Dept.
- Ed Lowe - City Engineer
- Bramlett Roberts - Attorney
- Omar D. Craig - Attorney

* * * * *

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

CORPORATION FUND

CHECK NO.		ACCOUNT NO.	AMOUNT
5733	Payroll ending February 15, 1959		\$ 319.85
5836	Payroll ending February 28, 1959		4,907.95
5730	Elliott Hardware Company	149	92.90
5770	Tax Collector of Pike County Arkansas	153	3.26
5844	Arkansas Fuel Oil Company	135	1.70
5845	Clement Safety Equipment, Inc.	135	13.00
5846	Denton Furniture Company	149	10.05
5847	Daley Lumber Company	149	35.17
5848	Elliott Hardware Company	149	2.95
5842	Gordon Hamilton	135	26.95
5840	Lafayette County Health Department	136	162.50
5841	Lafayette County Library	148	32.50
5849	E. D. Landrum	149	30.00
5850	The Mansion	134	111.00
5851	The J. E. Neilson Company	147	114.85
5852	J. B. Howell, Mrs.	153	6.00
5853	Metts Brothers Hardware	149	4.95
5666	Memphis Blue Print and Supply Company	151	78.10
5854	The Office Supply Company	146	92.02

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

CHECK NO.		ACCOUNT NO.	AMOUNT
5855	The Oxford Eagle, Inc.	128	\$ 66.00
5856	Oxford Light and Water Plant	143	56.66
5857	Rebel Press & Office Supply Company	146	27.85
5858	Shaw & Sneed Hardware Company	149	23.76
5859	Southern Bell Telephone and Telegraph Company	124	52.40
5860	United Gas Corporation	123	80.23
5861	Premax Products	153	8.36
5732	Tax Collector of Marion County, Arkansas	153	128.39
5862	The J. H. Oliver and Company	149	59.99

STREET FUND

5734	Payroll ending February 15, 1959		\$1,196.29
5767	Payroll ending February 28, 1959		1,702.34
5863	Arkansas Fuel Oil Company	228	344.81
5864	Bagwell Service Station	228	15.10
5865	Birmingham Slag Division	239	122.50
5866	Boyce G. Bratton	211	40.50
5867	Daley Lumber Company	239	5.00
5868	East Motor Parts Company	238	1.81
5869	Elliott Hardware Company	229	.80
5870	Elliott Lumber Company	239	67.62
5870	M. R. Hall	237	.50
5872	Hendricks Machine Shop	227	10.50
5873	Hotophia Creek Gravel Company, Inc.	239	159.04
5874	Illinois Central Railroad Company	239	172.20
5875	Jones Produce Company	233	44.30
5876	Lantrip Sign Shop	229	16.00
5877	Morgan & Lindsey	223	8.64
5878	Ole Miss Service Station	224	117.20
5879	J. H. Oliver and Company	227	79.47
5880	Oxford Asphalt Company	239	136.53
5881	Oxford Light and Water Plant	259	889.56
5282	Oxford Motor Company	229	12.18
5883	Pidgeon-Thomas Iron Company	239	53.62
5843	Ernest E. Presley	227	95.00
5884	Priester Machinery Company, Inc.	241	264.20
5885	Rebel Press & Office Supply Company	218	30.00
5886	Shaw & Sneed Hardware Company	227	12.30
5887	Southern Bell Telephone and Telegraph Company	216	15.45
5889	Sparks Auto Parts	237	102.34
5890	Tri-State Equipment Company, Inc.	239	43.00
5891	Trusty Hardware Company	227	5.15
5892	United Gas Corporation	239	24.28
5893	Ozburn-Abston & Company	237	16.99
5729	Willie Thompson and Internal Revenue Service	226	36.56
5894	King Brothers	227	2.00
5895	Oxford Tractor Company	237	29.21

WATER & SEWER FUND

5735	Payroll ending February 15, 1959		\$412.85
5838	Payroll ending February 28, 1959		960.65
5896	Daley Lumber Company	518	19.00
5897	Elliott Hardware Company	518	2.25
5898	Elliott Lumber Company	518	10.95
5899	Harper Foundry & Machine Company	510	86.40
5900	Ideal Chemical & Supply Company	523	114.75
5901	Mueller Company	510	192.72
5911	Northeast Miss. Electric Power Association	524	202.44
5903	Oxford Light and Water Plant	537	34.94
5904	The Riechman Crosby Hays Company	510	5.30
5905	Rockwell Manufacturing Company	510	195.69
5906	Shaw & Sneed Hardware Company	512	22.69
5907	Southern Supply Company	520	189.37
	Wallace & Tiernan Incorporated	510	209.30
5908	Wholesale Supply Company, Inc.	510	311.33
5731	Elliott Hardware Company	512	19.75
5727	Southern Supply Company	510	95.40
5713	Union Planters National Bank	532	1,677.08
5714	Union Planters National Bank	535	600.00

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EPOS., JACKSON, MISS.

CHECK NO.		ACCOUNT NO.	AMOUNT
5715	Water & Sewer Depreciation Fund	533	\$150.00
5716	Water & Sewer Contingent Fund	534	100.00
5909	Central Service Association	539	115.53
5910	J. H. Oliver and Company	510	136.11
<u>SEPARATE SCHOOL DISTRICT BOND & INTEREST FUND</u>			
5697	Bond and Interest Fund		\$21,436.11
<u>SPECIAL STREET IMPROVEMENT & BOND INTEREST FUND</u>			
5698	Bond and Interest Fund		23,784.50
<u>1953 SPECIAL STREET IMPROVEMENT BOND & INTEREST FUND</u>			
5699	Bond and Interest Fund		6,156.13
<u>1954 SPECIAL STREET IMPROVEMENT BOND AND INTEREST FUND</u>			
5700	Bond and Interest Fund		10,019.72
<u>1955 SPECIAL STREET IMPROVEMENT BOND & INTEREST FUND</u>			
5701	Bond and Interest Fund		10,917.36
<u>TAX WITHHELD FUND</u>			
5722	S. E. Spears (Refund on Retirement Withheld)		\$ 13.42
5725	Federal Reserve Bank of St. Louis		779.68
5726	Public Employees' Retirement System		212.79
5769	General Funds		3.79
<u>BOND AND INTEREST FUND</u>			
5771	First National Bank of Oxford		\$19,859.60
5776	Union Planters National Bank		2,095.00
5775	Union Planters National Bank		5,445.50
5774	National Bank of Commerce		16,001.30
5773	The First National Bank of Memphis		439.50
5772	D. G. Neilson, Sr.		812.00
5902	First National Bank of Oxford		84.00
5779	Union Planters National Bank		307.50
5778	Union Planters National Bank		11,766.75
5777	Union Planters National Bank		18,045.05
5728	First National Bank of Oxford		29,901.17
5702	Bond and Interest Fund		23,062.59
<u>TAX COLLECTION CLEARANCE FUND</u>			
5839	Various Accounts		12,842.92
5662	Various Funds		96,203.15
<u>CEMETERY TRUST ACCOUNT</u>			
5768	Bank of Oxford		360.00
<u>PARKING METER FUND</u>			
5912	The Dual Parking Meter Co. (40% of Months Collection)		432.60

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

ELECTRIC DEPARTMENT

6325-60		
81	Petty Cash--J. B. McLure	\$38.15
6326-27		
28-59-61		
64-80	Petty Cash--Customers Deposit Refunds	185.00
6362-63	Payroll for February 15, 1959	161.61
6366	City of Oxford--Water & Sewer	20,171.49
6367	State Tax Commission	692.98
6368-79	Customer Deposit Refunds	220.00
6382-98	Payroll for February 28, 1959	3,918.90
	J. B. Howell, Chancery Clerk	1.50
	Tennessee Valley Authority	138.21
	City of Oxford, Tax Withheld	512.71
	Southern Bell Telephone Company	42.70
	United Gas Company	73.43
	Tennessee Valley Authority	6,895.81
	Arkansas Fuel Oil Company	40.72
	Central Service Association	750.88
	WSUH Radio Station	120.00
	Tropical Paint Company	12.39
	Rebel Press & Office Supply Company	36.75
	Metts Brothers Hardware	9.21
	Clement Safety Equipment Company	14.67
	Oxford Wholesale Grocery Company	3.70
	Ozburn-Abston & Company	7.35
	Tennessee Valley Electric Supply Company	1,107.12
	Stuart C. Irby Company	103.63
	Utilities Equipment Company	172.18
	General Electric Supply Company	275.48
	Riechman Crosby Hays Company	9.50
	Bagwell Service Station	3.15
	Daley Lumber Company	8.86
	Walker Electric Supply Company	11.70
	Meter Service & Supply	267.82
	North Oxford Junk Yard (Tires)	75.00

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE ASPHALTIC CONCRETE, CRUSHED AGREGATE, LIQUID ASPHALT, ASPHALT DISTRIBUTOR, TWO-TON TRUCK CHASIS, TWO-TON TRUCK WITH DUMP BED, AND AGREGATE SPREADER FOR THE STREET DEPARTMENT; TWO" GALVANIZED PIPE FOR THE WATER DEPARTMENT; LIQUID CHLORDANE, MALATHIAN, AND LIQUID CHLORING FOR THE SEWAGE DISPOSAL 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 to purchase asphaltic concrete, crushed agregate, liquid asphalt, asphalt distributor, two-ton truck with chasis, two-ton truck with dump bed, and agregate spreader for the Street Department; two" galvanized pipe for the Water Department; liquid chlordan, malathian, and liquid chlorine for the Sewage Disposal Plant.

Unless objection to or protest against this Resolution is made by 7:30 o'clock, p. m., on the 7th day of April, 1959, 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 Roberts and seconded by Alderman Sisk, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN FRANK W. BELK, JR. - YEA
 ALDERMAN JAMES N. ROBERTS - YEA
 ALDERMAN HARRY S. SISK - YEA
 ALDERMAN WILLIAM LOVELADY - YEA

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF FEBRUARY 3, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE TRANSFORMERS, POLE LINE HARDWARE, AND CONDUCTORS, AND PAY FOR SAME OUT OF ELECTRIC FUNDS

At the February 3, 1959, 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 purchase transformers, pole line hardware, and conductors, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., April 7, 1959, in the Office of the Mayor of said City.

Said Resolution adopted at the February 3, 1959, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase transformers, pole line hardware, and conductors, according to the plans and specifications on file in the Office of the Mayor of said City, and pay for same out of Electric Funds.

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 Sisk and seconded by Alderman Roberts, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY - YEA
ALDERMAN JAMES N. ROBERTS - YEA
ALDERMAN FRANK W. BELK, JR. - YEA
ALDERMAN HARRY S. SISK - YEA

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF FEBRUARY 6, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A 6-MONTHS SUPPLY OF GASOLINE, MOTOR OIL, DIESEL FUEL, AND KEROSENE

At the February 6, 1959, 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 purchase a 6-months supply of gasoline, motor oil, diesel fuel, and kerosene, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., March 3, 1959, in the Office of the Mayor of said City.

Said Resolution adopted at the February 6, 1959, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase a 6-months supply of gasoline, motor oil, diesel fuel, and kerosene,

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HEDERMAN BROS., JACKSON, MISS.

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 Frank W. Belk, Jr., and seconded by Alderman William N. Lovelady, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY - YEA
ALDERMAN JAMES N. ROBERTS - YEA
ALDERMAN FRANK W. BELK, JR. - YEA
ALDERMAN HARRY S. SISK - YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on a 6-months supply of gasoline, motor oil, diesel fuel, and kerosene, to be opened at the Regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., March 3, 1959, bids were received from the following:

	REGULAR PER GAL.	PREMIUM PER GAL.
Arkansas Fuel Oil Corporation	21.3	23.8
Gulf Oil Corporation	21.85	24.35
Mansel Oil Company	22.5	26.5
Standard Oil Company	23.2	25.7

After the bids were opened and read, motion was made by Alderman Lovelady, seconded by Alderman Sisk and passed unanimously that Arkansas Fuel Oil Corporation bid be accepted, it being the lowest and best bid.

* * * * *

An emergency having occurred, and it being necessary to purchase immediately without advertisement the following described property:

6 inch plain concrete sewer pipe

for the preservation of Public 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 Alderman Sisk, Sanitation Commissioner, obtained two bids for said property, and that the bid of Dixie Culvert and Supply Company, in the sum of \$360.00 was the lowest bid, and that the above described property was purchased by the said 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 Aldermen of the City of Oxford, Mississippi, voted to approve said purchase.

* * * * *

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C. C. Hathorn appeared before the Board and requested that the house assessed to Mitchell Self be removed from the tax roll since the house was not completed on January 1, 1958. After a discussion, and after Mr. Hathorn showed documentary evidence substantiating his claim, motion was made by Alderman Roberts, seconded by Alderman Lovelady and passed unanimously that the Mitchell Self assessment be reduced from \$4500 to \$400.

* * * * *

Came on for consideration the matter of assessment of William F. Lyles, part lot 68 in 28-3. After a discussion, motion was made by Alderman Lovelady, seconded by Alderman Belk and passed unanimously that said assessment be reduced from \$4530 to \$2750.

* * * * *

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

PETITION FOR SOUTHERN BELL TELEPHONE & TELEGRAPH COMPANY, ET AL.

Come Southern Bell Telephone & Telegraph Company, a corporation existing under the Laws of the State of New York, and having its office and principal place of business in Atlanta, Georgia, and A. B. Hargis, citizen and resident of Oxford, Mississippi, and file this Petition and show unto your Board as follows:

Just east of the old L. E. Oldham homestead lot recently purchased by Southern Bell Telephone & Telegraph Company, there is an unopened, unused street running north and south. This street is a part of South 13th Street, in the City of Oxford, Mississippi. It has never been opened to traffic and to open it to traffic south will go through the property of certain people who have lived there for years. It is of no use to the City of Oxford.

Therefore your Petitioners pray that your Board will sell said street to Petitioners, at a fair and reasonable price and satisfactory to the City, the Southern Bell Telephone & Telegraph Company to receive the west one-half of said street and A. B. Hargis to receive the east one-half of said street.

The description of said street is as follows:

Beginning at the point of intersection of the west line of said South 13th Street with the south line of Filmore Avenue, and running thence South along the west line of said South 13th Street a distance of about 105 feet to the north line of the property owned and occupied by Mrs. Julia Logan; running thence East a distance of 30 feet to the east line of said South 13th Street; running thence North along the east line of said South 13th Street to the point of intersection between the east line of said South 13th Street and the South line of Filmore Avenue; running thence West along the south line of said Filmore Avenue to the point of beginning.

Respectfully submitted,

SOUTHERN BELL TELEPHONE & TELEGRAPH COMPANY

BY: JAMES STONE & SONS

By /s/ Phil Stone
Attorneys and Agents in Fact.

/s/ A. B. Hargis
A. B. Hargis

* * * * *

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Upon motion duly made, seconded and passed it is hereby ordered that the Mayor be authorized and directed to execute a deed to Southern Bell Telephone and Telegraph Company and A. B. Hargis a part of the unopened, unused South 13th Street adjoining Southern Bell Telephone and Telegraph Company and A. B. Hargis for and in consideration of \$60.86 each.

* * * * *

Mr. Ted Combs appeared before the Board requesting that 24 water meters be installed in the Oxford Apartments, now being served by one meter. Motion was made by Alderman Roberts, seconded by Alderman Lovelady and passed unanimously that 24 separate water meters be installed at the Oxford Apartments.

* * * * *

Came on for consideration a request from Ted Combs that the City line off the parking area for Oxford Apartments. Motion was made by Alderman Belk, seconded by Alderman Lovelady and passed unanimously that the City Street Department line off the parking area for Oxford Apartments as requested by Mr. Combs and that Mr. Combs be billed for the actual cost for labor and supplies involved.

* * * * *

It appearing to the Mayor and Board of Aldermen that at a meeting of March 3, 1959, of the Park Commission and representatives of the Recreation Advisory Council, the following policy was adopted:

At a meeting on March 3, the Park Commission and representatives of the Recreation Advisory Council considered numerous aspects of the problem of granting access to any adjoining property owners and voted unanimously to establish a policy denying private access to any adjoining property owner. The group felt that if access were granted to one property owner, it would then be impossible to refuse access to all other adjoining property owners. Free access to the park by adjoining property owners on either east, south, or north boundaries would make it impossible to develop the recreation program planned and would seriously limit the use of the entire park area.

The Mayor and Board of Aldermen recognize that jurisdiction under such matters is vested in the Park Commission under Section 3374-159 Mississippi Code 1942 Act Annotated.

* * * * *

Motion was made by Alderman Roberts, seconded by Alderman Belk, and passed unanimously that R. L. Tidwell, Sanitation Foreman, be authorized and directed to attend the Sewage Disposal Meeting in Jackson, Mississippi, March 6, 1959.

* * * * *

Came on for consideration the matter of assessing Business establishments of the City. Alderman Belk presented to the Board a sample form to be distributed to the Business Proprietors to be filled out and submitted to the Mayor and Board of Aldermen for assessment purposes. Motion was made by Alderman Lovelady, seconded by Alderman Roberts and passed unanimously that the City Clerk be authorized and directed to have the necessary forms printed and to distribute and collect same from the Business establishments.

* * * * *

Motion was made by Alderman Sisk, seconded by Alderman Belk and passed unanimously granting the VFW permission to sponsor a carnival to be held during May, and to be located on the CCC property.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS., JACKSON, MISS.

A RESOLUTION DECLARING THE INTENTION OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
OXFORD, MISSISSIPPI, TO PURCHASE CYCLONE
FENCE TO BE PLACED AROUND THE CITY WELL

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 to purchase a new Cyclone fence to be placed around the City well.

Unless objection to or protest against this Resolution is made by 7:30 p. m., on April 7, 1959, 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 Sisk and seconded by Alderman Roberts, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN FRANK W. BELK, JR. - Yea
ALDERMAN WILLIAM N. LOVELADY - Yea
ALDERMAN JAMES N. ROBERTS - Yea
ALDERMAN HARRY S. SISK - Yea

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on Cyclone fence to be placed around the City Well.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
OXFORD, MISSISSIPPI, TO CONSTRUCT AND INSTALL
A NEW COUNTER AND NIGHT DEPOSITORY IN THE
CITY CLERK'S OFFICE

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 to construct and install a new counter and night depository in the City Clerks office.

Unless objection to or protest against this Resolution is made by 7:30 p. m., on April 7, 1959, 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 Belk, and seconded by Alderman Sisk, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY - YEA
ALDERMAN FRANK W. BELK, JR. - YEA
ALDERMAN JAMES N. ROBERTS - YEA
ALDERMAN HARRY S. SISK - YEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on construction and installation of a new counter and night depository in the City Clerk's Office.

* * * * *

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Motion was made by Alderman Lovelady, seconded by Alderman Belk and passed unanimously that a one-page advertisement, at a cost of \$100, be placed in the Ole Miss Annual; the expense to be shared equally between General Fund and Electrical Department and charged to advertisement.

* * * * *

Came on for consideration the Special Improvement assessment of R. E. Aven. Mr. Lowe, City Engineer, reported to the Board that sewer service for which Mr. Aven was being charged was not available, and that Mr. Aven's assessment should be reduced by 92.58992 cents per ft. or \$442.21 until such time that sewer service is made available to Mr. Aven. Motion was made by Alderman Belk, seconded by Alderman Roberts and passed unanimously that Mr. Lowe's recommendations be accepted, and Mr. Aven's assessment so reduced.

* * * * *

Upon motion made by Alderman Lovelady, seconded by Alderman Roberts and passed unanimously, Mr. Lowe, City Engineer, is hereby directed to install the Chlorinator, recently purchased by the City, at the Water Plant and put same in operating condition to be ready for use when needed.

* * * * *

Came on a request from Roger Anderson that the Negro residence immediately behind the Anderson property be required to connect on to the City sewer. Motion was made by Alderman Lovelady, seconded by Alderman Sisk and passed unanimously that when the road is opened adjacent to the Anderson property water and sewer line be run to the property line of the Negro residence and they required to connect to same.

* * * * *

Came on for consideration request of Mr. Boyd Jones to clean off, fence and use a portion of Van Buren Avenue:

Usufruct by Boyd Jones of that portion of Van Buren Avenue lying immediately South of his property further described as beginning at West boundary of South 16th Street and running in a westerly direction to West line of Boyd Jones property and being a street $54\frac{1}{2}$ feet wide.

After due consideration, motion was duly made and seconded. It was unanimously ordered that Mr. Boyd Jones be authorized to clean off, fence and use above described portion of Van Buren Avenue with full understanding that title to the above property shall always be in the City of Oxford and will never become vested in Mr. Boyd Jones.

* * * * *

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HEDERMAN EFOS., JACKSON, MISS.

A RESOLUTION DECLARING THE INTENTION OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
OXFORD, MISSISSIPPI, TO PURCHASE CONCRETE
CULVERTS 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 to purchase Concrete Culverts for use by the
Street Department.

Unless objections to or protest against this Resolution is made by 7:30 p. m., April 7,
1959, 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 Sisk and seconded by Alderman Roberts, it was adopted section by section, and then as a
whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY - YEA
ALDERMAN FRANK W. BELK, JR. - YEA
ALDERMAN JAMES N. ROBERTS - YEA
ALDERMAN HARRY S. SISK - YEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this
Board be authorized and directed to advertise for bids on Concrete Culverts to be used by the
Street Department.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until March 9, 1959, at
7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, REGULAR MEETING

7:00 p. m.

March 9, 1959

Pursuant to a recess order entered on March 3, 1959, the Mayor and Board of Aldermen met on March 9, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Will A. Hickman, Mayor Pro Tem, Presiding

William N. Lovelady, Alderman at Large

Frank W. Belk, Jr., Alderman Ward One

James N. Roberts, Alderman Ward Two

Harry S. Sisk, Alderman Ward Three

* * * * *

C. D. Malone, Jr., City Clerk

Bramlett Roberts, Attorney

Omar D. Craig, Attorney

* * * * *

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

Came on for consideration the request of J. A. Seay & Associates the conveying of unopened Taylor Avenue by the City of Oxford to the said J. A. Seay & Associates. The Mayor and Board of Aldermen having found as a fact, that Taylor Avenue was blocked to the east and to the west, authorized the Mayor and City Clerk to execute a deed for the unopened Taylor Avenue immediately south of the property owned by the said J. A. Seay & Associates.

* * * * *

STATE OF MISSISSIPPI

LAFAYETTE COUNTY

WARRANTY DEED

For and in consideration of Ten and No/100 (\$10.00) Dollars cash in hand paid, and other good and valuable consideration, the receipt of all of which is hereby acknowledged, we, Pete McElreath and C. D. Malone, Jr., Mayor and City Clerk, respectively, of the City of Oxford, Mississippi, for and on behalf of said CITY OF OXFORD, MISSISSIPPI, convey and warrant unto J. A. SEAY the land situated in the City of Oxford, Lafayette County, Mississippi, particularly described as follows, to-wit:

Beginning at a point on the North right-of-way line of an unopened street known as Taylor Avenue at a point 90 east of the right-of-way of South 14th Street, run thence east along the north right-of-way line of Taylor Avenue a distance of 246 feet to a point; thence South right-of-way line of Taylor Avenue which point is the north line of Lot No. 59 as said lot is laid down and designated on the Official Map of said City, copies of which are on file in the office of the Clerk of the Chancery Court of Lafayette County, Mississippi, and in the office of the Mayor of said City; run thence West along the north line of said Lot No. 59 a distance of 246 feet to a point, run thence north a distance of 39 feet to the point of beginning of this description.

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WITNESS OUR SIGNATURES on this ___ day of March, 1959.

CITY OF OXFORD, MISSISSIPPI
BY: [Signature] MAYOR
[Signature] CITY CLERK
[Signature] Deputy Clerk

STATE OF MISSISSIPPI
LAFAYETTE COUNTY

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Pete McElreath and C. D. Malone, Jr., Mayor and City Clerk, respectively, of the City of Oxford, Mississippi, for and on behalf of City, who acknowledged that they signed and delivered the foregoing Warranty Deed on the day and year therein mentioned.

Given under my hand and official seal on this March __, 1959.

NOTARY PUBLIC

My Com. Ex. : _____

* * * * *

Came on for consideration a request for payment of \$6,151.77 from Oxford Motor Company for 1959 Ford Model C850 Chassis, included in the Howe Fire Aparatus Company bid accepted at a Recess, Recess, Recess, Regular Meeting of the Mayor and Board of Aldermen at 7:00 p. m., December 15, 1959. Motion was made by Alderman Belk, seconded by Alderman Roberts and passed unanimously that a check for \$6,151.77 be issued on the Fire Protection Fund and that the balance of \$4,694.59 in said Fund be supplemented with a loan of \$1,457.18 from the General Fund in order to meet said payment.

* * * * *

An application by Moody Nelson for a permit to operate a Taxi-Cab in the City of Oxford was presented to the Board and upon recommendation of the City Marshal, motion was duly made, seconded and passed that said permit be granted.

* * * * *

Came on for consideration the assessment of W. A. Byrd, Lot 9, Bramlett Gardens. After a discussion, and after substantiating evidence that Mr. Byrd's house was not completed on January 1, 1958. Motion was made by Alderman Belk, seconded by Alderman Roberts and passed unanimously that Mr. Byrd's assessment be reduced from \$3600 to \$540 and that a refund of \$113.22 be made to the VA.

* * * * *

Came on for consideration the assessment of Eddie Mack Morgan's Lots 9 and 10, Avent Subdivision. After a discussion, motion was made by Alderman Belk, seconded by Alderman Sisk and passed unanimously that Mr. Morgan's assessment for Lots 9 and 10 at \$400 each be combined and said assessment reduced to \$500.

(Afterward Mr. Morgan asked that this order be disregarded and his assessment remain as before).

* * * * *

Came on for consideration the assessment of E. C. Cobb. It was brought to the attention of the Board that Mr. Cobb had sold a lot on North 14th Street to J. V. James and that Mr. James was assessed \$400 for said lot. Motion was made by Alderman Belk, seconded by Alderman Roberts and passed unanimously that Mr. Cobb's assessment be reduced from \$9,430.00 to \$9,030.00.

* * * * *

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HEDERMAN BROS., JACKSON, MISS.

Came on for consideration the assessment of Gayle Wilson, South East Fr. of the Northwest 1/4 of 33-8-3 (6 acres). After a discussion, motion was made by Alderman Belk, seconded by Alderman Roberts and passed unanimously that Mr. Wilson's assessment be reduced from \$650.00 to \$300.00.

* * * * *

Came on for consideration the assessment of Charlie Briggins. After a discussion, motion was made by Alderman Belk, seconded by Alderman Roberts and passed unanimously that Charlie Briggins' assessment be reduced from \$1450 to \$1000 and that Cora Lee Briggins be assessed with \$450.

* * * * *

Motion was made by Alderman Sisk, seconded by Alderman Roberts and passed unanimously that Mr. Harold Brummett be paid \$25.00 for the hot water heater located in City Apartment # 1-B, recently vacated by Mr. Brummett.

* * * * *

Came on for consideration a request from Tom Landrum, Supt. of Electrical Dept. to invest \$10,000.00 of Customers Deposit Fund. Motion was made by Alderman Lovelady, seconded by Alderman Roberts and passed unanimously that Mr. Landrum be authorized and directed to invest \$10,000.00 of the Customers Deposit Fund in Government Securities.

* * * * *

Came on for consideration the matter of a salary increase for R. L. Tidwell, Sanitation Foreman. After a discussion, motion was made by Alderman Sisk, seconded by Alderman Lovelady and passed that Mr. Tidwell's salary be increased from \$295.00 per month to \$310.00 per month effective March 1, 1959. Alderman Belk did not vote.

* * * * *

STATE OF MISSISSIPPI

LAFAYETTE COUNTY

PETITION FOR RE-ZONING
LOT NO. 3, CITY OF OXFORD
SECTION 21, TOWNSHIP 8, RANGE 3, WEST
IN THE CITY OF OXFORD, MISSISSIPPI

TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

Comes your Petitioners, Mrs. Edna M. Ruark and Mrs. Lydia M. Pennington, and would respectfully show unto this honorable Board the following facts:

- (1) Your Petitioners are the owners of the property described as follows, to-wit:

Lot Three (3) as the same is designated on the plan of the Town of Oxford now on file in the Mayor's Office, being the same lot conveyed me by J. T. Strawn, et ux., by that certain deed of date of March 12, 1901, as the same appears of record in Book 55, Page 451, of the records of deeds of Lafayette County, Mississippi. Also, that certain portion of a street thirty (30) feet in width, running East and West, which divides the above-mentioned Lot Three (3) and Block R, as the same appears on the said map or plan of the Town of Oxford, now on file in the Mayor's Office, being the same street conveyed me by the City of Oxford, Mississippi, by that certain deed dated February 26, 1926, as the same appears of record in the records of deeds of Lafayette County, Mississippi in Book 91, Page 330, both of the above-described lots or parcels of lands lying and being situated in the City of Oxford, Section Twenty-one (21) Township Eight (8), Range Three (3) West, County of Lafayette, State of Mississippi.

- (2) The said property is presently zoned as residential property according to the zone law of the City of Oxford, Mississippi.

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(3) Your Petitioners desire that the zoning ordinances affecting the above described property be changed to that of commercial rather than residential.

Petitioners pray that you will set a time and place for hearing on this Petition to hear objections and protests to such change and to do such acts and things with regard to this Petition as you may deem just and proper and that you will direct the Clerk to give the proper notice of said hearing as required by law.

Respectfully Submitted.

/s/ Mrs. Lydia M. Pennington, Owner

* * * * *

NOTICE OF HEARING TO ACT ON RE-ZONING OF PROPERTY

Mrs. Lydia Pennington has petitioned the Mayor and Board of Aldermen of the City of Oxford, Mississippi, to re-zone from residential to commercial uses the property described as:

Lot Three (3) as the same is designated on the plan of the Town of Oxford now on file in the Mayor's Office, being the same lot conveyed me by J. T. Strawn, et ux., by that certain deed of date of March 12, 1901, as the same appears of record in Book 55, Page 451, of the records of deeds of Lafayette County, Mississippi. Also, that certain portion of a street thirty (30) feet in width, running East and West, which divides the above-mentioned Lot Three (3) and Block R, as the same appears on the said map or plan of the Town of Oxford, now on file in the Mayor's Office, being the same street conveyed me by the City of Oxford, Mississippi, by that certain deed dated February 26, 1926, as the same appears of record in the records of deeds of Lafayette County, Mississippi, in Book 91, Page 330, both of the above described lots or parcels of lands lying and being situated in the City of Oxford, Section Twenty-one (21) Township (8), Range Three (3) West, County of Lafayette, State of Mississippi.

NOW THEREFORE, notice is hereby given to all property owners and citizens interested that a meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, will be held at 7:30 o'clock p. m., on the 7th day of April, 1959, at the City Hall of Oxford, Mississippi, to hear objections and protests to such change, and to do such other acts and things with regard to said petitions as they may deem just and proper.

Objections and protests to said change may be filed with the City Clerk of the City of Oxford, at any time prior to said meeting.

C. A. Melton
CLERK OF THE CITY OF OXFORD, MISSISSIPPI
By Peter C. Stephens
Deputy Clerk

* * * * *

Came on for consideration the matter of liability insurance coverage for the City of Oxford and the Oxford Electrical Department. After a discussion, motion was made by Alderman Lovelady, seconded by Alderman Sisk and passed unanimously that City's Liability Insurance be increased to \$100,000.00 each person; \$300,000.00 each accident and \$50,000.00 property damage at a cost of \$ to be paid for out of various departments in accordance with the extent of coverage.

* * * * *

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HEDERMAN BROS., JACKSON, MISS.

It appearing to the Mayor and Board of Aldermen that there is now in the 1957 Special Street Improvement Fund the sum of \$1,119.79 and that the improvement for which said fund was set up has now been made, that Voltz Construction Company claims that the City of Oxford owes it \$1000.00 and that the City has a claim for taxes against said Construction Company in the sum of \$793.48, which taxes have not been paid but which are due and in addition the City of Oxford has a claim against said Construction Company in the sum of \$1000.00 for work said Construction Company failed to accomplish in connection with its contract with the City of Oxford and which work was done by said City at its own expense. It is, therefore, ordered that the Clerk of this Board be and is hereby authorized and directed to transfer out of the 1957 Special Street Improvement Fund the sum of \$793.48 into Tax Collection Clearance fund and that the remainder of \$326.21 be transferred into the Bond and Interest Fund.

* * * * *

The Mayor and Board of Aldermen was notified by Dr. L. C. Wilson, Supt. of City Schools, of the resignation of D. H. Marchbanks and W. W. East, as members of the Board of Trustees of the Oxford Municipal Separate School District. Dr. Wilson also informed the Board that Loren Young and William J. Austin had been elected by the area outside the Corporate Limits to fill these vacancies. The Board of Trustees as reconstituted is as follows:

James C. Hartsfield	term expires	January 1,	1960
C. M. Murry	" "	" "	1961
William J. Austin	" "	" "	1962
O. D. Smith	" "	" "	1963
Loren Young	" "	" "	1964

* * * * *

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD AUTHORIZING THE MAYOR OF SAID CITY TO MAKE CLAIM TO THE BOARD OF SUPERVISORS OF LAFAYETTE COUNTY, MISSISSIPPI, FOR ALL SUCH TAXES AND REFUND OF TAXES AS MAY BE DUE SAID CITY AS PROVIDED FOR IN SECTION 8367 MISSISSIPPI CODE OF 1942 AS AMENDED

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that the Mayor of said City be, and he is hereby, authorized to make claim to the Board of Supervisors of Lafayette County, Mississippi for such taxes or refund of such taxes as may be due by said Board of Supervisors to said City of Oxford under provisions of Section 8367 Mississippi Code of 1942 as amended, for the taxable year 1958.

It appearing to the Mayor and Board of Aldermen of the City of Oxford, Mississippi that the streets within the corporate limits of said City of Oxford, on which taxes are collected by Lafayette County, Mississippi under said Section 8367, ~~was~~ ^{were} worked ^{during The Calendar year of 1958} at the expense of said City, the Mayor of said City is authorized to make such proof as may be necessary to obtain said taxes or refund of said taxes for the year 1958.

The above and foregoing Resolution having been first reduced to writing and 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 Roberts and seconded by Alderman Lovelady, it was adopted section by section, and then as a whole, and the vote of the Aldermen on the passage thereof, was as follows:

ALDERMAN JAMES ROBERTSYEA
 ALDERMAN WILLIAM LOVELADYYEA
 ALDERMAN WILL HICKMANYEA
 ALDERMAN F. W. BELK, JR.YEA
 ALDERMAN HARRY SISKYEA

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until March 16, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

7:00 p. m.

March 16, 1959

Pursuant to a recess order entered on March 9, 1959, the Mayor and Board of Aldermen met on March 16, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady, Alderman at Large

Harry S. Sisk, Alderman Ward Three

James N. Roberts, Alderman Ward Two

Frank W. Belk, Jr., Alderman Ward One

Will A. Hickman, Alderman Ward Four

* * * * *

C. D. Malone, Jr., City Clerk

* * * * *

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

Motion was made by Alderman Sisk, Seconded by Alderman Lovelady and passed unanimously that the third stall in the Fire House be opened to accommodate the new fire truck, and that construction on same be started immediately.

* * * * *

Motion was made by Alderman Lovelady, seconded by Alderman Sisk and passed unanimously that Bill Smith and his working tools and equipment be employed temporarily by the City at a salary of Seventy Five and No/100 (\$75.00) Dollars a week, to be paid out of the Electrical Fund of said City.

* * * * *

Came on for consideration a request from Jake Smith, living outside the City on Highway # 30, to tap into City water and sewer lines. Motion was made by Alderman Lovelady, seconded by Alderman Hickman and passed unanimously that if Mr. Smith will run his line to the City lines he will be permitted to obtain water and sewer service.

* * * * *

Came on for consideration the merchandise assessment of Sparks Auto Parts. After a discussion, and after a review of Mr. Sparks inventory, motion was made by Alderman Lovelady, seconded by Alderman Hickman and passed unanimously that Sparks Auto Parts merchandise assessment be reduced from \$6300 to \$4000.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until March 30, 1959, at 5:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEADMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, REGULAR MEETING 5:00 p. m.

March 30, 1959

Pursuant to a recess order entered on March 16, 1959, the Mayor and Board of Aldermen met on March 30, 1959, at 5:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady, Alderman at Large
- Frank W. Belk, Jr., Alderman Ward One
- James. N. Roberts, Alderman Ward Two
- Harry S. Sisk, Alderman Ward Three
- Will A. Hickman, Alderman Ward Four

* * * * *

- C. D. Malone, Jr., City Clerk
- Tom Landrum, Supt. Electrical Dept.
- Omar D. Craig, Attorney

* * * * *

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

Pursuant to an advertisement in the Oxford Eagle for bids to construct and install a counter and night depository in the City Clerk's Office. Bids were received from the following firms:

Elliott Lumber Co. Oxford, Mississippi	\$1375.00
Lashlee-Rich Lumber Co. Humboldt, Tennessee	\$1500.00

After the bids were opened and read, motion was made by Alderman Belk, seconded by Alderman Roberts and passed unanimously that the Elliott Lumber Company's bid be accepted, it being the lowest and best bid.

* * * * *

Came on for consideration the City owned property in the State of Arkansas. After a discussion and review of recent correspondence from individuals in the vicinity of this property, it was decided that an investigation and survy should be made. Motion was made by Alderman Lovelady, seconded by Alderman Sisk and passed unanimously that Alderman James Roberts, Attorney Omar D. Craig, Engineer Ed Lowe, City Clerk C. D. Malone, Jr., and Paul Wiseman, Timber Man be authroized and directed to go to Arkansas and investigate the City's holdings; expenses to be paid from the General Fund.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until April 7, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS, JACKSON, MISS.

RECESS, RECESS, RECESS, RECESS, REGULAR MEETING

7:00 p. m.

April 7, 1959

Pursuant to a recess order entered on March 30, 1959, the Mayor and Board of Aldermen met on April 7, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding
 William N. Lovelady - Alderman at Large
 Frank W. Belk, Jr. - Alderman Ward One
 James N. Roberts - Alderman Ward Two
 Harry S. Sisk - Alderman Ward Three
 Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr., - City Clerk
 Tom Landrum - Supt. Electrical Dept.
 Bramlett Roberts - Attorney
 Omar D. Craig - Attorney

* * * * *

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

Motion was made, seconded and passed that the minutes of the March meetings be adopted as read.

On Motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn sine-die:



 CLERK



 MAYOR

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

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REGULAR MEETING

7:30 p. m.

April 7, 1959

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 7, 1959, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr., - City Clerk

Tom Landrum - Supt. Electrical Dept.

Bramlett Roberts - Attorney

Omar D. Craig - Attorney

* * * * *

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

CORPORATION FUND

CHECK NO.		ACCOUNT NO.	AMOUNT
5959	Payroll ending March 15, 1959		\$489.50
6027	Payroll ending March 31, 1959		5,041.77
5923	Harold Brummett	149	25.00
5924	Petty Cash		49.49
6042	Arkansas Fuel Oil Co.	135	6.27
6043	Center Chemical Company	127	32.46
6044	Daley Lumber Company	149	36.53
6045	Dement Printing Company	146	110.46
6046	Dietzgen, Eugene, Co., Inc.	151	7.78
6047	Elliott Hardware Company	149	7.50
6048	Elliott Lumber Company	135	1.00
6049	Harwell Distributing Corporation	135	2.75
6050	Mrs. J. B. Howell	153	1.50
6051	Harden's Printing Company	146	2.50
6052	Tom L. Ketchings Company	146	7.59
6053	The Lawyers Co-Operative Publishing Co.	146	15.00
6054	Lewis-Diesel Engine Company	180	83.10
6055	Felix E. Linder, M. D.	135	5.00
6056	D. H. Marchbanks & Co.	156	130.00

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CHECK NO.		ACCOUNT NO.	AMOUNT
6057	Memphis Blue Print and Supply Company	151	35.85
6058	Mississippi State Highway Department	153	7.50
6059	McGraw-Hill Publishing Co., Inc.	151	6.00
6060	The J. E. Neilson Company	147	111.56
6061	The Office Supply Company	146	5.26
6062	The Oxford Eagle, Inc.	137	35.80
6063	Oxford Light and Water Plant	153	13.28
6064	Oxford Electrical Department	160	5.00
6065	Ozburn-Abston & Company	135	13.56
6066	Rebel Press & Office Supply Company	146	34.15
6077	Reynolds P. & H. and Electric Service	149	114.00
6067	Safety First Products Corporation	135	44.00
6068	Southern Bell Telephone & Telegraph Company	124	57.30
6069	Shaw & Sneed Hardware Company	149	23.60
6070	Southland Mower Co., Inc.	120	60.00
6071	Stratton-Warren Hardware Company	135	7.97
6072	United Gas	123	71.73
5922	Fire Protection Fund		1,457.18
6030	Lafayette County Health Unit	136	162.50
6031	Lafayette County Library	148	32.50
6034	Petty Cash		92.34
6032	Jack Gregory, Sheriff	153	40.07
6115	D. H. Marchbanks & Company	129	90.14

STREET FUND

5960	Payroll ending March 15, 1959		\$1,135.85
6028	Payroll ending March 31, 1959		2,063.67
5925	Petty Cash		53.96
6073	Arkansas Fuel Oil Company	228	560.67
6074	Bagwell Service Station	228	21.05
6075	Boyce G. Bratton	211	68.00
6076	Elliott Hardware Company	227	21.40
6082	Elliott Lumber Company	239	25.38
6083	Metts Brothers Hardware	227	10.15
6084	Ole Miss Service Station	223	19.75
6085	J. H. Oliver & Company	239	62.50
6114	Hotophia Creek Gravel Company, Inc.	239	137.56
6086	Oxford Light & Water Plant	259	818.03
6078	Oxford Motor Company	224	14.98
6079	Oxford Tractor Company	237	23.94
6080	Oxford Asphalt Company	239	149.49
6081	Ozburn-Abston & Company	227	4.73
6087	Priester Machinery Company, Inc.	241	264.20
6088	Shaw & Sneed Hardware	210	3.90
6089	Sparks Auto Parts	237	43.81
6090	Southern Bell Telephone & Telegraph Co.	216	15.80
6091	Truss Motor Company	227	20.00
6092	United Gas	242	18.03
6035	Petty Cash		75.98

WATER & SEWER

5960	Payroll ending March 15, 1959		\$449.85
6029	Payroll ending March 31, 1959		1,074.65
5926	Petty Cash		35.78
6093	Central Service Association	539	115.00
6094	James B. Clow & Sons, Inc.	510	99.61
6095	Daley Lumber Co.	510	38.50
6096	Dixie Culvert & Supply Company, Inc.	518	352.80
6097	Elliott Hardware Company	510	1.05
6098	Elliott Lumber Company	510	113.36
6099	Gathright-Reed Drug Company	528	5.46
6116	Ideal Chemical & Supply Company	523	114.75
6100	M & H Valve & Fittings Company	510	179.25
6001	Mueller Company	510	151.97
6102	Northeast Miss. Electric Power	524	174.77
6103	Oxford Light and Water Plant	537	59.58
6104	Pidgeon-Thomas Iron Company	510	94.71
6105	Reynolds P. & H. and Electric Service	523	58.50
6106	Rockwell Manufacturing Company	512	355.77
6107	Shaw & Sneed Hardware Company	523	4.80
6108	Standard Oil Company	523	3.20
6109	Southern Supply Company	510	339.32
6110	Wallace & Tiernan Inc.	510	209.30
6111	Wholesale Supply Company, Inc.	510	165.48
6112	Viking Supply Corporation	510	413.00
6036	Petty Cash		8.99

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		<u>TAX WITHHELD</u>	
5918	The Federal Reserve Bank of St. Louis		\$802.84
		PUBLIC EMPLOYEES' RETIREMENT	
5919	Public Employees' Retirement System		\$195.62
		<u>TAX CLEARANCE FUND</u>	
5920	Veterans Administration (W. A. Byrd)		\$113.22
6033	Various Funds		4,246.83
		<u>FIRE PROTECTION FUND</u>	
5921	Oxford Motor Co., and Howe Fire Apparatus Company		\$6,151.77
		<u>PARKING METER FUND</u>	
6113	The Dual Parking Meter Company		\$457.00
		<u>VETERANS HOUSING DEPOSIT</u>	
5927	Petty Cash		\$32.00
6037	Petty Cash		16.00
		<u>ELECTRIC DEPARTMENT</u>	
6401- 06-35- 36-42 6402- 05-40- 43	Customers Deposit Refunds		\$122.50
6403	Petty Cash--J. B. McLure		160.90
6437	Transfer for Cash		5.00
6400- 38-39 6441 6444- 60 3461	Union Planters National Bank--Coupon Division		10,113.50
	Payroll for March 14, 1959		179.60
	State Tax Commission		682.15
	Payroll For March 31, 1959		3,869.71
	City of Oxford Tax Withheld		506.56
	United Gas Corporation		45.38
	Tennessee Valley Authority		5,931.91
	Southern Bell Telephone Company		69.60
	Chip Barwick Chevrolet Company		104.67
	Rebel Press & Office Supply Company		2.40
	The Office Supply Company		35.26
	Gould National Batteries		243.60
	Tennessee Valley Electric Supply Company		847.88
	Stuart C. Irby		200.54
	Meter Service & Supply Company		292.82
	General Electric Supply Company		199.75
	Graybar Electric Supply Company		263.19
	Allen & Hoshall Engineers		78.25
	The Mansion		108.00
	Cabell Electric Company		43.41
	Metts Bros. Hardware Company		6.75
	Central Service Association		125.76
	Arkansas Fuel Oil Company		60.18
	North Miss. Industrial Dev. Association		422.00
	Walker Electric Company		11.76
	WSUH Radio Station		120.00
	Langham & Ferguson Tire Company		27.05
	Shaw & Sneed Hardware Company		18.35
	Oxford Welding Shop		1.50
	Standard Service Station (Ray Thornton)		17.78
	Ozburn-Abston & Company		9.42
	Bowman & Bowman		347.77
	Rebel Chevrolet Company		1.50
		* * * * *	

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF MARCH 3, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE ASPHALTIC CONCRETE, CRUSHED AGREGATE, LIQUID ASPHALT, ASPHALT DISTRIBUTOR, TWO-TON TRUCK CHASSIS, TWO-TON TRUCK WITH DUMP BED, AND AGREGATE SPREADER FOR THE STREET DEPARTMENT; TWO-INCH GALVANIZED PIPE FOR THE WATER DEPARTMENT; LIQUID CHLORDANE, MALATHIAN, AND LIQUID CHLORINE FOR THE SEWAGE DISPOSAL PLANT

At the March 3, 1959, Regular Meeting of the Mayor and Board of Aldermen of Oxford, Mississioipi, it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to purchase asphalt concrete, crushed agregate, liquid asphalt, asphalt distributor, two-ton truck chassis, two-ton truck with dump bed, and agregate spreader for the Street Department; two-inch galvanized pipe for the Water Department; liquid chlordane, malathian and liquid chlorine for the Sewage Disposal Plant, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., April 7, 1959, in the Office of the Mayor of said City.

Said Resolution adopted at the March 3, 1959, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of Aldermen of the City of Oxford, Mississippi, purchase asphalt concrete, crushed agregate, liquid asphalt, asphalt distributor, two-ton truck chassis, two-ton truck with dump bed, and agregate spreader for the Street Department; two-inch galvanized pipe for the Water Department; liquid chlordane, malathian and liquid chlorine for the Sewage Disposal Plant.

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 Roberts, and seconded by Alderman Belk, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

WILLIAM N. LOVELADYYEA
FRANK W. BELK, JR.YEA
JAMES N. ROBERTSYEA
HARRY S. SISKYEA
WILL A. HICKMANYEA

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF MARCH 3, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE CYCLONE FENCE TO BE PLACED AROUND THE CITY WELL

At the March 3, 1959, 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 purchase Cyclone Fence to be placed around the City Well, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., April 7, 1959, in the Office of the Mayor of said City.

Said Resolution adopted at the April 7, 1959, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase Cyclone fence 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 Lovelady, and seconded by Alderman Sisk, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY	...YEA
ALDERMAN FRANK W. BELK, JR.	...YEA
ALDERMAN JAMES N. ROBERTS	...YEA
ALDERMAN HARRY SISK	...YEA
ALDERMAN WILL A. HICKMAN	...YEA

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF MARCH 3, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO CONSTRUCT AND INSTALL A NEW COUNTER AND NIGHT DEPOSITORY IN THE CITY CLERK'S OFFICE

At the March 3, 1959, 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 construct and install a new counter and night depository in the City Clerk's Office, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., April 7, 1959, in the Office of the Mayor of said City.

Said Resolution adopted at the March 3, 1959, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, construct and install a new counter and night depository in the City Clerk's Office, 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

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS., JACKSON, MISS.

of said Mayor and Board of Aldermen, was considered section by section, and then as a whole, and on motion made by Alderman Roberts, and seconded by Alderman Hickman, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF MARCH 3, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE CONCRETE CULVERTS

At the March 3, 1959, 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 purchase concrete culverts for the Street Department, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., April 7, 1959, in the Office of the Mayor of said City.

Said Resolution adopted at the March 3, 1959, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase concrete culverts, 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 Hickman, and seconded by Alderman Belk, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

TO THE HONORABLE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI

We, the undersigned property owners respectfully petition your honorable body to re-zone the following described property from residential to commercial use:

A part of Lots numbered 19 and 20 in Section 21, Township 8 South, Range 3 West, in the City of Oxford, County of Lafayette and State of Mississippi, as said lots are shown and designated upon the official map or plat of the City of Oxford, Mississippi in use since June 6, 1939, copies of said map being on file with the Mayor of said City and the Chancery Clerk of said County and reference is here made to said plat and record for more particular description of said lots; said property being particularly described as follows: Beginning at the northwest corner of said Lot Number 19 and run thence east along the south boundary line of Van Buren Avenue, as shown on the map referred to above, a distance of 120 feet to a point; run thence south parallel to the east boundary line of Ninth Street a distance of 151 feet to a point; run thence west, parallel to the south boundary line of Van Buren Avenue a distance of 120 feet to the east boundary line of Ninth Street; run thence north along the east boundary line of Ninth Street at distance of 151 feet to the point of beginning; and being the same property conveyed to grantor by Mrs. Wilma Irene Golladay and Hugh V. Wallace by deed dated 10-26-1927, recorded in Book 97 at Page 65 of the deed records of Lafayette County, Mississippi, and reference is here made to said deed and record for a more particular description of property here referred to.

Respectfully submitted this the 7 day of March, A. D., 1959.

/s/ Mrs. Alta Ray Keys

/s/ Charles C. Hathorn

* * * * *

After carefully considering the above and foregoing petition, Alderman Lovelady made a motion that a hearing be held on said petition at the time and place set forth in the following NOTICE OF HEARING and that said NOTICE OF HEARING be published as required by law. This motion was seconded by Alderman Belk, passed unanimously, and it is so ordered.

NOTICE OF HEARING TO ACT ON RE-ZONING PETITION

WHEREAS, Mrs. Alta Ray Keys and Charles C. Hathorn have petitioned the Mayor and Board of Aldermen of the City of Oxford, Mississippi, to re-zone from residential to commercial uses the property described as:

A part of Lots numbered 19 and 20 in Section 21, Township 8 South, Range 3 West, in the City of Oxford, County of Lafayette and State of Mississippi, as said lots are shown and designated upon the official map or plat of the City of Oxford, Mississippi in use since June 6, 1939, copies of said map being on file with the Mayor of said City and the Chancery Clerk of said County and reference is here made to said plat and record for more particular description of said lots; said property being particularly described as follows: Beginning at the northwest corner of said Lot Number 19 and run thence east along the south boundary line of Van Buren Avenue, as shown on the map referred to above, a distance of 120 feet to a point; run thence south parallel to the east boundary line of Ninth Street a distance of 151 feet to a point; run thence West, parallel to the south boundary line of Van Buren Avenue a distance of 120 feet to the east boundary line of Ninth Street; run thence north along the east boundary line of Ninth Street a distance of 151 feet to the point of beginning; and being the same property conveyed to grantor by Mrs. Wilma Irene Golladay and Hugh V. Wallace by deed dated 10-26-1927, recorded in Book 97 at Page 65 of the deed records of Lafayette County, Mississippi, and reference is here made to said deed and record for a more particular description of the property here referred to.

NOW THEREFORE, NOTICE IS HEREBY GIVEN to all property owners and citizens interested that that a meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, will be held 7:30 o'clock p. m., on the 5th day of May, 1959, at the City Hall of Oxford, Mississippi, to hear

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HEDERMAN EROS., JACKSON, MISS.

objections and protests against said change, and to do such other things with regard to said Petition as may seem just and proper.

Objections and protests against said change may be filed with the City Clerk of the City of Oxford, Mississippi, at any time prior to said meeting.

(SEAL)

C. N. Malone, Jr.
 CLERK OF THE CITY OF OXFORD
 MISSISSIPPI
By V. L. Stephens
 Deputy Clerk

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on Liquid Chlorine to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., April 7, 1959; bids were received from the following firms:

Diamond Alkali Company Memphis, Tennessee		\$12.75 cwt
Ideal Chemical & Supply Co. Memphis, Tennessee		\$12.75 cwt

After the bids were opened and read, motion was made by Aldermen Sisk, seconded by Alderman Roberts and passed unanimously that Ideal Chemical & Supply Co.'s bid be accepted it being the best bid.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on Concrete culverts to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., April 7, 1959; bids were received from the following firms:

Choctaw, Inc. Memphis, Tennessee	12 inch	\$1.65 per ft.
	18 "	2.75 " "
	15 "	2.15 " "
Dixie Culvert & Supply Co. Oxford, Mississippi	12 inch	\$1.65 per ft.
	18 "	2.75 " "
	15 "	2.15 " "

After the bids were opened and read, motion was made by Alderman Roberts, seconded by Alderman Hickman and passed unanimously that Dixie Culvert & Supply Co.'s bid be accepted it being the best bid.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on chlordane and malathian to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., April 7, 1959; bids were received from the following firms:

Center Chemical Co. Atlanta, Georgia	chlordane	\$2.37 per gal.
	malathian	\$8.28 " "
Certified Products Ft. Worth, Texas	malathian	\$8.20 per gal.
Chatman Chemical Co. Memphis, Tennessee	chlordane	\$1.80 per gal.
	malathian	\$5.95 " "
Ker-Dan Products, Inc. Montgomery, Alabama	chlordane	\$1.95 per gal.
	malathian	\$6.50 " "

After the bids were opened and read, motion was made by Alderman Hickman, seconded by Alderman Belk and passed unanimously that Chatman Chemical Co.'s bid be accepted it being the lowest and best bid.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Pursuant to an advertisement in the Oxford Eagle for bids on water pipe to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., April 7, 1959; bids were received from the following firms:

J. H. Oliver & Co. Grenada, Mississippi	\$45.25 per 100 ft.
Pidgeon-Thomas Iron Company Memphis, Tennessee	\$59.35 per 100 ft.
Southern Supply Company Jackson, Tennessee	\$48.35 per 100 ft.

After the bids were opened and read, motion was made by Alderman Lovelady, seconded by Alderman Hickman and passed unanimously that J. H. Oliver & Company's bid be accepted it being the lowest and best bid.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on an aggregate spreader to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., April 7, 1959; bids were received from the following firms:

Hawkins Equipment Company Memphis, Tennessee	\$1,479.00
Priester Machinery Company Memphis, Tennessee	\$1,200.00
Tri-State Equipment Company Memphis, Tennessee	\$1,123.15
United Road Machinery Company Memphis, Tennessee	\$1,520.00

After the bids were opened and read, motion was duly made, seconded and passed that the City Engineer and Street Commissioner evaluate said bids and return a recommendation to the Board.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on asphalt distributor to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., April 7, 1959; bids were received from the following firms:

Choctaw, Inc. Memphis, Tennessee	\$5,243.00
Hawkins Equipment Company Memphis, Tennessee	\$4,930.50
Priester Machinery Company Memphis, Tennessee	\$5,000.00
Southland Tractors, Inc. Memphis, Tennessee	\$4,986.40
United Road Machinery Company Memphis, Tennessee	\$4,874.00
Tri-State Equipment Company Memphis, Tennessee	\$4,705.73

After the bids were opened and read, motion was duly made, seconded and passed that the City Engineer and the Street Commissioner evaluate said bids and return a recommendation to the Board.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Pursuant to an advertisement in the Oxford Eagle for bids on slag to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., April 7, 1959; bids were received from the following firms:

Alabama Asphaltic Limestone Company Birmingham, Alabama	\$1.40 per net ton
Southern Amiesite Asphalt Company Birmingham, Alabama	\$2.00 per net ton
Tri-State Limestone Company Tuscumbia, Alabama	\$3.29 per net ton
Vulcan-Materials Company Birmingham, Alabama	\$1.75 per net ton

After the bids were opened and read, motion was duly made, seconded and passed that the City Engineer and Street Commissioner evaluate said bids and return a recommendation to the Board.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on cold mix to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., April 7, 1959; bids were received from the following firms:

Ballew & Roberts Construction Company Sheffield, Alabama	\$7.87 per ton
Mississippi Asphalt & Products Company Jackson, Mississippi	\$7.00 per ton
Oxford Asphalt Company Oxford, Mississippi	\$8.00 per ton
Radcliff Gravel Company, Inc. Mobile, Alabama	\$8.31 per ton
Southern Amiesite Asphalt Company Birmingham, Alabama	\$7.50 per ton
Alabama Asphaltic Limestone Company Birmingham, Alabama	\$7.50 per ton

After the bids were opened and read, motion was duly made, seconded and passed that the City Engineer and Street Commissioner evaluate said bids and return a recommendation to the Board.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on a three-cubic yard Dump Body to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., April 7, 1959; bids were received from the following firms:

Arrow Equipment Company Memphis, Tennessee	\$735.00
Carey Equipment Company Memphis, Tennessee	\$766.00
Dealers Truckstall Sales, Inc. Memphis, Tennessee	\$744.00
Scruggs Equipment Company Memphis, Tennessee	\$740.43

After the bids were opened and read, motion was duly made, seconded and passed that the City Engineer and Street Commissioner evaluate said bids and return a recommendation to the Board.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Pursuant to an advertisement in the Oxford Eagle for bids on two 2-ton trucks to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., April 7, 1959; bids were received from the following firms:

Oxford Motor Company Oxford, Mississippi	\$2,814.04 and \$3,447.49
Myers & Knight Buick & Equipment Company Oxford, Mississippi	\$3,367.55 and \$3,481.92
Rebel Chevrolet Company Oxford, Mississippi	\$3,500.00 and \$3,300.00

After the bids were opened and read, motion was duly made, seconded and passed that the City Engineer and Street Commissioner evaluate said bids and return a recommendation to the Board.

* * * * *

Motion was duly made, seconded and passed granting the VFW permission to sponsor a Carnival to be held on the C C C property during October 1959.

* * * * *

An emergency having occurred, and it being necessary to purchase immediately without advertisement the following described property:

One truck motor

for the preservation of order, to purchase the above described property immediately, and satisfactory evidence of the 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 William N. Lovelady, Electrical Commissioner, obtained two bids for said property, and that the bid of Chip Barwick Co. in the sum of \$104.67 was the lowest bid, and that the above described property was purchased by the said Electrical 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.

* * * * *

An emergency having occurred, and it being necessary to purchase immediately without advertisement the following described property:

Repair services at the old Oxford Airport

for the preservation of public health, to purchase the above described property immediately, and satisfactory evidence of the 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 Harry S. Sisk, Sanitation Commissioner, obtained two bids for said property, and that the bid of Reynolds Plumbing & Heating Company in the sum of \$114.00 was the lowest bid, and that the above described property was purchased by the said Sanitation Commissioner.

IT IS, THEREFORE, ORDERED that the purchase of the abovedescribed 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.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

PETITION

TO THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF OXFORD, MISSISSIPPI:

Come your Petitioners, Mrs. Stanley Sneed, Mrs. J. E. Avent, Mrs. T. E. Avent, and Miss Mary Glenn, and show unto the Mayor and Board of Aldermen of the City of Oxford, Mississippi, as follows:

1. Mrs. Lydia Pennington has filed with the Mayor and Board of Aldermen to re-zone to commercial uses property owned by her in the City of Oxford, County of Lafayette, State of Mississippi, designated as Lot 3 on the plan of the Town of Oxford now on file in the Mayor's office and a certain portion of a street thirty feet in width running east and west which divides Lot 3 and Block R as Block R appears on the map of the Town of Oxford on file in the office of the Mayor of the City of Oxford, both parcels of land lying in Section Twenty-One (21), Township Eight (8), South, Range Three (3), West, of Lafayette County, Mississippi.

2. Your Petitioners are the owners of more than twenty per cent (20%) of the frontage within sixty (60) feet directly opposite the property which Mrs. Pennington desires to re-zone.

3. Your Petitioners use the property which they own for residence purposes, and it is their desire that the Mayor and Board of Aldermen deny the petition of Mrs. Pennington to re-zone her property to commercial uses.

This Petition is filed in accordance with the re-zoning ordinance of the City of Oxford, Mississippi, as laid down in Ordinance Book 2, pages 27, 28, and 29.

Respectfully submitted,

/s/ Mrs. Stanley Sneed

/s/ Mrs. J. E. Avent

/s/ T. E. Avent

* * * * *

Came on for consideration the matter of the petition to re-zone the property owned by Mrs. Lydia Pennington. The Board finding that a petition objecting to the re-zoning had been filed by the necessary owners adjudged that the Mrs. Lydia Pennington property will not be re-zoned at this time.

* * * * *

Tom Landrum, Supt. of Electrical Dept., brought to the attention of the Board the matter of filling the vacancy created by the resignation of George Booker, Laborer. Upon recommendation of Mr. Landrum motion was duly made, seconded and passed that James Kelley be employed at 90 cents per hour on a 90-day trial basis.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until April 20, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, REGULAR MEETING

7:00 p. m.

April 20, 1959

Pursuant to a recess order entered on April 7, 1959, the Mayor and Board of Aldermen met on April 20, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor, Presiding

William N. Lovelady, Aldermen at Large

Frank Belk, Jr., Alderman Ward One

James N. Roberts, Alderman Ward Two

Harry S. Sisk, Alderman Ward Three

Will A. Hickman, Alderman Ward Four

* * * * *

C. D. Malone, Jr., City Clerk

Tom Landrum, Electrical Supt.

* * * * *

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

Again came on for consideration the petition of J. R. Adams and A. B. Cullen, Sr., concerning certain property on the west side of Elm Street. After a discussion, motion was made by Alderman Roberts, seconded by Alderman Belk and passed unanimously that the City Engineer be authorized and directed to survey the City property along Elm Street and return to the Board a recommendation concerning subject petition.

* * * * *

Came of for consideration a bill from Shaw & Gray Livestock Commission Barn, Oxford, Mississippi, for constructing an annex to the present sale barn as contracted; said construction contract being recorded in Minute Book 18, Page 36. Motion was duly made, seconded and passed that a warrant for \$2500.00 be issued Shaw & Gray Livestock Commission Barn in compliance with said construction contract.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE THREE POWER MOWERS

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 to purchase three power mowers.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on May 4, 1959, 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 Lovelady and seconded by Alderman Roberts, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on three power mowers.

* * * * *

Came on for consideration a request from the Recreation Board for an advancement of \$2000.00 as per budget. Motion was made by Alderman Lovelady, seconded by Alderman Belk and passed unanimously that a warrant for \$2000.00 be issued for Recreation.

* * * * *

Came on for consideration the matter of an increase in salary of Vernon Chambers, as recommended by Tom Landrum. Motion was made by Alderman Lovelady, seconded by Alderman Belk and passed that Vernon Chambers salary be increased from \$315.00 per month to \$330.00 per month effective April 1, 1959.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF FEBRUARY 24, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE ONE AERO PLATFORM AND EQUIPMENT

At the February 24, 1959, 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 purchase an Aero Platform and equipment, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., May 4, 1959, in the Office of the Mayor of said City.

Said Resolution adopted at the February 24, 1959, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase one Aero Platform and equipment, 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 Belk, and seconded by Alderman Sisk, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Came on for consideration the condition of traffic lights in the City of Oxford. Motion was made by Alderman Belk, seconded by Alderman Roberts and passed that Tom Landrum, Supt. of the Electrical Department, make a survey of the traffic light situation and return a recommendation to the Board.

* * * * *

Came before the Board a request from Joe Caldwell that the City pay the cost of a plumber which Mr. Caldwell was forced to hire when his sewer line backed up in his restaurant basement. Motion was made by Alderman Roberts, seconded by Alderman Hickman and passed that Ed Lowe, City Engineer, investigate the damage and cost of damage to Mr. Caldwell ; determine the liability on the part of the City and make a recommendation to the Board.

* * * * *

Tom Landrum, Supt. of Electrical Department, brought to the attention of the Board the following advertising program:

OUTLINE OF VALLEY-WIDE AIR CONDITIONING PROGRAMTHEME: "LET'S TAKE A VACATION"

WHAT IS IT: An air conditioning program designed to get maximum results with the combined efforts of the appliance manufacturers, appliance distributors, appliance dealers and power distributors in the Tennessee valley.

WHEN: May 15-July 18, 1959.

INCENTIVES: Incentives offered directly to consumers -

- (1) \$10 installation bonus paid by each participating power distributor to each of his consumers buying an air conditioning unit during the program.
- (2) Free room air conditioning unit given by each power distributor to one of his consumers who visits a dealer during the program and fills out an entry blank.
- (3) A chance to win a free vacation for two in Nassau or \$1,000 in cash. The cost of the grand prize will be shared equally by participating power distributors. The appliance manufacturers, their distributors and dealers will determine the incentives for their customers.

WHY: --- A valley-wide program offers several advantages:

This type program enables the power distributors, as well as appliance distributors, to offer bigger and better prizes. Prizes that really create interest. With prizes of such value, traffic in dealers' stores should increase considerably. The impact of a majority of the power distributors in all parts of the Valley promoting the same appliance at the same time and using the same promotional plan will be far greater than many different types of programs. Programs that are sometimes confusing when publicity overlaps with different type programs of bordering areas. The fact is obvious that the appliance manufacturers and distributors can afford to spend more money to reach two or three hundred thousand consumers than they can ten or twelve thousand or less. Therefore, a greater push can be expected from them with this plan established.

All publicity materials can be furnished for power distributors that participate in the program, plus a considerable amount to be used by appliance dealers in their areas. Materials that could not be furnished in varying programs throughout the Valley. Materials that will be furnished:

- A series of matted promotional ads
- Recorded radio spots
- Dealer drop-in-mats
- Point of purchase displays
- Window streamers
- Official entry blanks
- Letters to dealers) if desired
- Letters to employees)
- Special news releases to papers and radio stations
- Badges for dealer salesmen
- Scotch-lite decals for appliances being promoted
- Scotch-lite decals for windows and trucks

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Entry blanks

Direct mail pieces and handout literature will be furnished at cost if any power distributor wishes to use this kind of material.

ENTRY BLANKS:

Will be available in all of the appliance dealers' stores in areas of all participating power distributors. The blanks must be filled out and mailed or carried to the power distributor from whom they receive electric service. Each consumer may register as many times as they wish.

The entries will be used for awarding the local prize and then forwarded to Mr. J. Wiley Bowers, Executive Secretary, Tennessee Valley Public Power Association, Sixth and Cherry Streets, Chattanooga 2, Tennessee. The awarding of grand prize and arrangements for trip to Nassau or awarding the \$1,000 cash prize will be handled by Mr. Bowers' office. Confirmation of winner will be cleared with power distributor before announcement of such winning is made public. The entries will not be returned by Tennessee Valley Public Power Ass'n.

COST:

The cost of this program for each distributor will depend largely on the number of units sold in his area. There are, however, fixed costs. First, each distributor will contribute \$25 or less, depending on the number participating in the program, toward the grand prize. Pay for advertising and approximately \$140 for unit to be given in his area and \$10 for each unit sold during promotion. Assuming that you would contribute \$20 toward grand prize, \$140 for local prize, \$300 for advertising and the dealers sold 100 units that cost you \$10 each, the cost per unit would be \$14.60, which does not seem to be prohibitive regardless of number of units sold.

After a discussion and upon recommendation of Tom Landrum, motion was made by Alderman Lovelady, seconded by Alderman Belk and passed that Valley Wide Air Conditioning Program be entered into and paid for from Electrical Funds.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on transformers, pole line hardware and conductors, bids were received, opened and read; and since bids did not conform with bid form, motion was duly made, seconded and passed that all bids be rejected and readvertised for.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on one aero platform and equipment and chipper, bids were received, opened and read; and since bids did not conform with bid form, motion was duly made, seconded and passed that all bids be rejected and readvertised for.

* * * * *

Came on for further consideration the matter of the request of Mrs. Eugene Knight for the City of Oxford to cover or fill a certain ditch situated on the property of Mrs. Knight. This matter had previously been referred to the City Attorney and Engineer to determine the liability of the City. The Attorneys reported that they had checked this ditch and that it comprised a natural drainage and the City had no liability. Upon motion duly made, seconded and passed Mrs. Knight's request was denied.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until April 27, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEADMAN BROS., JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

7:00 p. m.

April 27, 1959

Pursuant to a recess order entered on April 20, 1959, the Mayor and Board of Aldermen met on April 27, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

- Pete McElreath, Mayor, Presiding
- William N. Lovelady, Alderman at Large
- Frank W. Belk, Jr., Alderman Ward One
- James N. Roberts, Alderman Ward Two
- Harry S. Sisk, Alderman Ward Three
- Will A. Hickman, Alderman Ward Four

* * * * *

- C. D. Malone, Jr., City Clerk
- Ed Lowe, City Engineer
- Omar D. Craig, Attorney

* * * * *

Came on for consideration the following petition:

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

PETITION

TO THE HONORABLE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD MISSISSIPPI.

Comes now, W. P. Haley and submits this petition to your honorable body as follows:

1. As the owner of that portion of City Lots Number 134 and 135, in Section 28, Township 8 South, Range 3 West, in the City of Oxford, Mississippi, which abuts on and is immediately North of the property now owned by the City of Oxford, Mississippi, commonly referred to as "The Old CCC Grounds."
2. That it would be beneficial to and to the best interests of the people of Oxford, Mississippi that a road be opened up along the South boundary line of petitioner's property and the North boundary line of the property belonging to the City of Oxford, Mississippi.
3. If the City will open up such a road, petitioner will give to the City of Oxford, Mississippi a strip of land twenty-five feet (25) in width along his South boundary line where it is adjacent to the city property, if the city will also dedicate a strip twenty-five (25) feet in width along its North boundary line for such street.

This dedication is also contingent upon the City agreeing to open grade and gravel such a roadway, the City to pay one-half of the cost of such roadway and petitioner to pay the other half.

Respectfully submitted,

/s/ W. P. Haley

Motion was made by Alderman Roberts, seconded by Alderman Sisk and passed that Ed Lowe, City Engineer, investigate the possibility and cost involved in opening a road as petitioned for, and return a recommendation to the Board.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Came on for consideration the following petition:

TO THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF OXFORD, MISSISSIPPI:

Comes Mrs. Marjorie B. Wallace and files her Petition and shows unto this Board as follows:

Your Petitioner is the owner of a home, recently completed, which lies on Lots 50 and 57 of the Woodland Hills Subdivision, in the City of Oxford. The northernmost lot owned by your Petitioner, Lot 57, was conveyed to your Petitioner by Frank S. and Marjorie W. Peddle by warranty deed dated May 30, 1958, and recorded in the deed records of Lafayette County, Mississippi, in Book 168 at page 386. The north line of the said Lot 57, that is, the line running east and west, runs parallel to and twenty-five (25) feet south of the Section line between Sections 21 and 16, which Section line forms the city limits of the City of Oxford at the place in question. The twenty-five foot strip mentioned, lying between the Section line and the north line of your Petitioner's lot, is part of that twenty-five foot strip conveyed by A. B. Cullen, Wilson Roberts, John O. Leslie, Herman Taylor and wife, Nina Taylor to the City of Oxford by warranty deed dated November 12, 1952, and recorded in Book 134, page 391 of the Land Records of Lafayette County, and being more particularly described as:

"a twenty-five foot (25') strip along the North boundary of said Subdivision as indicated on the map and plat for the purpose of an alley or street if it becomes necessary."

The Subdivision referred to is the Woodland Hills Subdivision, the map and plat of which is recorded in Plat Book 1, pages 16 and 17 of the Land Records of Lafayette County.

Your Petitioner has recently completed construction of a house on Lot 57, as has been stated. Due to an error in the locating of the house, a part of the house and a stone fence were erroneously erected for your Petitioner and now lie within the twenty-five-foot strip aforementioned. Your Petitioner did not know or realize that there had been an error in the location of the corner of her house and the aforementioned stone wall until after construction of the same was almost completed, at which time the cost of moving the house and the wall would have been prohibitive in that the work done on the house and wall up to the time Petitioner was informed of its mis-location would all have had to be destroyed.

The said twenty-five-foot strip aforementioned has never been used by the City of Oxford for any purpose, and it is extremely unlikely that it will ever be used as a street or alley, because of its narrowness and because of the prohibitive cost of constructing a street along the north of Petitioner's lot, there being a very deep ravine located immediately west of Petitioner's lot and in and across the aforementioned twenty-five-foot strip.

Therefore your Petitioner prays that your Board will sell said twenty-five-foot strip to the Petitioner, at a fair and reasonable price and satisfactory to the City.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

The description of the said strip which your Petitioner desires to purchase is as follows:

Beginning at the West line of Eagle Springs Road and the Section line between Sections 16 and 21, Township 8 South, Range 3 West, run thence West along the said Section line 202.02 feet to a point; run thence South 25 feet to a point which is the northwest corner of Lot 57, Woodland Hills Subdivision, as mapped and platted in Plat Book 1, Page 17 of the Land Records of Lafayette County; run thence East along the North line of the said Lot 57 of Woodland Hills Subdivision to intersection of the said North line of the said Lot 57 and the West line of Eagle Springs Road; run thence North along with the said Eagle Springs Road to the point of beginning, being in Section 16, Township 8 South, Range 3 West, of Lafayette County, Mississippi.

Respectfully submitted,

/s/ Mrs. Marjorie B. Wallace

After a discussion motion was duly made, seconded and passed that the foregoing petition be denied since it is in direct conflict with the City's policy which states that "no street or a portion of any street maybe deeded to anyone if both ends of said street are open."

* * * * *

Came on for consideration the following petition:

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

TO THE HONORABLE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI.

PETITION

We, the undersigned property owners and people residing along that portion of the Old Jeff Davis Highway, commonly known as "The Tad Smith Loop" respectfully petition your honorable body to restrict the use of said road by prohibiting its use by heavy trucks.

In the first place, the road is too narrow for use by heavy trucks and in the second place the blacktop, which was placed on it by the City of Oxford is not sufficient to bear the weight of heavy trucks and the road is rapidly being torn up.

Respectfully submitted,

/s/ W. P. Haley
Kenneth D. Walker
Robert L. Clements
Earl Boatright
C. M. "Tad" Smith
Alta Ray Gault
Silas L. Gault
W. E. Wilburn
H. S. Clark
Dan Gault

Motion was duly made, seconded and passed that Ed Lowe, City Engineer, restrict Jeff Davis Drive from use by heavy trucks and erect the necessary street signs.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Came before the Board a request from Roland Adams for water and sewer service on Chickasaw Drive in Ho-Ka Hills Subdivision. After a discussion, motion was made by Alderman Lovelady, seconded by Alderman Roberts and passed that water and sewer service be provided Chickasaw Drive as homes are built and demand warrants.

* * * * *

Again came on for consideration the bids on Agrigate Spreader opened at the Regular Meeting of the Mayor and Board of Aldermen, at 7:30 p. m., April 7, 1959, recorded on page 115 of Minute Book 18, and continued for further consideration. After a thorough study of the bids by the City Engineer and Street Commissioner, and upon recommendation of the City Engineer, motion was made by Alderman Roberts, seconded by Alderman Sisk and passed that Hawkins Equipment Company's bid be accepted, it being the lowest and best bid.

* * * * *

Again came on for consideration bids on an Asphalt Distributor opened at the Regular Meeting of the Mayor and Board of Aldermen, at 7:30 p. m., April 7, 1959, recorded on page 115, Minute Book 18, and continued for further consideration. After a thorough study of the bids by the City Engineer and Street Commissioner, and upon recommendation of the City Engineer, motion was made by Alderman Roberts, seconded by Alderman Sisk and passed that Tri-State Equipment Company's bid be accepted, it being the lowest and best bid.

* * * * *

Again came on for consideration bids on slag opened at the Regular Meeting of the Mayor and Board of Aldermen, at 7:30 p. m., April 7, 1959, recorded on page 116, Minute Book 18, and continued for further consideration. After a thorough study of the bids by the City Engineer and Street Commissioner, and upon recommendation of the City Engineer, motion was made by Alderman Roberts, seconded by Alderman Sisk and passed that Tri-State Limestone, Inc. bid be accepted, it being the lowest and best bid.

* * * * *

Again came on for consideration bids on coal mix opened at the Regular Meeting of the Mayor and Board of Aldermen, at 7:30 p. m., April 7, 1959, recorded on page 116, Minute Book 18, and continued for further consideration. After a thorough study of the bids by the City Engineer and Street Commissioner, and upon recommendation of the City Engineer, motion was made by Alderman Roberts, seconded by Alderman Sisk and passed that Oxford Asphalt Company's bid be accepted, it being the lowest and best bid.

* * * * *

Again came on for consideration bids on two 2-ton trucks opened at the Regular Meeting of the Mayor and Board of Aldermen, at 7:30 p. m., April 7, 1959, and continued for further discussion. After a thorough study by the City Engineer and Street Commissioner, and upon recommendation of the City Engineer, motion was made by Alderman Roberts, seconded by Alderman Sisk and passed that Myers and Knight Buick & Equipment Company's bid on a dump truck with dump bed and Oxford Motor Company's bid on a truck chassis be accepted, they being the lowest and best bids.

* * * * *

Came on for consideration the matter of hiring a qualified person to work in the Street Department and operate our Street Repair machinery. Motion was made by Alderman Roberts, seconded by Alderman Lovelady and passed that Hudson Walker be employed in the Street Department at \$1.00 per hour, to begin work as soon as he can be released from his present employer.

* * * * *

Came on for consideration the personal assessment of Farmers Equipment Company. After the presentation of said firm's inventory, motion was made by Alderman Belk, seconded by Alderman Hickman and passed that Farmers Equipment Company's assessment be reduced from \$7425 to \$4750.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

An emergency having occurred, and it being necessary to purchase immediately without advertisement the following described property:

Light Poles

for the preservation of order, to purchase the above described immediately, and satisfactory evidence of the 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 William N. Lovelady, Electrical Commissioner, obtained two bids for said property, and that the bid of Utilities Equipment Company, Inc., in the sum of \$488.00 was the lowest bid, and that the above described property was purchased by the said Electrical 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.

* * * * *

An emergency having occurred, and it being necessary to purchase immediately without advertisement the following described property:

Transformers

for the preservation of order, to purchase the above described property immediately, and satisfactory evidence of the 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 William N. Lovelady, Electrical Commissioner, obtained two bids for said property, and that the bid of Utilities Equipment Company, Inc., in the sum of \$321.00 was the lowest bid, and that the above described property was purchased by the said Electrical 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.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION DECLARING THE INTENTION OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
OXFORD, MISSISSIPPI, TO PURCHASE ONE TWO-
TON TRUCK FOR THE ELECTRICAL 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 to purchase one two-ton truck for the Electrical
Department.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on
May 25, 1959, 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 Alder-
man Lovelady, seconded by Alderman Belk, it was adopted section by section, and then as a whole,
and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board
be authorized and directed to advertise for bids on one two-ton truck for the Electrical Department.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Motion was duly made, seconded and passed that this Board do now recess until Monday night, May 4, 1959, at 7:00 p. m., when it will reconvene for the purpose of discussing the assessing of property outside the City Limits in the Oxford Municipal Separate School District.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS, JACKSON, MISS.

RECESS, RECESS, RECESS, REGULAR MEETING

7:00 p. m.

May 4, 1959

Pursuant to a recess order entered on April 27, 1959, the Mayor and Board of Aldermen met on May 4, 1959, at 7:00 p. m., in the Mayor and Board of Aldermen's Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor, Presiding

William N. Lovelady, Alderman at Large

Frank W. Bolk, Jr., Alderman Ward One

James W. Roberts, Alderman Ward Two

Harry S. Sisk, Alderman Ward Three

Will A. Hickman, Alderman Ward Four

* * * * *

C. D. Malone, Jr., City Clerk

Ed Lowe, City Engineer

Omar D. Craig, Attorney

* * * * *

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

The entire time was spent discussing various problems, including the assessing of that property in the Oxford Municipal Separate School District, outside the City Limits.

Motion was duly made, seconded and passed that this Board do now recess until May 5, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, RECESS, REGULAR MEETING May 5, 1959

May 5, 1959

Pursuant to a recess order entered on May 4, 1959, the Mayor and Board of Aldermen met on May 5, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- James N. Roberts - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- Will A. Hickman - Alderman Ward Four

* * * * *


- C. D. Malone, Jr., - City Clerk
- Tom Landrum - Supt. Electrical Dept.
- Bramlett Roberts - Attorney
- Omar D. Craig - Attorney
- Ed Lowe - City Engineer

* * * * *

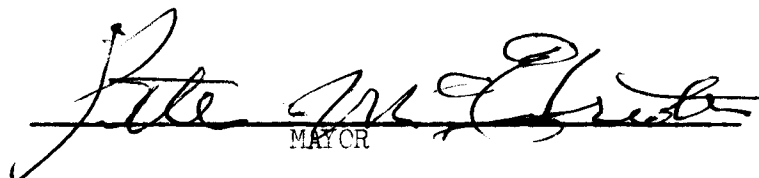
After the meeting was called to order the following business was transacted:

Motion was made, seconded and passed that the minutes of the April meetings be adopted as read.

On Motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn sine-die:



 CLERK



 MAYOR

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS, JACKSON, MISS.

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

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REGULAR MEETING

7:30 p. m.

May 5, 1959

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 5, 1959, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr., - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr., City Clerk

Tom Landrum - Supt. Electrical Dept.

Bramlett Roberts - Attorney

Omar D. Craig - Attorney

Ed Lowe - City Engineer

* * * * *

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

CORPORATION FUND

CHECK NO.		ACCOUNT NO.	AMOUNT
6123	Payroll ending April 15, 1959		\$408.85
6137	Payroll ending April 30, 1959		4819.00
6117	Payroll ending April 10, 1959		405.75
6120	Payroll ending April 10, 1959		308.45
6136	Shaw & Gray Sales Barn		\$2,500.00
6129	Petty Cash		10.89
6133	Petty Cash		194.73
6144	All-State Termite and Pest Control Co.	147	18.00
6145	Clement Safety Equipment, Inc.	135	6.00
6146	Daley Lumber Company	149	41.82
6212	Daley Lumber Company	149	19.93
6147	Everson-Ross Co., Inc.	135	14.45
6148	Municipal Supplies (W. S. Darley & Co.)	135	80.45
6149	Ozburn-Abston & Co.	135	42.21
6141	Lafayette County Health Department	136	162.50
6142	Lafayette County Library	148	32.50
6150	Rebel Press & Office Supply Co.	135	4.75
6151	Scott Aviation Corporation	135	5.81

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

CHECK NO.		ACCOUNT NO.	AMOUNT
6152	Shaw & Sneed Hardware Company	153	93.54
6153	Southern Bell Telephone & Telegraph Co.	124	58.20
6154	Elliott Lumber Company	149	15.05
6155	Hederman Brothers	146	12.02
6156	Dr. R. L. Holley	135	38.00
6157	Tom L. Ketchings Company	146	136.56
6158	Dr. Felix E. Linder	135	5.00
6159	Dr. A. H. Little	135	15.00
6208	D. H. Marchbanks & Company	129	373.54
6161	Dr. Chester A. McLarty	135	15.00
6162	The J. E. Neilson Company	147	69.31
6163	J. H. Oliver & Company	127	29.05
6143	The Oxford Park Commission	178	2,000.00
6164	Rebel Press & Office Supply Co.	135	43.00
6165	Bagwell Service Station	135	18.02
6207	The Dual Parking Meter Co.	160	2.34
6166	The Oxford Eagle	122	10.60
6167	Oxford Light and Water Plant	153	12.39
6168	United Gas	123	47.08
6169	Arkansas Fuel Oil Corporation	120	7.27
6206	Jaycees	137	50.00
6211	Fire Protection Fund (To clear indebtedness of fire truck)		10,833.44

STREET FUND

6118	Payroll ending April 10, 1959	279	\$270.48
6121	Payroll ending April 10, 1959	279	117.20
6124	Payroll ending April 15, 1959	226	1,525.93
6138	Payroll ending April 30, 1959	225	2,037.77
6130	Petty Cash	218	96.76
	Boyce G. Bratton	211	63.50
6171	Dixie Culvert & Co., Inc.	239	1,775.32
6172	Elliott Lumber Company	239	68.88
6173	Hawkins Equipment Company	227	49.08
6174	Homer Duke	210	2.25
6175	Hotophia Creek Gravel Co., Inc.	239	80.22
6176	Jones Produce Company	239	18.50
6177	Langham & Ferguson Tire & Recapping Co.	230	38.94
6178	Metts Brothers Hardware	210	23.60
6179	Myers & Knight Buick & Equipment Co.	227	11.05
6180	Ole Miss Service Station	224	102.62
6181	Bagwell Service Station	227	23.15
6182	J. H. Oliver & Co.	229	7.68
6183	Oxford Light and Water Plant	259	532.12
6184	Oxford Tractor Company	237	52.80
6185	Oxford Wholesale Grocery, Inc.	210	3.70
6186	Ozburn-Abston & Company	227	13.31
6187	Priester Machinery Co., Inc.	241	264.20
6188	Southern Bell Telephone & Telegraph Co.	216	16.90
6189	Harry L. Shapiro, Southern Uniform Co.	210	39.59
6190	Sparks Auto Parts	227	.75
6191	Taylor Machinery Co.	277	255.41
6192	United Gas	218	14.90
6193	Arkansas Fuel Oil Corporation	228	369.64
6194	Elliott Hardware Company	239	1.55

WATER & SEWER

6119	Payroll ending April 10, 1959	543	\$115.46
6122	Payroll ending April 10, 1959	543	89.30
6125	Payroll ending April 15, 1959	521	450.47
6139	Payroll ending April 30, 1959	521	945.80
6131	Petty Cash	513	18.32
6134	Milton Johnson	528	78.75
6195	Arkansas Fuel Oil Corporation	525	.78
6196	Central Service Association	539	114.52
6197	Crane Company	510	45.57
6198	Harper Foundry & Machine Company	510	86.40
6199	Ideal Chemical & Supply Company	523	114.75
6200	Northeast Miss. Electric Power Association	525	142.07
6201	J. H. Oliver & Company	510	912.24
6202	Oxford Light and Water Plant	537	330.36
6203	Standard Oil Company	525	5.20
6204	Viking Supply Corporation	510	426.98

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MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

CHECK NO.		ACCOUNT NO.	AMOUNT
6152	Shaw & Sneed Hardware Company	153	93.54
6153	Southern Bell Telephone & Telegraph Co.	124	58.20
6154	Elliott Lumber Company	149	15.05
6155	Hederman Brothers	146	12.02
6156	Dr. R. L. Holley	135	38.00
6157	Tom L. Ketchings Company	146	136.56
6158	Dr. Felix E. Linder	135	5.00
6159	Dr. A. H. Little	135	15.00
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6175	Hotophia Creek Gravel Co., Inc.	239	80.22
6176	Jones Produce Company	239	18.50
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6193	Arkansas Fuel Oil Corporation	228	369.64
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WATER & SEWER

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6195	Arkansas Fuel Oil Corporation	525	.78
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6197	Crane Company	510	45.57
6198	Harper Foundry & Machine Company	510	86.40
6199	Ideal Chemical & Supply Company	523	114.75
6200	Northeast Miss. Electric Power Association	525	142.07
6201	J. H. Oliver & Company	510	912.24
6202	Oxford Light and Water Plant	537	330.36
6203	Standard Oil Company	525	5.20
6204	Viking Supply Corporation	510	426.98

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MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

PARKING METER FUND

CHECK NO.	ACCOUNT NO.	AMOUNT

The Dual Parking Meter Company		\$534.40
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TAX COLLECTION CLEARANCE FUND

6140 Various Funds (to spread April tax collections)		\$7,715.16
6126 C. D. Malone, Jr., City Clerk---refund on receipt #791		125.80

BOND AND INTEREST FUND

6135 The First National Bank of Memphis		277.50
6127 C. D. Malone, Jr., City Clerk---refund on receipt #969		30.61

1957 SPECIAL STREET IMPROVEMENT FUND

6128 Various Funds (to clear surplus)		\$1,119.79
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VETERANS HOUSING DEPOSIT

6132 Petty Cash		\$40.00
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ELECTRIC DEPARTMENT

6462-64-67-99-96-		
6500-01-		
06-37 Customer Deposit Refund		\$177.50
Petty Cash, J. B. McLure		21.15
6463-6465-		
6511-6536		
Cash Transfer		139.71
6497-		
6466 The First National Bank of Jackson, Mississippi		2,966.25
6502 City of Oxford, Retirement Tax		220.32
6503 City of Oxford, Social Security Tax		356.33
6504 State Tax Commission		622.69
6505 City of Oxford, Water & Sewer		19,724.59
6507-		
10 Payroll Ending April 15, 1959		191.05
6512-		
34 Customer Deposit Refund		500.22
6535 Cash Transfer		10.00
6538-		
56 Payroll ending April 30, 1959		4,200.49
6557 City of Oxford, Tax Withheld		634.53
Tennessee Valley Authority		6,032.35
Southern Bell Telephone & Telegraph Co.		42.91
Central Service Association		124.44
S. C. Toof & Company		17.53
United Gas Company		30.58
Clement Safety Equipment Company		25.10
Sparks Auto Parts		4.10
WSUH Radio Station		120.00
Allen & Hoshall		60.00
Utilities Equipment Company		2,735.30
Stuart C. Irby		272.29
Tennessee Valley Electric Supply		37.12
Graybar Electric Company		48.20
Bowman & Bowman		54.10
The Oxford Eagle		17.48
Meter Service & Supply		929.20
Shaw & Sneed Hardware Company		5.50
Oxford Welding Shop		8.00
Arkansas Fuel Oil Company		61.00
W. V. Smith, Tula Star Route, Oxford, Mississippi		13.00

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RESOLUTION

WHEREAS, Section 10 of Chapter 588 of the 1958 Session of the Mississippi Legislature requires the State Tax Commission to prepare and adopt, by minute record, on or before the fifteenth day of April of each year an assessment schedule of motor vehicles; and

WHEREAS, the State Tax Commission has prepared such a schedule and same has been adopted by the State Tax Commission, as evidenced by its Order of April 9, 1959, as same appears in Minute Book "S", at pages 403 to 517, inclusive, of the Minutes of the State Tax Commission; and

WHEREAS, the State Tax Commission has furnished the various Boards of Supervisors and municipal boards of the various municipalities, and particularly the Mayor and Board of Aldermen of Oxford, Mississippi, with a certified copy of said schedule; and

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, have, in accordance with Section 11 of Chapter 588 of the 1958 regular session of the Mississippi Legislature, examined and considered the motor vehicle assessment schedule adopted by the Mississippi State Tax Commission and desire to adopt same, and to cause notice thereof to be given in accordance with the requirements of the aforesaid Chapter 588 of the 1958 regular session of the Mississippi Legislature, and that a time be set for examination of said schedule by any interested taxpayer and that a time also be set for said taxpayers, desiring to do so, to file objections thereto, in writing, as provided by the aforesaid Chapter 588 of the 1958 regular session of the Mississippi Legislature:

IT IS, THEREFORE, HEREBY RESOLVED AND ORDERED, as follows, to-wit:

(1) The assessment schedule for motor vehicles prepared and adopted by the State Tax Commission on the 9th day of April, 1959, by minute record, appearing in Minute Book "S", at pages 403 to 517, both inclusive, of the minutes of the aforesaid State Tax Commission, is hereby adopted as the motor vehicle assessment schedule for the City of Oxford, Mississippi, and the City Clerk of the City of Oxford, Mississippi, is hereby ordered and directed to give notice thereof by newspaper publication in the Oxford Eagle, a newspaper having general circulation in the city of Oxford, Mississippi.

(2) That such motor vehicle assessment schedule is now ready and open for inspection and examination by any interested taxpayer and that within a period of fifteen days after such publication, to-wit, on the 25th day of May, 1959, at seven o'clock p. m., the Mayor and Board of Aldermen of Oxford, Mississippi, shall reconvene in adjourned meeting to hear and take action on any complaint filed, in writing, objecting to and petitioning for a specified reduction of any portion or portions of the assessment schedule affecting the complainant directly, and that the said Mayor and Board of Aldermen of the City of Oxford, Mississippi, shall continue in session from day to day until all such objections and petitions have been heard and action has been taken thereon.

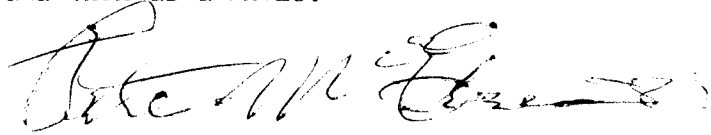
(3) That any person objecting to any portion or portions of the aforesaid motor vehicle assessment schedule affecting him or her directly shall file a written objection and claim for

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

adjustment, in triplicate, with the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on forms designated therefor by the State Tax Commission. The aforesaid objecting motor vehicle owner shall set forth therein, in detail, the grounds for his objection and claim for adjustment with a full and complete identifying description of such motor vehicle.

The above and foregoing Resolution having been first reduced to writing, and read, was adopted by its regular May 5, 1959, meeting by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, first, section by section, and then as a whole.



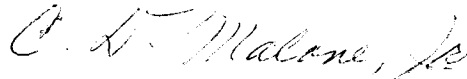
/s/ Pete McElreath
Mayor

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

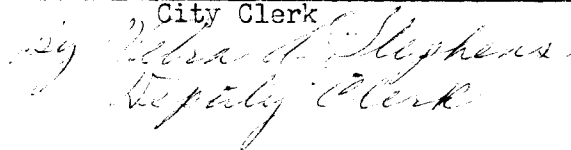
I, C. D. Malone, Jr., do hereby certify that I am the duly elected, qualified and acting City Clerk of the City of Oxford, Mississippi, and that the foregoing is a true and correct copy of a Resolution adopted and passed by the Mayor and Board of Aldermen of said City in regular public meeting on the 5th day of May, 1959, as same appears of record in Minute Book No. 18 at pages 135 of the minutes of the Mayor and Board of Aldermen of the City of Oxford in my office.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said City on this the 6th day of May, 1959.



/s/ C. D. Malone, Jr.

City Clerk



Deputy Clerk

* * * * *

Hassell Smith appeared before the Board requesting a reduction in his assessment of part lots 131 and 132. After a discussion, motion was made by Alderman Belk, seconded by Alderman Lovelady and passed that Mr. Smith's assessment be reduced from \$8280 to \$6250.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF APRIL 20, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE THREE POWER MOWERS

AT the April 20, 1959, 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 purchase three power mowers, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., May 12, 1959, in the Office of the Mayor of said City.

Said Resolution adopted at the April 20, 1959, 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 objection to or protest against said Resolution or the final passage thereof,

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase three power mowers, 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 Lovelady, and seconded by Alderman Roberts, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY ...YEA
ALDERMAN FRANK W. BELK, JR.....YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISK.....YEA
ALDERMAN WILL A. HICKMAN.....YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on three power mowers to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., May 5, 1959, bids were received from the following firms:

Table with 4 columns: Firm Name, Location, Price, and another Firm Name/Price. Includes Northwood Motor Clinic and Whithworth Gas & Oil Co.

After the bids were opened and read, motion was made by Alderman Belk, seconded by Alderman Sisk and passed that Whithworth Gas & Oil Company's bid be accepted, 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 PURCHASE FIVE TRAFFIC LIGHTS TO BE PAID FOR FROM THE ELECTRIC FUND

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 to purchase five traffic lights.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on June 2, 1959, 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 Sisk and seconded by Alderman Roberts, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on five traffic lights.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION DECLARING THE INTENTION OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
OXFORD, MISSISSIPPI, TO PURCHASE FANS FOR
SUBSTATION

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 to purchase fans for ~~TVA~~ substation.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on June 2, 1959, 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 Hickman and seconded by Alderman Belk, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.....YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on fans for TVA Substation.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
OXFORD, MISSISSIPPI, TO PURCHASE 30,000 GAL-
LONS OF 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 to purchase 30,000 gallons Asphalt.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on June 2, 1959, 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 Lovelady and seconded by Alderman Hickman, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.....YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on 30 gallons of Asphalt.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE 1000 FT. OF 6-INCH WATER PIPE AND 1000 FT. OF SEWER PIPE TO BE PAID FOR BY THE WATER 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 to purchase 1000 ft. of 6-inch water pipe and 1000 ft. of sewer pipe.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on June 2, 1959, 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 Hickman and seconded by Alderman Lovelady, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.....YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on 1000 ft. of 6-inch water pipe and 1000 ft. of sewer pipe.

* * * * *

Came on for consideration the matter of bids for various items being received without a bid bond or a forfeit. After a discussion, motion was made by Alderman Sisk, seconded by Alderman Belk and passed that a bid bond or a 5% forfeit be required to accompany all bids on purchases exceeding \$500.

* * * * *

Came on for consideration the matter of establishing a policy dealing with delinquent Electrical Customers having meters reset after regular working hours. After a discussion, motion was made by Alderman Lovelady, seconded by Alderman Sisk and passed that the following policy be adopted:

Any delinquent Electrical Customer whose meter has been pulled for failure to pay their bill, who is requesting that they be reinstated and that their meter be reset after regular working hours, will be charged a service charge of \$4.00.

* * * * *

Motion was made by Alderman Lovelady, seconded by Alderman Sisk and passed that a one page advertisement be placed by the Electrical Department in the Lions Club Horse Show Program, to be paid for from Electrical Funds and charged to advertising.

* * * * *

Came on for consideration the matter of advertising in the Miss Oxford Contest Program, motion was made by Alderman Sisk, seconded by Alderman Hickman and passed that a one page advertisement, at a cost of \$100 be placed in said program; expense to be shared equally by the Electrical Department and General Fund and charged to advertising.

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MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Came on for consideration the matter of payment in full for the 1959 Fire Truck. \$18,301.77 being the bid price plus a supplemental invoice of \$40 and \$6,151.77 having been paid to Oxford Motor Company for the truck chassis, motion was made by Alderman Hickman, seconded by Alderman Belk and passed that a warrant be issued for \$12,190 to Howe Fire Apparatus Company as payment in full for the 1959 Fire Truck.

* * * * *

Came on for consideration the following letter of resignation:

Honorable Mayor, Fire Commissioner, and
Members of the Board of Aldermen
Oxford
Mississippi

Gentlemen:

I have been transferred by my company to Lima, Ohio. It forces me to resign as a member of the Oxford Fire Company.

Needless to say, a fireman does not enjoy fighting fires; but this fireman has had the good fortune to be associated with a grand gang of firemen in Oxford and certainly will miss their friendship. Support their efforts as they are the best.

Thanks for the opportunity of serving my fellow citizens.

Sincerely,

/s/ William Austin

* * * * *

After due consideration and upon recommendation of the Fire Chief, motion was made by Alderman Hickman, seconded by Alderman Belk and passed that Mr. Austin's resignation be accepted with regret.

* * * * *

An application by Charlie Chrestmen for a permit to operate a Taxicab in the City of Oxford was presented to the Board and upon recommendation of the City Marshal motion was duly made, seconded and passed that said permit be granted.

* * * * *

Came on for consideration the following letter of resignation:

Honorable Mayor and Members of the
Board of Aldermen
Oxford
Mississippi

Gentlemen:

It is with deepest regret that I must tender my resignation as a member of the Board of Trustees of the Oxford Separate Municipal School District.

My company has transferred me to Lima, Ohio, to be in charge of the Pipeline Terminal.

It has been a most wonderful experience working with my neighbors in trying to solve our common problems. Thanks for the opportunity of serving the people of our school district.

Sincerely,

/s/ William J. Austin

* * * * *

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HEDERMAN BROS., JACKSON, MISS.

After a discussion, motion was duly made, seconded and passed that Mr. Austin's resignation be accepted with regret.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on Aero Platform, equipment and Chioper to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., May 5, 1959, bids were received from the following firms:

AERO LIFT AND TRUCK BED	Aero lift	Air Saw Complete with compressor	Chioper	Total
Utility Equipment Co. Memphis, Tennessee	\$8,893.60	\$1,051.75	\$3,193.00	\$13,138.35
Pitman Manufacturing Co. Grandview, Missouri	8,958.60	1,175.00	3,276.00	13,409.60
Mobile Aero Towers, Inc. Fort Wayne, Indiana	7,716.00	897.00		8,613.00

Motion was made by Alderman Roberts, seconded by Alderman Belk and passed that the Electrical Superintendent and the Electrical Commissioner evaluate said bids and return a recommendation to the Board.

* * * * *

Whereas, it appears to the Mayor and Board of Aldermen that an error has been made in allowing Cleveland H. Ransom, homestead exemption for the year 1958, and whereas, Cleveland H. Ransom was allowed exemption on property other than his home, therefore it is ordered that exemption be allowed on assessments found on page 92 of the 1958 Land Roll, lines 9, 11, 17, giving a total homestead exemption of 2,350 and that the exemption allowed on page 92, line 13 of the 1958 Land Roll for 2,200 be disallowed.

* * * * *

Whereas, it appears to the Mayor and Board of Adlermen that an error has been made in the amount of exemption allowed Eulalia Mitchell Berry for the year 1958, and whereas, Eulalia Mitchell Berry was allowed Homestead Exemption and it being called to the attention of the Board by C. D. Malone, Jr., City Clerk, that said applicant was eligible for exemption be allowed at \$1660 on her assessment of \$3320 as found on page 8, line 9 of the 1958 Land Roll.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until May 11, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EFOS., JACKSON, MISS.

RECESS, REGULAR MEETING

7:00 p. m.

May 11, 1959

Pursuant to a recess order entered on May 5, 1959, the Mayor and Board of Aldermen met on May 11, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Will A. Hickman, Mayor Pro Tem, Presiding

William N. Lovelady, Alderman at Large

Frank W. Belk, Jr., Alderman Ward One

James N. Roberts, Alderman Ward Two

Harry S. Sisk, Alderman Ward Three

* * * * *

C. D. Malone, Jr., City Clerk

Tom Landrum, Supt. Electrical Dept.

Bramlett Roberts, Attorney

Omar D. Craig, Attorney

* * * * *

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

Pursuant to an advertisement in the Oxford Eagle for bids on poles, transformers, pole line hardware and conductors for the Electrical Department to be opened at the recess, regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., May 11, 1959, bids were received from the following firms:

	Group I Poles	Group II Transformers & Hardware	Group III Conductor	Grand Total
American Creosoting Corporation Louisville, Kentucky	\$2,146.35			
Cabell Electric Company Jackson, Mississippi		\$15,636.72	\$3,656.57	\$19,293.29
General Electric Memphis, Tennessee	2,377.00	15,958.70	3,053.11	20,410.00
Graybar Electric Company Memphis, Tennessee	2,381.90	15,363.69	3,087.62	20,833.21
King Lumber Industries Canton, Mississippi	2,431.35			
Ludke Electric Company Vicksburg, Mississippi	2,417.93	14,757.00	3,321.70	
R F & E Corporation Waukeshas, Wisconsin		11,218.00		
Stuart C. Irby Jackson, Mississippi	2,388.93	16,119.39	3,111.83	
Tennessee Valley Electric Supply Memphis, Tennessee	2,381.90	16,392.03	3,054.52	
Utilities Equipment Company Memphis, Tennessee	2,359.15	15,725.49	3,013.82	
Westinghouse Appliance Sales Memphis, Tennessee	2,381.90	16,024.10	3,067.12	

After the bids were opened and read, motion was duly made, seconded and passed that General Electric's lump sum bid be accepted, it being the lowest and best bid.

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HEDERMAN BROS., JACKSON, MISS.

Again came on for consideration bids on Aero Platform, equipment and Chipper opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., May 5, 1959, and continued for evaluation. After a discussion, motion was duly made, seconded and passed that all bids be rejected and that the Board negotiate for said equipment.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until May 25, 1959, at 7:00 p. m.

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HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

7:00 p. m.

May 25, 1959

Pursuant to a recess order entered on May 11, 1959, the Mayor and Board of Aldermen met on May 25, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

Frank W. Belk, Jr., - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr., City Clerk

Tom Landrum - Supt. Electrical Dept.

Bramlett Roberts - Attorney

Omar D. Craig - Attorney

* * * * *

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

The Mayor and Board of Aldermen took up for discussion the matter of providing for the improvement of Warren Street from the North right-of-way line of Ross Avenue north to the end of Warren Street, a distance of five hundred sixty-two (562) feet, more or less, within the City.

After a discussion of the subject, Alderman Roberts offered and moved the adoption of the following resolution:

RESOLUTION DECLARING NECESSARY CERTAIN PAVING AND IMPROVEMENTS ON WARREN STREET FROM THE NORTH RIGHT-OF-WAY LINE OF ROSS AVENUE NORTH TO THE END OF WARREN STREET, A DISTANCE OF FIVE HUNDRED SIXTY-TWO (562) FEET, MORE OR LESS, IN THE CITY OF OXFORD, MISSISSIPPI; APPROVING PLANS AND SPECIFICATIONS FOR SAID PAVING AND IMPROVEMENTS; AND FIXING A DATE FOR A HEARING OF OBJECTIONS TO SAID PAVING AND IMPROVEMENTS.

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 495, Laws of Mississippi, 1950, as amended, it is hereby declared necessary that Warren Street from the North right-of-way line of Ross Avenue north to the end of Warren Street, a distance of five hundred sixty-two (562) feet, more or less, be paved and improved in accordance with plans and specifications therefor now on file in the office of the City Clerk, setting forth in detail the work to be done and the type of materials to be used, reference to which plans and specifications is hereby expressly made in aid of and as a part of this resolution, and with like effect as if they were spread at length herein. The improvements to be made, more particularly revealed by the said plans and specifications, unless hereinafter otherwise indicated, are substantially the grading, paving with asphalt on a gravel base, and work incidental thereto, including the laying of water and sewer lines, curbs and gutters, and the installation of fire hydrants, all as shown on plans and specifications heretofore

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HEDERMAN BROS., JACKSON, MISS.

prepared by the engineer for said City and now on file in the office of the City Clerk.

SECTION 2. That the aforesaid plans and specifications heretofore prepared by E. P. Lowe, Engineer for said City, and now on file in the office of the City Clerk, covering the proposed improvements referred to in Section 1 of this resolution, shall be and the same are hereby adopted and approved as and for the plans and specifications for the construction and installation of the aforesaid improvements.

SECTION 3. That the grades upon which the said improvements are to be constructed and the materials with which and the manner in which the said improvements are to be constructed shall be those set forth and contained in the aforesaid plans and specifications.

SECTION 4. That the cost of making the aforesaid improvements requires 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 Fund should not be used. Therefore, the entire expense and cost of the aforesaid curbs and gutters and two-thirds of the expense and cost of the remainder of said improvements shall be assessed against the property upon which the said improvements abut, in accordance with and in proportion to the entire frontage thereof, and shall be paid by the owners of such abutting property, all as provided by Chapter 495, Laws of Mississippi, 1950, as amended. The remaining one-third of such expense and cost shall be paid by the City of Oxford.

SECTION 5. That the cost to be so 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 said lots, respectively.

SECTION 6. That the proportionate share of the cost to be assessed against the abutting property and to be paid by the owners thereof may be paid in either of the methods provided for by said Chapter 495, Laws of Mississippi, 1950, as amended.

SECTION 7. That the City of Oxford proposes to issue its Special Street Improvement Bonds under the provisions of the aforesaid Chapter 495, Laws of Mississippi, 1950, as amended, and from the proceeds of the same to pay the total cost of the aforesaid improvements as such costs are hereafter determined in the manner provided by law. The full faith, credit, and resources of the City of Oxford shall be pledged to the payment of the principal of and the interest on said bonds, and there shall annually be levied a tax upon all taxable property in said City sufficient for said purpose, and the special assessments to be levied against the property abutting on the said improvements shall also be pledged to the payment of said bonds. The said bonds shall mature within ten (10) years from the date thereof, shall be divided into approximately ten (10) equal annual payments, with one payment falling due each year, and said bonds shall bear interest at a rate not exceeding six per centum (6%) per annum, payable semi-annually.

SECTION 8. That a meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, shall be held at the City Hall in said City at 7:30 o'clock p. m., on Monday, the 15th day of June, 1959, for the purpose of hearing any objections or remonstrances that may be made to the aforesaid improvements. At said meeting, or at a time and place to which the same may be adjourned, any person aggrieved may appear in person, by attorney, or by petition, and object to or protest against the said improvements or any part thereof. The Mayor and Board of Aldermen shall consider the objections and protests, if any, and confirm, amend, modify, or rescind

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HEDERMAN EFOS., JACKSON, MISS.

this resolution, and shall determine whether the said improvements shall be made and how the cost thereof shall be paid.

SECTION 9. That all proceedings herein had and hereafter to be had in connection with the aforesaid improvements shall be had in accordance with the provisions of the aforesaid Chapter 495, Laws of Mississippi, 1950, as amended.

SECTION 10. That the City Clerk of the City of Oxford be and the said Clerk is hereby directed to give notice of the declared intention of the Mayor and Board of Aldermen of said City to make the aforesaid improvements, which notice shall be given by publishing this resolution in its entirety for three (3) successive publications in the Oxford Eagle, a newspaper published and having general circulation in the City of Oxford and being qualified to publish legal notices.

SECTION 11. That this resolution shall take effect and be in force from and after its adoption.

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

ALDERMAN WILLIAM N. LOVELADYYEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA
 ALDERMAN JAMES N. ROBERTSYEA

The motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and the resolution adopted, this the 25th day of May, 1959.

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HEDERMAN BROS., JACKSON, MISS.

The Mayor and Board of Aldermen then took up for consideration the matter of the issuance of Fifty Thousand Dollars (\$50,000) Public Improvement bonds of the City of Oxford, Mississippi, and, after a discussion of the subject, Alderman Roberts 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 NEGOTIABLE PUBLIC IMPROVEMENT BONDS OF THE SAID CITY IN THE MAXIMUM AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000) TO RAISE MONEY IN THE AMOUNTS FOR THE FOLLOWING PURPOSES: TWENTY-FIVE THOUSAND DOLLARS (\$25,000) FOR THE PURPOSE OF IMPROVING PUBLIC STREETS IN SAID CITY, INCLUDING THE PURCHASE OF EQUIPMENT AND MATERIALS FOR STREET IMPROVEMENTS, SEVENTEEN THOUSAND, FIVE HUNDRED DOLLARS (\$17,500) FOR THE PURPOSE OF IMPROVING THE MUNICIPAL AIRPORT KNOWN AS "OXFORD-UNIVERSITY AIRPORT," AND SEVEN THOUSAND, FIVE HUNDRED DOLLARS (\$7,500) FOR THE PURPOSE OF IMPROVING THE WATER AND SEWER SYSTEMS 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 provide funds in the following amounts for the following purposes:

Twenty-five Thousand Dollars (\$25,000) for the purpose of improving public streets in said City, including the purchase of equipment and materials for street improvements;

Seventeen Thousand, Five Hundred Dollars (\$17,500) for the purpose of improving the municipal airport known as "Oxford-University Airport"; and

Seven Thousand, Five Hundred Dollars (\$7,500) for the purpose of improving the water and sewer systems of said City; and

There are at this time no funds available in the treasury of said City for the aforesaid purposes; and

WHEREAS, it is necessary and advisable and in the public interest that the sum of Fifty Thousand Dollars (\$50,000) required for the aforesaid purposes 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 Six Million, Eight Hundred Four Thousand, Six Hundred Seventy-Four and No One-Hundredths (\$6,840,674.00), and that the total general obligation bonded indebtedness of said City at this time is Three Hundred Eighty-Five Thousand and No One-Hundredths (\$385,000.00); and

WHEREAS, the amount of bonds hereinafter proposed to be issued, namely, Fifty Thousand Dollars (\$50,000), when added to the aforesaid outstanding indebtedness, will not exceed ten per centum (10%) of the aforesaid assessed valuation of taxable property within said City; and

WHEREAS, the amount of bonds hereinafter proposed to be issued does not exceed Fifty Thousand Dollars (\$50,000) or five per centum (5%) of the aforesaid assessed valuation of taxable property within said City; and

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HEDERMAN BROS., JACKSON, MISS.

WHEREAS, the City of Oxford has not, within a period of twelve (12) months from the date of this resolution, heretofore issued bonds without an election, under the provisions of Section 7, Chapter 493, Laws of Mississippi, 1950:

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 Fifty Thousand Dollars to raise money in the amount of Twenty-five Thousand Dollars (\$25,000) for the purpose of improving public streets in said City, including the purchase of equipment and materials for street improvements, in the amount of Seventeen Thousand, Five Hundred Dollars (\$17,500) for the purpose of improving the municipal airport known as "Oxford-University Airport," and in the amount of Seven Thousand, Five Hundred Dollars (\$7,500) for the purpose of improving the water and sewer systems 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 Monday, the 22nd day of June, 1959, unless twenty per centum (20%) of the qualified electors of said City shall file a written protest against the issuance of said bonds in the aforesaid amounts for the aforesaid purposes, respectively, on or before said date and hour.

SECTION 3. That notice be given hereby that a written protest against the issuance of said bonds for any or all of the aforesaid purposes may be filed with the City Clerk of the City of Oxford at or prior to the above-named date and hour, and if such protest be filed and be signed by twenty per centum (20%) of the qualified electors of said City, then an election on the question of the issuance of said bonds for any or all of the aforesaid purposes shall be called and held as 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 City of Oxford, Mississippi, and of general circulation therein, 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.

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

ALDERMAN WILLIAM N. LOVELADYYEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA

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HEADMAN BROS., JACKSON, MISS.

The motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and the resolution adopted, this the 25th day of May, 1959.

[Handwritten Signature]
MAYOR

Attest:

C. D. Malone, Jr.
CITY CLERK
By *John A. Stephens*
Deputy Clerk * * * * *

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

TO THE HONORABLE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI:

We, the undersigned property owners, respectfully petition your Honorable Board to rezone the following described property situated in the City of Oxford, Lafayette County, Mississippi, from commercial use to residential use, to-wit:

A part of Section 22, Township 8 South, Range 3 West, in the City of Oxford, Lafayette County, Mississippi, particularly described as follows, to-wit: starting at the Section corner common to Sections 15, 16, 21, and 22; run thence South along the West line of Section 22 a distance of 2,568.6 feet to a point; thence East along the line common to Lots 7 and 8 of Bramlett Gardens Subdivision a distance of 274 feet to a point, which point is the point of beginning of this description; from point of beginning run thence North 10.0 feet to a point; thence run 203.34 feet with a 23.72 degree curve to the right to a point, run thence 270.64 feet with a 17.82 degree curve to the left, run thence North 30.0 feet, run thence 31.42 feet with a 20 foot radius curve to the right to a point in the south line of Sisk Avenue, run thence East 37.7 feet, run thence 246.5 feet with a 3.299 degree curve to the right, run thence South 81 deg. 52 min. East 88.71 feet, run thence 249.8 feet with a 3.21 degree curve to the left, run thence 44.9 feet with a 20-foot radius curve to the right to a point in the West line of McLaurin Drive, run thence South 38 deg. 45 min. West 31.0 feet, run thence 448.2 feet with a 7.651 degree curve to the left, run thence North 87 deg. 16 min. West 665.0 feet to the point of beginning.

Respectfully submitted, this May 14, 1959.

/s/ J. P. McLaurin, Jr.

/s/ Mrs. Eugenia Bramlett McLaurin

Came on for consideration the above and foregoing Petition of J. P. McLaurin, Jr., and his wife, Mrs. Eugenia Bramlett McLaurin. Alderman Hickman made a motion that a hearing be had on said Petition at the time and place set forth in the following Notice of Hearing, and the said Notice of Hearing be published according to law. The Motion was seconded by Alderman Lovelady, and passed unanimously, and it was so ordered.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EFOS., JACKSON, MISS.

NOTICE OF HEARING OF REZONING PETITION

J. P. McLaurin, Jr., and his wife, Mrs. Eugenia Bramlett McLaurin, have petitioned the Mayor and Board of Aldermen of the City of Oxford, Mississippi, to rezone from commercial use to residential use the following described property situated in the City of Oxford, Lafayette County, Mississippi, described as follows to-wit:

A part of Section 22, Township 8 South, Range 3 West, in the City of Oxford, Lafayette County, Mississippi, particularly described as follows, to-wit: Starting at the Section corner common to Sections 15, 16, 21, and 22; run thence South along the West line of Section 22 a distance of 2,568.6 feet to a point; thence East along the line common to Lots 7 and 8 of Bramlett Gardens Subdivision a distance of 274 feet to a point, which point is the point of beginning of this description; from point of beginning run thence North 10.0 feet to a point; thence run 203.34 feet with a 23.72 degree curve to the right to a point, run thence 270.64 feet with a 17.82 degree curve to the left, run thence North 30.0 feet, run thence 31.42 feet with a 20-foot radius curve to the right to a point in the south line of Sisk Avenue, run thence East 37.7 feet, run thence 246.5 feet with a 3.299 degree curve to the right, run thence South 81 deg. 52 min. East 88.71 feet, run thence 249.8 feet with a 3.21 degree curve to the left, run thence 44.9 feet with a 20-foot radius curve to the right to a point in the West line of McLaurin Drive, run thence South 38 deg. 45 min. West 31.0 feet, run thence 448.2 feet with a 7.651 degree curve to the left, run thence North 87 deg. 16 min. West 66.5 feet to the point of beginning.

NOTICE IS HEREBY GIVEN to all property owners and interested parties that a meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, will be held on the 15th day of June, 1959, at 7:30 o'clock, p. m., in the City Hall of the City of Oxford, Mississippi, to hear objections and protests against said rezoning, and to do such other acts and things with regard to the Rezoning Petition filed by said parties.

Objection and protest against said rezoning may be filed with the Clerk of the City of Oxford, Mississippi, at any time prior to said meeting.

C. D. Malone, Jr.
 /s/ C. D. Malone, Jr.
 CLERK OF THE CITY OF OXFORD, MISSISSIPPI
By W. A. Stephens, D.C.

* * * * *

Upon recommendation of the officers of the Oxford Volunteer Fire Department motion was made by Alderman Hickman, seconded by Alderman Roberts and passed unanimously that D. G. Neilson, Jr. be employed as Fire Chief at a salary of \$1.00 per year---having the same privileges, duties and limitations as the heads of other departments.

* * * * *

Upon recommendation of D. G. Neilson, Jr., Fire Chief, motion was duly made, seconded and passed, and is hereby ordered that the following men be stricken from the rolls of the Oxford Volunteer Fire Department, effective immediately:

- | | |
|-----------------|-----------------|
| J. L. Beard | Ira Lee Crowson |
| Louis Campbell | A. B. Gardner |
| Vernon Chambers | E. E. Presley |
| Roland Tidwell | |

* * * * *

Upon recommendation of D. G. Neilson, Jr., Fire Chief, motion was made by Alderman Hickman, seconded by Alderman Roberts and passed that one additional telephone be installed in the Fire Department.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

D. G. Neilson, Jr., Fire Chief, called to the attention of the Board the outstanding service of the following Volunteer Firemen:

Douglass Able
Max Hipp

David Ross

J. N. King
W. L. Pinkston

Motion was made by Alderman Hickman, seconded by Alderman Roberts and passed unanimously that letters of commendation be presented to each of these men, and the Mayor is hereby authorized and directed to write said letters on behalf of the Mayor and Board of Aldermen.

* * * * *

Motion was made by Alderman Roberts, seconded by Alderman Sisk and passed directing Ed Lowe, City Engineer, to ascertain that all fire hydrants are two feet above the ground, maintained in proper repair, and inspected periodically.

* * * * *

Upon recommendation of D. G. Neilson, Jr., Fire Chief, motion was made by Alderman Hickman, seconded by Alderman Belk and passed that the quota of City employees in the Volunteer Department be cut from 18 men to 10 men.

* * * * *

Upon recommendation of D. G. Neilson, Jr., Fire Chief, motion was made by Alderman Hickman, seconded by Alderman Roberts and passed, and it is hereby ordered that Harry Martin be appointed as a volunteer fireman.

* * * * *

Motion was made by Alderman Roberts, seconded by Alderman Sisk and passed that Ed Lowe, City Engineer, is hereby directed to confer with the Fire Chief on all future purchases of fire plugs.

* * * * *

An emergency having occurred, and it being necessary to purchase immediately without advertisement the following described property:

4000 gal. asphalt

for the preservation of order, 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 James N. Roberts, Street Commissioner, obtained two bids for said property, and that the bid of The Southland Company in the sum of \$485.01 was the lowest and best bid, and that the above described property was purchased by the said Street 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.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN ERGOS, JACKSON, MISS.

Motion was duly made, seconded and passed that David G. Neilson, Jr., Fire Chief, be commended for his outstanding services as Chief of the Oxford Volunteer Fire Department and that the Mayor be authorized and directed to issue a letter of commendation to Mr. Neilson for same.

* * * * *

By resolution of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, at its regular May, 1959, meeting held on the 5th day of May 1959, the assessment schedule for Motor Vehicles prepared and adopted by the State Tax Commission on the 9th day of April 1959, by Minute record, appearing in Minute Book S at pages 403 to 517, both inclusive, of the Minutes of the aforesaid State Tax Commission, was adopted by the Mayor and Board of Aldermen of the City of Oxford, Mississippi as the Motor Vehicle Assessment Schedule for the City of Oxford, Mississippi and the Clerk of the City of Oxford, Mississippi was ordered and directed to give notice thereof by newspaper publication in the Oxford Eagle, a newspaper having general circulation in the City of Oxford, Mississippi and Lafayette County Mississippi.

Pursuant to said resolution, the City Clerk of the City of Oxford, Mississippi gave notice by newspaper publication in said Oxford Eagle that such Motor Vehicle Assessment Schedule was ready and open for inspection and examination by any interested taxpayer and that within a period of 15 days after such publication, to-wit, on the 25th day of May, 1959, at 7:00 p. m., the Mayor and Board of Aldermen of Oxford, Mississippi did reconvene in adjourned meeting to hear and take action on any complaints filed, in writing, objecting to and petitioning for a specified reduction of any portion or portions, of the assessment schedule affecting the complaintant directly, and that the said Mayor and Board of Aldermen of the City of Oxford, Mississippi would continue in session from day to day until all such objections and petitions had been heard and action had been taken thereon.

Said notice was published in said Oxford Eagle on May 14, 1959, and the same contained the entire resolution adopted by the Mayor and Board of Aldermen of the City of Oxford, Mississippi on the date aforesaid which resolution appeared of Minute Record in Minute Book Number 18, pages 135 and 136 of the Minutes of said Mayor and Board of Aldermen.

Pursuant to said notice, the Mayor and Board of Aldermen of the City of Oxford, Mississippi reconvened in adjourned Meeting at 7:00 p. m., May 25, 1959, in the City Hall, Oxford, Mississippi, to hear and take action on any complaint filed in writing, to any portion or portions of said Motor Vehicle Assessment Schedule affecting any complaintant directly; and said Mayor and Board of Aldermen of the City of Oxford, Mississippi found, and does hereby find, that no objections were filed to said Motor Vehicle Assessment Schedule.

Therefore, upon motion duly made and seconded it is unanimously ordered that the Motor Vehicle Assessment Schedule heretofore adopted by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, for the City of Oxford and Oxford Municipal Separate School District, within and without, the corporate limits of the said City of Oxford, be and is hereby finally adopted.

It is further ordered unanimously that the City Clerk of the City of Oxford, Mississippi, be and is hereby authorized and directed to do all such things that may be necessary to affect the collection of taxes of Motor Vehicles within the City of Oxford, Mississippi and said Oxford Municipal Separate School District, the collection of which taxes shall be made by the Sheriff of Lafayette County, Mississippi.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until June 1, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, REGULAR MEETING

7:00 p. m.

June 1, 1959

Pursuant to a recess order entered on May 25, 1959, the Mayor and Board of Aldermen met on June 1, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr., - Alderman Ward One
- James N. Roberts - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- Will A. Hickman - Alderman Ward Four

* * * * *

- C. D. Malone, Jr., City Clerk
- Ed Lowe, City Engineer

* * * * *

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

W. F. New and Karl Morrison met with the Board and discussed the water situation now existing in Stone Subdivision and the six-inch main now feeding said subdivision. After due consideration by the Mayor and Board of Aldermen motion was made by Alderman Lovelady, seconded by Alderman Roberts and passed unanimously that the City negotiate for an option to purchase the 3400 feet of six-inch water main and the 300 feet of four-inch water main from the Water Association of which Karl Morrison is president, and W. F. New is secretary; and also negotiate with the owners of all other four-inch water lines which connect with said six-inch water main for the purchase of same.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until June 2, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, RECESS, REGULAR MEETING 7:00 p. m.

June 2, 1959

Pursuant to a recess order entered on June 1, 1959, the Mayor and Board of Aldermen met on May 2, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Adlerman at Large

Frank W. Belk, Jr., - Alderman Ward One

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr., - City Clerk

Tom Landrum - Supt. Electrical Dept.

Ed Lowe - City Engineer

* * * * *

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

Motion was made, seconded and passed that the minutes of the May meetings be adopted as read.

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. 18, CITY OF OXFORD

HEADMAN BROS., JACKSON, MISS.

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

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REGULAR MEETING

7:30 p. m.

June 2, 1959

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 2, 1959, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr., - Alderman Ward One
- Harry S. Sisk - Alderman Ward Three
- Will A. Hickman - Alderman Ward Four
- * * * * *
- C. D. Malone, Jr., - City Clerk
- Tom Landrum - Supt. Electrical Dept.
- Ed Lowe - City Engineer
- * * * * *

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

CORPORATION FUND

CHECK NO.	ACCOUNT NO.	AMOUNT
6217	Payroll ending May 15, 1959	\$514.75
6226	Payroll ending May 30, 1959	4,861.10
6212	Daley Lumber Company	149 19.93
6221	Petty Cash	Various 142.43
6229	Lafayette County Health Unit	139 162.50
6230	Lafayette County Library	148 32.50
6232	Arkansas Fuel Oil	180 6.22
	Arkansas Fuel Oil	120 1.94
	Arkansas Fuel Oil	135 16.48
6233	Central Chemical Company	127 36.70
6234	Dement Printing Company	146 31.31
6235	Denton Furniture Company	155 63.00
6236	Elliott Lumber Company	155 1375.00
6237	Hederman Brothers	146 56.54
6238	Holley, Dr. Robert L.	135 19.00
6239	Howell, Mrs. J. B.	153 1.50
6240	D. H. Marchbanks & Company	129 79.67
6241	The Mosler Dropsitory Corporation	146 19.46
6242	The Office Supply Store	159 142.50
6243	1959 Ole Miss	137 50.00
6244	Oxford Floral Co. & Greenhouses	153 12.25
6245	Oxford Light and Water Plant	143 32.91
	Oxford Light and Water Plant	153 13.80
6246	Rebel Press & Office Supply Company	146 9.85
6247	Reynolds P. & H. and Electric Service	155 73.70
	Elliott Lumber Company	155 6.59

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CHECK NO.		ACCOUNT NO.	AMOUNT
	Elliott Lumber Company	149	4.50
	Elliott Lumber Company	135	55.55
6248	Municipal Supplies, W. S. Darley & Co.	135	135.54
6249	Metts Brothers Hardware Company	135	4.87
6250	Harwell Distributing Corporation	135	24.90
6251	Southern Bell Telephone and Telegraph Company	124	36.30
	Southern Bell Telephone and Telegraph Company	135	24.40
6252	United Gas Corporation	123	23.08
6253	Bramlett-Gilmore Clinic	135	97.50
6254	Chapman Chemical Company	180	358.50
6255	Daley Lumber Co., Inc.	149	21.87
	Dement Printing Company	146	59.15
6250	Harwell Distributing Corporation	135	31.91
6258	The Oxford Eagle	112	44.36
6290	Johnson & Fitchett	155	59.73
6291	Metts Brothers Hardware	120	3.60
6292	1958 Ole Miss Football Programs	137	125.00
6293	Abb Parker	149	30.00
6257	Shaw & Sneed Hardware Company	149	29.30
	Shaw & Sneed Hardware Company	126	1.90
	Shaw & Sneed Hardware Company	155	3.50
6256	Certified Products	127	47.27

STREET FUND

6218	Payroll ending May 15, 1959		\$1,727.50
6227	Payroll ending May 30, 1959		2,273.45
6222	Petty Cash		153.19
6259	Arkansas Fuel Oil	228	254.67
	Arkansas Fuel Oil	238	109.34
	Arkansas Fuel Oil	224	112.34
6260	Automotive Electric Service Co., Inc.	227	17.57
6261	Bagwell Service Station	228	18.95
6262	Boyce G. Bratton	211	54.50
6263	Choctaw, Inc.	239	11.22
6264	Daley Lumber Company	239	28.32
6265	East Motor Parts Company	223	31.27
6266	Elliott Lumber Company	237	161.94
6267	Elliott Hardware Company	237	6.80
6268	Hawkins Equipment Company	237	396.90
6269	Home Ice Company	227	10.00
	Home Ice Company	239	20.00
6270	Hotophia Creek Gravel Co., Inc.	237	49.24
6271	Ker-Dan Products	227	22.50
6272	Langham & Ferguson	230	22.59
6273	Metts Brothers Hardware	227	10.50
6274	The J. E. Neilson Company	210	70.00
6275	J. H. Oliver & Company	237	56.13
6276	Oxford Light and Water Plant	218	10.47
	Oxford Light and Water Plant	242	3.06
	Oxford Light and Water Plant	259	485.21
6277	Oxford Tractor Company	237	84.30
6278	Priester Machinery Company, Inc.	241	264.20
6279	Rebel Press & Office Supply Co.	210	30.00
6280	Sargent-Sowell, Inc.	231	16.79
6281	Sparks Auto Parts	229	7.45
6282	Southern Bell Telephone & Telegraph Company	216	17.40
6283	Standard Welders Supply Company	242	13.02
6284	Taylor Machinery Company	237	9.31
6285	Tri-State Equipment Co., Inc.	239	37.80
	Tri-State Equipment Co., Inc.	237	39.05
6286	John M. Warren	239	25.30
6287	Southern Uniform Co., (Harry L. Shapiro)	210	46.39
6294	Whitworth Gas & Oil Company	231	539.85
6295	United Gas Corporation	218	3.73
	United Gas Corporation	242	3.73
6296	Southern Supply Company	229	34.27
6289	Shaw & Sneed Hardware Company	239	1.90
	Shaw & Sneed Hardware Company	229	16.45
	Standard Welders Supply Company	243	1.32
6288	The Southland Company	239	485.01

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HEDERMAN BROS., JACKSON, MISS.

WATER & SEWER

CHECK NO.		ACCOUNT NO.	AMOUNT
6219	Payroll ending May 15, 1959		\$519.50
6228	Payroll ending May 30, 1959		989.60
6223	Petty Cash	523	3.77
6298	Dual Parking Meter Company	510	58.76
6299	Elliott Hardware Company	510	2.05
6300	Harper Foundry & Machine Company	510	86.40
6301	Home Ice Company	510	5.00
6302	Meter Service & Supply Company	510	295.08
6303	Ideal Chemical & Supply Company	523	114.75
6304	Oxford Light and Water Plant	537	377.06
6305	Republic Flow Meters Company	512	803.00
6306	Southern Supply Company	510	206.76
6307	Wholesale Supply Company, Inc.	510	135.89
6216	Water & Sewer Contingent Fund	534	100.00
6215	Water & Sewer Depreciation Fund	533	150.00
6214	Union Planters National Bank (for deposit in Water & Sewer)	531	600.00
6213	Union Planters National Bank (deposit in Water & Sewer)	532	1,677.08
	Northeast Miss. Electric Power Association	524	123.28
6309	Daley Lumber Company	510	4.50

BOND AND INTEREST FUND

6220	Union Planters National Bank	\$10,514.50
6225	First National Bank, Oxford, Mississippi	17,869.64

VETERANS HOUSING DEPOSIT

6224	Petty Cash	16.00
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TAX COLLECTION CLEARANCE FUND

6231	Various Funds (to clear May collections)	\$4,972.66
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PARKING METER FUND

6308	The Dual Parking Meter Company	\$437.80
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ELECTRIC DEPARTMENT

6580-81-82-83	Petty Cash Customer Deposit Refund	\$220.95
86-89-91-	State Tax Commission	605.03
6584-6588	City of Oxford, Water & Sewer	9,648.48
6592-6609	Payroll May 31, 1959	4,293.56
6610	City of Oxford, Tax Withheld	577.49
6585-87-90	Petty Cash, J. B. McLure	78.86
	Tennessee Valley Authority	6,406.03
	Southern Bell Telephone and Telegraph Company	57.35
	East Motor Parts	4.46
	Hardin Printing Shop	24.95
	Mayer-Myers Paper Company	4.85
	Charles E. Heckle	7.27
	Dowzer Electric Machinery Works, Inc.	45.04
	Power Electric Company	.93
	Allen & Hoshall Engineers	60.00
	Stuart C. Irby Company	390.99
	Tennessee Valley Electric Supply Company	52.44
	Westinghouse Electric Supply Company	69.30
	Graybar Electric Company	47.50
	United Gas Company	11.20
	Sparks Auto Parts	6.43
	444 Service Station	10.25
	Home Ice Company	5.00
	Rebel Cities Service Station	4.50
	Utilities Equipment Company	997.50
	Arkansas Fuel Oil Company	41.37
	1959 Ole Miss	50.00
	Hederman Brothers	4.52
	WSUH Radio Station	120.00
	Walker Electric Company	23.52

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HEDERMAN BROS., JACKSON, MISS.

Metts Brothers Hardware	\$10.75
Bowman & Bowman	163.16
A. B. Chance Company	133.50

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF MAY 5, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE 30,000 GALLONS ASPHALT

At the May 5, 1959, 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 purchase 30,000 gallons Asphalt, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., June 2, 1959, in the Office of the Mayor of said City.

Said Resolution adopted at the June 2, 1959, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase 30,000 gallons 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 Lovelady, and seconded by Alderman Hickman, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY.....YEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on Asphalt to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., June 2, 1959, bids were received from the following firms:

The Southland Company	A C Asphalt	\$.1187 per gallon
Yazoo City, Mississippi	M C Asphalt	.1276 per gallon

After the bid was opened and read, motion was made by Alderman Hickman, seconded by Alderman Sisk and passed that the Southland Company's bid be accepted, it being the lowest and best bid.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF MAY 5, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE 1000 FEET OF SIX INCH WATER PIPE AND 1000 FEET OF SIX INCH SEWER PIPE, TO BE PAID FOR BY THE WATER DEPARTMENT

At the May 5, 1959, 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 purchase 1000 feet of six-inch water pipe and 1000 feet of six-inch sewer pipe, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., June 2, 1959, in the Office of the Mayor of said City.

Said Resolution adopted at the June 2, 1959, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase 1000 feet of six-inch water pipe and 1000 feet of six-inch sewer 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 Hickman, and seconded by Alderman Hickman, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on concrete pipe to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., June 2, 1959, bids were received from the following firms:

Table with 3 columns: Firm Name, Item Description, and Price. Includes entries for Choctaw, Inc., Dixie Culvert and Supply Company, and Grafton Concrete Products.

After the bids were opened and read, motion was made by Alderman Lovelady, seconded by Alderman Hickman and passed that Dixie Culvert and Supply Company's bid be accepted, it being the lowest and best bid.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Pursuant to an advertisement in the Oxford Eagle for bids on cast iron pipe to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., June 2, 1959, bids were received from the following firms:

Alabama Pipe Company Anniston, Alabama	six-inch pipe six-inch tees six-inch plugs	\$2.09 per foot 29.96 each 5.28 each
American Cast Iron Company Birmingham, Alabama	six-inch pipe six-inch tees six-inch plugs	1.995 per foot 29.93 each 4.98 each
James B. Cloud & Son, Inc. Birmingham, Alabama	six-inch pipe six-inch tees six-inch plugs	1.97 per foot 32.37 each 5.27 each
McWane Cast Iron Pipe Company Birmingham, Alabama	six-inch pipe six-inch tees six-inch plugs	2.0625 per foot 31.00 each 5.40 each
Wholesale Supply Company Jackson, Mississippi	six-inch pipe six-inch tees six-inch plugs	1.995 per foot 29.93 each 4.98 each
United States Pipe & Foundry Co. Birmingham, Alabama	six-inch pipe six-inch tees six-inch plugs	1.955 per foot 29.87 each 5.27 each

After the bids were opened and read, motion was made by Alderman Hickman, seconded by Alderman Lovelady and passed that United States Pipe and Foundry Company's bid be accepted, it being the lowest and best bid.

* * * * *

AN ORDINANCE CORRECTING FORMER ORDINANCE

WHEREAS, the Southern Bell Telephone & Telegraph Company, a corporation organized and existing under and by virtue of the Laws of the State of New York and having its principal office and place of business in the City of Atlanta, Georgia, did, on January 6, 1959, petition the Mayor and the Board of Aldermen of the City of Oxford, Mississippi, to re-zone from residential to commercial uses a portion of Lot No. 4 in said City of Oxford, Mississippi, as hereinafter described; and

WHEREAS, notice was duly and legally given to all property owners and citizens that a meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, would be held at 7:30 o'clock p. m., on February 3, 1959, at the City Hall of said City of Oxford, Mississippi, to hear objections and protests to such change, and to do other things and acts with regard to said Petition as might seem just and proper; and

WHEREAS, a meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was held at said City Hall of said City of Oxford, Mississippi, at 7:30 o'clock p. m., on February 3, 1959, at which time no objections nor protests to the said change were found to have been filed with the City Clerk of said City of Oxford, Mississippi, prior to said meeting, and at which time no objections nor protests to said proposed changes were made or filed; and

WHEREAS it appeared that all requirements of the Ordinances of the City of Oxford, Mississippi, relative to the re-zoning of property and all other requirements of law had been met,

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

it was then ordered by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, that

SECTION I

The North One-half (N½) of Lot No. 4, Section Twenty-eight (28), Township Eight (8), South, Range Three (3), West, in the City of Oxford, County of Lafayette, State of Mississippi, according to the official map of said City of Oxford, Mississippi, now on file in the office of the Mayor of said City, be, and the said property hereby is, rezoned and changed from residential to commercial uses and purposes, and the City Engineer is ordered to note said change on the zoning map.

AND, WHEREAS, said Ordinance was duly introduced, seconded and passed unanimously, but stated therein that the Petitioner was the American Telephone & Telegraph Company, when, as a matter of fact, Petitioner was the Southern Bell Telephone & Telegraph Company, above described.

THEREFORE, in order to correct said error appearing in said Ordinance, it is hereby Ordained that said Ordinance, which appears in Minute Book 18, Page 68 of the Minutes of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, be, and hereby is, corrected to read that the Petitioner in said cause was the Southern Bell Telephone & Telegraph Company as above set out.

This Ordinance was duly introduced, seconded and passed unanimously.

Approved: *John M. Lovelady*
Mayor

Attested: *C. D. Malone, Jr.*
Clerk
By Vera D. Stephens, D.C.

* * * * *

Came on for consideration the matter of an increase in wages of Leroy Ivy, and upon recommendation of Tom Landrum, Superintendent of the Electrical Department, motion was made by Alderman Lovelady, seconded by Alderman Belk and passed that Leroy Ivy's wages be increase from 75 cents per hour to 80 cents per hour.

* * * * *

Came on for consideration the matter of installing street lights in various locations. After a discussion, motion was made by Alderman Lovelady, seconded by Alderman Hickman and passed that street lights be installed in the following locations:

Johnson Extended
Bramlett Boulevard

Bratton Subdivision
Park Drive

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EFDOS, JACKSON, MISS.

The matter of appointing one trustee for the Oxford City School Board to fill the vacancy caused by the resignation of William J. Austin came before the Board. Motion was made by Alderman Lovelady, seconded by Alderman Sisk and passed that John F. Tatum be appointed for a term to expire March 5, 1960.

Names and expiration dates of the trustees are as follows:

James C. Hartsfield	term expires	January 1, 1960
John F. Tatum	" "	March 5, 1960
C. M. Murry	" "	January 1, 1961
O. D. Smith	" "	January 1, 1963
Loren Young	" "	January 1, 1964

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE ONE NEW OR USED HOT LINE TRAILER AND EQUIPMENT, TO BE PAID FOR BY THE ELECTRICAL 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 to purchase one new or used hot line trailer and equipment.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on July 7, 1959, 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 Lovelady and seconded by Alderman Belk, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on one new or used hot line trailer and equipment.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until June 8, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, REGULAR MEETING

7:30 p. m.

June 8, 1959

Pursuant to a recess order entered on June 2, 1959, the Mayor and Board of Aldermen met on June 8, 1959, at 7:30 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr., - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr., City Clerk

Bramlett Roberts - Attorney

Omar D. Craig - Attorney

* * * * *

The following business was transacted:

The entire time was spent discussing current problems and assessing property in the Oxford Municipal Separate School District, lying outside the City limits.

Motion was duly made, seconded and passed that this Board do now recess until June 15, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

7:00 p. m.

June 15, 1959

Pursuant to a recess order entered on June 8, 1959, the Mayor and Board of Aldermen met on June 15, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr., - Alderman Ward One
- James N. Roberts - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- Will A. Hickman - Alderman Ward Four

* * * * *

- C. D. Malone, Jr., - City Clerk
- Tom Landrum - Supt. Electrical Dept.
- Omar D. Craig - 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 5, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE FIVE NEW TRAFFIC LIGHTS

At the May 5, 1959, 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 purchase five new traffic lights, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., June 15, 1959, in the Office of the Mayor of said City.

Said Resolution adopted at the May 5, 1959, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase five new traffic lights, 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 Lovelady, and seconded by Alderman Belk, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

- ALDERMAN WILLIAM N. LOVELADYYEA
- ALDERMAN FRANK W. BELK, JR.....YEA
- ALDERMAN JAMES N. ROBERTSYEA
- ALDERMAN HARRY S. SISKYEA
- ALDERMAN WILL A. HICKMAN.....YEA

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Pursuant to an advertisement in the Oxford Eagle for bids on traffic lights to be opened at the recess meeting of the Mayor and Board of Aldermen at 7:00 p. m. June 15, 1959, bids were received from the following firms:

Eagle Signal Corporation Moline, Illinois	\$2358.50
General Electric Supply Company Memphis, Tennessee	2501.70
Graybar Electric Company Memphis, Tennessee	2496.43
Westinghouse Electric Company Memphis, Tennessee	2767.76

After the bids were opened and read, motion was made by Alderman Lovelady, seconded by Alderman Hickman and passed that Eagle Signal Corporation's bid be accepted, 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 PURCHASE A NEW OR 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 to purchase a new or used tractor for the Sanitation Department.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on July 7, 1959, 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 Sisk and seconded by Alderman Belk, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
 ALDERMAN FRANK W. BELK, JR.....YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Board be authorized and directed to advertise for bids on one new or used tractor for the Sanitation Department.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION DECLARING THE INTENTION OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
OXFORD, MISSISSIPPI, TO REMODEL THE FIRE
HOUSE AND BE PAID FOR OUT OF THE GENERAL
FUND

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 to remodel the fire house.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on
July 7, 1959, 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 Hickman and seconded by Alderman Sisk, it was adopted section by section, and then as a
whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.....YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board
be authorized and directed to advertise for bids on remodeling the fire house.

* * * * *

An application by A. C. McCorkle for a permit to own and operate a taxicab in the City of Oxford,
purchased from Marvin Lamb, was presented to the Board and upon recommendation of the City
Marshal, motion was duly made, seconded and passed that said permit be granted.

* * * * *

Motion was duly made, seconded and passed that a one-half page advertisement be placed in the
Lions Club Horse Show Program to be paid for out of the General Fund and be charged to Advertising.

* * * * *

It was brought to the attention of the Board that Lee Cecil Wood had purchased 110 feet of lot 31
in Haley Subdivision III, 28-8-3, from Al Jetton. Motion was duly made, seconded and passed that
Mr. Wood be assessed with 110 feet of said lot and that Al Jetton be assessed with the remaining
30 feet of said lot.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

The City Clerk reported that, pursuant to a resolution entitled "RESOLUTION DECLARING NECESSARY CERTAIN PAVING AND IMPROVEMENTS ON WARREN STREET FROM THE NORTH RIGHT-OF-WAY LINE OF ROSS AVENUE NORTH TO THE END OF WARREN STREET, A DISTANCE OF FIVE HUNDRED SIXTY-TWO (562) FEET, MORE OR LESS, IN THE CITY OF OXFORD, MISSISSIPPI; APPROVING PLANS AND SPECIFICATIONS FOR SAID PAVING AND IMPROVEMENTS; AND FIXING A DATE FOR A HEARING OF OBJECTIONS TO SAID PAVING AND IMPROVEMENTS," adopted by the Mayor and Board of Aldermen on the 25th day of May, 1959, 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 May 28; June 4; June 11, 1959, as evidenced by the publisher's affidavit, which the said City Clerk did then and there exhibit to the said Mayor and Board of Aldermen and which, being ordered to be spread upon the minutes of this meeting, upon motion duly made, seconded, and unanimously carried, is as follows:

The City Clerk reported that at or prior to the time specified in the aforesaid resolution, to-wit: 7:30 o'clock p. m., on Monday, the 15th day of June, 1959, no protests or objections of any kind or character whatsoever were made or filed against the making of said improvements.

After a discussion of the matter, Alderman Belk offered and moved the adoption of the following resolution:

A RESOLUTION DETERMINING TO PROCEED WITH THE CONSTRUCTION OF PAVING AND IMPROVEMENTS ON WARREN STREET FROM THE NORTH RIGHT-OF-WAY LINE OF ROSS AVENUE NORTH TO THE END OF WARREN STREET, A DISTANCE OF FIVE HUNDRED SIXTY-TWO (562) FEET, MORE OR LESS, IN THE CITY OF OXFORD, MISSISSIPPI; DECLARING THAT NO PROTESTS HAVE BEEN MADE AGAINST SAID PAVING AND IMPROVEMENTS AND DETERMINING THE APPORTIONMENT OF THE COST THEREOF; FIXING THE TIME FOR RECEIVING BIDS FOR THE CONSTRUCTION THEREOF, AND DIRECTING THAT NOTICE BE GIVEN THAT SUCH BIDS WILL BE RECEIVED

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 a resolution adopted at a meeting held on the 25th day of May, 1959, declared that certain paving and improvements on Warren Street from the north right-of-way line of Ross Avenue north to the end of Warren Street, a distance of five hundred sixty-two (562) feet, more or less, in the City of Oxford, were necessary;

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

(c) That said resolution fixed the 15th day of June, 1959, as the date upon 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 may be made to the proposed improvements set out in resolution;

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HEDERMAN EPOS, JACKSON, MISS.

(d) That said resolution directed that notice of said improvements being necessary be given by the publication of said resolution in its entirety once a week for three (3) consecutive publications in the Oxford Eagle, a newspaper published and of general circulation in said City, the first of such publications to be at least fifteen (15) days before the 15th day of June, 1959; and

WHEREAS, the said Mayor and Board of Aldermen further find, determine, and declare that said resolution was published in the Oxford Eagle on May 28, June 4, June 11, 1959, and that said newspaper is qualified under Chapter 427, Laws of Mississippi, 1948, all as shown by the proof of publication duly filed with the Board, 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 Monday, the 15th day of June, 1959, at the City Hall in the City of Oxford, the time and place fixed by said resolution;

(b) That full opportunity was 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, and to object or protest against such improvements, or any of them;

(c) That no objections or remonstrances 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 in Section 1 of this resolution described, and to do all things necessary and proper for 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 construction of the improvements as set out in the above-mentioned resolution adopted by said Board on the 25th day of May, 1959, and as hereinafter particularly set forth; 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 material to be used shall be as set forth in said plans and specifications; and that certain paving and improvements shall be made on WARREN STREET, from the north right-of-way line of Ross Avenue north to the end of Warren Street, a distance of five hundred sixty-two (562) feet, more or less, in the City of Oxford, Mississippi. The grades, materials, and manner of construction with which the said improvements are to be made are those set forth in the aforementioned plans and specifications prepared by the Engineer for the City, which have been adopted as aforesaid, and which are now on file in the office of the City Clerk of the City of Oxford.

SECTION 2. That the cost of making the aforesaid improvements requires 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 Fund should not be used. Therefore, the entire expense and cost of curbs and gutters and two-thirds of expense and cost of the remainder of said improvements shall

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HEDERMAN BROS., JACKSON, MISS.

be assessed against the property upon which the said improvements abut, in accordance with and in proportion to the entire frontage thereof, and shall be paid by the owners of such abutting property, all as provided by Chapter 495, Laws of Mississippi, 1959, as amended. The remaining one-third of such expense and cost shall be paid by the City of Oxford.

SECTION 3. That the cost to be so 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 said lots, respectively.

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

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 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 under construction and for six months thereafter.

SECTION 6. That the Mayor and Board of Aldermen will receive bids for the construction of the aforesaid proposed improvements at 7:30 o'clock p. m., on July 7, 1959. That the City Clerk shall be and is hereby authorized and directed to give notice that such bids will be received, by publication in the Oxford Eagle. That such notice shall state the nature of the work to be done, the time and place fixed for the reception of bids; and that the City reserves the right to reject any or all bids and to waive informalities, and such other information as may be desirable.

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

- ALDERMAN FRANK W. BELK, JR.....YEA
- ALDERMAN WILL A. HICKMANYEA
- ALDERMAN HARRY S. SISKYEA
- ALDERMAN JAMES N. ROBERTSYEA
- ALDERMAN WILLIAM N. LOVELADY ...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 15th day of June, 1959.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Came on for consideration the petition of J. P. McLaurin, Jr., and his wife, Mrs. Eugenia Bramlett McLaruin, for the rezoning of property in Bramlett Gardens Subdivision. The Board finding that notice was legally given and that no protest had been filed, the prayer of the petitioner is hereby sustained on motion of Alderman Belk, seconded by Alderman Lovelady and passed unanimously that the following order be accepted:

AN ORDER
REZONING PROPERTY

J. P. McLaurin, Jr., and his wife, Mrs. Eugenia Bramlett McLaurin, petitioned the Mayor and Board of Aldermen of the City of Oxford, Mississippi, to rezone from commercial use to residential use the following described property situated in the City of Oxford, Lafayette County, described as follows, to-wit:

A portion of Part One of Bramlett Gardens Subdivision, in the City of Oxford, Lafayette County, Mississippi, described as follows, to-wit:

A part of Section 22, Township 8 South, Range 3 West, in the City of Oxford, Lafayette County, Mississippi, particularly described as follows, to-wit: Starting at the Section corner common to Sections 15, 16, and 21 and 22; run thence South along the West line of Section 22 a distance of 2,568.6 feet to a point; thence East along the line common to Lots 7 and 8 of Bramlett Gardens Subdivision a distance of 274 feet to a point, which point is the point of beginning of this description; from this point of beginning run thence North 10.0 feet to a point; thence run 203.34 feet with a 23.72 degree curve to the right to a point, run thence 270.64 feet with a 17.82 degree curve to the left, run thence North 30.0 feet, run thence 31.42 feet with a 20 foot radius curve to the right to a point in the south line of Sisk Avenue, run thence East 37.7 feet, run thence 246.5 feet with a 3.299 degree curve to the right, run thence South 81 deg. 52 min. East 88.71 feet, run thence 249.8 feet with a 3.21 degree curve to the left, run thence 44.9 feet with a 20-foot radius curve to the right to a point in the West line of McLaurin Drive, run thence South 38 deg. 45 min. West 31.0 feet, run thence 448.2 feet with a 7.651 degree curve to the left, run thence North 87 deg. 16 min. West 665.0 feet to the point of beginning.

Notice was given to all property owners and interested parties that a meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, would be held on the 15th day of June, 1959, at 7:30 o'clock p. m., in the City Hall of the City of Oxford, to hear objections and protests against said rezoning.

The notice to property owners was published in the Oxford Eagle, a newspaper of general circulation, having been in circulation more than one year prior to the filing of said petition on May 28, June 4, and 11, 1959.

A meeting of the Mayor and Board of Aldermen in the City of Oxford, Mississippi, was held at the City Hall of the City of Oxford, Mississippi, at 7:30 o'clock p. m., on the 15th day of June, 1959, at which time no objections or protests to the said rezoning were to be filed with the City Clerk of the City of Oxford, prior to said meeting, and that no objections or protests to said rezoning were made or filed.

That all requirements of the ordinances of the City of Oxford, Mississippi, relative to rezoning of the above described property have been met.

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THEREBY, IT IS hereby ordered by the Mayor and Board of Aldermen of the City of Oxford, that the property here and above described is rezoned from commercial uses and that the City Engineer is ordered to note said changes on zoning map.

Approved: *John W. Edwards*
MAYOR

Attests: *C. A. Malone, Jr.*
CLERK

By: *Reba A. Stephens, D.C.*

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until June 16, 1959, at 5:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, REGULAR MEETING

5:00 p. m.

June 16, 1959

Pursuant to a recess order entered on June 15, 1959, the Mayor and Board of Aldermen met on June 16, 1959, at 5:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr., - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr., - City Clerk

Omar D. Craig - Attorney

* * * * *

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

Upon motion duly made, seconded and passed it was ordered that the City purchase 3400 feet of six-inch water main and 300 feet of four-inch water main from the Property Owners Association of Stone Subdivision, Oxford, Mississippi, provided the sellers who are now the present owners of said water mains, can and will furnish the City sufficient evidence of their ownership and all easements in and to the land, over, under and on which said water mains now run. The price agreed upon when all conditions are met is \$8,500.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until June 22, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, RECESS, REGULAR MEETING 7:00 p. m.

June 22, 1959

Pursuant to a recess order entered on June 16, 1959, the Mayor and Board of Aldermen met on June 22, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

Frank W. Belk, Jr., - Alderman Ward One

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr., - City Clerk

Tom Landrum - Supt. Electrical Dept.

Craig D. Craig - Attorney

* * * * *

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

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 PUBLIC IMPROVEMENT BONDS OF THE SAID CITY IN THE MAXIMUM AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000) TO RAISE MONEY IN THE FOLLOWING AMOUNTS FOR THE FOLLOWING PURPOSES: TWENTY-FIVE THOUSAND DOLLARS (\$25,000) FOR THE PURPOSE OF IMPROVING PUBLIC STREETS IN SAID CITY, INCLUDING THE PURCHASE OF EQUIPMENT AND MATERIALS FOR STREET IMPROVEMENTS, SEVENTEEN THOUSAND, FIVE HUNDRED DOLLARS (\$17,500) FOR THE PURPOSE OF IMPROVING THE MUNICIPAL AIRPORT KNOWN AS 'OXFORD-UNIVERSITY AIRPORT,' AND SEVEN THOUSAND, FIVE HUNDRED DOLLARS (\$7,500) FOR THE PURPOSE OF IMPROVING THE WATER AND SEWER SYSTEMS OF SAID CITY," adopted on the 25th day of May, 1959, by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, he did cause the said resolution to be published in the Oxford Eagle, a newspaper published and of general circulation in said City, on May 28, June 4, 11, and 18, 1959, 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 or with the Mayor and Board of Aldermen.

Thereupon, Alderman Belk 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 PUBLIC IMPROVEMENT BONDS OF THE SAID CITY IN THE MAXIMUM AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000) TO RAISE MONEY IN THE FOLLOWING AMOUNTS FOR THE FOLLOWING PURPOSES: TWENTY-FIVE THOUSAND DOLLARS (\$25,000) FOR THE PURPOSE OF IMPROVING PUBLIC STREETS IN SAID CITY, INCLUDING THE PURCHASE OF EQUIPMENT AND MATERIALS FOR STREET IMPROVEMENTS, SEVENTEEN THOUSAND, FIVE HUNDRED DOLLARS (\$17,500) FOR THE PURPOSE OF IMPROVING THE MUNICIPAL AIRPORT KNOWN AS 'OXFORD-UNIVERSITY AIRPORT,' AND SEVEN THOUSAND, FIVE HUNDRED DOLLARS (\$7,500) FOR THE PURPOSE OF IMPROVING THE WATER AND SEWER SYSTEMS OF SAID

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

CITY," ADOPTED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, ON THE 25TH DAY OF MAY, 1959, 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.

WHEREAS, heretofore, to-wit: on the 25th day of May, 1959, 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 PUBLIC IMPROVEMENT BONDS OF THE SAID CITY IN THE MAXIMUM AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000) TO RAISE MONEY IN THE FOLLOWING AMOUNTS FOR THE FOLLOWING PURPOSES: TWENTY-FIVE THOUSAND DOLLARS (\$25,000) FOR THE PURPOSE OF IMPROVING PUBLIC STREETS IN SAID CITY, INCLUDING THE PURCHASE OF EQUIPMENT AND MATERIALS FOR STREET IMPROVEMENTS, SEVENTEEN THOUSAND, FIVE HUNDRED DOLLARS (\$17,500) FOR THE PURPOSE OF IMPROVING THE MUNICIPAL AIRPORT KNOWN AS 'OXFORD-UNIVERSITY AIRPORT,' AND SEVEN THOUSAND, FIVE HUNDRED DOLLARS (\$7,500) FOR THE PURPOSE OF IMPROVING THE WATER AND SEWER SYSTEMS OF SAID CITY"; and

WHEREAS, as required and directed by Section 4 of 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 May 28, June 4, 11 and 18, 1959; and

WHEREAS, the aforesaid resolution was published in the aforesaid newspaper for at least three consecutive weeks prior to June 22, 1959, 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 June 22, 1959, 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 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 said 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 25th day of May, 1959, 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.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

SECTION 2. That bonds of the City of Oxford, Mississippi, in the amount of Fifty Thousand Dollars (\$50,000) shall be and the same are hereby authorized to be issued to raise money in the amount of Twenty-five Thousand Dollars (\$25,000) for the purpose of improving public streets in said City, including the purchase of equipment and materials for street improvements, in the amount of Seventeen Thousand, Five Hundred Dollars (\$17,500) for the purpose of improving the municipal airport known as "Oxford-University Airport," and in the amount of Seven Thousand, Five Hundred Dollars (\$7,500) for the purpose of improving the water and sewer systems of said City; and said bonds shall be in such form and shall have such incidents as shall hereafter be prescribed by resolution or ordinance of the Mayor and Board of Aldermen.

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

- ALDERMAN WILLIAM N. LOVELADYYEA
- ALDERMAN FRANK W. BELK, JR.....YEA
- ALDERMAN JAMES N. ROBERTSYEA
- ALDERMAN HARRY S. SISKYEA
- ALDERMAN WILL A. HICKMANYEA

The motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and the resolution adopted, this the 22nd day of June, 1959.

Pete M. G. G. G.
MAYOR

C. D. Malone, Jr.
CITY CLERK
By Petra A. Stephens, S.C.

* * * * *

Mitchell Self of WSUH Radio in Oxford discussed with the Board a program of advertising the inauguration of Air Service to Oxford. After a discussion motion was made by Alderman Hickman, seconded by Alderman Belk and passed that the City share in this program at a cost of \$50--\$25 out of the General Fund and \$25 out of the Electrical Fund, and charged to advertising.

* * * * *

Motion was duly made, seconded and passed and it is hereby ordered by the Mayor and Board of Aldermen that the Clerk by and is hereby authorized to advertise for bids on one aero platform and equipment.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

AN ORDINANCE RE-ZONING A PART OF LOTS
NUMBERED 19 AND 20 IN SECTION 21 IN THE
CITY OF OXFORD, MISSISSIPPI, FROM RESIDEN-
TIAL TO COMMERCIAL

WHEREAS, Mrs. Alta Ray Keys and others have petitioned the Mayor and Board of Aldermen of the City of Oxford, Mississippi to re-zone the property hereinafter described from residential to commercial uses; and,

WHEREAS, notice was duly and legally given to all property owners and citizens interested that a meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi would be held at 7:30 o'clock p. m. on the 22nd day of June, A. D., 1959, at the City Hall of the City of Oxford, Mississippi, to hear objections and protests against said change, and no objection being interposed thereto, and it appearing to this governing body that such change would be proper and beneficial;

NOW THEREFORE, be it ordained by the Mayor and Board of Aldermen of the City of Oxford, Mississippi;

SECTION 1. That the property hereinafter described be and said property hereby is re-zoned and changed from residential to commercial uses and purposes, and the City Engineer is ordered to note said change on the Municipal Zoning Map.

SECTION 2. The property referred to in Section 1 hereof is described as:

A part of Lots numbered 19 and 20 in Section 21, Township 8 South, Range 3 West, in the City of Oxford, County of Lafayette and State of Mississippi, as said lots are shown and designated upon the official map or plat of the City of Oxford, Mississippi in use since June 6, 1939, copies of said map being on file with the Mayor and said City and the Chancery Clerk of said County and reference is here made to said plat and record for more particular description of said lots; said property being particularly described as follows: Beginning at the northwest corner of said Lot Number 19 and run thence east along the south boundary line of Van Buren Avenue, as shown on the map referred to above, a distance of 120 feet to a point; run thence south parallel to east boundary line of Ninth Street a distance of 151 feet to a point; run thence West parallel to the south boundary line of Van Buren Avenue a distance of 120 feet to a east boundary line of Ninth Street; run thence north along the east boundary line of Ninth Street a distance of 151 feet to a point of beginning; and being the same property conveyed to grantor by Mrs. Wilma Irene Golladay and Hugh V. Wallace by deed dated 10-26-1927, recorded in Book 97 at Page 65 of the deed records of Lafayette County, Mississippi, and reference is here made to said deed and record for a more particular description of the property here referred to.

SECTION 3 . That this ordinance shall become effective according to law.

The above ordinance was introduced by Alderman Belk, seconded by Alderman Lovelady and passed unanimously.

APPROVED: *J. M. G. [Signature]*, Mayor

ATTEST: *C. A. Malone, Jr.*, City Clerk

By: Peter A. Stephens, Deputy

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Pursuant to an advertisement in the Oxford Eagle for bids on Electrical Equipment and Supplies, to be opened at the Recess Regular Meeting of the Mayor and Board of Aldermen at 7:30 p. m., June 22, 1959, bids were received from the following firms:

NAME OF BIDDER	ST. LGTS. & CONTROLS	POLELINE HDW	HOTLINE TRAILOR	AIRBLAST EQUIP.	TOTAL
Tenn. Valley Elect. Supply Co. Memphis, Tennessee	\$1,409.10	\$1,332.99	\$2590.40	\$ No bid	\$5,332.49
Westinghouse Elect. & Supply Co. Memphis, Tennessee	1,366.40	1,261.51	No bid	2,445.00	5,072.91
G. E. Supply Co. Memphis, Tennessee	1,344.00	1,206.55	2,619.00	No bid	5,169.55
Valley Chevrolet Co. Yazoo City, Mississippi	No bid	No bid	1,650.00	No bid	1,650.00
Graybar Elect. & Supply Co. Memphis, Tennessee	1,456.75	1,378.65	2,624.75	No bid	5,460.15

After the bids were opened and read, motion was duly made, seconded and passed that said bids be continued for tabulation and study.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until July 7, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS., JACKSON, MISS.

RECESS, RECESS, RECESS, RECESS, RECESS, REGULAR MEETING 7:00 p. m.

July 7, 1959

Pursuant to a recess order entered on June 22, 1959, the Mayor and Board of Aldermen met on July 7, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

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

Motion was made, seconded and passed that the minutes of the June meetings be adopted as read.

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. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

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REGULAR MEETING

7:30 p. m.

July 7, 1959

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 July 7, 1959, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Ed Lowe - City Engineer

Bramlett Roberts - Attorney

Newt King - Marshal

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the the following accounts be allowed for payment:

CORPORATION FUND

CHECK NO.		ACCOUNT NO.	AMOUNT
6322	Payroll ending June 15, 1959		\$455.55
6333	Payroll ending June 30, 1959		5,164.10
6310	Arkansas Fuel Oil	180	84.00
6310	Harwell Distributing Corporation	135	55.81
6319	Petty Cash		212.88
6325	J. L. Beard	135	1.50
6325	Vernon Chambers	135	28.00
6327	Ira Lee Crowson	135	25.50
6328	A. B. Gardner	135	4.50
6329	E. E. Presley	135	16.50
6330	Roland Tidwell	135	24.00
6332	Rebel Press & Office Supply Co.	135-146	43.50
6336	Lafayette County Health Unit	136	162.50
6337	Lafayette County Library	148	32.50
6354	Arkansas Fuel Oil Corporation	180	15.16
	Arkansas Fuel Oil Corporation	120	2.94
	Arkansas Fuel Oil Corporation	135	3.38
6355	Bagwell Service Station	180	2.75
6356	Burroughs Corporation	146	25.00
6357	Hamilton Photographic Supply	135	11.32
6358	Hederman Brothers	146	6.68
6359	Home Ice Company	120	10.00

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CHECK NO.	ACCOUNT NO.	AMOUNT
6360	Johnson & Fitchett	155 \$52.83
6361	Tom L. Ketchings Company	146 75.84
	Tom L. Ketchings Company	153 10.25
6362	The J. E. Neilson Company	147 165.65
6363	The Office Supply Company	146 75.00
6353	The Oxford Eagle	122 5.36
6354	Rebel Press & Office Supply Company	146 9270
	Rebel Press & Office Supply Company	135 3.70
6365	Tennessee Valley Electric Supply Company	155 49.23
6366	Memphis Blue Print and Supply Company	151 8.25
6367	Chapman Chemical Company	180 358.50
6368	Dietzgen Co., Inc.	151 61.50
6369	Jackson Blue Print & Supply Company	151 4.84
6370	Oxford Light and Water Plant	153 14.28
	Oxford Light and Water Plant	143 1.74
6371	Oxford Tractor Company	178 14.60
6372	Reynolds P. & H. and Electric Service	155 3.60
6373	Southern Bell Telephone and Telegraph Co.	135 24.40
	Southern Bell Telephone and Telegraph Co.	124 61.46
6374	Elliott Lumber Company	155 3.64
	Elliott Lumber Company	178 22.28
6375	Daley Lumber Company	149 92.55
6376	Shaw & Sneed Hardware Company	155 1.98
6377	Sparks Auto Parts	180 12.20
6378	The Oxford Eagle	122 242.90
6379	Municipal Supplies	135 72.25
6380	Southern Supply Company	178 22.43
6353	The Oxford Eagle, Inc.	137 72.00
6364	Rebel Press & Office Supply Company	146 96.40
6365	Tennessee Valley Electric Supply Company	155 49.23
6366	Memphis Blue Print and Supply Company	151 8.25
6367	Chapman Chemical Company	180 358.50
6368	Dietzgen Co., Inc.	151 61.50
6369	Jackson Blue Print	151 4.84
6370	Oxford Light and Water Plant	153-143 16.02
6371	Oxford Tractor Company	178 14.60
6372	Reynolds P. & H. and Electric Service	155 3.60
6373	Southern Bell Telephone and Telegraph Co.	135 85.86
6374	Elliott Lumber Company	178 25.92
6375	Daley Lumber Company	149 92.55
6376	Shaw & Sneed Hardware Company	155 1.98
6377	Sparks Auto Parts	180 12.20
6378	The Oxford Eagle	122 242.90
6379	Municipal Supplies	135 72.25
6380	Southern Supply Company	178 22.43
6433	United Gas Corporation	123 7.45

STREET FUND

6323	Payroll ending June 15, 1959	\$1,635.92
6335	Payroll ending June 30, 1959	2,246.54
6320	Petty Cash	77.32
6311	Arkansas Fuel Oil Corporation	238-242 65.56
6331	Boyce G. Bratton	242 18.50
6381	Arkansas Fuel Oil Corporation	228 181.70
6382	Bagwell Service Station	228 17.60
6383	Boyce G. Bratton	211 66.50
6384	Choctaw, Inc.	227 75.71
6385	East Motor Company	237 4.59
6386	Elliott Hardware Company	239-238 7.65
6387	Farmers Equipment Company	237 2.45
6388	Home Ice Company	227-239 30.00
6389	Hotophia Creek Gravel Co., Inc.	239 144.24
6390	Lantrip Sign Shop	239 8.00
6438	Metts Brothers Hardware	239 1.35
6392	Municipal Supplies	210 16.45
6393	Ole Miss Service Station	224 41.00
6394	J. H. Oliver and Company	239- 227-230 110.32
6395	Oxford Light and Water Plant	259- 218-242 39.22
6396	Ozburn-Abston & Company	227 28.48
6397	Sargent-Sowell, Inc.	239 157.87
6398	W. H. Scott	223 61.36
6399	Southern Bell Telephone and Telegraph Co.	216 2.97
6400	Southern Supply Company	239 62.11
6401	Taylor Machinery Company	237 163.27
6402	Oxford Tractor Company	239-236 116.86
6403	Daley Lumber Company	239 7.80

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CHECK NO.		ACCOUNT NO.	AMOUNT
6404	Oxford Sheet Metal Works	243	\$ 6.50
6405	Shaw & Sneed Hardware Company	239-227	15.80
6427	Sparks Auto Parts	238	11.95
6434	United Gas Corporation	218	2.50

WATER & SEWER

6324	Payroll ending June 15, 1959		\$466.55
6334	Payroll ending June 30, 1959		994.00
6321	Petty Cash		8.81
6315	Water & Sewer Contingent Fund	534	100.00
6314	Water & Sewer Depreciation Fund	533	150.00
6318	Union Planters National Bank	528	28.75
6317	General Fund	531	10,000.00
6406	Calmet Meter Division	510	68.15
6407	Central Service Association	539	116.54
6408	Crane Co.	510	48.04
6409	Daley Lumber Company	518	51.10
6410	Dixie Culvert & Supply Company, Inc.	510	384.94
6411	Elliott Lumber Company	518	1.98
6412	Harper Foundry & Machine Company	510	172.80
6413	Ideal Chemical & Supply Company	524	114.75
6414	Jackson's Building Service	518	76.00
6415	J. H. Oliver and Company	510	129.95
6416	M & H Valve & Fittings Company	510	239.28
6417	Meter Service & Supply Company	510	393.44
6418	Northeast Miss. Electric Power Association	524	122.85
6419	Oxford Light and Water Plant	537	369.92
6420	Pidgeon-Thomas Iron Company	510	288.53
6421	Rockwell Manufacturing Company	510	37.97
6422	The Sanfax Company	523	75.44
6423	Shaw & Sneed Hardware Company	510	17.50
6424	Wholesale Supply Company, Inc.	510	85.50
6425	United States Pipe and Foundry Company	510	2,029.68

PARKING METER FUND

6426	The Dual Parking Meter Company		\$401.00
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TAX COLLECTION CLEARANCE FUND

6338	Various Funds (To clear June Collections)		\$4,349.98
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ELECTRIC DEPARTMENT

6611-14-			
43-44-46-			
58-65	Petty Cash-----J. B. McLure		\$248.49
6612-13-			
42-45-47-			
53-59	Petty Cash-----Deposit Refunds		165.00
6660-61-62-			
63	Customers Deposit Refunds		683.90
6655	State Tax Commission -- May Sales Tax '59		653.47
6657	City of Oxford Water & Sewer		10,679.01
6666-83	Payroll for June 30, 1959		4,239.41
6684	City of Oxford, Tax Withheld		459.27
	United Gas Corporation		5.58
	Tennessee Valley Authority		7,296.49
	Central Service Association		123.23
	WSUH Radio Station		120.00
	Elliott Lumber Company		12.88
	Southern Bell Telephone and Telegraph Company		40.45
	Mississippi State College		9.75
	Allen & Hoshall Engineers		60.00

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	ACCOUNT NO. AMOUNT
The Oxford Eagle	\$15.80
Tennessee Valley Electric Supply Company	222.72
Power Electric Company	5.16
Westinghouse Electric Supply Company	112.88
Stuart C. Irby Company	442.91
Utilities Equipment Company	1,813.03
Ray's Standard Service Station	35.22
Kelly's Service Station	3.30
East Motor Parts	4.46
United States Pencil Company	6.12
Arkansas Fuel Oil Company	44.25
City of Oxford--Retirement	209.67
City of Oxford --Social Security	384.63
H. Blockman & Company	60.00
Rebel Chevrolet Company	5.04
Leslie Drug Store	2.92
Oxford Welding Shop	6.00
Oxford Lions Annual Horse Show	40.00
Elliott Hardware Company	6.40
Central Transformer Corporation	104.04
Valley Chevrolet Company	1,650.00
General Electric Supply Company	19,751.95
A. B. Chance & Company	525.50

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on one Aero platform and equipment, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., July 7, 1959, bids were received from the following firms:

Holan Corporation
Griffin, Georgia \$9,995.15

Pitman Manufacturing Company
Grandview, Missouri \$11,458.60

After the bids were opened and read, motion was made by Alderman Lovelady, seconded by Alderman Belk and passed that all bids be rejected.

* * * * *

Came on for consideration the matter of renewing the Southern Bell Telephone and Telegraph Company-City of Oxford Joint Pole Use Contract. After a discussion motion was made by Alderman Belk, seconded by Alderman Sisk and passed that the City Attorneys, Alderman Lovelady and Supt. Tom Landrum be authorized and directed to study said contract for revisions.

* * * * *

Tom Landrum, Supt. of the Electrical Department recommended a salary increase for Claud Hughes since Mr. Hughes status has changed from that of a groundman to that of a lineman. After a discussion, motion was made by Alderman Lovelady, seconded by Alderman Hickman, and passed that Claud Hughes' salary be increased from \$250 per month to \$285 per month, effective July 1, 1959.

* * * * *

Came on for consideration the matter of employing a man to operate the flusher. Motion was made by Alderman Sisk, seconded by Alderman Belk and passed that Jessie B. Harris be employed, effective immediately, at a salary of ninety cents per hour.

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MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Came on for consideration the matter of a policy concerning the use of City maintenance equipment and personnel outside the City limits. After a discussion, motion was made by Alderman Roberts, seconded by Alderman Belk and passed unanimously that the following policy be adopted:

No work of any kind shall be performed outside the City limits with City maintenance equipment and/or personnel unless directly authorized by the Mayor and Board of Aldermen.

* * * * *

The water drainage condition at the corner of Tyler and South 9th Street was brought to the attention of the Board. Motion was made by Alderman Lovelady, seconded by Alderman Belk and passed authorizing and directing the the City Engineer and Attorneys to investigate this water drainage ditch situation, and to inform the Board of the City's liability, if any.

* * * * *

Came on for consideration the Mississippi Municipal Association Convention to be held at the Buena Vista Hotel in Biloxi, July 9-10-11, 1959. Motion was made by Alderman Belk, seconded by Alderman Sisk and passed that Claude Malone, Jr., City Clerk be authorized and directed to represent the City of Oxford at said Convention, expenses to be paid from the General Fund.

* * * * *

Came on for consideration the Special Street Improvement assessment of Max W. Hipp on North 9th Street. Ed Lowe, City Engineer, informed the Board that Mr. Hipp had been assessed with 11.6 feet in excess--reference deed record 277, page 122. Motion was made by Alderman Hickman, seconded by Alderman Belk and passed that Max Hipp's Special assessment be reduced by 11.6 feet and that Mr. Hipp be reimbursed for the years 1956-57 for the sum of \$6.20 per year.

* * * * *

AN ORDINANCE PROVIDING A METHOD FOR ANY PERSON RESIDING OUTSIDE THE CORPORATE LIMITS OF THE CITY OF OXFORD, MISSISSIPPI, TO MAKE APPLICATION TO SAID CITY OF OXFORD TO SUPPLY WATER TO SUCH PERSON, PROVIDING FOR THE MANNER OF ENTERING INTO CONTRACT WITH SAID CITY AND THE MINIMUM REQUIREMENTS OF SUCH CONTRACT, PROVIDING FOR THE MONTHLY RATE OF WATER FURNISHED BY SAID CITY, AND PROVIDING WHAT SHALL BE DONE IN THE EVENT THE CORPORATE LIMITS OF SAID CITY ARE EXTENDED TO ENCOMPASS THE LAND OF SUCH APPLICANT.

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

That if any person residing outside the corporate limits of the City of Oxford, Mississippi, and within a reasonable distance from such corporate limits, desires to have water furnished him by said City, he may make application therefor, which application shall contain an offer to enter into a contract with the City of Oxford, Mississippi, and which shall provide the following:

- (1) That the applicant will, at his expense, run the necessary water line, which may hereafter be referred to as private line, to the water main of the City of Oxford, whether such water main extends to the corporate limits of said City or not.
- (2) That a water meter will be set at the point where the applicant's water line connects to the City main.
- (3) That the applicant will pay for water used by him at not less than the minimum rate of twenty-five per cent more than the rate prevailing to users of water within the corporate limits of said City.

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(4) That the applicant will maintain his private line at his expense.

(5) That the applicant will not permit any other person to connect onto such private line.

(6) In the event the property of the applicant is taken into the corporate limits of said City, the private line will be disposed of in such manner as may be deemed advisable by the governing authorities of said City, but in no event will the City be liable to reimburse the applicant for the cost of said private line.

(7) In the event such property of the applicant supplied with water by private line is taken into the corporate limits of said City and a City water main is extended, then the applicant will make a water tap to such main, and pay to said City such costs as may be incident thereto.

The governing authorities of the City of Oxford shall in nowise be under any duty to accept such application, but if such application is accepted, then there shall be a contract entered into by and between the City of Oxford and the applicant, which contract shall contain the provisions hereinabove enumerated, as well as any other provisions which the governing authorities of said City may deem advisable.

The above and foregoing ordinance having been first reduced to writing, the same was submitted to the Mayor and Board of Aldermen by Alderman Roberts who moved for its adoption, to take effect thirty (30) days after the publication thereof in the Oxford Eagle. Alderman Lovelady seconded the motion for adoption.

The above ordinance was read section by section and then as a whole, and was adopted section and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN JAMES N. ROBERTS	YEA
ALDERMAN HARRY S. SISK	YEA
ALDERMAN WILL A. HICKMAN	YEA
ALDERMAN FRANK W. BELK, JR.	YEA
ALDERMAN WILLIAM N. LOVELADY	YEA

Approved: *[Signature]*
Mayor

Attested: *C. N. Malone, Jr.*
Clerk

By: *Neta A. Stephens, Deputy Clerk*

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

AN ORDINANCE PROVIDING A METHOD FOR ANY OWNER OF A SUBDIVISION OUTSIDE THE CORPORATE LIMITS OF THE CITY OF OXFORD, MISSISSIPPI, TO MAKE APPLICATION TO SAID CITY OF OXFORD TO SUPPLY WATER TO THE OCCUPANTS OF THE LOTS OF SUCH SUBDIVISION, PROVIDING FOR THE MANNER OF ENTERING INTO CONTRACT WITH SAID CITY AND THE MINIMUM REQUIREMENTS OF SUCH CONTRACT, AND PROVIDING FOR THE OPTIONAL PURCHASE OF WATER MAINS IN SUCH SUBDIVISION BY THE CITY OF OXFORD, AND PROVIDING FOR THE ULTIMATE OWNERSHIP OF SUCH WATER MAINS IN SUCH SUBDIVISION BY THE CITY OF OXFORD WITHOUT COMPENSATION TO THE OWNER OF SUCH SUBDIVISION

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI: that in the event any person or persons, firms, or corporations, desire to lay out and develop a subdivision outside the corporate limits of the City of Oxford, Mississippi, and to have water furnished by the City of Oxford, Mississippi, to the occupants of the lots of such Subdivision, such person, firm or corporation may apply to the City of Oxford, Mississippi, to have such water furnished by said City, and in said application such applicant shall offer to enter into a contract with the City of Oxford, which contract shall provide the following:

- (1) That the applicant owns the land for necessary rights-of-way and easements for water mains over, under, and across the lots within such Subdivision, furnishing a metes and bounds description of such right-of-way and easements, and a plat of such subdivision showing the location of water mains, according to scale on such plat.
- (2) That the applicant will install at his expense a water main or water mains of such size as will be adequate to supply such Subdivision, with water, the size of the mains to be determined by the Engineer of the City of Oxford.
- (3) That the applicant will connect at his expense the residences or buildings where water is used or usable, within such Subdivision, with the water main, and that the employees of said City of Oxford shall have the right and privilege to enter upon the premises of each lot in said Subdivision for the purpose of reading the meters and for other lawful purposes pertaining to servicing said meters and water pipes.
- (4) That the water mains and water lines will be of such quality and so installed as to meet the specifications of the Engineer of the City of Oxford.
- (5) That the water meters will be purchased and installed by the City of Oxford.
- (6) That the water taps will be made by the City of Oxford, and the water run through each meter will be charged for at not less than the minimum rate of twenty-five per cent more than the prevailing rate for users of water within the corporate limits of the City of Oxford.
- (7) That the reading of such water meters and the monthly billing will be done by the City of Oxford.
- (8) That the City of Oxford shall have the right, without any compensation flowing to the applicant, to attach to such water mains within the Subdivision and extend the water main or mains beyond the limits of such Subdivision.
- (9) That the applicant shall not have the right to make a charge for connecting onto the water main.
- (10) That the applicant will grant unto the City of Oxford an option to purchase all the rights-of-way and easements, water mains and water lines, at any time within a period of twenty years, on the following schedule of actual cost at the time such water mains and water lines were

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HEDERMAN BROS., JACKSON, MISS.

installed:

- One to five years 100 per cent of said actual cost.
- Six to Ten years 75 per cent of said actual cost.
- Eleven to fifteen years 50 per cent of said actual cost.
- Sixteen to twenty years 25 per cent of said actual cost.

If the City of Oxford does not elect to exercise its option to purchase such water mains and water lines within such Subdivision within a period of twenty years from the date of the execution of the contract, then the water mains and water lines within such Subdivision shall become the property of the City of Oxford without compensation to the applicant.

(11) That the applicant will maintain at his expense all water mains within said Subdivision.

(12) The grant of the option by the applicant to the City of Oxford to purchase the water mains in such subdivision, the rights-of-way, and easements and privileges of servicing the water meters and pipes as set out in Section 3 hereof, shall be covenant running with said rights-of-way, easements, water mains, and the land in and upon which said water mains shall be installed.

The governing authorities of the City of Oxford shall in nowise be under any duty to accept such application, but if such application is accepted, then there shall be a contract entered into by and between the City of Oxford and the applicant, which contract shall contain the provisions hereinabove enumerated, as well as any other provisions which to the governing authorities of said City may be advisable.

The above and foregoing ordinance having been first reduced to writing, the same was submitted to the Mayor and Board of Aldermen by Alderman Roberts who moved for its adoption, to take effect thirty (30) days after the publication thereof in the Oxford Eagle. Alderman Lovelady seconded the motion for adoption.

The above ordinance was read section by section and then as a whole, and was adopted section by section and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN WILLIAM N. LOVELADYYEA

Steve M. Edwards
 Mayor

C. D. Malone, Jr.
 Clerk
By Peter D. Stephens, Jr.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until July 13, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, REGULAR MEETING

7:00 p. m.

July 13, 1959

Pursuant to a recess order entered on July 7, 1959, the Mayor and Board of Aldermen met on July 13, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr., - Alderman Ward One
- James N. Roberts - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- Will A. Hickman - Alderman Ward Four

* * * * *

- C. D. Malone, Jr., City Clerk
- Tom Landrum - Supt. Electrical 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 APRIL 27, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE ONE TWO-TON TRUCK FOR THE ELECTRICAL DEPARTMENT

At the April 27, 1959, 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 purchase one two-ton truck for the Electrical Department, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., July 13, 1959, in the Office of the Mayor of said City.

Said Resolution adopted at the April 27, 1959, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase one two-ton truck for the Electrical 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 Lovelady, and seconded by Alderman Roberts, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

- ALDERMAN WILLIAM N. LOVELADYYEA
- ALDERMAN FRANK W. BELK, JR.YEA
- ALDERMAN JAMES N. ROBERTSYEA
- ALDERMAN HARRY S. SISKYEA
- ALDERMAN WILL A. HICKMANYEA

* * * * *

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Pursuant to an advertisement in the Oxford Eagle for bids on one two-ton truck for the Electrical Department, to be opened at the recess regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., July 13, 1959, bids were received from the following firm:

Oxford Motor Company	
Oxford, Mississippi	\$2,863.14

After the bid was opened and read, motion was made by Alderman Belk, seconded by Alderman Roberts and passed that said bid be rejected since the purchase of an Aero platform to be mounted on said truck had been postponed.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF JUNE 15, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE A NEW OR USED TRACTOR FOR THE SANITATION DEPARTMENT

At the June 15, 1959, 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 purchase a new or used tractor for the Sanitation Department, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., July 13, 1959, in the Office of the Mayor of said City.

Said Resolution adopted at the June 15, 1959, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase a new or used tractor 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 Sisk, and seconded by Alderman Roberts, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY	YEA
ALDERMAN FRANK W. BELK, JR.	YEA
ALDERMAN HARRY S. SISK	YEA
ALDERMAN WILL A. HICKMAN	YEA
ALDERMAN JAMES N. ROBERTS	YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on one new or used tractor for the Sanitation Department to be opened at the recess regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., July 13, 1959, bids were received from the following firms:

	NEW	USED
Farmers Equipment Company Oxford, Mississippi	\$2,250	\$550
Myers & Knight Buick Company Oxford, Mississippi		\$375

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	NEW	USED
Oxford Tractor Company Oxford, Mississippi	\$1,887.92	\$495

After the bids were opened and read, motion was made by Alderman Sisk, seconded by Alderman Roberts and passed that Myers & Knight Equipment Company's bid be accepted, it being the lowest and best bid.

* * * * *

Came on for discussion the matter of the proposed opening of Washington Avenue from North Lamar West to the City limits. Motion was made by Alderman Lovelady, seconded by Alderman Roberts and passed that Ed Lowe, City Engineer, draw a plat of the proposed right-of-way of said street, and obtain descriptions of right-of-way property in order that necessary easements may be acquired.

* * * * *

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HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

5:00 p. m.

July 20, 1959

Pursuant to a recess order entered on July 13, 1959, the Mayor and Board of Aldermen met on July 20, 1959, at 5:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr., - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr., City Clerk

Bramlett Roberts - Attorney

* * * * *

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

Came on for consideration certain lots in Bramlett Gardens Subdivision that have been rezoned from Commercial to Residential, reference: Minute Book 18, page 170. Motion was duly made, seconded and passed that the following assessments be spread on the assessment rolls:

	FRONTAGE	RATE PER FRONT FOOT	TOTAL SPECIAL ASSESSMENT	ADVALOREM ASSESSMENT
Lot 131	128.30	\$8.86465232	\$1137.33	\$ 510
Lot 132	294.40		2609.75	1,150
Lot 133	140.00		1241.05	560
Lot 134	140.00		1241.05	560
Lot 135	140.00		1241.05	560
Lot 136	140.00		1241.05	560
Commercial	<u>777.30</u>		<u>6890.59</u>	3,100
	1760.0		15601.78	

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until July 21, 1959, at 7:00 p. m.

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HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, REGULAR MEETING 7:00 p. m. July 21, 1959

Pursuant to a recess order entered on July 20, 1959, the Mayor and Board of Aldermen met on July 21, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr., - Alderman Ward One
- James N. Roberts - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- Will A. Hickman - Alderman Ward Four

* * * * *

- C. D. Malone, Jr., - City Clerk
- Ed Lowe - City Engineer

* * * * *

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

The matter of homestead exemptions which were disallowed by the Homestead Exemption Division of the State Tax Commission and returned to the City for disposition came up for discussion and action, such exemptions being those of:

- | | | |
|-----------------|---------------------|--------------------|
| Garland Diamond | Hazel E. Finger | Joe W. Morrow |
| Rosa M. Donoho | Malcolm A. Franklin | Miss Vera Patton |
| Octa K. Duke | Thomas D. McBride | Miss Anna B. Tatum |

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:

<u>NAME OF APPLICANT</u>	<u>TOTAL ASSESSMENT</u>	<u>AMOUNT ORIG. ALLOWED</u>	<u>AMOUNT REJECTED</u>	<u>REASON FOR REJECTION</u>
Garland Diamond	720	720	360	Exemption allowed on more than the applicant's eligible portion of the property. Sec. 9 (a), (b), 10(c).
Octa K. Duke	4,630	4,630	2,315	An apartment rented or available for rent or occupied by another family group. Sec. 9 (e), (f), 10(h).
Hazel E. Finger	1,920	1,920	640	This property was eligible for exemption only to the extent of that proportional part owned by the occupants. Sec. 6 (F), 9(L).
Malcolm A. Franklin	2,700	2,700	2,700	Husband and wife are separated Sec. 6(d), (e), 9(c). Property not occupied by the applicant. Sec. 1, 9.
Thomas D. McBride	2,700	2,700	2,700	Applicant did not have eligible title to this property on January 1. Sec. 1, 8, 9.
Joe W. Morrow	4,500	4,500	4,500	Exemption not allowed on applicant's dwelling. Sec. 1. The property was not separately assessed on the land roll. Sec. 1, 9, 16 (a).

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HEDERMAN EROS., JACKSON, MISS.

Continued

Miss Anna B. Tatum 4,120 4,120 2,060 Exemption allowed on more than the applicants eligible portion of the property. Sec. 9 (a), (b), 10 (c).

It was found that the following named persons had filed objections (in writing or oral); and that after discussion and investigation, it was ordered that the City Clerk forward the objections to the State Tax Commission for further consideration inasmuch as we believe that the exemption should be allowed:

<u>NAME OF APPLICANT</u>	<u>AMOUNT REJECTED</u>	<u>REASON FOR REJECTION</u>	<u>APPLICANT'S OBJECTION</u>
Miss Vera Patton	1,355	An apartment rented or available for rent or occupied by another family group. Sec. 9 (e), (f), 10 (h).	Applicant submits affidavit to the validity of application.
Rosa M. Donoho	1,230	Property not occupied by applicant. Sec. 1, 9.	Applicant did occupy residence. Affidavit to validity of application submitted by applicant.

* * * * *

PETITION OF THE BOARD OF TRUSTEES OF OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT TO THE GOVERNING AUTHORITIES OF THE CITY OF OXFORD, MISSISSIPPI, REQUESTING THE GOVERNING AUTHORITIES TO BORROW MONEY IN THE SUM OF \$30,000.00 WITH WHICH TO PURCHASE MOTOR VEHICLES OR OTHER SCHOOL TRANSPORTATION EQUIPMENT, OR TO ESTABLISH, ERECT, AND EQUIP SCHOOL BUS SHOPS OR GARAGES, AND PURCHASE LANDS THEREFOR, UNDER CHAPTER 18, LAWS OF EXTRAORDINARY SESSION OF 1953

TO THE GOVERNING AUTHORITIES OF THE CITY OF OXFORD, MISSISSIPPI:

We, the undersigned Board of Trustees of the Oxford Municipal Separate School District, pursuant to a resolution of said board, adopted on the 5th day of May, 1959, at a regular meeting thereof, duly and legally called and held, a certified copy of which resolution is hereto attached and made a part hereof, do hereby petition and request you to borrow the sum of \$30,000.00, under the provisions of Chapter 18, Laws of Extraordinary Session of 1953, with which to purchase eight (8) motor vehicles or other school transportation equipment, with which to transport to and from the public schools of said municipal separate school district the school children thereof, or to establish, erect, and equip school bus shops or garages, and purchase land therefor, for the use of said school district, and to issue the negotiable notes or bonds of said municipality, in accordance with said Chapter 18, Laws of Extraordinary Session of 1953, as you may determine.

This petition, with our certified resolution hereto attached, has been submitted to, and duly approved by, the State Board of Education and its consent and approval obtained to the borrowing of said money and the issuance of said notes or bonds by you, as shown by certified copy of its order or resolution hereto attached.

WITNESS our signatures, this 5th day of May 1959.

Respectfully,

BOARD OF TRUSTEES OF OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT, MISSISSIPPI

By: /s/ C. M. Murry, President
James C. Hartsfield, Secretary
Loren Young
O. D. Smith

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RESOLUTION OF THE BOARD OF TRUSTEES OF OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT REQUESTING THE GOVERNING AUTHORITIES OF THE CITY OF OXFORD, MISSISSIPPI, TO BORROW MONEY TO BE USED IN PAYING FOR MOTOR VEHICLES OR OTHER SCHOOL TRANSPORTATION EQUIPMENT WHICH WILL BE OWNED AND OPERATED BY THE BOARD OF TRUSTEES OF THE MUNICIPAL SEPARATE SCHOOL DISTRICT, AS AUTHORIZED IN CHAPTERS 15 AND 18, LAWS OF EXTRAORDINARY SESSION OF 1953

BE IT REMEMBERED that on this the 5th day of May, 1959, there was held a regular meeting of the Board of Trustees of the Oxford Municipal Separate School District of the City of Oxford, Mississippi, which meeting was duly and legally called and held. Said meeting was held at the regular meeting place designated by an order entered upon the minutes of the board. At said meeting the following resolution was offered by Mr. O. D. Smith, a member of the Board, was duly seconded, and duly adopted as follows, to-wit:

"WHEREAS, the Board of Trustees of the Oxford Municipal Separate School District, of the City of Oxford, Mississippi, is of the opinion and so finds and adjudges that in order to provide satisfactory transportation service at a reasonable cost for the school children of the municipality, and added territory, if any, attending the public schools of the municipal separate school district, it is necessary and advisable to purchase EIGHT (8) motor vehicles, or other school transportation equipment; and,

"WHEREAS, said motor vehicles and other school transportation equipment will cost approximately \$30,000.00, but the Board finds and adjudges that there is no money at the present time in the transportation fund of said municipal separate school district available for the purpose of paying any part of the purchase price of said motor vehicles and other school transportation equipment, and that it is necessary to borrow \$30,000.00, required to pay the purchase price of said motor vehicles and other school transportation equipment.

(NOTE: If necessary to borrow the entire purchase price, strike out the words "except the sum of \$ _____," and "balance of the.")

"WHEREAS, said motor vehicles and other school transportation equipment proposed to be purchased by the Board of Trustees of said municipal separate school district and owned and operated by said municipal separate school district are particularly described as follows: Eight (8) 48 Passenger School Buses, fully equipped.

"Be it resolved that the Board of Trustees hereby requests and petitions the governing authorities of the municipality to borrow \$30,000.00 for use in paying the purchase price of the above mentioned motor vehicles and other school transportation equipment, and to issue negotiable notes or bonds for said municipal separate school district in evidence of said sum, payable in equal installments over a period of FIVE years from the date of their issuance, (not exceeding six years if new transportation equipment is to be purchased, or two years if used transportation equipment is to be purchased,) said notes to bear not exceeding four per centum interest per annum, payable annually or semi-annually, as the said governing authorities may, in its discretion, determine, said principal and interest to be paid from the transportation funds of the said municipal separate school district, all provided in Chapter 18, Laws of Extraordinary Session of 1953, and that said money when so borrowed be placed in a special fund to be known as, and entitled, "Special Transportation Equipment Fund," and that said board of trustees set aside each year from the transportation funds of said district an amount sufficient to pay the principal of, and interest upon,

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HEDERMAN EROS., JACKSON, MISS.

continued

said notes, or bonds, as and when the same shall respectively mature and accrue.

"Be it further resolved that the President and Secretary of the Board be, and they are hereby, authorized and directed to file with the governing authorities of the City of OXFORD, Mississippi, a petition to borrow said money and issue said notes or bonds, as it may determine in accordance with the provisions of Chapter 18, Laws of Extraordinary Session of 1953, for the purpose aforesaid, and they shall attach to said petition a certified copy of this resolution, but before presenting and filing said petition and resolution with the governing authorities of said municipality, they shall first submit the same to the State Board of Education of the State of Mississippi and obtain its consent and approval of this resolution, and said petition, and obtain the approval and consent of said State Board of Education for the Board of Trustees of the Municipal Separate School District to purchase said motor vehicles and other school transportation equipment and for the governing authorities to borrow said sum of money and to issue said negotiable notes or bonds for said purpose.

For the adoption of this resolution, a majority of all members of the board voted, "Aye."

STATE OF MISSISSIPPI

LAFAYETTE COUNTY

WE, the undersigned President and Secretary, respectively, of the Board of Trustees of the Oxford Municipal Separate School District, of the City of Oxford, Mississippi, do hereby certify that the foregoing and attached copy is a true and correct copy of a resolution adopted by said Municipal Separate School District on the 5th day of May, 1959, as fully as the same appears on record in the minutes of said Board of Trustees.

WITNESS our signature, this the 5th day of May, 1959.

/s/ C. M. Murry, President

/s/ James C. Hartsfield, Secretary

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

ORDER OF STATE BOARD OF EDUCATION APPROVING PETITION OF THE BOARD OF TRUSTEES OF THE MUNICIPAL SEPARATE SCHOOL DISTRICT OF THE CITY OF OXFORD, MISSISSIPPI, TO THE GOVERNING AUTHORITIES OF THE MUNICIPALITY, REQUESTING THE MUNICIPALITY TO BORROW THE SUM OF \$30,000.00 WITH WHICH TO PURCHASE EIGHT NEW SCHOOL BUSES UNDER CHAPTER 18, LAWS OF EXTRAORDINARY SESSION OF 1953, TO ESTABLISH, ERECT, AND EQUIP SCHOOL BUS SHOPS OR GARAGES, AND TO PURCHASE LAND THEREFOR

THERE came on for hearing this, the 19th day of May, 1959, at a special meeting of the Mississippi State Board of Education at Jackson, Mississippi, duly and legally called and held, the petition of the Board of Trustees of the Municipal Separate School District of the City of Oxford, Mississippi, dated the 5th day of May, 1959, to the governing authorities of said City of Oxford, Mississippi, requesting said governing authorities to borrow the sum of \$30,000.00 to be used by said Board of Trustees in purchasing motor vehicles and other school transportation equipment with which to transport the school children of the said municipal separate school district to and from the public school district to and from public school schools of said district and to provide for the servicing and repair of such district-owned motor vehicles, or other school transportation equipment, and to establish, erect, and equip school bus shops or garages and purchase land therefor; and to issue negotiable notes or bonds for said district in evidence of said sum, payable in equal annual installments over a period of five years, from the date of their issuance, (not exceeding six years if new transportation equipment is to be purchased, or two years if used transportation equipment is to be purchased), to bear interest at not to exceed four (4) per cent per annum, payable annually or semi-annually, the principal and interest of said notes to be paid from the transportation funds of the said municipal separate school district, all as provided in Chapter 18, Laws of Extraordinary Session of 1953, to which petition is attached a certified copy of a resolution adopted by said Board of Trustees of said municipal separate school district on the 5th day of May, 1959, requesting said governing authorities to obtain said loan and issue said notes or bonds. It appears that the said motor vehicles and other transportation equipment proposed to be purchased, owned, and operated by said board are particularly described as follows: Eight new 48-passenger school buses. And it further appears that the school bus shops or garages sought to be established, erected, and equipped are described as follows (include description of equipment): NONE. And it further appears that the land sought to be purchased for said purpose is now owned by _____ and is described as follows: NONE.

The State Board of Education, having carefully considered said petition and resolution, is of the opinion, and so finds and determines that for reasons stated in said resolution, said governing authorities of the City of Oxford, Mississippi, should be permitted to purchase, own, and operate eight new motor vehicles and other equipment for the transportation of children to and from the public schools of the said municipal separate school district and to provide for the servicing and repair of such district-owned motor vehicles, or other school transportation equipment, and to employ drivers for the operation thereof, and to establish, erect, and equip school bus shops or garages, and purchase land therefor, and for all of which permission be, and is hereby, granted, but all bus purchases shall be made and all drivers employed in accordance with the rules and regulations of the State Board of Education, and after the specifications of such buses have been approved by this Board, and all purchase contracts and all driver employment contracts shall be submitted to, and approved by, this Board before becoming effective, all as required by said

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HEADMAN EROS, JACKSON, MISS.

continued

Chapter 18, Laws of Extraordinary Session of 1953.

It is further ordered that said resolution and petition of said Board of Trustees of said Municipal Separate School District of the City of Oxford, Mississippi, be, and are hereby, approved, and the approval of said proposed loan by the governing authorities of said municipality is hereby given, and this board does hereby consent and agree that said governing authorities of said municipality may obtain said loan and issue said notes or bonds in the sum and for the purpose stated in said resolution and petition of the Board of Trustees of said municipal separate school district, and upon the terms therein stated, and the Chairman and Secretary of this Board are hereby directed to make and certify a copy of this order and attach same to said petition of said school board, and then forward the said petition to the Board of Trustees of the said Municipal Separate School District of the City of Oxford, Mississippi, to be by said board filed with the governing authorities of said municipality.

STATE OF MISSISSIPPI
HINDS COUNTY

WE, the undersigned Chairman and Secretary, respectively, of the State Board of Education of the State of Education of the State of Mississippi, do hereby certify that the attached and foregoing is a true and correct copy of an order duly adopted by said Board on the 19th day of May, 1959, as fully as the same appears of record in the minutes of said board.

WITNESS our signatures, this the 19th day of May, 1959.

/s/ J. M. Tubb, Chairman

/s/ R. W. Griffith, Secretary

* * * * *

The governing authorities of the City of Oxford, Mississippi, then took up for consideration the matter of issuing notes or bonds for the purchase of motor vehicles and other school transportation equipment, and the servicing of same, and other purposes, and Alderman Lovelady offered the following resolution and order, which was duly seconded by Alderman Roberts:

ORDER OF THE GOVERNING AUTHORITIES OF THE CITY OF OXFORD, MISSISSIPPI, TO BORROW \$28,500.00 WITH WHICH TO PURCHASE SCHOOL TRANSPORTATION EQUIPMENT FOR THE OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT, TO PROVIDE FOR THE SERVICING OF SAME, AND OTHER PURPOSES.

WHEREAS, there came on for hearing this day at the regular meeting of the governing authorities of the City of Oxford, Mississippi, the petition of the Board of Trustees of the Oxford Municipal Separate School District of said City of Oxford, Mississippi, dated the 5th day of May, 1959, petitioning and requesting this Board to borrow the sum of \$28,500.00 to be used by said board of trustees in purchasing 8 new motor vehicles and other school transportation equipment in which to transport to and from the public schools of said municipal separate school district the school children attending said schools, and to provide for the servicing and repair

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HEDERMAN BROS., JACKSON, MISS.

continued

of such district-owned vehicles, or other school transportation equipment, and to establish, erect, and equip school bus shops or garages, and purchase land therefor, and to issue negotiable notes or bonds for said municipal separate school district in evidence of said sum, said notes or bonds to be payable in five annual installments over a period of five years from the date of their issuance, (not exceeding six years if new transportation equipment is to be purchased, or two years if used transportation equipment is to be purchased), and to bear not exceeding four per cent (4%) interest per annum, principal and interest to be paid from the transportation funds of said district, all as provided by Chapter 15 and Chapter 18, Laws of Extraordinary Session of 1953.

"WHEREAS, the Board finds that on the 5th day of May, 1959, at a regular meeting of said Board of Trustees of said municipal separate school district, duly and legally called and held, the said Board of Trustees, by a majority vote of all its members, duly adopted an order or resolution finding and adjudging that it is necessary and advisable to purchase and operate for said district eight motor vehicles or other school transportation equipment, and to provide for the servicing and repair of such district-owned motor vehicles or other school transportation equipment, and to employ drivers for the operation thereof, and to establish, erect, and equip school bus shops or garages, and purchase land therefor, in order to provide satisfactory school transportation service at a reasonable cost for the school children of said school district attending said public schools and that it is necessary to borrow said sum of \$28,500.00 with which to pay the purchase price of said motor vehicles, other equipment, shops or garages, or construction costs, and land, as shown by a certified copy of said resolution of the Board of Trustees attached to said petition; that said petition, with said resolution attached, was first submitted to the State Board of Education for its approval or disapproval, and that on the 19th day of May, 1959, the State Board of Education adopted and spread upon its minutes an order approving the said resolution and petition of said Board of Trustees of said municipal separate school district, as shown by a certified copy of said order of the State Board of Education attached to the said petition and resolution of the Board of Trustees; and,

"WHEREAS, the governing authorities further find and adjudge that there is no money at the present time in the transportation funds of said district, available for the purpose of paying any part of the purchase price of said motor vehicles and to provide for the servicing and repair of such district-owned motor vehicles, or other school transportation equipment, and to establish, erect, and equip school bus shops or garages, and purchase land therefor, and that it is necessary to borrow \$28,500.00 required to pay the said costs, and that all "the facts and recitals contained in said resolution of the Board of Trustees of said municipal separate school district are true and correct:

"NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE GOVERNING AUTHORITIES OF THE CITY OF OXFORD, MISSISSIPPI, as follows:

SECTION 1. That, for the purpose of providing money for the purchase of motor vehicles and other school transportation equipment and to provide for the servicing and repair of such district-owned motor vehicles or other school transportation equipment, and to establish, erect,

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EPOS., JACKSON, MISS.

continued

and equip school bus shops or garages, and purchase land therefor, as requested in the resolution and petition of the Board of Trustees of the Municipal Separate School District of the City of Oxford, Mississippi, there shall be, and there are hereby authorized, ordered, and directed to be issued the negotiable notes of the Oxford Municipal Separate School District of the City of Oxford, Mississippi, in the principal sum of \$28,500.00. The said notes shall bear date of July 25, 1959, and shall be numbered from one to five, and bear interest at the rate of three and one-half (3½%) per cent per annum from date until paid and shall be payable, both as to principal and interest in lawful money of the United States of America at the office of the Municipal Clerk of the City of Oxford, Mississippi. The said notes shall bear interest from date thereof, at a rate not exceeding four per cent (4%) per annum, such rate to be determined pursuant to the sale of the notes, payable annually on 25th of July in each year at the office of the Municipal Clerk of the City of Oxford, Mississippi. The said notes shall be executed by the signature of the Mayor of the City of Oxford, Mississippi, and shall be countersigned and attested by the Municipal Clerk of the said municipality, who shall affix the seal of the municipality upon each note, and the said Clerk shall register all of the said notes in a book kept for that purpose by him in the said Municipal Clerk's office. The said notes shall mature, without option or prior payment, on July 25th in each of the following years, and in the amounts, to-wit:

NOTE NUMBER	AMOUNT	MATURITY
1	\$5,700.00	July 25, 1960
2	5,700.00	July 25, 1961
3	5,700.00	July 25, 1962
4	5,700.00	July 25, 1963
5	5,700.00	July 25, 1964

SECTION 2. That the said notes shall be in substantially the following form, to-wit:

UNITED STATES OF AMERICA

NOTE NO. One

\$5,700.00

T R A N S P O R T A T I O N E Q U I P M E N T N O T E

OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT

OF THE CITY OF OXFORD, MISSISSIPPI

OXFORD, MISSISSIPPI

July 25, 1959

FOR VALUE RECEIVED, Oxford Municipal Separate School District of Oxford, Mississippi, hereby promises to pay to First National Bank of Oxford, Mississippi, or order, on the 25th day of July, 1960, the sum of Five Thousand and Seven Hundred and No/100 Dollars, together with interest thereon at the rate of Three and one-half per cent (3½%) per annum from date until paid, upon presentation of this note to the Municipal Clerk of the City of Oxford, Mississippi. The interest on this note shall be payable annually on the 25th day of July of each year hereafter upon its presentation to the aforesaid Municipal Clerk for the purpose of having said clerk credit on the back thereof the aforesaid annual interest.

This note is one of a series of five notes of like tenor and amount, aggregating the sum of \$28,500.00, issued by the governing authorities of the City of Oxford, Mississippi, for said

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

continued

municipal separate school district, under the provision of Chapter 15 and Chapter 18, Laws of Extraordinary Session of 1953, in evidence of the said sum of \$28,500.00 borrowed by the said governing authorities of said municipality for said school district; and to be used by said Board of Trustees in purchasing motor vehicles and other school transportation equipment, or other school transportation equipment, and to establish, erect, and equip school bus shops or garages, and purchase land therefor, and said money was borrowed and said notes were issued pursuant to an order of the governing authorities of said municipality duly and legally adopted on the 21st day of July, 1959.

In accordance with said order, the governing authorities of said municipality have caused this note to be executed in the name of the Oxford Municipal Separate School District of the City of Oxford, Mississippi, by and through the signature of Pete McElreath, Mayor of the City of Oxford, Mississippi, and the countersignature of C. D. Malone, Jr., Municipal Clerk of the said municipality, and the seal of said city to be hereunto affixed, on this the 21st day of July, 1959.

OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT

OF THE CITY OF OXFORD, MISSISSIPPI

BY *Pete McElreath*
MAYOR

CITY OF OXFORD, MISSISSIPPI

countersigned by:

C. D. Malone, Jr.
MUNICIPAL CLERK
By Peter A. Stephens, S.C.
CITY OF OXFORD, MISSISSIPPI

(FORM OF REGISTRATION CERTIFICATE)

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

I certify that this note has been duly registered by me in _____
kept in my office for said purpose.

MUNICIPAL CLERK

CITY OF OXFORD, MISSISSIPPI

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN, EPOS., JACKSON, MISS.

continued

(Where the amount of indebtedness to be incurred exceeds the sum of ten thousand dollars (\$10,000.00), then the governing authorities of the municipality may, at their option, either issue negotiable notes or may issue bonds as evidence of the indebtedness so incurred. In the event the governing authorities of the municipality shall determine to issue bonds, such shall be issued in the manner provided by Chapter 493, Laws of 1950, as now or hereafter amended. Further, in the event it is determined that bonds be issued instead of negotiable notes, Sections 1 and 2 of the resolution of the governing authorities, immediately above, should be substituted by appropriate provisions relating to the issuance of such bonds, all as provided by Chapter 493, Laws of 1950.)

"SECTION 3. It is further ordered that said sum of \$28,500.00, when borrowed, shall be deposited in the municipal treasury in a special fund to be entitled "Special Transportation Equipment Fund," and which shall be used and expended by the Board of Trustees of the municipal separate school district for the purchase of the motor vehicles and other school transportation equipment described and to provide for the servicing and repair of such district-owned motor vehicles and other school transportation equipment, and to establish, erect, and equip school bus shops or garages, and purchase land therefor, and set forth in the said resolution and petition of said Board of Trustees under such rules and regulations as may be prescribed by the State Board of Education and for no other purpose, and said funds shall be paid out on warrants issued in the manner provided by law upon order of the Board of Trustees of such district.

SECTION 4. It is further ordered that the principal and interest of said notes or bonds shall be paid out of such transportation funds of the said municipal separate school district, and it shall be the duty of the Board of Trustees of said municipal separate school district to set aside each year out of such transportation funds of said district an amount sufficient to pay the principal and interest upon the said notes or bonds as and when the same shall respectively mature and accrue. The Board of Trustees of said municipal separate school district shall include in the school budget each year separate items showing the amount required for the payment of the principal of, and the interest upon, all notes or bonds issued.

SECTION 5. Said notes or bonds shall in all respects be issued as provided in Chapter 18, Laws of Extraordinary Session of 1953, and any bonds issued shall be issued in all respects in the manner provided by Chapter 493, Laws of 1950, as now or hereafter amended, and all the provisions of such statute shall be fully applicable thereto."

The above resolution order was previously reduced to writing and was read and considered, section by section, and was adopted by the following vote, to-wit:

ALDERMAN WILLIAM N. LOVELADYYEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA

The above resolution and order having received the affirmative vote of all the members of the Board present, the Mayor declared the motion carried and the resolution and order adopted, this the 21st day of July, 1959.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RESOLUTION AUTHORIZING EMPLOYMENT OF SPECIAL LEGAL COUNSEL IN CONNECTION WITH THE PURCHASING OF SCHOOL TRANSPORTATION EQUIPMENT FOR THE OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT

WHEREAS, on the 21st day of July, 1959, the City of Oxford authorized the issuance of Twenty-eight Thousand Five Hundred and No/100 (\$28,500.00) Dollars of transportation equipment notes for the Oxford Municipal Separate School District to provide for the purchase of school transportation equipment; and

WHEREAS, it become necessary to make provision for the employment of special legal counsel to prepare legal documents and other matters in connection with the purchase of said transportation equipment.

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

SECTION 1. That Roberts and Craig, practicing attorneys-at-law residing in the City of Oxford, Mississippi, were employed as legal counsel for the City of Oxford in the matter of preparing the legal proceedings and other matters relative to the purchasing of the school transportation equipment of said City of Oxford and the issuance of notes therefor.

SECTION 2. That the compensation of the said Roberts and Craig for services aforesaid is hereby fixed \$285.

SECTION 3. The payment of said services shall be made out of the transportation fund.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE ONE LIME MACHINE FOR THE WATER 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 to purchase a lime machine.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on August 4, 1959, 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 Lovelady, seconded by Alderman Roberts, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY.....YEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on one lime machine.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until August 4, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, RECESS, REGULAR MEETING 7:00 p. m.

August 4, 1959

Pursuant to a recess order entered on July 21, 1959, the Mayor and Board of Aldermen met on August 4, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding
 William N. Lovelady - Aldermen at Large
 Frank W. Belk, Jr., - Alderman Ward One
 James N. Roberts - Alderman Ward Two
 Harry S. Sisk - Alderman Ward Three
 Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr., - City Clerk

* * * * *

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

Motion was made, seconded and passed that the minutes of the July meetings be adopted as read.

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. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

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

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REGULAR MEETING

7:30 p. m.

August 4, 1959

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 August 4, 1959, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr., - Alderman Ward One
- James N. Roberts - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr., - City Clerk

* * * * *

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

CORPORATION FUND

CHECK NO.		ACCOUNT NO.	AMOUNT
6434	Payroll ending July 15, 1959		\$685.25
6441	Payroll ending July 31, 1959		4877.45
6447	Petty Cash		28.68
6436	Petty Cash		190.57
6444	Lafayette County Health Unit	136	162.50
6445	Lafayette County Library	148	32.50
6450	Arkansas Fuel Oil Corporation	180	152.52
	Arkansas Fuel Oil Corporation	120	7.45
	Arkansas Fuel Oil Corporation	135	4.61
6451	Daley Lumber Co., Inc.	149	23.82
6452	Dement Printing Company	146	27.09
6453	Elliott Lumber Company	155	10.50
6454	Home Ice Company	120	10.00
6455	Jay Chemical Company	120	51.50
6456	Tom L. Ketchings Company	146	5.04
6457	D. H. Marchbanks & Company	156	238.25
6458	The J. E. Neilson Company	147	28.71
6459	Oxford Light and Water Plant	143	58.03
	Oxford Light and Water Plant	153	11.36
6460	Ab Parker	149	12.00
6461	Rebel Press & Office Supply Company	135	5.00
	Rebel Press & Office Supply Company	146	1.50

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CHECK NO.		ACCOUNT NO.	AMOUNT
6462	Shaw & Sneed Hardware Company	149	15.80
6463	Southern Bell Telephone & Telegraph Company	124	32.75
	Southern Bell Telephone & Telegraph Company	135	24.40
6464	Tennessee Valley Electric Supply	155	70.20
6465	M. M. Winkler & Associates	131	250.00
6466	W S U H Radio Station	147	25.00
6467	Howe Fire Apparatus Company	135	10.34
6468	Fire Protection Department	135	30.09
6469	Dixie Films	135	2.37
6470	Hederman Brothers	146	27.87
6471	National Fire Protection Association	135	19.00
6472	Chapman Chemical Company	180	358.50
6473	The Oxford Eagle	122	64.72
6474	Hamilton Photographic Supply	135	12.50

STREET FUND

6431	Payroll ending July 15, 1959		\$1,899.35
6442	Payroll ending July 31, 1959		2,868.42
6448	Petty Cash		78.39
6436	Petty Cash		108.76
6440	Oxford Motor Company	241	3,447.49
6439	Boyce G. Bratton	237	15.20
6438	Metts Brothers Hardware	239	1.35
6475	Arkansas Fuel Oil Corporation	228	247.63
	Arkansas Fuel Oil Corporation	238	233.74
	Arkansas Fuel Oil Corporation	224	121.60
	Arkansas Fuel Oil Corporation	242	35.62
6476	Bagwell Service Station	229	18.85
	Bagwell Service Station	238	2.68
6477	Bailey Farm Supply, Inc.	223	107.00
6478	Boyce G. Bratton	211	80.50
6479	Daley Lumber Company, Inc.	239	8.40
6480	Delta Refining Company	239	512.06
6481	D-X Sunray Oil Company	238	5.00
6482	East Motor Company	239	9.90
	East Motor Company	237	17.26
6483	Elliott Hardware Company	237	.45
	Elliott Hardware Company	239	5.55
6484	Hawkins Equipment Company	227	31.60
6485	Hotohia Creek Gravel Company, Inc.	239	27.64
6486	Illinois Central Railroad Company	239	740.79
6487	Mine Safety Appliances Company	239	38.22
6488	Morgan & Lindsey	210	8.64
6489	Myers & Knight Buick & Equipment Company	227	375.00
6490	Ole Miss Service Station	237	2.50
	Ole Miss Service Station	223	12.00
	Ole Miss Service Station	223	4.00
6491	J. H. Oliver & Company	227	16.16
	J. H. Oliver & Company	240	58.50
	J. H. Oliver & Company	230	87.94
	J. H. Oliver & Company	239	20.94
6492	Oxford Light and Water Plant	259	489.11
	Oxford Light and Water Plant	218	11.54
	Oxford Light and Water Plant	242	4.20
6493	Oxford Tractor Company	239	2.06
	Oxford Tractor Company	239	25.86
6494	Pidgeon-Thomas Iron Company	237	4.40
6495	Presley's Balcksmith	239	1.60
6496	Priester Machinery Company, Inc.	241	264.20
6497	Southern Bell Telephone and Telegraph Company	216	19.45
6498	Chapman Chemical Company	239	17.50
6500	Sparks Auto Parts	227	10.58
	Sparks Auto Parts	237	20.24
6501	Oxford Motor Company	239	1.28
6502	Elliott Lumber Company	239	25.38
	Elliott Lumber Company	237	2.70
6503	Hone Evans	239	16.00
6504	Bagwell Service Station	239	1.50
6505	Shaw & Sneed Hardware Company	239	11.08
	Shaw & Sneed Hardware Company	210	4.70
6506	Tri-States Limestone, Inc.	239	515.50
6521	Home Ice Company	237-227	30.00

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HEDERMAN BROS., JACKSON, MISS.

		<u>WATER & SEWER</u>	
CHECK NO.		ACCOUNT NO.	AMOUNT
6432	Payroll ending July 15, 1959		\$358.82
6443	Payroll ending July 31, 1959		1,168.60
6449	Petty Cash		19.15
6437	Petty Cash		26.04
6507	Arkansas Fuel Oil Corporation	525	2.26
6508	Daley Lumber Co., Inc.	518	29.10
6509	Central Service Association	539	115.59
6510	Elliott Lumber Company	518	1.02
6511	Flexible Pipe Tool Company	518	57.54
6512	Ideal Chemical & Supply Company	523	114.75
6513	Northeast Miss. Electric Power	524	115.17
6514	Oxford Light and Water Plant	537	455.46
6515	Pidgeon-Thomas Iron Company	510	31.07
6516	Rockwell Manufacturing Company	510	238.70
6517	Wholesale Supply Company, Inc.	510	197.99
6518	Meter Service & Supply Company	510	280.95
6519	General Pipe & Supply Company	510	22.43

TRUST & AGENCY ACCOUNT

6446	Various Funds		\$12,252.38
6520	The Dual Parking Meter Company		530.80

BOND AND INTEREST FUND

6429	First National Bank, Oxford, Mississippi (Investment)		\$4,959.70
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Motion was duly made, seconded and passed that this Board do now recess until August 10, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, REGULAR MEETING

7:00 p. m.

August 10, 1959

Pursuant to a recess order entered on August 4, 1959, the Mayor and Board of Aldermen met on August 10, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding
 William N. Lovelady - Alderman at Large
 Frank W. Belk, Jr., - Alderman Ward One
 James N. Roberts - Alderman Ward Two
 Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr., - City Clerk
 Ed Lowe - City Engineer
 Bramlett Roberts - Attorney
 Omar D. Craig - Attorney

* * * * *

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

On motion duly made, seconded and passed unanimously, it was ordered that the budget of of the City of Oxford for the fiscal year of October 1, 1959 to September 30, 1960 be finally approved and adopted in detail as follows:

B U D G E T

CITY OF OXFORD, MISSISSIPPI

October 1, 1959 - September 30, 1960

RECEIPTS	General Fund	Water & Sewer Fund	Bond & Interest Fund
Privilege Licenses	\$ 6,800.00		
Parking Meter Fines	3,500.00		
Parking Meter Collections	7,500.00		
Rents	12,500.00		
Fines	7,588.00		
Advalorem Taxes	54,000.00		\$78,303.00
Tax Penalties	200.00		
Adv. Maint. Tax --County	5,500.00		
Municipal Aid from State	10,824.00		
Gasoline Refund	1,400.00		
Trans. from Water & Sewer Fund	40,000.00		
Tax Equiv. (Light Plant)	24,000.00		
Interest on Investment	3,500.00		1,200.00
2% Gross Sales Public Utility	3,000.00		
Water & Sewer Collections		\$121,400.00	
Taps & Inspections		2,700.00	
Special Imp. Collections			21,773.00
Trans., adv'ce Spec. Imp. Coll.			5,300.00
TOTALS	\$180,310.00	\$124,100.00	\$106,576.00

MINUTE BOOK No. 18, CITY OF OXFORD

HEADMAN BROS., JACKSON, MISS.

DISBURSEMENTS	Admini- stration	Police Dept.	Fire Dept.	Street Dept.	Health & Sanitation
Salary Expenses	\$19,600.00	\$22,000.00	\$9,000.00	\$ 2,600.00	\$ 3,720.00
Labor & Wages	1,200.00	800.00	1,000.00	8,500.00	30,000.00
Material & Supplies	2,000.00	1,000.00	700.00	10,000.00	2,500.00
Utilities	1,200.00	200.00	300.00	6,500.00	
Maint. & Repair	3,500.00	1,500.00	2,300.00	200.00	100.00
Gasoline & Oil		1,500.00	200.00	1,500.00	2,500.00
Professional Services	1,700.00	600.00			
Municipal Aid to County	2,340.00				
Purchase of Equipment	1,000.00	1,000.00	500.00	3,000.00	3,000.00
Legal Printing	500.00				
Insurance & Bonds	500.00	700.00	500.00	1,000.00	1,000.00
Social Security & Retirement	600.00	700.00	250.00	350.00	1,000.00
Advertising	1,000.00				
Miscellaneous	825.00		125.00		
Contingencies	2,000.00				
TOTALS	\$37,965.00	\$30,000.00	\$14,875.00	\$36,450.00	\$46,720.00

	Park & Rec. Inc. Museum	Cemetery	WATER & SEWER FUND Water Dept.	Sewer Dept.	BOND & INTEREST FUND Bond & Int. Fund
Salary Expenses	\$4,356.00				
Labor & Wages	1,644.00	\$4,600.00	\$14,000.00	\$10,000.00	
Materials & Supplies	400.00	150.00	10,000.00	8,500.00	
Utilities	400.00		3,500.00	2,000.00	
Maint. & Repair	200.00	100.00	200.00	200.00	
Gasoline & Oil		100.00	200.00	200.00	
Professional Services			700.00	700.00	
Municipal Aid to County					
Purchase of Equipment	1,600.00	100.00	1,000.00	700.00	
Legal Printing					
Insurance & Bonds	200.00	100.00	500.00	500.00	
Social Security & Retirement	200.00	150.00	400.00	400.00	
Advertising					
Miscellaneous					
Contingencies					
Budget Transfers			40,000.00		
Bond Retirement					\$86,600.00
Bond Interest				20,125.00	19,776.00
Paying Agent Fees				75.00	200.00
Trans. to Water & Sewer Cushion				7,200.00	
Trans. to Water & Sewer Dep.				1,800.00	
Trans. to Water & Sewer Cont.				1,200.00	
	\$9,000.00	\$5,300.00	70,500.00	\$53,600.00	\$106,576.00

CITY OF OXFORD ELECTRICAL DEPARTMENT

OPERATING REVENUE:

Res. Sales	\$108,270.00
S.L. & P. Sales	69,900.00
L. L. P. Sales	29,000.00
St. LTG. Sales	5,400.00
Other Revenue	4,000.00
TOTAL OPERATING REVENUE	\$216,570.00

REVENUE REDUCTIONS:

Purchased Power	\$82,000.00
Distribution Expense - Operations	20,000.00
Distribution Expense - Maintenance	3,200.00
Distribution Expense - Miscellaneous	500.00
Customer Accounting & Collections	9,000.00
Electric Development	4,500.00
Administrative & General Expense	17,000.00
TOTAL	\$136,200.00
Depreciation	20,000.00
Taxes & Equivalents	22,000.00
TOTAL REVENUE DEDUCTIONS	\$178,200.00

OPERATING INCOME \$38,370.00

GROSS INCOME \$38,370.00

continued

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EGOS., JACKSON, MISS.

INCOME DEDUCTIONS

Interest	\$10,000.00
Miscellaneous income deductions	500.00
TOTAL INCOME DEDUCTIONS	<u>\$10,500.00</u>
NET EARNINGS FOR YEAR	\$27,870.00
Add to plant force Account - Cons.	\$20,000.00
Access Cash	7,870.00

CITY OF OXFORD SCHOOLS

REVENUE

Local Administration	\$ 10,200.00
Teachers Salaries	212,425.00
Other Costs	16,660.00
Transportation	24,586.00
S. S. & Retirement	11,131.00
Ad Valorem	110,000.00
Voc. Reimbursement	3,000.00
Practice Teaching (University)	3,000.00
Chickasaw School Fund	700.00
	<u>\$391,702.00</u>

DISBURSEMENTS

Salary, City superintendent	7,000.00
Sec. to superintendent	3,420.00
Office equipment	900.00
Petty Cash	1,100.00
Travel	500.00
University High School Tuition	105,000.00
	<u>117,920.00</u>

ELEMENTARY SCHOOL

Principal	4,500.00
Secretary	1,200.00
Office expense	400.00
Petty Cash	800.00
	<u>6,900.00</u>
Elementary Teachers	95,000.00
Critic Teaching	1,500.00
	<u>\$96,500.00</u>

OXFORD TRAINING SCHOOL

Principal	\$ 4,500.00
Petty Cash	800.00
High School Teachers (12)	38,020.00
Vocational Teachers (2)	7,800.00
	<u>96,120.00</u>
Instructional Supplies	
Oxford Elementary	1,800.00
Oxford Training	2,300.00
	<u>\$4,100.00</u>
Insurance, both plants	3,100.00
Library	
Oxford Elementary	1,000.00
Oxford Training	900.00
	<u>\$1,900.00</u>
Operation of Plants	
Janitor & Maids El.	\$3,945.00
Utilities El.	3,200.00
Janitor & Maids OTS	2,700.00
Utilities OTS	2,200.00
West Spring Hill	400.00
	<u>\$12,445.00</u>

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Janitorial Supplies	
Oxford Elementary	\$1,500.00
Oxford Training	<u>1,500.00</u>
	3,000.00
Maintenance	
Oxford Elementary	1,000.00
Oxford Training	<u>900.00</u>
	1,900.00
Sick Leave	
Oxford Elementary	600.00
Oxford Training	<u>400.00</u>
	1,000.00
Rent, Janitor	300.00
Transportation	
White	11,741.00
Colored	<u>12,845.00</u>
	24,586.00
S. S. and Retirement	
Social Security	5,365.00
Retirement	<u>5,365.00</u>
	10,730.00
Equipment	6,380.00
Contingent Fund	<u>4,821.00</u>
	11,201.00
Anticipated Revenue	\$391,702.00
Budgeted	<u>391,702.00</u>

* * * * *

The Mayor and Board of Aldermen took up for further consideration the matter of the sale of \$50,000 Public Improvement Bonds and \$18,251.00 Special Street Improvement Bonds of the City of Oxford, and, thereupon, Alderman Roberts offered and moved the adoption of the following resolution:

RESOLUTION TO DIRECT THE SALE OF PUBLIC IMPROVEMENT
BONDS AND SPECIAL STREET IMPROVEMENT BONDS OF THE CITY
OF OXFORD, MISSISSIPPI

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

SECTION 1. That the following bonds of the City of Oxford, Mississippi, to-wit:

\$50,000 Public Improvement Bonds

\$18,251.00 Special Street Improvement Bonds

shall be offered for sale to the highest bidder therefor on Monday, the 24th day of August, 1959.

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 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 two per centum (2%) of the 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; and bids to be considered for each issue separately. 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

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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, however, that all bonds of the same maturity shall bear interest at the same rate, which shall be a multiple of one-eighth of one per centum ($1/8$ of 1%).

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 reception of bids, and such notice to be in substantially the following form:

NOTICE OF BOND SALE

\$50,000 PUBLIC IMPROVEMENT BONDS

\$18,251.00 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 in said City, until the hour of 7:30 o'clock p. m., on Monday, the 24th day of August, 1959, at which time said bids will be publicly opened for the purchase, at not less than par and accrued interest, of \$50,000 Public Improvement Bonds and \$18,251.00 Special Street Improvement Bonds of said City, bearing date of September 15, 1959, being of the denomination of \$1,000 each, and more particularly described as follows:

\$50,000 Public Improvement Bonds
(Mature annually on September 15)

\$5,000 in each of the years 1960 through 1969

\$18,251.00 Special Street Improvement Bonds
(Mature annually on September 15)

\$1825.10 in each of the years 1960 through 1969

The said bonds shall bear interest at a rate or rates to be determined pursuant to sale of said bonds, payable September 15, 1960, and semi-annually thereafter on March 15 and September 15 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.

Bidders are 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, however, that all bonds of the same maturity shall bear interest at the same rate, which shall be a multiple of one-eighth of one per centum ($1/8$ of 1%).

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 to be accompanied by a cashier's check, certified check, or exchange, payable to the City of Oxford, Mississippi, in the amount of two per centum (2%) of the 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

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the treasury of said City of Oxford.

Bids will be considered for each issue separately, and 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 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 the 10th day of August, 1959.

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

ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN WILL A. HICKMANYEA
ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN HARRY S. SISKABSENT

The motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and the resolution adopted, this the 10th day of August, 1959.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE A LIME MACHINE FOR THE WATER 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 to purchase a lime machine.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on September 1, 1959, 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 Sisk, seconded by Alderman Belk, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY ...YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN WILL A. HICKMANYEA
ALDERMAN HARRY S. SISKABSENT

* * * * *

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

* * * * *

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HEDERMAN ERDS., JACKSON, MISS.

A RESOLUTION MAKING FINAL A RESOLUTION OF
 INTENTION PASSED AT THE REGULAR MEETING OF
 JULY 21, 1959, OF THE MAYOR AND BOARD OF
 ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI
 TO PURCHASE A LIME MACHINE FOR THE WATER
 DEPARTMENT

At the July 21, 1959, 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 purchase a lime machine, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., August 10, 1959, in the Office of the Mayor of said City.

Said Resolution adopted at the July 21, 1959, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase a lime machine for the Water 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 Sisk, and seconded by Alderman Lovelady, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN WILL A. HICKMANYEA
 ALDERMAN HARRY S. SISKARSENT

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on a lime machine for the Water Department, bids were received from the following firms:

Engineered Plant Equipment, Inc. Memphis, Tennessee	\$979.00
Wallace & Tiernan, Inc. Bellville, N. J.	\$974.00

After the bids were opened and read, motion was made by Alderman Belk, seconded by Alderman Lovelady and passed that the Wallace & Tiernan bid be accepted it being the lowest and best bid.

* * * * *

R. L. Tidwell, Sanitation Supt., discussed with the Board the possibility of purchasing two used comminutors for the Sewage Disposal Plants. After a discussion, motion was made by Alderman Roberts, seconded by Alderman Lovelady and passed that Mr. Tidwell be directed to contact Matthews-Whitfield Company, Tupelo, Mississippi, to obtain recommendations, prices and cost of installation.

* * * * *

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HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE 1200 FEET OF SEWER PIPE FOR THE SEWER 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 to purchase 1200 feet of sewer pipe for the sewer department.

Unless objections to or protest against this Resolution is made by 7:30 p. m., August 24, 1959, 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 Sisk, seconded by Alderman Belk, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN FRANK W. BELK, JR.....YEA
ALDERMAN WILL A. HICKMANYEA
ALDERMAN HARRY S. SISKABSENT

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on 1200 feet of sewer pipe for the Sewer Department.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF MARCH 3, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE CHAIN LINK FENCE FOR THE CITY WELL

At the March 3, 1959, 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 purchase a chain link fence for the City well, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., August 10, 1959, in the Office of the Mayor of said City.

Said Resolution adopted at the March 3, 1959, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase chain link fence for the City well, 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

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whole, and on motion made by Alderman Belk, and seconded by Alderman Roberts, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN FRANK W. BELK, JR.....YEA
 ALDERMAN WILL A. HICKMANYEA
 ALDERMAN HARRY S. STSKABSENT

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on 60 feet of chain link fence and accessories, bids were received from the following firms:

Cyclone Fence Memphis, Tennessee	\$312.78
Pidgeon-Thomas Iron Company Memphis, Tennessee	\$397.30
Southern Supply Company Jackson, Tennessee	\$399.50

After the bids were opened and read, motion was made by Alderman Roberts, seconded by Alderman Belk and passed that the Cyclone Fence Company's bid be accepted, 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 PURCHASE 50 WATER
 METERS FOR THE WATER 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 to purchase 50 water meters for the Water Department.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on August 25, 1959, 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 Belk, seconded by Alderman Hickman, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
 ALDERMAN FRANK W. BELK, JR.....YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN WILL A. HICKMANYEA
 ALDERMAN HARRY S. SISKABSENT

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on 50 water meters.

* * * * *

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HEDERMAN BROS., JACKSON, MISS.

Came on for consideration Mrs. G. B. Taylor's ad valorem and Special Street Assessment. Having been informed by the Clerk that Mrs. Taylor had sold off a 96 foot lot, motion was made by Alderman Belk, seconded by Alderman Lovelady, that Mrs. Taylor's Special Street Assessment be reduced by 96 feet and said 96 feet be assessed to George F. Gober for the year 1960, and that Mrs. Taylor's lot assessment be reduced by \$200 and that said \$200 assessment be made to George F. Gober for the year 1960.

* * * * *

Came on for consideration the matter of the Welcome Rebel Party to be given this year on September 17, 1959. Total expenses involved in this venture to be \$. After a discussion, motion was made by Alderman Hickman, seconded by Alderman Belk and passed unanimously, that the City of Oxford assume one-half of the expenses of this party or the sum of \$; to be paid from the General Fund and charged to advertising and \$ to be paid from the Electrical Fund and charged to advertising.

* * * * *

On motion duly made, seconded and passed it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on 1959 tax receipts.

* * * * *

Came on for consideration a notice of cancellation of lease from the Department of Army Corps., New Orleans, Louisiana, for office Number 11 upstairs in the City Hall Building. After discussion motion was made by Alderman Belk, seconded by Alderman Hickman and passed that the Mayor be authorized to execute a release from said lease.

* * * * *

An application by Aubrey Christmen for a permit to operate a taxi-cab in the City of Oxford was presented to the Board and upon recommendation of Newt King, City Marshal, motion was duly made, seconded and passed that said permit be issued.

* * * * *

An application by Hubert Clark for a permit to own and operate one additional taxi-cab in the City of Oxford, previously owned and operated by Leon Lamb, was presented to the Board and upon recommendation of Newt King, City Marshal, motion was made, seconded and passed that said permit be issued.

* * * * *

Motion was made by Alderman Roberts, seconded by Alderman Hickman, and passed that a one-page advertisement be placed in the University High School Annual at a cost of \$30 to be paid from the General Fund and charged to advertising.

* * * * *

Came on for consideration the personal assessment of D. H. Marchbanks Insurance Company. After a discussion, motion was made by Alderman Roberts, seconded by Alderman Belk and passed that said assessment be reduced from \$2900 to \$650.

* * * * *

Motion was made by Alderman Lovelady, seconded by Alderman Roberts and passed that the Street Department be authorized and directed to pave the St. Peters Cemetery Drives.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS, JACKSON, MISS.

An emergency having occurred, and it being necessary to purchase immediately without advertisement the following described property:

A CHAIN FOR A PARK-MOR GARBAGE UNIT

for the preservation of health, to purchase the above described property immediately, and satisfactory evidence of 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 Alderman Sisk obtained two bids for said property, and that the bid of Pak-Mor Manufacturing Company, San Antonio, Texas, in the sum of \$344.08 was the lowest bid, and that the above described property was purchased by the said Health 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.

Motion was duly made, seconded and passed that this Board do now recess until August 18, 1959, at 7:00 p. m.

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HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

7:00 p. m.

August 18, 1959

Pursuant to a recess order entered on August 10, 1959, the Mayor and Board of Aldermen met on August 18, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

Frank W. Belk, Jr., - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr., - City Clerk

Bramlett Roberts - Attorney

Omar D. Craig - Attorney

* * * * *

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

Came on for consideration the matter of employing someone to assess property located in the Oxford Municipal Separate School District outside the Cooperate Limits. After a discussion, motion was duly made, seconded and passed that Mr. David Houston be employed to assess said property, compensation to be \$12.00 per day and eight cents per mile--with the understanding that the City of Oxford School Board pay one-half of the cost of assessing said property.

* * * * *

The following report was submitted to the Board:

STAFF STUDY

CITY OF OXFORD

OXFORD, MISSISSIPPI

August 17, 1959

MEMORANDUM TO THE MAYOR AND BOARD OF ALDERMEN:

SUBJECT: Official visit of Alderman F. W. Belk, Jr., and City Clerk C. D. Malone, Jr., to the City of Oxford property in Marion and Baxter Counties, Arkansas, August 12-15, 1959.

PROBLEM: To investigate the City's holdings, to actually see as much of this property as possible, to determine land, timber and mineral values as nearly as possible, and to bring back to the Mayor and Board of Alderman information that will enable them to know the value of the City of Oxford holdings.

DISCUSSIONS: We departed Oxford at 8:05 a. m., and arrived at Flippin, Arkansas Airport at 9:55 a. m., August 12, 1959. A call was placed to the Marion County Soil Conservation Office and within minutes Mr. E. A. Pyle arrived at the Flippin Airport and escorted us to his office in Yellville, Arkansas, where we met Mr. Summerour, the Work Unit Conservationist, Soil Conservation Service. We were shown maps with the City of Oxford property marked off and discussed these holdings. Wednesday afternoon we were escorted by Mr. Pyle to a 120-acre tract in Marion County belonging to the City, located directly across from the Monte Cristo Mines. These mines are located 40 acres south of the City property and are actively producing lead and zinc ores. Our 120-acres in this area was strictly mountainous and rocky with scrub timber. There seemed to be little, if any, marketable timber.

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HEDERMAN BROS., JACKSON, MISS.

Thursday morning Mr. Pyle accompanied us to contact Mr. Baxter Hurst, and we looked at our 200-acres of land that joined his property. Mr. Hurst stated that he might be interested in purchasing this property. This area had some clear land, some marketable pine and white oak timber, some area that might be used for pasture, and the remainder being on hillsides. There is a road directly through this 200-acre tract--making it easily accessible. There is also a very good spring located there. We contacted Mr. E. D. Hughes, Route # B, Flippin, Arkansas, who was very familiar with the City's holdings in both Marion and Baxter Counties. He informed us that timber in Baxter County had been cut by a former sheriff of Baxter County, Ernie Gentry. We also talked to Lee Medley, Route # A, Yellville, Arkansas, who confirmed our location of various tracts.

Friday morning we visited the office of Bill Barnett who works with the Monte Cristo Mining Company. We discussed with him the possibility of leasing the City holdings. He gave us little, or no encouragement but asked that we leave with him the land descriptions, and he agreed to contact us if anything develops. Friday morning we also signed over the Marion County land to Soil Conservation practices. Friday afternoon we drove to Baxter County and looked at a 190-acre tract which joins a U. S. National Forest. We talked with Hershall Acklin who said he was definitely interested in buying the timber on this 190-acre tract and a 155-acre tract located in Baxter County, for which he made a cash offer of \$4,000. We gave him the description on other tracts that we own in Baxter County which he said he would cruise and give us a bid on the timber. He also informed us that the white oak had been cut by Ernie Gentry, former sheriff of Baxter County, several years ago.

We made a trip Thursday night and also Friday afternoon to Mountain Home, Arkansas to see Mr. Gentry. We were unable to locate him, but left word for him to call us. When we arrived at the Flippin Airport Saturday morning at 8:30, Mr. Gentry was waiting to see us. We asked Mr. Gentry about the purchasing of this timber and he did not remember exactly when he made this purchase or what he had given for the timber or whether or not he had received a timber deed, but said that he visited with the Board and made the transaction. He further stated that he was in the timber business and that he was familiar with the City of Oxford holdings and that he would be happy to submit a bid on our timber. We departed Flippin Airport at 9:00 a. m., and arrived at Oxford at 10:35 a. m., August 15, 1959.

PERSONS CONTACTED:

Mr. E. A. Pyle, Soil Conservation
Yellville, Arkansas

Mr. Summerour, Soil Conservation
Yellville, Arkansas

Mr. Lee Medley
Route # A
Yellville, Arkansas

Mr. E. D. Hughes
Route # B
Flippin, Arkansas

Mr. Bill Madden, Mayor
Yellville, Arkansas

Mr. Bob Duren, Councilman
Yellville, Arkansas

Mr. Ernie Gentry
Mountain Home, Arkansas

Mr. Hershall Acklin
Norfolk, Arkansas

RECOMMENDATIONS:

1. We hold 120-acres located in area now being mined in Marion County.
2. Advertise sale of timber and land or timber only.
3. We employ someone in either county to look after our holdings and interest.
4. That either the Mayor or other members of the Council make another trip to Arkansas to investigate other property owned by City.
5. That we investigate the rumor that Mr. Gentry purchased timber from Oxford--and records be searched for such transaction.
6. Consider leasing of property.
7. That descriptions of all property owned by the City of Oxford be forwarded to the District U. S. Forest Service office that serves Marion and Baxter County, Arkansas, and request that office assist us in acquiring the value of our marketable timber. That we also inquire as to the cost of placing our holdings in priority in case of fire and protection.
8. That City Clerk be instructed to write Soil Conservation Personnel, Mr. Pyle, Mr. Summerour and Mayor Madden thanking them for the courteous hospitality extended to representatives of Oxford.

Respectfully submitted,

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

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, shall be for the following purposes and amounts:

TAX RATE CITY OF OXFORD, 1959	Mills	AUTHORITY (Sect.)
General Fund	8	9883
Bond & Interest Fund	2.5	3742.23
Special Street Improvement Bond & Interest Fund	2	3742.23
1953 Special Street Improvement Bond & Int. Fund	.5	3742.23
1954 Special Street Improvement Bond & Int. Fund	.5	3742.23
1955 Special Street Improvement Bond & Int. Fund	.75	3742.23
1957 Special Street Improvement Bond & Int. Fund	1.25	3742.23
Separate School District Bond & Interest Fund	3.5	9882
Oxford Municipal Separate School District Maintenance Fund	<u>18</u>	<u> </u>
Total	37	

School Fund Authority:

- Minimum Program School Fund
- 7 Mills 6518-02 of the Code of 1942
- District School Maintenance Fund
- 8 Mills 6518-06 of the Code of 1942
- District School Maintenance Fund
- 3 Mills 6518-07 of the Code of 1942

The total levy for ad valorem taxes for all property on the assessment roll of said City and the Oxford Municipal Separate School District outside the corporate limits will be 37 mills.

~~This and foregoing Resolution having been first reduced to writing and read by the~~
Clerk of said Board, was considered section by section and then as a whole, and on motion of Alderman Belk and seconded by Alderman Sisk, it was adopted section by section, and then as a whole, and on vote of the Aldermen of passage thereof, was the following:

ALDERMAN WILLIAM N. LOVELADY.....YEA
 ALDERMAN FRANK W. BELK, JR.....YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMAN.....YEA

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until August 24, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, REGULAR MEETING

7:00 p. m.

August 24, 1959

Pursuant to a recess order entered on August 18, 1959, the Mayor and Board of Aldermen met on August 24, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding
 William N. Lovelady - Alderman at Large
 Frank W. Belk, Jr., - Alderman Ward One
 James N. Roberts - Alderman Ward Two
 Harry S. Sisk - Alderman Ward Three
 Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr., - City Clerk
 Bramlett Roberts - Attorney
 Omar D. Craig - Attorney

* * * * *

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

Came on for consideration the assessment of Sumners & Hickman Law Office. After a discussion, motion was made by Alderman Roberts, seconded by Alderman Belk and passed that said assessment be reduced from \$850 to \$100.

* * * * *

It was brought to the attention of the Board that an automobile had been rented from Haney, Jackson & Haney Used Car Lot during a recent breakdown of the Police car. After a discussion, motion was made by Alderman Belk, seconded by Alderman Hickman and passed that Haney, Jackson & Haney be paid \$5.00 per day or the total of \$15.00 for the use of said automobile.

* * * * *

The Mayor and Board of Aldermen again took up for consideration the matter of the sale of Fifty Thousand Dollars (\$50,000) Public Improvement Bonds and Eighteen Thousand Dollars (\$18,000) Special Street Improvement Bonds of the City of Oxford, Mississippi, pursuant to a resolution on the 10th day of August, 1959.

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, 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 in the City of Oxford until the hour of 7:30 o'clock p. m., on Monday, the 24th day of August, 1959; that said notice was published in said newspaper on the 13th and 20th days of August, 1959; 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 Monday, the 24th day of August, 1959, 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 Monday, the 24th day of August, 1959, three (3) sealed proposals for the purchase of the aforesaid

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Fifty Thousand Dollars (\$50,000) of Public Improvement Bonds of the City of Oxford, and three (3) sealed proposals for the purchase of the aforesaid Eighteen Thousand Dollars (\$18,000) of Special Street Improvement Bonds of said City, and the Clerk then and there presented said sealed proposals to the Mayor and Board of Aldermen.

It was thereupon 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:

PUBLIC IMPROVEMENT BONDS

<u>NAME OF BIDDER</u>	<u>FOR BONDS BEARING INTEREST AT THE RATE OR RATES OF</u>	<u>AMOUNT OF BID</u>	<u>AVERAGE INTEREST RATE</u>
The First National Bank of Memphis Memphis, Tennessee	1960-1966 3-1/2%	\$50,002.50	3.622%
	1967-1969 3-3/4%		
Kroeze, McLarty & Company Jackson, Mississippi	1960-1963 3-3/4%	\$50,000.00	3.63%
	1964-1967 3-1/2%		
	1968-1969 3-3/4%		
M. A. Saunders & Company, Inc. Memphis, Tennessee	1960-1969 4%	\$50,041.41	4%

SPECIAL STREET IMPROVEMENT BONDS

<u>NAME OF BIDDER</u>	<u>FOR BONDS BEARING INTEREST AT THE RATE OR RATES OF</u>	<u>AMOUNT OF BID</u>	<u>AVERAGE INTEREST RATE</u>
The First National Bank of Memphis Memphis, Tennessee	1960-1963 3-1/2%	\$18,004.00	3.690%
	1964-1968 3-3/4%		
Kroeze, McLarty & Company Jackson, Mississippi	1960-1969 3-3/4%	\$18,000.00	3.75%
M. A. Saunders & Company, Inc. Memphis, Tennessee	1960-1969 4%	\$18,018.25	4%

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, as to each issue, whereupon, Alderman Lovelady offered and moved the adoption of the following resolution:

A RESOLUTION DIRECTING THE SALE AND AWARD OF \$50,000 PUBLIC IMPROVEMENT BONDS AND \$18,000 SPECIAL STREET IMPROVEMENT BONDS OF THE CITY OF OXFORD, MISSISSIPPI, DATED SEPTEMBER 15, 1959.

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on the 10th day of August, 1959, did adopt a certain resolution directing that Fifty Thousand Dollars (\$50,000) Public Improvement Bonds and Eighteen Thousand Dollars (\$18,000) Special Street Improvement Bonds of the City of Oxford, Mississippi, be offered for sale on sealed bids to be received at the office of the City Clerk in the City Hall in the City of Oxford until the hour of 7:30 o'clock p. m., on Monday, the 24th day of August, 1959; and

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HEDERMAN BROS., JACKSON, MISS.

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 published in the Oxford Eagle, a newspaper published and of general circulation in the City of Oxford; 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 24th day of August, 1959; 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 office of the City Clerk in the City Hall in the City of Oxford, Mississippi, at 7:30 o'clock p. m., on Monday, the 24th day of August, 1959; and

WHEREAS, at said time and place three (3) sealed proposals for the purchase of said Fifty Thousand Dollars (\$50,000) Public Improvement Bonds and three (3) sealed proposals for the purchase of said Eighteen Thousand Dollars (\$18,000) Special Street Improvement Bonds were received, examined, and considered by the Mayor and Board of Aldermen; and

WHEREAS, the said Mayor and Board of Aldermen find and determine that the highest and best bid made for the aforesaid Public Improvement Bonds and the highest and best bid made for the aforesaid Special Street Improvement Bonds were made by The First National Bank of Memphis, Memphis, Tennessee, and further find that each of said bids was accompanied by a cashier's check payable to the City of Oxford, Mississippi, in the amount of two per centum (2%) of the amount of bonds bid for, issued or certified by a bank located in the State of Mississippi, as a guarantee that the bidders would carry out their contracts and purchase the bonds if their bids 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 Fifty Thousand Dollars (\$50,000) Public Improvement Bonds and the Eighteen Thousand Dollars (\$18,000) Special Street Improvement Bonds of the City of Oxford, Mississippi, shall be and the said bonds are hereby awarded and sold to The First National Bank of Memphis, Memphis, Tennessee, in accordance with the offers submitted to the Mayor and Board of Aldermen, in words and figures as follows, to-wit:

BOND DEPARTMENT

THE FIRST NATIONAL BANK OF MEMPHIS

MEMPHIS, TENNESSEE

EXECUTED IN DUPLICATE

Memphis, Tenn. August 24, 1959

To Mayor and Board of Aldermen
of the City of Oxford, Mississippi
City Hall Building
Oxford, Mississippi

For \$50,000.00 bonds, proposed to to be issued by City of Oxford, Mississippi for Public Improvement purposes, said bonds to be dated September 15, 1959 interest shall be payable 9/15/60 & semi-annually in the months of March 15 and September 15, both principal and interest to be

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

payable at, said bonds to be of the denomination of \$1,000.00, and to mature serially on September 15 each year as follows: \$5,000 - 1960 - 1969 inclusive. This bid submitted in accordance with your Notice of Sale.

Without option of prior payment, and to be general obligations of said City of Oxford, Mississippi.

We will pay you for said bonds par and accrued interest to date of delivery, plus a premium of \$2.50 for the following coupon rates: 3-1/2% 1960 - 1966, 3-3/4% 1967 - 1969 inclusive. The City of Oxford, Mississippi agrees to pay the legal fee of Charles & Trauernicht, Attys, St. Louis, Mo., and all other expenses incident to the issuance of said bonds including the cost of printing and validation.

These bonds to be delivered to us within 60 days or thereafter at our option.

PROVIDED that you promptly furnish us, prior to the delivery of the bonds to us, without cost to us, a full transcript, properly certified, of all proceedings had prior to and incident to this issue, satisfactorily evidencing to our attorneys the legality of the issue in all respects; and, you agree to take such further action as our attorneys may require, to establish the validity of said issue.

As an evidence of our good faith, we hand you herewith our check No. 642 for \$1,000.00 to be held by you uncashed pending our compliance with the terms and conditions of this bid, and to be forfeited by us as full liquidated damages in case of our failure to comply with the terms and conditions of this agreement. If for any reason this bid is not accepted, or if for any reason our attorneys decline to approve the issue, said check is to be immediately returned to us.

Respectfully submitted,

THE FIRST NATIONAL BANK, of Memphis

By /s/ S. B. Ferguson

Bond Department.

Accepted and agreed to by resolution duly passed by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, this 24th day of August, 1959.

Pete McElreath
/s/ Pete McElreath
-Mayor

Attest:

C. D. Malone, Jr.
/s/ C. D. Malone, Jr.

Clerk

By Petra A. Stephens, D.C.

(SEAL)

MINUTE BOOK No. 18, CITY OF OXFORD

HCOERMAN BROS., JACKSON, MISS.

BOND DEPARTMENT

THE FIRST NATIONAL BANK OF MEMPHIS

MEMPHIS, TENNESSEE

EXECUTED IN DUPLICATE

Memphis, Tenn. August 24, 1959

To The Mayor and Board of Aldermen
of the City of Oxford, Mississippi
City Hall Building, Oxford, Mississippi

For \$18,000.00 bonds, proposed to be issued by City of Oxford, Mississippi for Special Street Improvement purposes, said bonds to be dated September 15, 1959 interest shall be payable 9/15/60 & semi-annually in the months of March 15 and September 15, both principal and interest to be payable at , and bonds to be of the denomination of \$1,000, and to mature serially on September 15 each year as follows: \$2,000 1960 - 1968 inclusively. This bid submitted in accordance with your Notice of Sale.

Without option of prior payment, and to be general obligations of said City of Oxford, Mississippi

We will pay you for said bonds par and accrued interest to date of delivery, plus a premium of \$ for the following coupon rates: 3.69 Int. cost. The City of Oxford, Mississippi agrees to pay the legal fee of Charles & Trauernicht, Attorneys, St. Louis, Missouri and all other expenses incident to the issuance of said bonds including the cost of printing and validation.

These bonds to be delivered to us within 60 days or thereafter at our option.

PROVIDED that you promptly furnish us, prior to the delivery of the bonds to us, without cost to us, a full transcript, properly certified, of all proceedings had prior to and incident to this issue, satisfactorily evidencing to our attorneys the legality of the issue in all respects; and, you agree to take such further action as our attorneys may require, to establish the validity of said issue.

As an evidence of our good faith, we hand you herewith our check No. 641 for \$365.02 to be held by you uncashed pending our compliance with the terms and conditions of this bid, and to be forfeited by us as full liquidated damages in case of our failure to comply with the terms and conditions of this agreement. If for any reason this bid is not accepted, or if for any reason our attorneys decline to approve the issue, said check is to be immediately returned to us.

Respectfully submitted,

THE FIRST NATIONAL BANK, of Memphis

By /s/ S. Byron Ferguson
Bond Department

Accepted and agreed to by resolution duly passed by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, this the 24th day of August, 1959.

Pete McElreath
/s/ Pete McElreath
Mayor

C. D. Malone, Jr.
/s/ C. D. Malone, Jr.
Clerk

Peter A. Stephens, D.C.

(SEAL)

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HEDERMAN BROS., JACKSON, MISS.

SECTION 2. That the Mayor and the City Clerk be and they are hereby authorized and directed to endorse upon the aforesaid offers a suitable notation in evidence of the acceptance thereof for and on behalf of the City.

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 checks filed by the successful bidders be retained by the Mayor and Board of Aldermen as a guarantee that the bidders will carry out their contracts and purchase the bonds. If said successful bidders should fail to purchase the bonds pursuant to the aforesaid bids and contracts, the amount of such good faith checks shall be retained by the City as liquidated damages for such failure.

SECTION 4. That the Mayor and Board of Aldermen shall hereafter, by proper action, provide for the preparation, execution, and delivery of the aforesaid bonds in accordance with the terms of the aforesaid contracts.

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

Alderman Lovelady voted yea
Alderman Belk voted yea
Alderman Roberts voted yea
Alderman Hickman voted yea
Alderman Sisk voted Absent

The motion having received the affirmative vote of all the Alderman present, the Mayor declared the motion carried and the resolution adopted, this 24th day of August, 1959.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until September 1, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, RECESS, REGULAR MEETING 7:00 p. m.

September 1, 1959

Pursuant to a recess order entered on August 24, 1959, the Mayor and Board of Aldermen met on September 1, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr., - Alderman Ward One

James N. Roberts - Alderman Ward Two

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Tom Landrum - Supt. Electrical Dept.

Ed Lowe - City Engineer

* * * * *

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

Motion was made, seconded and passed that the minutes of the August meetings be adopted as read.

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. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

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REGULAR MEETING

7:30 p. m.

September 1, 1959

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 September 1, 1959, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Tom Landrum - Supt. Electrical Dept.

Ed Lowe - City Engineer

* * * * *

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

CORPORATION FUND

CHECK NO.		ACCOUNT NO.	AMOUNT
6522	Payroll ending August 15, 1959		\$668.20
6542	Payroll ending August 31, 1959		4,893.94
6538	W. I. Oakes	153	2.00
6539	Mrs. E. C. McCain	154	15.00
6546	Lafayette County Health Unit	136	162.50
6547	Lafayette County Library	148	32.50
6549	Arkansas Fuel Oil Corporation	120	866
	Arkansas Fuel Oil Corporation	135	2.32
	Arkansas Fuel Oil Corporation	149	84.00
	Arkansas Fuel Oil Corporation	178	19.72
	Arkansas Fuel Oil Corporation	180	33.12
6551	Chapmen Chemical Company	180	714.00
6552	Clement Safety Equipment, Inc.	135	3.50
6553	Hamilton Photographic Supply	135	11.90
6554	Hederman Brothers	146	21.13
6555	Howe Fire Apparatus Company	135	127.01
6556	Jackson Blue Print & Supply Company	151	7.88
6557	Jones Produce Company	127	2.65
6558	Tom L. Ketchings Company	141	7.89
6559	Oxford Lions Horse Show	137	30.00
6550	Marchant Calculators	153	41.00
6561	Municipal Supplies (W. S. Darby & Co.)	135	49.00

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CHECK NO.		ACCOUNT NO.	AMOUNT
6562	The J. E. Neilson Company	153	32.46
	The J. E. Neilson Company	147	30.82
6563	Oxford Light and Water Plant	143	61.37
	Oxford Light and Water Plant	153	13.99
6564	Abb Parker	149	3.50
6565	Rebel Press & Office Supply Company	146	3.55
6566	Southern Bell Telephone & Telegraph Company	124	35.70
	Southern Bell Telephone & Telegraph Company	135	24.40
6567	Todd Shipyards Corporation 7 (Production Division)	180	22.92
6568	Elliott Lumber Company	155	52.45
6625	Shaw & Sneed Hardware Company	120	44.00
	Shaw & Sneed Hardware Company	127	.69
	Shaw & Sneed Hardware Company	149	30.79
6608	H. Q. Lovelace	155	72.00
6605	Reynolds P. & H. Electric Service	155	55.43
6610	Oxford Eagle	122	57.48
6620	J. H. Oliver and Company	127	10.60
6622	Oxford Park & Recreation Commission	178	749.79
6650	Southern Airways, Inc.	153	212.50

STREET FUND

6523	Payroll ending August 15, 1959		\$2,226.70
6543	Payroll ending August 31, 1959		3,014.87
6540	Haney, Jackson & Haney	217	15.00
6570	Allied Equipment, Inc.	227	48.14
6571	Arkansas Fuel Oil Corporation	224	89.12
	Arkansas Fuel Oil Corporation	228	303.12
	Arkansas Fuel Oil Corporation	238	194.66
	Arkansas Fuel Oil Corporation	239	16.50
	Arkansas Fuel Oil Corporation	242	12.74
6572	Daley Lumber Company	239	8.40
6573	East Motor Parts Company	227	21.85
6574	Farmers Equipment Company	237	7.00
6575	Home Ice Company	239	10.00
	Home Ice Company	229	10.00
	Home Ice Company	239	10.00
	Home Ice Company	227	10.00
6576	Ker-Dan Products	237	41.25
6577	Kerr Tire and Rubber Company	227	9.90
6578	Metts Brothers Hardware Company	237	3.75
	Metts Brothers Hardware Company	239	6.95
6579	Oxford Light and Water Plant	218	11.30
	Oxford Light and Water Plant	242	7.34
	Oxford Light and Water Plant	259	498.61
6580	Pak-mor Manufacturing Company	227	352.83
6581	Pidgeon-Thomas Iron Company	239	15.32
	Pidgeon-Thomas Iron Company	242	22.73
6582	Priester Machinery Company, Inc.	241	264.20
6583	Southern Bell Telephone & Telegraph Company	216	17.75
6584	Sparks Auto Parts	227	77.67
	Sparks Auto Parts	237	31.17
	Sparks Auto Parts	243	11.35
6585	Standard Steel Works	237	81.76
6586	Wholesale Supply Company, Inc.	239	99.25
6623	Elliott Lumber Company	239	131.96
6588	Elliott Hardware Company	239	16.11
	Elliott Hardware Company	237	18.55
6589	Oxford Tractor Company	239	3.60
	Oxford Tractor Company	237	284.97
6590	Shaw & Sneed Hardware Company	239	12.75
6603	Bagwell Service Station	228	21.25
	Bagwell Service Station	238	3.35
6607	Pidgeon-Thomas Iron Company	239	28.40
6613	Oxford Motor Company	223	14.98
6614	Ole Miss Service Station	224	17.05
6615	J. H. Oliver and Company	239	29.93
	J. H. Oliver and Company	230	149.06
6616	Hendricks Machine Shop	227	4.10
6617	Myers & Knight Buick & Equipment Company	227	7.50
6618	King Brothers Used Cars and Parts	236	5.00
6624	Boyce G. Bratton	211	100.00

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WATER & SEWER

CHECK NO.		ACCOUNT NO.	AMOUNT
6524	Payroll ending August 15, 1959		\$499.45
6540	Payroll ending August 31, 1959		943.55
6525	Union Planters National Bank	532	1,677.08
6525	Union Planters National Bank	535	600.00
6528	Water & Sewer Contingent Fund	543	100.00
6527	Water & Sewer Depreciation Fund	533	150.00
6591	Daley Lumber Company	518	7.75
	Daley Lumber Company	532	19.26
6592	General Pipe & Supply Company	510	44.67
6593	Harper Foundry & Machine Company	510	86.40
6594	Ideal Chemical & Supply Company	523	114.75
6595	Ker-Dan Products	523	84.00
6596	M & H Valve & Fittings Company	510	119.97
6597	Oxford Light and Water Plant	537	431.08
6598	Pidgeon-Thomas Iron Company	510	8.95
6599	The Sanfax Company	523	72.47
6600	Southern Supply Company	510	21.66
6601	Viking Supply Corporation	512	121.20
6602	Wallace & Tiernan Inc.	524	109.25
6612	Elliott Lumber Company	518	7.50
	Elliott Lumber Company	523	79.75
6609	General Pipe & Supply Company	510	18.06
6606	Central Service Association	539	122.10
6619	J. H. Oliver and Company	510	113.38
6621	Northeast Miss. Electric Power Association	524	112.74

TRUST & AGENCY ACCOUNT

6537	M & H. W. Holleman		\$111.00
6545	Various Funds		10,685.57
6604	Dual Parking Meter Company		384.40

BOND & INTEREST FUND

6548	First National Bank of Oxford		\$9,808.15
6551	Union Planters National Bank		617.50
6530	Union Planters National Bank		72.50
6529	Union Planters National Bank		380.00
6532	Union Planters National Bank		3,834.35
6533	Union Planters National Bank		5,814.05
6535	The First National Bank of Memphis		5,445.00
6536	National Bank of Commerce, Memphis		1,772.60
6541	T. E. Avent (Cemetery Land Notes)		1,270.00

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

The Mayor and Board of Aldermen again took up the matter of the issuance of Fifty Thousand Dollars (\$50,000) Public Improvement Bonds of the City of Oxford, Mississippi, as contracted to be sold on the 24th day of August, 1959. After a discussion of the subject, Alderman Lovelady offered and moved the adoption of the following resolution:

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF PUBLIC IMPROVEMENT BONDS OF THE CITY OF OXFORD, MISSISSIPPI, IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000); 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 ACCRUES

WHEREAS, heretofore, to-wit: on the 25th day of May, 1959, 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 PUBLIC IMPROVEMENT BONDS OF THE SAID CITY IN THE MAXIMUM AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000) TO RAISE MONEY IN THE FOLLOWING PURPOSES: TWENTY-FIVE THOUSAND DOLLARS (\$25,000) FOR THE PURPOSE OF IMPROVING PUBLIC STREETS IN SAID CITY, INCLUDING THE PURCHASE OF EQUIPMENT AND MATERIALS FOR STREET IMPROVEMENTS, SEVENTEEN THOUSAND, FIVE HUNDRED DOLLARS (\$17,500) FOR THE PURPOSE OF IMPROVING THE MUNICIPAL AIRPORT KNOWN AS 'OXFORD-UNIVERSITY AIRPORT,' AND SEVEN THOUSAND, FIVE HUNDRED DOLLARS (\$7,500) FOR THE PURPOSE OF IMPROVING THE WATER AND SEWER SYSTEMS OF SAID CITY"; 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 22nd day of June, 1959, at 7:30 o'clock p. m.; and

WHEREAS, under the provisions of said resolution and as required by Section 7 of Chapter 493, Laws of Mississippi, 1950, the said resolution was published at length on the 28th day of May and the 4th, 11th, and 18th day of June, 1959, in the Oxford Eagle, a newspaper published in the City of Oxford, Mississippi, and which is a qualified newspaper under Chapter 427, Laws of Mississippi, 1948; and

WHEREAS, on the 22nd day of June, 1959, 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; and

WHEREAS, on said 22nd day of June, 1959, at 7:30 o'clock p. m., or prior thereto, no protest of any kind or character was filed against the issuance of said bonds; and

WHEREAS, the amount of bonds to be issued is not more than Fifty Thousand dollars (\$50,000); and

WHEREAS, the said City of Oxford has not, within a period of twelve (12) months prior to the date of this resolution, issued bonds without an election, under the provisions of Section 7, Chapter 493, Laws of Mississippi, 1950; 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 said 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 Six Million Eight Hundred and Four Thousand Six Hundred and Seventy Four and No/100 Dollars (\$6,804,674.00); and

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

WHEREAS, the said City of Oxford now has outstanding bonded indebtedness in the amount of Three Hundred Eighty Five Thousand and No/100 Dollars (\$385,000.00); and

WHEREAS, the amount of bonds hereinafter directed to be issued, to-wit: Fifty Thousand Dollars (\$50,000), when added to the aforesaid outstanding indebtedness, will not exceed ten per centum (10%) of the aforesaid assessed valuation; and

WHEREAS, the amount of bonds proposed to be issued, namely, Fifty Thousand Dollars (\$50,000), will not exceed five per centum (5%) of the aforesaid assessed valuation; and

WHEREAS, on the 10th day of August, 1959, the said Mayor and Board of Aldermen did adopt a resolution directing the sale of the aforesaid authorized issue of Fifty Thousand Dollars (\$50,000) of bonds; and

WHEREAS, pursuant to publication of the notice of the sale of said bonds, as required by law, the said bonds were sold to the highest bidder therefor on the 24th day of August, 1959; and

WHEREAS, it is now found to be necessary and advisable that provision be made 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 shall be and there are hereby authorized and ordered to be prepared and issued bonds of the City of Oxford, Mississippi, in the amount of Fifty Thousand Dollars (\$50,000) to raise money in the amount of Twenty-five Thousand Dollars (\$25,000) for the purpose of improving public streets in said City, including the purchase of equipment and materials for street improvements, Seventeen Thousand, Five Hundred Dollars (\$17,500) for the purpose of improving the Municipal Airport known as "Oxford-University Airport," and Seven Thousand, Five Hundred Dollars (\$7,500) for the purpose of improving the water and sewer systems of said City. Said bonds shall bear date of September 15, 1959, and shall bear interest from the date thereof at the rates per annum hereinafter set forth, payable September 15, 1960, and semi-annually thereafter on March 15 and September 15 in each year until the principal of said bonds, respectively, shall have been fully paid. Interest accruing on said bonds on and prior to the respective maturity dates thereof shall be evidenced by and shall be payable upon presentation and surrender of 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, State of Tennessee. The said bonds shall be executed by the Mayor of said City, attested by the City Clerk, with the seal of said City impressed upon each bond, and the interest coupons to be attached to said bonds shall be executed by the facsimile signatures of said officials. The said bonds shall be numbered from One (1) to Fifty (50), inclusive, shall be of the denomination of One Thousand Dollars (\$1,000) each, and shall mature, without option of prior payment and shall bear interest, as follows:

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<u>BOND NUMBERS</u>	<u>RATE OF INTEREST</u>	<u>AMOUNT</u>	<u>MATURITY</u>
1 to 5, incl.	3-1/2%	\$5,000	September 15, 1960
6 to 10, "	3-1/2%	5,000	September 15, 1961
11 to 15, "	3-1/2%	5,000	September 15, 1962
16 to 20, "	3-1/2%	5,000	September 15, 1963
21 to 25, "	3-1/2%	5,000	September 15, 1964
26 to 30, "	2-1/2%	5,000	September 15, 1965
31 to 35, "	3-1/2%	5,000	September 15, 1966
36 to 40, "	3-3/4%	5,000	September 15, 1967
41 to 45, "	3-3/4%	5,000	September 15, 1968
46 to 50, "	3-3/4%	5,000	September 15, 1969

SECTION 2. That the said bonds and the coupons evidencing the interest to accrue thereon shall be in substantially the following forms, to-wit:

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

%

PUBLIC IMPROVEMENT BOND

NO. _____

\$1,000

The City of Oxford, in the County of Lafayette, State of Mississippi, acting by and through the Mayor and Board of Aldermen of said City, 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 15th day of September, 19____, with interest thereon from the date hereof at the rate of _____ per centum (____%) per annum, payable September 15, 1960, and semi-annually thereafter on March 15 and September 15 in each 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, and no interest shall accrue on this bond after the maturity date hereof unless this bond be duly presented for payment and be not then paid.

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 thereon 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 fifty (50) bonds of like date, tenor, and effect, except as to number, rate of interest, and date of maturity, numbered from One (1) to Fifty (50), inclusive, aggregating the sum of Fifty Thousand Dollars (\$50,000), issued by the City of Oxford, Mississippi, to raise money in the amount of Twenty-five Thousand Dollars (\$25,000) for the purpose of improving public streets in said City, including the purchase of equipment and materials for street improvements, Seventeen Thousand, Five Hundred Dollars (\$17,500) for the purpose of improving the Municipal Airport known as "Oxford-University Airport," and Seven Thousand, Five Hundred Dollars

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(\$7,500 for the purpose of improving the water and sewer systems of said City, under 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 the 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 the 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 15th day of September, 1959.

CITY OF OXFORD, MISSISSIPPI

BY *Pete M. Eberhart*
MAYOR

Attest:

C. D. Malone, Jr.
CITY CLERK
By: *Vetra S. Stephens*

(FORM OF COUPON)

NO. _____

\$ _____

March,
On the 15th day of September, 19____, the City of Oxford, in the County of Lafayette, State of Mississippi, promises to pay to bearer _____ (\$____) 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 Public Improvement Bond dated September 15, 1959, and numbered _____.

CITY OF OXFORD, MISSISSIPPI

BY *Pete M. Eberhart*
Mayor

Attest:

C. D. Malone, Jr.
City Clerk
By: *Vetra S. Stephens, Deputy*

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HEDERMAN BROS., JACKSON, MISS.

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 said Clerk's office, as required by law, and the said 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)
) ss.
COUNTY OF LAFAYETTE)

I, _____, City Clerk within and for the City of Oxford, in the County and State aforesaid, 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 _____, 1959.

C. D. Malone, Jr.

City Clerk of the City of
Oxford, Mississippi
By Walter A. Stephens, Jr.

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, 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 levy and collect the taxes herein provided for, and the rate 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 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.

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, 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.

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SECTION 6. 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 said Clerk's office, and the City Clerk shall sign the registration and validation certificate endorsed thereon.

SECTION 7. That the contract for the sale of said bonds as heretofore made and entered into on the 24th day of August, 1959, shall be and the same is hereby ratified, approved, and confirmed.

SECTION 8. That the proceeds received upon sale and delivery of the bonds herein authorized to be issued shall, immediately upon receipt thereof, be set aside in separate funds in the following amounts and for the following purposes, to-wit:

The sum of Twenty-five Thousand Dollars (\$25,000) shall be set aside in a separate fund and shall be used solely and only for the purpose of improving public streets in said City, including the purchase of equipment and materials for street improvements.

The sum of Seventeen Thousand, Five Hundred Dollars (\$17,500) shall be set aside in a separate fund and shall be used solely and only for the purpose of improving the Municipal Airport known as "Oxford-University Airport."

The sum of Seven Thousand, Five Hundred Dollars (\$7,500) shall be set aside in a separate fund and shall be used solely and only for the purpose of improving the water and sewer systems of said City.

The accrued interest and premium received upon sale and delivery of the aforesaid bonds shall forthwith be deposited in and credited to a Fund hereby created and designated "Public Improvement Bonds Interest and Sinking Fund."

SECTION 9. That (1) the said bonds having been contracted to be sold on the 24th day of August, 1959, 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 Roberts seconded the motion to adopt the foregoing resolution, and, the question being put to a roll call vote, the result was as follows:

- Alderman Lovelady voted yea
- Alderman Roberts voted yea
- Alderman Belk voted yea
- Alderman Hickman voted yea
- Alderman Sisk voted absent

The motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and the resolution adopted, this 1st day of September, 1959.

John M. Roberts
Mayor

C. D. Malone, Jr.
City Clerk
By: *Walter A. Stephens*

* * * * *

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The Mayor and Board of Aldermen again took up for consideration the matter of issuance of Eighteen Thousand Dollars (\$18,000) Special Street Improvement Bonds of the City of Oxford, Mississippi, and, after a discussion of the subject, Alderman Roberts offered and moved the adoption of the following resolution:

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF EIGHTEEN THOUSAND DOLLARS (\$18,000) 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, proceeding under Chapter 495, Laws of Mississippi, 1950, as amended, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on the 25th day of May, 1959, duly and regularly adopted a certain resolution declaring necessary certain paving and improvements on Warren Street from the North right-of-way line of Ross Avenue North to the end of Warren Street, a distance of five hundred sixty-two (562) feet, more or less, in the City of Oxford, Mississippi; and

WHEREAS, the aforesaid resolution was published for the time and in the manner required by law; and

WHEREAS, pursuant to said resolution, the said Mayor and Board of Aldermen did meet on the date specified therein, to hear and determine all objections or remonstrances that might be made to or against the making of said improvements; and

WHEREAS, no objections or remonstrances of any kind or character were made to or against the making of the improvements as proposed by the aforesaid resolution adopted on the 25th day of May, 1959; and

WHEREAS, the said Mayor and Board of Aldermen, pursuant to the aforesaid hearing, did adopt a certain resolution determining to proceed with the aforesaid improvements on the aforesaid street; and

WHEREAS, the said Mayor and Board of Aldermen did thereupon direct that the said improvements be constructed in accordance with plans and specifications on file in the office of the City Clerk; and

WHEREAS, the Mayor and Board of Aldermen of said City of Oxford do now find and determine that the estimated cost of the construction of the aforesaid improvements is Eighteen Thousand Dollars (\$18,000) of which Six Thousand and No/100 Dollars (\$6,000) is to be paid by the City of Oxford and Twelve Thousand and No/100 Dollars (\$12,000.00) is to be assessed against the owners of property abutting upon said street; and

WHEREAS, under the provisions of Chapter 495, Laws of Mississippi, 1950, as amended, the Mayor and Board of Aldermen of said City are now authorized to borrow money to pay the costs of the aforesaid improvements and to issue negotiable notes, certificates of indebtedness, or special street improvement bonds therefor; and

WHEREAS, under the aforesaid Chapter 495, as amended, the said obligations may be issued at any time after the estimated cost of the special improvements shall have been made and ascertained by the governing authorities of the municipality; and

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WHEREAS, in the opinion of the Mayor and Board of Aldermen of the City of Oxford, it has now become necessary to make provision for the borrowing of money for the aforesaid purpose; and

WHEREAS, the assessed valuation of taxable property within the City of Oxford, Mississippi, as ascertained by the last completed assessment, is as follows:

Real estate	\$4,895,638
Personal property	1,130,570
Motor vehicles	503,990
Utilities	<u>274,476</u>
TOTAL	\$6,804,674

and

WHEREAS, the said City of Oxford now has outstanding general obligation indebtedness in the amount of Three Hundred and Eighty-five Thousand and No/100 (\$385,000.00); and

WHEREAS, the amount of special street improvement bonds hereinafter directed to be issued, when added to the aforesaid outstanding indebtedness, will not exceed any applicable statutory limit; and

WHEREAS, the Mayor and Board of Aldermen of said City of Oxford do now find and determine that they are fully authorized and empowered to direct the issuance of negotiable special street improvement bonds as hereinafter provided:

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.

SECTION 2. That, pursuant to the provisions of Chapter 495, Laws of Mississippi, 1950, as amended, there shall be and there are hereby authorized, ordered, and directed to be issued the negotiable Special Street Improvement Bonds of the City of Oxford, Mississippi, in the amount of Eighteen Thousand Dollars (\$18,000), for the purpose of providing funds to pay both the abutting property owners' share of the cost and the City of Oxford's share of the cost of making certain improvements on Warren Street from the North right-of-way line of Ross Avenue North to the end of Warren Street, a distance of five hundred sixty-two (562) feet, more or less, in the City of Oxford, Mississippi. The said bonds shall be dated September 15, 1959; shall be numbered from One (1) to Eighteen (18), inclusive; and shall be of the denomination of One Thousand Dollars (\$1,000) each; and shall bear interest at the rates per annum hereinafter set forth, payable September 15, 1960, and semi-annually thereafter on March 15 and September 15 in each year until the principal thereof shall have been fully paid. 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 Memphis, in the City of Memphis, State of Tennessee. The said bonds shall be executed by the Mayor and countersigned by

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the City Clerk of said City, under the corporate seal of said City, 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, as follows:

<u>BOND NUMBERS</u>	<u>RATE OF INTEREST</u>	<u>AMOUNT</u>	<u>MATURITY</u>
1 and 2	3-1/2%	\$2,000	September 15, 1960
3 and 4	3-1/2%	2,000	September 15, 1961
5 and 6	3-1/2%	2,000	September 15, 1962
7 and 8	3-1/2%	2,000	September 15, 1963
9 and 10	3-3/4%	2,000	September 15, 1964
11 and 12	3-3/4%	2,000	September 15, 1965
13 and 14	3-3/4%	2,000	September 15, 1966
15 and 16	3-3/4%	2,000	September 15, 1967
17 and 18	3-3/4%	2,000	September 15, 1968

SECTION 3. That the 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 form, 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 the sum of

ONE THOUSAND DOLLARS

(\$1,000) on the 15th day of September, 19____, together with interest thereon from the date hereof at the rate of _____ per centum (____%) per annum, payable September 15, 1960, and semi-annually thereafter on March 15 and September 15 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 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 Memphis, in the City of Memphis, State of Tennessee, and for the prompt payment hereof, 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 street or part thereof for the improvement of which this bond is issued, are hereby irrevocably pledged.

This bond is one of a series of eighteen (18) bonds of like date, tenor, and effect, except as to rate of interest and date of maturity, numbered from One (1) to Eighteen (18), inclusive, aggregating the principal sum of Eighteen Thousand Dollars (\$18,000), issued to pay the cost

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of making certain improvements on Warren Street in said City, as set forth and described in a certain resolution of said City entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF EIGHTEEN THOUSAND DOLLARS (\$18,000) 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 _____, 1959, 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, 1950, as amended, and pursuant to proceedings duly and lawfully had by the Mayor and Board of Aldermen of said City of Oxford.

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, together with all other indebtedness of said City of Oxford now existing, 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 15th day of September, 1959.

CITY OF OXFORD, MISSISSIPPI

BY *John M. E. E. E.*
Mayor

Countersigned:

C. D. Malone, Jr.
City Clerk
By: *Petra A. Stephens, Deputy clerk*

(FORM OF INTEREST COUPON)

NO. _____

\$ _____

March,
On the 15th day of September, 19____, the City of Oxford, Mississippi, will pay to the bearer _____ (\$ _____) 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 then due on its Special Street Improvement Bond dated September 15, 1959, and numbered _____.

CITY OF OXFORD, MISSISSIPPI

BY *John M. E. E. E.*
Mayor

Countersigned:

C. D. Malone, Jr.
City Clerk
By: *Petra A. Stephens, D. C.*

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Interest coupons to be attached to said bonds shall be payable in the following amounts:

<u>BOND NUMBERS</u>	<u>AMOUNT OF COUPON DUE SEPTEMBER 15, 1960</u>	<u>AMOUNT OF SUBSEQUENT SEMI-ANNUAL COUPONS</u>
1 to 8, incl.	\$35.00	\$17.50
9 to 18, "	37.50	18.75

(REGISTRATION AND VALIDATION CERTIFICATE)

STATE OF MISSISSIPPI)
) ss.
COUNTY OF LAFAYETTE)

I, _____, 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 _____, 1959.

C. D. Malone, Jr.

City Clerk of the City of
Oxford, Mississippi
By Walter A. Stephens, D.C.

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 to be kept for that purpose in said Clerk's 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 shall forthwith 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.

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 com-

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pliance with the contract for the sale of said bonds.

SECTION 8. That all resolutions or orders, or parts thereof, heretofore adopted and 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 Belk seconded the motion to adopt the foregoing resolution, and, the question being put to a roll call vote, the result was as follows:

Alderman Roberts voted yea

Alderman Belk voted yea

Alderman Sisk voted absent

Alderman Lovelady voted yea

Alderman Hickman 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 1st day of September, 1959.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on 1959 Tax Receipts to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., September 1, 1959, bids were received from the following firms:

Dement Printing Company	\$269.00	Hederman Brothers	\$274.10	The Office Supply Co.	\$318.00
Meridian, Mississippi		Jackson, Mississippi		Clarksdale, Mississippi	

After the bids were opened and read, motion was made by Alderman Roberts, seconded by Alderman Belk and passed that the Dement Printing Company's bid be accepted, it being the lowest and best bid.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF AUGUST 10, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE 50 WATER METERS FOR THE WATER DEPARTMENT

AT the August 10, 1959, 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 Board of Aldermen to purchase 50 water meters for the Water Department, and that the the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., August 25, 1959, in the Office of the Mayor of said City.

Said Resolution adopted at the August 10, 1959, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase 50 water meters, according to the plans and specifications on file in the Office of the Mayor of said City.

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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 Belk, and seconded by Alderman Hickman, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY S. SISKABSENT
 ALDERMAN WILL A. HICKMANYEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on water meters to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., September 1, 1959, bids were received from the following firms:

	<u>5/8 x 3/4</u>	<u>1-inch</u>	<u>1/2 inch</u>	<u>2-inch</u>
Badger Meter Manufacturing Co. Milwaukee, Wisconsin	\$28.81	\$61.97	\$115.91	\$174.20
Calmet Meter Division Ft. Worth, Texas	26.09	55.69	105.45	159.84
Meter Service & Supply Co. Memphis, Tennessee	26.59	56.19	105.45	159.84
Nolan Company, Inc. Jackson, Mississippi	26.09	55.69	105.45	159.84
Rockwell Manufacturing Co. Atlanta, Georgia	29.02	62.43	116.77	175.50
Viking Supply Corporation Memphis, Tennessee	27.84	60.29	104.40	156.60

After the bids were opened and read, motion was made by Alderman Belk, seconded by Alderman Roberts and passed that Nolan Company, Inc.'s bid be accepted, it being the lowest and best bid.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF AUGUST 10, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE 1200 FEET OF SEWER PIPE FOR THE SEWER DEPARTMENT

AT the August 10, 1959, 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 purchase 1200 feet of sewer pipe for the Sewer Department, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., August 24, 1959, in the Office of the Mayor of said City.

Said Resolution adopted at the August 10, 1959, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALL RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase 1200 feet of sewer pipe, according to the plans and specifications on file in the Office of Mayor of said City.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

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 Belk, seconded by Alderman Lovelady, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKABSENT
ALDERMAN WILL A. HICKMANYEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on concrete sewer pipe to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:00 p. m., September 1, 1959, bids were received from the following firms:

Table with 5 columns: Company Name, 6-inch Pipe, 6-inch Bend, 6-inch Plug, 6-inch Wyes. Rows include Choctaw, Inc., Dixie Culvert & Supply Co., and Polk Concrete Products Co.

After the bids were opened and read, motion was made by Aldermen Roberts, seconded by Alderman Belk and passed that Polk Concrete Products Company's bid be accepted, it being the lowest and best bid.

* * * * *

Came on for consideration an application by Mrs. Charlie Chrestman for a permit to own a Taxi-cab in the City of Oxford. Upon recommendation of Newt King, City Marshal, motion was made by Alderman Lovelady, seconded by Alderman Balk and passed that said permit be issued.

* * * * *

Came on for consideration an application from Aubrey Chrestman for a permit to drive a Taxi-cab in the City of Oxford. Upon recommendation of Newt King, City Marshal, motion was made by Alderman Lovelady, seconded by Alderman Belk and passed that said permit be issued.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE TRAFFIC REGULATORY SIGNS FOR 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 to purchase traffic regulatory signs for the Street Department.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on September 15, 1959, 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 Roberts, seconded by Alderman Lovelady, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY .YEA
ALDERMAN FRANK W. BELK, JR. . YEA
ALDERMAN JAMES N. ROBERTS... YEA
ALDERMAN HARRY S. SISK... ABSENT
ALDERMAN WILL A. HICKMAN... YEA
* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Upon motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on traffic regulatory signs for the Street Department.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
OXFORD, MISSISSIPPI, TO PURCHASE 3500 FEET
OF CAST IRON WATER PIPE FOR CHICKASAW DRIVE

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 to purchase 3500 feet of cast iron water pipe for Chickasaw Drive.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on September 15, 1959, 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 Roberts, seconded by Alderman Belk, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.....YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKABSENT
ALDERMAN WILL A. HICKMANYEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on 3500 feet of cast iron water pipe for Chickasaw Drive.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
OXFORD, MISSISSIPPI, TO PURCHASE POLES, POLE-
LINE HARDWARE AND TWO MOBILE RADIO UNITS

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 to purchase poles, pole line hardware and two Mobile Radio units.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on September 15, 1959, 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 Lovelady, seconded by Alderman Roberts, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKABSENT
ALDERMAN WILL A. HICKMANYEA

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on poles, pole line hardware, and two Mobile Radio units.

* * * * *

Came on for consideration the matter of expanding the Electric Department Accounting office and the re-locating of the Fire Department. After a discussion, motion was made by Alderman Lovelady, seconded by Alderman Roberts and passed that an architect be employed to make a survey of the City Hall building and grounds and determine the feasibility of extending the City Hall building.

* * * * *

Motion was made by Alderman Lovelady, seconded by Alderman Belk and passed that Albert Gillespie be employed on a temporary basis to assist Tom Landrum, Supt. Electric Dept.

* * * * *

An application from Victor Littlejohn for a permit to drive a taxicab in the City of Oxford, came on for consideration. Upon recommendation of Newt King, City Marshal, motion was made by Alderman Belk, seconded by Alderman Roberts and passed that said permit be issued.

* * * * *

Motion was made by Alderman Lovelady, seconded by Alderman Belk and passed that a one-half page advertisement be placed in the football programs for five University of Mississippi Home football games at a cost of \$186.00, to be paid for from the General Fund and charged to advertising.

* * * * *

Motion was made by Alderman Lovelady, seconded by Alderman Roberts and passed authorizing a deposit of \$425.00 to be made with Southern Airlines for the issuance of credit cards to the City of Oxford officials, department heads and others as directed by the Board. The following to be included:

Pete McElreath
William N. Lovelady
Frank W. Belk, Jr.

James N. Roberts
Harry S. Sisk
Will A. Hickman
Ed P. Lowe

Tom Landrum
James McLure
C. D. Malone, Jr.

* * * * *

On motion duly made, seconded and passed it was ordered that the land roll and the assessments contained therein of all lands subject to ad valorem taxation within the corporate limits of the City of Oxford, Mississippi, being of the total assessment of \$5,051,037 and that the land roll and the assessments contained therein of all lands subject to ad valorem taxation for school purposes within the Oxford Municipal Separate School District, being of the total assessment of \$1,731,579 and the personal roll and assessments contained therein of all personal property subject to ad valorem taxation within the corporate limits of the City of Oxford, Mississippi, being of the total assessment of \$1,660,985 and the personal roll and the assessments contained therein of all personal property subject to ad valorem taxation for school purposes within the Oxford Municipal Separate School District being of the total assessment of \$ 527,476 , each for the year 1959, and each having been equalized, corrected, and revised according to law and being the personal and real property rolls for the City of Oxford and the Oxford Municipal Separate School District of 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 the public and taxpayers of the City of Oxford, Mississippi and of the Oxford Municipal Separate School District of Lafayette County, Mississippi:

1. That said assessment rolls so equalized are ready for inspection and examination.
2. The Mayor and Board of Aldermen will be in session for the purpose of hearing objections to said assessments which may be filed at the City Hall in the City of Oxford, Mississippi, on the 15th day of September, 1959, and continue in session until all the taxpayers who have filed objections in writing have been heard.
3. The Mayor and Board of Aldermen will remain in session from day to day until all objections filed shall have been disposed of and all proper corrections made in the rolls.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until September 8, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, REGULAR MEETING

7:00 p. m.

September 8, 1959

Pursuant to a recess order entered on September 1, 1959, the Mayor and Board of Aldermen met on September 8, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding
 William N. Lovelady - Alderman at Large
 Frank W. Belk, Jr., - Alderman Ward One
 James N. Roberts - Alderman Ward Two
 Harry S. Sisk - Alderman Ward Three
 Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk
 Tom Landrum - Supt. 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 borrowing in anticipation of taxes, and on motion of Alderman Roberts, the following resolution was adopted:

"A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE NEGOTIABLE NOTES IN THE SUM OF \$25,000, TO BORROW IN ANTICIPATION OF TAXES"

The Mayor and Board of Aldermen of the City of Oxford, Mississippi have found and determined that it is necessary, advisable, and in the best interest of said City for the governing authorities of said City to borrow \$25,000 from the First National Bank of Oxford, Mississippi, with interest at the rate of Four (4%) percent per annum, to meet the current expenses of said municipality.

The loan from the First National Bank of Oxford, Mississippi, is authorized by Section 3598-13, Mississippi Code 1942, Annotated, as amended, entitled "Borrowing in Anticipation of Taxes."

The amount borrowed under the Resolution does not exceed fifty (50%) percent of the anticipated, but uncollected, revenue to be produced by the current tax levy, and the sum borrowed shall be repaid no later than March 15, 1960, and such repayment shall be made out of the first monies collected by reason of the tax levy.

The Mayor and said Clerk are authorized to negotiate and execute negotiable notes in the sum of Twenty-five Thousand and No/100 (\$25,000.00) Dollars in accordance with this resolution.

Alderman Belk having seconded the above and foregoing Resolution, the vote of the Aldermen was as follows:

Alderman James N. Roberts voted Yea
 Alderman William N. Lovelady voted Yea
 Alderman Will Hickman voted Yea
 Alderman Harry Sisk voted Yea
 Alderman Frank W. Belk voted Yea

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until September 15, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

7:00 p. m.

September 15, 1959

Pursuant to a recess order entered on September 8, 1959, the Mayor and Board of Aldermen met on September 15, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

* * * * *

C. D. Malone, Jr. - City Clerk

Tom Landrum - Supt. Electric Dept.

Omar D. Craig - 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 SEPTEMBER 1, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE POLES, POLELINE HARDWARE AND TWO MOBILE RADIO UNITS

AT the September 1, 1959, 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 purchase poles, poleline hardware and two mobile radio units, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., September 15, 1959, in the Office of the Mayor of said City.

Said Resolution adopted at the September 1, 1959, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase poles, poleline hardware and two mobile radio units, 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 Lovelady, and seconded by Alderman Roberts, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Pursuant to an advertisement in the Oxford Eagle for bids on equipment and materials for the Electric Department to be opened at the recess, recess, recess, regular meeting of the Mayor and Board of Aldermen at 7:00 p. m., September 15, 1959, bids were received from the following firms:

	GROUP I	GROUP II	GROUP III	TOTAL
Motorola Communications and Electronics, Inc. Tubelo, Mississippi			\$1,755.00	\$1,755.00
American Creosote Works, Inc. Jackson, Tennessee	\$1,432.50			
General Electric Supply Company Memphis, Tennessee	1,425.00	6,222.00		7,647.00
Stuart Irby Company Jackson, Mississippi	1,494.60	6,782.26		8,276.86
Power Electric Jackson, Mississippi	1,430.50	5,046.18		6,476.18
Tennessee Valley Electric Supply Co. Memphis, Tennessee	1,437.00	5,597.54		7,034.54
Westinghouse Electric Supply Co. Memphis, Tennessee		Incomplete bid		

After the bids were opened and read, motion was made by Alderman Lovelady, seconded by Alderman Sisk and passed that Motorola Communications and Electronics, Inc.'s bid on two Mobile Radio Units be accepted, it being the lowest and best bid; and that bids on electric materials and supplies be continued to a future meeting so that tabulation and evaluation by Tom Landrum may be made.

* * * * *

At the regular meeting of the Mayor and Board of Aldermen held on September 1, 1959, 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 September 15, 1959, 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 rolls 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 \$5,051,037, and the grand total of the land roll of the Oxford Municipal Separate School District lying outside the corporate limits showing \$1,731,579, and the grand total of the personal roll of the City of Oxford showing \$1,660,985, and the grand total of the personal roll of the Oxford Municipal Separate School District lying outside the corporate limits showing \$527,476, and the total number of exempt homes for the City of Oxford at 846 with the total assessed value of \$2,493,043, and the total number of exempt homes for the Oxford Municipal Separate School District lying outside the corporate limits at 501 with the total assessed value of \$ 978,969, 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 are hereby approved as determined.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until October 6, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, REGULAR MEETING 7:00 p. m.

October 6, 1959

Pursuant to a recess order entered on September 15, 1959, the Mayor and Board of Aldermen met on October 6, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Tom Landrum - Supt. Electric Dept.

Ed P. Lowe - City Engineer

Omar D. Craig - Attorney

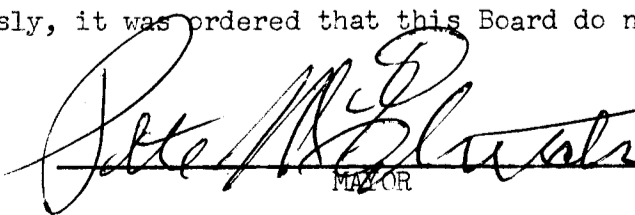
* * * * *

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

Motion was made, seconded and passed that the minutes of the September meetings be adopted as read.

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. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

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

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REGULAR MEETING 7:30 p. m. October 6, 1959

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 October 6, 1959, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr., - Alderman Ward One
- James N. Roberts - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- Will A. Hickman - Alderman Ward Four

* * * * *
 C. D. Malone, Jr. - City Clerk
 Tom Landrum - Supt. Electric Dept.
 Ed P. Lowe - City Engineer
 Omar D. Craig - Attorney

* * * * *

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

GENERAL FUND

CHECK NO.	ACCOUNT NO.	AMOUNT
6630 Petty Cash	120	\$190.96
6631 Petty Cash	227	167.53
6633 Payroll Account	120	923.80
6634 Payroll Account	226	2367.16
6643 Public Improvement Fund		1004.20
6646 Murphey Truck Line, Inc.	227	2.50
6648 Burlan Sanders	237	3.75
6649 Motor Vehicle Comptroller	242	12.00
6650 Payroll Account	110	5413.55
6651 Payroll Account	226	2638.02
6654 Petty Cash	149	3.95
6655 Petty Cash	227	101.81
6657 Lafayette County Health Unit	136	162.50
6658 Lafayette County Library	148	32.50
6662 Bagwell Service Station	1303	8.65
Bagwell Service Station	1405	2.75
Bagwell Service Station	1406	17.55
6663 Arkansas Fuel Oil Corporation	1106	97.75
Arkansas Fuel Oil Corporation	1206	4.56
Arkansas Fuel Oil Corporation	1306	16.50

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

CHECK NO.		ACCOUNT NO.	AMOUNT
6663	Arkansas Fuel Oil Corporation	1305	\$ 176.62
6663	Arkansas Fuel Oil Corporation	1306	217.05
6663	Arkansas Fuel Oil Corporation	1403	81.50
6663	Arkansas Fuel Oil Corporation	1406	185.63
6663	Arkansas Fuel Oil Corporation	1506	8.49
6663	Arkansas Fuel Oil Corporation	1606	5.74
6667	Dixie Culvert & Supply Company, Inc.	1303	111.20
6664	A. B. Cullen & Son	132	217.00
6665	Central Chemical Company	1003	51.65
6666	Daley Lumber Company, Inc.	1005	10.70
	Daley Lumber Company, Inc.	1303	61.60
6668	D-X Sunray Oil Company	1303	6.48
6669	Elliott Hardware Company	1303	8.95
	Elliott Hardware Company	1405	10.47
6670	Elliott Lumber Company	1005	67.93
	Elliott Lumber Company	1303	106.24
	Elliott Lumber Company	1305	35.71
6671	Hope Evans	1302	36.00
6672	Hamilton Photographic Supply	1203	5.69
6673	J. I. Holcomb Manufacturing Company, Inc.	1403	28.20
6674	Home Ice Company	1303	10.00
	Home Ice Company	1403	10.00
6675	Hotophia Creek Gravel Co., Inc.	1303	304.86
6676	Illinois Central Railroad Company	1303	373.84
6677	Jackson Blue Print & Supply Company	1003	26.95
6678	Kerr Tire & Rubber Company	1405	69.89
6679	Mistilis Restaurant	1014	72.42
6680	The J. E. Neilson Company	1005	46.66
	The J. E. Neilson Company	1503	126.23
6681	J. H. Oliver & Company	1005	69.18
	J. H. Oliver & Company	1003	48.03
6682	Oxford Light and Water Plant	1004	72.71
	Oxford Light and Water Plant	1104	11.50
	Oxford Light and Water Plant	1304	844.55
	Oxford Light and Water Plant	1404	1.00
6683	Pidgeon-Thomas Iron Company	1303	44.63
6684	Priester Machinery Company, Inc.	1309	264.20
6685	Rebel Press & Office Supply Company	1003	60.98
6686	Shaw & Sneed Hardware Company	1005	29.52
	Shaw & Sneed Hardware Company	1203	2.20
	Shaw & Sneed Hardware Company	1305	40.12
6687	James Evans Smith	1003	5.15
6688	Southern Bell Telephone and Telegraph Company	1004	41.76
	Southern Bell Telephone and Telegraph Company	1104	17.30
	Southern Bell Telephone and Telegraph Company	1204	24.40
6689	The Southland Company	1303	587.22
6690	Sparks Auto Parts	1105	15.50
	Sparks Auto Parts	1405	17.75
6691	Standard Steel Works	1305	33.65
6692	Tri-State Equipment Co., Inc.	1305	76.32
	Tri-State Equipment Co., Inc.	1405	65.01
	Tri-State Equipment Co., Inc.	1305	32.33
6693	Tri-State Limestone, Inc.	1303	1,021.61
6694	Badger Manufacturing Company	1303	304.36
6695	Oxford Asphalt Company	1302	106.25
6696	The Oxford Eagle, Inc.	1010	67.20
6697	Oxford Tractor Company	1303	67.28
6698	Oxford Motor Company	1105	51.92
6699	Automotive Electric Service Co., Inc.	1105	123.57
6700	Southern Uniform Company	1103	86.02
6701	F. W. Gibbons	1105-1205	19.26
6702	Ole Miss Service Station	1105	10.85
	Ole Miss Service Station	1305	.75
	Ole Miss Service Station	1306	4.72
	Ole Miss Service Station	1306	4.96
6703	Boyce G. Bratton	1107	63.50
6704	The Office Supply Store	1103	142.50
6705	Center Chemical Company	1003	46.44
6706	Myers & Knight Buick & Equipment Co.	1405	6.00
6897	Tom L. Ketchings Co.	1003	96.11

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

WATER & SEWER

CHECK NO.	ACCOUNT NO.	AMOUNT
6635 Payroll Account	514	\$476.40
6652 Payroll Account	521	967.70
6707 Arkansas Fuel Oil Corporation	2206	10.45
6708 Central Service Association	2007	110.44
6709 Elliott Lumber Company	2003	42.53
6708 Central Service Association	2107	18.00
6710 General Pipe & Supply Company	2003	64.09
6711 Harper Foundry & Machine Company	2003	86.40
6712 Ideal Chemical & Supply Company	2203	114.75
6713 Noland Company, Inc.	2003	1,313.28
6714 Oxford Light and Water Plant	2004	453.66
6715 Pidgeon-Thomas Iron Company	2003	26.50
Pidgeon-Thomas Iron Company	2203	13.69
6716 Smith Blair, Inc.	2003	75.24
6717 Southern Supply Company	2003	124.95
6718 Sparling Meter Company	2203	68.50
6719 Wholesale Supply Company, Inc.	2003	99.08
6720 Wallace & Tiernan, Incorporated	2009	994.83
6717 Southern Supply Company	2003	51.99
6632 Petty Cash	513	17.35
6656 Petty Cash	525	23.55
6626 Union Planters National Bank	532	1,677.08
6627 Union Planters National Bank	535	600.00
6628 Water & Sewer Depreciation Fund	533	150.00
6629 Water & Sewer Contingent Fund	534	100.00
6647 Milton Johnson	521	32.00
6653 City of Oxford Electric Dept.	508	8,428.04
Northeast Miss. Electric Power	2204	116.81

PUBLIC IMPROVEMENT FUND

6636 Tri-State Equipment Co., Inc.	\$4,705.73
6637 Illinois Central Railroad Co.	4,487.34
6638 Myers & Knight Buick & Equipment Co.	3,367.55
6639 A. B. Cullen & Son	2,642.00
6640 Oxford Asphalt Company	3,288.00
6641 The Southland Company	5,115.03
6642 Tri-State Limestone, Inc.	2,398.55

BOND & INTEREST FUND

6644 The First National Bank of Memphis	612.10
6645 The First National Bank of Memphis	448.35

TRUST & AGENCY FUND

6659 Various Funds	\$1,574.80
6721 The Dual Parking Meter Company	419.00

ELECTRIC DEPARTMENT

Petty Cash, J. B. McLure	103.88
Customer Deposit Refund	296.60
Customer Deposit Refund	100.00
Dr. & Mrs. J. P. McLaurin	1.00
Union Planters National Bank	55.00
State Tax Commission	839.88
City of Oxford Water and Sewer	12,156.49
Payroll, September 30, 1959	4,352.21
City of Oxford Tax Withheld	570.95
Arkansas Fuel Oil Company	45.84
Southern Bell Telephone Company	50.60
North Mississippi Industrial Development Co.	370.00

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Allan & Hoshall Engineers	60.00
Northeast Miss. Electric Power Association	160.88
Southern Blue Print & Supply Company	98.70
Tennessee Valley Authority	8,396.83
The Leshner Corporation	13.18
Chip Barwick Chevrolet Company	30.88
Meter Service & Supply	964.09
Power Electric Company	74.05
Graybar Electric Supply Company	453.04
Stuart C. Irby & Company	100.00
Mississippi State University	12.93
Tennessee Valley Electric Supply Company	127.94
House Tarpaulin & Canvas Goods Company	20.27
Rebel Press & Office Supply	51.84
Home Ice Company	5.00
Westinghouse Electric Supply Company	6.38
Pidgeon-Thomas Iron Company	102.49
A. and B. Supply Company	60.00
Eagle Signal Corporation	2,261.00
Central Service Association	134.34
A. B. Chance Company	530.69
444 Service Station	3.00
WSUH Radio Station	100.00
H. Q. Lovelace	15.50
The Office Supply Company	33.31
Oxford Welding Shop	68.76
Marchant Calculators	2.50

* * * * *

PETITION

We, Mr. and Mrs. John W. Young, residents and citizens of Oxford, Lafayette County Mississippi, who presently reside at 1604 Johnson Avenue, Oxford, Lafayette County Mississippi, hereby petition the Mayor and the Board of Aldermen to convey to them the following described parcel of land which is an unopened part of Garfield Avenue between South Lamar Avenue and South 14th Street:

Beginning at the South East corner of Lot No. 1 of the Taylor Subdivision, as same appears on record in the office of the Mayor and City Clerk of the City of Oxford, Mississippi and in the Office of the Chancery Clerk of Lafayette County Mississippi, run thence in a Westerly direction along the south line of Lot No. 1 above referred to for a distance of $165\frac{1}{2}$ feet; and runs thence in a southerly direction at a right angle for a distance of 25 feet; thence in an easterly direction and parallel to the south line of Lot No. 1 for a distance of $165\frac{1}{2}$ feet; thence in a northly direction for a distance of 25 feet to the point of beginning. The aforesaid land is located in Section 28, Township 8 South, Range 3 West in Oxford Lafayette County, Mississippi.

Petitioners would show that the above described property is the adjacent one half of Garfield Avenue along the South side of Lot No. 1 in Taylor Subdivision. Petitioners would further show that on August 26, 1959 they purchased Lot No. 1 from William Murry Taylor and that they plan to construct their home there in the near future. Petitioners would also show that the remaining part of Garfield Avenue between South Lamar Avenue and 14th Street (other than the South half of Garfield Avenue contiguous to the property here sought to be conveyed) has been conveyed to other land owners whose property is contiguous to Garfield Avenue.

Petitioners therefore assume that Garfield Avenue will never be opened between South Lamar and South 14th Street.

Petitioners believe that there is merit in this request and respectfully ask that the request be granted.

Respectfully submitted,

/s/ John W. Young

Mary Elizabeth Young

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HEIDERMAN BROS., JACKSON, MISS.

Upon motion duly made, seconded and passed it is hereby ordered that the Mayor be authorized and directed to execute a deed to Mr. and Mrs. John W. Young, a part of the unopened, unused Garfield Avenue between South Lamar Avenue and South 14th Street.

* * * * *

A RESOLUTION APPROVING AND ACCEPTING TATE'S CEDAR HILLS SUBDIVISION, AS A SUBDIVISION OF THE CITY OF OXFORD, MISSISSIPPI AND AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE SUCH INSTRUMENTS AS ARE NECESSARY TO EFFECTUATE SAME

SECTION 1. Whereas Charles C. Hathorn has petitioned the Mayor and Board of Aldermen to subdivide the property described as:

Beginning at an iron stake in the south property line of Johnson Avenue, said stake being N 86 deg. 46 min. W. 159.7 feet and N 75 deg. 02 min. W. 439 feet from the iron pipe stake marking the southwest corner of Lot 3 in Haley's Subdivision, Part II as shown on the plat of record on file in the Office of the Chancery Clerk of Lafayette County, Miss. in Plat Book No. 1 Page 18, thence along the courses and distances listed below to form a closed traverse, the end of the last course being the iron pipe stake which was the point of beginning of the tract survey:

<u>Course</u>	<u>Bearing</u>	<u>Distance</u>
1	N 69 deg. 06 min. W	235.49 Ft.
2	N 80 deg. 19 min. W	358.22 Ft.
3	S 8 deg. 56 min. W	261.0 Ft.
4	S 80 deg. 50 min. E	105.3 Ft.
5	S 8 deg. 56 min. W	514.93 Ft.
6	N 80 deg. 04 min. W	475.12 Ft.
7	S 9 deg. 21 min. W	311.52 Ft.
8	N 79 deg. 59 min. W	218.68 Ft.
9	S 9 deg. 25 min. W	185.2 Ft.
10	S 79 deg. 38 min. E	928.14 Ft.
11	N 20 deg. 30 min. E	1253.39 Ft. to the point of beginning.

SECTION 2. Whereas the said Charles C. Hathorn has submitted proof that he is the owner of the property described in Section 1 hereof and has filed with this board the proposed map or plat subdividing the said property; and whereas this board doth find and determine that it is to the best interest of the City of Oxford, Mississippi that said petition be granted; NOW THEREFORE:

SECTION 3. BE AND IT HEREBY IS RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI that the map and plat subdividing the property described in Section 1 hereof and designated as TATE'S CEDAR HILLS SUBDIVISION be and the same hereby is approved and accepted and the Mayor and City Clerk are hereby authorized and directed to execute such instruments on behalf of said City as are necessary to effectuate such purpose and to accept on behalf of said City of Oxford, Mississippi, a deed conveying to said City of Oxford, Mississippi title to the streets as indicated on said map, together with an easement to said city for installation, maintenance, repair and removal of public utilities; and

SECTION 4. Be it further resolved that in consideration of the conveyances of the City of Oxford, Mississippi of the streets and easements referred to in the preceding section the City of Oxford, Mississippi, does sell, convey and quitclaim to said Charles C. Hathorn any interest the City may have in any of the property described in section 1 hereof, except that conveyed to it by said Charles C. Hathorn by the instruments referred to in Section 3, hereof, and the Mayor and City Clerk are hereby authorized and directed to execute such an instrument to said Charles C. Hathorn on behalf of the City of Oxford, Mississippi.

The above resolution was introduced by Alderman Lovelady, seconded by Alderman Sisk, and passed unanimously by the affirmative vote of all Aldermen present.

Approved: *John W. Young*
MAYOR

Attest: *E. W. Nelson, Jr.*
CITY CLERK

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF SEPTEMBER 1, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE 3500 FEET OF CAST IRON PIPE FOR CHICKASAW DRIVE

At the September 1, 1959, Regualr 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 purchase 3500 feet of cast iron water pipe for Chickasaw Drive, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., October 6, 1959, in the Office of the Mayor of said City.

Said Resolution adopted at the September 1, 1959, Meeting, as afocresaid, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase 3500 feet of cast iron water pipe for Chickasaw Drive, 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 Roberts, and seconded by Alderman Belk, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY SISKYEA
 ALDERMAN WILL A. HICKMANYEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on 3500 feet of 6-inch cast iron machanical joint pipe to be opened at the regualr meeting of the Mayor and Board of Aldermen, October 6, 1959, at 7:30 p. m., bids were received from the following firms:

	<u>6-inch pipe</u>	<u>6-inch tees</u>	<u>6-inch plugs</u>
Alabama Pipe Company Anniston, Alabama	\$2.07 per ft.	\$29.81 each	\$5.25 each
American Cast Iorn Pipe Company Birmingham, Alabama	1.965 per ft.	32.24 each	4.94 each
James B. Plow & Sons, Inc. Birmingham, Alabama	1.955 per ft.	32.24 each	5.24 each
McWane Cast Iorn Pipe Company Birmingham, Alabama	1.95 per ft.	32.00 each	5.35 each
United States Pipe and Foundry Company Birmingham, Alabama	1.895 per ft.	32.06 each	5.19 each
Wholesale Supply Company Jackson, Mississippi	1.965 per ft.	32.24 each	4.94 each

After the bids were opened and read, motion was made by Alderman Lovelady, seconded by Alderman Belk that United States Pipe and Foundry Company's bid be accepted it being the lowest and best bid.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF SEPTEMBER 1, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE TRAFFIC REGULATORY SIGNS FOR THE STREET DEPARTMENT

At the September 1, 1959, 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 purchase traffic regulatory signs for the Street Department, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., October 6, 1959, in the Office of the Mayor of said City.

Said Resolution adopted at the September 1, 1959, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase traffic regulatory signs 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 then as a whole, and on motion made by Alderman Lovelady, and seconded by Alderman Roberts, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on traffic signs to be opened at the regular meeting of the Mayor and Board of Aldermen, October 6, 1959 at 7:30 p. m., bids were received from the following firms:

Harry Corneil Company Jackson, Mississippi	\$313.71
Sargent and Sowell, Inc. Grand Prairie, Texas	338.95
John M. Warren Mobile, Alabama	302.80

After the bids were opened and read, motion was made by Alderman Belk, seconded by Alderman Hickman and passed that the Harry Corneil Company's bid be accepted it being the best bid.

* * * * *

Motion was made by Alderman Roberts, seconded by Alderman Lovelady and passed that the Cyclone Fence Company of Memphis, Tennessee, be employed to erect the Cyclone Fence recently purchased from said Company around the City Well.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Came before the Board a request for adjustment of the water bill for C. G. Huggins, Sr. After a discussion motion was made by Alderman Belk, seconded by Alderman Sisk and passed that Mr. Huggins' water bill be adjusted on a previous three months average.

* * * * *

Came before the Board a request for adjustment of the water bill for E. J. Maples. After a discussion motion was made by Alderman Belk, seconded by Alderman Sisk and passed that Mr. Maples' water bill be adjusted on a previous three months average.

* * * * *

Came on for consideration the matter of an extension of service of Mrs. Rose Magruder Rowland in the position of Director of the Mary Buie Museum. She being a member of the Public Employees' Retirement System and having attained age 65 and having been granted a one year extension of service, and that extension period having expired, the Mayor and Board hereby express their desire to request a one year additional extension of service. Mrs. Rowland having an expert knowledge and qualifications which especially qualify her to hold the position of Museum Director; and an extensive search having been made to no avail for a person of experience and qualification to fill the vacancy created by her retirement, it is, therefore, necessary that an extension of one year service be requested.

On motion duly made, seconded and passed the Mayor is hereby authorized to make application to the Board of Trustees of the Public Employees' Retirement System requesting an extension of one year in the time of retirement of Mrs. Rose Magruder Rowland.

* * * * *

Motion was made by Alderman Hickman, seconded by Alderman Belk and passed that a one-page advertisement be placed in in the 1960 Ole Miss to be paid for equally from the General Fund and the Electric Fund, and charged to advertising.

* * * * *

Motion was made by Alderman Roberts, seconded by Alderman Lovelady and passed that the City Clerk be authorized and directed to advertise for applications for the position of City Engineer. Said advertisements to be placed in the Oxford Eagle, Commercial Appeal, Jackson Daley and Tupelo Journal.

* * * * *

Came on for consideration a request from Joe Caldwell for a permit to erect a commercial building on North 7th Street. After a discóssion, and Mr. Lowe having informed the Board that said construction would not interfere with the opening of Washington Street, motion was duly made, seconded and passed that said permit be granted.

* * * * *

Came on for consideration the ditch adjoining Austin Russell's property. After a discussion and upon information from the City Attorney that the City had a responsibility in said situation, motion was made by Alderman Hickman, seconded by Alderman Lovelady and passed that Ed Lowe, City Engineer, be authorized and directed to take the necessary action to alleviate the Cities liability in said situation.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION DECLARING THE INTENTION OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
OXFORD, MISSISSIPPI, TO PURCHASE ONE TRUCK,
AN AERO PLATFORM, A TRUCK BED AND BODY, AND
A COMPRESSOR 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 to purchase one truck, an aero platform, a truck
bed and body, and a compressor for the Electric Department.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on October
20, 1959, 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
Lovelady, seconded by Alderman Belk, it was adopted section by section, and then as a whole, and
the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board
be authorized and directed to advertise for bids on one truck, an aero platform, a truck bed and
body, and a compressor for the Electric Department.

* * * * *

Came on for consideration the matter of employing someone to replace Elcho McLarty, retired, as a
garbage truck driver in the Sanitation Department. After due consideration of all applications,
motion was made by Alderman Roberts, seconded by Alderman Belk and passed that Lake Ragland be
employed on a 90-day trial basis at eighty cents per hour.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until October 13, 1959,
at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, REGULAR MEETING

7:00 p. m.

October 13, 1959

Pursuant to a recess order entered on October 6, 1959, the Mayor and Board of Aldermen met on October 13, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Omar D. Craig - Attorney

* * * * *

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

Came on for consideration the storm water drainage condition at Tyler and South 9th Streets involving the property of Mrs. C. E. Frazier. The City Attorneys having advised the Board that the City had liability in this case, motion was made by Alderman Lovelady, seconded by Alderman Roberts and passed that Ed Lowe, City Engineer, be authorized and directed to take the necessary action in allievating said storm water drainage condition.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until October 15, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

7:00 p. m.

October 15, 1959

Pursuant to a recess order entered on October 13, 1959, the Mayor and Board of Aldermen met on October 15, 1959, at 7:00 p. m., in the Mayor and Board of Aldermems' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Omar D. Craig - Attorney

* * * * *

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

A general discussion of various problems confronting the City was held, no official action was taken.

Motion was duly made, seconded and passed that this Board do now recess until November 3, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, REGULAR MEETING 7:00 p. m.

November 3, 1959

Pursuant to a recess order entered on October 15, 1959, the Mayor and Board of Aldermen met on November 3, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Ed Lowe - City Engineer

Bramlett Roberts - Attorney

Omar Craig - Attorney

* * * * *

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

Motion was made, seconded and passed that the minutes of the October meetings be adopted as read.

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. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

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REGULAR MEETING

7:30 p. m.

November 3, 1959

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 3, 1959, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr. Alderman Ward One
- James N. Roberts - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- Will A. Hickman - Alderman Ward Four

* * * * *

- C. D. Malone, Jr. - City Clerk
- Ed Lowe - City Engineer
- Bramlett Roberts - Attorney
- Omar Craig - Attorney

* * * * *

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

GENERAL FUND

CHECK NO.		ACCOUNT NO.	AMOUNT
6722	Payroll Account		\$840.60
6724	Payroll Account		495.67
6731	Payroll Account		2,804.04
6762	Payroll Account		7,647.45
6726	The Dual Parking Meter Company	1105	20.80
6727	Municipal Finance Officers Association	1014	15.50
6734	The Office Supply Company	1003	48.03
6753	The American City	1014	2.00
6766	Lafayette County Helath Unit	1008	162.50
6767	Lafayette County Library	1008	32.50
6768	Arkansas Fuel Oil Corporation	1106	125.72
	Arkansas Fuel Oil Corporation	1206	15.31
	Arkansas Fuel Oil Corporation	1306	131.41
	Arkansas Fuel Oil Corporation	1303	19.80
	Arkansas Fuel Oil Corporation	1403	81.50
	Arkansas Fuel Oil Corporation	1405	51.86
	Arkansas Fuel Oil Corporation	1406	205.70
	Arkansas Fuel Oil Corporation	1406-A	10.67
	Arkansas Fuel Oil Corporation	1506	10.57
	Arkansas Fuel Oil Corporation	1606	6.45
6769	Bagwell Service Station	1408	30.05

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

CHECK NO.	ACCOUNT NO.	AMOUNT
6770	Center Chemical Company	1303 76.72
6771	Harry Corneil Company	1303 313.71
6772	The Dual Parking Meter Company	1103 4.68
6773	Elliott Lumber Company	1003 6.70
	Elliott Lumber Company	1303 156.10
6774	Hederman Brothers	1010 168.71
6775	Home Ice Company	1303 10.00
	Home Ice Company	1403 10.00
6776	Mrs. J. B. Howell	1010 8.00
6777	Jackson Daily News	1014 5.44
6778	Memphis Publishing Company	1014 21.12
6779	Mistilis Restaurant	1014 67.83
6780	Morgan & Lindsey	1103 8.66
6781	Municipal Supplies	1203 23.48
6782	Myers & Knight Buick & Equipment Company	1305 2.50
6783	The Natchez Times	1013 50.00
6784	The J. E. Neilson Company	1005-A 1.90
	The J. E. Neilson Company	1503-A 36.72
6785	Ole Miss Service Station	1105 80.95
6786	J. H. Ollver & Company	1403 7.68
6787	Oxford Decorating Company	1005-A 30.17
6788	The Oxford Eagle	1010 129.88
	The Oxford Eagle	1013 57.60
6824	The Oxford Eagle	1010 18.04
6789	Oxford Light and Water Plant	1004 63.45
	Oxford Light and Water Plant	1304 1,407.53
	Oxford Light and Water Plant	1404 1.00
6790	Oxford Asphalt Company	1302 65.00
	Oxford Asphalt Company	1602 31.25
6791	Oxford Tractor Company	1305 4.04
	Oxford Tractor Company	1505 20.60
6823	Oxford Tractor Company	1395 3.09
6792	Ozburn-Abston & Company	1406-A 3.00
6793	Priester Machinery Company, Inc.	1309 264.20
6794	Reynolds P. & H. and Electric Service	1505 13.00
6795	Southern Bell Telephone and Telegraph Company	1004 42.30
	Southern Bell Telephone and Telegraph Company	1104 16.11
	Southern Bell Telephone and Telegraph Company	1204 21.88
6796	Sparks Auto Parts, Inc.	1305 10.99
	Sparks Auto Parts, Inc.	1009 17.83
6797	D-X Sunray Oil Company	1303 6.48
6797	United Gas	1004 3.73
6797	The University High School 1960 Colonel Clan	1013 30.00
6800	E. O. Champion Air Service	1007 92.00
6801	Boyce G. Bratton	1107 67.00
6208	Elliott Hardware Company	1005 1.25
	Elliott Hardware Company	1303 7.05
6803	Jones Produce Company	1304 18.50
6825	D. H. Marchbanks & Company	1511 31.32
	D. H. Marchbanks & Company	1311 125.30
6827	Daily Journal (Tupelo, Mississippi)	1013 6.24
6828	Rebel Press & Office Supply Company	1003 36.75

WATER & SEWER

6723	Payroll Account	\$116.23
6725	Payroll Account	94.12
6761	Payroll Account	1,006.70
6732	Payroll Account	307.02
6729	Northeast Miss. Electric Power Association	2204 116.81
6733	General Fund	2016 5,000.00
6736	A. B. Lewis	340.00
6737	L. K. Brandt	340.00
6738	Mrs. Marvin F. Hartsfield	340.00
6739	Leo Calloway	340.00
6740	F. S. Scott	340.00
6741	Noel A. Childress	340.00
6742	J. R. McHenry	340.00
6743	J. H. Tucker	340.00
6744	Karl Morrison	340.00
6745	B. I. Harrison	340.00
6746	V. B. Harrison	340.00
6747	Mrs. Carl Coers	340.00
6748	Mrs. R. L. Young, Jr.	340.00
6749	S. F. Clark	340.00
6750	T. E. Avent	340.00
6751	J. R. Simms	340.00
6752	W. F. New	3,060.00
6755	Union Planters National Bank	2118 1,677.08

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

CHECK NO.		ACCOUNT NO.	AMOUNT
6756	Union Planters National Bank	2120	600.00
6757	Water & Sewer Depreciation Fund	2121	150.00
6757	Water & Sewer Contingent Fund	2121	100.00
6759	General Fund	2016	5,000.00
6804	Arkansas Fuel Oil Corporation	2206	1.12
6805	Central Service Association	2007	102.66
	Central Service Association	2107	22.95
6806	Certified Products	2203	100.00
6807	Daley Lumber Company, Inc.	1005	4.51
	Daley Lumber Company, Inc.	1303	47.65
6808	Fairbanks, Morse & Company	2203	1.84
6809	The Ford Meter Box Company, Inc.	2003	7.33
6809	The Ford Meter Box Company, Inc.	2003	7.33
6810	Metts Brothers Hardware	2003	1.60
6811	Noland Company, Inc.	2003	668.28
6812	Oxford Light and Water Plant	2004	427.72
6813	Pidgeon-Thomas Iron Company	1303	94.47
6814	Public Sanitary Products Company	2103	92.52
6815	Shaw & Sneed Hardware Company	2003	3.29
6816	Southern Supply Company	2003	58.52
6817	Standard Welders Supply Company	1203	52.28
6818	United States Pipe and Foundry Company	2003	6,879.34
6819	Viking Supply Corporation	2003	130.96
6820	Wholesale Supply Company, Inc.	2003	49.29
6821	Elliott Hardware Company	2003	.70
6826	North East Miss. Power Association	2204	118.98

BOND & INTEREST FUND

6735	The First National Bank of Memphis		\$2,277.50
6754	The First National Bank of Oxford		7,063.44

1959 PUBLIC IMPROVEMENT FUND

6760	The First National Bank of Oxford, Mississippi		25,116.65
6763	Water & Sewer Fund		7,500.00
6764	General Fund		17,574.52

TRUST & AGENCY FUND

6765	Various Funds		108.69
6822	The Dual Parking Meter Company		544.20

ELECTRIC DEPARTMENT

	Customer Deposit Refund		247.50
	Petty Cash, J. B. McLure		165.30
	The First National Bank, Jackson		2,966.25
	City of Oxford SS		370.30
	City of Oxford Ret.		213.58
	City of Oxford Water & Sewer		11,604.91
	State Tax Commission		799.67
	Payroll October 31, 1959		4,167.23
	City of Oxford Tax Withheld		570.45
	Arkansas Fuel Oil Corporation		37.51
	Ozburn-Abston & Company		10.00
	Kelly Service Station		9.44
	Hood Furniture Company		5.00
	Charlie Belk Garage		10.50
	The Oxford Eagle		13.08
	Panama Pump Company		82.80
	Southern Bell Telephone and Telegraph Company		59.45
	444 Service Station		2.00
	Tennessee Valley Authority		7,891.39
	McCabe Powers Body Company		20.73
	National Electric Company		174.93
	Pontotoc Electric Power Association		51.00
	Central Service Association		746.96
	Westinghouse Electric Supply Company		127.20
	Scruggs Equipment Company		17.10
	Graybar Electric Company		32.79
	Allen & Hoshall Engineers		110.00
	Meter Service & Supply Company		241.80
	M. M. Winkler & Associates		350.00

MINUTE BOOK No. 18, CITY OF OXFORD

HEDEMAN BROS., JACKSON, MISS.

The Board of Trustees of the Oxford Municipal Separate School District of Lafayette County, Mississippi, took up for consideration the matter of providing additional school facilities for said District, and, after a discussion of the subject, Trustee James Hartsfield offered and moved the adoption of the following resolution:

A RESOLUTION REQUESTING THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, LAFAYETTE COUNTY, MISSISSIPPI, TO CALL A SPECIAL ELECTION TO BE HELD WITHIN THE OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT OF LAFAYETTE COUNTY, MISSISSIPPI, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID DISTRICT A PROPOSAL FOR THE ISSUANCE OF BONDS OF SAID DISTRICT

WHEREAS, following due investigation and consideration, it has been found and determined that the school facilities of the Oxford Municipal Separate School District of Lafayette County, Mississippi, should be improved as hereinafter more particularly set forth and that the estimated cost to said School District of said improvements is hereby determined to be Three Hundred Dollars (\$300,000); and

WHEREAS, under the provisions of Chapter 231, Laws of Mississippi of 1950, as amended, it is the duty of the Mayor and Board of Aldermen of the City of Oxford to adopt a resolution calling an election on the question of the issuance of bonds of the Oxford Municipal Separate School District when the said Mayor and Board of Aldermen shall be requested so to do by resolution adopted by the Board of Trustees of said District:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT OF LAFAYETTE COUNTY, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the Mayor and Board of Aldermen of the City of Oxford, Lafayette County, Mississippi, be and the said Mayor and Board of Aldermen are hereby requested to call and provide for the holding of a special election within and for the Oxford Municipal Separate School District of Lafayette County, Mississippi, 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 Three Hundred Thousand Dollars (\$300,000) to raise money for the purpose of erecting, repairing, equipping, remodeling, and enlarging school buildings and related facilities, and purchasing land therefor, and providing necessary water, light, heating, and sewerage facilities for school buildings, and purchasing land therefor, if necessary, in said school District?

SECTION 2. That a copy of this resolution, duly certified by the Secretary of this Board of Trustees, shall forthwith be prepared and filed with the Mayor and Board of Aldermen of the City of Oxford, Mississippi, for proceedings by the said Mayor and Board of Aldermen under the provisions of Chapter 231, Laws of Mississippi of 1950, as amended.

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

Trustees voting AYE:

C. M. Murry, President
James Hartsfield, Secretary
O. D. Smith

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John Tatum
Loren Young

Trustees voting Nay:

NONE

The motion having received the affirmative vote of all the Trustees present, was declared carried and the resolution adopted, this 24th day of September, 1959.

* * * * *

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 improvement bonds, and, after a discussion of the subject, Alderman Hickman offered and moved the adoption of the following resolution:

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

WHEREAS, the corporate boundaires 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 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 as follows:

Real estate	\$6,782,217.00
Personal property	\$1,230,000.00
Motor vehicles	\$ 600,000.00
Public utility properties	\$ 524,476.00
TOTAL	\$9,136,793.00

and

WHEREAS, the said Oxford Municipal Separate School District now has outstanding bonded indebtedness aggregating the sum of Three Hundred Seventy-Two Thousand, Seven Hundred and no/100 (\$372,700.00); and

WHEREAS, the amount of bonds of said School District hereinafter proposed to be issued, to-wit: Three Hundred Thousand Dollars (\$300,000), when added to the aforesaid outstanding bonded indebtedness of said District, will not in the aggregate exceed fifteen per centum (15%) of the aforesaid assessed valuation; and

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HEDERMAN BROS., JACKSON, MISS.

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 December, 1959, 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 Three Hundred Thousand Dollars (\$300,000) to raise money for the purpose of erecting, repairing, equipping, remodeling, and enlarging school buildings and related facilities, and purchasing land therefor, and providing necessary water, light, heating, and sewerage facilities for school buildings, and purchasing land therefor, if necessary, in said School District?

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 three 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 preceeding 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 December, 1959,

for the purpose of submitting to the qualified electors of said Municipal Separate School District the following proposition:

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

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 December, 1959, 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 Three Hundred Thousand Dollars (\$300,000) to raise money for the purpose of erecting, repairing, equipping, remodeling, and enlarging school buildings and related facilities, and purchasing land therefor, and providing necessary water, light, heating, and sewerage facilities for school buildings, and purchasing land therefor, if necessary, in said School District?

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 three 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 preceeding 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 December, 1959,

for the purpose of submitting to the qualified electors of said Municipal Separate School District the following proposition:

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HEDERMAN BROS., JACKSON, MISS.

PROPOSITION

Shall the Oxford Municipal Separate School District of Lafayette County, Mississippi, issue its bonds in the maximum amount of Three Hundred Thousand Dollars (\$300,000) to raise money for the purpose of erecting, repairing, equipping, remodeling, and enlarging school buildings and related facilities, and purchasing land therefor, and providing necessary water, light, heating, and sewerage facilities for school buildings, and purchasing land therefor, if necessary, in said School District?

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

City Hall, City of 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,
this 3rd day of November, 1959.

C. D. Malone, Jr.
City Clerk of the City of Oxford, Mississippi

C. D. Malone, Jr.
City Clerk of the City of
Oxford, Mississippi

SECTION 4. That the said special election shall be held and conducted by Mrs. Robert L. Holley, and Noel M. Hodge, 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 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 December, 1959

PROPOSITION

Shall the Oxford Municipal Separate School District of Lafayette County, Mississippi, issue its bonds in the maximum amount of Three Hundred Thousand Dollars (\$300,000) to raise money for the purpose of erecting, repairing, equipping, remodeling, and enlarging school buildings and related facilities, and purchasing land therefor, and providing necessary water, light, heating, and sewerage facilities for school buildings, and purchasing land therefor, if necessary, in said School District?

FOR THE BOND ISSUE

. . .

.....

AGAINST BOND ISSUE

. . .

.....

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(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

OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT,
LAFAYETTE COUNTY, MISSISSIPPI

Tuesday, the 1st day of December, 1959

_____ Precinct

SECTION 6. That Noel M. Hodge, 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 by 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 Belk 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:	William N. Lovelady, Alderman at Large Will A. Hickman, Alderman Ward Four Frank W. Belk, Jr., Alderman Ward One James N. Roberts, Alderman Ward Two Harry S. Sisk, Alderman Ward Three
----------------------	---

Aldermen voting NO:

NONE

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 3rd day of November, 1959.

* * * * *

RESOLUTION AUTHORIZING EMPLOYMENT OF SPECIAL
LEGAL COUNSEL IN CONNECTION WITH
SCHOOL EXPENSION PROGRAM

The City of Oxford is issuing Oxford Municipal Separate School District Bonds in the sum of Three Hundred Thousand and No/100 (\$300,000.00) Dollars) to raise money for the purposes of expanding, for the purposes of erecting, repairing, equipping, remodeling, and enlarging school buildings and related facilities, and purchasing land therefor, and providing necessary water, light, heating, and sewerage facilities for school buildings and purchasing land therefor; and

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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 aforesaid expansion program:

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

SECTION 1. That Roberts & Craig, practicing Attorneys at Law residing in the City of Oxford, Mississippi, are employed as legal counsel for the City of Oxford and the Oxford Municipal Separate School District in the matter of preparing of legal proceedings and other matters related to the expansion program of said School District and the issuance of bonds therefor.

SECTION 2. That the compensation of said Roberts & Craig for services aforesaid is hereby fixed at Three Thousand and No/100 (\$3,000.00) Dollars.

* * * * *

Came on for consideration the matter of a license agreement between the City of Oxford, Mississippi and the Tennessee Valley Authority authorizing Tennessee Valley Authority to install, maintain, and operate a remote control 2-way radio station antenna on the City of Oxford Water Tower, located at Chambers Manufacturing Corporation. After a discussion, motion was duly made, seconded and passed that the Mayor be and he hereby is authorized to execute the following license agreement providing the agreement as proposed by Tennessee Valley Authority, and the installation of the equipment proposed in the agreement, does not in any way violate any rules or regulations prescribed by the C.A.A.

LICENSE AGREEMENT
Between
CITY OF OXFORD, MISSISSIPPI
And
TENNESSEE VALLEY AUTHORITY

THIS AGREEMENT, made and entered into as of the 3rd day of November, 1959, by and between CITY OF OXFORD, MISSISSIPPI (hereinafter called "Licensor"), a municipal corporation duly created, organized, and existing under and by virtue of the laws of the State of Mississippi, and TENNESSEE VALLEY AUTHORITY (hereinafter called "Licensee"), a corporation created and existing under the Tennessee Valley Authority Act of 1933 as amended;

W I T N E S S E T H:

1. Licensor hereby grants to Licensee a license to enter upon and use, subject to all of the terms and conditions hereinafter stated, its property, including its water tank supplying the Chambers Stove Company, solely for the purpose of installing, maintaining, and operating thereon a remote control two-way radio station, antenna, and grounding system in accordance with the plans and specifications shown on drawing No. LC-94401, a copy of which is attached hereto and hereby made a part hereof.

2. Either party may terminate the license herein granted at any time by giving written notice to the other specifying the date of termination, such notice to be given not less than thirty (30) days prior to the date therein specified. Upon any termination of said license, Licensee shall quit the premises and, subject to the provisions of section 3 hereof, deliver possession thereof to Licensor.

3. The facilities placed by Licensee upon the licensed premises shall be and remain the property of Licensee and may be removed therefrom by Licensee at any time prior to any termination of the license herein granted, and shall be removed therefrom within ninety (90) days after such termination. Licensee shall, upon the removal of said facilities or any part thereof, promptly repair, to the satisfaction of Licensor, any damage to the premises resulting from the construction, installation, or removal of said facilities. Facilities not removed from the premises within

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ninety (90) days after any termination of said license shall at Licensor's discretion, become the property of Licensor or be removed from the premises by Licensor at the expense of Licensee.

4. Licensor shall have the right to enter upon the licensed premises at all reasonable time during the term of this agreement for the purpose of inspecting the premises, operating, repairing, and maintaining the water tank to which the antenna is to be attached, and going to and from any lands of Licensor adjoining the premises.

5. Licensor does not warrant or represent that the premises are safe, healthful, or suitable for the purposes for which they are permitted to be used under the terms of this agreement.

6. Licensee shall indemnify and save Licensor harmless from any and all liability for personal injuries, property damage, or loss of life or property resulting from or in any way connected with Licensee's occupancy and use of, and operations on, the premises covered by this agreement, except liability for personal injuries, property damage, or loss of life or property caused by the sole negligence of Licensor.

7. Licensee agrees that it does not and shall not claim at any time any interest or estate of any kind or extent whatsoever in the premises by virtue of this license or Licensee's occupancy and use hereunder.

8. No assignment of this agreement or any interest therein and no sublicense for any purpose shall be made or granted by Licensee without the prior written consent of Licensor.

IN WITNESS WHEREOF, the parties have caused this License Agreement to be executed by their duly authorized officers as of the day and year first above written.

Attest:

C. D. Malone, Jr.
 /s/ C. D. Malone, Jr.
 City Clerk
Pete A. Headens
 Deputy Clerk

CITY OF OXFORD, MISSISSIPPI

/s/ Pete McElreath
 Mayor

TENNESSEE VALLEY AUTHORITY

/s/
 Manager of Power

Tupelo, Mississippi
 November 4, 1959

The Honorable Pete McElreath
 Mayor of Oxford
 Oxford, Mississippi

Dear Mayor McElreath:

First, let me thank you for the courtesies extended to Mr. Hosmon by you and the Board last night and for the Board's cooperation with us in locating our communication antenna on the City's water tank.

The question raised by Mr. Hickman regarding the antenna extending above the clearance lights is commendable. Although we have installed our antennas on several municipal tanks in Mississippi, the question had not been raised before. Accordingly, we have contacted our Communications Branch in Chattanooga who advise us that the installation as we propose at Oxford is standard practice and fully meets with the approval of the Civil Aeronautics Administration and the Federal Communica-

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trations Administration.

In view of the flexibility of the antenna, this protrusion above the warning light is not considered a hazard to low flying planes.

With every good wish, I remain

Very truly yours,

TENNESSEE VALLEY AUTHORITY

/s/ E. W. Baughman
District Manager

CC: Will A. Hickman, Attorney
T. H. Landrum, Manager
E. P. Lowe, City Engineer

* * * * *

A RESOLUTION DECLARING THE INTENTION TO REPAIR
THE TRANSMISSION OF THE MOTOR ROAD GRADER FOR
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 to repair the transmission of Motor Road Grader for the Street Department of said City, and to pay for same out of General Fund.

Unless objection to or protest against this Resolution is made by 7:30 p. m., on November 17, 1959, 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 Roberts and seconded by Alderman Hickman, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAN N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on repair of the transmission of the Motor Road Grader for the Street Department.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
OXFORD, MISSISSIPPI, TO PURCHASE CONCRETE
CULVERTS FOR THE WATER 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 to purchase concrete culverts for the Water Department.

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Unless objections to or protest against this Resolution is made by 7:30 p. m., on November 17, 1959, 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 Belk and seconded by Alderman Roberts, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on concrete culverts for the Water Department.

* * * * *

The matter of appointing two election commissioners in order to fill the vacancies created by the resignation of W. W. Joor and Noel Hodge came up for consideration. After a discussion, motion was duly made, seconded and passed that Wadlow W. East and Robert W. Hickey be appointed as commissioners, the term of their appointment to be concurrent with this term of administration.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF OCTOBER 6, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE ONE TRUCK, AN AERO PLATFORM, A TRUCK BED AND BODY, AND A COMPRESSOR FOR THE ELECTRIC DEPARTMENT

At the October 6, 1959, 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 purchase one truck, an aero platform, a truck bed and body, and a compressor for the Electric Department, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., November 3, 1959, in the Office of the Mayor of said City.

Said Resolution adopted at the October 6, 1969, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase one truck, an aero platform, a truck bed and body, and a compressor, 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,

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and on motion made by Alderman Lovelady, and seconded by Alderman Belk, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on one truck, an aero platform, a truck bed and body, and a compressor for the Electric Department to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., November 3, 1959, bids were received from the following firms:

	<u>Two-ton Truck</u>	<u>Aero Lift</u>	<u>Truck Bed</u>	<u>Air Saw</u>
L. & R. Enterprises Yazoo City, Mississippi	\$2,918.00 3,018.00 (8) 160.00 Power steering	\$8,730.00	\$2,100.00	\$1,050.00
Hunt-Pierce Corporation Milford, Connecticut	3,119.80 3,209.80 (8) 151.00 Power steering	7,773.00	2,077.24	275.00
Myers & Knight Buick & Equipment Company Oxford, Mississippi	3,000.00			
Oxford Motor Company Oxford, Mississippi	2,881.53 3,034.39 (8) 150.00 Power steering			
Rebel Chevrolet Company Oxford, Mississippi	2,808.35 2,034.39 (8) 133.00 Power steering			

After the bids were opened and read, motion was made by Alderman Lovelady, seconded by Alderman Belk and passed that L. & R. Enterprises' bid be accepted on aero lift, truck bed and air saw, it being the lowest and best bid; and that all bids on a two-ton truck be rejected and negotiations be made for same.

* * * * *

Came on for consideration the matter of renewing the City of Oxford lease for a lot on the Illinois Central Railroad Company siding. Motion was duly made, seconded and passed that the Mayor be authorized to execute the following lease contract, to-wit:

THIS LEASE, Made in duplicate this 1st day of January, 1959 between the ILLINOIS CENTRAL RAILROAD COMPANY, a corporation, party of the first part (hereinafter called the Lessor), and CITY OF OXFORD, MISSISSIPPI having a principal office or place of business in Oxford, in the County of Lafayette and State of Mississippi, party or parties of the second part (hereinafter called the Lessee, words referring to the Lessee to be taken of such number and gender as shall be appropriate), WITNESSETH, that:

1. The Lessor, in consideration of the agreements of the Lessee herein contained, has demised and leased, and does by these presents demise and lease unto the Lessee, all those certain premises, situate, lying and being in Oxford in the County of Lafayette State of Mississippi described as follows, to-wit: Beginning at a point 495 feet southerly from the southerly end of depot as measured along the center line of Lessor's house track and easterly at right angles 58 $\frac{1}{2}$ feet, said point being 8 $\frac{1}{2}$ feet westerly from center line of spur track; thence southwesterly parallel to and 8 $\frac{1}{2}$ feet from center line of spur track 104 feet; thence westerly at right angles to house track 30 feet to a point 8 $\frac{1}{2}$ feet easterly from center line of house track; thence northerly parallel to and 8 $\frac{1}{2}$ feet from center line of house track 100 feet; thence easterly at right angles 50 feet to point of beginning, containing 4000 sq. ft., more or less, as outlined in red on attached blue print and made a part hereof. to have and to hold the above described premises, with the appurtenances, unto the Lessee, from the 1st of January 1959, until the 31st day of December 1960, and from year to year thereafter unless sooner terminated as hereinafter provided.

2. The Lessee, in consideration of the premises, hereby agrees with the Lessor to pay the Lessor, as rent for said demised premises, the sum of \$15.00 Dollars per annum, to be paid at the time and in the manner following, to-wit: Annually in advance.

3. The Lessee shall pay all taxes, license fees or other charges which may become due or which may be assessed against the said premises, the Lessee, the business conducted

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on said premises or any and all improvements placed thereon during the term hereof, except special assessments for public improvements; and shall reimburse the Lessor for any such taxes, license fees or other charges which may be paid by Lessor promptly upon the presentation by the Lessor of bills for the amount thereof; and in default of such reimbursements, all sums so paid by the Lessor shall be deemed as additional rental and recoverable as such. In the event the premises hereby demised, or any part thereof, shall be subject to any special assessment for any public improvement or improvements, the rental herein reserved and stipulated to be paid by the Lessee shall be increased by 6% per annum of the amount of such assessments.

4. The Lessee further agrees with the Lessor, that the Lessee will within _____ from the date of this lease erect, finish, put to use and maintain a good, substantial _____ on the above described premises, of the dimensions, material and description following, that is to say: _____

5. The Lessee will not erect any building, structure or barricade, or pile any material nearer than eight and onehalf feet to the center line of any railroad track on or near the premises, nor will it erect any addition to the building herein provided, nor erect any other building or structure without first obtaining consent in writing from Lessor. Platforms erected by Lessee for loading, unloading or used for other purpose shall be constructed in accordance with State regulations.

6. It is further agreed by the Lessee, that the said leased premises shall be used and occupied exclusively as a site for storage of crushed limestone.

7. The Lessee further agrees that no signs or advertisements, except those of the Lessee's business, shall be displayed on the leased premises.

8. Lessee accepts said demised premises subject to the rights of any person, firm or corporation, including the Lessor and to any existing telephone, telegraph and/or other poles, wires, fixtures or other facilities of any kind whatsoever and should it at any time become necessary to relocate any of said poles, wires, fixtures or facilities by reason of this lease the Lessee shall bear and pay the cost of so doing.

9. Lessee shall not interfere with or obstruct drainage ditches or drain pipes on or below the surface of the ground as the same may now exist upon the leased premises, nor shall Lessee put or permit any contaminous matter to enter into drainage ditch or drain pipe on the leased premises. If it should become necessary to make any change or alteration in any existing drainage ditch or drain pipe or pipes on the surface or below the surface of the ground on the leased premises by reason of any improvements that the Lessee may desire to construct thereon, the Lessee shall, at its own expense, make such changes or alterations in a manner satisfactory to the Division Superintendent of the Railroad Company or his authorized representative.

10. The Lessee further agrees, at its expense, to keep the premises free of vegetation and debris and in a neat and sanitary condition, and to conform to all municipal ordinances and state laws regarding sanitation, fire and matters of like nature, governing the maintenance and use of the said premises.

11. The Lessee agrees that artificial lighting in pump houses, warehouses, or other enclosures where oil or other inflammable fluid supplies are handled or stored, except when in unbroken original containers, shall be by electricity, and this electrical installation and any other electrical installation on such premises shall conform to and be maintained in accordance with the provisions of the current edition of the National Electrical Code with respect to Class I Hazardous Locations, and also in accordance with requirements of any local ordinance, or State or Federal laws which may be in effect during the term of this lease.

12. The Lessee agrees that the portion of any track or siding, whether the property of the lessee or of the railroad company, upon which cars of inflammable or explosive liquids are placed for loading or unloading shall be adequately protected against the hazard of fire or explosion due to stray electrical currents or static discharge. This protection shall essentially conform to the rules for recommended practice relative to the protection of oil sidings from danger due from stray current as set forth in the current specifications of the Association of American Railroads, Electrical Section, and shall also conform to any local ordinance or State or Federal Laws which may be in effect during the term of this lease.

13. Lessee agrees that all tank installations shall comply with the requirements of AAR Circular No. 17 including amendments, reissues and supplements.

14. The Lessee will comply with all provisions of AAR Circulars Nos. 17 and 17-F including amendments, reissues and supplements, with respect to the storage and handling of anhydrous ammonia, including the unloading of same from railroad tank cars, and also with any local ordinance and all State or Federal laws, rules or regulations applicable thereto and in effect during the term of the lease.

15. As a part of the consideration for this Lease the Lessee agrees that during the term of said Lease and while the Lessee is in possession of the property, said Lessee shall and will keep open and free from nuisance that part of the street or alley lying adjacent to said property, and will, when the leased property is situate in the State of Iowa,

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remove all snow, ice, or accumulations from abutting property from any sidewalk that lies adjacent to said property, within ten hours from the time such snow, ice, or accumulations from abutting property finds lodgment on the sidewalk. Upon failure of the Lessee so to do, the Lessor may terminate said Lease on three days notice at any time, and such failure shall be an absolute ground and reason for the termination of said Lease; and the Lessee shall be liable at law to the Lessor for any amount that the Lessor may be compelled to pay for the performance of said duties, or for complying with any law or ordinance in relation thereto, either enacted by the State of Iowa, or by the officials of said city or town where the property is located, and whatever amount is so paid by the Lessor shall be, and is, agreed upon as stipulated damages, to be recovered with interest.

16. Elevators and other buildings containing inflammable or valuable material erected by the Lessee on above described premises shall be equipped with fire resisting roof of any elevator or other building containing inflammable or valuable material now on above described premises by the Lessee, such renewal shall also be made with fire resisting material; and where any building located on above described premises shall contain inflammable material, such as hay, straw, etc., all windows exposed to sparks and cinders from passing locomotives shall be protected by wire screen with mesh of such size as will exclude sparks and cinders.

17. The Lessee further agrees that at all times during the continuance of said tenancy it will exercise such care, and cause such precautions to be taken, as shall adequately protect the buildings and structures on said demised premises and contents, and all property, of whatever description, situated on said premises, against all dangers to which they may be exposed from fire, by reason of the proximity of said premises to the railroad operated by the Lessor, and the movement or use of locomotive engines and cars upon its tracks--the risk of all loss, injury and damage by fire, however caused, and whether or not caused by the negligence of the Lessor, its agents or servants, being hereby assumed by the Lessee, who, in consideration of the leasing of said premises on the terms aforesaid, hereby agrees to indemnify and save harmless the Lessor from all liability for damage by fire, however the fire may originate, the risk of which is assumed as aforesaid.

18. The Lessee also agrees to indemnify and save the Lessor harmless from any liability, loss, cost, injury or damage which the Lessor may incur or suffer, caused by fire which shall damage or destroy any car or cars or the contents of same while such car or cars shall be, move or remain on any track or tracks of the Lessor, provided such fire originates on said leased premises or is attributable to the occupancy thereof by the Lessee, and provided further that the said fire is not caused proximately by the negligence of the Lessor, its servants or agents.

19. The Lessee further agrees that it will release fully and hold and keep the Lessor harmless and will indemnify from any and all liability or claim for damages on account of loss or injury to the property or person of the Lessee, its agents, servants, employes, licensees, tenants, lessees, patrons or the agents, servants or employes of such patrons, attributable to the operation of engines, cars or other equipment over and upon any side, spur, industry or other track connecting the said leased premises with the main line of the Lessor, or located on any part of the said leased premises.

20. Lessee agrees to indemnify and save harmless Lessor its employees and agents and to assume all risk, responsibility and liability for death of, or injury to, any persons, including, but not limited to, employees, agents, officers, patrons and licensees of the parties hereto, and agrees to indemnify and save harmless Lessor, its employees and agents and assume all risk, responsibility and liability for loss, damage or injury to any property, and agrees to pay for all loss or damage to property of Lessor or property in its custody or possession, including loss of use thereof, together in all cases with all liability for any expenses, attorneys' fees and costs incurred or sustained by Lessor, arising from or in any manner or degree attributable to the existence of or storage of explosive material or other inherently dangerous commodities on the demised premises regardless of any negligence of Lessor.

21. The Lessee further agrees with the Lessor that it will transact the business for which said premises are leased in such a manner that neither the Lessor nor the public will be prejudiced by reason of unfair or negligent dealing by the Lessee in the transaction of the business connected with the premises aforesaid.

22. It is further agreed by the Lessee, not to underlet said premises, or any part thereof, or assign this Lease, without the written consent of the Lessor, first has and obtained.

23. Where the demised property is situate in the State of Illinois, this lease is made subject to the approval of the Illinois Commerce Commission, and subject to the rights of said Commission to terminate the same at any time when in the opinion of said Commission the public interest or convenience requires it.

24. The Lessor shall be permitted to terminate this lease and the tenancy hereby created at any time by giving the Lessee sixty days notice of such intention.

25. If the rent above reserved, or any part thereof, shall be unpaid on the day when due, or if default shall be made by Lessee in keeping or performing any of the covenants or agreements herein contained, then this lease shall, at the election of the Lessor, be null

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void and the term provided for herein shall be ended, and whenever or however ended the Lessor shall have the right (without being guilty of any manner of trespass or forcible entry or detainer) either with or without notice or demand, and either with or without process of law, to immediately take possession of said premises and any and every part thereof, and to remove therefrom the said Lessee and/or any person or persons occupying the said premises or any and every part thereof, and any and all effects that may be then on the said premises or any part thereof, using such force in removing the said Lessee, person or persons and effects as may be necessary in so doing, and to repossess and enjoy the said premises; and when the said term shall be ended the Lessee hereby covenants and agrees to give up and surrender the said leased premises and buildings thereon erected to the Lessor and at once, on the ending of the term as aforesaid, without further demand or notice.

26. Lessee hereby agrees to remove buildings, structures, foundations, footings, materials, signs or signboards, debris or any other articles or facilities owned by Lessee or permitted to be placed on the leased premises by Lessee before the termination of this lease, and if not so removed, such property shall, at the election of the Lessor, become Lessor's property, or, Lessor may, at its election, remove such property, or have the same removed and charge the Lessee for the expense of such removal, the Lessee hereby agreeing to pay therefor, such expense to be considered as additional rental.

27. This Lease shall be binding upon the heirs, executors, administrators, successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties to this Lease have hereunto set their hands or caused the same to be signed by their authorized officers or agents, the day and year first above written.

ILLINOIS CENTRAL RAILROAD COMPANY,

Recorded in Office of Chief Engineer.

By _____ Land and Tax Commissioner

_____ 19 _____

CITY OF OXFORD, MISSISSIPPI

By _____ Lessee Sign Here

By /s/ Pete McElreath Mayor

* * * * *

Came on for consideration by the Mayor and Board of Aldermen of the signing of a Joint Use Contract between the City of Oxford and the Southern Bell Telephone and Telegraph Company. The telephone Company submitted to the City an agreement which they proposed to be executed and accompanied said proposal agreement with an enclosure letter.

In the enclosure letter, the Telephone Company stated that it had negotiated with the members of the Tennessee Valley Public Power Association for an annual rental rate of \$3.00 per pole. The Telephone Company has not paid the \$3.00 rental rate for the year 1958.

The Supt. of the Electrical Department of the City of Oxford recommended that the Joint Use Contract be executed by the Mayor and the Clerk only upon the payment by the Telephone Company to the City of \$836.00 additional annual pole rental for the year 1958.

After consideration of the matter, on motion of Alderman Lovelady and seconded by Alderman Roberts, it was unanimously agreed that the Mayor and Clerk of the City of Oxford should execute said Joint Use Contract and they are empowered to execute said Contract for and in behalf of the City of Oxford of the sum of \$836.00 being the additional pole rental rate for the year 1958. That if said Company does not pay said sum then the Mayor and the Clerk are not authorized to sign said contract.

The enclosure letter of the Telephone Company and the proposed Joint Used Contract are substantially in the following form, to-wit:

THIS AGREEMENT, made this _____ day of _____, _____, by and between the City of Oxford (Covering the City of Oxford and Immediate Vicinity) _____

incorporated under the laws of the State of Mississippi, hereinafter called the "Electric Company," party of the first part, and the SOUTHERN BELL TELEPHONE AND TELEGRAPH COMPANY, a corporation of the State of New York, hereinafter called the "Telephone Company," party of the second part.

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WITNESSETH:

WHEREAS, the Electric Company and the Telephone Company desire to cooperate in accordance with the "Principles and Practices for the Joint Use of Wood Poles by Supply and Communication Companies" as contained in the report of the Joint General Committee of the Edison Electric Institute and the Bell Telephone System dated July 1945, and amendments thereto, and to establish joint use of their respective poles when and where joint use shall be of mutual advantage; and

WHEREAS, the conditions determining necessity or desirability of joint use depend upon service requirements to be met by both parties, including considerations of safety and economy, and each of them should be the judge of what the character of its circuits should be to meet its service requirements and as to whether or not these service requirements can be properly met by joint use of poles;

NOW, THEREFORE, in consideration of the premises and the mutual covenants herein contained, the parties hereto, for themselves, their successors and assigns, do hereby covenant and agree as follows:

ARTICLE I
DEFINITIONS

For the purpose of this agreement, the following terms when used herein, shall have the following meanings:

- A. NORMAL SPACE---means sufficient space on a joint use pole for the use of each party, taking into consideration requirements of the National Electrical Safety Code. Except only as to the portion of its said space which, by the terms of the National Electrical Safety Code, may be occupied by certain attachments therein described of the other party, this space is specifically defined as follows:
- (1) for the Electric Company, the uppermost six (6) feet;
 - (2) for the Telephone Company, a space of four (4) feet at sufficient distance below the space of the Electric Company to provide at all times the minimum clearance required by the specifications referred to in Article IV, and at sufficient height above the ground to provide proper vertical clearance for the lowest horizontally run line wires or cables attached in such space.
- B. NORMAL JOINT USE POLE---means a pole which meets the requirements of the National Electrical Safety Code for support and clearance of supply and communication conductors under conditions existing at the time joint use is established, or is to be created under known plans of either party. Specifically, a normal joint pole under this agreement shall be a 40 foot class 4 wood pole.

The foregoing definition of "a normal joint pole" is not intended to preclude the use of joint poles shorter or of less strength than the normal joint pole in locations where such poles will meet the known or anticipated requirements of the parties hereto.

- C. ATTACHMENTS---mean materials or apparatus now or hereafter used by either party in the construction, operation or maintenance of its plant carried on poles.
- D. CLEARANCE ATTACHMENTS---mean any attachment made to a pole of the owner for the purpose of obtaining clearance between plant of the Licensee and that of the Owner, where, in general, a pole for the purpose of supporting the Licensee's attachments would not be required if it were not for the presence of the other (Owner's) route.
- Guy Poles are considered as part of the anchor and guy structure, and, as such, guy attachments are not considered as units to be counted but are given the same treatment as clearance attachments.
- E. SUPPORTING ATTACHMENTS---mean attachments made on poles which, in general, relieve the Licensee of the necessity of providing a pole at or near the same location for the purpose of supporting its wires or cables.
- F. OWNER---means the party owning the pole to which attachments are made.
- G. LICENSEE---means the party having the right under this agreement to make attachments to a pole of which the other party is the Owner.

ARTICLE II
TERRITORY AND SCOPE OF AGREEMENT

This agreement shall be in effect and shall cover all wooden poles of each of the parties now existing, hereinafter erected or acquired, within the common operating areas served by the parties hereto, when said poles are brought hereunder, excepting:

- A. Poles which, in the Owner's judgment, are necessary for its own sole use; and
 - B. Poles which carry, or are intended to carry, circuits of a charter that in the Owner's judgement proper rendering of its service now or in the future makes joint use of such poles undesirable.
 - C. Poles located in rural areas which are covered by a separate agreement dated None
- The dividing points between the areas covered by this agreement and the above referred to separate agreement are described as follows: _____

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It is understood and agreed that the division points may be changed at any time during life of this agreement, when such changes are mutually agreed to by designated representatives of both parties, and thereupon, the division points will be changed accordingly, and will be made a part of this contract by an exchange of letter or appropriate addendum.

ARTICLE III
PERMISSION FOR JOINT USE

Each party hereto hereby perm its joint use by the other party of any of its poles when brought under this agreement as herein provided, subject to the terms and conditions herein stated.

ARTICLE IV
SPECIFICATIONS

Joint use of poles covered by this agreement shall at all times be in conformity with terms and provisions of the current issue of the National Electrical Safety Code as to minimum requirements, and such revisions and amendments thereto from time to time as may be necessary by reason of developments and improvements in the art as may be mutually agreed upon and approved in writing by the Superintendent of Electric Department of the Electric Company and the Chief Engineer of the Telephone Company.

Edison Electric Institute Publication M-12, a report of the Joint Committee on Plant Coordination of the Edison Electric Institute and the Bell Telephone System, based on the National Electrical Safety Code, and such revisions and amendments thereto as may be made from time to time is to be used as a guide in the administration of this agreement.

ARTICLE V
RIGHT OF WAY FOR LICENSEE'S ATTACHMENTS

- A. The owner and Licensee will cooperate as far as may be practicable in obtaining rights for both parties. When a written easement is secured it shall be in sufficient detail for identification and recording, where required, and shall be subject to inspection by the other party upon request. However, no guarantee is given by the Owner of permission from property owners, municipalities or others for the use of poles by the Licensee, and if objection is made thereto and the Licensee is unable to satisfactorily adjust the matter within a reasonable time, the Owner may at any time, upon thirty (30) days notice in writing to the Licensee, require the Licensee to remove its attachments from the poles involved, and the Licensee shall, within thirty (30) days after receipt of said notice, remove its attachments from such poles at its sole expense. Should the Licensee fail to remove its attachments as herein provided, the Owner may remove them at the Licensee's expense, without any liability whatever for such removal or the manner of making it, for which expense the Licensee shall reimburse the Owner on demand.
- B. Where the property owners will allow it, the owner of the line shall obtain a right of way swath extending up to $7\frac{1}{2}$ feet on each side of the center line of the line. Where property owners object to this swath each party will be responsible for obtaining permission for a swath satisfactory for its requirements.

After permission of property owners is obtained, the owner of the line will provide the initial clearance of the swath to meet the requirements of both parties, up to a maximum of $7\frac{1}{2}$ feet on each side of the centerline of the line.

However, in cases where the right of way clearance, including tree trimming, is more than indicated above, due to the requirements of the Licensee, the extra clearance costs shall be borne by the Licensee.

- C. It is agreed that the cost of maintenance of right of way and recurring trimming should be borne jointly to the extent that each of the parties will benefit by the joint endeavor. Due to varying conditions expected to be encountered, the division of cost of maintaining right of way and tree trimming shall be agreed upon after a joint inspection by representatives of both parties of the work operations required to provide necessary clearances.

The division of cost as provided in this section shall be based on mutually agreeable predetermined divisions of cost and shall be subject to revision at the request of either party upon ninety (90) days written notice. The Division of Cost, as agreed to, shall then be evidenced by an exchange of letters as provided under Article XXII.

As between the parties to this contract, the company performing the work shall assume all responsibility of claims and suits which may arise from this work.

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ARTICLE VI
PLACING, TRANSFERRING OR REARRANGING ATTACHMENTS

- A. Whenever either party desires to reserve space on any pole of the other, for any attachments requiring space thereon, not then specifically reserved hereunder for its use, it shall make written application therefor, specifying in such notice the location of the pole in question, the number and kind of attachments which it desires to place thereon, and the character of the circuits to be used. Within ten (10) days after the receipt of such notice, the Owner shall notify the Applicant in writing whether or not said pole is of those excluded from joint use under the provisions of Article II. Upon receipt of notice from the Owner that said pole is not of those excluded, and after completion of any transferring or rearranging which is then required in respect to attachments on said poles, including any necessary pole replacements as provided in Article VII "A," the Applicant shall have the right as Licensee hereunder to use said space for attachments and circuits of the character specified in said application in accordance with the terms of this agreement. Service wire attachments or emergency construction can be placed in accordance with the specifications, upon verbal approval, subsequently approved in writing.
- B. Except as herein otherwise expressly provided, each party shall place, maintain, rearrange, transfer and remove its own attachments, and shall at all times perform such work promptly and in such a manner as not to interfere with work being done by the other party.
- C. In any case where one party provides at the request of the other party double thimble guy rods for use of both parties, the party requesting the double thimble guy rod shall pay to the party placing the guy rod a sum equal to half of the cost of the anchor and guy rod in place. In cases where existing anchors are adequate for the needs of either party, the party desiring additional guys will, where necessary, install double thimble guy rods at no expense to the other party, and the other party will, at its own expense, transfer its guys to the new rod. The ownership of the double thimble rod will be vested in the owner of the pole.

ARTICLE VII
ERECTING, REPLACING OR RELOCATING POLES

- A. Whenever any jointly used pole, or any pole about to be so used under the provisions of this agreement, is insufficient in size or strength for the existing attachments and for the proposed immediate additional attachments thereon, the Owner shall promptly replace such pole with a new pole of the necessary size and strength, and make such other changes in the existing pole line, in which such pole is included, as may be made necessary by the replacement of such pole and the placing of the Licensee's circuits as proposed.
- B. Whenever it is necessary to change the location of a jointly used pole, by reason of any state, municipal or other governmental requirement, or the requirements of a property owner, the Owner shall, before making such change in location, give notice thereof in writing (except in cases of emergency when verbal notice will be given, and subsequently confirmed in writing) to the Licensee, specifying in such notice the time of such proposed relocation, and the Licensee shall, at the time so specified, transfer its attachment to the pole at the new location.

In the case of a pole along subdivided property which is not set opposite a lot line, the owner of such pole will, if conditions require, move same at the request of the Licensee, each party bearing the cost of moving its facilities.

- C. Whenever either party hereto is about to erect new poles within the territory covered by this agreement, either as an additional pole line, as an extension of an existing pole line, or as the reconstruction of an existing pole line, it shall notify the other in writing at least thirty (30) days before beginning the work (shorter notice, including verbal notice subsequently confirmed in writing, may be given in cases of emergency), and shall submit with such notice its plans showing the proposed location and size of the new poles and the character of circuits it will use thereon. The other party shall, within twenty (20) days after the receipt of such notice, reply in writing to the party erecting the new poles, stating whether such other party does, or does not, desire space on the said poles, and if it does desire space thereon, the character of the circuits it desires to use and the amount of space it wishes to reserve. This notice of desire to establish joint use should include detail plans of any changes in the plans of the other party which are desired in order to permit the establishment of joint use. If such other party requests space on the new poles, and if the character and number of circuits and attachments are such that the Owner does not wish to exclude the poles from joint use under the provision of Article II, then poles suitable for the said joint use shall be erected in accordance with the provisions and the payment of costs as provided in paragraphs "D," "E," and "F" of this Article.
- D. In any case where the parties hereto shall conclude arrangements for the joint use of any new poles to be erected, the ownership of such poles shall be determined by mutual agreement, to the end that each party hereto shall at all times own approximately one-half of the total number of poles used under this agreement, due regard being given to the desirability of avoiding mixed ownership in any given line. In the event of disagreement as to ownership, the party then owning the smaller number of joint poles under this agreement shall promptly erect the new joint poles and be the owner thereof.

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- E. The costs of erecting joint poles coming under this agreement, either as new pole lines, as extensions of existing pole lines, or to replace existing poles, either existing jointly used poles or poles not previously involved in joint use, shall be borne by the parties as follows:
1. A normal joint pole, or a joint pole shorter or smaller than the normal pole, shall be erected at the sole expense of the Owner, except as provided in Section "F" of this Article.
 2. A pole taller or stronger than the normal pole, the extra height and strength of which is due wholly to the Owner's requirements, shall be erected at the sole expense of the Owner.
 3. In the case of a pole taller or stronger than the normal pole, the extra height and strength of which is due wholly to the Licensee's requirements, the Licensee shall pay to the Owner a sum equal to the difference between the cost in place of such pole, the cost in place of a normal joint pole, the rest of the cost of erecting such pole to be borne by the Owner, except as provided in Section "F" of this Article.
 4. In the case of a pole taller or stronger than the normal pole, the extra height and strength of which is due to the requirements of both parties, the Licensee shall pay to the Owner a sum equal to one-half the difference between the cost in place of such pole and the cost in place of a normal joint pole, the rest of the cost of erecting such pole to be borne by the Owner.
 5. In the case of a pole taller or stronger than the normal pole, where height and strength in addition to that needed for the purpose of either or both of the parties hereto is necessary in order to meet the requirements of public authority or of property owners, one-half of the excess cost of such pole due to such requirements shall be borne by the Licensee; the rest of the cost of such pole to be borne as provided in that one of the preceding paragraphs 1, 2, 3, or 4, within which it would otherwise properly fall.
- F. In any case where a pole is erected hereunder to replace another pole solely because such other pole is not tall enough, or of the required strength, to provide adequately for Licensee's requirements, or where such pole, whether it carry space reserved for the Licensee's use or not, had at the time of its erection, been pronounced by the Licensee as satisfactory and adequate for its requirements, the Licensee shall, upon erection of the new pole, pay to the Owner, in addition to any amounts payable by the Licensee under paragraphs 3, 4, or 5, of Section "E" of this Article, a sum equal to the sacrificed life of the pole which is replaced (then value in place of the pole replaced plus cost of removal less salvage), and the pole removed shall remain the property of the Owner. In any case where the other party by mutual consent erects and owns a joint pole to replace an existing pole of the Owner (instead of the Owner doing so as it is contemplated by Section "A" of this Article that the Owner will do), such other party shall pay to the Owner of the replaced pole a sum equal to the then value in place of the pole which is replaced, and the pole removed shall thereupon become the property of such other party which has erected the replacing pole.
- G. When replacing a jointly used pole carrying aerial cable terminals, underground connections or transformer equipment, the new pole shall be set in the same hole which the replaced pole occupied, unless special conditions make it necessary or mutually desirable to set it in a different location.
- H. Any payments made by the Licensee under the foregoing provisions of this Article for poles taller than normal shall not in any way affect the ownership of said poles.
- I. Any payments as provided in the foregoing provisions of this Article may be based on mutually agreeable predetermined amounts. The amounts agreed to shall be subject to revision at the request of either party at the end of each three year period, or at other times as may be mutually agreed to, and may be cancelled at any time by either party by a written notice. The amounts agreed to shall be evidenced by an exchange of letters, as provided under Article XXII.

ARTICLE VIII
MAINTENANCE OF POLES AND ATTACHMENTS

- A. The Owner shall, at its own expense, maintain its joint poles in a safe and serviceable condition, and in accordance with Article IV of this agreement and the requirements of the National Electrical Safety Code, and shall replace, subject to the provisions of Article VII, such of said poles that become defective.
- B. Each party shall, at its own expense, at all times maintain all of its attachments in accordance with Article IV of this agreement and the National Electrical Safety Code and keep them in safe condition and in through repair.

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ARTICLE IX
PROCEDURE WHEN CHARACTER OF CIRCUITS IS CHANGED

When either party desires to change the character of its circuits on jointly used poles, such party shall give sixty (60) days notice to the other party of such contemplated change, and in the event that the party agrees to joint use with such changed circuits, then the joint use of such poles shall be continued with such changes in construction as may be necessary to meet the requirements of the National Electrical Safety Code, being made at the expense of the party desiring to make the change. In the event, however, that the other party fails within thirty (30) days from receipt of such notice to agree in writing to such change, then both parties shall cooperate in accordance with the following plan:

- A. The parties hereto shall determine the most practical and economical method of effectively providing for separate lines, and the party whose circuits are to be moved shall promptly carry out the necessary work.
- B. The cost of re-establishing such circuits in the new location as are necessary to furnish the same business facilities that existed in the joint use at the time such change was decided upon, shall be equitably apportioned between the parties hereto.

Unless otherwise agreed by the parties, ownership of any new line constructed under the foregoing provision in a new location shall vest in the party for whose use it is constructed. The net cost of establishing service in the new location shall be exclusive of any increased cost due to the substitution for existing facilities of other facilities of a substantially new or improved type or of increased capacity, but shall include, among other items, the cost of the new pole line, including rights of way, the cost of removing attachments from the old poles to the new location, and the cost of placing the attachments on the poles in the new location.

ARTICLE X
BILLS AND PAYMENTS FOR WORK

Upon the completion of work performed hereunder by either party, the expense of which is to be borne wholly or in part by the other, the party performing the work shall present to the other party, within thirty (30) days after the completion of such work, a statement showing the amount due, and such other party shall, within thirty (30) days after such statement is presented, pay to the party doing the work the amount due.

ARTICLE XI
ABANDONMENT OF JOINTLY USED POLES

- A. If the Owner desires at any time to abandon any jointly used pole, it shall give the Licensee notice in writing to that effect at least thirty (30) days prior to the date on which it intends to abandon pole. If, at the expiration of said period, the Owner shall have no attachments on such pole but the Licensee shall not have removed all of its attachments therefrom, such pole shall thereupon become the property of the Licensee, and the Licensee shall save harmless the former Owner of such pole from all obligation, liability, damages, cost, expenses or charges incurred thereafter, because of, or arising out of, the presence or condition of such pole or any attachments thereon; and shall pay the Owner a sum equal to the then value in place of such abandoned pole, or poles, or such other equitable sum as may be agreed upon between the parties. Credit shall be allowed for any payments which the Licensee may have made under the provisions of Article VII, Sections "E" and "F", when the pole was originally set, provided the Licensee furnishes proof of such payment.
- B. The Licensee may at any time abandon the use of a joint pole by giving due notice thereof in writing to the Owner and by removing therefrom any and all attachments it may have thereon.

ARTICLE XII
ADJUSTMENT PAYMENTS

The parties contemplate that the use or reservation of space on poles by each party, as Licensee of the other under this agreement, shall be reciprocal and mutual insofar as this may be practicable.

- A. Adjustment payments per pole due from either party as Licensee to the other party as Owner shall, subject to the provision of Article XIII, be \$3.00 per annum.
- B. On or about December 1st of each year, each party, acting in cooperation with the other, subject to the provisions of the following paragraph of this Section, shall have ascertained and tabulated the total number of poles in use by each party as Licensee for which an adjustment payment shall be made to the other party as Owner.

For the purpose of such tabulation, poles shall not be included where the use by the other party consists only of attaching thereto guys, customer service leads crossing routes of

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either party, span wires supporting street lights, messenger not supporting cables or conductors, and the attaching thereto of wires or cables of the Licensee for the purpose of clearance between the poles and said wires or cables and not for the primary purpose of supporting said wires or cables.

- C. The total adjustment payment due each party shall be determined by multiplying the poles owned by each party, tabulated as indicated in the first paragraph of Section "B" of this Article, by the adjustment payment in Section "A" of this Article.

The smaller total amount covered above shall be deducted from the larger amount and the Electric Company or the Telephone Company, whichever shall owe the larger amount, shall pay to the other the difference between said two amounts as the net adjustment payment due for the year involved. Within ten (10) days after the first day of December next ensuing after the date of this agreement, and within ten (10) days after the first day of December each year thereafter, during the time this agreement shall be in effect, the party to which said adjustment payment is owed, as of said first day of December, shall submit a written statement to the other party giving the correct amount owned by the other party.

The adjustment payment herein provided for shall be paid within ten (10) days after the bill has been submitted, unless said party disputes the amount of such bill within five (5) days from receipt thereof.

Any recurring cost incurred by the Owner, beyond the control of the Owner, solely because of the use of the Owner's poles by the Licensee, shall be paid by the Licensee.

- D. At intervals not exceeding five (5) years an actual inventory of attachments shall be made by representatives of the parties. If there is any difference in the number of attachments found by the inventory and the number arrived at by tabulating those reported, correction will be made by retroactive billing for any attachments identified as being responsible for the difference, and any remaining difference will be spread evenly over the years since the last inventory, and billing adjusted accordingly.

ARTICLE XIII

PERIODICAL REVISION OF ADJUSTMENT PAYMENT RATE

- A. At any time after January 1, 1960, and at intervals of not less than three (3) years thereafter, the adjustment payment rates applicable under this agreement shall be subject to joint review and revision, as provided for under Section "B" of this Article, upon the written request of either party. In case of revision of the adjustment payment rates as herein provided, the new adjustment payment rates agreed upon shall apply, starting with the annual bill next rendered and continuing until again adjusted.
- B. Revisions of the adjustment payments shall be based on experience resulting from previous administration of this agreement. Any changes shall take into account the original cost factors pertinent to the establishing of the pole facilities involved in all use existing under this agreement at the time of the said review. If, within ninety (90) days after the receipt of such request, by either party from the other, the parties hereto fail to agree upon a revision of such rate, then the adjustment payment per pole so to be paid shall be an amount equal to one-half of the then average annual total cost per pole, based on average in-plant cost factors, of providing and maintaining the joint poles covered by this agreement. In case of a revision of the adjustment payment as herein provided, the new rate shall be applicable until again revised.

ARTICLE XIV

DEFAULTS

- A. If either party shall make default in any of its obligations under this agreement, and such default shall continue thirty (30) days after notice thereof in writing from the other party, all rights of the party in default hereunder pertaining to the establishment of future joint use shall be suspended, and if such default shall continue for a period of ninety (90) days after such suspension, the other party may forthwith terminate the right of both parties to make additional attachments. Any such termination of the right to make additional attachments by reason of any such default shall not, however, abrogate or terminate the right of either party to maintain the attachments theretofore made on the pole of the other, and all such prior attachments shall continue thereafter to be maintained pursuant to and in accordance with the terms of this agreement, which agreement shall, so long as said attachments are continued, remain in full force and effect solely and only for the purpose of governing and controlling the rights and obligations of the parties with respect to said attachments.
- B. If either party shall make default in the performance of any work which it is obligated to do under this contract, at its sole expense, the other party may elect to do such work, and the party in default shall reimburse the other party for the cost thereof. Failure on the part of the defaulting party to make such payment within thirty (30) days upon presentation of bills therefor shall, at the election of the other party, constitute a default under Section "A" of this Article.

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ARTICLE XV
LIABILITY AND DAMAGES

Whenever any liability for damages is incurred by either or both of the parties hereto for injuries to the employees, or for injury to the property of either party, or for injuries to other persons or their property, arising out of the joint use of poles under this agreement, or due to the proximity of the wires and fixtures of the parties hereto attached to the jointly used poles covered by this agreement, the liability for such damages, as between the parties hereto, shall be as follows:

- A. Each party shall be liable for all damages for such injuries to persons or property caused solely by its negligence or solely by its failure to comply at any time with the specifications as provided herein.
- B. Each party shall be liable for all damages for such injuries to its own employees or its own property that are caused by the concurrent negligence of both parties hereto, or that are due to causes which cannot be traced to the sole negligence of the other party.
- C. Each party shall be liable for one-half ($\frac{1}{2}$) of all damages for such injuries to persons other than employees of either party, and for one-half ($\frac{1}{2}$) of all damages for such injuries to property not belonging to either party, that are caused by the concurrent negligence of both parties hereto, or that are due to causes which cannot be traced to the sole negligence of the other party.
- D. Where, on account of injuries of the character described in the preceding paragraphs of this Article, either party hereto shall make any payments to injured employees or their relatives or representatives in conformity with: (1) the provision of any workmen's compensation act or any act creating a liability in the employer to pay compensation for personal injury to an employee by accident arising out of and in the course of the employment, whether based on negligence on the part of the employer or not, or (2) any plan for employees' disability benefits or death benefits now established or hereafter adopted by the parties hereto, or either of them, such payments shall be construed to be damages within the terms of the preceding paragraphs numbered "A" and "B" and shall be paid by the parties hereto accordingly.
- E. All claims for damages arising hereunder that are asserted against or affect both parties hereto shall be dealt with by the parties hereto jointly; provided, however, that in any case where the Claimant desires to settle any such claim upon terms acceptable to one of the parties hereto but not the other, the party to which said terms are acceptable may, at its election, pay to the other party one-half ($\frac{1}{2}$) of the expense which such settlement would involve, and thereupon said other party shall be bound to protect the party making such payment from all further liability and expense on account of such claim.
- F. In the adjustment between the parties hereto of any claim for damages arising hereunder, the liability assumed hereunder, by the parties, shall include, in addition to the amounts paid to the Claimant, all expenses incurred by the parties in connection therewith, which shall comprise costs, attorneys' fees, disbursements and other proper charges and expenditures.

ARTICLE XVI
EXISTING RIGHTS OF OTHER PARTIES

If either of the parties hereto has, prior to the execution of this agreement, conferred upon others, not parties to this agreement, by contract or otherwise, rights or privileges to use any poles covered by this agreement, nothing herein contained shall be construed as affecting said rights or privileges, and either party hereto shall have the right, by contract or otherwise, to continue and extend such existing rights or privileges; it being expressly understood, however, that for the purpose of this agreement, the attachments of any such outside party shall be treated as attachments belonging to the Grantor, and the rights, obligations, and liabilities hereunder of the Grantor in respect to such attachments shall be the same as if it were the actual Owner thereof. Where municipal regulations require either party to allow the use of its poles for fire alarm, police or other like signal systems, such use shall be permitted under the terms of this Article.

ARTICLE XVII
SERVICE OF NOTICES

Whenever in this agreement notice is provided to be given by either party hereto to the other, such notice shall be in writing and given by letter mailed, or by personal delivery, to the Electric Company at its office at Oxford, Mississippi or to the Telephone Company at its office at Tupelo, Mississippi as the case may be, or to such other address as either party may, from time to time, designate in writing for that purpose.

ARTICLE XVIII
TERMINATION OF AGREEMENT

This agreement shall continue in full force and effect until the 31st day of December, 1963, and shall continue thereafter until terminated, insofar as the making of additional attachments is concerned, by either party, giving to the other one (1) years notice in writing of

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intention to terminate the right of making additional attachments. Any such termination of the right to make additional attachments shall not, however, abrogate or terminate the right of either party to maintain the attachments theretofore made on the poles of the other, and all such prior attachments shall continue thereafter to be maintained, pursuant to and in accordance with the terms of this agreement, which agreement shall, so long as said attachments are continued, remain in full force and effect solely and only for the purpose of governing and controlling the rights and obligations of the parties with respect to said attachments.

ARTICLE XIX
ASSIGNMENT OF RIGHTS

Except as otherwise provided in this agreement, neither party hereto shall assign or otherwise dispose of this agreement, in whole or in part, without the written consent of the other party; except that either party shall have the right to mortgage any or all of its property, rights, privileges and franchises, or lease or transfer any of them to another corporation organized for the purpose of conducting a business of the same general character as that of such party, or to enter into any merger or consolidation; and, in case of the foreclosure of such mortgage, or in case of such lease, transfer, merger, or consolidation, its rights and obligations hereunder shall pass to such successors and assigns; and provided, further, that subject to all of the terms and conditions of this agreement, either party may permit any corporation conducting a business of the same general character as that of such party, with which it is affiliated, or connecting with it, the rights and privileges of this agreement, in the conduct of its said business; and for the purpose of this agreement, all such attachments maintained on any such pole by the permission as aforesaid of either party hereto shall be considered as the attachments of the party granting such permission, and the rights, obligations and liabilities of such party under this agreement, in respect to such attachments, shall be the same as if it were the actual owner thereof.

ARTICLE XX
WAIVER OF TERMS OR CONDITIONS

The failure of either party to enforce or insist upon compliance with any of the terms or conditions of this agreement shall not constitute a general waiver or relinquishment of any such terms or conditions, but the same shall be and remain at all times in full force and effect.

ARTICLE XXI
EXISTING CONTRACTS

All existing agreements between the parties hereto for the joint use of wood poles upon a rental basis within the territory covered by this agreement, except the one dated _____ day of _____ which covers attachments in None areas as described in Article II, Section "C" are, by mutual consent, hereby abrogated and annulled.

ARTICLE XXII
SUPPLEMENTAL ROUTINES AND PRACTICES

Nothing in the foregoing shall preclude the parties to this agreement from preparing such supplemental operating routines or working practices as they mutually agree to be necessary or desirable to effectively administer the provisions of this agreement.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed in duplicate, and their corporate seals to be affixed thereto by their respective officers thereunto duly authorized, on the day and year first above written.

Attest

C. D. Malone, Jr.
/s/ C. D. Malone, Jr
City Clerk
By *John A. Stephens, D. C.*
Attest

City of Oxford
(Electric Company)
Pete McElreath
By /s/ Pete McElreath
Mayor

SOUTHERN BELL TELEPHONE AND
TELEGRAPH COMPANY

Secretary

By _____
Vice President & General Manager

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HEDERMAN BROS., JACKSON, MISS.

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Attest

C. D. Malone, Jr.
/s/ C. D. Malone, Jr.
City Clerk

Attest

John A. Stephens, D.C.

Secretary

City of Oxford
(Electric Company)
Pete McElreath
By /s/ Pete McElreath
Mayor

SOUTHERN BELL TELEPHONE AND
TELEGRAPH COMPANY

By _____
Vice President & General Manager

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SOUTHERN BELL TELEPHONE AND TELEGRAPH COMPANY
 FIRST NATIONAL BANK BUILDING JACKSON, MISSISSIPPI
 Telephone Fleetwood 2-9939

J. J. Anderson
 Acting Chief Engineer

January 19, 1959

Mailing Address:
 P. O. Box 811
 Jackson 5, Mississippi

Mr. T. H. Landrum
 Superintendent of Electric Department
 City of Oxford
 Oxford, Mississippi

Dear Mr. Landrum:

Enclosed are three copies of the new urban joint use of poles agreement between the City of Oxford and the Southern Bell Telephone and Telegraph Company. This agreement has been completed in accordance with the information you furnished us.

If the contract is satisfactory please have it executed by your Mayor, attested by your City Clerk, seal affixed, and forward all three copies to us for execution on our part. A fully executed copy will be returned to you for your file.

When you return the contract please include three copies of a resolution passed by your Board of Aldermen authorizing the above officials to execute the document. The agreement has not been dated. If you wish to date it a date subsequent to the passage of the above resolution may be added.

At the time this agreement was negotiated with the members of the Tennessee Valley Public Power Association it was agreed that the \$3.00 rental rate would be applicable to the year 1958.

If we can assist you further in connection with this agreement please let us know.

Yours truly,

/s/ J. J. Anderson
 Acting Chief Engineer

MFK:ab

Encl.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until November 9, 1959, at 7:00 p. m.

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RECESS, REGULAR MEETING

7:00 p. m.

November 9, 1959

Pursuant to a recess order entered on November 3, 1959, the Mayor and Board of Aldermen met on November 9, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Tom Landrum - Supt. Electric Department

Ed Lowe - City Engineer

* * * * *

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

TO THE MAYOR AND BOARD OF ALDERMEN

OF THE CITY OF OXFORD, MISSISSIPPI:

PETITION FOR BOOKER T. FARR

Comes Booker T. Farr, a freeholder and taxpayer in the City of Oxford, County of Lafayette, State of Mississippi, and files his Petition and shows unto your Board as follows:

Booker T. Farr is the owner of certain property in the City of Oxford carried on the tax rolls of the City of Oxford under the following description:

Part Lot 61, Section 28, Township 8
Range 3.

On the 6th day of September, 1957, the property above described sold to the City of Oxford for taxes for the year 1956. The following sums of taxes, interest, and statutory penalty are due as taxes on the above described property:

(a) 1956 taxes	\$45.06
interest, fee, damages	3.90
damages for redemption	<u>11.27</u>
sub-total	\$60.23
1957 city taxes	\$47.23
interest plus damages	2.83
redemption fee plus	
penalty	<u>8.03</u>
sub-total	\$58.09
1958 city taxes	\$53.74
interest, fee, damages	3.22
damages for redemption	<u>3.22</u>
sub-total	\$60.18
grand total	<u>\$178.50</u>

Your petitioner herewith by check attached to this Petition tenders to the Mayor and Board of Aldermen a check in the amount of \$178.50 to cover all sums due and payable by him to the City of Oxford arising out of the tax sale for the above described property, and

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prays that the Mayor and Board of Aldermen will reconvey to him by Quitclaim Deed, the property above described.

The property is more particularly described as follows, to-wit:

One house and lot in what is known and described as follows: Beginning at the northeast corner of the lot which was conveyed to W. D. Franklin by M. J. Harris on October 20, 1913, as recorded in Deed Book 91 at page 573, same being all of lot number 61, with two exceptions noted, and running from said corner West for six (6) rods, thence South for twenty (20) rods, thence East for six (6) rods, thence North for twenty (20) rods to point of beginning.

This being part of said lot number 61 to which reference is here made, also on file in the Chancery Clerk's office of Lafayette County, Mississippi, Section 28, Township 8, Range 3, West in the City of Oxford, Mississippi.

Respectfully submitted,

/s/ Booker T. Farr

* * * * *

ORDINANCE
APPROVING SALE OF CERTAIN PROPERTY PURCHASED BY CITY FOR TAXES
TO FORMER OWNER, BOOKER T. FARR

This day came on to be heard at a meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, duly and lawfully called for the 12th of October, 1959, at 7:00 p. m., the Petition of Booker T. Farr for the purchase of certain property sold to the City for taxes located at 1536 East University Avenue in the City of Oxford, Mississippi

And it appearing to the Board that said property was sold to the City for 1956 taxes, that the retention of the said property by the City of Oxford or by its inhabitants would be utterly unfeasible and would be of no benefit;

And it further appearing that there is due and payable to the City of Oxford for taxes for the years 1956, 1957, and 1958, plus penalty, interest, damages, and redemption fee as allowed by law the sum of One Hundred Seventy Eight Dollars and Fifty Cents (\$178.50);

And it further appearing that the said Petitioner has paid to the City of Oxford the said sum of One Hundred Seventy Eight Dollars and Fifty Cents (\$178.50)

Therefore, upon motion made by Alderman Belk and seconded by Alderman Roberts, it was unanimously voted that there be sold to the said Booker T. Farr, a resident citizen of Oxford, Mississippi, the following described property, being the same property purchased by the city for delinquent 1956 taxes:

One house and lot in what is known and described as follows: Beginning at the northeast corner of the lot which was conveyed to W. D. Franklin by M. J. Harris on October 20, 1913, as recorded in Deed Book 91 at page 573, same being all of lot number 61, with two exceptions noted, and running from said corner West for six (6) rods, thence South for twenty (20) rods, thence East for six (6) rods, thence North for twenty (20) rods to the point of beginning.

This being part of said lot number 61 to which reference is here made, also on file in the Chancery Clerk's office of Lafayette County, Mississippi, Section 28, Township 8, Range 3, West in the City of Oxford, Mississippi.

It is therefore ordered and adjudged that the said City of Oxford, through its proper officials, shall execute and deliver to the said Petitioner, Booker T. Farr, Quitclaim Deeds to

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the property hereinabove described and ordered sold to him.

Ordered and adjudged this 9th November, 1959.

* * * * *

PETITION

On the 16th day of September, 1955, the City of Oxford, Mississippi purchased, at a tax sale, certain restaurant equipment owned by T. C. Smith, assessed in the name of the "College Inn Cafe", for the non-payment of 1954 taxes in the sum of One Hundred Fifty-eight and 01/100 Dollars.

On the 16th day of September, 1956, the City of Oxford, Mississippi, purchased, at a tax sale, certain restaurant equipment owned by T. C. Smith, assessed in the name of the "College Inn Cafe", for the non-payment of 1955 taxes in the sum of One Hundred Fifty-eight and 01/100 Dollars.

On the 16th day of September, 1957, the City of Oxford, Mississippi, purchased, at a tax sale, certain restaurant equipment owned by T. C. Smith, assessed in the name of the "College Inn Cafe", for the non-payment of 1956 taxes in the sum of One Hundred Fifty-eight and 01/100 Dollars.

Petitioner, T. C. Smith, by this Petitioner, respectfully prays that the Mayor and Board of Aldermen of the City of Oxford, Lafayette County, Mississippi, will sell to him property purchased in the abovementioned tax sales, upon the payment by the said T. C. Smith of the total sum of Four Hundred Seventy-four and 03/100 Dollars.

Petitioner prays also that the Mayor and Board of Aldermen of the City of Oxford, Lafayette County, Mississippi, authorized and direct the Clerk and the Mayor of said City to sign a quitclaim bill of sale, selling said property to the said T. C. Smith.

Petitioner prays for general relief.

/s/ T. C. Smith

* * * * *

ORDER

Came on for consideration, the Petition of T. C. Smith to purchase property purchased on the 16th day of September, 1955, by the City of Oxford, at a tax sale, wherein property assessed to "College Inn Cafe" and owned by T. C. Smith was purchased by the said City of Oxford for the sum of One Hundred Fifty-eight and 01/100 Dollars for non-payment of 1954 taxes; and property purchased by the City of Oxford on the 16th day of September, 1956, which property was assessed to "College Inn Cafe", and was owned by T. C. Smith, for the sum of One Hundred Fifty-eight and 01/100 Dollars for the non-payment of 1955 taxes; and the property purchased on the 16th day of September 1957, which property was assessed to the "College Inn Cafe" and owned by T. C. Smith, for non-payment of taxes in the sum of One Hundred Fifty-eight and 01/100 Dollars, for the year 1956.

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IT IS, THEREFORE, ORDERED that the Mayor of the City of Oxford, Lafayette County, Mississippi, and the City Clerk of said City are hereby authorized to sell, set over, and deliver unto T. C. Smith the property hereinafter described upon the payment to the City of Oxford of the sum of Four Hundred Seventy-four and 03/100.

On motion by Alderman Belk and seconded by Alderman Roberts, the vote of the Aldermen was as follows:

Alderman Frank W. Belk votedYEA
 Alderman James N. RobertsYEA
 Alderman Harry S. SiskYEA
 Alderman Will HickmanYEA
 Alderman William N. Lovelady..ABSENT

* * * * *

RESOLUTION AUTHORIZING EMPLOYMENT OF SPECIAL
 LEGAL COUNSEL IN CONNECTION WITH SPECIAL
 STREET IMPROVEMENT PROGRAM

WHEREAS, the City of Oxford is issuing Eighteen Thousand (\$18,000) Dollars Special Street Improvement Bonds to raise money for the purpose of making certain improvements to Warren Street, which is located in the City of Oxford; and

WHEREAS, it became necessary to make provision for the employment of special legal counsel to prepare legal documents and other matters in connection with the aforesaid improvements program:

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

SECTION 1. That Roberts and Craig, practicing Attorneys at Law residing in the City of Oxford, Mississippi, were employed as legal counsel for the City of Oxford in the matter of the preparation of legal proceedings and other matters related to the Special Street Improvement Program of said City and the issuance of bonds therefor.

SECTION 2. That the compensation of the said Roberts and Craig for services aforesaid is fixed at \$180.

* * * * *

RESOLUTION AUTHORIZING EMPLOYMENT OF SPECIAL
 LEGAL COUNSEL IN CONNECTION WITH PUBLIC
 IMPROVEMENT PROGRAM

WHEREAS, The City of Oxford is issuing Public Improvement Bonds in the amount of Fifty Thousand (\$50,000) Dollars to raise money for the purpose of making public improvements to the streets, water system, and University-Oxford Airport of said city; and

WHEREAS, it became necessary to make provision for the employment of special legal counsel to prepare legal documents and other matters in connection with the aforesaid improvement program:

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

SECTION 1. That Roberts and Craig, practicing Attorneys at Law residing in the City of Oxford, Mississippi, were employed as legal counsel for the City of Oxford in the matter of the preparation of legal proceedings and other matters related to the Public Improvement Program of said City and the issuance of bonds therefor.

SECTION 2. That the compensation of the said Roberts and Craig for services aforesaid is hereby fixed at \$500.

* * * * *

Ted Combs appeared before the Board requesting a reduction in the assessment of the Oxford Apartments assessed in the name of George G. Coleman. After a discussion, motion was made by Alderman Roberts, seconded by Alderman Hickman and passed that said assessment be reduced from \$64,800 to \$53,000.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Dr. A. J. Lawrence appeared before the Board requesting a reduction in the assessment of his property described as the southeast corner of lot 25 in Section 28, Township 8, Range 3. After a discussion, motion was made by Alderman Roberts, seconded by Alderman Sisk and passed that said assessment be reduced from \$7710 to \$6330.

* * * * *

Came on for consideration the matter of leasing the City of Oxford Airport located on Highway 7 South. Motion was made by Alderman Hickman, seconded by Alderman Sisk and passed that an advertisement for bids to rent or lease the City of Oxford Airport be made.

* * * * *

Upon recommendation of Tom Landrum, Supt. of the Electric Department, motion was made by Alderman Hickman, seconded by Alderman Belk and passed that the City of Oxford Electric Department be authorized to join the American Public Power Association, with the dues to be paid from the Electric Fund.

* * * * *

Came on for consideration the following Petition of W. L. Busby, to-wit:

PETITION

I, W. L. Busby, hereby petition the honorable Mayor and Board of Aldermen for the privilege of laying a six inch water line on Branlett Boulevard Extended, outside the City Limits, and tying on to the City main at the end of existing City line, for the purpose of constructing a sub-division of thirteen houses to be constructed on said street.

I have been informed of the City ordinance concerning same and do hereby agree to enter into a contract with the City in order that I may abide by the necessary rules and regulations.

Respectfully submitted,

/s/ W. L. Busby

Motion was duly made, seconded and passed that the foregoing Petition be granted and that the Mayor and Clerk are hereby authorized to execute a contract with W. L. Busby in accordance with the Water Ordinance, found on page 185, Minute Book 18.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until November 16, 1959, at 5:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS., JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

5:00 p. m.

November 16, 1959

Pursuant to a recess order entered on November 9, 1959, the Mayor and Board of Aldermen met on November 16, 1959, at 5:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

* * * * *

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

The Mayor and Board of Aldermen discussed with the City of Oxford School Board the forthcoming School Bond election, no official action was taken.

Motion was duly made, seconded and passed that this Board do now recess until November 23, 1959, at 5:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, REGULAR MEETING 5:00 p. m.

November 23, 1959

Pursuant to a recess order entered on November 16, 1959, the Mayor and Board of Aldermen met on November 23, 1959, at 5:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Ed Lowe - City Engineer

* * * * *

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

Motion was made, seconded and passed that an advertisement for bids be made on the repair of the City of Oxford Airport dwelling roof.

* * * * *

The matter of appointing a City Planning Commission came up for consideration. Alderman Belk nominated Thomas Webb Avent; Alderman Roberts nominated Pat Haley, Sr.; Alderman Sisk nominated Baxter O. Elliott, Sr.; Alderman Hickman nominated Ed Hobbs; and Alderman Lovelady nominated John Reed Holley. There being no other nominations, motion was duly made, seconded and passed that the above named persons be appointed on the City Planning Commission.

* * * * *

Game on for consideration the sewer service to the Dunlap Apartments on Jefferson Street. After a discussion, and upon recommendation of Ed Lowe, City Engineer, motion was made by Alderman Lovelady, seconded by Alderman Roberts and passed that the existing sewer line from North 9th Street east on Jefferson be extended to accommodate said apartments and other residences in the area.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until December 1, 1959, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, RECESS, REGULAR MEETING

7:00 p. m.

December 1, 1959

Pursuant to a recess order entered on November 23, 1959, the Mayor and Board of Aldermen met on December 1, 1959, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Aldermen at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

* * * * *

C. D. Malone, Jr. - City Clerk

* * * * *

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. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

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

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REGULAR MEETING 7:30 p. m. December 1, 1959

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 1, 1959, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- James N. Roberts - Aldermen Ware Two
- Harry S. Sisk - Alderman Ward Three
- Will A. Hickman - Alderman Ward Four

* * * * *

- C. D. Malone, Jr. - City Clerk
- Tom Landrum - Supt. of Electric Dept.
- Ed Lowe - City Engineer
- Bramlett Roberts - Attorney
- Newt King - Marshal

* * * * *

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

GENERAL FUND

CHECK NO.	ACCOUNT NO.	AMOUNT
6835	Payroll Account	\$2,289.01
6838	Payroll Account	7,510.29
6829	Petty Cash	335.47
6831	Petty Cash	16.00
6828	Rebel Press & Office Supply	36.75
6832	Roberts & Craig	500.00
6833	Roberts & Craig	180.00
6836	Park Commission	2,000.00
6844	Lafayette County Health Unit	162.50
6845	Lafayette County Library	32.50
6847	Arkansas Fuel Oil Corporation	1106 85.68
	Arkansas Fuel Oil Corporation	1206 2.91
	Arkansas Fuel Oil Corporation	1306 37.59
	Arkansas Fuel Oil Corporation	1406 129.05
6898	The Bait Shop	1203 2.40
6848	William A. Bacon	1007 50.00

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CHECK NO.		ACCOUNT NO.	AMOUNT
6848	Bagwell Service Station	1406	\$25.15
6850	Boyce G. Bratton	1107	53.50
6900	Clement Safety Equipment, Inc.	1205	3.50
6851	Dement Printing Company	1003	324.00
6852	The Reuben H. Donnelley Corporatation	1003	2.00
6853	East Motor Parts Company	1405	27.97
	East Motor Parts Company	1306	24.00
6854	Elliott Hardware Company	1303	7.34
	Elliott Hardware Company	1205-A	.50
6855	Harper Foundry & Machine Company	1303	90.00
6856	Hood Furniture Company	1405	22.00
6899	Hamilton Photographic Supply	1203	15.25
6857	Hotophia Creek Gravel Company, Inc.	1303	154.08
6897	Tom L. Ketchings Company	1003	42.60
	Tom L. Ketchings Company	1003	39.80
6903	Myers & Knight Buick & Equipment Company	1305	5.00
6858	Ole Miss Service Station	1105	16.10
6902	Oxford Motor Company	1105	67.04
6859	Oxford-Lafayette County Chamber of Commerce	1014	211.59
6901	Oxford Tractor Company	1306	3.60
6861	Metts Brothers Hardware	1005	3.55
	Metts Brothers Hardware	1303	23.58
6862	The J. E. Neilson Company	1103	95.00
	The J. E. Neilson Company	1503-A	75.88
6863	Oxford Light and Water Plant	1404	1.00
	Oxford Light and Water Plant	1304	904.99
	Oxford Light and Water Plant	1004	77.85
6864	Oxford Eagle	1010	51.48
6865	Oxford Tractor Company	1305	1.72
6866	Daley Lumber Company, Inc.	1005	2.06
	Daley Lumber Company, Inc.	1303	25.05
6867	North Lamar Cities Service Station	1306	27.36
6868	Priester Machinery Company, Inc.	1309	264.20
6869	Rebel Press & Office Supply Company	1003	53.90
	Rebel Press & Office Supply Company	1010	30.50
	Rebel Press & Office Supply Company	1003-C	36.60
	Rebel Press & Office Supply Company	1103	15.00
6870	W. H. Scott	1105	38.10
6871	Sears, Roebuck & Company	1103	46.18
6872	Shaw & Sneed Hardware Company	1303	1.73
	Shaw & Sneed Hardware Company	1005-A	4.03
	Shaw & Sneed Hardware Company	1005	48.39
6913	Safety First Products Corporation	1203	51.25
6873	Sparks Auto Parts, Inc.	1405	13.94
6874	Southern Bell Telephone & Telegraph Company	1004	36.60
	Southern Bell Telephone & Telegraph Company	1204	21.88
	Southern Bell Telephone & Telegraph Company	1104	16.51
6875	Standard Oil Company	1305	17.10
6876	Taylor Machinery Company	1305	1,856.88
6877	Tennessee Valley Electric Supply	1005-A	83.56
6878	Tombigbee Printers & Stationers	1003	65.00
6878	Trusty Hardware Company	1405	35.51
6880	United Gas	1004	44.10
	United Gas	1304	2.50
	United Gas	1504-A	13.23
	United Gas	1104	7.51
6881	Elliott Lumber Company	1205	6.60
	Elliott Lumber Company	1205-A	.96
	Elliott Lumber Company	1005	31.78
	Elliott Lumber Company	1003	20.75
	Elliott Lumber Company	1009	33.00
6882	Ozburn-Abston & Company	1305	17.50
	Ozburn-Abston & Company	1405	19.59

WATER & SEWER

6838	Payroll Account		\$450.55
6839	Payroll Account		866.26
6840	Union Planters National Bank		1,677.08
6841	Union Planters National Bank		600.00
6842	Water & Sewer Depreciation Fund		150.00
6843	Water & Sewer Contingent Fund		100.00
6883	Elliott Lumber Company	2203	67.75
6910	Ozburn-Abston and Company	2206	3.51
6908	Power Electric Company	2005	43.61
6915	Central Service Association	2107	21.00
	Central Service Association	2007	103.25

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HEDERMAN BROS., JACKSON, MISS.

CHECK NO.		ACCOUNT NO.	AMOUNT
6914	Northeast Miss. Electric Power Association	2204	154.57
6907	Water & Sewer Contingent Fund	2122	100.00
6906	Water & Sewer Depreciation Fund	2121	150.00
6904	Union Planters National Bank	2118	1,677.08
6905	Union Planters National Bank	2120	600.00
6882	Arkansas Fuel Oil Corporation	2006	.92
6911	Daley Lumber Company	2103	71.81
6885	Elliott Hardware Company	2205	23.65
6886	General Pipe & Supply Company	2003	63.15
6887	M & H Valve & Fittings Company	2003	118.56
6888	Oxford Light and Water Plant	2004	396.70
6889	Pak-Mor Manufacturing Company	2103	22.19
6890	Polk Concrete Products Company	2103	391.50
6891	Rockwell Manufacturing Company	2003	3.71
6892	Southern Meter & Supply Company	2003	230.96
6893	Southern Supply Company	2003	84.91
6894	Viking Supply Corporation	2003	325.33
6895	Wholesale Supply Company, Inc.	2003	139.34
<u>TRUST & AGENCY ACCOUNT</u>			
6848	Various Funds (To clear November Tax Collections)		28,218.04
9616	The Dual Parking Meter Company		424.40
<u>1959 SPECIAL STREET IMPROVEMENT FUND</u>			
6896	William A. Bacon		25.00
<u>BOND & INTEREST FUND</u>			
6837	Union Planters National Bank		380.00
<u>CITY OF OXFORD ELECTRIC DEPARTMENT</u>			
	Petty Cash--Deposit Refund		140.00
	Petty Cash--J. B. McLure		12.97
	Journal		17.69
	Payroll		4,077.35
	City of Oxford Tax Withheld		560.66
	State Tax Commission		723.40
	General Electric Supply Company		11,984.76
	United Gas Company		24.66
	Southern Bell Telephone and Telegraph Company		84.23
	Power Electric Company		139.63
	Motorola Communications & Electronics, Inc.		795.00
	Meter Service & Supply Company		319.20
	Tennessee Valley Authority		7,770.39
	General Electric Supply		399.95
	Clement Safety Equipment, Inc.		143.11
	National Electric Supply Company		185.90
	Graybar Electric Company		39.25
	C. R. G. Hewlett War Surplus Store		15.00
	Rebel Press & Office Supply		5.80
	Kelly Service Station		5.30
	Oxford Lafayette County Chamber of Commerce		211.58
	Woodson & Boxeman, Inc.		.91
	Arkansas Fuel Oil Corporation		41.23
	Ozburn-Abston and Company		3.15
	The Oxford Eagle		222.80
	Tennessee Valley Electric Supply		154.96
	Allen & Hoshall Engineers		60.00
	Southern Blue Print & Supply Company		46.20
	Stuart C. Irby Company		127.65

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS., JACKSON, MISS.

REPORT OF ELECTION COMMISSIONERSOxford, Mississippi
December 1, 1959"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 3rd day of November, 1959, entitled "RESOLUTION CALLING AND PROVIDING FOR THE HOLDING OF A SPECIAL ELECTION WITHIN THE 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 November 5, 12, 19, 26, 1959, all as shown by the publishers 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 November, the 25 day of November, 1959, 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.

3. That said election was duly held on Tuesday, the 1st day of December, 1959, at the polling places specified in the aforesaid resolution; said polls being open at 7:00 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 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 1st day of December, 1959, 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.....	1,009
AGAINST THE BOND ISSUE	36
TOTAL NUMBER OF VOTES CAST	1,045

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 Three Hundred Thousand Dollars (\$300,000.00) to raise money for the purpose of erecting, repairing, equipping, remodeling, and enlarging school buildings and related facilities, and purchasing land and sewerage facilities for school buildings, and purchasing land therefor, if necessary, in said School District?"

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

Respectfully submitted, this 1st day of
December, 1959.

/s/ Mrs. Robert L. Holley

/s/ Robert W. Hickey

/s/ W. W. East

Election Commissioners within and for the
City of Oxford, Lafayette County, Mississippi."

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Now, on this 1st day of December, 1959, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, took up for consideration the report of the Election Commissioners within and for said City concerning the special election held in the Oxford Municipal Separate School District of Lafayette County, Mississippi, on Tuesday, the 1st day of December, 1959, and, upon motion by Alderman Hickman, seconded by Alderman Roberts, and unanimously carried, it was ordered that said report of the Election Commissioners be spread upon the records of this Mayor and Board of Aldermen, in words and figures as follows:

REPORT OF ELECTION COMMISSIONERS

Oxford, Mississippi
December 1, 1959

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 3rd day of November, 1959, entitled "RESOLUTION CALLING AND PROVIDING FOR THE HOLDING OF A SPECIAL ELECTION WITHIN THE 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 in said newspaper on November 5, 12, 19, 26, 1959, 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 November 25 day of November, 1959, 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.

3. That said election was duly held on Tuesday, the 1st day of December, 1959, at the polling places specified in the aforesaid resolution; said polls being open at 7:00 o'clock A. 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 printed counterpart of the said official ballots is attached to this report and marked Exhibit "B."

5. That on the 1st day of December, 1959, 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 ISSUE1,009
AGAINST THE BOND ISSUE..... 36
TOTAL NUMBER OF VOTES CAST.....1,045

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 Three Hundred Thousand Dollars (\$300,000) to raise money for the purpose of erecting, repairing, equipping, remodeling, and enlarging school buildings and related facilities, and purchasing land therefor, and providing necessary water, light, heating, and sewerage facilities for school buildings, and purchasing land therefor, if necessary, in said School District?"

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HEDERMAN EROS., JACKSON, MISS.

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

Respectfully submitted, this 1st day of
December, 1959.

/s/ Mrs. Robert L. Holley

/s/ Robert W. Hickey

/s/ W. W. East

Election Commissioners within and for the
City of Oxford, Lafayette County, Mississippi

The Mayor and Board of Aldermen having seen, read, and considered the report of the Election Commissioners, Alderman Hickman offered and moved the adoption of the following resolution:

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 DECEMBER 1, 1959, AND DECLARING THE RESULT OF SAID ELECTION.

WHEREAS, heretofore, to-wit: on the 3rd day of November, 1959, 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 A 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 this 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 Three Hundred Thousand and Dollars (\$300,000) to raise money for the purpose of erecting, repairing, equipping, remodeling, and enlarging school buildings and related facilities, and purchasing land therefor, and providing necessary water, light, heating, and sewerage facilities for school buildings, and purchasing land therefor, if necessary, in said School District?"

and

WHEREAS, it appears from the aforesaid report of the Election Commissioners that One Thousand and Forty-five (1,045) votes were cast on the aforesaid proposition, of which One Thousand and Nine (1,009) votes were cast "FOR THE BOND ISSUE" and Thirty-six (36) votes were cast "AGAINST THE 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 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

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HEDERMAN BROS., JACKSON, MISS.

December, 1959, shall be and 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 Three Hundred Thousand and Dollars (\$300,000) to raise money for the purpose of erecting, repairing, equipping, remodeling, and enlarging school buildings and related facilities, and purchasing land therefor, and providing necessary water, light, heating, and sewerage facilities for school buildings, and purchasing land therefor, if necessary, in said School District?"

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 shall hereafter be issued at such times and in such amount or amounts as may hereafter be directed by this Mayor and Board of Aldermen.

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

	Frank W. Belk, Jr., Ward 1
	James N. Roberts, Ward 2
Aldermen voting YES:	Harry S. Sisk, Ward 3
	Will A. Hickman, Ward 4
	William N. Lovelady, Alderman at Large

Aldermen voting NO:

The motion having received the affirmative vote of all the affirmative vote of all the members of the Board present, the Mayor declared the motion carried and the resolution adopted, this 1st day of December, 1959.

* * * * *

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

On motion of Alderman Belk, seconded by Alderman Roberts and passed unanimously, the Mayor and City Clerk are hereby authorized and directed to execute the following release of a sewer line easement.

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

By authority of an order of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, and in consideration of the execution by W. P. Haley of a subsequent sewer line easement agreement, and the further consideration of \$1.00 cash in hand paid, We, Pete McElreath, Mayor of the City of Oxford, Mississippi, and C. D. Malone, Jr., Clerk of the City of Oxford, Mississippi,

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS, JACKSON, MISS.

do hereby release and relinquish unto W. P. Haley, Sr. all of the rights of the City of Oxford, Mississippi, under that certain sewer easement dated March 26, 1958, and recorded in Book 168 at Pages 299 and 300 of the deed records of Lafayette County, Mississippi, and reference is here made to said book and instrument for a description of said easement.

Witness our signatures this the 1st day of December A. D., 1959.

THE CITY OF OXFORD, MISSISSIPPI BY:

/s/ Pete McElreath, Mayor

C. D. Malone, Jr.

By Peter J. Hapkins & Co.

/s/ C. D. Malone, Jr., Clerk

* * * * *

Came on for consideration the matter of amending a resolution of the Mayor and Board of Aldermen, dated November 3, 1959, appearing in Minute Book 18, Page 277.

After a general discussion, Alderman Lovelady moved and Alderman Roberts seconded and it was unanimously passed that said resolution be amended to read as follows:

"Came on for consideration by the Mayor and Board of Aldermen of the signing of a Joint Use Contract between the City of Oxford and the Southern Bell Telephone and Telegraph Company. The Telephone Company submitted to the City an agreement which they proposed to be executed and accompanied said proposal agreement with an enclosure letter.

The Superintendent of the Electrical Department of the City of Oxford recommended that the Joint Use Contract be executed by the Mayor and the Clerk.

After consideration of the matter, on motion of Alderman Lovelady and seconded by Alderman Roberts, it was unanimously agreed that the Mayor and Clerk of the City of Oxford should execute said Joint Use Contract and they are empowered to execute said Contract for and in behalf of the City of Oxford."

The vote of the Aldermen on the above amended resolution was as follows:

Alderman William N. Lovelady voted Yea
Alderman Frank W. Belk, Jr. voted Yea
Alderman James N. Roberts voted Yea
Alderman Harry S. Sisk voted Yea
Alderman Will A. Hickman voted Yea

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF NOVEMBER 3, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE CONCRETE CULVERTS FOR THE WATER DEPARTMENT

At the November 3, 1959, 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 purchase concrete culverts for the Water Department, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., December 24, 1959, in the Office of the Mayor of said City.

Said Resolution adopted at the November 3, 1959, Meeting, as aforesaid, having remained on file on the Minutes of said Mayor and Board of Aldermen for more than two weeks for public inspec-

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

tion, and there having been no objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase concrete culverts for the Water 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 Roberts, and seconded by Aldermen Belk, it was adopted section by section, and then as a whole, and the vote of the Aldermen of passage thereof was as follows:

ALDERMEN WILLIAM N. LOVELADY.....YEA
ALDERMEN FRANK W. BELK, JR.....YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on concrete culverts to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., December 1, 1959, bids were received from the following firms:

Table with 4 columns: Firm Name, 18-inch, 15-inch, 12-inch. Rows include Choctaw, Inc. and Dixie Culvert and Supply Company.

After the bids were opened and read, motion was made by Alderman Sisk, seconded by Alderman Hickman and passed that the Dixie Culvert and Supply Company's bid be accepted, it being the best bid.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A NEW POLICE CAR 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 to purchase a new Police car for the Police Department.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on January 12, 1960, 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 Belk, and seconded by Aldermen Roberts, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYES
ALDERMAN FRANK W. BELK, JR.YES
ALDERMAN JAMES N. ROBERTSYES
ALDERMAN HARRY S. SISKYES
ALDERMAN WILL A. HICKMANYES

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on a new police car for the Police Department.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EPOS., JACKSON, MISS.

Came on for consideration an application from Paul E. Patterson for a permit to own and operate a taxicab in the City of Oxford. Upon recommendation of Newt King, City Marshal, motion was duly made, seconded and passed that said permit be granted.

* * * * *

Came on for consideration an application from H. S. Burt for a permit to own and operate a taxicab in the City of Oxford. Upon recommendation of Newt King, City Marshal, motion was duly made, seconded and passed that said permit be granted.

* * * * *

Came on for consideration an application from Hubert Massey for a permit to operate a taxicab in the City of Oxford. Upon recommendation of Newt King, City Marshal, motion was duly made, seconded and passed that said permit be granted.

* * * * *

Mr. Tucker, with the Clarion Ledger, Jackson, Mississippi, appeared before the Board and discussed the possibility of the City of Oxford placing an ad in the Barnett Inaugural issue of said paper. After the discussion, motion was made by Aldermen Hickman, seconded by Aldermen Roberts and passed that a one-half page ad be authorized for the Barnett Inaugural issue of the Clarion Ledger at a cost of \$475; \$237.50 to be paid out of the General Fund and \$237.50 to be paid out of the Electrical Fund.

* * * * *

Upon recommendation of the City Engineer, by the authority invested in him, Chapter Three, Traffic Regulations of the City of Oxford, Mississippi, Section 21, it is hereby ordered that parking be restricted on the east side of North 11th Street from Jefferson Avenue north to Sivley Street, and that parking be restricted on the north side of Jackson Avenue from North 7th Street west to the underpass, excluding church parking.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Roberts and passed that a refund of \$125.00 be paid to Hoyer Duke, Sr. for erroneous sewer services charged for his residence on Jackson Avenue.

* * * * *

Ed Lowe, City Engineer, brought to the attention of the Board the re-occurring sewer line trouble on South 8th Street. After a discussion, motion was made by Alderman Sisk, seconded by Alderman Belk and passed that the City Engineer be authorized and directed to lay new sewer line in front of the Journey, Elliott, and Woodward properties.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Roberts and passed that an advertisement be placed in the Oxford Eagle for bids on metal street markers for North and South Lamar Avenue and East and West University Avenue.

* * * * *

Came on for consideration the matter of a law suit against United Gas Corporation, for the purpose of collecting the unpaid balances of two per cent of the gross sales of natural gas distributed by United Gas Corporation in the City of Oxford, in accordance with House Bill No. 123 of the special Session of the Legislature of 1956.

Upon motion made and seconded it was unanimously ordered that Roberts and Craig be and they are hereby employed specially as attorneys for the City of Oxford to prepare, file, and maintain the suit of said City against United Gas Corporation, for the collection of such sums as may be due said City by said Corporation.

It is further ordered that the minimum fee which shall be paid to said attorneys for such suit shall be \$1000, unless a compromise is reached with United Gas Corporation which is acceptable to the governing authorities of the City of Oxford, in which event reasonable fees shall be paid to said attorneys for their work in preparation of the case, negotiations with United Gas officials and effecting the compromise.

It is further ordered that said attorneys be and they are hereby authorized to file and maintain said City against United Gas Corporation; and the Mayor of the City of Oxford is authorized to execute such pleadings, for and on behalf of the City of Oxford as may be needed or requested by said attorneys, in the filing and maintaining of said suit.

* * * * *

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HEDERMAN BROS., JACKSON, MISS.

Came on for consideration the matter of the monies due by Lafayette County, Mississippi, to the City of Oxford, Mississippi, under Section 8367 of the Mississippi Code of 1942, as amended, for the years 1958, 1959 and prior years. Upon motion duly made and seconded it was ordered that Roberts and Craig, attorneys, be employed specially to prepare, file, and maintain such suit against Lafayette County, Mississippi, for and on behalf of the City of Oxford, Mississippi.

It was further ordered that the Mayor of the City of Oxford be authorized to execute, for and on behalf of the City of Oxford, Mississippi such pleadings as may be necessary for filing and maintaining of such suit by the City of Oxford, or such as may be suggested for his execution by said attorneys, in connection with the filing and maintaining of such suit for said purposes.

It is further ordered that said attorneys shall be allowed reasonable fees for their services rendered in this connection.

* * * * *

Came on for consideration the matter of accepting bids for the construction of the curb, gutter, and paving of Warren Street.

Bonds in the sum of \$18,000 were issued September 15, 1959 for the purpose of paying for said improvement. Notice to prospective bidders was given by publication in the Oxford Eagle, a newspaper having general circulation in the City of Oxford, Lafayette County, Mississippi, for more than twelve months prior to first publication, on the date of November 19, 1959; a proof of which publication is attached hereto and made a part hereof as though copied in words and figures herein. Bids were received from the following firms:

Oxford Asphalt Company	\$12,969.45
Oxford, Mississippi	

Upon motion by Alderman Hickman, seconded by Alderman Lovelady and passed, Oxford Asphalt Company's bid was accepted, it being the best bid.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until December 4, 1959, at 5:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, REGULAR MEETING

5:00 p. m.

December 4, 1959

Pursuant to a recess order entered on December 1, 1959, the Mayor and Board of Aldermen met on December 4, 1959, at 5:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

* * * * *

C. D. Malone, Jr. - City Clerk

* * * * *

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

Came on for consideration a request from Herman Alderson for a water and sewer tap and electrical service on his lot on South Lamar Avenue Extended adjacent South Side Pure Oil Service Station. After a discussion, motion was made by Alderman Roberts, seconded by Alderman Sisk and passed that Mr. Alderson's request for water, sewer and electrical service be granted for subject trailer.

* * * * *

Upon motion duly made, seconded and passed it was ordered that Dr. A. J. Lawrence be paid the sum of \$409.48 in correction and adjustment of his water and sewer account.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until January 5, 1960, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

7:00 p. m.

January 5, 1960

Pursuant to a recess order entered on December 4, 1959, the Mayor and Board of Aldermen met on January 5, 1960, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- Janes N. Roberts - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- Will A. Hickman - Alderman Ward Four

* * * * *

- C. D. Malone, Jr. - City Clerk
- Tom Landrum - Supt. Electric Dept.
- Bramlett Roberts - Attorney
- Omar D. Craig - Attorney


* * * * *


After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

GENERAL FUND

CHECK NO.		ACCOUNT NO.	AMOUNT
6919	Payroll Account		\$139.98
6920	Payroll Account		2,365.06
6925	Payroll Account		95.00
6918	Payroll Account		1,745.00
6931	Payroll Account		7,642.58
6922	Petty Cash		330.50
6926	Mr. E. C. McCain	1005-A	20.00
6933	Lafayette County Health Unit	1008	162.50
6934	Lafayette County Library	1008	32.50
6937	Automotive Electric Service Co., Inc.	1405	17.81
6939	Bagwell Service Station	1305-1405	20.20
6940	Boyce G. Bratton	1107	90.50
6940	Certified Products	1003-A	24.92
6942	Clement Safeyt Equipment, Inc.	1203	7.00
6943	Bill Crockett's	1103	50.00
6944	Daley Lumber Company, Inc.	1303	12.30
6945	Eugene Dietzgen Company, Inc.	1003-C	38.88
6956	Dixie Culvert & Supply Company, Inc.	1303	1,455.15
6947	Elliott Lumber Company	1303	11.46
6948	General Pipe & Supply Company	1003-C	41.82
6949	F. W. Gibbons	1105	9.32
6950	Hamilton Photographic Supply	1203	3.95
6951	Hotoohia Creek Gravel Company, Inc.	1303	172.12
6952	Howe Fire Apparatus Company	1203	33.31
6953	Jackson Blue Print & Supply Company	1003-C	32.47
6954	Jones Produce Company	1303	18.50
6955	Ker-Dan Products	1403	21.00
6956	Metts Brothers Hardware	1303	3.30
6957	The J. E. Neilson Company	1103	45.00

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. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

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REGULAR MEETING

7:30 p. m.

January 5, 1960

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 5, 1960, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Tom H. Landrum - Supt. Electric Dept.

Bramlett Roberts - Attorney

Omar D. Craig - Attorney

* * * * *

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

GENERAL FUND

CHECK NO.		ACCOUNT NO.	AMOUNT
6919	Payroll Account		\$139.98
6920	Payroll Account		2,365.06
6925	Payroll Account		95.00
6918	Payroll Account		1,745.00
6931	Payroll Account		7,642.58
6922	Petty Cash		330.50
6926	Mr. E. C. McCain	1005-A	20.00
6933	Lafayette County Health Unit	1008	162.50
6934	Lafayette County Library	1008	32.50
6937	Automotive Electric Service Company, Inc.	1405	17.81
6939	Bagwell Service Station	1305-1405	20.20
6940	Boyce G. Bratton	1107	90.50
6941	Certified Products	1003-A	24.92
6942	Clement Safety Equipment, Inc.	1203	7.00
6943	Bill Crockett's	1103	50.00
6944	Daley Lumber Company, Inc.	1303	12.30
6945	Eugene Dietzgen Company, Inc.	1003-C	38.88
6956	Dixie Culvert & Supply Company, Inc.	1303	1,455.15
6947	Elliott Lumber Company	1303	11.46

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CHECK NO.		ACCOUNT NO.	AMOUNT
6948	General Pipe & Supply Company	1003-C	41.82
6949	F. W. Gibbons	1105	9.32
6950	Hamilton Photographic Supply	1203	3.95
6551	Hotophia Creek Gravel Company, Inc.	1303	172.12
6952	Howe Fire Apparatus Company	1203	33.31
6959	Jackson Blue Print & Supply Company	1003-C	32.47
6954	Jones Produce Company	1303	18.50
6955	Ker-Dan Products	1403	21.00
6956	Metts Brothers Hardware	1303	3.30
6957	The J. E. Neilson Company	1103	111.17
6958	North Lamar Cities Service Station	1306	100.22
6959	Novo Pump and Engine Company	1305	16.32
6960	Ole Miss Football Programs	1013	186.00
6961	Ole Miss Service Station	1105	9.45
6962	J. H. Oliver and Company	1105-A	26.45
	J. H. Oliver and Company	1003-A	10.60
6963	The Oxford Eagle	1013	68.28
6964	Oxford Light and Water Plant	1004	95.98
	Oxford Light and Water Plant	1304	883.30
	Oxford Light and Water Plant	1404	12.66
6965	Oxford Tractor Company	1305	4.04
	Oxford Tractor Company	1306	3.60
6966	Oxford Welding Shop	1305	1.50
6967	Pidgeon-Thomas Iron Works Company	1303	37.08
6968	Priester Machinery Company, Inc.	1309	264.20
6969	Rebel Chevrolet Company	1305	77.61
6970	Rebel Press & Office Supply Company	1003	20.40
6971	The Reuben H. Donnelley Corporation	1014	2.00
6972	Sargent-Sowell, Inc.	1303	66.43
6973	Shaw & Sneed Hardware Company	1005	26.08
6974	Southern Bell Telephone and Telegraph Company	1004	45.65
	Southern Bell Telephone and Telegraph Company	1104	17.56
	Southern Bell Telephone and Telegraph Company	1204	24.02
6975	Southern Uniform Company	1103	35.90
6976	Sparks Auto Parts	1305	28.79
	Sparks Auto Parts	1405	33.01
6977	Tri-State Equipment Company, Inc.	1303	55.50
6978	Truss Motor Company	1405	75.00
6979	Trusty Hardware	1405	40.91
6980	United Gas Corporation	1104	10.05
	United Gas Corporation	1004	68.75
	United Gas Corporation	1304	25.89
6981	M. M. Winkler & Associates	1007	250.00
6982	Arkansas Fuel Oil Corporation	1106	109.43
	Arkansas Fuel Oil Corporation	1206	7.74
	Arkansas Fuel Oil Corporation	1306	63.04
	Arkansas Fuel Oil Corporation	1303	18.97
	Arkansas Fuel Oil Corporation	1305	45.61
	Arkansas Fuel Oil Corporation	1406	203.58
6983	Hederman Brothers	1003	29.39
6984	Tom L. Ketchings Company	1003	45.50
6985	Southern Automotive Journal	1013	3.00
6986	Standard Welders Supply Company	1202	3.36
6987	Tri-State Equipment Company, Inc.	1305	14.99
6988	United Gas Corporation	1504-A	27.83
6938	David G. Neilson, Jr.	1201	1.00

WATER & SEWER

6921	Payroll Account		\$355.05
6930	Payroll Account		882.22
6923	Petty Cash		28.57
6928	Union Planters National Bank		28.75
6917	Dr. A. J. Lawrence		409.48
6989	Arkansas Fuel Oil Corporation	2006	1.22
6990	Buffalo Meter Company	2003	22.28
6991	Central Service Association	2107	23.10
	Central Service Association	2207	104.25
6992	Daley Lumber Company, Inc.	2103	9.50
	Daley Lumber Company, Inc.	2203	62.30
6993	Elliott Lumber Company	2203	15.00
6994	General Pipe & Supply Company	2003	203.89
6995	Harper Foundry & Machine Company	2103	224.60

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CHECK NO.		ACCOUNT NO.	AMOUNT
6996	Ideal Chemical & Supply Company	2101	\$114.75
6997	Langham & Ferguson Tire and Recapping Company	2003	19.82
6998	Mississippi Sewage and Industrial Wastes Association	2214	15.00
6999	Noland Company, Inc.	2003	1,268.55
7000	Oxford Light and Water Plant	2004	362.78
7001	Pidgeon-Thomas Iron Company	2103	4.49
	Pidgeon-Thomas Iron Company	2003	286.85
7002	Pontotoc Brick Company, Inc.	2103	40.00
7003	Rockwell Manufacturing Company	2003	42.25
7004	Southern Supply Company	2003	87.49
7005	Standard Oil Company	2103	21.81
7006	Taylor Machinery Company	2003	224.85
7007	Wallace & Tiernan Incorporated	2205	118.70
7008	Wholesale Supply Company, Inc.	2003	138.83
7009	Northeast Electric Power Association	2004	194.68

BOND & INTEREST FUND

6929	T. E. Avent		\$2,240.00
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TRUST AND AGENCY

6924	Petty Cash		16.00
6927	Mrs. Mammie Perkins		12.10
6932	Various Funds		50,145.25
7010	The Dual Parking Meter Company		559.40

WATER AND SEWER DEPRECIATION FUND

6935	Union Planters National Bank, Memphis		2,000.00
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WATER AND SEWER CONTINGENT FUND

6936	Union Planters National Bank, Memphis		920.45
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ELECTRIC DEPARTMENT

	Petty Cash (J. B. McLure)		180.77
	Customer Deposit Refund		122.50
	Claude Hughes		100.00
	City of Oxford, Water & Sewer		11,801.24
	State Tax Commission		726.74
	Payroll December 31, 1959		4,808.21
	Rebel Chevrolet Company		2,758.35
	City of Oxford Tax Withheld		589.27
	City of Oxford Water & Sewer		11,049.15
	Sardis Lake State Park		67.70
	Union Planters National Bank		417.50
	Southern Bell Telephone and Telegraph Company		49.30
	Oxford Welding Shop		17.18
	Tennessee Valley Authority		7,469.11
	Northeast Mississippi Public Power Association		150.00
	Lamb Body Shop		4.00
	Tropical Paint Company		24.91
	444 Service Station		3.00
	Arkansas Fuel Oil Company		47.66
	United Gas Company		53.52
	Allen & Hoshall Engineers		60.00
	Central Service Association		139.90
	Tennessee Valley Public Power Association		95.00
	North Mississippi Industrial Development Association		370.00
	Dunlap & Kyle		40.40

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Graybar Electric Company, Inc.	46.50
American Electric Manufacturing Corporation	3.42
Elliott Lumber Company	53.95
Bagwell Service Station	6.19
Rebel Press & Office Supply	5.45
Tennessee Valley Electric Supply Company	14.44
Stuart C. Irby	1,112.24
General Electric Supply Company	1,156.07
Certified Electric Corporation	130.83
Westinghouse Electric Supply	297.30
The Oxford Eagle	37.52

* * * * *

Came on for consideration the controversy existing between the City of Oxford and United Gas Corporation dealing with collections by said City of two per cent of gross sales of natural gas distributed by United Gas Corporation in the City of Oxford. The City Attorneys, Roberts and Craig, reported to the Board that United Gas had offered in compromise of the matter to pay the full amount due for the year 1959 and one-half of the amount due for 1958. City Attorneys also reported that a United Gas official indicated that in the event the City of Oxford extended the franchise existing with United Gas, United Gas would pay the one-half of 1958 withheld by said corporation.

On motion of Alderman Lovelady, seconded by Alderman Sisk, it was unanimously voted to accept the offer of the United Gas Corporation and the Mayor and City Clerk were authorized to sign any and all documents necessary to effectuate said compromise.

* * * * *

Came on for consideration the matter of running water service to the property owned by Omar D. Craig, located on Zilla Avent Drive inside the City Limits of Oxford, Mississippi. It was unanimously ordered that said water service be made available and that the City obtain from Mr. T. E. Avent an easement.

* * * * *

The Mayor and Board of Aldermen took up for further consideration the matter of the sale of Three Hundred Thousand Dollars (\$300,00) 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 December, 1959, and, after a discussion of the subject, Alderman Belk offered and moved the adoption of the following resolution:

RESOLUTION TO DIRECT THE SALE OF THREE HUNDRED THOUSAND DOLLARS (\$300,000) 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 Three Hundred Thousand Dollars (\$300,00) 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 December, 1959, shall be offered for sale to the highest bidder therefor on Monday, the 18th day of January, 1960.

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 A. 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 Six Thousand Dollars (\$6,000), 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

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HEDERMAN BROS., JACKSON, MISS.

the District and paid into the treasury of said District as liquidated damages for such failure. The Mayor and Board of Aldermen reserves the right to reject any or all bids submitted, and if 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, however, that all bonds of the same maturity shall bear interest at the same rate, which shall be a multiple of one-eighth of one per centum (1/8 of 1%).

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

\$300,000
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 7:30 o'clock A. M., on Monday, the 18th day of January, 1960, 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, 1960, 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, 1960, 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:

\$ 6,000 in 1961 and 1962
\$15,000 in 1963 through 1976
\$18,000 in 1977
\$20,000 in 1978 through 1980

Bidders are 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, however, that all bonds of the same maturity shall bear interest at the same rate, which shall be a multiple of one-eighth of one per centum (1/8 of 1%).

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 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 Six Thousand Dollars (\$6,000), 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 shall be paid into the treasury of said District.

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.

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HEDERMAN BROS., JACKSON, MISS.

The District will pay the legal fees and will pay for printing of the bonds and the cost of the validation of the bonds. Delivery 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 5th day of January, 1960.

C. D. Malone, Jr.
/s/ C. D. Malone, Jr.

City Clerk

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

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

Alderman Frank W. Belk, Jr. voted YEA

Alderman Harry S. Sisk voted YEA

Alderman James N. Roberts voted YEA

Alderman William N. Lovelady voted YEA

Alderman Will A. Hickman 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 5th day of January, 1960.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF DECEMBER 1, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A NEW CAR FOR THE POLICE DEPARTMENT

At the December 1, 1959, 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 purchase a new car for the Police Department, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., January 5, 1960, in the office of the Mayor of said City.

Said Resolution adopted at the December 1, 1959, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase a new car for the Police Department, according to the plans and specifications on file in the office of the Mayor of said City.

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HEDERMAN BROS., JACKSON, MISS.

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 Belk, and seconded by Alderman Roberts, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WIL A. HICKMANYEA
 ALDERMAN FRANK W. BELK, JR.YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle on one police car to be opened at the regular Meeting of the Mayor and Board of Aldermen, January 5, 1960, at 7:30 p. m., bids were received from the following firms:

Myers and Knight Buick & Equipment Company Oxford, Mississippi	\$1,950.00
Oxford Motor Company Oxford, Mississippi	1,227.37
Rebel Chevrolet Company Oxford, Mississippi	1,849.49 1,409.16

After the bids were opened and read, motion was made by Alderman Belk, seconded by Alderman Hickman and passed that the Oxford Motor Company's bid be accepted, it being the lowest and best bid.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids for City Depository to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., January 5, 1960, bids were received from the following firms:

The Bank of Oxford Oxford, Mississippi	The First National Bank Oxford, Mississippi
---	--

After the bids were opened and read, motion was made by Alderman Hickman, seconded by Alderman Lovelady and passed unanimously that both banks be accepted; deposits to be divided in said banks as they were in the year 1959.

* * * * *

Came on for consideration the need for a relief man for the Fire Department. After consideration of all applications, motion was made by Alderman Hickman, seconded by Alderman Sisk and passed that Howard Davis, relief man at the Power Plant, be transferred to the Fire Department as relief man, wage rate to be the same, as recommended by David G. Neilson, Jr., Fire Chief.

* * * * *

Motion was duly made, seconded and passed unanimously that \$750 be paid to the University High School Band; \$375 to be paid from the General Fund and charged to advertising, and \$375 to be paid from the Electric Fund and charged to advertising.

* * * * *

Came on for consideration the matter of employing a part time policeman to be stationed at the University High School. Upon recommendation of Newt King, City Marshal, motion was made by Alderman Hickman, seconded by Alderman Belk and passed that Dyke Crockett be employed as a special policeman at a salary of \$65 per month.

* * * * *

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HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF NOVEMBER 9, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI FOR A COMPLETE RE-ROOF JOB ON THE POWER PLANT

At the November 9, 1959, 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 have a complete new re-roof job on the power plant, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., January 5, 1960, in the office of the Mayor of said City.

Said Resolution adopted at the November 9, 1959, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, completely re-roof the power 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 Roberts, seconded by Alderman Lovelady, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMEN WILL A. HICKMANYEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on a complete re-roof job for the power plant to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., January 5, 1960, a bid was received from the following firm:

J. P. Slade Roofing Company	\$1,937.60
Oxford, Mississippi	

After the bid was opened and read, motion was made by Alderman Hickman, seconded by Alderman Lovelady and passed that the J. P. Slade Roofing Company's bid be accepted it being the best bid.

* * * * *

Came on for consideration the matter of employing an assistant cashier for the Electric Department. After a discussion and consideration of all applications and upon recommendation of Tom Landrum, superintendent of the Electric Department, motion was made by Alderman Lovelady, seconded by Alderman Belk that Mrs. Evelyn G. Russell be employed on a 90-day trial basis at a salary of \$175 per month.

* * * * *

Came on for consideration the matter of extending the City Limits. After a discussion, motion was made by Alderman Roberts that the Board immediately consider the extension of the City Limits. This motion died for lack of a second.

* * * * *

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HEDERMAN BROS., JACKSON, MISS.

Tom Landrum, Superintendent of the Electric Department, discussed with the Board an advertising program for the Electric Department including essay contest, highway signs, newspaper and radio advertising as well as contributions to local civic organizations and contributions to the North Mississippi Industrial Development Association. After due consideration, motion was made by Alderman Belk, seconded by Alderman Hickman and passed that this advertising program be approved and that said program be administered by William N. Lovelady, Electric Commissioner, and Tom Landrum, Supt. Electric Department.

* * * * *

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

On motion of Alderman Belk, seconded by Alderman Sisk and passed unanimously, the Mayor and City Clerk are hereby authorized and directed to execute the following conveyance of a portion of Garfield Avenue to John W. Young and wife, Mary Elizabeth Young.

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

In consideration of One and No/100 Dollars (\$1.00), cash in hand paid and other good and valuable consideration, the receipt of which is hereby acknowledged, We, Pete McElreath, Mayor of the City of Oxford, Mississippi, and C. D. Malone, Jr., Clerk of the City of Oxford, Mississippi, for and on behalf of the City of Oxford, Mississippi, acting under authority of and pursuant to a resolution of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, do hereby grant, bargain, sell, convey and quitclaim unto John W. Young and wife, Mary Elizabeth Young, an unopened part of Garfield Avenue in Section 28, Township 8 South, Range 3 West, in the City of Oxford, County of Lafayette and State of Mississippi, as said street is shown and designated upon the official map and plat of the City of Oxford, Mississippi, which map and plat is on file in the Office of the Mayor of the City of Oxford, Mississippi, and in the Office of the Chancery Clerk of Lafayette County, Mississippi, particularly described as follows, to-wit:

Beginning at a point on the North boundary line of Garfield Avenue lying 10 feet west of the east boundary line of South 14th Street and run thence in a westerly direction along the North boundary line of said Garfield Avenue a distance of 155 1/2 feet to a point, run thence in a southerly direction parallel to the west boundary line of Lot No. 183 for a distance of 25 feet to the centerline of Garfield Avenue, run thence in an easterly direction along the centerline of Garfield Avenue a distance of 155 1/2 feet more or less to the curving west boundary line of South 14th Street, as same is shown and designated upon the official map and plat of Tate's Cedar Hills Subdivision of the City of Oxford, Mississippi, recorded in Plat Book 1 at Pages 46 and 47 of the deed records of Lafayette County, Mississippi, run thence in a northerly direction along the curving west boundary line of said South 14th Street a distance of 25 feet more or less to the point of beginning.

Witness our signatures, this the 22nd day of December, A. D., 1959.

THE CITY OF OXFORD, MISSISSIPPI, BY:

Pete McElreath
/s/ Pete McElreath, Mayor

C. D. Malone, Jr.
/s/ C. D. Malone, Jr., Clerk

By Robert S. Stephens, D. C.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until January 11, 1960, at 5:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, REGULAR MEETING

5:00 p. m.

January 11, 1960

Pursuant to a recess order on January 5, 1960, the Mayor and Board of Aldermen met on January 11, 1960, at 5:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the follow were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- James N. Roberts - Alderman Ward Two
- Harry S. Sisk - Aldermen Ward Three

* * * * *

- C. D. Malone, Jr. - City Clerk
- Ed Lowe - City Engineer
- Bramlett Roberts - Attorney
- Omar D. Craig - Attorney

* * * * *

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

Motion was made by Alderman Sisk, seconded by Alderman Roberts and passed unanimously that R. L. Tidwell, Supt. Sanitation Department, be authorized and directed to purchase two hot plates for use at the City Disposal Plant.

* * * * *

Came on for consideration adjustments in the 1959 land and personal assessment rolls. After a thorough investigation and consideration of evidence presented it is hereby ordered that the following houses erroneously assessed be removed from the roll:

- | | |
|-----------------------|----------------|
| Kenneth M. Hayward | E. L. Hooker |
| Jessie Phillips | E. L. Crestman |
| Grover C. Kinney, Sr. | Tom Mistilis |
| E. S. Samuels | |

* * * * *

Came on for consideration the assessment of J. R. Cofield, after due consideration, motion was duly made, seconded and passed that Mr. Cofield's assessment be reduced from \$5500 to \$5000.

* * * * *

Came on for consideration the special assessment of Marvin Black, Lot 62 in 21-8-3. The Board beind informed that Mr. Black had sold 67 feet of said assessment to Morris E. Morrison, motion was duly made, seconded and passed that Mr. Morrison be assessed with 67 feet of the special street improvement assessment of said lot.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until January 18, 1960, at 5:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

5:00 p. m.

January 18, 1960

Pursuant to a recess order entered on January 11, 1960, the Mayor and Board of Aldermen met on January 18, 1960, at 5:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

* * * * *

C. D. Malone, Jr. - City Clerk

Omar D. Craig - Attorney

* * * * *

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

The Mayor and Board of Aldermen again took up for consideration the matter of the sale of Three Hundred Thousand Dollars (\$300,000) School Bonds of the Oxford Municipal Separate School District of Lafayette County, Mississippi, pursuant to a resolution adopted by said Mayor and Board of Aldermen on the 5th day of January, 1960.

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 of the City of Oxford at the office of the City Clerk, in the City of Oxford at the office of the City Clerk, in the City Hall in said City, until the hour of 7:30 a. m., on Monday, the 18th day of January, 1960; and that said notice was published in said newspaper on the 7th and 14th days of January, 1960; 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 a. m., on Monday, the 18th day of January, 1960, 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 a. m., on Monday, the 18th day of January, 1960, Three (3) sealed proposals for the purchase of the aforesaid Three Hundred Thousand Dollars (\$300,000) School Bonds of the Oxford Municipal Separate School District of Lafayette County, Mississippi, and the 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:

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HEDERMAN BROS., JACKSON, MISS.

<u>NAME OF BIDDER</u>	<u>FOR BONDS BEARING INTEREST AT THE RATE OR RATES OF</u>	<u>AVERAGE INTEREST RATE</u>
Kroeze, McLarty & Company	Bonds maturing in the years 1961-71 Inclusive, 4-1/4% Bonds maturing in the years 1972-73 Inclusive, 4% Bonds maturing in the years 1974-80, Inclusive, 4-1/4%	4.22%
First National Bank of Memphis & Associates	Bonds maturing in the years 1961-67, Inclusive, 4 1/2% Bonds maturing in the years 1968-73, Inclusive, 4% Bonds maturing in the years 1974-80, Inclusive, 4 1/4%	4.208%
Alvis & Company & Associates	Bonds maturing in the years 1961-66, Inclusive, 4-3/4% Bonds maturing in the years 1967-74, Inclusive, 4% Bonds maturing in the years 1975-80, Inclusive, 4 1/4%	4.19541%

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, whereupon, Alderman Belk offered and moved the adoption of the following resolution:

A RESOLUTION DIRECTING THE SALE AND AWARD OF THREE
HUNDRED THOUSAND DOLLARS (\$300,000) SCHOOL BONDS
OF THE OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT OF
LAFAYETTE COUNTY, MISSISSIPPI, DATED MARCH 1, 1960.

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on the 5th day of January, 1960, did adopt a certain resolution directing that Three Hundred Thousand Dollars (\$300,000) School Bonds of the Oxford Municipal Separate School District of Lafayette County, Mississippi, be offered for sale on sealed bids to be received at the office of the City Clerk in the City Hall in the City of Oxford, Mississippi, until the hour of 7:30 a. m., on Monday, the 18th day of January, 1960; and

WHEREAS, as directed by the aforesaid resolution and as required by Chapter 325, Laws of Mississippi, 1946, notice of sale of the said bonds was published in the aforesaid Oxford Eagle at least two times, and the first publication having been made at least ten (10) days preceding the 18th day of January, 1960; all as shown by the 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 office of the City Clerk in the City Hall in Oxford, Mississippi, at 7:30 a. m., on Monday, the 18th day of January, 1960; and

WHEREAS, at said time and place Three (3) sealed proposals for the purchase of said bonds were received, examined, and considered by the Mayor and Board of Aldermen; and

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HEDERMAN EROS, JACKSON, MISS.

WHEREAS, the Mayor and Board of Aldermen find and determine that the highest and best bid made for said bonds was made by ALVIS & COMPANY & ASSOCIATES, and further find that said offer was accompanied by a certified check payable to the Oxford Municipal Separate School District of Lafayette County, Mississippi, in the amount of Six Thousand Dollars (\$6,000), 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 Three Hundred Thousand Dollars (\$300,000) School Bonds of the Oxford Municipal Separate School District of Lafayette County, Mississippi, bearing date of March 1, 1960, shall be and the same are hereby awarded and sold to ALVIS & COMPANY & ASSOCIATES in accordance with the offer this day submitted to the Mayor and Board of Aldermen, in words and figures as follows, to-wit:

JACKSON 5, MISSISSIPPI

January 18, 1960

Honorable Mayor & Council,
Oxford, Mississippi.

Gentlemen:

For \$300,000.00 legally issued Oxford, Mississippi Municipal Separate School District Bonds of Lafayette County, Mississippi delivered to us in Memphis, Tennessee, dated 3/1/1960 to bear interest at the rates shown and to mature serially on March 1 in each of the years, without option of prior payment, as follows:

<u>Amount</u>	<u>Due</u>	<u>Rate</u>	<u>Amount</u>	<u>Due</u>	<u>Rate</u>
6,000	3/1/1961	4-3/4%	15,000	3/1/1971	4%
6,000	3/1/1962	4-3/4%	15,000	3/1/1972	4%
15,000	3/1/1963	4-3/4%	15,000	3/1/1973	4%
15,000	3/1/1964	4-1/4%	15,000	3/1/1974	4%
15,000	2/1/1965	4-3/4%	15,000	3/1/1975	4-1/4%
15,000	3/1/1966	4-3/4%	15,000	3/1/1976	4-1/4%
15,000	3/1/1967	4%	18,000	3/1/1977	4-1/4%
15,000	3/1/1968	4%	20,000	3/1/1978	4-1/4%
15,000	3/1/1969	4%	20,000	3/1/1979	4-1/4%
15,000	3/1/1970	4%	20,000	3/1/1980	4-1/4%

(Call Feature) Bonds to be non-callable.

Said bonds are to be in the denomination of \$1,000.00, both principal and semi-annual interest to be payable at Union Planters National Bank, Memphis, Tennessee. Bonds to be delivered to us on or before sixty days from this date or thereafter at our option.

All expenses incident to the issue to be paid by Oxford, Miss, including fee of Messrs. Charles & Trauernicht, whose final opinion we require.

WE WILL PAY PAR and accrued interest from the date of the bonds to the date of delivery to us, plus a premium of \$166.80. (This bid, deducting the premium, figures an overall interest cost of 4.195741 %.)

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 which will evidence their legality to the satisfaction of Messrs. Charles and Trauernicht, Attorneys at Law, St. Louis, Missouri.

We hand you our certified or cashier's check for \$6,000.00, Numbered 2464 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

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HEDERMAN BROS., JACKSON, MISS.

full liquidated damages should 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.

Accepted by resolution of the Mayor & Board, Oxford, Mississippi on the 18th day of January 1960

Respectfully submitted, ALVIS AND COMPANY UNION PLANTERS NATIONAL BANK, MFS. HERMAN BENS DORF & CO. MEMPHIS, TENNESSEE

/s/ Pete McElreath, Mayor

By /s/ Lester Alvis, Jr.

/s/ C. D. Malone, Jr., City 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 Oxford Municipal Separate School District.

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 District as a guarantee that the bidders will carry out their contract and purchase the bonds. If said successful bidders should fail to purchase the bonds pursuant to the aforesaid bid and contract, the amount of such good faith check shall be retained by the District as liquidated damages for such failure.

SECTION 4. That the Mayor and Board of Aldermen shall hereafter, by proper ordinance or resolution, provide for the preparation, execution, and delivery of the aforesaid bonds in accordance with the terms of the aforesaid contract.

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

- Alderman Belk voted Yea
Alderman Roberts voted Yea
Alderman Sisk voted Yea
Alderman Lovelady voted Yea
Alderman Hickman.....voted Absent

The motion having received the affirmative vote of all the Alderman present, the Mayor declared the motion carried and the resolution adopted, this 18th day of January, 1960.

* * * * *

Alderman Sisk discussed with the board various phases of City business which he felt was of vital importance to the future growth and development of the City of Oxford. Mr. Sisk discussion included five major items which he asked the fellow board members to give their sincere consideration; they were as follows:

- 1. Extending the City limits
2. Full time Mayor
3. City Tax Assessor
4. City sales tax
5. A City Manager form of Government

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EPOS, JACKSON, MISS.

The Mayor and Board of Aldermen then took up the matter of directing the issuance of Three Hundred Thousand Dollars (\$300,000) of 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 December, 1959. After a discussion of the subject, Alderman Belk offered and moved the adoption of the following resolution:

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF THREE HUNDRED THOUSAND DOLLARS (\$300,000) 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 DECEMBER, 1959; 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 24th day of September, 1959, 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 Three Hundred Thousand Dollars (\$300,000) to raise money for the purpose of erecting, repairing, equipping, remodeling, and enlarging school buildings and related facilities, and purchasing land therefor, and providing necessary water, light, heating, and sewerage facilities for school buildings, and purchasing land therefor, if necessary, in said School District; 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 3rd day of November, 1959, did direct that a special election be held in said District on Tuesday, the 1st day of December, 1959, 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 Three Hundred Thousand Dollars (\$300,000) to raise money for the purpose of erecting, repairing, equipping, remodeling, and enlarging school buildings and related facilities, and purchasing land therefor, and providing necessary water, light, heating, and sewerage facilities for school buildings, and purchasing land therefor, if necessary, in said School District?

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 November 5th, 12th, 19th, 26th, 1959;

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HEDERMAN BROS., JACKSON, MISS.

the said Oxford 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 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, this 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 thereof of ballots in substantially the form as set forth in the aforesaid resolution adopted on the 3rd day of November, 1959; and

WHEREAS, said election was duly and regularly held in all respects as required by the Statutes of the State of Mississippi; and

WHEREAS, the Election Commissioners of the City of Oxford, on the 1st day of December, 1959, did make out, certify, and transmit to this Mayor and Board of Aldermen the returns of said election; and

WHEREAS, this Mayor and Board of Aldermen, on the 1st day of December, 1959, did canvass the returns of said election and did then find and do now again find, determine, and declare that One Thousand Forty-five (1,045) votes were cast on the aforesaid proposition at said election, of which One Thousand Nine (1,009) votes were cast "FOR THE BOND ISSUE" and Thirty-six (36) votes were cast "AGAINST THE BOND ISSUE", and that the said proposition, therefore, was assented to by a majority of more than three-fifths 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 resolution of the Mayor and Board of Aldermen adopted on the 1st day of December, 1959; 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 as follows:

Real estate	\$6,782,317.00
Personal property	\$1,230,000.00
Motor Vehicles	\$ 600,000.00
Public Utility Properties	\$ <u>524,476.00</u>
TOTAL	\$9,136,793.00

and

WHEREAS, the District at this time has outstanding bonded indebtedness aggregating the principal amount and sum of Three Hundred Seventy-two Thousand Seven Hundred and No/100 (\$372,700.00), 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:

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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 Three Hundred Thousand Dollars (\$300,000) to raise money for the purpose of erecting, repairing, equipping, remodeling, and enlarging school buildings and related facilities, and purchasing land therefor, and providing necessary water, light, heating, and sewerage facilities for school buildings, and purchasing land therefor, if necessary, in said School District. The said bonds shall bear date of March 1, 1960; shall be numbered from One (1) to Three Hundred (300), 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 the Union Planters National Bank of Memphis, in the City of Memphis, State of Tennessee. The said bonds shall bear interest from the date thereof at the rate thereof at the rates per annum hereinafter set forth, payable September 1, 1960, 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 times and shall bear interest at the rates hereinafter set out, as follows:

<u>BOND NUMBERS</u>	<u>RATE OF INTEREST</u>	<u>AMOUNT</u>	<u>MATURITY</u>
1 to 6, inclusive	4-3/4%	\$ 6,000	March 1, 1961
1 to 12 "	4-3/4%	6,000	March 1, 1962
13 to 27 "	4-3/4%	15,000	March 1, 1963
28 to 42 "	4-3/4%	15,000	March 1, 1964
43 to 57 "	4-3/4%	15,000	March 1, 1965
58 to 72 "	4-3/4%	15,000	March 1, 1966
73 to 87 "	4%	15,000	March 1, 1967
88 to 102 "	4%	15,000	March 1, 1968
103 to 117 "	4%	15,000	March 1, 1969
118 to 132 "	4%	15,000	March 1, 1970
133 to 147 "	4%	15,000	March 1, 1971
148 to 162 "	4%	15,000	March 1, 1972
163 to 177 "	4%	15,000	March 1, 1973
178 to 192 "	4%	15,000	March 1, 1974
193 to 207 "	4-1/4%	15,000	March 1, 1975
208 to 222 "	4-1/4%	15,000	March 1, 1976
223 to 240 "	4-1/4%	18,000	March 1, 1977
241 to 260 "	4-1/4%	20,000	March 1, 1978
261 to 280 "	4-1/4%	20,000	March 1, 1979
281 to 300 "	4-1/4%	20,000	March 1, 1980

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:

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HEDERMAN BROS., JACKSON, MISS.

UNITED STATES OF AMERICA
STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE
OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT

_____%
SCHOOL BOND

No. _____

\$1,000.00

The Oxford Municipal Separate School District of Lafayette, 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

(\$1,000.00) 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, 1960, 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.

Both principal of and interest on this bond are payable in lawful money of the United States of America at the Union Planters National Bank of Memphis, in the City of Memphis, State of Tennessee, and for the prompt payment of this bond and the interest thereon, 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 three hundred (300) bonds, all of like date, tenor, and effect, except as to number, rate of interest, and date of maturity, numbered from One (1) to Three Hundred (300), inclusive, aggregating the principal amount of Three Hundred Thousand Dollars (\$300,000), issued to raise money for the purpose of erecting, repairing, equipping, remodeling, and enlarging school buildings and related facilities, and purchasing land therefor, and providing necessary water, light, heating, and sewerage facilities for school buildings, and purchasing land therefor, if necessary, in said School District, 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 December, 1959, whereat a majority of 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 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

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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 taxable property within said District sufficient to pay the principal of this bond at maturity and the interest thereon 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 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, 1960.

OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT OF LAFAYETTE COUNTY, MISSISSIPPI

By _____ Mayor of the City of Oxford, Mississippi

Attest:

C. D. Malone, Jr.
City Clerk of the City of Oxford, Mississippi
By Vera A. Stephens, D.C.

(FORM OF INTEREST COUPON)

No. _____ \$ _____

March,
On the first day of September, 19 ____, the Oxford Municipal Separate School District of Lafayette County, Mississippi, promises to pay to bearer _____ (\$ _____) in lawful money of the United States of America at the Union Planters National Bank of Memphis, in the City of Memphis, State of Tennessee, being interest due that date on its School Bond dated March 1, 1960, and numbered _____.

OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT OF LAFAYETTE COUNTY, MISSISSIPPI

By *Kate McLaughlin*
Mayor of the City of Oxford, Mississippi

Attest:

C. D. Malone, Jr.
City Clerk of the City of Oxford, Mississippi
By Vera A. Stephens, Deputy Clerk

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Interest coupons attached to said bonds shall be payable in the following amounts:

<u>Bond Numbers</u>	<u>Amount of Coupons</u>
1 to 72, inclusive	\$23.75
73 to 192, inclusive	20.00
193 to 300, inclusive	21.25

(REGISTRATION AND VALIDATION CERTIFICATE)

STATE OF MISSISSIPPI)
SS

COUNTY OF LAFAYETTE)

I, _____, 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 _____, 1960

C. D. Malone, Jr.

City Clerk
By Walter A. Stephens, D.C.

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 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 taxlevying 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, and the rate of taxation 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 holder 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 Bond 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, 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 transcript of proceedings and other documents in relation to the authorization and issuance of said bonds.

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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 shall, immediately upon receipt thereof, be set aside in a separate fund and shall be used for the purpose of erecting, repairing, equipping, remodeling, and enlarging school buildings and related facilities, and purchasing land therefor, and providing necessary water, light, heating, and sewerage facilities for school buildings, and purchasing land therefor, if necessary, in said School District. The accrued interest and premium received upon sale and delivery of the aforesaid bonds forthwith shall be deposited 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 December, 1959, (2) the said bonds having been contracted to be sold on the 18th day of January, 1960, and (3) the preparation of said bonds for delivery being now immediately necessary, this resolution shall become effective immediately upon the adoption thereof.

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

- Alderman Belkvoted Yea
- Alderman Robertsvoted Yea
- Alderman Loveladyvoted Yea
- Alderman Siskvoted Yea
- Alderman Hickmanvoted Yea

The motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and the resolution adopted, this 18th day of January, 1960.

* * * * *

Came on for consideration a request from S. T. Mitchell for an adjustment in the assessment of the College Inn. After a discussion, motion was duly made, seconded and passed that said assessment be reduced from 4500 to 3000 effective for the tax year 1960.

* * * * *

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It appearing to the Board that the matter of controversy between the City of Oxford and the United Gas Corporation has been satisfactorily compromised, and that a fee of Four Hundred Dollars to Roberts & Craig for services rendered in effecting the compromise is reasonable, it is ordered that a check for said sum payable to Roberts & Craig be made, payable out of the General Corporation Fund.

It further appearing to the Board that the Law Firm of Roberts & Craig have not been paid for services rendered in the matter of issuing \$10,000 in notes to T. E. Avent in connection with the purchase of property for additional cemetery space, it is ordered that the fee of One Hundred and No/100 (\$100.00) Dollars be paid to them for services rendered in that connection.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until February 2, 1960, at 7:00 p. m.

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RECESS, RECESS, RECESS, REGULAR MEETING

7:00 p. m.

February 2, 1960

Pursuant to a recess order entered on January 18, 1960, the Mayor and Board of Aldermen met on February 2, 1960, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Tom H. Landrum - Supt. Electric Dept.

Ed Lowe - City Engineer

Omar D. Craig - Attorney

Newt King - City Marshal

* * * * *

On Motion duly made, seconded and passed unanimously, it was ordered that this Board do now adjourn sine-die:

C. D. Malone, Jr.
CITY CLERK

Pete McElreath
MAYOR

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HEDERMAN BROS., JACKSON, MISS.

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

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REGULAR MEETING 7:30 p. m. February 2, 1960

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 2, 1960, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- James N. Roberts - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- Will A. Hickman - Alderman Ward Four

* * * * *

- C. D. Malone, Jr. - City Clerk
- Tom H. Landrum - Supt. Electric Dept.
- Ed Lowe - City Engineer
- Omar D. Craig - Attorney
- Newt King - City Marshal

* * * * *

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

GENERAL FUND

CHECK NO.	ACCOUNT NO.	AMOUNT
7011 Payroll Account		\$790.48
7017 Payroll Account		539.64
7019 Payroll Account		2,331.78
7030 Payroll Account		7,425.72
7021 Charles and Trauernicht, Dr.		200.00
7022 Charles and Trauernicht, Dr.		75.00
7023 University High School Band	1013	375.00
7024 Mrs. J. B. Howell, Chancery Clerk		53.75
7025 Mrs. J. B. Howell, Chancery Clerk	1014	52.75
7028 Roberts & Craig	1007	100.00
7029 Roberts & Craig	1007	400.00
7033 Lafayette County Health Unit	1008	162.50
7034 Lafayette County Library	1008	32.50
7035 Joe Ford	1105	2.71
7037 American Press	1003	5.31
7038 Arkansas Fuel Oil Corporation	1106	95.20
Arkansas Fuel Oil Corporation	1206	6.01
Arkansas Fuel Oil Corporation	1306	45.96

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CHECK NO.		ACCOUNT NO.	AMOUNT
7038	Arkansas Fuel Oil Corporation	1406	\$217.49
	Arkansas Fuel Oil Corporation	1405	45.97
7039	Bagwell Service Station	1306	19.00
7040	Chapman Chemical Company	1403-A	358.50
7041	North Lamar Cities Service Station	1306	50.83
7042	The Clarion-Ledger	1013	475.00
7043	Daley Lumber Company, Inc.	1303	5.65
7044	East Motor Parts Company	1303	6.60
7045	Elliott Lumber Company	1003	11.88
	Elliott Lumber Company	1203	29.00
	Elliott Lumber Company	1403	3.25
7046	Hamilton Photographic Supply	1203	6.02
7047	Hotophia Creek Gravel Company, Inc.	1303	28.92
7048	Howe Fire Apparatus Company	1109	192.70
7049	Lee Radio and Television Service	1103	39.50
7050	Metts Brothers Hardware	1303	.30
7051	Mississippi Municipal Association	1014	175.00
7052	Morgan & Lindsey	1103	12.89
7053	The J. E. Neilson Company	1503-A	61.66
7054	Ole Miss Service Station	1106	22.00
7055	Ozburn-Abston & Company	1105	41.58
	Ozburn-Abston & Company	1405	14.09
7059	The Oxford Eagle, Inc.	1010	136.00
7057	Oxford Light and Water Plant	1004	93.37
	Oxford Light and Water Plant	1304	905.94
	Oxford Light and Water Plant	1404	1.26
7058	Oxford Motor Company	1105	23.76
	Oxford Motor Company	1109	1,227.37
7036	Alex J. Kiamie		124.00
7059	Pidgeon-Thomas Iron Company	1303	54.75
7060	Rebel Press & Office Supply Company	1003	27.50
	Rebel Press & Office Supply Company	1003-C	36.34
	Rebel Press & Office Supply Company	1203	12.50
7061	Reynolds P. & H. and Electric Service	1005-A	82.59
7062	Safety First Products Corporation	1203	1.08
7063	Shaw & Sneed Hardware Company	1005	44.56
	Shaw & Sneed Hardware Company	1103	4.58
	Shaw & Sneed Hardware Company	1303	2.20
7064	D. B. Smith & Company, Inc.	1203	142.90
7065	Sparks Auto Parts, Inc.	1405	14.06
7066	Southern Bell Telephone and Telegraph Company	1004	23.65
	Southern Bell Telephone and Telegraph Company	1104	18.06
	Southern Bell Telephone and Telegraph Company	1009	12.55
	Southern Bell Telephone and Telegraph Company	1204	22.48
7067	United Gas Corporation	1004	72.66
	United Gas Corporation	1104	9.42
	United Gas Corporation	1304	36.68
7068	Clement Safety Equipment, Inc.	1109	31.66
7069	J. W. Ford	1107	75.00
7070	J. H. Oliver & Company	1403	31.30
	J. H. Oliver & Company	1303	47.25
	J. H. Oliver & Company	1405	31.50
	J. H. Oliver & Company	1003-A	10.60
7071	The Office Supply Company	1003	90.51
7072	Standard Steel Works, Inc.	1305	16.10
7095	D. H. Marchbanks & Company		6,455.32

WATER & SEWER

7012	Payroll Account		\$101.25
7018	Payroll Account		72.88
7020	Payroll Account		361.82
7031	Payroll Account		835.16
7013	Union Planters National Bank		1,677.08
7014	Union Planters National Bank		600.00
7015	Water & Sewer Depreciation Fund		150.00
7016	Water & Sewer Contingent Fund		100.00
7026	Mississippi Sewage and Industrial Waste		10.00
7073	Badger Meter Manufacturing Company	2003	127.44

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CHECK NO.		ACCOUNT NO.	AMOUNT
7074	Central Service Association	2107	18.00
	Central Service Association	2207	103.84
7075	Chactaw, Inc.	2003	6.42
7076	James B. Clow & Sons, Inc.	2003	77.86
7077	Daley Lumber Company, Inc.	2103	4.20
7078	General Pipe & Supply Company	2003	187.27
7079	Ideal Chemical & Supply Company	2203	114.75
7080	Meter Service & Supply Company	2003	75.00
7078	Oxford Light and Water Plant	2004	407.32
7082	Oxford Tractor Company	2005	24.99
7083	Pidgeon-Thomas Iron Company	2003	26.50
	Pidgeon-Thomas Iron Company	2205	21.95
7084	Power Electric Company	2003	61.76
7085	Republic Flow Meters Company	2003	39.00
7086	Rockwell Manufacturing Company	2003	217.63
7087	Shaw & Sneed Hardware Company	2003	2.98
7088	Southern Supply Company	2003	525.77
7089	Sparks Auto Parts, Inc.	2005	18.02
7090	Standard Steel Works, Inc.	2003	35.78
7091	Standard Welders Supply Company	2103	4.44
7092	Stuart C. Irby Company	2209	20.00
7093	Wholesale Supply Company, Inc.	2003	82.74
	Wholesale Supply Company, Inc.	2103	41.10
7099	Arkansas Fuel Oil Corporation	2006-2206	21.99
7095	D. H. Marchbanks & Company	2011-2111	799.44

1959 SPECIAL STREET IMPROVEMENT FUND

7097	Oxford Asphalt Company	\$2,467.97
7098	R. S. Myers, Civil Engineer	50.75

TRUST & AGENCY ACCOUNT

7027	Grower C. Kenney, Sr.	10.86
7032	Various Funds	103,746.84
7094	Dual Parking Meter Company	364.40

* * * * *

Mr. Pat Haley appeared before the board representing the Lions Club requesting the Boards' permission for the Club to place waste cans around the Square. Upon motion duly made, seconded and passed permission was granted.

* * * * *

Alderman Roberts recommended to the board that the charge for water and sewer taps be increased in order to cover the expense of making them. Upon motion of Alderman Roberts, seconded by Alderman Sisk and passed unanimously, it is hereby ordered that the charge for a 3/4 inch water tap be increased from \$15 to \$25; the charge for a one-inch tap be increased from \$25 to \$35, and the charge for a sewer tap be increased from \$17.50 to \$25 except when it is necessary for the City to cut the water and backfill, then the charge will be \$35.

* * * * *

Came on for consideration the widening of Buchanan Avenue from South Lamar to South 13th Street. After a discussion and upon recommendation of E. P. Lowe, City Engineer, motion was made by Alderman Roberts, seconded by Alderman Sisk and passed unanimously that the Street Department be authorized to lay approximately 200 feet of storm sewer on the city right of way on Buchanan Avenue from South Lamar to South 13th Street thereby widening said street approximately three feet, and involving only city property.

* * * * *

Motion was made by Alderman Roberts, seconded by Alderman Belk and passed that E. P. Lowe, City Engineer, be authorized and directed to obtain estimates on the cost of blacktopping Varner Loop.

* * * * *

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Motion was made by Alderman Belk, seconded by Alderman Roberts and passed that checks be issued in the amount of \$10,485.10 in payment of Liability and Workmens Comcoensation Insurance for the coming year; \$6,455.32 to be paid from the General Fund, \$799.44 to be paid from the Water and Sewer Fund, and \$3,230.34 to be paid from the Electric Fund.

* * * * *

Came on for consideration adjustments in the 1959 Real and Personal assessment rolls. After due consideration it is hereby ordered that the following ammendments be made:

Reducing the assessment of N. C. Horne, Fr. SW¹/₄ or Fr. Lots 131 and 132 in 28-8-3 from \$4200 to \$3200.

Reducing the assessment of Frank Kinard's house, Lot 8 Douglass Drive from \$5500 to \$5000.

Reducing the personal assessment of Mistilis Restaurant from \$7100 to \$6000.

Reducing the assessment of James E. Pool, SE¹/₄ in 12-9-3 from \$1575 to \$1240.

Reducing the assessment of Tom M. Newberry, Lot 49 Haley Subdivision Part III from \$4900 to \$400.

Reducing the assessment of Earl A. Truett, Lot 120 in Bramlett Gardens, 22-8-3, from \$5200 to \$200.

Reducing the assessment of John F. Tatum, SW fr. NW¹/₄ North of Number 6 Highway, 20-8-3, from \$6000 to \$600.

Reducing the assessment of Robert Evans, Fr. SE¹/₄, 9-8-3, from \$770 to \$100.

Reducing the Assessment of F. M. Hawkins, E fr. SE¹/₄, 35-8-3, from \$3100 to \$1500.

Reducing T. L. Nunnally's assessment of five Lots in SW¹/₄, 15-8-3, from \$200 each to \$100 eash, and reducing the assessment of the building on the SW Pt. SW¹/₄, 15-8-3, from \$750 to \$500.

Assessing Hewlett's Army Surplus at \$500.

Assessing George F. Gober with part of Lot 14, 28-8-3 at \$400.

Assessing Mrs. Collins Windham with Part Lot 41, 20-8-3, at \$300 and removing the assessment of Lot 41, 20-8-3, from Mrs. Cecil M. Franklin.

Denying a refund of \$10.50 to Mrs. Myrtle Livingston due to an improper Homestead Exemption application.

Denying the request of Frank Cain for a reduction in assessment.

Reducing the assessment of Wayne Waller E¹/₂ NW¹/₂ and NE¹/₂ SW¹/₄ and fr. SE¹/₄, 26-8-3, from \$7335 to \$5600.

* * * * *

Came on for consideration the matter of changing the policy of street improvement in regard to the amount that the property owner shall pay and the amount the City shall pay. After a discussion motion was made by Alderman Lovelady, seconded by Alderman Hickman and passed unanimously that all new streets opened in the future be paid for in the following manner: Property owner shall pay all cost of the curb, gutter and sidewalks and two-thirds of all other cost excluding water lines, sanitation sewer lines.

* * * * *

Alderman Sisk moved that the City limits be extended east and west, Alderman Roberts seconded the motion; after a discussion, the motion was called to question. The vote was as follows:

- Alderman Siskvoted Yea
- Alderman Robertsvoted Yea
- Alderman Belkvoted Nay
- Alderman Hickmanvoted Nay
- Alderman Loveladyvoted Nay

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

An advertisement having been made for bids on the purchase of street light standards and one ladder truck of the Electric Department, the Clerk reported to the Board that no bids had been received. Motion was made by Aldermen Lovelady, seconded by Alderman Belk and passed that Tom Landrum, Superintendent of the Electric Department, negotiate for the sale of said equipment.

* * * * *

Came on for consideration the matter of establishing a policy concerning taps being made in the City of Oxford water and sewer lines. After a discussion motion was made by Alderman Roberts, seconded by Alderman Belk, and passed unanimously that the following policy be adopted:

All taps made on water and sewer lines shall be made by the City of Oxford and in no case will a private contractor or individual be permitted to make said taps.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until February 4, 1960, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS, JACKSON, MISS.

RECESS, REGULAR MEETING

7:00 p. m.

February 4, 1960

Pursuant to a recess order entered on February 2, 1960, the Mayor and Board of Aldermen met on February 4, 1960, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Tom H. Landrum - Supt. Electric Dept.

* * * * *

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

Came on for consideration the personal assessment of the Mansel Motel. After a discussion motion was made by Alderman Belk, seconded by Alderman Roberts and passed that said assessment be reduced from \$5800 to \$2000.

* * * * *

Motion was made by Alderman Lovelady, seconded by Alderman Roberts and passed increasing the salary of C. D. Malone, Jr., City Clerk, from \$375 to \$400 per month effective February 1, 1960.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until February 8, 1960, at 5:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

5:00 p. m.

February 8, 1960

Pursuant to a recess order entered on February 4, 1960, the Mayor and Board of Aldermen met on February 8, 1960, at 5:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Tom H. Landrum - Supt. Electric Dept.

Bramlett Roberts - Attorney

* * * * *

Came on for consideration the establishing of a policy concerning the effective date of sewer charge. After a discussion and upon recommendation of Tom Landrum, Supt. Electric Dept., motion was made by Alderman Hickman, seconded by Alderman Belk and passed that the charge for sewer service become effective the date of the tap.

* * * * *

Came on for consideration applications for the position of city engineer. After consideration, it was determined by the Board that the city engineer should be a registered engineer, and John R. Smith being the only applicant who is a registered engineer in the State of Mississippi, motion was duly made, seconded and passed that he be appointed city engineer, effective April 1, 1960, at a salary of \$600.

* * * * *

OXFORD-LAFAYETTE COUNTY HOSPITAL

SIGNATORY RESOLUTION

Whereas, the City of Oxford, Mississippi, acting through this Board to build a hospital in a joint undertaking with Lafayette County, Mississippi, at or near Oxford, Mississippi, of the type contemplated by Chapter 277, Laws of 1944 as amended by Chapter 412, Laws of 1946 and House Bill 531 and House Bill 532, Laws of 1948, and as provided in other related acts and desires to secure grants-in-aid of such project from Mississippi Commission on Hospital Care, pursuant to Chapter 363, Laws of 1946, as amended by House Bill 532 and House Bill 164, Laws of 1948, and any related statutes and from the Public Health Service and/or the Surgeon General of the United States pursuant to the Hospital Survey and Construction Act, approved August 13, 1946, and any related Acts of Congress in the maximum amounts obtainable for such purposes; and

Whereas, there have been submitted to and examined by this Board, the form of application for State Grants-in-Aid prescribed by the Mississippi Commission on Hospital Care and the form of application for Federal Grants-in-Aid prescribed by the Public Health Service and Surgeon General of the United States and this Board desires that such applications be properly executed on behalf of said City and supported by the sundry exhibits, documents, official acts and other data referred to in such forms respectively, for the purpose of obtaining such grants-in-aid as may be properly made and allowed for the purposes aforesaid:

Therefore, be it resolved that the Mayor of the City of Oxford, Mississippi be and he is hereby authorized and directed to execute for and on behalf of the City of Oxford, Mississippi, the application to Mississippi Commission on Hospital Care entitled "Application for State Grants-in-Aid" for construction and/or equipping the facility for Oxford-Lafayette County Hospital District the form of which is attached hereto marked Exhibit "Y" and made a part of this resolution; that said Mayor be, and he is further authorized and directed to execute for and on behalf of

MINUTE BOOK No. 18, CITY OF OXFORD

HEIDERMAN EROS., JACKSON, MISS.

the City of Oxford, the form of application for Federal Grants-in-Aid entitled "Project Construction Application" of the Department of Health, Education and Welfare Public Health Service, the form of which is attached hereto marked Exhibit "X" and made a part of this resolution; that said Mayor is further authorized and directed to fully complete each and both of said applications by filling in all appropriate blanks with the proper information and data, procuring all certified and other copies of instruments, resolutions, official acts and other data called for, referred to as exhibits or otherwise alluded to or contemplated by said forms of application and annexing the same to and making them parts of said applications respectively; that said Mayor be and he is further authorized and directed to procure and furnish to Mississippi Commission on Hospital Care and to the Public Health Service and/or the Surgeon General of the United States and to any agents or representatives of such establishments, any and all other information and data in anywise pertaining to such applications or which may be contemplated by the Federal or State Laws or Rules or regulations under such laws or which may be requested by either of such establishments or the representatives thereof; that said Mayor shall submit such applications with all such other data for and on behalf of The City of Oxford, Mississippi, through such channels as he may determine to be proper or appropriate; that said Mayor is further authorized and directed to take all further acts and steps for and on behalf of The City of Oxford, Mississippi as in his judgment may be proper, appropriate or desirable to support and maintain such application and obtain for and on behalf of the City of Oxford, Mississippi, the maximum grants-in-aid which may be properly made or allowed for the purposes aforesaid; and all such acts of said Mayor so done and performed pursuant to this resolution are hereby fully ratified and confirmed.

Resolved further that the Clerk of this Board be, and he is hereby authorized and directed to attest with his signature and official seal, the signature of the Mayor of the City of Oxford, Mississippi to said applications, Federal and State, and to any and all other papers and documents which maybe executed by the Mayor pursuant to the foregoing authority vested in him.

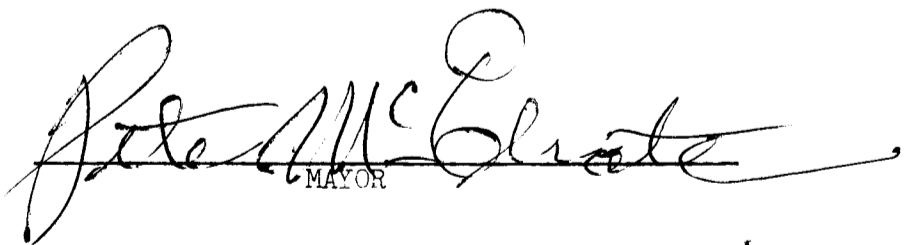
Resolved further that all of the contractual provisions of said applications, exhibits "Y" and "X" hereto, respectively, shall be and become effective and binding absolutely from the time the first action is taken, making or allowing a grant, whether tentative or otherwise, by the authorities authorized to consider and act upon such applications respectively.

Resolved further, it is understood and agreed that any grant or grants made pursuant to such applications will be subject to any conditions set forth by the authorities passing thereon and in particular, will be subject to suspension, cancellation or withdrawal at any time while any part thereof remains subject to the control of the authority making or allowing or handling the same, in the discretion of the agency or authority responsible therefor and having control there-over.

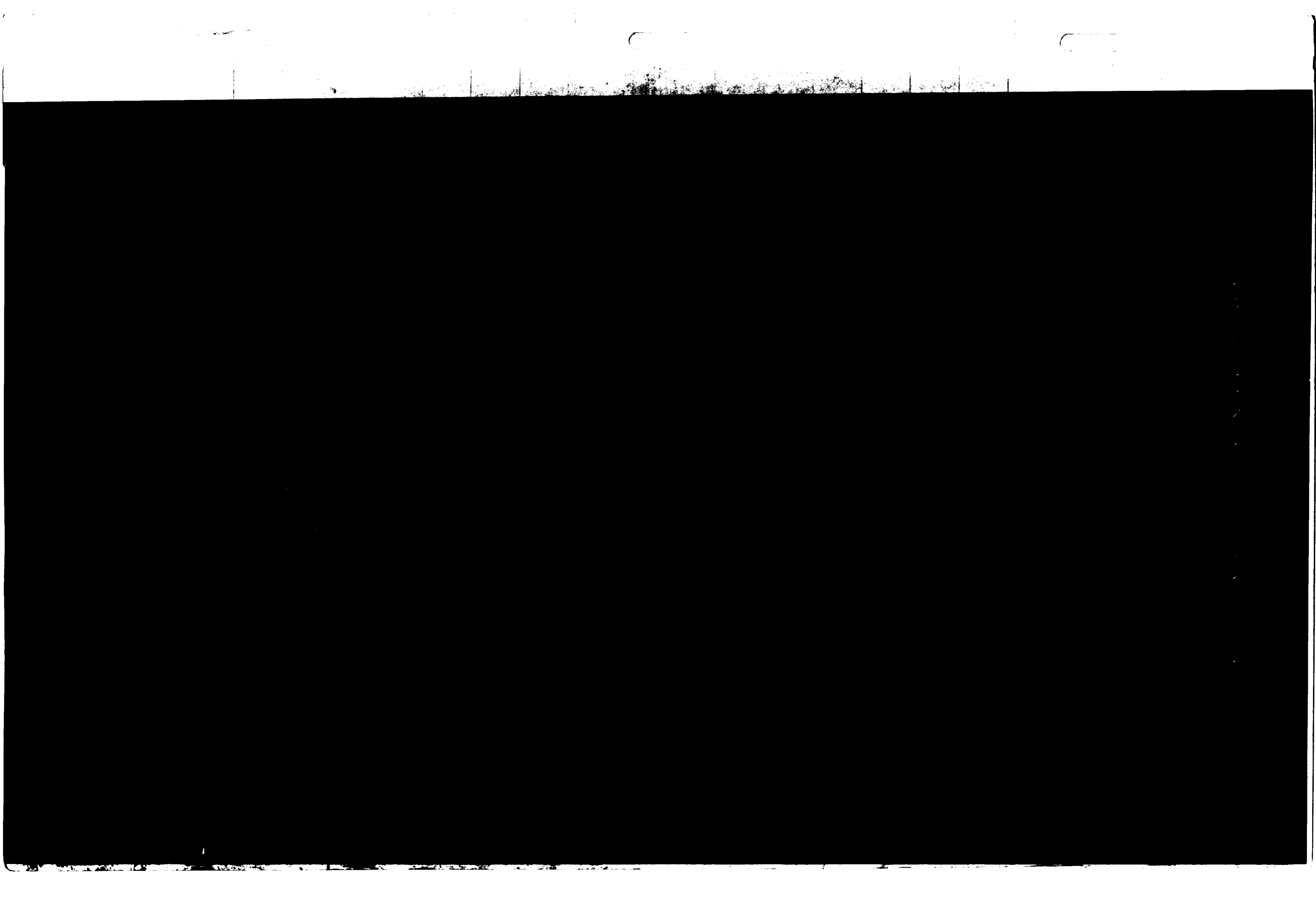
Alderman Roberts moved the adoption of the above and foregoing signature resolution for Oxford-Lafayette County Hospital. This motion was duly seconded by Alderman Sisk, and the question being put to a roll call vote the result was as follows:

- Alderman Loveladyvoted YEA
- Alderman Belkvoted YEA
- Alderman Robertsvoted YEA
- Alderman Siskvoted YEA
- Alderman Hickmanvoted YEA

The motion having received the affirmative vote of all the members of the Board of Aldermen, the Mayor declared the motion carried and the resolution adopted, this the 8th day of February, 1960.


MAYOR


CITY CLERK



NOT AVAILABLE TO APPLICANT

TOTAL

TOTAL

MINUTE BOOK NO. 18, CITY OF OXFORD

NOT AVAILABLE TO APPLICANT

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

ORDER APPROVING CONTRACT WITH LAFAYETTE COUNTY FOR THE CREATION AND OPERATION OF A HOSPITAL WHICH WILL BE JOINTLY OWNED BY LAFAYETTE COUNTY AND THE CITY OF OXFORD, MISSISSIPPI

Then came on for consideration the matter of approving the contract between the County of Lafayette, and The City of Oxford, Mississippi, for the creation and operation of an institution to be known as the Oxford-Lafayette County Hospital to serve Oxford and Lafayette County, Mississippi. After a full discussion of and consideration of same, with a reading contract, paragraph by paragraph and as a whole, motion was made by Alderman Roberts, seconded by Alderman Sisk, and passed unanimously that the contract be approved by this Board, and that the Mayor and Clerk of this Board be authorized to execute said contract for and on behalf of the City of Oxford, Mississippi, and that a copy of said contract be spread upon the minutes of the Board. The Contract is spread upon the Minutes as follows:

STATE OF MISSISSIPPI

CITY OF OXFORD

AGREEMENT

This agreement made and entered into in duplicate original on the day and year hereinafter stated by and between the City of Oxford, Mississippi, hereinafter referred to as First Party and The Board of Supervisors of Lafayette County, Mississippi, acting for and on behalf of Lafayette County, Mississippi, hereinafter referred to as Second Party, witnesseth:

This agreement is entered into pursuant to Section 7129-50 et seq. Mississippi Code, 1942, recompiled, and as provided therein, and in consideration of the creation of an institution to be known as the Oxford-Lafayette County Hospital to serve Oxford and Lafayette County, Mississippi, it is mutually agreed between said parties, as follows, to-wit:

- (1) Parties do hereby agree to act jointly in acquiring, creating, owning, operating and supporting said hospital on a 50-50 basis.
- (2) Parties do hereby agree to acquire the necessary real estate for said hospital with one-half of the cost to be paid by First Party and one-half to be paid by Second Party. Parties shall take title to said real estate jointly, 50-50 basis.
- (3) Parties do hereby agree that the cost of maintenance, support and operation of said hospital shall be jointly, and on a 50-50 basis; that is, First Party does hereby assume and shall be responsible for one-half of the cost of maintenance, support and operation, and Second Party does hereby assume and shall be responsible for one-half of the cost of maintenance, support and operation. Parties further agree to raise from taxation such amounts as required and permitted by Section 7129-52, Mississippi Code, 1942, recompiled to cover each 50% responsibility.
- (4) Parties understand that they are required and they do hereby agree to provide certain funds for said hospital and that bonds will be raised for the purpose of providing said funds. First Party agrees and will provide 50% and Second Party agrees and will provide 50% of said funds by the issuance and sale of bonds.
- (5) It is further understood and agreed by the parties hereto that the hospital shall be operated by a board of trustees to be appointed in accordance with Section 7129-56, Mississippi Code, 1942, recompiled.

This agreement is executed by First Party pursuant to an order of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, of record in Minute Book 18, at page 351, on file in the office of the Clerk of said City and State, and this agreement is executed by Second Party pursuant to an order of the Board of Supervisors of Lafayette County, Mississippi, of record in Minute Book S at page _____, on file in the office of the Clerk of the Board of Supervisors of said County and State, to which records reference is hereby made.

Witness the signature and seal of the City of Oxford, Mississippi in duplicate original, on the ____ day of February, 1960.

CITY OF OXFORD, MISSISSIPPI

BY:

John McQueen
MAYOR

W. H. Malone Jr.
CITY CLERK

Witness the signature and seal of Lafayette County, Mississippi in duplicate original, on this the ____ day of February, 1960.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

LAFAYETTE COUNTY, MISSISSIPPI

BY:

PRESIDENT, BOARD OF SUPERVISORS
LAFAYETTE COUNTY, MISSISSIPPI

CLERK, BOARD OF SUPERVISORS
LAFAYETTE COUNTY, MISSISSIPPI

This instrument will be executed in the presence of a Notary Public and an acknowledgement as required by law will be made. This motion was unanimously approved by the Board.

Motion was duly made, seconded and passed that this Board do now recess until March 1, 1960, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

MINUTE BOOK No. 18, CITY OF OXFORD

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MINUTE BOOK No. 18, CITY OF OXFORD

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MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, REGULAR MEETING

7:00 p. m.

March 1, 1960

Pursuant to a recess order entered on February 8, 1960, the Mayor and Board of Aldermen met on March 1, 1960, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

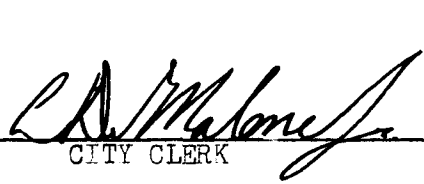
- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- James N. Roberts - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- Will A. Hickman - Alderman Ward Four

* * * * *

- C. D. Malone, Jr. - City Clerk
- Tom H. Landrum - Supt. Electric Dept.
- Ed Lowe - City Engineer
- Bramlett Roberts - Attorney
- Omar D. Craig - Attorney

* * * * *

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. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

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

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REGULAR MEETING 7:30 p. m. March 1, 1960

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 1, 1960, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- James N. Roberts - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- Will A. Hickman - Alderman Ward Four

* * * * *

- C. D. Malone, Jr. - City Clerk
- Tom H. Landrum - Supt. Electric Dept.
- Ed Lowe - City Engineer
- Bramlett Roberts - Attorney
- Omar D. Craig - Attorney

* * * * *

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

GENERAL FUND

CHECK NO.	ACCOUNT NO.	AMOUNT
7107 Payroll Account		\$2,363.65
7127 Payroll Account		7,047.33
7109 Petty Cash		191.99
7122 R. R. (Jack) Gregory	1014	63.68
7123 Jack Pace	1014	59.67
7124 Froeland Steuart	1014	7.44
7125 Lafayette County Health Unit	1008	162.50
7126 Lafayette County Library	1008	32.50
7131 Bagwell Service Station	1405	20.25
7131 Certified Products	1003-A	41.11
7132 Choctaw, Inc.	1303	73.86

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

CHECK NO.		ACCOUNT NO.	AMOUNT
7133	Clement Safety Equipment, Inc.	1203	6.00
7134	Daley Lumber Company, Inc.	1303	10.15
	Daley Lumber Company, Inc.	1005	2.40
7135	Dement Printing Company	1003	11.15
7136	Eugene Dietzgen Company	1303	48.81
7137	Elliott Hardware Company	1303	11.03
7138	Elliott Lumber Company	1203	48.81
7139	Farmer's Equipment Company	1105	40.00
7140	The Fire Protection Department	1203	3.27
7141	F. W. Gibbons	1105	11.90
7142	Jesse J. Hardin	1014	8.80
7143	Lantrip Sign Shop	1314	8.00
7144	Mitchell's Cafe	1214	110.50
7145	The J. E. Neilson Company	1503-A	52.37
7146	North Cities Service Station	1306	53.54
	North Cities Service Station	1303	4.35
7147	The Office Supply Store	1103	142.50
7148	Ozburn-Abston & Company	1203	6.69
	Ozburn-Abston & Company	1405	17.50
7149	Pidgeon-Thomas Iron Company	1003-B	26.50
	Pidgeon-Thomas Iron Company	1303	16.28
	Pidgeon-Thomas Iron Company	1303	61.09
7150	Rebel Press & Office Supply Company	1203	8.00
	Rebel Press & Office Supply Company	1003-C	28.30
	Rebel Press & Office Supply Company	1003	51.63
	Rebel Press & Office Supply Company	1003-B	29.50
7151	N. E. Schultz	1203	15.00
7152	Southern Bell Telephone and Telegraph Company	1004	37.08
	Southern Bell Telephone and Telegraph Company	1104	17.01
	Southern Bell Telephone and Telegraph Company	1204	22.48
7153	Southern Supply Company	1302	87.49
7154	Sparks Auto Parts, Inc.	1405	21.23
	Sparks Auto Parts, Inc.	1305	6.28
7155	United Gas Company	1304	32.87
	United Gas Company	1004	70.05
	United Gas Company	1104	8.78
7156	Wholesale Supply Company	1302	89.62
7158	Arkansas Fuel Oil Company	1106	107.47
	Arkansas Fuel Oil Company	1206	9.47
	Arkansas Fuel Oil Company	1306	48.21
	Arkansas Fuel Oil Company	1303	17.90
	Arkansas Fuel Oil Company	1406	222.95
7156	The Oxford Eagle	1010	4.84
7138	Elliott Lumber Company	1303	35.00
7160	J. H. Oliver and Company	1003-A	15.49
	J. H. Oliver and Company	1005	57.50
7161	Jones Produce Company	1303	37.00
7162	Shaw and Sneed Hardware Company	1203	11.18
	Shaw and Sneed Hardware Company	1005	36.77
7163	The Bait Shop	1203	3.60
7164	Ole Miss Service Station	1105	9.40
7165	Oxford Light and Water Plant	1304	885.34
	Oxford Light and Water Plant	1404	1.56
	Oxford Light and Water Plant	1004	43.16
7180	Magee Nursery	1007	10.00
7194	Hotophia Creek Gravel Company	1303	89.39
7178	Oxford Motor Company	1105	4.38
7182	Hardin's Printing Company	1103	32.75
7179	Reynolds P. & H. and Electric Service	1505-A	14.00
7181	J. W. Ford, Sheriff	1107	50.50

WATER & SEWER

7108	Payroll Account		353.16
7128	Payroll Account		818.00
7110	Petty Cash		98.06
7103	Water & Sewer Depreciation Fund	2121	150.00
7104	Water & Sewer Contingent Fund	2121	100.00
7105	General Pipe & Supply Company	2003	187.27
7106	Milton Johnson	2102	52.50
7166	Elliott Hardware Company	2005	6.80
7167	Daley Lumber Company	2103	16.80
7168	Wholesale Supply Company	2003	203.99
	Wholesale Supply Company	2103	42.85

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

CHECK NO.		ACCOUNT NO.	AMOUNT
7169	Southern Supply Company	2003	98.52
7170	Smith Blair	2003	36.63
7171	Oxford Tractor Company	2005	4.12
7172	Oxford Light and Water Plant	2004	409.60
7173	Mueller Company	2003	8.23
7174	James P. Clow & Sons, Inc.	2003	94.74
7175	General Pipe & Supply Company	2003	20.38
7176	Cyclone Fence Department	2103	382.78
7183	East Motor Parts Company	2203	3.30
7184	Southern Meter & Supply Company	2003	49.70
7185	Automotive Electric Service Company, Inc.	2003	17.24
7185	Harper Foundry and Machine Company	2103	180.40
7195	Ideal Chemical & Supply Company	2103	114.75
7187	Reynolds P. and H. & Electric Service	2205	10.00
7188	Northeast Power Association	2204	206.81
7189	Arkansas Fuel Oil Corporation	2006	22.56
	Arkansas Fuel Oil Corporation	2106	2.54
7191	Elliott Lumber Company	2103	1.35
1790	Pidgeon-Thomas Iron Company	2003	19.92
7174	James B. Clow & Sons, Inc.	2003	77.78
7192	Sparling Meter Company	2203	36.12
7177	Central Service Association	2107	18.00
	Central Service Association	2207	104.01
7102	Union Planters National Bank		600.00
7101	Union Planters National Bank		1,677.08
7197	Northeast Electric Power Association	2204	216.84

BOND & INTEREST FUND

7120	The First National Bank of Memphis		352.00
7119	Union Planters National Bank		266.25
7118	Union Planters National Bank		17,851.85
7117	Union Planters National Bank		11,628.70
7100	Union Planters National Bank		25,682.81
7157	The First National Bank of Oxford		470.00
7116	Union Planters National Bank		2,072.50
7115	Union Planters National Bank		5,382.75
7114	D. G. Neilson, Sr.		784.00
7121	National Bank of Commerce		5,790.60

TRUST & AGENCY

7113	Bank of Oxford		459.80
7112	The Lamar Life Insurance Company		99.00
7129	Various Funds		16,275.49
7196	Dual Parking Meter Company		396.40

VETERANS HOUSING DEPOSIT FUND

7111	Petty Cash		16.00
7193	Oxford Asphalt Company		3,855.61

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Then came on for further consideration the matter of joining with Lafayette County, Mississippi in creating a hospital district and in the creation of an institution to be known as the Oxford-Lafayette County Hospital. After discussion, Alderman Roberts moved the adoption of the following resolution:

RESOLUTION

OXFORD-LAFAYETTE COUNTY HOSPITAL

DISTRICT

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

Section 1. Whereas, the City of Oxford, Mississippi has joined with Lafayette County, Mississippi in the creation and operation of an institution to be known as the Oxford-Lafayette County Hospital to serve Oxford and Lafayette County, and;

Section 2. Whereas, an agreement for the creation and operation of said hospital has been approved and entered into between the City of Oxford and Lafayette County, Mississippi, pursuant to Section 7129-50 et. seq. Mississippi Code, 1942, Recompiled, and;

Section 3. Whereas, the said agreement has been executed by Pete McElreath, Mayor of the City of Oxford and C. D. Malone, Jr., Clerk of the City of Oxford, Mississippi, acting for and on behalf of the City of Oxford, Mississippi, and;

Section 4. Whereas, the agreement has been executed by B. R. Gunter, President of the Board of Supervisors of Lafayette County, Mississippi, and Jesse J. Hardin, Clerk of the Board of Supervisors of Lafayette County, Mississippi acting for and on behalf of Lafayette County, Mississippi, and;

Section 5. Whereas, the said executed agreement should be spread upon the minutes of this Board, and;

Section 6. Whereas, a hospital district should be created.

NOW, THEREFORE BE IT RESOLVED, AS FOLLOWS:

1. That the approved and executed agreement between the City of Oxford, Mississippi and Lafayette County, Mississippi, be spread upon the minutes of this Board. The approved and executed agreement is as follows:

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

AGREEMENT

This agreement made and entered into in duplicate original on the day and year hereinafter stated by and between, The City of Oxford, Mississippi, hereinafter referred to as First Party and the Board of Supervisors of Lafayette County, Mississippi, acting for and on behalf of Lafayette County, Mississippi, hereinafter referred to as Second Party, witnesseth;

This agreement is entered into pursuant to Section 7129-50 et seq. Mississippi Code, 1942, Recompiled, and as provided therein, and in consideration of the creation of an institution to be known as the Oxford-Lafayette County Hospital to serve Oxford and Lafayette County, Missis-

MINUTE BOOK No. 18, CITY OF OXFORD

HEIDERMAN EFOS, JACKSON, MISS.

Mississippi, it is mutually agreed between said parties, as follows, to-wit:

- (1) Parties do hereby agree to act jointly in acquiring, creating, owning, operating and supporting said hospital on a 50-50 basis.
- (2) Parties do hereby agree to acquire the necessary real estate for said hospital with one-half of the cost to be paid by First Party and one-half to be paid for by Second Party. Parties shall take title to said real estate jointly, 50-50 basis.
- (3) Parties do hereby agree that the cost of maintenance, support and operation of said hospital shall be jointly, and on a 50-50 basis; that is, First Party does hereby assume and shall be responsible for one-half of the cost of maintenance, support and operation, and Second Party does hereby assume and shall be responsible for one-half of the cost of maintenance, support and operation. Parties further agree to raise from taxation such amounts as required and permitted by Section 7129-52, Mississippi Code, 1942, Recompiled, to cover each 50% responsibility.
- (4) Parties understand that they are required and they do hereby agree to provide certain funds for said hospital and that bonds will be issued for the purpose of providing said funds. First Party agrees and will provide 50% and Second Party agrees and will provide 50% of said funds by the issuance and sale of bonds.
- (5) It is further understood and agreed by the parties hereto that the hospital shall be operated by a board of trustees to be appointed in accordance with Section 7129-56, Mississippi Code, 1942, Recompiled.

This agreement is executed by First Party pursuant to an order of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, of record in Minute Book 18 at page 355 on file in the office of the Clerk of said City and State, and this agreement is executed by Second Party pursuant to an order of the Board of Supervisors of Lafayette County, Mississippi, of record in Minute Book S at page 72, on file in the office of the Clerk of the Board of Supervisors of said County and State, to which records reference is hereby made.

Witness the signature and seal of the City of Oxford, Mississippi in duplicate original, on this the 23rd day of February, 1960.

CITY OF OXFORD, MISSISSIPPI

Pete McElreath
 BY: /s/ Pete McElreath
 MAYOR

C. D. Malone, Jr.
 /s/ C. D. Malone, Jr.
 CITY CLERK

By Peter A. Stephens, D. C.

SEAL

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Witness the signature and seal of Lafayette County, Mississippi in duplicate original, on this the 23rd day of February, 1960.

LAFAYETTE COUNTY, MISSISSIPPI

BY: /s/ B. R. Gunter
PRESIDENT, BOARD SUPERVISORS
LAFAYETTE COUNTY, MISSISSIPPI

/s/ Jesse J. Hardin
CLERK, BOARD OF SUPERVISORS
LAFAYETTE COUNTY, MISSISSIPPI

SEAL

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

This day personally appeared before me, the undersigned authority in and for the aforesaid County and State, the within and above named Pete McElreath, Mayor of the City of Oxford, Mississippi, who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned, and for the purpose therein expressed, and that he had authority so to do as Mayor of the City of Oxford, Mississippi.

Given under my hand and official seal of office this the 23rd day of February, 1960.

/s/ D. H. Marchbanks
NOTARY PUBLIC

My Commission Expires:
January 11, 1963

SEAL

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

This day personally appeared before me, the undersigned authority in and for the aforesaid County and State, the within and above named C. D. Malone, Jr., Clerk of the City of Oxford, Mississippi, who acknowledged that he signed, attested and delivered the above and foregoing instrument on the day and year therein mentioned, and for the purpose therein expressed, and that he had authority so to do as Clerk of the City of Oxford, Mississippi.

Given under my hand and official seal of office this the 23rd day of February, 1960.

/s/ D. H. Marchbanks
NOTARY PUBLIC

My Commission Expires:
January 11, 1963

SEAL

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

This day personally appeared before me, the undersigned authority in and for the State

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS., JACKSON, MISS.

and County, B. R. Gunter, personally known to me to be the same person whose name is subscribed to the foregoing instrument, who acknowledged that he signed and delivered the said instrument on the day and date therein set out and for purposes therein expressed as his act and deed, and that he had authority so todo as President of the Board of Supervisors of Lafayette County, Mississippi.

Witness my signature and seal of office at Oxford this 23rd day of February, 1960.

/s/ D. H. Marchbanks
NOTARY PUBLIC

My Commission Expires:
January 11, 1963

SEAL

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

This day personally appeared before me, the undersigned authority in and for the said state and county, Jesse J. Hardin, personally known to me to be the same person whose name is subscribed to the foregoing instrument, who acknowledged that he signed, attested and delivered the said instrument on the day and date therein set out and for the purposes therein expressed as his act and deed, and that he had authority so to do as Clerk of the Board of Supervisors of Lafayette County, Mississippi.

Witness my signature and seal of office at Oxford this 23rd day of February, 1960.

/s/ D. H. Marchbanks
NOTARY PUBLIC

My Commission Expires:
January 11, 1963

SEAL

2. There is hereby created an institution to be known as Oxford-Lafayette County Hospital, pursuant to Section 7129-50, et seq. Mississippi Code, 1942, Recompiled. The area to be served by said institution is hereby designated as Oxford and Lafayette County, Mississippi.

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

- Alderman William N. Lovelady voted Yea
- Alderman Frank W. Belk, Jr. voted Yea
- Alderman James N. Roberts voted Yea
- Alderman Harry S. Sisk voted Yea
- Alderman Will A. Hickman voted Yea

The motion having received the affirmative vote of all the Alderman present, the Mayor declared the motion carried and the resolution adopted, this 1st day of March, 1960.

Pete McElreath
/s/ Pete McElreath
MAYOR

C. D. Malone, Jr.
/s/ C. D. Malone, Jr.
CITY CLERK

City of Oxford
County of Lafayette * * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF SEPTEMBER 1, 1959, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE TRAFFIC REGULATORY SIGNS FOR THE STREET DEPARTMENT

At the September 1, 1959, 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 purchase traffic regulatory signs for the Street Department, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., March 1, 1960, in the office of the Mayor of said City.

Said Resolution adopted at the September 1, 1959, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase traffic regulatory signs 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 then as a whole, and on motion made by Alderman Roberts, seconded by Alderman Belk, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
 ALDERMAN FRANK W. BELK, JR.....YEA
 ALDERMAN JAMES N. ROBERTS.....YEA
 ALDERMAN HARRY S. SISK.....YEA
 ALDERMAN WILL. A. HICKMANYEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on street name signs to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., March 1, 1960, bids were received from the following firms:

Harry Corneil Company Jackson, Mississippi	\$878.00
Hinton Fire Equipment Company Laurel, Mississippi	887.00
Miro-Flex Company, Inc. Wichita 14, Kansas	1,039.80
Sargent & Sowell, Inc. Grand Prairie, Texas	719.50
Wholesale Supply Company, Inc. Jackson, Mississippi	753.52

After the bids were opened and read, motion was made by Alderman Hickman, seconded by Alderman Lovelady and passed unanimously that all bids be rejected and an advertisement be made for street name signs of an improved specifications.

* * * * *

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HEDERMAN BROS., JACKSON, MISS.

On motion duly made, seconded and passed it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on the sale of one front-end loader, property of the Street Department.

* * * * *

Joe Ford, Sheriff of Lafayette County, appeared before the Board requesting that he be authorized one parking space on the west side of the Confederate Monument at the Lafayette County Court House building. Motion was made by Alderman Hickman, seconded by Alderman Roberts and passed unanimously that the Sheriffs' request be granted and he is hereby authorized one parking space on the west side of the Confederate Monument at the Lafayette County Court House building.

* * * * *

Tom Landrum, Superintendent of the Electric Department, brought the following facts to the attention of the Board: In December 1958 the Electric Department purchased from Stonhard Company, Philadelphia, Pa., a roofing material with the following condition: "To satisfaction or no charge"; this material was applied in the fall of 1959. An inspection was made by a Stonhard representative on December 8, 1959. In February, 1960, areas of roof were removed beneath which considerable moisture was present. In the qualified opinion of the plant manager and a roofing expert it was believed that this moisture had penetrated the Stonhard covering.

Based on the above and foregoing facts, and upon recommendation of T. H. Landrum, Superintendent, Electric Department, motion was duly made, seconded and passed that payment for this material be disallowed, since the material was inferior and entirely unsatisfactory.

* * * * *

Motion was made by Alderman Lovelady, seconded by Alderman Hickman and passed that the VFW be granted permission to sponsor a carnival on April 4, 1960, on the City property south of town (The Old CCC Camp).

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE A ONE-YEAR SUPPLY OF MALATHION, CHLORDANE AND CHLORINE 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 to purchase a one-year supply of malathion, chlordane and chlorine for the Sanitation Department.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on March 22, 1960, 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 Sisk and seconded by Alderman Roberts, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on a one-year supply of malathion, chlordane and chlorine for the Sanitation Department.

* * * * *

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HEDERMAN BROS., JACKSON, MISS.

Came on for consideration an application from R. P. Ferguson for a permit to operate a taxicab in the City of Oxford. Upon recommendation of Newt King, City Marshal, motion was duly made, seconded and passed that said permit be granted.

* * * * *

Upon recommendation of the City Attorneys, motion was duly made, seconded and passed unanimously that the Mayor be, and he hereby is, authorized to execute the following contract for and on behalf of the City of Oxford:

Tupelo, Mississippi
February 24, 1960

Mr. T. H. Landrum, Manager
Electric Department
Oxford, Mississippi

Dear Mr. Landrum:

As you have requested, we have prepared and are attaching for the consideration of your Board the original and two copies of a proposed standard-form letter agreement which will amend your power contract to substitute Street Lighting Rate OLB for Schedule B-5.1.

Please insert in the space provided in section 3 of the letter agreement the date on which you would like for this rate to become effective.

Upon approval by your Board, please have all three copies executed and returned to me.

Very truly yours,

TENNESSEE VALLEY AUTHORITY

/s/ E. W. Baughman
District Manager
R

Attachments

TENNESSEE VALLEY AUTHORITY
Chattanooga, Tennessee
February 17, 1960

The Honorable Pete McElreath
Mayor of Oxford
Oxford, Mississippi

Dear Sir:

It is our understanding that the CITY OF OXFORD (hereinafter called "Distributor") desires to substitute a new outdoor lighting rate schedule for the street lighting rate schedule which is now in effect under the provisions of the Power Contract dated May 30, 1950, between TVA and Distributor, and to change the Schedule of Rules and Regulations attached to said Power Contract as necessary in connection with such change in rate schedules.

It is understood and agreed that:

1. The Schedule of Rates and Charges attached to and made a part of said Power Contract is hereby amended by striking therefrom Street Lighting Rate, Schedule B-5.1, and inserting in lieu thereof the attached Outdoor Lighting Rate, Schedule OLB, and all references in said Power Contract to said street lighting rate schedule shall be deemed to refer to the attached outdoor lighting rate schedule.
2. The Schedule of Rules and Regulations attached to and made a part of said Power Contract is hereby amended by deleting therefrom all of Section 23 and changing Section 21 to read as follows:
 21. Relocation of Outdoor Lighting Facilities. Distributor shall, at the request of Customer, relocate or change existing Distributor-owned equipment. Customer shall reimburse Distributor for such changes at actual cost including appropriate overheads.
3. The amendments to said Power Contract contained herein shall be effective as of March 1, 1960.

If the above correctly states our understanding on the matter, please have the original and two

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HEGERMAN BROS., JACKSON, MISS.

copies hereof executed and return them to me. Upon execution on TVA's behalf, the original hereof will be returned to you.

Very truly yours,

TENNESSEE VALLEY AUTHORITY

G. O. Wessenuer
Manager of Power

Enclosures

Accepted and agreed to as of
the date first above written.

CITY OF OXFORD, MISSISSIPPI

Pete McElreath
By /s/ Pete McElreath
(Title) Mayor

OUTDOOR LIGHTING RATE--SCHEDULE OLB
(MODIFIED 11 %)

Availability

Available for outdoor lighting service for a term of not less than one year for street lighting systems, park lighting, signal systems, athletic field lighting installations (on an off-peak basis), and outdoor lighting for individual customers.

Payment

The rates set forth below are net, the gross rates being 10 percent higher. In the event the current monthly bill is not paid within 10 days from date of bill, the gross rates shall apply.

Service under this schedule is subject to Rules and Regulations of Distributor.

PART A--RATES FOR STREET AND PARK LIGHTING, SIGNAL SYSTEMS, AND ATHLETIC
FIELD LIGHTING INSTALLATIONS

I. Energy Charge*

First	250 kilowatt-hours consumed per month at 3 cents per kilowatt-hour
Next	750 " " " " " " " 2 " " " "
Next	1,000 " " " " " " " 1 " " " "
Excess over 2,000	" " " " " " " 0.8 " " " "

*For athletic field lighting, the energy charge is subject to Distributor's applicable surcharge.

II. Investment Charge

The annual investment charge shall be 11 percent of the installed cost to Distributor's electric system of the facilities devoted to the lighting service specified in this Part A. The investment charge will be recomputed on July 1 of each year, or more often if substantial changes are made, and one-twelfth of the total annual charge so computed will be billed Customer monthly. If any part of facilities has not been provided at the electric system's expense, the annual investment charge for such part shall be only 6 percent of installed cost of such part, except that if the installed cost of any portion thereof is reflected on the books of another municipality or agency or department the investment charge for such portion will be 2 percent per annum and retirements and additions thereto will be made by the electric system and charged to such other municipality, agency, or department.

Athletic field lighting installations shall not be provided, owned, or maintained by or at the expense of Distributor's electric system. Only the facilities necessary to provide service to such installations shall be provided by or at the expense of the electric system, and the applicable annual investment charge provided for above shall apply to the installed cost of such facilities.

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III. Lamp Replacements - Street lighting, park lighting, and signal systems only.

Distributor shall keep a record of the material cost of lamps and related glassware used in making replacements during each fiscal year. One-twelfth of any excess of said material cost over the product of the number of kilowatt-hours used for street lighting during the fiscal year multiplied by 3 mills shall be billed to Customer each month during the following fiscal year.

Metering

When the energy for street, park, and signal lighting service is metered at more than one point, the readings shall be consolidated for billing purposes. When the energy is not metered and also when a meter reading is found to be in error, the energy for billing purposes shall be computed from the rated capacity of the lamps plus 5 percent for losses, multiplied by the number of hours of use.

Off-Peak Period

Service to athletic field lighting installations shall be limited to an off-peak period determined by Distributor, commencing no earlier than 7 p.m. Customer may be permitted to use up to ten percent (not to exceed 10 kilowatts) of the total installed lighting capacity prior to commencement of the off-peak period, such use to be considered off-peak for billing purposes. In the event Customer fails to restrict service in accordance with these requirements, he shall be billed under the appropriate lighting and power rate.

Revenue and Cost Review

Distributor's costs of providing service under this Part A are subject to review at any time and from time to time to determine whether Distributor's revenues from the charges being applied hereunder at that time are sufficient to cover said costs. If any such review discloses insufficient revenues to cover said costs, Distributor will, subject to the approval of the Tennessee Valley Authority, increase said then current investment charges by an amount sufficient to cover said costs.

PART B--RATES FOR OUTDOOR LIGHTING TO INDIVIDUAL CUSTOMERS

<u>Type of Fixture</u>	<u>Rate</u> (Per Fixture)	
	<u>Lamp Size</u>	<u>Monthly Charge</u>
Incandescent, open or enclosed globe	Up to 3,000 lumens	\$2.75
Incandescent, open or enclosed globe	3,000 to 5,000 lumens	3.00
Mercury	3,500 to 7,000 lumens	3.90

This part is limited to service from standard street lighting fixtures at installations which do not require extensions of facilities by the electric system of more than 400 feet per fixture. The fixtures shall be photoelectrically controlled singly or in groups at the option of Distributor. The foregoing rate is subject to revision on January 1 of each year based on changes in Distributor's costs of providing service to customers under this rate for the 12-month period with the previous June 30.

Lamp Replacements

Replacements of burned out lamps will be accomplished in accordance with schedules and replacement policies of Distributor without charge to Customer.

* * * * *

Alderman Hickman brought to the attention of the Board a recommendation from D. G. Neilson, Jr., Fire Chief, that a fireman be employed to work during the hours of 5:00 a. m. to 7:00 a. m. and 5:00 p. m. to 7:00 p. m., since these were crucial hours as far as fires are concerned and since the City only has one man on duty during these hours.

Motion was made by Alderman Hickman, seconded by Alderman Belk and passed unanimously that authorization be made and it is hereby made for the employment of a man to work these hours.

* * * * *

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HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION DECLARING THE INTENTION OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
OXFORD, MISSISSIPPI TO CONSTRUCT AND INSTALL
A NEW CASHIERS' COUNTER IN 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 to construct and install a new cashiers' counter in the Electric Department.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on March 22, 1960, 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 Lovelady and seconded by Alderman Belk, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on the construction and installation of a new cashiers' counter in the Electric Department.

* * * * *

Alderman Hickman brought to the attention of the Board a recommendation from D. G. Neilson, Jr., Fire Chief, that Mr. Doyle Luther be replaced in his job as full time fireman due to his physical incapacibilities.

After a discussion motion was made by Alderman Hickman, seconded by Alderman Lovelady and passed unanimously that Howard Davis be employed as a full time fireman at seventy-five cents per hour and that Doyle Luther be relieved of this duty.

* * * * *

Motion was made by Alderman Hickman, seconded by Alderman Sisk and passed unanimously that the compensation of the City Attorneys be increased from \$100 per month to \$150 per month, effective March 1, 1960.

* * * * *

Joe Ford, Sheriff of Lafayette County, Mississippi, appeared before the Board and stated that it cost more than two per cent to collect the advalorem taxes on automobiles assessed to owners within the corporate limits of Oxford, Mississippi, as well as the Municipal Separate School District and said Sheriff request that he be paid five per cent of advalorem collected on automobiles owned by persons within the City of Oxford and Oxford Municipal Separate School District.

Upon motion made and seconded it is unanimously ordered that said request be granted and said Sheriff be paid five per cent of advalorem taxes, provided the Attorney General advises that the City of Oxford may pay such amount.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

It is ordered by the Board of Aldermen that the Mayor and the City Clerk be, and they are hereby, authorized to enter into the following contract for and on behalf of the City of Oxford, Mississippi, with W. L. Busby:

CONTRACT

This contract this day made and entered into by and between W. L. BUSBY, who may hereinafter be referred to as Owner, and the CITY OF OXFORD, MISSISSIPPI, by and through its duly authorized officials, which may be hereinafter referred to as City, WITNESSETH:

The Owner has heretofore, and does hereby, make application to the City of Oxford, Mississippi, to have water furnished from the water mains belonging to said City of Oxford to the lots hereinafter described, under the terms and provisions of the ordinance of the City of Oxford, Mississippi, and the City does hereby agree to furnish water to the lots hereinafter mentioned under the following conditions:

- (1) The owner owns lots No. 1,2,3,4,5,6,66,76, and three unnumbered lots on the east side of Bramlett Boulevard, directly east and across Bramlett Boulevard from Lots 6 and 7, all in Part 2 of Bramlett Gardens Subdivision as said subdivision is laid down and designated on the official map on file in Plat Book No. 1, in the Office of the Chancery Clerk of Lafayette County, Mississippi, Reference is made to said plat for a more particular description of the streets and lots.
- (2) The owner has installed, or will install, at his expense, water mains of such size as will be adequate to supply said lots with water, the size of which water mains may be determined by the City Engineer, and all of said water mains and pipes to be installed by the Owner may be hereinafter referred to as private lines.
- (3) Said private lines will be installed at the expense of Owner, and said private line will be connected to the water main of the City of Oxford, Mississippi, whether such city water main extends to the corporate limits of said City or not.
- (4) That the Owner will install a water meter at the point where the Owners line connects to the City main, or at such other point as the City Engineer may direct.
- (5) The Owner will pay for water used by him at not less than the minimum rate of less than twenty-five percent more than the rate prevailing to users of water within the corporate limits of said City.
- (6) That the Owner will maintain said private line at his own expense.
- (7) That the Owner will not permit any other person to connect on to such private line.
- (8) In the event said property of the Owner is taken into the corporate limits of said City, the private line will be disposed of in such manner as may be deemed advisable by the governing authorities of said City, but in no event will the City be liable for reimbursement to the Owner for the cost of said private line.
- (9) In the event said property of the Owner, which is supplied water by private line, is taken into the corporate limits of said City, and a city water main is extended, then the Owner will make a water tap to such city water main, and pay to said City such cost as may be incident thereto.

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HEDERMAN EROS., JACKSON, MISS.

WITNESS THE SIGNATURE of the City of Oxford, Mississippi, by its Mayor and City Clerk,
and the Corporate Seal of said City and the signature of W. L. Busby in duplicate originals on this
the 4th day of March, 1960.

OXFORD, MISSISSIPPI

BY: /s/ Pete McElreath
MAYOR

C. D. Malone, Jr.
/s/ C. D. Malone, Jr.

By Peter C. Stephens, D.C.
CLERK

/s/ W. L. Busby
OWNER

* * * * *

It is ordered by the Board of Aldermen that the Mayor and the City Clerk be, and they are hereby,
authorized to enter into the following contract for and on behalf of the City of Oxford, Mississippi,
with Albert Jetton:

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

CONTRACT

This instrument entered into in duplicate original, this the ____ day of March, A. D.,
1960, by and between Albert Jetton, hereinafter referred to as Owner, on the one hand and THE
CITY OF OXFORD, MISSISSIPPI, hereinafter referred to as The City, on the other hand;

WITNESSETH: That whereas applicant has heretofore made application to the City of Oxford,
Mississippi, to have water furnished to the subdivision known as Spear's Subdivision under the terms
and provisions of the ordinance of the City of Oxford, Mississippi; and, the City does agree to
furnish water to said subdivision under the following conditions:

(1) Whereas; the applicant, Albert Jetton owns the land for necessary rights-of-way and
easements for water mains over, under, and across the lots within such subdivision, the description
of such rights-of-way includes all of the streets together with other easements for installation
and maintenance of utilities and drainage facilities as shown on the recorded plat of said subdivi-
sion. Reference is here made to the official map and plat of Spear's Subdivision in the East $\frac{1}{2}$
of Section 28, Township 8 South, Range 3 West, in the County of Lafayette, State of Mississippi,
recorded in Plat Book 1, page 41, of the records on file in the office of the Chancery Clerk of
Lafayette County, Mississippi, for a more particular description of said streets and easements and
right-of-ways; and,

(2) The applicant, herein referred to as Owner has installed at his expense water mains
of such size as will be adequate to supply such subdivision with water, such size having been de-
termined by the City Engineer, and applicant agrees that in event it becomes necessary in the
future to install additional water mains that he install same at his own expenses as provided by
the ordinance; and,

(3) The applicant, herein referred to as Owner, will connect at his expense the residences
or buildings where water is used or useable, within such subdivision, with the Water main, and that
the employees of said City of Oxford shall have the right and privilege to enter upon the premises
of each lot in said Subdivision for the purpose of reading the meters and for other lawful purposes
pertaining to servicing the said meters and water pipes; and,

(4) That the mains and water lines already installed, and those to be installed in the
future will be of such quality as so installed as to meet the specifications of the engineer of
the City of Oxford; and

(5) That the water meters to be used in said subdivision will be purchased and installed
by the City of Oxford, Mississippi; and

(6) That the water taps in said subdivision will be made by the City of Oxford, and the
water run through each meter will be charged for at the rate of twenty-five percent more than the
prevailing rate for users of water within the corporate limits of the City of Oxford; and,

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HEDERMAN BROS., JACKSON, MISS.

(7) That the reading of such water meters and the monthly billings will be done by the City of Oxford, Mississippi; and,

(8) That the City of Oxford, Mississippi, shall have the right, without any compensation flowing to the applicant, to attach such water mains within the Subdivision and extend the water main or mains beyond the limits of such subdivision; and,

(9) That the applicant shall not have the right to make a charge for connecting onto the water main; and,

(10) The applicant, herein referred to as the Owner does hereby grant unto the City of Oxford, Mississippi, an option to purchase all the rights-of-way and easements, water mains and water lines, at any time within a period of twenty years, on the following schedule of actual cost at the time such water mains and water lines were installed:

- One to five years 100% per cent of said actual cost.
- Six to Ten years 75% per cent of said actual cost.
- Eleven to fifteen years 50% per cent of said actual cost.
- Sixteen to twenty years 25% per cent of said actual cost.

If the city of Oxford does not elect to exercise its option to purchase such water mains and water lines within such Subdivision within a period of twenty years from the date of the execution of this contract, then the water mains and water lines within such Subdivision shall become the property of the City of Oxford without compensation to the applicant; and,

(11) The applicant, herein referred to as the Owner, agrees that so long as said water mains remain his property that he will maintain same at his own expense.

(12) The grant of this option by the Owner to the City to purchase the water mains in such Subdivision, the rights-of-way, and easements and privileges of servicing the water meters and pipes as set out in Section 3 hereof, shall be a covenant running with said rights-of-way, easements, water mains, and the land in and upon which said water mains shall be installed.

The parties hereto by the execution of this instrument do hereby agree to and accept all of the provision hereof.

Witness our signatures the day and year hereinabove first set forth.

ALBERT JETTON

(SEAL OF THE CITY OF OXFORD, MISSISSIPPI)

THE CITY OF OXFORD, MISSISSIPPI

By: *[Signature]*
MAYOR OF THE CITY OF OXFORD, MISSISSIPPI

ATTEST: *[Signature]*
CITY CLERK OF THE CITY OF OXFORD, MISSISSIPPI

[Signature]
Deputy Clerk

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEIDERMAN EROS, JACKSON, MISS.

It is ordered by the Board of Aldermen that the Mayor and the City Clerk be, and they are hereby, authorized to enter into the following contract for and on behalf of the City of Oxford, Mississippi, with Charles C. Hathorn:

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

CONTRACT

This instrument entered into in duplicate original, this the ____ day of March, A.D., 1960, by and between Charles C. Hathorn, hereinafter referred to as Owner, on the one hand and THE CITY OF OXFORD, MISSISSIPPI, hereinafter referred to as The City, on the other hand;

WITNESSETH: That whereas applicant has heretofore made application to the City of Oxford, Mississippi to have water furnished to the subdivision known as Hathorn's University Hills Subdivision under the terms and provisions of the ordinance of the City of Oxford, Mississippi; and, the City does agree to furnish water to said subdivision under the following conditions:

(1) Whereas; the applicant, Charles C. Hathorn owns the land for necessary right-of-way and easements for water mains over, under, and across the lots within such subdivision, the description of such rights-of-way includes all of the streets together with other easements for installation and maintenance of utilities and drainage facilities as shown on the recorded plat of said subdivision and over the rear five feet of each lot of the subdivision. Reference is here made to the official map and plat of Hathorn's University Hills Subdivision in the SE $\frac{1}{4}$ of Section 30, Township 8 South, Range 3 West, in the County of Lafayette and State of Mississippi recorded in Plat Book 1, pages 43 and 44 of the records on file in the office of the Chancery Clerk of Lafayette County, Mississippi for a more particular description of said streets and easements and right-of-ways; and,

(2) The applicant, herein referred to as Owner has installed at his expense water mains of such size as will be adequate to supply such subdivision with water, such size having been determined by the City Engineer, and applicant agrees that in the event it becomes necessary in the future to install additional water mains that he install same at his own expenses as provided by the ordinance; and,

(3) The applicant, herein referred to as Owner, will connect at his expense the residences or buildings where water is used or useable, within such subdivision, with the water main, and that the employees of said City of Oxford shall have the right and privilege to enter upon the premises of each lot in said Subdivision for the purpose of reading the meters and for other lawful purposes pertaining to servicing said meters and water pipes; and,

(4) That the mains and water lines already installed, and those to be installed in the future will be of such quality as so installed as to meet the specifications of the Engineer of the City of Oxford; and

(5) That the water meters to be used in said subdivision will be purchased and installed by the City of Oxford, Mississippi; and,

(6) That the water taps in said subdivision will be made by the City of Oxford, and the water run through each meter will be charged for at _____ the _____ rate of twenty-five per cent more than the prevailing rate for users of water within the corporate limits of the City of Oxford; and,

(7) That the reading of such water meters and the monthly billings will be done by the City of Oxford, Mississippi; and,

(8) That the City of Oxford, Mississippi, shall have the right, without any compensation flowing to the applicant, to attach such water mains within the Subdivision and extend the water mains beyond the limits of such Subdivision; and,

(9) That the applicant shall not have the right to make a charge for connecting onto the water main; and,

(10) The applicant, herein referred to as the Owner does hereby grant unto the City of Oxford, Mississippi an option to purchase all the rights-of-way and easements, water mains and water lines, at any time within a period of twenty years, on the following schedule of actual cost at the time such water mains and water lines were installed:

One to five years 100% per cent of said actual cost.
Six to Ten years 75% per cent of said actual cost.
Eleven to fifteen years 50% per cent of said actual cost.
Sixteen to twenty years 25% per cent of said actual cost.

If the City of Oxford does not elect to exercise its option to purchase such water mains and water lines within such Subdivision within a period of twenty years from the date of the execu-

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

tion of this contract, then the water mains and water lines within such Subdivision shall become the property of the City of Oxford without compensation to the applicant; and,

(11) The applicant, herein referred to as the Owner, agrees that so long as said water mains remain his property that he will maintain same at his own expense.

(12) The grant of the option by the Owner to the City to purchase the water mains in such subdivision, the rights-of-way, and easements and privileges of servicing the water meters and pipes as set out in Section 3 hereof, shall be a covenant running with said rights-of-way, easements, water mains, and the land in and upon which said water mains shall be installed.

The parties hereto by the execution of this instrument do hereby agree to and accept all of the provision hereof.

Witness our signatures the day and year hereinabove first set forth.

CHARLES C. HATHORN, OWNER

(SEAL OF THE CITY OF OXFORD, MISSISSIPPI)

THE CITY OF OXFORD, MISSISSIPPI

By: *[Signature]*
MAYOR OF THE CITY OF OXFORD, MISSISSIPPI

ATTEST: *C. D. Malone, Jr.*
CITY CLERK OF THE CITY OF OXFORD,
MISSISSIPPI
By: [Signature]

* * * * *

It is ordered by the Board of Aldermen that the Mayor and the City Clerk be, and they are hereby, authorized to enter into the following contract for and on behalf of the City of Oxford, Mississippi, with JOHN F. TATUM AND HIS WIFE, DOROTHY H. TATUM:

STATE OF MISSISSIPPI

LAFAYETTE COUNTY

CONTRACT

This instrument entered into in duplicate originals, this the ____ day of March, A. D., 1960, by and between JOHN F. TATUM and his wife, DOROTHY H. TATUM, hereinafter referred to as Owners, on the one hand, and THE CITY OF OXFORD, MISSISSIPPI, hereinafter referred to as The City, on the other hand;

WITNESSETH: That whereas applicant has heretofore made application to the City of Oxford, Mississippi, to have water furnished to the subdivision known as Country Club Subdivision under the terms and provisions of the ordinance of the City of Oxford, Mississippi; and, the City does agree to furnish water to said subdivision under the following conditions:

(1) Whereas; The applicants, John F. Tatum and his wife, Dorothy H. Tatum, own the land for necessary rights-of-way and easements for water mains over, under, and across the lots within such subdivision the description of such rights-of-way includes all of the streets together with other easements for installation and maintenance of utilities and drainage facilities as shown on the recorded plat of said subdivision. Reference is here made to the official map and plat of Country Club Subdivision in the NW $\frac{1}{4}$ of Section 20, Township 8 South, Range 3 West, and in the Northeast Quarter of Section 19, Township 8 South, Range 3 West, in the County of Lafayette and State of Mississippi, recorded in Plat Book 1, Page 45 of the records on file in the office of the Chancery Clerk of Lafayette County, Mississippi, for a more particular description of said streets, easements, and rights-of-way; and,

(2) The applicants, herein referred to as Owners have installed at their expense, water mains of such size as will be adequate to supply such subdivision with water, such size having been determined by the City Engineer, and applicants agree that in the event it becomes necessary in the future to install additional water mains that they install same at their own expense as provided by the ordinance; and,

(3) The Applicants, herein referred to as Owners, will connect at their expense, the residences or buildings where water is used or useable, within such subdivision, with the water

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

main, and that the employees of said City of Oxford shall have the right and privilege to enter upon the premises of each lot in said subdivision for the purpose of reading the meters and for other lawful purposes pertaining to servicing said meters and water pipes; and,

(4) That the mains and water lines already installed, and those to be installed in the future will be of such quality and so installed as to meet the specifications of the Engineer of the City of Oxford; and,

(5) That the water meters to be used in said subdivision will be purchased and installed by the City of Oxford, Mississippi; and,

(6) That the water taps in said subdivision will be made by the City of Oxford, and the water run through each meter will be charged for at the rate of twenty-five per cent more than the prevailing rate for users of water within the corporate limits of the City of Oxford, and,

(7) That the reading of such water meters and the monthly billings will be done by the City of Oxford, Mississippi; and,

(8) That the City of Oxford, Mississippi, shall have the right, without any compensation flowing to the applicants, to attach such water mains within the subdivision and extend the water main beyond the limits of such subdivision; and,

(9) That the applicants shall not have the right to make a charge for connecting onto the water main; and,

(10) The applicants, herein referred to as the Owners, do hereby grant unto the City of Oxford, Mississippi, an option to purchase all the rights-of-way and easements, water mains and water lines, at any time within a period of twenty years, on the following schedule of actual cost at the time such water mains and water lines were installed:

- One to five years 100% per cent of said actual cost.
- Six to Ten years 75% per cent of said actual cost.
- Eleven to fifteen years 50% per cent of said actual cost.
- Sixteen to twenty years 25% per cent of said actual cost.

If the City of Oxford does not elect to exercise its option to purchase such water mains and water lines within such subdivision within a period of twenty years from the date of the execution of this contract, then the water mains and water lines within such subdivision shall become the property of the City of Oxford without compensation to the applicants; and,

(11) The applicants, herein referred to as the Owners, agree that so long as said water mains remain in their property that they will maintain same at their own expense.

(12) The grant of the option by the Owner to the City to purchase the water mains in such subdivision, the rights-of-way, and easements and privileges of servicing the water meters and pipes as set out in Section 3 hereof, shall be a covenant running with said rights-of-way, easements, water mains, and the land in and upon which said water mains shall be installed.

The parties hereto by the execution of this instrument do hereby agree to and accept all of the provisions hereof.

WITNESS OUR SIGNATURES the day and year hereinabove first set forth.

JOHN F. TATUM

DOROTHY H. TATUM

Owners

(SEAL OF THE CITY OF OXFORD, MISSISSIPPI)

THE CITY OF OXFORD, MISSISSIPPI

By: *John M. Elreuter*
MAYOR

ATTEST: *C. D. Malone, Jr.*
CITY CLERK OF THE CITY OF OXFORD, MISSISSIPPI
By Vera A. Stephens, S.C.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

It is ordered by the Board of Aldermen that the Mayor and the Clerk be, and they are hereby, authorized to enter into the following contract for and on behalf of the City of Oxford, Mississippi, with E. O. Champion:

STATE OF MISSISSIPPI

LAFAYETTE COUNTY

RENT CONTRACT

This rent contract made and entered into this day by and between THE CITY OF OXFORD, MISSISSIPPI, by its duly authorized officials, hereinafter called "Lessee" WITNESSETH:

For and in consideration of the mutual promises contained herein, the faithful performance of the terms, and conditions of this contract, and the further consideration hereinafter mentioned, IT IS AGREED:

The Lessor agrees to perform on its part the following:

(1) To rent, let, and lease, and it does hereby rent, let, and lease unto the Lessee for a period of ten years, beginning January 1, 1960, except as hereinafter provided, the lands described as:

The Municipal Airport of the City of Oxford, together with the improvements thereon located, which airport is approximately five miles south of the corporate limits of the City of Oxford, and the part hereby rented is under fence.

(2) Either to re-roof the administration building on said airport land, or to repair the roof so that the same will not leak, and this work is to be done within a reasonable time after the date of the execution of this contract.

(3) To accept as rental for said property, the sum hereinafter mentioned.

The Lessee agrees to perform on his part the following:

(1) To pay as yearly rental for said property, on or before November 1, of each year during the life of this contract, the sum of One Thousand Five Hundred and No/100 (\$1,500.00) Dollars. However, if the Lessee makes repairs yearly on the improvements located on said land, he may retain from said rents a sum not in excess of Three Hundred and No/100 (\$300.00) Dollars for repairs actually made on said improvements for each year during the life of this contract.

(2) Not to sub-lease the property hereby leased without the written consent of the Lessor.

(4) Not to commit waste on said property.

(5) To return said property to the Lessor at the end of the lease period in as good conditions as said property now is, reasonable wear, tear, and depreciation excepted.

It is mutually understood and agreed that the Lessee may cultivate that portion of the Municipal Airport property which is not designated as taking off and landing area.

It is mutually understood and agreed that this contract may be cancelled either by the Lessor or the Lessee by giving one years' notice in writing of the intention to cancel this lease.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

WITNESS THE SIGNATURE of Oxford, Mississippi, by its duly authorized Mayor and City Clerk on this the ___ day of April, 1960, and witness the signature of E. O. Champion on the same date, in duplicate originals.

THE CITY OF OXFORD, MISSISSIPPI

BY:

[Signature]
MAYOR

[Signature]
CITY CLERK

By *[Signature]* D.C.
Lessor

E. O. CHAMPION
Lessee

* * * * *

On Motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until April 5, 1960 at 7:00 o. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, REGULAR MEETING

7:00 p. m.

April 5, 1960

Pursuant to a recess order entered on March 1, 1960, the Mayor and Board of Aldermen met on April 5, 1960, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:


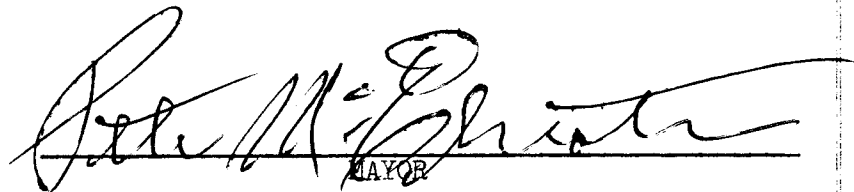
- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- James N. Roberts - Aldermen Ward Two
- Harry S. Sisk - Alderman Ward Three
- Will A. Hickman - Aldermen Ward Four

* * * * *

- C. D. Malone, Jr. - City Clerk
- Omar D. Craig - Attorney
- Bramlett Roberts - Attorney
- Tom H. Landrum - Supt. Electric Dept.
- Ed Lowe - City Engineer
- John Smith - City Engineer
- Newt King - City Marshal

* * * * *

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. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

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

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REGULAR MEETING

7:30 p. m.

April 5, 1960

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 5, 1960, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- James N. Roberts - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- Will A. Hickman - Alderman Ward Four

* * * * *

- G. D. Malone, Jr. - City Clerk
- Omar D. Craig - Attorney
- Bramlett Roberts - Attorney
- Tom H. Landrum - Supt. Electric Dept.
- Ed Lowe - City Engineer
- John Smith - City Engineer
- Newt King - City Marshal

* * * * *

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

GENERAL FUND

CHECK NO.		ACCOUNT NO.	AMOUNT
7198	Payroll Account		\$2,037.99
7208	Payroll Account		7,472.67
7206	Illinois Central Railroad Company	1014	15.00
7211	Lafayette County Health Unit	1008	162.50
7212	Lafayette County Library	1008	32.50
7213	Petty Cash		187.75
7215	Arkansas Fuel Oil Corporation	1106	148.14
	Arkansas Fuel Oil Corporation	1206	13.14
	Arkansas Fuel Oil Corporation	1303	16.50
	Arkansas Fuel Oil Corporation	1306	75.99
	Arkansas Fuel Oil Corporation	1105	57.77
	Arkansas Fuel Oil Corporation	1106	312.28

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HEDERMAN BROS., JACKSON, MISS.

CHECK NO.		ACCOUNT NO.	AMOUNT
7216	The American City	1014	4.00
7217	Charlie Belk's Garage	1405	7.00
7218	Certified Laboratories	1003-A	47.74
7219	Clement Safety Equipment, Inc.	1203	3.00
7220	Elliott Hardware Company	1303	1.10
7221	S. Friedman	1303	14.85
7222	General Pipe & Supply Company	1303	58.33
7223	Globe Manufacturing Company	1205	31.02
7224	Joseph G. Pollard Company, Inc.	1305	10.55
7225	Hamilton Photographic Supply	1203	7.70
7226	Jesse J. Hardin	1010	10.00
7227	Harper Foundry and Machine Company	1303	93.00
7228	Hotochia Creek Gravel Company, Inc.	1303	177.13
7229	Lamb Body Shop	1205	55.00
7230	Lehman-Roberts Company	1303	29.25
7231	D. H. Marchbanks & Company	1011	130.00
7232	Memphis Blue Print and Supply Company	1003-C	36.65
7233	Metts Brothers Hardware	1005	22.16
	Metts Brothers Hardware	1205	7.95
7289	Myers & Knight Buick & Equipment Company	1405	5.00
7234	McGraw-Hill Publishing Company, Inc.	1014	12.00
7235	The J. E. Neilson Company	1503-A	69.92
7336	North Lamar Cities Service Station	1306	66.85
7237	The Office Supply Company	1003	5.78
7238	Ole Miss Service Station	1305	1.00
	Ole Miss Service Station	1105	15.50
7239	J. H. Oliver & Company	1303	22.25
7240	Oxford City Schools	1203	88.46
7214	Oxford Light and Water Plant	1004	99.36
	Oxford Light and Water Plant	1304	835.83
	Oxford Light and Water Plant	1404	1.00
7242	Oxford Motor Company	1105	18.00
7243	Oxford Tractor Company	1303	34.68
7244	Oxford Welding Shop	1205	55.53
7245	Ozburn-Abston & Company	1305	.63
7246	Pidgeon-Thomas Iron Company	1303	59.02
7247	Priester Machinery Company, Inc.	1305	88.48
7248	Rebel Chevrolet Company	1305	5.00
7249	Rebel Press & Office Supply Company	1003	271.40
	Rebel Press & Office Supply Company	1003-C	5.40
	Rebel Press & Office Supply Company	1103	28.50
7250	Reynolds P. & H. and Electric Service	1203	1.95
7251	Shaw & Sneed Hardware Company	1005	39.70
	Shaw & Sneed Hardware Company	1103	6.05
	Shaw & Sneed Hardware Company	1203	35.90
	Shaw & Sneed Hardware Company	1405	2.68
	Shaw & Sneed Hardware Company	1303	4.85
7253	Sparks Auto Parts, Inc.	1203	4.96
	Sparks Auto Parts, Inc.	1205	75.90
	Sparks Auto Parts	1405	123.58
7254	Standard Welders Supply Company	1003-B	17.75
7255	Southern Bell Telephone and Telegraph Company	1004	37.71
	Southern Bell Telephone and Telegraph Company	1104	16.06
	Southern Bell Telephone and Telegraph Company	1204	22.48
7256	Tennessee Valley Electric Supply Company	1005-A	162.12
7257	Trusty Hardware Company	1405	134.52
7258	Walker Electric Company	1003-C	4.15
7259	United Gas Company	1304	39.06
	United Gas Company	1004	97.03
	United Gas Company	1104	10.69
7260	Elliott Lumber Company	1005-A	3.00
	Elliott Lumber Company	1303	307.45
7261	Daley Lumber Company	1303	65.42
7262	J. W. Ford, Sheriff	1107	76.50
	J. W. Ford, Sheriff	1103	52.00
7263	Delta Oxygen Company, Inc.	1203	17.45
7264	National Fire Protection Association	1203	19.00
7265	Wholesale Supply Company, Inc.	1305	105.46
7266	Standard Steel Works	1305	92.97
7267	Kerr's Parts and Service	1405	72.80
7287	Bagwell Service Station	1405	20.25
7288	J. H. Oliver & Company	1403	21.75
7275	The Oxford Eagle, Inc.	1010	10.60
	The Oxford Eagle, Inc.	1013	64.00

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EPOS, JACKSON, MISS.

WATER & SEWER

CHECK NO.		ACCOUNT NO.	AMOUNT
7199	Payroll Account		\$316.72
7207	Payroll Account		903.72
7200	Union Planters National Bank		1,677.08
7201	Union Planters National Bank		600.00
7197	Northeast Electric Association	2204	216.84
7204	Water & Sewer Depreciation Fund	2121	150.00
7203	Water & Sewer Contingent Fund	2122	100.00
7214	Petty Cash		9.78
7268	Arkansas Fuel Oil Corporation	2006	37.88
	Arkansas Fuel Oil Corporation	2106	.88
7269	Central Service Association	2007	104.84
	Central Service Association	2107	21.00
7270	Clement Safety Equipment, Inc.	2003	27.70
7271	Daley Lumber Company, Inc.	2003	3.48
7272	Elliott Lumber Company	2005	36.75
7273	Harper Foundry and Machine Company	2203	99.00
7294	Robert Inmon	2004	12.50
7276	Meter Service & Supply Company	2003	74.76
7295	Novo Pump and Engine Company	2003	17.99
7278	Oxford Light and Water Plant	2004	385.72
7279	Southern Supply Company, Jackson, Tennessee	2003	66.15
7280	Wholesale Supply Company, Inc.	2003	90.37
7281	Ragland Radio & TV Center	2103	3.50
7279	Southern Supply Company, Jackson, Tennessee	2003	95.20
7282	Sparks Auto Parts, Inc.	2003	4.22
7286	Ideal Chemical & Supply Company	2103	114.75
7285	Northeast Electric Power Association	2204	155.40
	Northeast Electric Power Association	2204	77.75

BOND & INTEREST FUND

7204	The First National Bank of Memphis	\$7,457.10
7205	The First National Bank of Memphis	2,614.60

TRUST & AGENCY FUND

7209	Doyle Luther	9.00
7210	Various Funds	7,262.33
7283	Dual Parking Meter Company	407.40

1959 SPECIAL STREET IMPROVEMENT FUND

7284	Oxford Asphalt Company	\$3,900.00
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* * * * *

Came on for consideration the matter of an extension of service of Rennie Hulbert Mills, in the position of Traffic Policeman. He being a member of the Public Employees' Retirement System, has been requested to retire May 31, 1960. Mr. Mills having an expert knowledge and qualifications which especially qualify him to hold the position of Traffic Policeman; and, an extensive search having been made to no avail for a person of experience and qualifications necessary to fill the vacancy created by his retirement, it is therefore, necessary that an extension of one years service be requested.

On motion duly made, seconded and passed the Mayor is hereby authorized to make application to the Board of Directors of the Public Employees' Retirement System requesting an extension of one year in the time of retirement of Mr. Rennie Hulbert Mills.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Pursuant to an advertisement in the Oxford Eagle for bids on Street Name Signs to be opened at the Regular Meeting of the Mayor and Board of Aldermen at 7:30 p. m., April 5, 1960, bids were received from the following firms:

<u>FIRM</u>	<u>SIGNS</u>	<u>POSTS</u>
Harry Corneil Company Jackson, Mississippi	\$515.00	\$5.55 ea. del.
Hinton Equipment Company P. O. Box 792 Laurel, Mississippi	1,045.00	6.25 ea. del.
Miro-Flex Company, Inc. 1824 E. Second Wichita 14, Kansas	633.50	9.00 ea. del.
Chester T. Sharp P. O. Box 10112 Northside Station Jackson 6, Mississippi	535.00	No bid
Wholesale Supply Company P. O. Box 1581 Jackson, Mississippi	452.40 720.00 Beaded	5.43
Sargent & Sowell, Inc. 1172 107th Street Grand Prairie, Texas	646.50	4.25 ea.
Dixie Rubber Stamp & Seal Company New Home 516 East Amite Street Jackson 5, Mississippi	525.00	No bid
T. P. Bonds Company W. A. Birdsong Batesville, Mississippi	1,246.22	7.18

After the bids were opened and read, motion was made by Alderman Hickman, seconded by Alderman Belk and passed unanimously that the Harry Corneil Company's bid be accepted, it being the lowest and best bid.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF MARCH 1, 1960, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE CHLORDANE AND MALATHION FOR THE SANITATION DEPARTMENT AND CHLORINE FOR THE SEWER DEPARTMENT

At the March 1, 1960, 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 purchase chlordane, malathion and chlorine, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., April 5, 1960, in the office of the Mayor of said City.

Said Resolution adopted at the April 5, 1960 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase chlordane, malathion and chlorine, according to the plans and specifications on file in the office of the Mayor of said City.

MINUTE BOOK No. 18, CITY OF OXFORD

ALDERMAN EROS, JACKSON, MISS.

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 Aldermen Sisk, seconded by Alderman Roberts, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY.....YEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on chlordane, malathion and chlorine, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., April 5, 1960, bids were received from the following firms:

<u>FIRMS</u>	<u>CHLORDANE</u>	<u>MALATHION</u>	<u>CHLORINE</u>
Central Chemical Company Memphis, Tennessee	\$2.12	\$8.75	14.75
Certified Laboratories 2709 Ludelle Street Fort Worth, Texas	2.05	7.50	No bid
Chapman Chemical Company Memphis, Tennessee	1.80	5.95	No bid
Ideal Chemical Company Memphis, Tennessee	No bid	No bid	12.75

After the bids were opened and read, motion was made by Alderman Lovelady, seconded by Alderman Roberts and passed that the Chapman Chemical Company's bid for chlordane and malathion be accepted; and the Ideal Chemical Company's bid on chlorine be accepted, 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 SIX-MONTHS
 SUPPLY OF GASOLINE, FUEL OIL, KEROSENE, AND
 DIESEL FUEL OIL FOR THE CITY OF OXFORD

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 to purchase a six-months supply of gasoline, fuel oil, and diesel fuel for the City of Oxford.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on April 19, 1960, 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 Roberts and seconded by Alderman Belk, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on a six-months supply of gasoline, fuel oil, kerosene and diesel fuel oil for the city of Oxford.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEIDERMAN BROS., JACKSON, MISS.

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A SIX-MONTHS SUPPLY OF GRAVEL FOR 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 to purchase a six-months supply of gravel for the Street Department.

Unless objections to or protests against this Resolution is made by 7:30 p. m., on April 19, 1960, 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 Roberts and seconded by Alderman Lovelady, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

- ALDERMAN WILLIAM N. LOVELADYYEA
- ALDERMAN FRANK W. BELK, JR.YEA
- ALDERMAN JAMES N. ROBERTSYEA
- ALDERMAN HARRY S. SISKYEA
- ALDERMAN WILL A. HICKMANYEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on a six-months supply of gravel for the Street Department.

* * * * *

Upon recommendation of Newt King, City Marshal, motion was made by Alderman Roberts, seconded by Alderman Belk and passed unanimously that a caution light be installed at the intersection of North 14th Street and Jefferson Avenue.

* * * * *

Upon recommendation of the City Engineer by the authority invested in him, Chapter 3 , Traffic Regulations of the City of Oxford, Mississippi, Section 21, it hereby ordered that parking be restricted on the west side of South 11th Street, from University Avenue to the Old Taylor Road; and on the east side of South 11th Street from University Avenue for two-car lengths south.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE MATERIALS AND SUPPLIES, NAMELY, DUPLICATING MACHINE, PORTABLE MOTOR GENERATING SET AND LIGHTS, TRAILER PARTS, TRANSFORMERS, STREET LIGHTS, AND POLE LINE HARDWARE 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 to purchase materials and supplies, namely, duplicating machine, portable motor generating set and lights, trailer parts, transformers, street lights and pole line hardware for the Electric Department.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on April 19, 1960, then said Mayor and Board will take final action on this Resolution.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS, JACKSON, MISS.

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 Lovelady and seconded by Alderman Hickman, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY S. STSKYEA
 ALDERMAN WILL A. HICKMANYEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on materials and supplies, namely, duplicating machine, portable motor generating set and lights, trailer parts, transformers, street lights, and pole line hardware for The Electric Department.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE
 MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
 OXFORD, MISSISSIPPI TO PURCHASE CONCRETE
 SEWER PIPE FOR THE SEWER DEPARTMENT, AND
 CAST IRON WATER PIPE FOR THE WATER 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 to purchase 100 ft. 12-inch sewer pipe; 100 ft. 15-inch plain sewer pipe; 100-ft. 15-inch reinforced sewer pipe; 100 ft. 18-inch plain sewer pipe; 100 ft. 18-inch reinforced sewer pipe; 1000 ft. 8-inch sewer pipe; 1200 ft. 6-inch sewer pipe, and 1200 ft. 6-inch cast iron water pipe.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on April 19, 1960, 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 Roberts, and seconded by Alderman Belk, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on 100 ft. 12-inch sewer pipe; 100 ft. 15-inch plain sewer pipe; 100-ft. 15-inch reinforced sewer pipe; 100 ft. 18-inch plain sewer pipe; 100 ft. 18-inch reinforced sewer pipe; 1000 ft. 8-inch sewer pipe; 1200 ft. 6-inch sewer pipe, and 1200 ft. 6-inch cast iron water pipe.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION DDCLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE SLAG, LIME-STONE, COLD MIX AND ASPHALT FOR 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 to purchase slag, limestone, cold mix and asphalt for the Street Department.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on April 19, 1960, then said Mayor and Board will take final action on this Resolution.

The above and foregoig 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 Roberts and seconded by Alderman Lovelady, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

On Motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on slag, limestone, cold mix and asphalt for the Street Department.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE FOUR 8-INCH INSERTING VALVES FOR THE FIRE HYDRANTS AROUND THE SQUARE AND CHARGE TO THE WATER 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 to purchase four 8-inch valves for the fire hydrants around the Square.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on April 19, 1960, then said Mayor and Board will take final action on this Resolution.

The above and foregoig 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 Roberts and seconded by Alderman Hickman, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

On Motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on four 8-inch inserting valves for the fire hydrants around the Square.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

On Motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until April 7, 1960 at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, REGULAR MEETING

7:00 p. m.

April 7, 1960

Pursuant to a recess order entered on April 5, 1960, the Mayor and Board of Aldermen met on April 7, 1960, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Omar D. Craig - Attorney

Bramlett Roberts - Attorney

John Smith - City Engineer

* * * * *

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

Came on for consideration the matter of an extension of service of Rennie Hulbert Mills, in the position of Traffic Policeman. He being a member of the Public Employees' Retirement System, has been requested to retire May 31, 1960. Mr. Mills having an expert knowledge and qualifications which especially qualify him to hold the position of Traffic Policeman; and an extensive search having been made to no avail for a person of experience and qualifications necessary to fill the vacancy created by his retirement, it is therefore, necessary that an extension of one years service be requested.

On motion duly made, seconded and passed the Mayor is hereby authorized to make application to the Board of Directors of the Public Employees' Retirement System requesting an extension of one year in the time of retirement of Mr. Rennie Hulbert Mills.

* * * * *

Came on for consideration the matter of supplying water to Combs Street unopened. Upon recommendation of John Smith, City Engineer, motion was made by Alderman Lovelady, seconded by Alderman Sisk and passed unanimously that the 6-inch water main be extended in order to supply water to new residences being located in that area.

* * * * *

Motion was made by Alderman Lovelady, seconded by Alderman Sisk, and passed unanimously that John Smith, City Engineer, be authorized and directed to develop policies pertaining to the various phases of his department and same be presented to the Board for approval.

* * * * *

A petition from H. H. Alderson requesting permission to locate a Trailer Court on the Alderson property on South Lamar Extended was presented to the Board. Motion was duly made, seconded and passed that said petition be referred to the Oxford Planning Commission.

* * * * *

Motion was duly made, seconded and passed that the assessment of John F. Tatum, SW pt. SW $\frac{1}{4}$, 17-8-3, be reduced from \$5100 to \$1600.

* * * * *

On Motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until April 15, 1960 at 5:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

5:00 p. m.

April 15, 1960

Pursuant to a recess order entered on April 7, 1960, the Mayor and Board of Aldermen met on April 15, 1960, at 5:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

* * * * *

C. D. Malone, Jr. - City Clerk

Bramlett Roberts - Attorney

* * * * *

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

With reference to controversy of the Mayor and Board of Aldermen of the City of Oxford, and the Board of Supervisors of Lafayette County, Mississippi, in relation to Section 8367, Mississippi Code 1942, as amended, upon motion duly made and seconded it is unanimously ordered that if the Board of Supervisors of Lafayette County pay unto the proper authorities of the City of Oxford, Mississippi, all funds due under Section 8367 for taxes realized and collected for the year 1959 and continue to pay such, then the City of Oxford agrees to accept such as an end to the controversy.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until April 18, 1960, at 5:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, REGULAR MEETING 5:00 p. m.

April 18, 1960

Pursuant to a recess order entered on April 15, 1960, the Mayor and Board of Aldermen met on April 18, 1960, at 5:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Omar D. Craig - Attorney

Bramlett Roberts - Attorney

John Smith - City Engineer

* * * * *

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

Came on for consideration a request from W. I. Oakes for water and sewer service to be provided his lots which are located in the Oakes-Horne Subdivision. Motion was made by Alderman Sisk, seconded by Alderman Lovelady and passed unanimously that water and sewer service be provided Mr. Oakes as per his request.

* * * * *

The Clerk read to the Board the following letter from Mr. J. G. Jones of the Hightower Soil Conservation District, Mountain Home, Arkansas:

"City of Oxford, Mississippi
Oxford, Mississippi

Gentlemen:

I am enclosing aerial photographs of the property you own in Baxter County. It is possible that the lines are not exactly correct. I had no direct reference point that could be picked up on the aerial photo.

The land south of the White River has a stand of hard wood and pine on it. The stands of pine are scattered and usually cover a few acres on a north or east slope. Some of these stands are probably among the best in North Arkansas. They are over crowded and need to be thinned to get the best growth. You will note on the enclosed sample that this tree grew five inches during the first twenty five years of its life. During the next thirty years, only two inches of growth occurred. During the last ten years, growth has almost stopped. This indicates serious overcrowding. This tree grew to about seventy five feet tall in fifty five years. Land that will grow a pine tree fifty feet tall in fifty years is considered good forest land. It is my suggestion that you secure the services of a professional forester to mark the timber that should be cut. This will reduce the stand so that growth will again be at an economical rate and can insure a regular income for the city by setting up regular cutting schedules according to the growth cycle of the trees.

There are also some good stands of oak and othe hard wood on this land. This also would profit by improved management to increase the growth rate.

As is the case in all of North Arkansas there are always rough shallow areas of soil that will not produce enough timber to be economical. Some of your land is of this type. It has low grade hardwood, such as part oak, elm and black jack oak. These areas help hold the rest of the world together and provide suitable habitat for wildlife.

It is my sincere hope that you can either see fit to manage these good stand areas, to improve them, or leave as is. It would be almost criminal to sell this timber to a local timber buyer who would slaughter it without thought of the future. There are too few stands of virgin timber left for us to destroy them without thinking about the future

MINUTE BOOK No. 18, CITY OF OXFORD

HEIDERMAN BROS., JACKSON, MISS.

of our country.

The area north of the White River has very little potential for timber production. It is covered with cedar and low grade hard woods. It does furnish a good habitat for wildlife.

By putting your holdings under good management, this land will serve a double purpose. It will provide revenue for the city and produce wildlife for the benefit of the public.

If I can be of further help to you in getting your program started, please let me hear from you."

Sincerely,

/s/ J. G. Jones

Motion was made by Alderman Roberts, seconded by Alderman Lovelady and passed unanimously that the Mayor be authorized to negotiate with Mr. Jones in obtaining a timber manager for the City of Oxford property in Baxter County, Arkansas.

* * * * *

In the budget of the City of Oxford for the current fiscal year there appears the sum of \$10,200.00 in item budgeted as Purchase of Equipment.

It affirmatively appears to the Mayor and Board of Aldermen that the sum of \$7,325.00 is not expected to be needed in said item for the purpose for which appropriated in said budget and that said sum shall be transferred from said item to the General Municipal Fund, said fund being that for which the levy producing the money under said item was made.

Upon motion duly made and seconded it was unanimously ordered that the budget of the City of Oxford be and the same is hereby amended to read as follows:

B U D G E T

CITY OF OXFORD, MISSISSIPPI

October 1, 1959 - September 30, 1960

RECEIPTS	General Fund	Water & Sewer Fund	Bond & Interest Fund
Privilege Licenses	\$6,800.00		
Parking Meter Fines	3,500.00		
Parking Meter Collections	7,500.00		
Rents	12,500.00		
Fines	7,588.00		
Ad valorem Taxes	54,000.00		\$78,303.00
Tax Penalties	200.00		
Adv. Maint. Tax--County	5,500.00		
Municipal Aid from State	10,825.00		
Gasoline Refund	1,400.00		
Trans. from Water & Sewer Fund	40,000.00		
Tax Equiv. (Light Plant)	24,000.00		
Interest on Investment	3,500.00		1,200.00
2% Gross Sales Public Utilities	3,000.00		
Water & Sewer Collections		\$121,400.00	
Taps & Inspections		2,700.00	
Soecial Imp. Collections			21,773.00
Trans., Advice Spec. Imp. Coll.			5,300.00
TOTALS	\$180,310.00	\$124,100.00	\$106,576.00

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

DISBURSEMENTS	Admini- stration	Police Dept.	Fire Dept.	Street Dept.	Health & Sanitation
Salary Expenses	\$19,600.00	\$22,000.00	\$9,000.00	\$2,600.00	\$3,720.00
Labor & Wages	1,200.00	800.00	1,000.00	8,500.00	30,000.00
Material & Supplies	2,000.00	1,000.00	700.00	10,000.00	2,500.00
Utilities	1,200.00	200.00	300.00	6,500.00	
Maint. & Repair	3,500.00	1,500.00	2,300.00	200.00	100.00
Gasoline & Oil		1,500.00	200.00	1,500.00	2,500.00
Professional Services	1,700.00	600.00			
Municipal Aid to County	2,340.00				
Purchase of Equipment	318.20	1,000.00	500.00	1,056.80	-0-
Legal Printing	500.00				
Insurance & Bonds	500.00	700.00	500.00	1,000.00	1,000.00
Social Security & Retirement	600.00	700.00	250.00	350.00	1,000.00
Advertising	1,000.00				
Miscellaneous	825.00		125.00		
Contingencies	5,825.00				
TOTALS	\$41,108.20	\$30,000.00	\$14,875.00	\$34,506.80	\$43,720.00

	Park & Rec. Inc. Museum	Cemetery	Water Dept.	Sewer Dept.	BOND & INTEREST FUND Bond & Int. Fund
Salary Expenses	\$4,356.00				
Labor & Wages	1,644.00	\$4,600.00	\$14,000.00	\$10,000.00	
Materials & Supplies	400.00	3,650.00	10,000.00	8,500.00	
Utilities	400.00	-0-	3,500.00	2,000.00	
Maint. & Repair	200.00	100.00	200.00	200.00	
Gasoline & Oil		100.00	200.00	200.00	
Professional Services			700.00	700.00	
Municipal Aid to County					
Purchase of Equipment	-0-	-0-	1,000.00	700.00	
Legal Printing					
Insurance & Bonds	200.00	100.00	500.00	500.00	
Social Security & Retirement	200.00	150.00	400.00	400.00	
Advertising					
Miscellaneous					
Contingencies					
Budget Transfers			40,000.00		
Bond Retirement					\$86,600.00
Bond Interest				20,125.00	19,776.00
Paying Agent Fees				75.00	200.00
Trans. to Water & Sewer Cushion				7,200.00	
Trans. to Water & Sewer Dep.				1,800.00	
Trans. to Water & Sewer Cont.				1,200.00	
	\$7,400.00	\$8,700.00	\$70,500.00	\$53,600.00	\$106,576.00

CITY OF OXFORD ELECTRICAL DEPARTMENT

OPERATING REVENUE:

Res. Sales	\$108,270.00
S. L. & P. Sales	69,900.00
L. L. P. Sales	29,000.00
St. LTG. Sales	5,400.00
Other Revenue	4,000.00
Total Operating Revenue	\$216,570.00

REVENUE REDUCTIONS:

Purchased Power	\$82,000.00
Distribution Expense - Operations	20,000.00
Distribution Expense - Maintenance	3,200.00
Distribution Expense - Miscellaneous	500.00
Customer Accounting & Collections	9,000.00
Electric Development	4,500.00
Administrative & General Expense	17,000.00
Total	\$136,200.00
Depreciation	\$20,000.00
Taxes & Equivalents	22,000.00
TOTAL REVENUE DEDUCTIONS	\$178,200.00

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

OPERATING INCOME	\$38,370.00
GROSS INCOME	38,370.00
INCOME DEDUCTIONS	
Interest	10,000.00
Miscellaneous income deductions	500.00
TOTAL INCOME DEDUCTIONS	<u>\$10,500.00</u>
NET EARNINGS FOR YEAR	
Add to Plant Force Account - Cons.	\$20,000.00
Access Cash	7,870.00

CITY OF OXFORD SCHOOLS

REVENUE

Local Administration	\$10,200.00
Teachers Salaries	212,425.00
Other Costs	16,660.00
Transportation	24,586.00
S. S. & Retirement	11,131.00
Ad valorem	110,000.00
Voc. Reimbursement	3,000.00
Practice Teaching (University)	3,000.00
Chickasaw School Fund	700.00
	<u>\$391,702.00</u>

DISBURSEMENTS

Salary, City Superintendent	7,000.00
Sec. to Superintendent	3,420.00
Office Equipment	900.00
Petty Cash	1,100.00
Travel	500.00
University High School Tuition	<u>105,000.00</u>
	\$117,920.00

ELEMENTARY SCHOOL

Principal	4,500.00
Secretary	1,200.00
Office Expense	400.00
Petty Cash	800.00
	<u>\$6,900.00</u>
Elementary Teachers	\$95,000.00
Critic Teaching	<u>1,500.00</u>
	\$96,500.00

OXFORD TRAINING SCHOOL

Principal	\$4,500.00
Petty Cash	800.00
High School Teachers (12)	38,020.00
Vocational Teachers (2)	<u>7,800.00</u>
	\$96,120.00

INSTRUCTIONAL SUPPLIES

Oxford Elementary	\$1,800.00
Oxford Training	<u>2,300.00</u>
	\$4,100.00
Insurance, both plants	3,100.00

LIBRARY

Oxford Elementary	\$1,000.00
Oxford Training	<u>900.00</u>
	\$1,900.00

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

OPERATION OF PLANTS

Janitor & Maids El.	\$3,945.00
Utilities El.	3,200.00
Janitor & Maids OTS	2,700.00
Utilities OTS	2,200.00
West Spring Hill	400.00
	<u>\$12,445.00</u>

JANITORIAL SUPPLIES

Oxford Elementary	1,500.00
Oxford Training	<u>1,500.00</u>
	\$3,000.00

MAINTENANCE

Oxford Elementary	\$1,000.00
Oxford Training	900.00
	<u>\$1,900.00</u>

SICK LEAVE

Oxford Elementary	\$600.00
Oxford Training	<u>400.00</u>
	\$1,000.00

Rent, Janitor \$300.00

TRANSPORTATION

White	\$11,741.00
Colored	<u>12,845.00</u>
	\$24,586.00

SOCIAL SECURITY and RETIREMENT

Social Security	\$5,365.00
Retirement	<u>5,365.00</u>
	\$10,730.00

Equipment	6,380.00
Contingent Fund	<u>4,821.00</u>
	\$11,201.00

Anticipated Revenue	\$391,702.00
Budgeted	391,702.00

* * * * *

Upon motion duly made the Mayor and Clerk are hereby authorized to enter into contract with Michael Baker, Inc. on Phase I of the contract hereinafter copied:

CONTRACT FOR PLANNING SERVICES

THIS AGREEMENT made and entered into this the _____ day of _____, 1960, by and between THE CITY OF OXFORD, MISSISSIPPI, hereinafter called CITY, and MICHAEL BAKER, JR., INC., and engineering corporation organized and existing pursuant to the laws of the Commonwealth of Pennsylvania, duly authorized and qualified to do business in the State of Mississippi, And maintaining an office at 3957-61 Northview Drive, Jackson, Mississippi, and hereinafter referred to as PLANNER.

W I T N E S S E T H:

THAT, WHEREAS, the CITY is desirous of securing a Comprehensive Master Plan for the City of Oxford and certain limited contiguous areas, hereinafter referred to as the PLAN: and

WHEREAS, the CITY desires to have the PLANNER furnish and perform the planning services necessary to prepare said PLAN, and

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HEDERMAN BROS., JACKSON, MISS.

WHEREAS, the PLANNER is desirous of performing said services on behalf of the CITY:

NOW, THEREFORE, for and in consideration of the mutual and reciprocal covenants and agreements hereinafter set forth and other good and valuable considerations herein contained, the parties hereto mutually contract, covenant and agree as follows:

ARTICLE I

STATEMENT OF SERVICES

The PLANNER is to furnish and perform planning services as follows, which shall be the scope of its responsibility, under the terms of this contract, viz:

1. The PLANNER shall perform all services, studies and surveys and prepare all maps and plans as described under PHASE I OF SCOPE OF COMPREHENSIVE CITY PLAN FOR THE CITY OF OXFORD, a copy of said Scope of Plan being attached hereto, marked EXHIBIT "A", and made a part hereof. The principal items of work included shall be (A) Air-photo Mosaic and Planning Map, (B) Existing Land Use Study, (C) Population, (D) Economic Survey, (E) Housing, and (F) Building and Housing Codes.

2. (a) PLANNER shall assist the CITY in making application to the appropriate agency of the State of Mississippi for Federal funds, as may be available for planning assistance, in the amount of fifty per centum (50%) of PLANNER'S fees for accomplishing PHASES II and III of the PLAN. In the event such Federal funds are granted for assistance to the CITY, PLANNER agrees to enter into a contract agreement with such appropriate agency of the State of Mississippi for the accomplishment of all work described under PHASE II and PHASE III of aforesaid SCOPE OF COMPREHENSIVE CITY PLAN, EXHIBIT "A".

(b) In the event aforesaid Federal funds are not granted to the CITY in any amount, and in the event CITY in any amount, and in the event CITY appropriates sufficient funds by other means, PLANNER, upon receipt of written notice to proceed together with a certification that sufficient funds have been authorized and allocated for payment of the obligation of the CITY, shall perform all services and accomplish all work set forth under PHASE II (Plan for Future Land Use, Thoroughfares, Utilities, and Community Facilities) and PHASE III (Zoning, Subdivision Regulations and Capital Improvement Program) of aforesaid SCOPE OF COMPREHENSIVE CITY PLAN FOR THE CITY OF OXFORD, EXHIBIT "A" hereto.

3. The CITY shall make available for use by the PLANNER all existing records, maps and data required in the performance of said planning services and shall endeavor to secure the cooperation of other governmental agencies in permitting the examination and abstract of pertinent records and data. All maps and data so used shall be returned to the CITY upon completion of the PLAN.

4. The CITY shall designate an official or Commission to whom the PLANNER shall report and from whom approval of the work shall be obtained. The PLANNER shall meet once monthly to discuss progress of the work with the official or officials so designated by the CITY.

5. (a) PLANNER shall submit ten (10) copies of a preliminary report at the completion of each PHASE of the PLAN. Preliminary reports will be typewritten copies with blue-line prints of large scale maps and illustrations.

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(b) Upon completion of the entire Comprehensive PLAN, PLANNER will submit fifty (50) copies of a final report including maps and illustrations reduced to convenient scale. The report will be reproduced by offset printing and will be bound in durable covers.

ARTICLE II

FEEES AND PARTIAL PAYMENTS

1. PLANNER'S basic fee for the aforesaid services shall be as follows:

PHASE I	\$3,825.00
PHASE II	3,110.00
PHASE III	<u>2,565.00</u>
TOTAL FEE	\$9,500.00

2. Payment of PLANNER'S fee shall be in accordance with the following schedule:

(a) Payment for each PHASE shall be made upon the submittal of the preliminary report for the PHASE as hereinabove provided.

(b) Final payment for the completed PLAN shall become due and payable upon submission of the final report as hereinabove provided and the appropriate substantiating invoice.

ARTICLE III

COMMENCEMENT, PROSECUTION, COMPLETION AND SUBMISSIONS

The PLANNER shall diligently expedite and perform the planning services herein required in conformance with the following schedule:

1. Work will commence on PHASE I within ten (10) days of the date of execution of this contract, and shall be completed within six (6) months thereafter.

2. If PHASES II and III are accomplished as provided by Paragraph 2 (b) of ARTICLE I above, work on said PHASES will commence within ten (10) days after the date of written notice to proceed with PHASES II and III and shall be completed within eight (8) months thereafter.

3. The CITY shall agree to such appropriate extensions of time to the contract as may be necessary because of delay occasioned by either the CITY, City Official or City Commission, acts of God, or acts beyond the control of the PLANNER.

ARTICLE IV

TERMINATION

1. The CITY may terminate this contract after ten (10) days written notice upon failure of the PLANNER to perform the work and services specified herein.

2. The PLANNER may terminate this contract at any time upon failure of the CITY to pay compensation to the PLANNER as herein provided, reserving unto the PLANNER all rights of law or in equity which may accrue from a breach hereof.

3. In the event of termination of contract by CITY for cause as hereinabove set forth before completion of the planning services, PLANNER shall be paid in proportion to the work in progress under ARTICLE I hereof and in accordance with the provisions of ARTICLE II pertaining to fees and payments.

4. After the completion of, and payment for, PHASE I of the PLAN and upon the execution of a contract agreement by and between the PLANNER and an appropriate agency of the State of Mississippi for accomplishment of PHASES II and III of the PLAN as provided in Paragraph 2 (a) of ARTICLE I above, this contract may be mutually terminated by the parties hereto.

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ARTICLE V

The PLANNER shall comply with the pertinent provisions of all local, federal and state laws applicable to the work being performed; shall carry Workmen's Compensation Insurance as required by the laws of Mississippi, and shall generally hold harmless the CITY from all liability resulting from casualty, accident or other event through acts of the PLANNER in performance of said work.

The CITY shall give all written notices and obtain necessary permits and sanctions of the proper authorities in respect to said work at no cost to the PLANNER.

ARTICLE VI

The CITY, prior to the execution of this contract shall pass appropriate resolutions and cause the same to be spread upon the minutes of the CITY authorizing the execution of this contract. Copies of the appropriate resolutions of the CITY shall be furnished the PLANNER contemporaneously with the execution of this contract.

IN WITNESS WHEREOF, the parties hereto have executed the contract and agreement on the day and year first above written.

ATTEST:

THE CITY OF OXFORD:

BY


 Mayor

MICHAEL BAKER, JR., INC:

BY

Vice President

APPROVED

City Attorney

CONTRACT FOR PLANNING SERVICES

EXHIBIT "A"

SCOPE OF COMPREHENSIVE CITY PLAN FOR THE CITY OF OXFORD, MISSISSIPPI

MICHAEL BAKER, JR., INC.

PHASE I. AIR PHOTO MOSAIC, PLANNING MAP, EXISTING LAND USE STUDY, SOCIO-ECONOMIC STUDY, AND ECONOMIC STUDY, AND HOUSING AND BUILDING CODES.

A. AIR PHOTO MOSAIC AND PLANNING MAP

Aerial photographs will be made of the planning area and mounted in the form of an uncontrolled mosaic. A basic planning map will be prepared from the mosaic and existing city and county maps. This map will include that area within the corporate limits and extend approximately one (1) mile beyond in all directions. The map and mosaic will be prepared at a scale of 1" = 400'. The map will show all streets, alleys, railroads and

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other major physical features. Reproducible copies of this map will be made for presentation of the plan.

B. EXISTING LAND USE STUDY

1. A lot by lot survey will be made of the planning area to determine how the land is being used today. The location of all residential, commercial, industrial, public and other types of usage will be plotted and the amount of each use quantified. An existing land use map will be prepared in color to illustrate the distribution of the various categories of land use.

2. An analysis will be made of the efficiency of the existing land use pattern in meeting the needs of the people in their economic and social relationships. The study will further determine the relationship of the various land uses and whether the amounts of each use are in balance with overall development of the City.

3. A detailed study will be made of the City's downtown area. A breakdown of the various types of retail establishments will be made and analyzed in terms of the area served and the ability of these establishments to adequately provide the commercial facilities needed.

C. POPULATION

1. Analysis - A detailed analysis will be made of the City's existing population. Maps and charts will be prepared showing the distribution of population by race, density of population (persons per acre), age groups - sex characteristics of the population, and other population characteristics which affect the future growth of the City.

2. Projection - Estimates of future population will be made based on an estimate of future employment opportunities in the area. These estimates will be cross checked with regional, state, and national population trends. The above data will serve as a basis for determining the number, location and characteristics of the people for whom future services must be provided.

D. ECONOMIC SURVEY

1. An analysis of the community's economic base will be made in terms of the various forms of economic activity - light and heavy industrial operations, available raw materials, wholesale and retail trade. These economic activities will be evaluated in terms of materials available for processing, markets, transportation facilities, labor supply, utilities, financial resources and industrial lands. This study will serve as a guide in estimating the area's productivity and wealth, and in evaluating how the community can use its assets to encourage additional economic growth.

2. The amount and distribution of the existing labor force will be determined. Major centers of employment will be evaluated in terms of location in relation to the City's residential areas. An analysis will be made of employment in the basic and service types of establishments. Charts and maps will be prepared to illustrate various characteristics of the area's labor force. The future labor force will be estimated, based on the projected population growth by five year intervals to the year 1985.

E. HOUSING

1. A general survey will be made to determine the condition of existing housing. Based on this survey, maps will be prepared showing the good, substandard, and severely blighted housing

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areas. Tables and charts will be prepared showing age, value, degree of dilapidation, and other factors affecting the development of sound residential areas within the City.

2. A map will be prepared delineating areas recommended for rehabilitation or redevelopment through a program of urban renewal and locally administered controls.

F. BUILDING AND HOUSING CODES

1. Prepare model building and housing codes to best fit the needs of Oxford for sound future development of the City.

PHASE II. PLAN FOR FUTURE LAND USE, THOROUGHFARES, UTILITIES AND COMMUNITY FACILITIES.

A. UTILITIES

The object is to determine the adequacy or inadequacies of the existing utilities to provide service to the existing population and to determine the nature of any improvements needed to meet the demands of a growing population. This study of utilities will be general in nature and should not be construed as detailed engineering or feasibility reports.

1. Water - A study shall be made, based on City records, of adequacy of source of supply, and the capacity to meet the increased demands of the expected future population. Also, the adequacy of the present system of distribution, treatment and shortage shall be determined. The data shall be recorded on a map designated Existing Water System and Area capable of Being Served.

2. Storm Sewers - A study and map (based on city records) will be prepared to indicate the area of service and a general description of the adequacy or inadequacies of the existing storm sewers.

3. Sanitary Sewers - A study and map of existing sanitary sewage facilities will be prepared using existing records. The study and map shall include areas of service, collection, treatment and disposal with respect to their capacities, type, age and distribution.

4. Refuse and Garbage - A study will be made of the adequacy of existing facilities for the collection and disposal of refuse and garbage and to determine what improvements should be made to meet the needs of the expected future population.

5. Electricity and Gas - A study will be made of the adequacy of the source and system of distribution of both electric power and natural gas. Their capacity to serve adequately and present and future needs of industry and population.

B. MAJOR THOROUGHFARE PLAN

1. Traffic - Gather and assemble existing city and state traffic counts to determine volume and direction of flow in order to evaluate the general efficiency and adequacy of the existing street network.

2. Major Thoroughfare Plan - Prepare a major thoroughfares plan designating major streets and highways to carry the bulk of through and local traffic. This plan, based on the future land use plan of the community, will indicate recommended locations for new streets and highways if required, and will recommend other improvements where needed such

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as street widenings, extension of streets, and grade separations.

C. PARKING

1. Study the parking facilities in the commercial areas in terms of amount and location, including both on and off-street facilities.
2. If a parking survey is found necessary to determine the adequacy and efficiency of existing parking facilities, such a survey could be undertaken as part of this plan if the City provides the necessary field workers to tabulate the parking turnover.
3. Recommend adequate parking standards and general locations for additional facilities required.

D. SCHOOL PLAN

1. Make a study of the physical facilities in use by the public school system to determine their adequacy to serve the present and projected school population. This study will include an analysis of student distribution in relation to the schools which they attend. A school location and student distribution map will be included in the Area Plan.
2. Prepare a recommended school plan based on capacity of existing facilities, future growth, and the future land use patterns which will show generalized locations for schools and estimate the capacity to which each should be built.

E. PARKS AND RECREATION

1. Study existing parks and recreational facilities to determine their adequacy of amount, distribution, location, type and size based on standards set forth by the National Recreation Association.
2. Prepare a parks plan based on the expected needs of the 1985 population and compatibly located in relation to the future land use plan.

F. OTHER COMMUNITY FACILITIES

1. Prepare a plan for additional public buildings to include but not be limited to such structures as police station, fire stations, and libraries. This plan will locate these facilities by service area based on expected future population needs.

G. FUTURE LAND USE PLAN

Prepare a generalized land use plan for the year 1985 indicating on a map areas to be developed for residential, commercial, industrial and public uses. A narrative text will accompany the map substantiating the assignments of the increments of the various land uses and their locations.

PHASE III. ZONING, SUBDIVISION REGULATIONS AND CAPITAL IMPROVEMENT PROGRAM.

A. ZONING ORDINANCE AND MAP

1. Prepare a model zoning ordinance tailor-made to fit the needs of Oxford.
2. Prepare a zoning map to conform to the future land use plans.

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B. SUBDIVISION REGULATIONS

Recommend subdivision regulations to control the subdivision of land in conformance with the general purpose and intent of the land use plan.

C. CAPITAL IMPROVEMENT PROGRAM

Prepare a development program based on the recommendations in the plan indicating recommended priorities.

The authority extended is only to Phase I of said contract.

It is further ordered that the Mayor and Clerk of this Board is hereby authorized to issue check to Michael Baker, Jr., Inc. for work done under Phase I of said contract when the same is completed.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE CONCRETE CULVERTS FOR THE CEMETERY

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 to purchase concrete culverts for the cemetery.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on May 3, 1960, 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 Sisk and seconded by Alderman Roberts, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HUCKMANYEA

* * * * *

On Motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on concrete culverts for the cemetery.

* * * * *

On Motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until May 3, 1960 at 7:00 p. m.

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RECESS, RECESS, RECESS, RECESS, REGULAR MEETING 7:00 p. m.

May 3, 1960

Pursuant to a recess order entered on April 18, 1960, the Mayor and Board of Aldermen met on May 3, 1960, at 7:00 p. m., in the Mayor and Board of Aldermen's Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

William N. Lovelady - Alderman at Large

* * * * *

C. D. Malone, Jr. - City Clerk

Tom Landrum - Supt. Electric Dept.

John R. Smith - City Engineer

Ed P. Lowe - City Engineer

Omar D. Craig - Attorney


Bramlett Roberts - Attorney

D. G. Neilson, Jr., Fire Chief

Newt King - City Marshal

* * * * *

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. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

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REGULAR MEETING

7:30 p. m.

May 3, 1960

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 3, 1960, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Tom Landrum - Supt. Electric Dept.

John R. Smith - Engineer

Ed Lowe - Engineer

Omar D. Craig - Attorney

Bramlett Roberts - Attorney

D. G. Neilson, Jr. - Fire Chief

Newt King - City Marshal

* * * * *

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

GENERAL FUND

CHECK NO.		ACCOUNT NO.	AMOUNT
7290	Payroll Account		\$917.85
7307	Payroll Account		8,205.73
7292	Payroll Account		512.84
7304	Payroll Account		2,280.76
7296	Oxford Sheet Metal Works	1203	26.51
7303	1958 Ole Miss Football Programs (Duplicate of Warrant #6292)		125.00
7310	Lafayette County Health Unit	1008	162.50
7311	Lafayette County Library	1008	32.50
7313	All-State Ferrite and Pest Control Company	1505-A	18.00
7314	Arkansas Fuel Oil Corporation	1106	72.47

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CHECK NO.		ACCOUNT NO.	AMOUNT
7314	Arkansas Fuel Oil Corporation	1206	4.31
	Arkansas Fuel Oil Corporation	1303	68.27
	Arkansas Fuel Oil Corporation	1306	37.25
	Arkansas Fuel Oil Corporation	1406	131.07
	Arkansas Fuel Oil Corporation	1506	.53
	Arkansas Fuel Oil Corporation	1606	.88
	Arkansas Fuel Oil Corporation	1406-A	2.69
7315	Badger Fire Extinguisher Company	1203	4.55
7316	Bagwell Service Station	1303	2.45
	Bagwell Service Station	1405	22.00
	Bagwell Service Station	1205	5.00
7317	A. B. Cullen & Son	1303	106.25
7318	Choctaw, Inc.	1305	39.27
7319	North Lamar Cities Service Station	1303	16.18
7320	Eugene Dietzgen Company	1303	24.91
7321	Elliott Hardware Company	1303	19.90
7322	Elliott Lumber Company	1303	288.73
7323	Fisher Steel Corporation	1005-B	14.86
7324	J. W. Ford, Sheriff	1107	84.50
7325	Hamilton Photographic Supply	1203	10.51
7326	C. R. G. Hewlett	1403	19.50
7327	Dr. Robert L. Holley	1207	31.50
7328	Kerr's Parts and Service	1402	40.09
7329	Langham & Ferguson Tire and Recapping Company	1305	19.47
	Langham & Ferguson Tire and Recapping Company	1405	5.43
7330	Lehman-Roberts Company	1303	35.75
7331	D. H. Marchbanks Agency	1014	3.00
7332	Morgan & Lindsey	1103	8.64
7333	Municipal Supplies (W. S. Darley & Co.)	1203	34.45
7334	Dr. Chester A. McLarty	1207	9.00
7335	1960 Ole Miss	1013	100.00
7336	The J. E. Neilson Company	1503-A	90.80
7337	Ole Miss Service Station	1105	16.30
	Ole Miss Service Station	1406	3.00
7338	Oxford City Schools, L. C. Wilson, Supt.	1203	40.83
7339	Oxford Light and Water Plant	1004	88.44
	Oxford Light and Water Plant	1304	817.68
7340	Oxford Tractor Company	1303	21.16
	Oxford Tractor Company	1405	8.32
7341	Oxford Welding Company	1303	11.78
7373	Ozburn-Abston & Company	1405	14.32
	Ozburn-Abston & Company	1203	6.69
7374	E. E. Presley	1303	6.80
7375	Priester Machinery Company, Inc.	1305	39.82
7376	Radio Shack Corporation	1209	30.53
7377	Rebel Press & Office Supply Company	1003	252.67
	Rebel Press & Office Supply Company	1003-C	1.40
	Rebel Press & Office Supply Company	1103	11.00
	Rebel Press & Office Supply Company	1203	5.00
7367	Reynolds P. & H. and Electric Service	1205	2.52
7368	Safety First Products Corporation	1205	.92
7369	Sargent-Sowell, Inc.	1303	67.93
7370	Shaw & Sneed Hardware Company	1005	27.79
	Shaw & Sneed Hardware Company	1303	5.95
	Shaw & Sneed Hardware Company	1103	2.60
	Shaw & Sneed Hardware Company	1405	20.04
7371	Sherritt Flag Company, Inc.	1014	32.52
7362	Southern Uniform Company (Harry L. Shapiro)	1103	60.61
	Southern Uniform Company (Harry L. Shapiro)	1103	69.00
7363	Sparks Auto Parts, Inc.	1203	4.19
	Sparks Auto Parts, Inc.	1303	2.04
	Sparks Auto Parts, Inc.	1305	47.08
	Sparks Auto Parts, Inc.	1306	28.12
	Sparks Auto Parts, Inc.	1405	30.61
7364	Southern Airways, Inc.	1014	68.40
7365	Southern Bell Telephone and Telegraph Company	1004	29.32
	Southern Bell Telephone and Telegraph Company	1104	15.71
	Southern Bell Telephone and Telegraph Company	1204	22.48
7366	Tri-State Equipment Company, Inc.	1305	35.50
7342	Daley Lumber Company, Inc.	1303	63.80
7343	East Motor Parts Company	1303	1.27
7344	J. H. Oliver and Company	1003-A	9.95
	J. H. Oliver and Company	1005	54.88
	J. H. Oliver and Company	1403	27.50
7345	United Gas Corporation	1004	66.89
	United Gas Corporation	1304	22.08
7312	The Paymaster Corporation	1009	62.50

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WATER & SEWER

CHECK NO.		ACCOUNT NO.	AMOUNT
7291	Payroll Account		\$96.08
7305	Payroll Account		440.40
7293	Payroll Account		65.69
7308	Payroll Account		867.60
7297	Union Planters National Bank		1,677.08
7298	Union Planters National Bank		600.00
7299	Water & Sewer Depreciation Fund		150.00
7360	Water & Sewer Contingent Fund		100.00
7306	General Fund		10,000.00
7346	Arkansas Fuel Oil Corporation	2006	7.77
7347	Badger Meter Mfg. Company	2003	60.39
7348	Central Service Association	2107	125.35
7349	Garrett Truck Line, Inc.	2003	8.83
7350	Harper Foundry and Machine Company	2003	96.00
7351	Ideal Chemical & Supply Company	2103	114.75
7352	M & H Valve & Fittings Company	2003	244.08
7353	J. H. Oliver and Company	2009	44.97
7354	Oxford Light and Water Plant	2004	401.30
7355	Pidgeon-Thomas Iron Company	2103	92.06
7356	Rockwell Manufacturing Company	2003	334.89
7357	Southern Meter & Supply Company	2003	19.50
7358	Sparks Auto Parts, Inc.	2005	26.29

TRUST & AGENCY ACCOUNT

7309	Various Funds		\$2,496.55
7359	Dual Parking Meter Company		405.60

BOND & INTEREST FUND

7301	First National Bank of Memphis		242.50
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FIRE PROTECTION FUND

7302	General Fund		\$1,356.56
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A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF APRIL 18, 1960, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE CONCRETE CULVERTS FOR THE CEMETERY

At the April 18, 1960, 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 purchase concrete culverts for the cemetery, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., May 3, 1960, in the office of the Mayor of said City.

Said Resolution adopted at the April 18, 1960, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase concrete culverts for the cemetery, according to the plans and specifications on file in the office of the Mayor of said City.

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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 Roberts, seconded by Alderman Belk, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY...YEA
 ALDERMAN FRANK W. BELK, JR.....YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMAN.....YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on concrete culverts for the cemetery to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., May 3, 1960, bids were received from the following firms:

	Per ft.:	6"Plain	8"Plain	15"Plain	18"Plain	12"Reinf.	15"Re.	18"Re.
Choctaw, Incorporated Memphis, Tennessee	\$.30	\$.49	\$1.45		\$2.10		\$2.15	\$2.75
Dixie Culvert & Supply Company Oxford, Mississippi	.30	.49	1.45		2.10	\$1.65	2.15	2.75
Mid South Concrete & Pipe Company Memphis, Tennessee	.30	.49	1.45		2.10		2.15	2.75

After the bids were opened and read motion was made by Alderman Hickman, seconded by Alderman Sisk and passed unanimously that Dixie Culvert & Supply Company's bid be accepted, it being the lowest and best bid.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF APRIL 1, 1960, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A SIX MONTHS SUPPLY OF GASOLINE, FUEL OIL, KEROSENE AND DIESEL FUEL OIL FOR THE CITY OF OXFORD

At the April 1, 1960, 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 purchase a six months supply of gasoline, fuel oil, kerosene and diesel fuel oil for City of Oxford, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., April 19, 1960, in the office of the Mayor of said City.

Said Resolution adopted at the April 1, 1960, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase a six months supply of gasoline, fuel oil, kerosene and deisel fuel oil, for the City of Oxford, 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,

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HEDERMAN EROS., JACKSON, MISS.

and on motion made by Alderman Roberts, seconded by Alderman Belk, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY.....YEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on a six months supply of gasoline, fuel oil, kerosene and diesel fuel oil to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., May 3, 1960, bids were received from the following firms:

	Reg. Gas	Pr. Gas	Diesel	Kerosene	Reg. Oil	Pr. Oil	HD Oil
Arkansas Fuel Oil Corporation Shreveport, Louisiana	21.1	23.1	12.9 11.3	13.3	\$1.04	\$0.77	\$0.92
D-X Sunray Oil Company Tulsa, Oklahoma	24.2	25.7	13.7 11.67	14.5	0.95	0.72	1.00
Gulf Oil Corporation Tupelo, Mississippi	PROPER BID FORM NOT USED						
Mansel Oil Company Oxford, Mississippi	21.0	25.0	15.0 14.5	15.0	1.00	1.35	-----
Standard Oil Company Jackson, Mississippi	24.7	27.2	17.2	17.4	1.06	0.79	0.77

After the bids were opened and read, motion was made by Alderman Belk, seconded by Alderman Roberts and passed unanimously that Mansel Oil Company's bid on regular gasoline be accepted; the Arkansas Fuel Oil Company's bid on diesel fuel and kerosene be accepted; the D-X Sunray Oil Company's bid on regular oil and premium non-detergent oil be accepted and Standard Oil Company's bid on heavy duty diesel oil be accepted, they being the lowest and best bids.

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A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF APRIL 5, 1960, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE CAST IRON PIPE FOR THE WATER DEPARTMENT

At the April 5, 1960, 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 purchase cast iron pipe for the Water Department, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., April 19, 1960, in the office of the Mayor of said City.

Said Resolution adopted at the April 5, 1960, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase cast iron pipe for the Water Department, according to the plans and specifications on file in the office of the Mayor of said City.

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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 Roberts, seconded by Alderman Belk, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY.....YEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on cast iron pipe to be opened at the at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., May 3, 1960, bids were received from the following firms:

	6-in.Plain	6-in. Mach.joint	6-in. 40° bend	6-in.Tees	6-in. Plugs
Alabama Pipe Company Anniston, Alabama	\$1.85 per.ft.	\$1.93 per.ft.	\$18.12per.ft.	\$29.18ea.	\$5.10 ea.
American Cast Iron Pipe Company Birmingham, Alabama	1.87 " "	1.955 " "	19.58 " "	32.24 " "	4.9 "
General Pipe and Supply Company Memphis, Tennessee	1.95 " "	1.87 " "	18.65 " "	30.05"	5.25 "
James B. Clow & Sons, Inc. Birmingham, Alabama	1.88 " "	1.965" "	19.96 " "	32.24 " "	5.24 "
McWayne Cast Iron Pipe Company Birmingham, Alabama	1.87 " "	1.95 " "	18.65 " "	30.05 "	5.25 "
United States Pipe & Foundry Company Birmingham, Alabama		1.925 "	19.96 " "	32.24 " "	5.24 "

After the bids were opened and read, motion was made by Alderman Lovelady, seconded by Alderman Roberts and passed unanimously that Alabama Pipe Company's bid be accepted it being the lowest and best bid.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF APRIL 5, 1960, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE FOUR 8-INCH INSERTING VALVES FOR THE FIRE HYDRANTS AROUND THE SQUARE

At the April 5, 1960, Regular Meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, it was resolved by said Mayor and Board that it was the intention of said Mayor and Board of Aldermen to purchase four 8-inch inserting valves for the fire hydrants around the Square, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., April 19, 1960, in the office of the Mayor of said City.

Said Resolution adopted at the April 5, 1960, 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 objection to or protest against said Resolution or the final passage thereof,

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BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase four 8-inch inserting valves for the fire hydrants around the Square, 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 Roberts, seconded by Alderman Hickman, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYES
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA

* * * * *

Purauant to an advertisement in the Oxford Eagle for bids on four 8-inch inserting valves installed, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., May 3, 1960, bids were received from the following firm:

Wholesale Supply Company, Inc.	\$600 ea.
Jackson, Mississippi	

After the bid was opened and read, motion was made by Alderman Lovelady, seconded by Alderman Roberts and passed unanimously that the wholesale Supply Company's bid be rejected, and that the City Engineer be authorized to negotiate for the purchase of said valves.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF APRIL 5, 1960, OF THE MAYOR AND BOARD OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE ASPHALT FOR THE STREET DEPARTMENT

At the April 5, 1960, 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 purchase asphalt for the Street Department, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., April 19, 1960, in the office of the Mayor of said City.

Said Resolution adopted at the April 5, 1960, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase asphalt 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 then as a whole, and

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on motion made by Alderman Roberts, seconded by Alderman Lovelady, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY ...YEA
 ALDERMAN FRANK W. BELK, JR.....YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on asphalt to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., May 3, 1960, bids were received from the following firms:

	AC	Mc-Re
Globe Asphalt Company Yazoo City, Mississippi	\$.1187 per gal.	\$.1276 per gal.
Southland Company Yazoo City, Mississippi	.1187 " "	.1276 " "

After the bids were opened and read, motion was made by Alderman Sisk, seconded by Alderman Roberts and passed unanimously that Southland Company's bid be accepted it being the best bid.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF APRIL 5, 1960, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A SIX MONTHS SUPPLY OF GRAVEL FOR THE STREET DEPARTMENT

At the April 5, 1960, 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 purchase a six months supply of gravel for the Street Department, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., April 19, 1960, in the office of the Mayor of said City.

Said Resolution adopted at the April 5, 1960, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase a six months supply of gravel 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 then as a whole, and on motion made by Alderman Roberts, seconded by Alderman Lovelady, it was adopted section by section, and then as a whole and the vote of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY ...YEA
 ALDERMAN FRANK W. BELK, JR.....YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA

* * * * *

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Pursuant to an advertisement in the Oxford Eagle for bids on a six months supply of gravel for the Street Department, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., May 3, 1960, a bid was received from the following Company:

	Pit run gravel	Washed gravel
Hotophia Creek Gravel Company, Inc. Batesville, Mississippi	\$0.60 per ton	\$1.25 per ton

After the bid was opened and read, motion was made by Alderman Lovelady, seconded by Alderman Belk and passed unanimously that Hotophia Creek Gravel Company's bid be accepted it being the lowest and best bid.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF APRIL 5, 1960, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE SLAG, LIMESTONE AND COLD MIX FOR THE STREET DEPARTMENT

At the April 5, 1960, 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 purchase slag, limestone and cold mix, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., April 19, 1960, in the office of the Mayor of said City.

Said Resolution adopted at the April 5, 1960, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase slag, limestone and cold mix 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 then as a whole, and on motion made by Alderman Roberts, seconded by Alderman Lovelady, it was adopted section by section, and then as a whole, and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY ...YEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on limestone, slag and cold mix for the Street Department, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., May 3, 1960, bids were received from the following firms:

	Slag	Cold Mix	Limestone
Mississippi Aggregate Company Jackson, Mississippi	\$1.85 per ton 1.95 " "	\$5.75 per ton	
Oxford Asphalt Company Oxford, Mississippi		8.00 " "	

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	Slag	Cold Mix	Limestone
Ratcliff Gravel Company, Inc. Mobile, Alabama		\$8.26 per ton	
Tri-State Limestone, Inc. Tuscombia, Alabama			\$3.29 per ton 3.64 " "

After the bids were opened and read, motion was made by Alderman Lovelady, seconded by Alderman Roberts and passed unanimously that Oxford Asphalt Company's bid on cold mix be accepted and Tri-State Limestone, Inc.'s bid on limestone be accepted, they being the lowest and best bids.

* * * * *

EMERGENCY PURCHASE

An emergency having occurred, and it being necessary to purchase immediately without advertisement the following described property:

A CHECK PROTECTOR FOR THE PROTECTION OF CITY FUNDS.

for the preservation of order of public safety, to purchase the above described property immediately, and satisfactory evidence of 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 Frank W. Belk, Jr., Tax Commissioner, obtained two bids for said property, and that the bid of The Paymaster Corporation in the sum of \$125.00 was the lowest bid, and that the above described property was purchased by the said Tax 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.

* * * * *

D. G. Neilson, Jr., Fire Chief, appeared before the Board and recommended that Mr. Roland Leister be replaced in his capacity as fireman by a younger man. After a discussion, motion was made by Alderman Hickman, seconded by Alderman Belk and passed unanimously that Mr. Leister be relieved of his duties as fireman and be transferred to the Sanitation Department as garbage truck driver; and that Mr. Luther, previously relieved of his duties as fireman be transferred to the job of flusher driver; and that Mr. Harris, the present flusher driver be transferred to the Street Department.

* * * * *

Suggested order for
Establishment of
City Civil Defense Council

Sections 8610-09
Mississippi Code
1942, Recompiled

STATE OF MISSISSIPPI
CITY OF OXFORD

ESTABLISHMENT OF LOCAL ORGANIZATION FOR CIVIL DEFENSE

Whereas Section 8610-09, Mississippi Code of 1942, Recompiled, specifies that each municipality of Mississippi is "authorized and directed" to establish a local civil defense organization for Civil Defense in accordance with the Mississippi Civil Defense Plan and Program, now therefore, the Mayor and Board of Aldermen of the City of Oxford, County of Lafayette on this the 3rd day of May, 1960, does hereby order the establishment of a Civil Defense Council in and for the City of Oxford.

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Be it further ordered that the Civil Defense Council in and for the City of Oxford shall be composed of the following duly elected or officially designated officials of the City Government: the Mayor, Board of Aldermen, the Chief of Police and the Chief of Fire Services.

Be it further ordered that the above Civil Defense Council shall name an individual as Director of Civil Defense in and for the City of Oxford and that such Director of Civil Defense shall, as soon as appointed, become a member of the Civil Defense Council in and for the City of Oxford.

Be it further ordered that, in accordance with the Mississippi Civil Defense Plan and Program as officially promulgated by the Governor of Mississippi, which Civil Defense Plan and Program has the full force and authority of law.

Witness our signatures this the 3rd day of May, 1960.

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HEDERMAN BROS., JACKSON, MISS.

RECESS, REGULAR MEETING

5:00 p. m.

May 5, 1960

Pursuant to a recess order entered on May 3, 1960, the Mayor and Board of Aldermen met on May 5, 1960, at 5:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

* * * * *

C. D. Malone, Jr. - City Clerk

Tom H. Landrum - Supt., Electric Dept.

* * * * *

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

Motion was made by Alderman Belk, seconded by Alderman Roberts and passed that the Mayor and Clerk be, and they hereby are, authorized to advertise for bids on a window unit air conditioner for the Electric Department.

* * * * *

Tom Landrum, Supt., Electric Department, informed the Board of the necessity of extending an electric feeder circuit from South 18th Street to Bramlett Gardens. He also pointed out the need for a right-of-way from J. S. Goforth. Motion was made by Alderman Sisk, seconded by Alderman Roberts and passed that Tom Landrum, Supt., Electric Department, be authorized to proceed with the obtaining of a right-of-way from J. S. Goforth in order that an electric feeder circuit may be extended to Bramlett Gardens.

* * * * *

Upon recommendation of Tom Landrum, Supt., Electric Department, motion was made by Alderman Sisk, seconded by Alderman Belk and passed that the City of Oxford Electric Department participate in the Tennessee Valley Electric Power Association Spring and Summer Air Conditioning Program.

* * * * *

Came on for consideration the matter of a front-end loader owned by the City of Oxford, previously advertised for sale. Alderman Belk moved that the proposal from Doyle Ivy, in that the Ivys' would place five hundred loads of dirt behind the colored rest rooms on the City of Oxford parking lot in exchange for the front-end loader be accepted. Motion was seconded by Alderman Roberts and passed.

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On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until 12, 1960 at 7:00 p. m.

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HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

7:00 p. m.

May 12, 1960

Pursuant to a recess order entered on May 5, 1960, the Mayor and Board of Aldermen met on May 12, 1960, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Bramlett Roberts - City Attorney

* * * * *

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

David Neilson, Jr., Fire Chief, appeared before the Board requesting the employment of a truck driver for the Fire Department to replace Mr. Leister. Motion was made by Alderman Hickman, seconded by Alderman Belk and passed that Chief Neilson be authorized to employ a truck driver for the Fire Department at a wage rate of seventy-five cents per hour.

* * * * *

It was brought to the attention of the Board by the City Clerk that the Street Department had expended all funds set aside in their 1959-60 budget. Motion was duly made, seconded and passed that the Clerk be, and he hereby is, authorized to pay Street Department labor out of the Water Fund.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until May 19, 1960, at 5:00 p. m.

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HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, REGULAR MEETING

5:00 p. m.

May 19, 1960

Pursuant to a recess order entered on May 12, 1960, the Mayor and Board of Aldermen met on May 19, 1960, at 5:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Omar D. Craig - Attorney

John R. Smith - City Engineer

* * * * *

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

Came on for consideration the matter of requests for crushed rock and/or broken concrete. After a discussion and upon recommendation of John R. Smith, City Engineer, motion was duly made, seconded and passed that the following policy be adopted:

All crushed rock and all broken concrete will be retained by the City of Oxford for the purpose of rip-rapping drainage ditches, etc., and no crushed rock or concrete will be given away.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Roberts and passed that North 16th Street, adjoining the cemetery, be paved from Jefferson Avenue to the first west side exit, provided H. H. Vines will move his garage apartment which extends into North 16th Street some seven feet out of the City street.

* * * * *

The Mayor and Board of Aldermen took up for consideration the matter of joining with Lafayette County in providing an adequate community hospital, and, after a discussion of the subject, Alderman Roberts 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 BONDS OF SAID CITY IN THE MAXIMUM PRINCIPAL AMOUNT OF TWO HUNDRED, SEVENTY-FIVE THOUSAND DOLLARS (\$275,000.00) TO RAISE MONEY FOR THE PURPOSE OF JOINING WITH LAFAYETTE COUNTY, MISSISSIPPI, IN ESTABLISHING AND EQUIPPING A COMMUNITY HOSPITAL IN SAID COUNTY AND PURCHASING LAND NECESSARY THEREFOR AND IN CONNECTION THEREWITH

WHEREAS, this Mayor and Board of Aldermen do now find and determine that it is necessary and in the public interest to provide an adequate community hospital in the County of Lafayette; and

WHEREAS, this Mayor and Board of Aldermen have made investigation and have found and do now again find and determine that the estimated cost of establishing and equipping such community hospital and purchasing land necessary therefor and in connection therewith, in addition to such

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funds as may be received from Federal and State agencies, is Five Hundred, Fifty Thousand and No/100 (\$550,000.00) Dollars.

WHEREAS, it has heretofore been agreed by and between the County of Lafayette, acting by and through its Board of Supervisors, and the City of Oxford, acting by and through its Mayor and Board of Aldermen, that the aforesaid costs shall be borne equally between said County and said City; and

WHEREAS, sufficient funds are not now available in the City Treasury of the said City to provide for the expenditure of the City's one-half of the aforesaid sum, namely, Two Hundred, Seventy-five Thousand and No/100 (\$275,000.00) Dollars; and

WHEREAS, this Mayor and Board of Aldermen are authorized by the provisions of Section 7129-50 et seq., of the Mississippi Code Annotated, to issue bonds for the aforesaid purpose, provided that such bonds, when added to all other bonded indebtedness of said City, shall not exceed ten per centum (10%) of the assessed valuation of taxable property within said City according to the last completed assessment for taxation; and

WHEREAS, this Mayor and Board of Aldermen, having made due investigation, now find and determine:

(a) That the assessed valuation of taxable property within said City of Oxford appearing on the assessment rolls as established by the last completed assessment for taxation preceding the date of this resolution, is as follows:

Real estate	\$5,057,037.00
Personal property	1,129,737.00
Motor vehicles	531,248.00
Public utilities	<u>278,347.00</u>
TOTAL.....	\$6,990,369.00

(b) That the amount of outstanding bonded and floating indebtedness of said City at this time is Four Hundred Twelve Thousand, Six Hundred and No/100 Dollars(\$412,600.00);

(c) That the amount of bonds now proposed to be issued, when added to the amount of indebtedness now outstanding, will not exceed ten per centum (10%) of the aforesaid assessed valuation; and

WHEREAS, this Mayor and Board of Aldermen do now further find and determine that it is necessary and in the public interest that bonds of said City be issued as hereinafter set forth:

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 maximum principal amount of Two Hundred, Seventy-five Thousand and No/100 (\$275,000.00) Dollars to raise money for the purpose of joining with Lafayette County, Mississippi, in establishing and equipping a community hospital in said County and purchasing land necessary therefor and in connection therewith.

SECTION 2. That Tuesday, the 28th day of June, 1960, at the hour of 7:30 o'clock p. m., is hereby fixed as the date upon which further action will be taken to provide for the issuance of said bonds.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

SECTION 3. That the full text of this resolution shall be published once a week for at least three (3) consecutive weeks in the Oxford Eagle, a newspaper published in said City of Oxford, the first of such publications to be made not less than twenty-one (21) days prior to the date fixed in Section 2 hereof and the last publication to be made not more than seven (7) days prior to said date. If, on or prior to the date fixed in Section 2 of this resolution, there shall be filed with the City Clerk a petition signed by twenty per centum (20%) or more of the qualified voters of the City of Oxford requesting that an election be called and held on the question of the issuance of said bonds, then it shall be the duty of the Mayor and Board of Aldermen of said City to call and provide for the holding of an election as petitioned for, and in such case bonds shall be issued unless authorized by the affirmative vote of a majority of the qualified voters of said City who vote on the proposition at such election.

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

Alderman Roberts voted yea

Alderman Sisk voted yea

Alderman Belk voted yea

Alderman Lovelady voted yea

Alderman Hickman 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 19th day of May, 1960.

* * * * *

On Motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until May 31, 1960, at 7:30 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, RECESS, REGULAR MEETING 7:30 p. m.

May 31, 1960

Pursuant to a recess order entered on May 19, 1960, at 5:00 p. m., the Mayor and Board of Aldermen met on May 31, 1960, at 7:30 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

* * * * *

Bramlett Roberts - City Attorney

John R. Smith - City Engineer

Tom H. Landrum - Supt. Electric Dept.

* * * * *

Motion was made by Alderman Lovelady, seconded by Alderman Roberts and passed that the Board authorize the Mayor to enter into an agreement with the Mississippi State Highway Department to relocate all utility lines across the right-of-way for the Oxford by-pass to Highway No. 6.

UTILITY AGREEMENT

Federal Aid Project No. F-020-1 (2)

Lafayette County

AGREEMENT BETWEEN THE CITY OF OXFORD AND STATE HIGHWAY COMMISSION OF MISSISSIPPI FOR THE ADJUSTMENT OF THE FACILITIES OF THE CITY OF OXFORD NECESSITATED BY THE CONSTRUCTION OF grading, drainage structures and bridges PROJECT UNDER THE MISSISSIPPI FEDERAL AID PROGRAM.

The CITY OF OXFORD HEREINAFTER referred to as the Company, and State Highway Commission of Mississippi, hereinafter referred to as the Commission, hereby agree as follows:

1. That the Commission will submit a project for grading, drainage structures and bridges construction, being a section of the Oxford-Batesville Highway known as Mississippi Highway No. 6 in Lafayette County, and to be designated as Federal Aid Project No. F-020-1 (2) and will recommend its approval by the Bureau of Public Roads for construction with funds apportioned to the State under Federal Aid allotment.
2. That the right-of-way for the proposed new road will pass over and include certain private rights-of-way of the Company upon which it has heretofore constructed and is now maintaining its Utility facilities.
3. That the proposed highway construction will necessitate certain adjustments, removal and alterations of the existing facilities of the Company as shown by the plans attached hereto and made a part of this agreement.
4. That the facility adjustment does cover a major and independent segment of the Company's system.
5. That the Company will make the necessary adjustments, removals or alterations in its facilities at a total estimated cost of approximately \$34,202.08 as shown by the Company's estimate attached. That the total estimated cost to the Commission for actual nonbetterment work will be approximately \$33,749.58 and that the total estimated cost of the work to be done at the expense of the Company will be approximately \$452.50.
6. That the Company will perform the work provided for in this agreement by the method checked below:

(X) BY COMPANY'S REGULAR FORCES: The Company proposes to use their regular construction or maintenance crews and personnel at its standard schedule of wages and working hours and working in accordance with the terms of its agreement with such employees.

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HEDERMAN BROS., JACKSON, MISS.

() BY CONTRACT: The Company does not have adequate staff or equipment to perform the necessary work with its own forces. Therefore, the Company subject to prior approval of the Commission and Bureau of Public Roads proposes to contract the work covered by this agreement in accordance with the provisions of Policy and Procedure Memorandum 30-4. The items of work to be accomplished by contract and the names of the qualified contractors whose services will be solicited are shown in the Company's estimate.

() BY EXISTING CONTINUING CONTRACT: Subject to prior approval of the Commission and the Bureau of Public Roads and Company proposes to use an existing continuing contract under which certain work as shown by the Company's estimate is regularly performed for the Company and under which the lowest available costs are developed. The name of the Contractor is listed in the Company's estimate.

7. That the method used by the Company in developing the relocation costs shall be in accordance with Paragraph 7-E () of Policy and Procedure Memorandum 30-4.

8. That the Company shall construct the most economical type of facility in the new location as will satisfactorily meet the same service requirements of the old facility in the old location.

9. That the Commission will reimburse the Company the cost of work done hereunder, as hereinbefore provided for, but the total liability of the Commission shall not exceed the amount approved for by the Bureau of Public Roads.

10. That all cost records of the Company pertaining to the project will be subject at any time to inspection by representatives of the Commission and the Bureau of Public Roads.

11. It is understood that the project herein contemplated is to be financed from funds appropriated by the Federal Government and expended under Federal regulations; that all plans, estimates of cost, specifications, awards of contracts, acceptance of work and procedure in general are subject at all times to all Federal laws, rules, regulations, orders and approval applying to it as a Federal Project; and that the Commission shall reimburse the Company as provided above for only such items of work and expense and in such amounts and forms as are proper and eligible for payment according to Policy and Procedure Memorandum No. 30-4, dated December 31, 1957, and subsequent amendments, and which have received approval by proper Federal authority.

IN WITNESS WHEREOF, the parties hereto have affixed their respective corporate names and seals through their duly authorized officers this the _____ day of _____ A.D. 19 ____.

Witness as to Company

CITY OF OXFORD
NAME OF COMPANY

BY _____
Title

Attest _____

(CORPORATE SEAL)

STATE HIGHWAY COMMISSION OF MISSISSIPPI

Witness As to Commission

BY _____

Attest: _____

Secretary

(SEAL)

APPROVED: U. S. BUREAU OF PUBLIC ROADS

Date Division Engineer

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until June 7, 1960, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDDERMAN EROS., JACKSON, MISS.

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

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REGULAR MEETING

7:30 p. m.

June 7, 1960

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 7, 1960, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Tom Landrum - Supt. Electric Dept.

John R. Smith - City Engineer

Bramlett Roberts - Attorney

Omar D. Craig - Attorney

Newt King, City Marshal

* * * * *

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

GENERAL FUND

CHECK NO.	ACCOUNT	AMOUNT
7385	Payroll Account	\$1,905.81
7392	Payroll Account	7,802.31
7382	Doyle Luther	1202 25.00
7387	The Municipal Year Book	1014 10.00
7395	Lafayette County Library	1008 32.50
7394	Lafayette County Health Unit	1008 162.50
7396	Doyle Luther	1202 1.00
7360	Petty Cash	267.43
7397	Arkansas Fuel Oil Corporation	1403-A 65.50
	Arkansas Fuel Oil Corporation	1303 19.01
	Arkansas Fuel Oil Corporation	1406 64.50
7398	Bailey Farm Supply, Inc.	1103 57.42
7399	The Bait Shop	1203 2.40
7400	Bramlett-Gilmore Clinic	1207
7401	Certified Laboratories	1003-A 39.92

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HEDERMAN BROS., JACKSON, MISS.

CHECK NO.		ACCOUNT NO.	AMOUNT
7402	Columbia Electronic Sales	1203	54.75
7408	Daley Lumber Company, Inc.	1003-C	5.00
	Daley Lumber Company, Inc.	1303	57.69
	Daley Lumber Company, Inc.	1005	24.63
7404	Delta Oxygen Company, Inc.	1203	139.70
7405	Elliott Hardware Company	1005	4.05
	Elliott Hardware Company	1303	7.80
7406	Elliott Lumber Company	1005-A	1.85
	Elliott Lumber Company	1303	163.90
7407	Ferguson Tire Shop	1303	19.47
	Ferguson Tire Shop	1403	26.07
7408	The Flower Mart	1014	9.27
7409	M. R. Hall	1405	3.00
	M. R. Hall	1605	2.00
7410	Hamilton Photographic Supply	1203	10.40
7411	Hotophia Creek Gravel Co., Inc.	1303	10.51
7412	Jesse J. Hardin	1014	4.00
7413	Huggins & Hilbun Motor Company	1405	10.30
7414	Jackson Plating Company	1205	258.75
7415	Dr. A. H. Little	1207	15.00
7416	Lyles Auto Body & Repair Shop	1202	175.00
3-new	Mansel Oil Company	1106	93.51
	Mansel Oil Company	1206	25.99
	Mansel Oil Company	1306	65.33
	Mansel Oil Company	1406	277.50
	Mansel Oil Company	1406-A	41.14
	Mansel Oil Company	1506	3.63
	Mansel Oil Company	1606	3.58
7418	Metts Brothers Hardware	1303	34.22
7419	Myers & Knight Buick & Equipment Company	1203	8.00
7420	The J. E. Neilson Company	1503-A	135.61
7421	North Lamar Cities Service Station	1306	26.07
7422	Ole Miss Service Station	1105	15.00
	Ole Miss Service Station	1505	12.36
7423	J. H. Oliver and Company	1303	63.00
	J. H. Oliver and Company	1003-A	5.30
	J. H. Oliver and Company	1403	5.88
7424	The Oxford Eagle	1213	3.60
7425	Oxford Light and Water Plant	1004	75.89
	Oxford Light and Water Plant	1304	789.01
	Oxford Light and Water Plant	1404	2.86
7426	Oxford Repair Works	1005-A	10.60
7427	Ozburn-Abston & Company	1303	4.91
	Ozburn-Abston & Company	1405	21.04
7428	Pidgeon-Thomas Iron Company	1303	36.85
7429	Whitehead Auto Supply Company	1203	6.69
7430	Rebel Press & Office Supply Company	1103	15.00
	Rebel Press & Office Supply Company	1203	12.50
	Rebel Press & Office Supply Company	1003	113.88
7431	Sargent-Sowell, Inc.	1303	21.44
7432	Shaw & Sneed Hardware Company	1014	4.98
	Shaw & Sneed Hardware Company	1303	24.51
	Shaw & Sneed Hardware Company	1605	3.80
7433	Sparks Auto Parts, Inc.	1009	16.88
	Sparks Auto Parts, Inc.	1203	3.52
	Sparks Auto Parts, Inc.	1303	6.53
	Sparks Auto Parts, Inc.	1303-B	19.91
	Sparks Auto Parts, Inc.	1305	25.82
	Sparks Auto Parts, Inc.	1405	44.50
	Sparks Auto Parts, Inc.	1505	12.96
	Sparks Auto Parts, Inc.	1605	1.90
7434	Southern Bell Telephone and Telegraph Company	1004	40.58
	Southern Bell Telephone and Telegraph Company	1104	17.16
	Southern Bell Telephone and Telegraph Company	1204	22.48
7435	Southern Uniform Company (Harry L. Shapiro)	1103	79.62
7436	The Southland Company	1303	456.94
	The Southland Company	1303	1,550.47
7437	Trusty Hardware	1405	52.52
7438	United Gas Corporation	1004	20.21
	United Gas Corporation	1304	2.50
7439	Wray Williams Blue Print Company	1003-C	10.85
7440	Oxford Asphalt Company	1303	400.00
7441	Zep Manufacturing Corporation	1303-A	124.31
7442	Bagwell Service Station	1005-B	1.25
	Bagwell Service Station	1205	4.25
	Bagwell Service Station	1303	6.05
	Bagwell Service Station	1405	25.80
7443	Chapman Chemical Company	1403-A	
7444	Certified Laboratories	1603	97.02
7445	Denton Furniture Company	1005	10.80
7446	Home Ice Company	1403	20.00

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HEIDERMAN BROS., JACKSON, MISS.

CHECK NO.		ACCOUNT NO.	AMOUNT
7446	Home Ice Company	1603	10.00
7447	Oxford Tractor Company	1305	36.68
	Oxford Tractor Company	1303	47.95
	Oxford Tractor Company	1505	43.79
	Oxford Tractor Company	1303	22.24
7448	J. W. Ford, Sheriff	1107	43.50
7449	F. W. Gibbons	1103	8.66
7450	Oxford Tractor Company	1505	8.32
7451	Oxford Motor Company	1105	35.03

WATER & SEWER

7385	Payroll Account		\$931.22
7393	Payroll Account		2,093.14
7390	General Fund	2016	10,000.00
7378	Union Planters National Bank		1,677.08
7379	Union Planters National Bank		600.00
7380	Water & Sewer Depreciation Fund		150.00
7381	Water & Sewer Contingent Fund		100.00
7361	Petty Cash		18.21
7452	Alabama Pipe Company	2003	2,412.06
7453	Calment Meter Division Worthington Corporation	2003	258.65
7454	Central Service Association	2007	106.20
	Central Service Association	2107	22.80
7455	A. B. Cullen & Son	2102	37.50
7456	Daley Lumber Company, Inc.	2103	32.90
7457	Dixie Culvert & Supply Company, Inc.	2103	1,881.18
7458	General Pipe & Supply Company	2003	93.39
7459	Hersey-Sparling Meter Company	2003	56.58
7460	Ideal Chemical & Supply Company	2103	114.75
7461	Marsh Instrument Company	2103	93.20
7462	Northeast Electric Association	2204	135.48
7463	J. H. Oliver and Company	2003	8.50
7464	Oxford Light and Water Plant	2004	419.42
7465	Southern Supply Company	2003	22.05
7466	Viking Supply Corporation	2003	94.98
7468	Wholesale Supply Company, Inc.	2003	228.17

BOND & INTEREST FUND

7388	Union Planters National Bank (Memphis)		\$10,389.00
7389	Union Planters National Bank (Memphis)		30,569.20

TRUST AND AGENCY FUND

7372	Petty Cash		16.00
7391	Various Funds		1,555.02
7468	The Dual Parking Meter Company		407.20

* * * * *

It now affirmatively appearing to the Mayor and Board of Aldermen that actual collections and anticipated revenue from taxes, water and sewer collections, and other sources will exceed the estimates, upon motion duly made and seconded, it was unanimously ordered that the budget of the City of Oxford for the current fiscal year be revised and the appropriations of funds be increased, as affected by such increase in revenue, as follows, to-wit:

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

B U D G E T

CITY OF OXFORD, MISSISSIPPI

October 1, 1959 - September 30, 1960

RECEIPTS	General Fund	Water & Sewer Fund	Bond & Interest Fund
Privilege Licenses	6,800.00		
Parking Meter Fines	3,500.00		
Parking Meter Collections	7,500.00		
Rents	12,500.00		
Fines	7,586.00		
Ad valorem Taxes	54,000.00		
Tax Penalties	200.00		
Ad valorem Maint. Tax - County	5,500.00		
Municipal Aid from State	10,824.00		
Gasoline Refund	1,400.00		
Transfer from Water and Sewer Fund	40,000.00		
Tax Equivalent (Light Plant)	24,000.00		
Interest on Investment	3,500.00		
2% Gross Sales Public Utilities	3,000.00		
Water and Sewer Collections	3,000.00	\$121,400.00	
Taps and Inspections		2,700.00	
Miscellaneous Inc. Pub. Imp. Fund	20,008.46		
TOTALS	180,310.00	\$124,100.00	
DISBURSEMENTS	Adminis- tration	Police Dept.	Fire Dept.
Salary Expense	19,600.00	22,000.00	9,500.00
Labor and Wages	1,200.00	800.00	4,500.00
Materials and Supplies	2,000.00	1,000.00	1,200.00
Utilities	1,200.00	200.00	300.00
Maintenance and Repair	3,500.00	1,500.00	2,300.00
Gas and Oil		1,500.00	200.00
Professional Services	1,700.00	600.00	
Municipal Aid to County	2,340.00		
Purchase of Equipment	318.20	1,000.00	500.00
Legal Printing	500.00		
Insurance and Bonds	500.00	700.00	500.00
Social Security and Retirement	600.00	700.00	250.00
Advertising	1,000.00		
Miscellaneous	825.00		125.00
Contingencies	5,825.00		
TOTALS	\$41,108.20	\$30,000.00	\$19,375.00
Continued	Street Dept.	Health & Sanitation	Park & Rec. Inc. Museum
Salary Expenses	2,600.00	3,720.00	4,356.00
Labor and Wages	17,100.00	30,000.00	1,644.00
Materials and Supplies	15,000.00	2,500.00	400.00
Utilities	11,500.00		400.00
Maintenance and Repair	4,600.00	3,000.00	200.00
Gas and Oil	1,500.00	2,500.00	
Professional Services	-0-	-0-	-0-
Municipal Aid to County	-0-	-0-	-0-
Purchase of Equipment	1,056.80	-0-	-0-
Legal Printing	-0-	-0-	-0-
Insurance and Bonds	1,000.00	1,000.00	200.00
Social Security and Retirement	350.00	1,000.00	200.00
Advertising	-0-	-0-	-0-
Miscellaneous	-0-	-0-	2,600.00
Contingencies	-0-	-0-	-0-
	\$54,706.80	\$43,720.00	\$10,000.00

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HEIDERMAN BROS., JACKSON, MISS.

Continued	CEMETERY	TOTALS
Salary Expense		61,776.00
Labor and Wages	4,600.00	59,844.00
Materials and Supplies	3,650.00	25,750.00
Utilities		13,600.00
Maintenance and Repair	100.00	15,200.00
Gas and Oil	100.00	5,800.00
Professional Services		2,300.00
Municipal Aid to County		2,340.00
Purchase of Equipment	-0-	2,875.00
Legal Printing	-0-	500.00
Insurance and Bonds	100.00	4,000.00
Social Security and Retirement	150.00	3,250.00
Advertising	-0-	1,000.00
Miscellaneous	-0-	3,550.00
Contingencies	-0-	5,825.00
TOTALS	\$8,700.00	\$207,610.00

WATER & SEWER FUND

	Water Dept.	Sewer Dept.	Sewer Plant	Totals
Salary Expense	9,000.00	-0-	6,000.00	15,000.00
Labor and Wages	5,000.00	4,000.00	-0-	9,000.00
Materials and Supplies	20,000.00	6,000.00	2,500.00	28,500.00
Utilities	4,000.00	-0-	2,000.00	6,000.00
Maintenance and Repair	500.00	-0-	200.00	700.00
Gas and Oil	200.00	100.00	100.00	400.00
Professional Services	1,200.00	200.00	-0-	1,400.00
Municipal Aid to County	-0-	-0-	-0-	-0-
Purchase of Equipment	1,000.00	700.00	-0-	1,700.00
Legal Printing	-0-	-0-	-0-	-0-
Insurance and Bonds	500.00	400.00	100.00	1,000.00
Social Security and Retirement	400.00	300.00	100.00	800.00
Advertising	-0-	-0-	-0-	-0-
Miscellaneous	-0-	-0-	-0-	-0-
Contingencies	-0-	-0-	-0-	-0-
Budget Transfers	40,000.00	-0-	-0-	40,000.00
Bond Retirement	-0-	-0-	-0-	-0-
Bond Interest	-0-	20,125.00	-0-	20,125.00
Paying Agent Fees	-0-	75.00	-0-	75.00
Transfer to Water & Sewer Cushion F.	-0-	7,200.00	-0-	7,200.00
Transfer to Water and Sewer Dep. F.	-0-	1,800.00	-0-	1,800.00
Transfer to Water & Sewer Cont. F.	-0-	1,200.00	-0-	1,200.00
TOTALS	\$81,800.00	\$42,100.00	\$11,000.00	\$134,900.00

CITY OF OXFORD ELECTRICAL DEPARTMENT

OPERATING REVENUE:

Res. Sales	\$108,270.00
S. L. & P. Sales	69,900.00
L. L. P. Sales	29,000.00
St. LTG. Sales	5,400.00
Other Revenue	4,000.00
TOTAL OPERATING REVENUE	\$216,570.00

REVENUE REDUCTIONS:

Purchased Power	\$82,000.00
Distribution Expense - Operations	20,000.00
Distribution Expense - Maintenance	3,200.00
Distribution Expense - Miscellaneous	500.00
Customer Accounting & Collections	9,000.00
Electric Development	4,500.00
Administrative & General Expense	17,000.00
TOTAL	\$136,200.00
Depreciation	\$20,000.00
Taxes & Equivalent	22,000.00
TOTAL REVENUE DEDUCTIONS	\$178,200.00

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HEDERMAN BROS., JACKSON, MISS.

OPERATING INCOME	\$38,370.00
GROSS INCOME	38,370.00
INCOME DEDUCTIONS:	
Interest	10,000.00
Miscellaneous income deductions	500.00
TOTAL INCOME DEDUCTIONS	<u>\$10,500.00</u>
NET EARNINGS FOR YEAR:	
Add to Plant Force Account - Cons.	\$20,000.00
Access Cash	7,870.00

CITY OF OXFORD SCHOOLS

REVENUE

Local Administration	\$10,200.00
Teachers Salaries	212,425.00
Other Costs	16,660.00
Transportation	24,586.00
S. S. & Retirement	11,131.00
Ad valorem	110,000.00
Voc. Reimbursement	3,000.00
Practice Teaching (University)	3,000.00
Chickasaw School Fund	700.00
	<u>\$391,702.00</u>

DISBURSEMENTS

Salary, City Superintendent	\$7,000.00
Sec. to Superintendent	3,420.00
Office Equipment	900.00
Petty Cash	1,100.00
Travel	500.00
University High School Tuition	<u>105,000.00</u>
	\$117,920.00

ELEMENTARY SCHOOL

Principal	4,500.00
Secretary	1,200.00
Office Expense	400.00
Petty Cash	800.00
	<u>\$6,900.00</u>
Elementary Teachers	\$95,000.00
Critic Teaching	<u>1,500.00</u>
	\$96,500.00

OXFORD TRAINING SCHOOL

Principal	\$4,500.00
Petty Cash	800.00
High School Teachers (12)	38,020.00
Vocational Teachers (2)	7,800.00
	<u>\$96,120.00</u>

INSTRUCTIONAL SUPPLIES

Oxford Elementary	\$1,800.00
Oxford Training	2,300.00
	<u>\$4,100.00</u>
Insurance, both plants	3,100.00

LIBRARY:

Oxford Elementary	\$1,000.00
Oxford Training	900.00
	<u>\$1,900.00</u>

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HEDERMAN EROS., JACKSON, MISS.

OPERATION OF PIANTS:

Janitor & Maids El.	\$3,945.00
Utilities El.	3,200.00
Janitor & Maids OTS	2,700.00
Utilities OTS	2,200.00
West Spring Hill	400.00
	<u>\$12,445.00</u>

JANITORIAL SUPPLIES:

Oxford Elementary	1,500.00
Oxford Training	1,500.00
	<u>\$3,000.00</u>

MAINTENANCE:

Oxford Elementary	\$1,000.00
Oxford Training	900.00
	<u>\$1,900.00</u>

SICK LEAVE:

Oxford Elementary	600.00
Oxford Training	400.00
	<u>\$1,000.00</u>

Rent, Janitor	\$300.00
---------------	----------

TRANSPORTATION:

White	\$11,741.00
Colored	12,845.00
	<u>\$24,586.00</u>

SOCIAL SECURITY AND RETIREMENT:

Social Security	\$5,365.00
Retirement	5,365.00
	<u>\$10,730.00</u>

Equipment	6,380.00
Contingent Fund	4,821.00
	<u>\$11,201.00</u>

Anticipated Revenue	\$391,702.00
Budgeted	391,702.00

* * * * *

It is ordered by the Board of Aldermen that the Mayor and the City Clerk be, and they are hereby, authorized to enter into the following contract for and on behalf of the City of Oxford, Mississippi, with E. O. Champion:

RENT CONTRACT

This rent contract made and entered into this day by and between THE CITY OF OXFORD, MISSISSIPPI, by its duly authorized officials, hereinafter called "Lessor," and E. O. CHAMPION, hereinafter called "Lessee" WITNESSETH:

For and in consideration of the mutual promises contained herein, the faithful performance of the terms, and conditions of this contract, and further consideration hereinafter mentioned, IT IS AGREED:

The Lessor agrees to perform on its part the following:

(1) To rent, let, and lease, and it does hereby rent, let, and lease unto the Lessee for a period of ten years, beginning January 1, 1960, except as hereinafter provided, the lands described as:

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

That part of the Municipal Airport of the City of Oxford, which is under fence, together with the improvements thereon located, which airport is approximately five miles south of the corporate limits of the City of Oxford.

(2) Either to re-roof the administration building on said airport land, or to repair the roof so that the same will not leak, and this work is to be done within a reasonable time after the date of the execution of this contract.

(3) To accept as rental for said property, the sum hereinafter mentioned.

The Lessee agrees to perform on his part the following:

(1) To pay as yearly rental for said property, on or before Novemver 1, of each year during the life of this contract, the sum of One Thousand Five Hundred and No/100 (\$1,500.00) Dollars. However, if the Lessee makes repairs yearly on the improvements located on said land, he may retain from said rents a sum not in excess of Three Hundred and No/100 (\$300.00) Dollars for repairs actually made on said improvements for each year during the life of this contract, provided such repairs are made under the supervision and approval of the engineer for the City of Oxford.

(2) Not to sub-lease the property hereby leased without the written consent of the Lessor.

(3) Not to commit waste on said property.

(4) To return said property to the Lessor at the end of the lease period in as good conditions as said property now is, reasonable wear, tear, and depreciation expected.

It is mutally understood and agreed that the Lessee may cultivate that portion of the Municipal Airport property which is not designated as taking off and landing area.

It is mutually understood and agreed that this contract may be cancelled either by the Lessor or the Lessee by giving one year's notice in writing of the intention to cancel this lease.

WITNESS THE SIGNATURE of Oxford, Mississippi, by its duly authorized Mayor and City Clerk on this the 30th day of June, 1960, and witness the signature of E. O. Champion on the same date, in duplicate originals.

CITY OF OXFORD, MISSISSIPPI

BY

J. M. ...
MAYOR

E. D. Malone, Jr.
CITY CLERK

By M. A. Stephens, D. C.
Lessor

E. O. CHAMPION

Lessee

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

STATE OF MISSISSIPPI
LAFAYETTE COUNTY

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named Pete McElreath and C. D. Malone, Jr., Mayor and Clerk, respectively, of the City of Oxford, Mississippi, and E. O. Champion, who acknowledged that they signed the foregoing Rent Contract, and E. O. Champion acknowledged that he delivered one copy of said instrument to the City of Oxford, and Pete McElreath and C. D. Malone, Jr., acknowledged that they delivered one copy of said instrument to E. O. Champion the day above mentioned.

Given under my hand and official seal this the 30th day of June, 1960.

/s/ William N. Lovelady
NOTARY PUBLIC

My Com. Expires:

It is further ordered that all prior authority to rent said airport be and the same is hereby rescinded.

* * * * *

Upon recommendation of the City Engineer, by the authority invested in me, Chapter 3, Traffic regulations of the City of Oxford, Mississippi, Section 21, it is hereby ordered that parking be restricted on North side of Tyler Avenue from South 5th Street to South 9th Street.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
OXFORD, MISSISSIPPI, TO PURCHASE THE PROFES-
SIONAL SERVICES NECESSARY TO CONVERT THE
PRESENT POLICE MOBILE RADIO TO THE SAME FRE-
QUENCY OF THE SHERIFF AND HIGHWAY PATROLMEN

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of the City of Oxford, Mississippi, that it is the intention of said Mayor and Board to purchase the professional services necessary to convert the present Police Mobile Radio to the same frequency of the Sheriff and Highway Patrolmen.

Unless objections to or protest against this Resolution is made by 7:30 p. m., July 5, 1960, 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 Lovelady and seconded by Alderman Belk, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

On Motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on the professional services necessary to convert the present Police Mobile Radio to the same frequency of the Sheriff and Highway Patrolmen.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Came on for consideration the Mississippi Municipal Association Convention to be held at the Buena Vista Hotel at Biloxi, Mississippi, June 9, 10, 11, 1960. Motion was made by Alderman Belk, seconded by Alderman Roberts and passed that C. D. Malone, Jr., City Clerk, be authorized and directed to represent the City of Oxford at said Convention; expenses to be paid from the General Fund.

* * * * *

Motion was duly made, seconded and passed that the rent for the Electric Department office space, garage space, etc., be established at \$1200 per year, effective July 1, 1960.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
OXFORD, MISSISSIPPI, TO PURCHASE TWO "WEL-
COME TO OXFORD" SIGNS 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 to purchase two "Welcome to Oxford" signs for the Electric Department.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on July 5, 1960, 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 Lovelady and seconded by Alderman Roberts, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAN N. LOVELADYYES
ALDERMAN FRANK W. BELK, JR.YES
ALDERMAN JAMES N. ROBERTSYES
ALDERMAN HARRY S. SISKYES
ALDERMAN WILL A. HICKMANYES

* * * * *

On Motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on two "Welcome to Oxford" signs.

* * * * *

Motion was duly made, seconded and passed that the Mayor and Clerk be, and they are hereby, authorized to advertise for bids on a duplicating machine for the Electric Department.

* * * * *

Motion was duly made, seconded and passed that the Mayor and Clerk be, and they are hereby, authorized to advertise for bids on pipe necessary to install street name signs.

* * * * *

Came on for consideration a request from William Griffin that his assessment on page 32, line 21 of the City of Oxford assessment roll, 1959, be reviewed since he had been erroneously assessed with a house. Motion was duly made, seconded and passed that Mr. Griffin's assessment be reduced from \$4100 to \$100.

* * * * *

Motion was made by Alderman Lovelady, seconded by Alderman Roberts and passed unanimously that a one-page advertisement be placed in the 1960 Miss Oxford Contest Program at a cost of \$100, to be paid equally by the Electric Department and the General Fund and charged to advertising.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS, JACKSON, MISS.

Came on for consideration the construction and installation of a new counter in the Electric Department Accounting Office. Upon recommendation of Tom Landrum, motion was made by Alderman Lovelady, seconded by Alderman Belk and passed unanimously that the Elliott Lumber Company's bid of \$875 be accepted it being the lowest and best bid, to be paid for from the Electric Department Funds.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until June 23, 1960, at 5:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEADMAN BROS., JACKSON, MISS.

RECESS REGULAR MEETING

5:00 p. m.

June 23, 1960

Pursuant to a recess order entered on June 7, 1960, the Mayor and Board of Aldermen met on June 23, 1960, at 5:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- James N. Roberts - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- Will A. Hickman - Alderman Ward Four

* * * * *

- C. D. Malone, Jr. - City Clerk
- Omar D. Craig - Attorney

* * * * *

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

Mr. Ernest Shaw, Mr. Travis Gray and Mr. Hedleston of the Shaw and Gray Sales Barn Company met with the Mayor and Board of Aldermen and discussed the Lease Contract held by Mr. Shaw and Mr. Gray on the City of Oxford property known as the CCC Camp; no official action was taken.

* * * * *

On Motion duly made, seconded and passed unanimosuly, it was ordered that this Board do now recess until July 5, 1960, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS, JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

7:00 p. m.

July 5, 1960

Pursuant to a recess order entered on June 23, 1960, the Mayor and Board of Aldermen met on July 5, 1960, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding
 William N. Lovelady - Alderman at Large
 Frank W. Belk, Jr. - Alderman Ward One
 Harry S. Sisk - Alderman Ward Three
 Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk
 Bramlett Roberts - Attorney
 Omar D. Craig - Attorney
 Tom H. Landrum - Supt. Electric Dept.
 John R. Smith - City Engineer

* * * * *

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. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

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REGULAR MEETING

7:30 p. m.

July 5, 1960

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 July 5, 1960, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Bramlett Roberts - Attorney

Omar D. Craig - Attorney

Tom H. Landrum - Supt. Electric Dept.

John R. Smith - City Engineer

* * * * *

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

GENERAL FUND

CHECK NO.		ACCOUNT NO.	AMOUNT
7469	Union Planters National Bank	2118	\$1,677.11
7470	Union Planters National Bank	2120	600.00
7471	Water & Sewer Depreciation Fund	2121	150.00
7472	Water & Sewer Contingent Fund	2122	100.00
7473	L. C. Wilson	1203	102.21
7474	Union Planters National Bank	2119	28.75
7475	Payroll Account		2,126.35
11	Payroll Account		8,292.57
7479	Arkansas Fuel Oil Company	1406	199.31
7481	D-X Sunray Oil Company	1106	28.50
1	Today's Secretary	1014	3.00
2	The Office Supply Company	1003	98.91
3	Mansel Oil Company		294.25
5	Petty Cash		374.03
10	Oxford Jaycees	1013	100.00
15	Lafayette County Health Unit	1008	162.50
16	Lafayette County Library	1008	32.50
18	Arkansas Fuel Oil Corporation	1303	14.63
19	Bagwell Service Station	1205	.46
	Bagwell Service Station	1303	1.25

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CHECK NO.		ACCOUNT NO.	AMOUNT
19	Bagwell Service Station	1405	21.75
	Bagwell Service Station	1405-A	2.75
20	Burroughs Corporation	1005-A	25.00
25	Chapman Chemical Company	1303	18.00
24	Daley Lumber Company, Inc.	1303	38.50
23	Dixie Culvert & Supply Company, Inc.	1303	51.00
22	Elliott Hardware Company	1303	17.30
	Elliott Hardware Company	1503	7.55
21	The Flower Mart	1014	3.75
30	Griffin Foundry & Manufacturing Company	1503	6.15
29	Hamilton Photographic Supply	1203	4.92
28	Jessie J. Hardin	1014	2.65
27	Harper Foundry and Machine Company	1303	99.00
26	Bailey Farm Supply, Inc.	1105	57.42
35	Hawkins Equipment Company	1305	16.48
	Hawkins Equipment Company	1303	39.85
34	M & H Valve & Fittings Company	1303	244.08
33	Hotophia Creek Gravel Company, Inc.	1306	199.74
32	Jones Produce Company	1303	18.50
31	Langham & Ferguson Tire and Recapping Company	1405	15.21
40	Mansel Oil Company	1106	66.93
	Mansel Oil Company	1206	13.79
	Mansel Oil Company	1306	56.63
	Mansel Oil Company	1406	190.56
	Mansel Oil Company	1406-A	32.63
	Mansel Oil Company	1506	9.94
	Mansel Oil Company	1606	7.79
39	Metts Brothers Hardware	1005-A	3.20
	Metts Brothers Hardware	1502	3.15
38	The J. E. Neilson Company	1503-A	34.48
37	North Lamar Cities Service Station	1306	4.99
36	The Office Supply Store	1103	280.00
45	The Office Supply Store	1003	18.27
44	Ole Miss Service Station	1105	16.00
43	J. H. Oliver and Company	1003-A	14.20
	J. H. Oliver and Company	1005-A	8.45
	J. H. Oliver and Company	1502	52.96
42	The Oxford Eagle	1010	122.38
	The Oxford Eagle	1013	76.00
4150	Oxford Light and Water Plant	1004	56.34
	Oxford Light and Water Plant	1304	782.65
	Oxford Light and Water Plant	1404	1.00
50	Oxford Tractor Company	1505	19.26
	Oxford Tractor Company	1303	5.96
49	Ozburn-Abston & Company	1405	24.75
48	Pidgeon-Thomas Iron Company	1303	26.50
	Pidgeon-Thomas Iron Company	1303	30.67
47	Ragland Radio & TV Center	1003-C	6.25
46	Rebel Press & Office Supply Company	1003	48.04
55	444 Service Station	1306	114.97
54	Shaw & Sneed Hardware Company	1005	16.67
	Shaw & Sneed Hardware Company	1303	3.51
	Shaw & Sneed Hardware Company	1203	.64
	Shaw & Sneed Hardware Company	1405	8.45
	Shaw & Sneed Hardware Company	1406	1.50
53	Sparks Auto Parts, Inc.	1305	9.01
	Sparks Auto Parts, Inc.	1203	2.63
52	Southern Bell Telephone and Telegraph Company	1004	37.83
	Southern Bell Telephone and Telegraph Company	1104	17.80
	Southern Bell Telephone and Telegraph Company	1204	14.28
51	Southern Supply Company	1503	76.50
60	Standard Welders Supply Company	1003-B	29.25
	Standard Welders Supply Company	1009	10.95
59	United Gas Corporation	1004	8.78
	United Gas Corporation	1304	2.50
58	Elliott Lumber Company	1303	222.45
57	Ole Miss Service Station	1303	5.50
56	Arkansas Fuel Oil Corporation	1403-A	64.40
	Arkansas Fuel Oil Corporation	1405	52.77
65	J. W. Ford, Sheriff	1107	39.00
82	The Office Supply Company	1003	18.13
81	The Southland Company	1303	15.64
87	D-X Sunray Oil Company	1406-1606	34.20
17	International City Managers' Association	1014	5.00

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WATER & SEWER

CHECK NO.		ACCOUNT NO.	AMOUNT
7476	Payroll Account		\$1,476.57
12	Payroll Account		912.15
7480	Mansel Oil Company		22.43
4	Petty Cash		18.21
6	Alabama Pipe Company		109.08
8	Herman Alderson		25.00
13	General Fund		6,000.00
64	James B. Clow & Sons, Inc.	2003	146.04
63	Central Service Association	2007	106.02
	Central Service Association	2107	18.00
62	Daley Lumber Company, Inc.	2103	40.85
61	Elliott Lumber Company	2103	2.35
70	Fairbanks, Morse & Company	2203	100.96
69	General Pipe & Supply Company	2003	50.00
68	Harper Foundry and Machine Company	2003	86.40
67	Home Ice Company	1303	20.00
	Home Ice Company	1402	10.00
66	Ideal Chemical & Supply Company	2203	153.00
75	Mansel Oil Company	2006	15.79
	Mansel Oil Company	2206	4.80
74	Meter Service & Supply Company	2003	377.39
74	Meter Service & Supply Company	2005	149.52
73	Metts Brothers Hardware	2103	3.50
72	M & H Valve & Fittings Company	2003	57.99
71	Mine Safety Appliances Company	2103	14.25
80	Oxford Light and Water Plant	2004	448.64
79	Reynolds P & H and Electric Service	2205	20.00
78	Smith Blair, Inc.	2003	63.11
77	Southern Supply Company	2003	100.32
83	J. H. Oliver Company		
90	Union Planters National Bank	2017	416.67
89	Union Planters National Bank	2120	600.00
88	Union Planters National Bank	2118	1,677.08
86	Northeast Electric Power Association	2204	119.88
76	Wallace & Tiernan Incorporated	2205	14.56
85	Wholesale Supply Company, Inc.	2003	261.58

TRUST & AGENCY

14	Various Funds		\$8,737.90
9	Reid McGee & Company (Refund on Rec. # 983)		9.25
84	The Dual Parking Meter Company		509.20

* * * * *

The Mayor and Board of Aldermen took up for further consideration the matter of the sale of Two Hundred Seventy-five Thousand Dollars (\$275,000) Hospital Bonds of the City of Oxford, Mississippi, and, after a discussion of the subject, Alderman Hickman offered and moved the adoption of the following resolution:

RESOLUTION TO DIRECT THE SALE OF TWO HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$275,000) HOSPITAL BONDS OF THE CITY OF OXFORD, MISSISSIPPI

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

SECTION 1. That Two Hundred Seventy-five Thousand Dollars (\$275,000) Hospital Bonds of the City of Oxford, Mississippi, shall be offered for sale to the highest bidder, therefore, on Tuesday, the 9th day of August, 1960.

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SECTION 2. That said bonds shall be sold on sealed bids to be filed with the City Clerk at the Board of Supervisors' Room in the Courthouse in the City of Oxford, Mississippi, at or before the hour of 2 o'clock P. M., on the aforesaid date; each bid to be accompanied by a 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 Five Thousand, Five Hundred Dollars (\$5,500), 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 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 (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, however, that all bonds of the same maturity shall bear interest at the same rate, which shall be a multiple of one-eighth of one per centum ($1/8$ of 1%).

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

\$275,000

HOSPITAL 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 Board of Supervisors' Room in the Courthouse in said City of Oxford until the hour of 2 o'clock p. m., on Tuesday, the 9th day of August, 1960, 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 September 1, 1960, 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 semiannually on March 1 and September 1 in each year. Both principal of and interest of 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 in each of the years as follows:

\$ 9,000 in 1961	\$15,000 in 1973 and 1974
\$10,000 in 1962 through 1964	\$16,000 in 1975 and 1976
\$11,000 in 1965 and 1966	\$17,000 in 1977
\$12,000 in 1967 and 1968	\$18,000 in 1978
\$13,000 in 1969 and 1970	\$19,000 in 1979
\$14,000 in 1971 and 1972	\$20,000 in 1980

Bidders are 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, however, that all bonds of the same maturity shall bear interest at the same rate, which shall be a multiple of one-eighth of one per centum ($1/8$ of 1%).

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Proposals should be addressed to the Mayor and Board of Aldermen, should be plainly marked "Proposal for Hospital 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, in the amount of Five Thousand, Five Hundred Dollars (\$5,500), issued or certified by a bank located in the State of Mississippi, 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.

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 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 5th day of July, 1960.

C. D. Malone, Jr.
 /s/ C. D. Malone, Jr.
 City Clerk
By Robert A. Stephens, Jr.

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

Alderman Belk voted YEA

Alderman Roberts voted YEA

Alderman Sisk voted YEA

Alderman Hickman voted YEA

Alderman Lovelady 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 5th day of July, 1960.

* * * * *

The Mayor and the Board of Aldermen took up for consideration the matter of assessing motor vehicles within the City of Oxford, and, after a discussion of the subject, Alderman Belk offered and moved the adoption of the following resolution:

RESOLUTION ADOPTING THE MOTOR VEHICLE ASSESSMENT SCHEDULE

OF THE

MISSISSIPPI STATE TAX COMMISSION

The State Tax Commission of the State of Mississippi having compiled with all of the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, and amendments thereto, and having forwarded to the Mayor of the City of Oxford, Mississippi, in care of the City Clerk of said City, a certified copy of the motor vehicle assessment schedule for the ensuing fiscal year adopted by the State Tax Commission under the provisions of said act, the said certified copy having been received by said Mayor; and the Mayor and Board of Aldermen of said City have examined and con-

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HEDERMAN BROS., JACKSON, MISS.

sidered the aforesaid schedule and desire to adopt same for said City:

IT IS, T HEREFOR, HEREBY ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, THAT:

(1) The motor vehicle assessment schedule for the ensuing fiscal year adopted by the State Tax Commission of Mississippi under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, and amendments thereto, is hereby adopted as the motor vehicle assessment schedule for the City of Oxford, Mississippi, for the ensuing fiscal year.

(2) The said motor vehicle assessment schedule is now ready and open for inspection, examination and objection as set forth under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, and amendments thereto.

(3) A recessed regular meeting of the Mayor and Board of Aldermen of said City will be held at the City Hall of said City at 7:30 o'clock p. m. on the 2nd day of August, 1960, for the purpose of hearing and taking action on any complaint, filed in writing, objecting to and petitioning for a specified reduction on any portion or portions of said motor vehicle assessment schedule affecting the complainant directly.

(4) The Clerk of this City publish a certified copy of this Order as notice under the requirements of the aforesaid act in a newspaper having general circulation in the City of Oxford, Mississippi.

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

Alderman Belk voted YEA

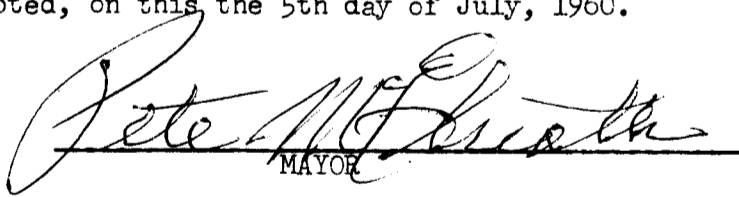
Alderman Roberts voted YEA

Alderman Sisk voted YEA

Alderman Hickman voted YEA

Alderman Lovelady voted YEA

The motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and the resolution adopted, on this the 5th day of July, 1960.


MAYOR

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RESOLUTION

AUTHORIZING CITY PLANNING STUDIES

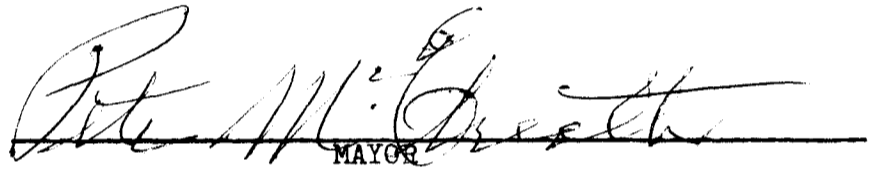
WHEREAS, the City of Oxford, Mississippi, desires to have developed (or extended) a comprehensive city plan for the City of Oxford and surrounding territory, including a comprehensive land use plan with implementing zoning ordinance and subdivision regulations, a major streets and highways plan, a public facilities program, and other related elements of a comprehensive city plan, and

WHEREAS, the Mississippi Agricultural and Industrial Board has been designated by statute as the official state agency through which federal funds may be obtained to match city funds, under the provisions of the Federal Housing Act of 1954, the said Agricultural and Industrial Board being responsible for administering and supervising such planning work, NOW THEREFORE,

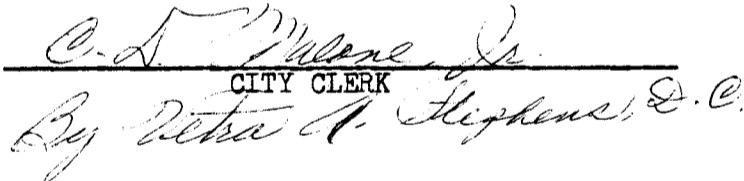
BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF OXFORD, MISSISSIPPI:

That the Mississippi Agricultural and Industrial Board be, and it is hereby, requested to assist the City of Oxford, Mississippi in obtaining federal funds to be matched with monies to be budgeted by this City for such planning work for the fiscal year(s) 1960; and that the City of 1961, Mississippi, through its duly authorized officers, enter into a contract with the said Agricultural and Industrial Board for the development of a comprehensive city plan by some competent agency in the field of city planning, which agency shall be mutually agreeable to both parties to such contract, such planning work to be performed under the administration and supervision of the Mississippi Agricultural and Industrial Board.

Dated this 25th day of July, 1960.


MAYOR

ATTEST:


CITY CLERK
By *Veta A. Stephens, D.C.*

* * * * *

ORDER OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF OXFORD, MISSISSIPPI

WHEREAS, the ever increasing traffic volume on Mississippi No. 6 is creating a serious traffic problem in and near the City of Oxford, and

WHEREAS, the anticipated future increase in the traffic volume on Mississippi No. 6 will tend to create a more serious traffic problem, and

WHEREAS, the Mississippi State Highway Department, recognizing the need for additional facilities in order to alleviate the traffic problem on Mississippi No. 6 in and near the City of Oxford, proposes to construct a bypass around the City of Oxford, said bypass to begin at a point on present Mississippi No. 6 approximately three miles West of the West Corporate Limits of the City of Oxford and to end at a point on present Mississippi No. 6 approximately one and one-half miles East of the East Corporate Limits of the City of Oxford, and

WHEREAS, the first segment of the Oxford Bypass proposed for construction will begin at a point on present Mississippi No. 6 approximately three miles West of the West Corporate Limits of the City of Oxford and will end at a point approximately one-half mile East of present Mississippi No. 7, said project being 3.711 miles in length and known as Federal Aid Project No. F-020-1(2), and

WHEREAS, the ultimate design of this project is such as to adequately handle the anticipated heavy increase in future traffic volume, and

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WHEREAS, in order to adequately and safely handle the anticipated future traffic volume, it is deemed necessary to declare this a fully controlled access road, with all access eventually being permitted only at designated interchanges, and

WHEREAS, in order to fully control access on this road, it is the desire of the Mississippi State Highway Department that certain unnamed streets that lie within the proposed right-of-way limits between Station 286 + 00 and Station 293 + 00 of said Project F-020-1(2) be closed at the right-of-way line of said project, and

WHEREAS, in order to provide access to that property located on the South side of said Project F-020-1(2) between Station 251 + 00 and Station 296 + 00 and on the North side of said Project F-020-2 between Station 287 + 00 and Station 293 + 00, the Mississippi State Highway Department proposes:

- (1) To secure the necessary right-of-way and construct a frontage road on the right, having a crown width of twenty-six feet and surfaced with four inches of clay gravel twenty feet in width, approximately parallel with and adjacent to the South right-of-way of Project F-020-1(2), beginning at Station 250 + 69 and ending at Station 270 + 60.35;
- (2) To secure the necessary right-of-way and to relocate a section of road known locally as the Jeff Davis Road, so that the said Jeff Davis Road will intersect Mississippi Highway No. 7 approximately two hundred feet South of the present intersection of the Jeff Davis Road and Mississippi Highway No. 7, said relocated section of the Jeff Davis Road to be graded to a twenty-four foot crown width and surfaced with six inches clay gravel having a width of eighteen feet;
- (3) To secure the necessary right-of-way and construct a frontage road on the right, having a crown width of twenty-four feet and surfaced with six inches clay gravel eighteen feet in width approximately parallel with and adjacent to the South right-of-way of Project F-020-1(2), beginning at Station 273 + 16 and ending at Station 296 + 00;
- (4) To secure the necessary right-of-way and construct a frontage road on the left, having a crown width of twenty-four feet and surfaced with six inches clay gravel eighteen feet in width approximately parallel with and adjacent to the North right-of-way of Project F-020-1(2), beginning at Station 286 + 95 and ending at Station 292 + 95;

All in accordance with the plans for said Project F-020-1(2) and at no expense to the City of Oxford, and

WHEREAS, the Mississippi State Highway Department has requested the City of Oxford to assume the maintenance of the above described frontage roads and the above described relocated section of the Jeff Davis Road upon completion of Project F-020-1(2), and

WHEREAS, the Mississippi State Highway Department has agreed to deed to the City of Oxford upon completion of Project F-020-1(2) all the right-of-way acquired for the above described frontage roads that lie outside the normal right-of-way limits of said Project F-020-1(2) and the right-of-way acquired for the relocated section of the Jeff Davis Road, and

WHEREAS, the construction of the above described frontage roads will enhance the value of the adjacent property by making it subject to future development, and

WHEREAS, the City of Oxford will receive increased revenue in the form of increased taxes from the future development of said project,

NOW, THEREFORE, WE, the Mayor and Board of Aldermen of the City of Oxford having examined the plans of Project F-020-1(2) which show the changes proposed above hereby agree to the closing at the right-of-way line of Project F-020-1(2) the unnamed streets that lie within the right-of-way limits between Station 286 + 00 and Station 293 + 00 of said Project F-020-1(2) and further agree to accept the above described frontage roads and the above described relocated section of the Jeff Davis Road for maintenance upon completion of said Project F-020-1(2), with the distinct understanding that the Mississippi State Highway Department will acquire all right-of-way and construct the above described frontage roads and the above described relocated section of the Jeff Davis Road at no expense whatsoever to the City of Oxford.

SO ORDERED, by the City of Oxford, Mississippi, this the _____ day of _____ 1960.

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MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RESOLUTION APPOINTING
DIRECTOR OF CIVIL DEFENSE COUNCIL

Whereas, the Civil Defense Council of the town of Oxford was established by order of the Mayor and Board of Aldermen passed on May 3, 1960, and

Whereas, the Mayor and Board of Aldermen, who, with the chief of fire services and the chief of police services, constitute the legal Civil Defense Council in and for the town of Oxford, and

Whereas, it is necessary that a Director for the Civil Defense Council be appointed by said Council,

It is, therefore, resolved by the Mayor and Board of Aldermen of the town of Oxford acting in their capacity as the Civil Defense Council of the town of Oxford as follows:

1. That Claude D. Malone, Jr. be, and he is hereby, appointed Director of the Civil Defense Council of the town of Oxford.


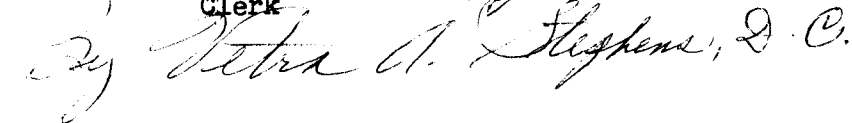
The foregoing resolution was seconded by Alderman Belk, and upon the question being put, was adopted as indicated by the following vote:

ALDERMAN WILLIAM N. LOVELADY ...YEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA

Approved:


 Chief Executive

ATTEST:


 Clerk
 By 

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF JUNE 7, 1960, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE THE PROFESSIONAL SERVICES NECESSARY TO CONVERT THE PRESENT POLICE MOBILE RADIO TO THE SAME FREQUENCY OF THE SHERIFF AND HIGHWAY PATROLMEN

At the June 7, 1960, 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 purchase the professional services necessary to convert the present mobile radio to the same frequency of the Sheriff and Highway Patrolmen, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., July 5, 1960, in the office of the Mayor of said City.

Said Resolution adopted at the June 7, 1960, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the city of Oxford, Mississippi, purchase the professional services necessary to convert the present police mobile radio to the same frequency of the Sheriff and Highway Patrolmen, 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 Lovelady, and seconded by Alderman Belk, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on radio equipment for the police department to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:00 p. m., July 5, 1960, a bid was received from the following firm:

McKay Communication Service
Madison, Mississippi \$342

No bids were received on the conversion of the present equipment from wide band to narrow band operation.

After the bid was opened and read, motion was made by Alderman Belk, seconded by Alderman Lovelady and passed that McKay Communication Service's bid on a station receiver combination be accepted it being the best bid and it is further ordered that the Marshal be authorized to negotiate for the professional service necessary to convert the present equipment from wide band to narrow band operation.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE WATER METERS FOR THE WATER 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 to purchase water meters for the Water Department.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on August 7, 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 Roberts, seconded by Alderman Belk, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY.....YEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

On motion duly made and seconded it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on water meters for the Water Department.

* * * * *

John Smith, City Engineer, brought to the attention of the Board the condition of the air compressor. After a discussion, motion was made by Alderman Hickman, seconded by Alderman Belk and passed authorizing the City Engineer to have the compressor inspected and estimate of cost repair made.

* * * * *

The Clerk informed the Board that no bids were received on pipe for the installation of street name signs. Motion was duly made, seconded and passed that the City Engineer be authorized to negotiate for the purchase of pipe necessary to install said signs.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE 30 MERCURY VAPOR STREET LIGHTS TO BE PAID FOR FROM THE ELECTRIC FUND

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 to purchase 30 Mercury Vapor Street lights to be paid for from the Electric Fund.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on August 2, 1960, 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

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HEDERMAN BROS., JACKSON, MISS.

Alderman Lovelady and seconded by Alderman Sisk, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY.....YEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on 30 Vapor Street lights to be paid from the Electric Fund.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE
 MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
 OXFORD, MISSISSIPPI, TO PURCHASE ELECTRICAL
 MATERIALS AND SUPPLIES 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 to purchase electrical materials and supplies for the Electric Department.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on August 2, 1960, 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 Lovelady and seconded by Alderman Hickman, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYES
 ALDERMAN FRANK W. BELK, JR.YES
 ALDERMAN HARRY S. SISKYES
 ALDERMAN WILL A. HICKMANYES

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on electrical materials and supplies for the Electric Department.

* * * * *

The Clerk presented to the Board a final bill from Oxford Asphalt Company on the improvement of Warren Street in the amount of \$3,455.55. Motion was duly made, seconded and passed that payment be allowed Oxford Asphalt Company in the amount of \$2,745.87 in accordance with the bid submitted by Oxford Asphalt Company.

* * * * *

A bill of Mrs. John H. Crouch for \$4.64 for labor involved in unstopping a city sewer line was presented to the Board. Motion was made by Alderman Sisk, seconded by Alderman Lovelady and passed that Mrs. Crouch be reimbursed in the amount of this bill.

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MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF APRIL 5, 1960, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE MATERIALS AND SUPPLIES, NAMELY, DUPLICATING MACHINE, PORTABLE MOTOR GENERATING SET AND LIGHTS, TRAILER PARTS, TRANSFORMERS, STREET LIGHTS, AND POLE LINE HARDWARE FOR THE ELECTRIC DEPARTMENT

At the April 5, 1960, 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 purchase materials and supplies, namely, duplicating machines, portable motor generating set and lights, trailer parts, transformers, street lights, and pole line hardware for the Electric Department, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., August 2, 1960, in the office of the Mayor of said City.

Said Resolution adopted at the April 5, 1960, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase materials and supplies, namely, duplicating machine, portable motor generating set and lights, trailer parts, transformers, street lights, and pole line hardware for 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 Aldermen Lovelady, and seconded by Alderman Sisk, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYES
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on electrical materials and supplies to be opened at the regular meeting of the Mayor and Board of Aldermen of June 7, 1960, bids were received from the following firms:

BIDDER	GROUP I I.T.A.C.	GROUP II Dupl. Mach.	GROUP III M.G.Sgt & Lts	GROUP IV Used Pole Trailer	GROUP V Trans- formers	GROUP VI Met'l	REMARKS Net Lump Sum V & VI
Reynolds P&W Oxford	115.00-195.00 120.00- 2.05	--	--	--	--	--	Net Lump sum V&VI
Stuart C. Irby Jackson, Miss	7700Btu-175.00 8000 " -170.00	--	--	--	\$10,378.00	\$4,376.13	Tot.V&VI \$14,763.13
Westinghouse Memphis, Tenn	\$250.00	--	--	--	10,387.00	4,926.89	15,313.89
Gen. Elec. Memphis, Tenn	202.00*	--	\$451.20	--	10,387.00	4,630.18	14,446.63

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HEDERMAN BROS., JACKSON, MISS.

BIDDER	GROUP I I.T.A.C.	GROUP II DUPL.MACH.	GROUP III N.G.SGT. & LGTS	GROUP IV USED POLES	GROUP V TRANS- FORMERS	GROUP VI MET'L	REMARKS
Graybar Memphis, Tenn	--	--	\$439.40	--	\$10,387.00	\$4,605.43	\$14,191.83
L & R Enterprises Yazoo City, Miss	--	--	--	\$200. BB	10,387.00	3,945.60	14,956.72
B. H. McCain Huntsville, Ala	--	--	--	--	10,387.00	--	--
S. C. Toff & Co. Memphis, Tenn	--	\$396.20	--	--	--	--	--
Office Supply Co. Clarksdale, Miss	--	300.00	--	--	--	--	--
Rebel Press Oxford, Miss	--	210.00	--	--	--	--	--
Williamson Sales Co. Shreveport, La	--	--	--	--	10,387.00	3,200.29	14,777.29 not com- plete By 1139.80 Adj. to full quantities

After the bids were opened and read, motion was made by Alderman Lovelady, seconded by Alderman Hickman and passed that Reynolds P & W Company bid on one window unit air-conditioner be accepted, it being the lowest and best bid; motion was made by Alderman Sisk, seconded by Alderman Belk and passed that all bids on Group II (duplicating machine) be rejected and that Tom Landrum, Supt. Electric Department be authorized to negotiate for said machine; motion was made by Alderman Belk, seconded by Alderman Sisk that bids on generators be rejected and that Tom Landrum, Supt. Electric Dept., be authorized to negotiate for same; motion was made by Alderman Lovelady, Seconded by Alderman Belk and passed that L. & R. Enterprise's bid on a pole trailer be accepted, it being the lowest and best bid; motion was made by Alderman Lovelady, seconded by Alderman Sisk and passed that all Group V bids on transformers be rejected and that Tom Landrum, Supt. Electric Dept., be authorized to negotiate for same; motion was made by Alderman Lovelady, seconded by Alderman Belk and passed that L & R Enterprise's bid on Group VI (materials and supplies) be accepted, it being the lowest and best bid.

* * * * *

Tom Landrum, Supt. Electric Dept., informed the Board of a quotation from Kulhman on transformers at \$10,387 plus one free transformer valued at \$471. Motion was duly made, seconded and passed that Kulhman's quotation on transformers be accepted.

* * * * *

Came on for consideration an application from Thomas Barry to operate a taxicab in the city of Oxford. Motion was duly made, seconded and passed that a taxicab driver's permit be issued Thomas Barry.

* * * * *

Came on for consideration an application from J. M. Bennett for a permit to own and operate a taxicab in the City of Oxford. Motion was duly made, seconded and passed that a taxi owner and driver permit be issued J. M. Bennett subject to the approval of the City Marshal.

Marshal denied said permit. Application continued for further Board consideration.

* * * * *

Came on for consideration an application from Hubert Massey for a permit to own and operate a taxicab in the City of Oxford. Motion was duly made, seconded and passed that a taxi owner and driver permit be issued Hubert Massey subject to the approval of the City Marshal.

Marshal denied said permit. Application continued for further Board consideration.

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MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Came before the Board a request for an ad to be placed in the Miss Mississippi Pageant Program. Motion was duly made, seconded and passed that a one-page ad be placed in said program at a cost of \$160; \$80 to be paid from the General Fund and charged to advertising; and, \$80 to be paid from the Electric Fund and charged to advertising.

* * * * *

Motion was duly made, seconded and passed that a one-page ad be placed in the University High School Annual at a cost of \$30, to be paid from the General Fund and charged to advertising.

* * * * *

Came before the Board a request from Mrs. Robert Holley and Mrs. C. M. Murry for a room in the City Hall for the purpose of collecting, storing and distributing used clothing for the needy. Motion was duly made, seconded and passed that room no. 15 be provided for this purpose.

* * * * *

Alderman Belk brought to the attention of the Board the need of assessing new constructions in the Oxford Municipal Separate School District outside the City Limits. Motion was made by Alderman Belk, seconded by Alderman Sisk and passed that David Houston and Boyd Jones be employed as assessor for this purpose.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on the "Welcome to Oxford" signs to be opened at the regular meeting of the Mayor and Board of Aldermen of July 5, 1960, a bid was received from the following bidder:

Patrick M. Anderson\$380 per sign

After the bid was opened and read, motion was duly made, seconded and passed that said bid be continued for further consideration.

* * * * *

John Smith, City Engineer, called to the attention of the Board lots 131, 132, 135 and 136 in Branlett Gardens which were unable to get benefit of City sewer lines. After a discussion, and upon recommendation of the City Engineer, motion was made by Alderman Belk, seconded by Alderman Hickman and passed that a sewer line be laid to said lots, thereby, enabling them to connect onto the city sewer system.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until July 18, 1960, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, REGULAR MEETING

7:00 p. m.

July 18, 1960

Pursuant to a recess order entered on July 5, 1960, the Mayor and Board of Aldermen met on July 18, 1960, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - President
 William N. Lovelady - Alderman at Large
 Frank W. Belk, Jr. - Alderman Ward One
 Harry S. Sisk - Alderman Ward Three
 Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk
 Newt King - City Marshal

* * * * *

Again came on for consideration the final estimate on the special improvement of Warren Street. After a discussion and upon recommendation of the City Attorney, motion was made by Alderman Lovelady, seconded by Alderman Belk and passed that \$3,455.55 be paid as a final settlement with the Oxford Asphalt Company.

* * * * *

Came on for consideration the assessment of F. E. Linder, N fr. NE $\frac{1}{4}$ and NE fr. N W $\frac{1}{2}$ in 32-8-3. After a discussion, and based upon facts presented by Mr. David Houston, motion was duly made, seconded and passed that said assessment be reduced from \$7285 to \$585.

* * * * *

Came on for consideration the assessment of the O. H. Littlejohn Estate, NE cor NE $\frac{1}{4}$ in 10-8-2. After a discussion and based upon facts presented by David Houston, motion was duly made, seconded and passed that said assessment be reduced from \$1100 to \$100.

* * * * *

Came on for consideration the assessment of Hubert Mullins, NE fr. SE $\frac{1}{4}$ in 27-8-4. After a discussion, and based upon facts presented by David Houston, motion was duly made, seconded and passed that said assessment of \$935 be removed from the roll.

* * * * *

ORDER OF THE MAYOR AND BOARD OF ALDERMEN
 OF THE CITY OF OXFORD, MISSISSIPPI

WHEREAS, the ever increasing traffic volume on Mississippi No. 6 is creating a serious traffic problem in and near the City of Oxford, and

WHEREAS, the anticipated future increase in the traffic volume on Mississippi No. 6 will tend to create a more serious traffic problem, and

WHEREAS, the Mississippi State Highway Department, recognizing the need for additional facilities in order to alleviate the traffic problem on Mississippi No. 6 in and near the City of Oxford, proposes to construct a bypass around the City of Oxford, said bypass to begin at a point on present Mississippi No. 6 approximately three miles West of the West Corporate Limits of the City of Oxford and to end at a point on present Mississippi No. 6 approximately one and one-half miles East of the East Corporate Limits of the City of Oxford, and

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HEDERMAN BROS., JACKSON, MISS.

WHEREAS, the first segment of the Oxford Bypass proposed for construction will begin at a point on present Mississippi No. 6 approximately three miles west of the West Corporate Limits of the City of Oxford and will end at a point approximately one-half mile east of present Mississippi No. 7, said project being 3.711 miles in length and known as Federal Aid Project No. F-020-1(2), and

WHEREAS, the ultimate design of this project is such as to adequately handle the anticipated heavy increase in future traffic volume, and

WHEREAS, in order to adequately and safely handle the anticipated future traffic volume, it is deemed necessary to declare this a fully controlled access road, with all access eventually being permitted only at designated interchanges, and

WHEREAS, the road known locally and hereinafter referred to as the Old Taylor Road crosses the centerline of Project F-020-1(2) at Station 245 + 47, and

WHEREAS, the present traffic volume does not justify a grade separation structure at this location, and

WHEREAS, the Mississippi State Highway Department proposes that the Old Taylor Road continue to cross said Project F-020-1(2) at grade for present, and

WHEREAS, when justified by future traffic volume, the Mississippi State Highway Department, proposes:

- (1) To construct a grade separation structure and an interchange at Station 235 + 00 of said Project F-020-1(2)
- (2) To close the Old Taylor Road at the right-of-way lines of said Project F-020-1(2)
- (3) To secure the necessary right-of-way and to relocate the Old Taylor Road beginning at the North right-of-way line of Project F-020-1(2) so that the Old Taylor Road will cross said Project F-020-1(2) at the grade separation structure to be constructed at Station 235 + 00, and to end at a point on the present Old Taylor Road approximately three thousand feet south of Project F-020-1(2), near the Tennessee Valley Authority Substation, said relocated section of the Old Taylor Road to be graded to a crown width of thirty-two feet, with adequate clay gravel base and a double bituminous surface treatment twenty feet in width, all in accordance with the ultimate plans for this section as shown on the plans for Project F-020-1(2), and

WHEREAS, the Mississippi State Highway Department has requested the City of Oxford to assume the maintenance of that section of relocated Old Taylor Road that lies within the corporate limits of the City of Oxford and outside the right-of-way limits of Project F-020-1(2) at such time as the construction of the relocated section of the Old Taylor Road is completed, and

WHEREAS, the Mississippi State Highway Department has agreed to deed to the City of Oxford all the right-of-way acquired for the relocated section of the Old Taylor Road lying outside the right-of-way limits of Project F-020-1(2) and inside the Corporate Limits of the City of Oxford,

NOW, THEREFORE, WE, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, believing it to be to the public interest, hereby agree to the closing of the Old Taylor Road at the right-of-way limits of Project F-020-1(2) and further agree to assume the maintenance of the relocated section of the Old Taylor Road lying outside the right-of-way limits of Project F-020-1(2) and inside the Corporate Limits of the City of Oxford, at such time as the construction of said relocated section of the Old Taylor Road is completed, with the distinct understanding that the Mississippi State Highway Department will acquire all right-of-way and construct this section of the Old Taylor Road at no expense whatsoever to the City of Oxford.

SO ORDERED, by the City of Oxford, Mississippi, this the 5th day of July, 1960.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BRDS., JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

7:00 p. m.

July 26, 1960

Pursuant to a recess order entered on July 18, 1960, the Mayor and Board of Aldermen met on July 26, 1960, at 7:00 p. m., in the Mayor and Board of Aldermen's Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding
 William N. Lovelady - Alderman at Large
 Frank W. Belk, Jr. - Alderman Ward One
 James N. Roberts - Alderman Ward Two
 Harry S. Sisk - Alderman Ward Three
 Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk
 John Smith - City Engineer
 Omar D. Craig - Attorney
 Bramlett Roberts - Attorney

* * * * *

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

The entire time was spent discussing the proposed 1960-61 City of Oxford Budget.

Motion was duly made, seconded and passed that this Board do now recess until August 1, 1960, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, REGULAR MEETING

7:00 p. m.

August 1, 1960

Pursuant to a recess order entered on July 26, 1960, the Mayor and Board of Aldermen met on August 1, 1960, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

John Smith - City Engineer

* * * * *

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

The entire time was spent discussing the proposed 1960-61 City of Oxford Budget.

Motion was duly made, seconded and passed that this Board do now recess until August 2, 1960, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, REGULAR MEETING

7:00 p. m.

August 2, 1960

Pursuant to a recess order entered on July 26, 1960, the Mayor and Board of Aldermen met on August 2, 1960, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

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. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

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

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REGULAR MEETING 7:30 p. m. August 2, 1960

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 August 2, 1960, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- James N. Roberts - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- Will A. Hickman - Alderman Ward Four

* * * * *

- C. D. Malone, Jr. - City Clerk
- Omar D. Craig - Attorney
- Tom H. Landrum - Supt. Electric Dept.
- John R. Smith - City Engineer

* * * * *

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

GENERAL FUND

CHECK NO.		ACCOUNT NO.	AMOUNT
92	Payroll Account		\$1,060.43
97	Payroll Account		611.65
99	Payroll Account		2,817.86
110	Payroll Account		8,213.82
93	Mrs. John H. Crouch	1014	4.64
101	Choctaw, Inc.	1103	39.27
102	Southern Uniform Company	1103	3.93
103	Chapman Chemical Company	1403-A	1,335.00
106	Charles McGonagill	1407	36.00
107	R. A. Leister	1202	22.50
113	Lafayette County Health Unit	1008	162.50
114	Lafayette County Library	1008	32.50

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS., JACKSON, MISS.

CHECK NO.		ACCOUNT NO.	AMOUNT
120	Arkansas Fuel Oil Corporation	1403	129.00
	Arkansas Fuel Oil Corporation	1303	13.96
	Arkansas Fuel Oil Corporation	1405	52.77
125	Automotive Electric Service Company, Inc.	1404	27.21
124	Bagwell Service Station	1303	1.50
	Bagwell Service Station	1306	7.45
	Bagwell Service Station	1206	.80
	Bagwell Service Station	1406	26.15
	Bagwell Service Station	1406-A	4.57
123	Certified Electric Corporation	1003	18.77
122	Chapman Chemical Company	1403-A	731.00
121	Al Cranford	1105-A	30.43
130	Daley Lumber Company, Inc.	1303	28.35
	Daley Lumber Company, Inc.	1005	31.72
	Daley Lumber Company, Inc.	1003-C	12.00
129	Dietzgen, Eugene, Company	1003-C	6.01
128	D-X Sunray Oil Company	1406-A	18.50
127	East Motor Parts Company	1105	23.16
126	Elliott Hardware Company	1303	23.76
	Elliott Hardware Company	1306	3.65
135	Elliott Lumber Company	1005	24.96
	Elliott Lumber Company	1303	97.09
134	J. W. Ford, Sheriff	1107	81.50
133	Hamilton Photographic Supply	1203	6.92
132	Hederman Brothers	1103	24.22
131	Home Ice Company	1303	10.00
	Home Ice Company	1403	20.00
	Home Ice Company	1601	10.00
140	Hotophia Creek Gravel Company, Inc.	1303	47.92
139	Kelly's Standard Service Station	1103	10.50
138	Kerr's Parts and Service	1405	40.86
137	Lantrip Sign Shop	1205	54.50
136	H. Q. Lovelace	1005-A	18.00
145	Magee Nursery	1005-A	20.00
144	Metts Brothers Hardware	1005	17.28
143	The J. E. Neilson Company	1303	.90
	The J. E. Neilson Company	1503-A	85.65
179	The Office Supply Company	1003	29.75
141	Ole Miss Service Station	1105	15.00
	Ole Miss Service Station	1305	4.25
150	J. H. Oliver and Company	1303	164.68
	J. H. Oliver and Company	1503	4.11
149	Oxford Asphalt Company	1303	400.00
148	The Oxford Eagle	1010	38.57
147	Oxford Light and Water Plant	1004	135.30
	Oxford Light and Water Plant	1304	766.99
	Oxford Light and Water Plant	1404	1.00
146	Oxford Motor Company	1105	25.52
	Oxford Motor Company	1405	49.05
155	Oxford Tractor Company	1303	.42
	Oxford Tractor Company	1405	13.67
154	The Office Supply Company	1003	1.59
153	Ozburn-Abston & Company	1203	1.59
	Ozburn-Abston & Company	1405	34.17
152	Presley Shop	1303	2.80
151	Pidgeon-Thomas Iron Company	1303	11.07
160	Rebel Press & Office Supply	1003	1.00
159	444 Service Station	1214	2.75
	444 Service Station	1306	38.30
158	Shaw & Sneed Hardware Company	1005	80.60
	Shaw & Sneed Hardware Company	1005-A	7.45
	Shaw & Sneed Hardware Company	1303	1.50
157	Sparks Auto Parts, Inc.	1305	16.39
	Sparks Auto Parts, Inc.	1405	7.78
	Sparks Auto Parts, Inc.	1505	24.11
156	Standard Welders Supply Company	1003-B	13.50
165	Southern Bell Telephone and Telegraph Company	1004	37.60
	Southern Bell Telephone and Telegraph Company	1104	17.50
	Southern Bell Telephone and Telegraph Company	1204	18.95
164	Taylor Machinery Company	1305	128.86
	Taylor Machinery Company	1305	40.43
163	M. M. Winkler & Associates	1007	250.00
162	Mansel Oil Company	1106	100.92
	Mansel Oil Company	1206	6.44
	Mansel Oil Company	1306	66.92
	Mansel Oil Company	1406	250.33
	Mansel Oil Company	1406-A	29.34
	Mansel Oil Company	1506	9.41
	Mansel Oil Company	1606	3.78

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CHECK NO.	WATER & SEWER	ACCOUNT NO.	AMOUNT
91	Payroll Account		101.24
96	Payroll Account		66.99
109	Payroll Account		957.80
94	Water & Sewer Contingent Fund		100.00
95	Water & Sewer Depreciation Fund		150.00
108	Oxford Electric Department		12,616.44
161	Central Service Association	2007	106.20
	Central Service Association	2107	18.00
170	Daley Lumber Company, Inc.	2103	41.20
	Daley Lumber Company, Inc.	2105	7.05
	Daley Lumber Company, Inc.	2203	4.35
169	Elliott Lumber Company	2102	72.50
	Elliott Lumber Company	2105	8.59
168	Flexible Pipe Tool Company	2103	26.91
167	Harper Foundry and Machine Company	2203	25.66
166	Ideal Chemical & Supply Company	2203	114.75
175	Meter Service & Supply Company	2003	116.69
174	J. H. Oliver and Company	2203	28.56
173	Oxford Light and Water Plant	2004	503.42
172	Pontotoc Brick Company, Inc.	2103	80.00
171	Reynolds P. & H. and Electric Service	2205	39.65
179	Southern Supply Company	2003	50.16
177	Wholesale Supply Company, Inc.	2005	59.87
178	D-X Sunray Oil Company	2006	22.61
	D-X Sunray Oil Company	2206	8.05

1959 SPECIAL STREET IMPROVEMENT FUND

100	Oxford Asphalt Company (Warren Street)		\$3,455.55
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TRUST & AGENCY FUND

104	R. F. Pennington		8.65
105	Garland Edward Fudge		12.22
111	Various Funds		15,471.04
112	Hubert Mullin		20.10

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MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

PRELIMINARY CITY SALES TAX ORDINANCE

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, LAFAYETTE COUNTY, MISSISSIPPI ANNOUNCING THE INTENTION TO QUALIFY FOR THE COLLECTION OF A MAXIMUM ONE PER CENT (1%) CITY SALES TAX FOR THE BENEFIT OF SAID CITY, IN ACCORDANCE WITH THE CITY SALES TAX LAW AS PROVIDED BY SENATE HILL NO. 1587, LAWS REGULAR SESSION 1960.

SECTION 1. Be it ordained by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, in regular meeting assembled, that, pursuant to and as authorized by Senate Bill No. 1587, Regular Session 1960, it is the intention of the governing authority by conducting an election to qualify for the collection of a city sales tax upon all persons engaged in any of the businesses taxed by Section 2-c, 2-d, 2-f, and 2-g of Chapter 119, Laws of 1934, as amended, or as may hereafter be amended, at the rate of one per cent (1%) on retail sales or gross income, except that sales of farm tractors and self-propelled or drawn farm implements sold to farmers, automobiles, trucks and truck-tractors shall be taxed at the rate of one-half of one per (1/2 of 1%) and sales of electricity, current, power, steam, coal, natural gas, liquefied petroleum gas, or other fuel shall be taxed at the rate of one-fourth of one per cent (1/4 of 1%) when sold to a manufacturer or custom processor for industrial purposes. There is specifically excluded from this tax the gross income from ginning cotton, storing grain in elevators or warehouses, railroad transportation and sales of self-propelled construction equipment.

SECTION 2. Notice is hereby given to the qualified electors of an election to be held on the 6th day of September, 1960, for the purpose of voting on and determining whether the proposed 1% levy of city sales tax becomes effective and said election shall be held in the manner as provided by law for holding municipal elections.

SECTION 3. It is hereby directed that this Ordinance of Intent be published once a week for at least three (3) consecutive weeks in a local newspaper having general circulation in this municipality and posted in three (3) public places in this municipality.

SECTION 4. In the event a majority of the qualified electors of this municipality participating in said election vote in favor of the proposal, then the governing authorities shall adopt another ordinance qualifying for the collection of the tax as provided, and shall set the first of a month following the date of such adoption as the effective date of the additional levy. In the event a majority of the qualified electors participating in said election do not vote in favor of the proposal, the same shall not become effective.

SECTION 5. A certified copy of this Ordinance shall upon adoption be forwarded to the Chairman of the State Tax Commission by the Clerk of the municipality.

SECTION 6. The above and foregoing Ordinance, having been first reduced to writing by the Clerk of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was read and considered section by section, paragraph by paragraph, and then as a whole; and the final vote on the passage of and in favor of said Ordinance was as follows:

Alderman Belk voted Yea

Alderman Roberts voted Yea

Alderman Lovelady voted Yea

Alderman Sisk voted Yea

Alderman Hickman voted Yea

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Those voting "Nay" were none.

ORDAINED, APPROVED AND ADOPTED THIS THE 2nd DAY OF AUGUST, 1960.

John McE...
MAYOR

ATTEST:

C. D. Malone, Jr.
By T. A. Stephens, D.C.
CITY CLERK

* * * * *

A RESOLUTION DETERMINING THE COST OF IMPROVEMENTS ON WARREN STREET IN HALEY SUBDIVISION PART II IN THE CITY OF OXFORD, MISSISSIPPI, ALONG ITS ENTIRE LENGTH

Be it resolved by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, as follows:

Section 1

That the cost of the special improvements along Warren Street in Haley Subdivision in the City of Oxford, Mississippi, along its entire length is the total sum of Fourteen Thousand Eight Hundred Three and 10/100 (\$14,803.10) Dollars of which amount the City of Oxford shall pay the sum of Seven Thousand Seventy Four and 21/100 (\$7,074.21) Dollars, and the property owners on said Street shall pay the sum of Seven Thousand Seven Hundred Twenty Eight and 89/100 (\$7,728.89) Dollars on the basis provided in Section 3664-06, Mississippi Code of 1942 as amended, and as shown by the assessments to be filed with the Clerk of the City of Oxford, Mississippi, for said improvements.

Section 2

That after the filing of said assessment the Clerk of the City of Oxford, Mississippi, is directed to notify the property owners that said assessment is on file.

Section 3

That this Resolution shall take effect and be enforced as provided by law.

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HEDERMAN EPOS., JACKSON, MISS.

The above and foregoing Resolution having been first reduced to writing, was read and considered section by section, and then as a whole, and upon motion made by Alderman Lovelady and seconded by Alderman Roberts, for the adoption of said Resolution, it was adopted section by section and then as a whole. When submitted to a vote, the Aldermen voted as follows:

ALDERMAN JAMES N. ROBERTS - YEA
 ALDERMAN F. W. BELK, JR. - YEA
 ALDERMAN WILL HICKMAN - YEA
 ALDERMAN WILLIAM LOVELADY - YEA
 ALDERMAN HARRY SISK - YEA

* * * * *

Came on for consideration the matter of an extension of service of Mrs. Rose Magruder Rowland in the position of Director of the Mary Buie Museum. She being a member of the Public Employees' Retirement System and having attained age 65 has been requested to retire. Mrs. Rowland having an expert knowledge and qualifications which especially qualify her to hold the position of Museum Director; and an extensive search having been made to no avail for a person of experience and qualifications to fill the vacancy created by her retirement, it is, therefore, necessary that an extension of one year service be requested.

On motion duly made, seconded and passed the Mayor is hereby authorized to make application to the Board of Trustees of the Public Employees' Retirement System requesting an extension of one year in the time of retirement of Mrs. Rose Magruder Rowland.

* * * * *

The Mayor and Board of Aldermen took up for discussion the matter of providing for the improvement of Chickasaw Drive from the North right-of-way line of Vivian Street to the end of Ho-Ka Hills Subdivision, a distance of Eight Hundred Fifty (850) feet, more or less; of Choctaw Street from the East right-of-way line of Chickasaw Drive to the end of Choctaw Street a distance of Four Hundred Fifty (450) feet, more or less; of North 16th Street from the North right-of-way line of Jefferson Avenue to the entrance of the addition to the cemetery, a distance of Two Hundred Fifty (250) feet, more or less; of Varner Loop from the East right-of-way line of North Lamar Street to the East right-of-way line of Lamar Street, including Fudge Road, a distance of One Thousand Three Hundred (1,300) Feet, more or less, of Beanland Drive from the East right-of-way line of South Lamar Street to Grant Street, a distance of One Thousand Six Hundred (1,600) feet, more or less, of Grant Street from the South right-of-way line of Johnson Avenue to the South line of Johnson Avenue, a distance of Nine Hundred Fifty (950) feet, more or less, and South 11th Street a distance of Three Hundred Ninety (390) feet, more or less, within said City. After a discussion of the subject, Alderman Hickman offered and moved the adoption of the following resolution:

RESOLUTION DECLARING NECESSARY CERTAIN PAVING AND IMPROVEMENTS ON CHICK-
 ASAW DRIVE FROM THE NORTH RIGHT-OF-WAY LINE OF VIVIAN STREET TO THE END
 OF HO-KA HILLS SUBDIVISION, A DISTANCE OF EIGHT HUNDRED FIFTY (850) FEET,
 MORE OR LESS, OF CHOCTAW STREET FROM THE EAST RIGHT-OF-WAY LINE OF CHICK-
 ASAW DRIVE TO THE END OF CHOCTAW STREET A DISTANCE OF FOUR HUNDRED FIFTY
 (450) FEET, MORE OR LESS, OF NORTH 16th STREET FROM THE NORTH RIGHT-OF-
 WAY LINE OF JEFFERSON AVENUE TO THE ENTRANCE OF THE ADDITION TO THE
 CEMETERY, A DISTANCE OF TWO HUNDRED FIFTY (250) FEET, MORE OR LESS; OF
 VARNER LOOP FROM THE EAST RIGHT-OF-WAY LINE OF NORTH LAMAR STREET, INCLUD-
 ING FUDGE ROAD, A DISTANCE OF ONE THOUSAND THREE HUNDRED (1,300) FEET,
 MORE OR LESS, OF BEANLAND DRIVE FROM THE EAST RIGHT-OF-WAY LINE OF SOUTH
 LAMAR STREET TO GRANT STREET A DISTANCE OF ONE THOUSAND SIX HUNDRED (1,600)

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FEET, MORE OR LESS, OF GRANT STREET FROM THE SOUTH RIGHT-OF-WAY LINE OF JOHNSON AVENUE TO THE SOUTH LINE OF JOHNSON AVENUE, A DISTANCE OF NINE HUNDRED FIFTY (950) FEET, MORE OR LESS; AND SOUTH 14th STREET A DISTANCE OF THREE HUNDRED NINETY (390) FEET, MORE OR LESS, IN THE CITY OF OXFORD, MISSISSIPPI, APPROVING PLANS AND SPECIFICATIONS FOR SAID PAVING AND IMPROVEMENTS, AND FIXING A DATE FOR A HEARING OF OBJECTIONS TO SAID PAVING AND IMPROVEMENTS

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 495, Laws of Mississippi, 1950, as amended, it is hereby declared necessary that Chickasaw Drive from the North right-of-way line of Vivian Street to the end of Ho-Ka Hills Subdivision, a distance of Eight Hundred Fifty (850) feet, more or less; of Choctaw Street from the East right-of-way line of Chickasaw Drive to the end of Choctaw Street a distance of Four Hundred Fifty (450) feet, more or less; of North 16th Street from the North right-of-way line of Jefferson Avenue to the entrance of the addition to the cemetery, a distance of two hundred fifty (250) feet, more or less; of Varner Loop from the East right-of-way line of North Lamar Street to the East right-of-way line of Lamar Street, including Fudge Road, a distance of One Thousand Three Hundred (1,300) feet, more or less, of Beanland Drive from the East right-of-way line of South Lamar Street to Grant Street a distance of One Thousand Six Hundred (1,600) feet, more or less, of Grant Street from the South right-of-way line of Johnson Avenue to the South line of Johnson Avenue, a distance of Nine Hundred Fifty (950) feet, more or less, and South 14th Street a distance of Three Hundred Ninety (390) feet, more or less, within said City, be paved and improved in accordance with plans and specifications therefor now on file in the office of the City Clerk, setting forth in detail the work to be done and the type of materials to be used, reference to which plans and specifications is hereby expressly made in aid of and as a part of this resolution, and with like effect as if they were spread at length herein, the improvements to be made, more particularly revealed by the said plans and specifications, unless hereinafter otherwise indicated, are substantially the grading, paving with asphalt on a gravel base, and gutters, and the installation of fire hydrants, 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.

SECTION 2. That the aforesaid plans and specifications heretofore prepared by John Smith, Engineer for said City, and now on file in the office of the City Clerk, covering the proposed improvements referred to in Section 1 of this resolution, shall be and the same are hereby adopted and approved as and for the plans and specifications for the construction and installation of the aforesaid improvements.

SECTION 3. That the grades upon which the said improvements are to be constructed and the materials with which and the manner in which the said improvements are to be constructed shall be those set forth and contained in the aforesaid plans and specifications.

SECTION 4. That the cost of making the aforesaid improvements requires an unusual outlay of expense for which the General Improvement Fund of the City of Oxford is not sufficient and for

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which purpose the said Fund should not be used. Therefore, the entire expense and cost of the aforesaid curbs and gutters and two-thirds of the expense and cost of the remainder of said improvements shall be assessed against the property upon which the said improvements abut, in accordance with and in proportion to the entire frontage thereof, and shall be paid by the owners of such abutting property, all as provided by Chapter 495, Laws of Mississippi, 1950, as amended. The remaining one-third of such expense and cost shall be paid by the City of Oxford.

SECTION 5. That the cost to be so 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 said lots, respectively.

SECTION 6. That the proportionate share of the cost to be assessed against the abutting property and to be paid by the owners thereof may be paid in either of the methods provided for by said Chapter 495, Laws of Mississippi, 1950, as amended.

SECTION 7. That the City of Oxford proposes to issue its Special Street Improvements Bonds under the provision of the aforesaid Chapter 495, Laws of Mississippi, 1950, as amended, and from the proceeds of the same to pay the total cost of the aforesaid improvements as such costs are hereafter determined in the manner provided by law. The full faith, credit, and resources of the City of Oxford shall be pledged to the payment of the principal of and the interest on said bonds, and there shall annually be levied a tax upon all taxable property in said City sufficient for said purposes, and the special assessments to be levied against the property abutting on the said improvements shall also be pledged to the payment of said bonds. The said bonds shall mature within ten (10) years from the date thereof, shall be divided into approximately ten (10) equal annual payments, with one payment falling due each year, and said bonds shall bear interest at a rate not exceeding six per centum (6%) per annum, payable semiannually.

SECTION 8. That a meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, shall be held at the City Hall in said City at 7:30 o'clock p. m., on Tuesday, the 23rd day of August, 1960, for the purpose of hearing any objections or remonstrances that may be made to the aforesaid improvements. At said meeting, or at a time and place to which the same may be adjourned, any person aggrieved may appear in person, by attorney, or by petition, and may object to or protest against the said improvements or any part thereof. The Mayor and Board of Aldermen shall consider the objections and protests, if any, and confirm, amend, modify, or rescind this resolution, and shall determine whether the said improvements shall be made and how the cost thereof shall be paid.

SECTION 9. That all proceedings herein had and hereafter to be had in connection with the aforesaid improvements shall be had in accordance with the provisions of the aforesaid Chapter 495, Laws of Mississippi, 1950, as amended.

SECTION 10. That the City Clerk of the City of Oxford be and the same Clerk is hereby directed to give notice of the declared intention of the Mayor and Board of Aldermen of said City to make the aforesaid improvements, which notice shall be given by publishing this resolution in

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in its entirety for three (3) successive publications in the Oxford Eagle, a newspaper published and having general circulation in the City of Oxford and being qualified to publish legal notices.

SECTION 11. That this resolution shall take effect and be in force from and after its adoption.

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

- Alderman Roberts voted Yea
- Alderman Lovelady voted Yea
- Alderman Belk voted Yea
- Alderman Sisk voted Yea
- Alderman Hickman voted Yea

The motion having received the affirmative vote of all the Alderman present, the Mayor declared the motion carried and the resolution adopted, this 2nd day of August, 1960.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF JULY 5, 1960, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE WATER METERS FOR THE WATER DEPARTMENT

At the July 5, 1960, 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 purchase water meters for the Water Department, and that the Mayor and Board of the City would take final action on said Resolution at 7:30 p. m., August 2, 1960, in the office of the Mayor of said City.

Said Resolution adopted at the July 5, 1960, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase water meters for the Water 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 Roberts, and seconded by Alderman Lovelady, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

- ALDERMAN WILLIAM N. LOVELADY...YEA
- ALDERMAN FRANK W. BELK, JR. ...YEA
- ALDERMAN JAMES N. ROBERTSYEA
- ALDERMAN HARRY S. SISKYEA
- ALDERMAN WILL A. HICKMANYEA

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Pursuant to an advertisement in the Oxford Eagle for bids on water meters to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., August 2, 1960, bids were received from the following firms:

Badger Meter Manufacturing Company Milwaukee, Wisconsin	\$26.80 ea.
Friehon & Besom Metairie, Louisiana	26.40 "
Noland Company, Inc. Jackson, Mississippi	26.09 "
Meter Service and Supply Company Memphis, Tennessee	24.40 "
Rockwell Manufacturing Company Atlanta, Georgia	27.00 "
Wholesale Supply Company, Inc. Jackson, Mississippi	27.00 "

After the bids were opened and read, motion was duly made, seconded and passed that the Meter Service and Supply Company's bid be accepted, it being the lowest and best bid.

* * * * *

Came before the Board a request of the Episcopal Church that one parking meter at the entrance of the Episcopal Church Parking Lot on Jackson Avenue be removed in order to expand the entranceway; motion was made by Alderman Belk, seconded by Alderman Lovelady and passed unanimously that the subject parking meter be removed.

* * * * *

Motion is duly made, seconded and passed that the Clerk be authorized to advertise for bids on 1960 tax receipts.

* * * * *

Motion was duly made, seconded and passed that the assessment of Irene Walker, W fr. SW¹/₄, 18-8-2, be reduced from \$1780 to \$945.

* * * * *

Motion was duly made, seconded and passed that the assessment of Mrs. P. E. Matthews, 30-7-4, be reduced from \$1000 to \$100.

* * * * *

Motion was duly made, seconded and passed that the assessment of Henry Jones, Part Lot 19, 28-8-3 be reduced from \$1000 to \$200.

* * * * *

Motion was duly made, seconded and passed that the assessment of E. O. Onsby, Fr. SW¹/₄, store, in 35-8-3 be reduced from \$600 to \$300.

* * * * *

Motion was duly made, seconded and passed that the special street improvement assessment of Lot 27, Haley Subdivision, Part III be divided in the following manner: 97.3 feet to S. D. Wolfe, and 65.55 feet to Morgan D. Langston.

* * * * *

On motion duly made, seconded and passed unanimously it was ordered that the budget of the City of Oxford for the fiscal year of October 1, 1960 to September 30, 1961 be finally approved and adopted in detail as follows:

B U D G E T

CITY OF OXFORD, MISSISSIPPI

October 1, 1960 - September 30, 1961

RECEIPTS	General Fund	Water & Sewer Fund	Bond & Interest Fund
Privilege Licenses	\$7,400.00		
Parking Meter Fines	4,000.00		
Parking Meter Collections	8,000.00		
Rents	12,500.00		
Fines	8,000.00		
Ad Valorem	56,000.00		\$92,300.00
Tax Penalties	200.00		
Ad Valorem Maintenance			
Tax---County	5,600.00		
Municipal Aid from State	10,800.00		
Gasoline Refund	1,400.00		
Transfer from Water & Sewer Fund	40,000.00		
Tax Equivalent--Light Plant	26,000.00		
Interest on Investment	3,500.00		1,900.00
2% Gross Sales Public Utility	3,000.00		
Income from other sources	20,600.00	\$1,000.00	5,000.00
Water & Sewer Collections		141,000.00	
Taps & Inspections		5,000.00	
Special Improvement Collections			18,000.00
Transfer from Advance			
Special Improvement Collections			8,100.00
TOTALS	\$207,000.00	\$147,000.00	\$125,300.00

DISBURSEMENTS

	Adminis- tration	Police Department	Fire Department
Salary Expenses	\$25,800.00	\$22,700.00	4,000.00
Labor & Wages	1,600.00	900.00	10,000.00
Materials & Supplies	3,500.00	1,300.00	400.00
Utilities	1,900.00	300.00	300.00
Maintenance & Repair	1,500.00	700.00	500.00
Gas & Oil		1,400.00	200.00
Professional Services	2,300.00	800.00	100.00
Municipal Aid to County	2,400.00		
Purchase of Equipment	500.00	1,400.00	2,500.00
Legal Printing & Recording	900.00		
Insurance & Bonds	1,500.00	900.00	800.00
Social Security & Retirement	1,400.00	1,400.00	400.00
Advertising	1,000.00		
Miscellaneous	1,000.00	50.00	100.00
Contingencies	1,250.00		
Budget Transfers			
Bond Retirement			
Bond Interest			
Paying Agent Fees			
Trans. to Water & Sewer Cushion Fund			
Trans. to Water & Sewer Depreciation F.			
Trnas. to Water & Sewer Contingent F.			
TOTALS	\$46,550.00	\$31,850.00	\$19,300.00

DISBURSEMENTS continued

	Street Dept.	Sanit. Dept. Inc. Spraying	Park & Rec. (Inc. Museum)
Salary Expenses	\$2,500.00	\$4,000.00	\$3,500.00
Labor & Wages	13,500.00	26,300.00	2,800.00
Materials & Supplies	10,000.00	2,500.00	1,000.00
Utilities	10,800.00	25.00	500.00
Maintenance & Repair	4,500.00	2,000.00	400.00
Gas & Oil	1,200.00	3,000.00	100.00
Professional Services			
Municipal Aid to County			
Purchase of Equipment	2,500.00		
Legal Printing & Recording			
Insurance & Bonds	3,200.00	2,100.00	300.00
Social Security & Retirement	900.00	2,000.00	300.00
Advertising			
Miscellaneous	100.00	75.00	600.00
Contingencies			
Budget Transfers			
Bond Retirement			
Bond Agent Fees			
Transfer to Water & Sewer Cushion F.			
Transfer to Water & Sewer Depreciation F.			
Transfer to Water & Sewer Contingent F.			
TOTALS	\$49,200.00	\$42,000.00	\$9,500.00

	Cemetery	Total for all
Salary Expense		\$62,500.00
Labor & Wages	\$4,300.00	59,400.00
Materials & Supplies	3,700.00	22,400.00
Utilities		13,825.00
Maintenance & Repair	100.00	9,700.00
Gas & Oil	100.00	6,000.00
Professional Services		3,200.00
Municipal Aid to County		2,400.00
Purchase of Equipment		6,900.00
Legal Printing & Recording		900.00
Insurance & Bonds	100.00	8,900.00
Social Security & Retirement	300.00	6,700.00
Advertising		1,000.00
Miscellaneous		1,925.00
Contingencies		1,250.00
Budget Transfers		
Bond Retirement		
Bond Interest		
Paying Agent Fees		
Transfer to Water & Sewer Cushion F.		
Transfer to Water & Sewer Depreciation F.		
Transfer to Water & Sewer Contingent F.		
TOTALS	\$8,600.00	\$207,000.00

	Water Dept.	Sewer Dept.	Sewer Plant
Salary Expenses	\$12,000.00		\$6,200.00
Labor & Wages	5,500.00	\$4,200.00	300.00
Materials & Supplies	22,500.00	5,000.00	1,250.00
Utilities	4,500.00		2,000.00
Maintenance & Repair	500.00	200.00	
Gas & Oil	200.00	300.00	150.00
Professional Services	1,200.00	225.00	
Municipal Aid to County			
Purchase of Equipment	2,000.00	1,000.00	
Legal Printing & Recording			
Insurance & Bonds	450.00	400.00	
Social Security & Retirement	1,000.00	200.00	350.00
Advertising			
Miscellaneous			
Contingencies			
Budget Transfers	40,000.00		
Bond Retirement		5,000.00	
Bond Interest		20,125.00	
Paying Agent Fees		50.00	
Transfer to Water & Sewer Cushion F.		7,200.00	
Transfer to Water & Sewer Depreciation F.		1,800.00	
Transfer to Water & Sewer Contingent F.		1,200.00	
TOTALS	\$89,850.00	\$46,900.00	\$10,250.00

DISBURSEMENTS continued

	Water & Sewer Fund Totals	BOND & INTEREST FUND
Salary Expenses	\$18,200.00	
Labor & Wages	10,000.00	
Materials & Supplies	28,750.00	
Utilities	6,500.00	
Maintenance & Repair	700.00	
Gas & Oil	650.00	
Professional Services	1,425.00	
Municipal Aid to County		
Purchase of Equipment	3,000.00	
Legal Printing & Recording		
Insurance & Bonds	850.00	
Social Security & Retirement	1,550.00	
Advertising		
Miscellaneous		
Contingencies		
Budget Transfers	40,000.00	
Bond Retirement	5,000.00	\$96,600.00
Bond Interest	20,125.00	28,500.00
Paying Agent Fees	50.00	200.00
Transfer to Water & Sewer Cushion F.	7,200.00	
Transfer to Water & Sewer Depreciation	1,800.00	
Transfer to Water & Sewer Contingent F.	1,200.00	
TOTALS	\$147,000.00	\$125,300.00

CITY OF OXFORD ELECTRICAL DEPARTMENT

OPERATING REVENUE:

Res. Sales	\$132,000.00	
S. L. & P. Sales	78,000.00	
L. L. P. Sales	42,000.00	
St. ltg. Sales	12,000.00	
Other Revenue	10,000.00	
TOTAL OPERATING REVENUE		\$274,000.00

REVENUE DEDUCTIONS:

Purchased Power	\$104,000.00	
Distribution Expense Operations	30,000.00	
Distribution Expense Maintenance	4,500.00	
Distribution Expense Miscellaneous	1,400.00	
Customers Accounting & Collections	9,000.00	
Electric Development	8,000.00	
Administrative & General Expense	20,000.00	
TOTAL	176,900.00	

Taxes & Equivalent	30,000.00	
Interest	10,200.00	

TOTAL REVENUE DEDUCTIONS		\$217,100.00
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TOTAL CASH AVAILABLE FOR BOND RETIREMENT AND PLANT ADDITIONS		56,900.00
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Bond Retirements	19,000.00	
Plant Additions	50,000.00	69,000.00
Balance to be paid from Construction Funds		\$12,100.00

CITY OF OXFORD SCHOOLS

REVENUE

Local Administration	\$10,575.00	
Teachers Salaries	213,330.00	
Other Costs	17,273.00	
Transportation	24,633.00	
S. S. & Retirement	13,305.00	
Ad Valorem	119,000.00	
Voc. Reimbursement	3,000.00	
Practice Teachine, University	3,000.00	
Chickasaw School Fund	<u>700.00</u>	
		\$422,816.00

DISBURSEMENTS

Salary, City Superintendent	7,000.00	
Sec. to Superintendent	3,540.00	
Office Equipment	900.00	
Petty Cash	1,440.00	
Travel	500.00	
University, tuition	<u>114,000.00</u>	
		\$127,380.00

ELEMENTARY SCHOOL

Principal	4,750.00	
Secretary	1,200.00	
Office Expense	400.00	
Petty Cash	<u>800.00</u>	
		7,150.00
Elementary Teachers (28)	103,000.00	
Critic Teaching	<u>1,500.00</u>	
		104,500.00

OXFORD TRAINING SCHOOL

Principal	4,750.00	
Petty Cash	800.00	
High School Teachers (12)	41,417.00	
Elementary Teachers (16)	54,456.00	
Vocational Teachers (2)	<u>7,950.00</u>	
		\$109,373.00

INSTRUCTIONAL SUPPLIES:

Oxford Elementary	1,800.00	
Oxford Training	<u>2,300.00</u>	
		4,100.00
Insurance, both plants	3,100.00	
		3,100.00

LIBRARY:

Oxford Elementary	1,000.00	
Oxford Training	<u>900.00</u>	
		1,900.00

OPERATIONS OF PLANTS:

Janitor & Maids, El.	4,000.00	
Utilities, El.	3,800.00	
Janitors & Maids, OTS	2,750.00	
Utilities, OTS	2,600.00	
West Spring Hill	<u>400.00</u>	
		13,550.00

JANITORIAL SUPPLIES:

Oxford Elementary	1,500.00	
Oxford Training	<u>1,500.00</u>	3,000.00

MAINTENANCE:

Oxford Elementary	1,000.00	
Oxford Training	<u>900.00</u>	1,900.00

SICK LEAVE:

Oxford Elementary	800.00	
Oxford Training	<u>400.00</u>	1,200.00

Rent, Janitor	300.00	300.00
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TRANSPORTATION:

Oxford Elementary	11,503.00	
Oxford Training	<u>13,130.00</u>	24,633.00

Social Security	7,090.00	
Retirement	<u>5,908.00</u>	12,998.00

Equipment	2,700.00	
Contingent Fund	<u>5,032.00</u>	7,732.00

TOTAL BUDGETED

\$42,816.00

ANTICIPATED REVENUE

\$42,816.00

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MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

TENNESSEE VALLEY AUTHORITY

Tupelo, Mississippi
July 15, 1960Mr. T. H. Landrum, Superintendent
City of Oxford Electric Department
Oxford, Mississippi

Dear Mr. Landrum:

As requested in your letter of June 7, we have prepared and you will find attached the original and two copies of the proposed amendment to the power contract increasing the present 5,000 kva specified in the existing contract.

This proposed agreement increases the contract demand to 6,500 kva. According to your estimates, this should be sufficient to cover your load through 1962 and is the maximum which we can obligate TVA to deliver through the existing facilities at the Oxford Substation. By 1962 we expect to have additional capacity authorized and scheduled for this station, and the contract demand can be further increased at that time.

Will you please present this agreement to your Board, and upon their approval please have all three copies executed and returned to me for signature by TVA.

Very truly yours,

TENNESSEE VALLEY AUTHORITY

/s/ E. W. Baughman
District Manager

Attachments

AMENDATORY AGREEMENT
between
TENNESSEE VALLEY AUTHORITY
and
CITY OF OXFORD, MISSISSIPPI

THIS AGREEMENT, made and entered into as of the 2nd day of August, 1960, by and between TENNESSEE VALLEY AUTHORITY (hereinafter called "TVA"), a corporation created and existing under the Tennessee Valley Authority Act of 1933 as amended, and CITY OF OXFORD (hereinafter called "Municipality"), a municipal corporation duly created, organized, and existing under and by virtue of the laws of the State of Mississippi;

W I T N E S S E T H:

WHEREAS, the parties hereto have heretofore entered into a contract dated as of May 30, 1950, (which contract as amended and supplemented is hereinafter referred to as the "Power Contract"), under which electric power and energy are supplied by TVA at wholesale and purchased by Municipality for retail sale; and

WHEREAS, because of load growth on Municipality's system the parties wish to amend the Power Contract to provide for an increase in the amount of power available to Municipality;

NOW, THEREFORE, for and in consideration of the mutual covenants herein contained and subject to the provisions of the Tennessee Valley Authority Act of 1933 as amended, the parties hereto mutually covenant and agree as follows:

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN ERCS., JACKSON, MISS.

1. The tabulation appearing in section 6 of the Power Contract is hereby amended to read as follows:

<u>Delivery Point</u>	<u>Normal Wholesale Delivery Voltage</u>	<u>Maximum Demand</u>	<u>Distribution System Circuit Voltage</u>
Low-tension side of TVA's Oxford Station	13,000	6,500 kva	12,500

2. This agreement shall be effective as of the date first above written.

3. The Power Contract as amended by this agreement is hereby ratified and confirmed as the continuing obligation of the parties.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their duly authorized officers, as of the day and year first above written.

TENNESSEE VALLEY AUTHORITY

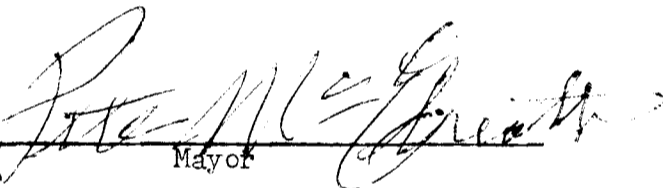
By _____
Manager of Power

Law

Attest:

CITY OF OXFORD, MISSISSIPPI

(Title)

By 
Mayor

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF JULY 5, 1960, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE ELECTRICAL MATERIALS AND SUPPLIES FOR THE ELECTRIC DEPARTMENT

At the July 5, 1960, 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 purchase electrical materials and supplies for the Electric Department, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., August 2, 1960, in the office of the Mayor of said City.

Said Resolution adopted at the July 5, 1960, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase electrical materials and supplies for the Electric Department, according to the plans and specifications on file in the office of the Mayor of said City.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

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 Lovelady, and seconded by Alderman Roberts, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY ...YEA
 ALDERMAN FRANK W. BELK, JR. ...YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on materials and supplies for the Electric Department to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p.m., August 2, 1960, bids were received from the following firms:

	GROUP I	GROUP II	GROUP III	GROUP VI
	Street Lights	Trans-formers	Pole Line Hardware	Poles
American Creosote Works, Inc. P. O. Box 311 Louisville, Mississippi				\$682.40
Graybar Electric Company, Inc. 1474 Lamar Memphis, Tennessee	\$4,127.30	\$2,189.00	\$3,979.22	682.40
General Electric P. O. Box 2527 Memphis, Tennessee	3,932.35	2,189.00	3,772.79	678.90
Kuhlman Electric Company Crystal Springs Mississippi		2,201.00		
Tennessee Valley Electric Supply Co. 296 Adams Memphis, Tennessee	4,402.16	2,189.00	3,907.86	682.40
B. H. McCain, Jr. 2004 Morning Side Drive Huntsville, Alabama		2,190.00		755.21
Westinghouse Electric Supply Company Memphis Tennessee	3,494.85	2,201.00	2,736.92	

After the bids were opened and read, motion was duly made, seconded and passed that the Westinghouse Electric Supply Company's bid on Street Lighting fixtures be accepted, it being the lowest and best bid; motion was duly made, seconded and passed that Graybar Electric Company, Inc.'s bid on distribution transformers be accepted, it being the lowest and best bid; motion was duly made, seconded and passed that General Electric Company's bid on pole line hardware be accepted, it being the lowest and best bid; motion was duly made, seconded and passed that Graybar Electric Company, Inc.'s bid poles be accepted, it being the lowest and best bid.

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MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

On motion duly made, seconded and passed it was ordered that the land roll and the assessments contained therein of all lands subject to ad valorem taxation within the corporate limits of the City of Oxford, Mississippi, being of the total assessment of 7,151,577 and that the land roll and the assessments contained therein of all lands subject to ad valorem taxation for school purposes within the Oxford Municipal Separate School District, being of the total assessment of 1,945,195 and the personal roll and assessments contained therein of all personal property subject to ad valorem taxation within the corporate limits of the City of Oxford, Mississippi, being of the total assessment of 2,927,354 and the personal roll and the assessments contained therein of all personal property subject to ad valorem taxation for school purposes within the Oxford Municipal Separate School District being of the total assessment of 935,814, each for the year 1960, and each having been equalized, corrected, and revised according to law and being the personal and real property rolls for the City of Oxford and the Oxford Municipal Separate School District of 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 the public and taxpayers of the City of Oxford, Mississippi and of the Oxford Municipal Separate School District of Lafayette County, Mississippi:

1. That said assessment rolls so equalized are ready for inspection and examination.
2. The Mayor and Board of Aldermen will be in session for the purpose of hearing objections to said assessments which may be filed at the City Hall in the City of Oxford, Mississippi, on the 6th day of September, 1960, and continue in session until all the taxpayers who have filed objections in writing have been heard.
3. The Mayor and Board of Aldermen will remain in session from day to day until all objections filed shall have been disposed of and all proper corrections made in the rolls.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until August 9, 1960, at 2:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, REGULAR MEETING

2:00 p. m.

August 9, 1960

Pursuant to a recess order entered on August 2, 1960, the Mayor and Board of Aldermen met on August 9, 1960, at 2:00 p. m., in the Board of Supervisors' Chamber in the Lafayette County Court House when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Omar D. Craig - Attorney

Bramlett Roberts - Attorney

* * * * *

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

The Mayor and Board of Aldermen again took up for consideration the matter of the sale of Two Hundred Seventy-five Thousand Dollars (\$275,000) Hospital Bonds of the City of Oxford, Mississippi, pursuant to a resolution adopted on the 5th day of July, 1960.

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, 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 Board of Supervisors' room in the Courthouse in the City of Oxford until the hour of two o'clock p. m., on Tuesday, the 9th day of August, 1960; that said notice was published in said newspaper on the 28th day of July, 1960 and on the 4th day of August, 1960; 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 two o'clock p. m., on Tuesday, the 9th day of August, 1960, 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 two o'clock p. m., on Tuesday, the 9th day of August, 1960, eight (8) sealed proposals for the purchase of the aforesaid Two Hundred Seventy-five Thousand Dollars (\$275,000) of Hospital Bonds of the City of Oxford, and the Clerk then and there presented said sealed proposals to the Mayor and Board of Aldermen.

It was thereupon 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:

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

<u>NAME OF BIDDER</u>	<u>FOR BONDS BEARING INTEREST AT THE RATE OR RATES OF</u>	<u>AMOUNT OF BID</u>	<u>AVERAGE INTEREST RATE</u>
(A T T A C H E D)			
<u>NAME OF BIDDER</u>	<u>FOR BONDS BEARING INTEREST AT THE RATE OR RATES OF</u>	<u>AMOUNT OF BID</u>	<u>AVERAGE INTEREST RATE</u>
Allen & Co.	1961-1965 1966-1970 1971-1973 1974-1980	4 1/4% 4 3 3/4 4	3.96
Merril Lynch, Pierce, Fenner & Smith, Inc.	1961-1980	4	4
Equitable Securities Corporation	1961-1963 1964-1966 1967-1979 1980	6 4 1/2 4 3 1/2	3.989
First National Bank of Memphis	1961-1967 1968-1974 1975-1980	4 1/4 3 3/4 4	3.93
Herman Bensdorf & Company	1961-1962 1963-1970 1971-1976 1977-1980	4 3 3/4 4 4 1/4	4.058261
M. A. Saunders & Company	1961-1972 1973-1979 1978-1980	4 4 1/4	4.2609
Harrington & Co., Inc.	1961-1980	3.98	2.98
First U. S. Corporation	1961-1965 1966-1971 1972-1976 1977-1980	6 3 1/2 2 3/4 4	3.9019

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, whereupon, Alderman Hickman offered and moved the adoption of the following resolution:

A RESOLUTION DIRECTING THE SALE AND AWARD OF TWO HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$275,00) HOSPITAL BONDS OF THE CITY OF OXFORD, MISSISSIPPI, DATED SEPTEMBER 1, 1960

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on the 5th day of July, 1960, did adopt a certain resolution directing that Two Hundred Seventy-five Thousand

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Dollars (\$275,000) Hospital Bonds of the City of Oxford, Mississippi, be offered for sale on sealed bids to be received at the Board of Supervisors' room in the Courthouse in the City of Oxford until the hour of two o'clock p. m., on Tuesday, the 9th day of August, 1960; 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 published in the Oxford Eagle, a newspaper published and of general circulation in the City of Oxford; 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 9th day of August, 1960; 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 Board of Supervisors' Room in the Courthouse in the City of Oxford, Mississippi, at two o'clock p. m., on Tuesday, the 9th day of August, 1960; and

WHEREAS, at said time and place eight sealed proposals for the purchase of said Two Hundred Seventy-five Thousand Dollars (\$275,000) Hospital Bonds were received, examined, and considered by the Mayor and Board of Aldermen; and

WHEREAS, the said Mayor and Board of Aldermen find and determine that the highest and best bid made for the aforesaid Hospital Bonds was made by the First U. S. Corporation, Memphis, Tennessee, and further find that each of said bids was accompanied by a cashiers' check payable to the City of Oxford, Mississippi, in the amount of two per centum (2%) of the amount of bonds bid for, issued or certified by a bank located in the State of Mississippi, as a guarantee that the bidders would carry out their contracts and purchase the bonds if their bids 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 Seventy-five Thousand Dollars (\$275,000) Hospital Bonds of the City of Oxford, Mississippi, shall be and the said bonds are hereby awarded and sold to the First U. S. Corporation, Memphis, Tennessee, in accordance with the offer submitted to the Mayor and Board of Aldermen, in words and figures as follows, to-wit:

F I R S T U . S . C O R P O R A T I O N

INVESTMENT BANKERS

Union Planters Bank Building

MEMPHIS 1, TENNESSEE

August 9, 1960

To Mayor and Board of Aldermen of Oxford, Mississippi
Board of Supervisors Room, Courthouse Building
Oxford, Mississippi

For: 275,000 bonds, proposed to be issued by The City of Oxford, Mississippi for Hospital purposes, said bonds to be dated September 1, 1960, payable semi-annually, both principal and interest to be payable at bonds to be in denominations of \$1,000.00, and to mature annually as follows on the first day of March in each year, without option of prior payments \$9,000 1961; \$10,000 1962-1964, incl.; \$11,000 1965-1966, incl.; \$12,000 1967-1968, incl.; \$13,000 1969-1970, incl.; \$14,000 1971-1972, incl., \$15,000 1973-1974, incl.; \$16,000 1975-1976, incl.; \$17,000 1977; \$18,000 1978; & \$19,000 1979; \$20,000 1980; or as advertised.

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and to be direct general obligations of Oxford, Mississippi, payable from direct, unlimited ad valorem taxes, we agree to pay you

PAR AND ACCRUED INTEREST TO DATE OF DELIVERY PLUS A PREMIUM OF \$000 6% 1961 through 1965, inclusive; 2 1/2% 1966 through 1971, inclusive; 3 3/4% 1972 through 1976, inclusive; 4% 1977 through 1980. The City of Oxford, Mississippi agrees to pay the legal fee of Messrs. Charles and Trauernicht, Attorneys, St. Louis, Missouri, and all other expenses incident to the issuance of said bonds, including cost of printing and validation.

PROVIDED, That we are to be promptly furnished without cost to us and prior to delivery of the bonds, a full certified transcript of all proceedings had prior to and in connection with the issuance of the said bonds. It is further stipulated that you will upon request by us, take any further action required by the examining attorney. Herein mutually agreed upon necessary to establish validity of said bonds and to supply immediately such financial data as we may require.

It is a further condition that the transcript of proceedings herein referred to shall be submitted to Messrs. Charles and Trauernicht, St. Louis, Missouri, whose approval or disapproval of said bonds, as the case may be, as direct, general obligations as above referred to shall be conclusive upon all parties hereto.

It is a further condition that if, after prompt and proper action by the contracting parties hereto, the said bonds have not been delivered in accord with the terms hereof on or before the tenth day of October 1960 this contract shall become void and of no affect, at our option.

Attached hereto is our Check No 20473 for \$5,500.00 as evidence of our good faith, which check is to be held by you pending compliance with the terms hereof. If this bid is not accepted, then upon your failure to comply with the terms hereof or upon the disapproval of said bonds by said attorneys as direct obligations as aforesaid, said check is to be immediately returned to us; otherwise, upon our wrongful refusal or failure to comply with the terms hereof the said check to be retained by you as full liquidated damages.

Respectfully submitted,

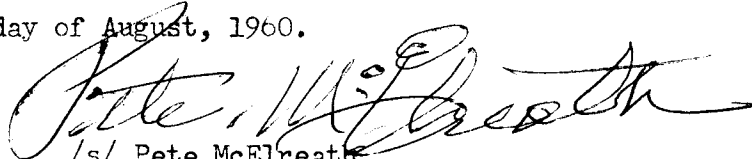
FIRST U. S. CORPORATION

BY /s/ Charles Shapiro

Net interest 3.901-9

The foregoing was this day accepted by The Mayor and Board of Aldermen of Oxford, Mississippi as evidenced by resolution and or ordinance appearing upon the official records of said governing body.

Date at Oxford, Mississippi this 9th day of August, 1960.


/s/ Pete McElreath
Mayor

ATTEST: (SEAL)

/s/ C. D. Malone, Jr.
City Clerk

NOTE: PLEASE FURNISH IMMEDIATELY CERTIFIED FINANCIAL STATEMENT AND SPECIMEN SIGNATURES OF PROPER OFFICIALS.

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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.

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 bidder be retained by the Mayor and Board of Aldermen as a guarantee that the bidder will carry out his contract and purchase the bonds. If said successful bidder s hould fail to purchase the bonds pursuant to the aforesaid bid and contract, the amount of such good faith check shall be retained by the City as liquidated damages for such failure.

SECTION 4. That the Mayor and Board of Aldermen shall hereafter, by proper action, provide for the preparation, execution, and delivery of the aforesaid bonds in accordance with the terms of the aforesaid contract.

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

- Alderman Belk voted Yea
- Alderman Sisk voted Yea
- Alderman Hickman voted Yea
- Alderman Lovelady voted Yea
- Alderman Roberts 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 9th day of August, 1960.

* * * * *

An emergency having occurred, and it being necessary to purchase immediately without advertisement the following described property:

- 1200' L. F. 6" Concrete Sewer Pipe
- 50' - 6" plugs
- 10' - 6" Wyes
- 10' - 6" 1/8 Bends

Price-----	\$394.00
Less 2%-----	<u>7.88</u>
TOTAL	\$386.12

for the preservation of public health, to purchase the above described property immediately, and satisfactory evidence of 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 James Roberts, Street Commissioner, obtained two bids for property, and that the bid of Dixie Culvert & Supply Company in the sum of \$386.12 was the lowest bid, and that the above described property was purchased by the said Street 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.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until August 18, 1960, at 7:00 p. m.

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HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

7:00 p. m.

August 18, 1960

Pursuant to a recess order entered on August 9, 1960, the Mayor and Board of Aldermen met on August 18, 1960, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Bramlett Roberts - Attorney

* * * * *

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

The Mayor and Board of Aldermen took up the matter of authorizing and directing the issuance of bonds of the City of Oxford, Lafayette County, Mississippi, in the amount of Two Hundred Seventy-five Thousand Dollars (\$275,000) to raise money for the purpose of joining with Lafayette County, Mississippi, in establishing and equipping a community hospital in said County and purchasing land necessary therefor and in connection therewith. After a full discussion of the subject, Alderman Hickman offered and moved the adoption of the following resolution:

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF HOSPITAL BONDS OF THE CITY OF OXFORD, LAFAYETTE COUNTY, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF TWO HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$275,000) TO RAISE MONEY FOR THE PURPOSE OF JOINING WITH LAFAYETTE COUNTY, MISSISSIPPI, IN ESTABLISHING AND EQUIPPING A COMMUNITY HOSPITAL IN SAID COUNTY AND PURCHASING LAND NECESSARY THEREFOR AND DETAILS OF SAID BONDS AND MAKING PROVISION FOR THE PAYMENT OF THE PRINCIPAL OF SAID BONDS AND THE INTEREST THEREON ACCORDING TO THE TERMS THEREOF

WHEREAS, by a resolution adopted on the 19th day of May, 1960, the Mayor and Board of Aldermen of the City of Oxford, Mississippi found, determined, and adjudicated that it is necessary and in the public interest that bonds of the said City of Oxford be issued in the maximum principal amount of Two Hundred Seventy-five Thousand Dollars (\$275,000) to raise money for the purpose of joining with Lafayette County, Mississippi, in establishing and equipping a community hospital in said County and purchasing land necessary therefor and in connection therewith; and

WHEREAS, by said resolution, the said Mayor and Board of Aldermen declared their intention to issue bonds of the City of Oxford in the amount and for the purpose aforesaid, under provisions

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of Section 7129-50 et seq., of the Mississippi Code, Annotated; and

WHEREAS, by said resolution, the said Mayor and Board of Aldermen fixed the 28th day of June, 1960, as the time when said bonds would be issued unless adequate petitions against the issuance thereof should be filed with the said Mayor and Board of Aldermen; and

WHEREAS, by said resolution, the said Mayor and Board of Aldermen directed that said resolution should be published in accordance with the aforesaid Section 7129-50 et seq., of the Mississippi Code, Annotated; and

WHEREAS, the said Mayor and Board of Aldermen now find, determine and adjudicate that the aforesaid resolution of intention, adopted on the 19th day of May, 1960, was duly and lawfully published once a week for at least three (3) consecutive weeks in the Oxford Eagle, a newspaper published and of general circulation in the City of Oxford, Mississippi, and qualified under the provisions of Chapter 427, Laws of Mississippi, 1948, namely, on June 9, June 16, and June 23, 1960, the first publication of said resolution having been made not less than twenty-one (21) days prior to the date fixed for the issuance of said bonds, to-wit: the 28th day of June, 1960, and the last publication having been made not more than seven (7) days prior to the aforesaid date; and

WHEREAS, on or prior to said 28th day of June, 1960, no petition of any kind or character was filed against the issuance of said bonds; and

WHEREAS, on the 5th day of July, 1960, the said Mayor and Board of Aldermen adopted a resolution directing that said bonds be offered for sale to the highest bidder therefor on Tuesday, the 9th day of August, 1960, and further directing that notice of the sale of said bonds be published in the Oxford Eagle, as required by Chapter 325, Laws of Mississippi, 1946; and

WHEREAS, as directed by the last aforesaid resolution, notice of the sale of said bonds was published in the said Oxford Eagle on July 28, 1960 and on August 4, 1960; and

WHEREAS, the said Mayor and Board of Aldermen did meet on Tuesday, the 9th day of August, 1960, at the hour of two o'clock p. m., and did receive proposals for the purchase of said bonds and did accept the highest and best proposal then made therefor; and

WHEREAS, the said Mayor and Board of Aldermen do now find and determine that the assessed value of taxable property within said City of Oxford, as ascertained by the assessment now last completed, is as follows:

Real estate	\$5,057,037.00
Personal property	1,660,985.00
Public utilities	<u>278,347.00</u>
Total	\$6,990,369.00

and

WHEREAS, the said City now has outstanding general obligation bonded indebtedness in the sum of Four Hundred Twelve Thousand Six Hundred (\$412,600.00); and

WHEREAS, the amount of bonds hereinafter directed to be issued, to-wit: Two Hundred Seventy-five Thousand Dollars (\$275,000), when added to the aforesaid outstanding indebtedness, will not in the aggregate exceed ten per centum (10%) of the aforesaid assessed valuation; and

WHEREAS, the said Mayor and Board of Aldermen further find, determine and adjudicate that all acts and things required to exist, to happen, and to be done, precedent to and in the issuance

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of bonds in the amount and for the purpose above stated, do exist, have happened, and have been done in due time, form and manner, as required by law; and that this Mayor and Board of Aldermen are now authorized by the Constitution and Statutes of the State of Mississippi to issue bonds in the amount and for the purpose as hereinbefore set forth and as hereinafter provided:

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

SECTION 1. That pursuant to and in full compliance with the Constitution and Laws of the State of Mississippi, including Section 7129-50 et seq., of the Mississippi Code, Annotated, there shall be and there are hereby authorized and directed to be issued the Hospital Bonds of the City of Oxford, Mississippi, in the principal amount and sum of Two Hundred Seventy-five Thousand Dollars (\$275,000) to raise money for the purpose of joining with Lafayette County, Mississippi, in establishing and equipping a community hospital in said County and purchasing land necessary therefor and in connection therewith. The said bonds shall be dated September 1, 1960; shall be numbered from One (1) to Two Hundred Seventy-five (275), inclusive; and shall be of the denomination of One Thousand Dollars (\$1,000) each. The said bonds shall bear interest from the date thereof at the rates per annum hereinafter set forth, payable semi-annually on March 1 and September 1 in each year until the principal thereof, respectively, shall have been fully paid. The interest to accrue on said bonds on and prior to the respective maturity dates thereof shall be evidenced by and shall be payable upon presentation and surrender of 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 _____, in the City of _____, State of _____. The said bonds shall be executed by the Mayor and countersigned by the City Clerk, under the seal of the City, and the interest coupons to be attached to said bonds shall be executed by the facsimile signatures of said officials, which said facsimile signatures the said officials, by the execution of said bonds, shall adopt as and for their own proper signatures. The said bonds shall bear interest and shall mature, without option of prior payment, in the amounts and at the times following, to-wit:

<u>Bond Numbers</u>	<u>Rate of Interest</u>	<u>Amount</u>	<u>Maturity (March 1)</u>
1 to 9, incl.	6%	\$ 9,000	1961
10 to 19, incl.	6%	10,000	1962
20 to 29, incl.	6%	10,000	1963
30 to 39, incl.	6%	10,000	1964
40 to 50, incl.	6%	11,000	1965
51 to 61, incl.	3 1/2%	11,000	1966
62 to 73, incl.	3 1/2%	12,000	1967
74 to 85, incl.	3 1/2%	12,000	1968
86 to 98, incl.	3 1/2%	13,000	1969
99 " 111, incl.	3 1/2%	13,000	1970
112 " 125, incl.	3 1/2%	14,000	1971
126 " 139, incl.	3 3/4%	14,000	1972
140 " 154, incl.	3 3/4%	15,000	1973
155 " 169, incl.	3 3/4%	15,000	1974
170 " 185, incl.	3 3/4%	16,000	1975
186 " 201, incl.	3 3/4%	16,000	1976
202 " 218, incl.	4%	17,000	1977
219 " 236, incl.	4%	18,000	1978
237 " 255, incl.	4%	19,000	1979
256 " 275, incl.	4%	20,000	1980

SECTION 2. That the said 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:

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UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

_____ %

HOSPITAL BOND

No. _____

\$1,000.00

The City of Oxford, in Lafayette County, Mississippi, acknowledges itself indebted and, for value received, hereby promises to pay to bearer

ONE THOUSAND DOLLARS

(\$1,000.00) on the first day of March, 19____, with interest thereon from the date hereof at the rate of _____ per centum (_____ %) per annum, payable semi-annually on March 1 and September 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 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 _____, in the City of _____, State of _____, 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 are hereby irrevocably pledged.

This bond is one of a series of two hundred seventy-five (275) bonds, all of like date, tenor, and effect, except as to rate of interest and date of maturity, numbered from One (1) to Two Hundred Seventy-five (275), inclusive, aggregating the principal sum of Two Hundred Seventy-five Thousand Dollars (\$275,000), issued to raise money for the purpose of joining with Lafayette County, Mississippi, in establishing and equipping a community hospital in said County and purchasing land necessary therefor and in connection therewith, and is issued under and pursuant to and in full compliance with the Constitution and Laws of the State of Mississippi, including Section 7129-50 et seq., of the Mississippi Code, Annotated, and pursuant to resolutions and proceedings of the Mayor and Board of Aldermen of said City duly and legally adopted and had.

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 the said City of Oxford have existed, have happened, and have been performed in due form, time and manner, as required by law; that due provision will be made annually for the levy and collection of a tax upon all taxable property within said City sufficient to pay the principal of and the interest on this bond as the same shall mature and accrue; that this bond and the issue of which it forms a part, together with all other

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indebtedness of said City now existing, 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 the Mayor of said City, countersigned by the City Clerk, under the 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, and this bond to be dated the first day of September, 1960.

CITY OF OXFORD, MISSISSIPPI

By *Pete McBreath*
MAYOR

Countersigned:

C. D. Malone, Jr.
CITY CLERK
By *Robert L. Stephens, D.C.*

(FORM OF INTEREST COUPONS)

No. _____

\$ _____

On the first day of March September, 19____, the City of Oxford, in Lafayette County, Mississippi, will pay to bearer _____ (\$ _____) in lawful money of the United States of America at _____, in the City of _____, State of _____, being interest then due on its Hospital Bond dated September 1, 1960, and numbered _____.

CITY OF OXFORD, MISSISSIPPI

By *Pete McBreath*
MAYOR

Countersigned:

C. D. Malone, Jr.
CITY CLERK
By *Robert L. Stephens, D.C.*

The interest coupons to be attached to said bonds, respectively, shall be payable in the following amounts:

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<u>Bond Numbers</u>	<u>Amounts of Coupons due Semi-Annually</u>
1 to 50, incl.	\$30.00
51 to 125, incl	17.50
126 to 201, incl.	18.75
202 to 275, incl.	20.00

(REGISTRATION AND VALIDATION CERTIFICATE)

STATE OF MISSISSIPPI)
) ss.
COUNTY OF LAFAYETTE)

I, C. D. MALONE, JR., 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 _____ 1960.

C. D. Malone, Jr.

CITY CLERK
By Vera M. Stephens, D.C.

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 City are levied and collected, a direct, continuing, annual tax upon all taxable property within the boundaries of said City of Oxford 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 authority 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, and the rate 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 collections, 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.

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, 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 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.

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SECTION 6. That, when the said bonds shall have been registered as hereinabove provided, they shall be delivered to the purchasers thereof in accordance with the terms of sale and award.

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

Alderman Sisk voted Yea

Alderman Belk voted Yea

Alderman Roberts voted Yea

Alderman Hickman voted Yea

Alderman Lovelady 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 18th day of August, 1960.

* * * * *

Motion was duly made, seconded and passed that Mrs. W. J. Lamb be appointed as Election Commissioner to fill the unexpired term of Mrs. R. L. Holley, who resigned.

* * * * *

Came on for consideration the matter of appointing a representative from Ward Two to the Recreation Board, since the term of C. H. Quick expired July 1, 1960. Motion was made by Alderman Roberts, seconded by Alderman Lovelady, and passed unanimously that W. P. Haley, Jr., be appointed, his term to expire July 1, 1965.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until August 23, 1960, at 7:30 p. m.

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RECESS, RECESS, RECESS, REGULAR

7:30 p. m.

August 23, 1960

Pursuant to a recess order entered on August 18, 1960, the Mayor and Board of Aldermen met on August 23, 1960, at 7:30 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- James N. Roberts - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- Will A. Hickman - Alderman Ward Four

* * * * *

- C. D. Malone, Jr. - City Clerk
- Omar D. Craig - City Attorney
- Bramlett Roberts - City Attorney

* * * * *

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

The following protest was received concerning the paving and improvements on North 16th Street:

Hon. Mayor and Board of Aldermen:

I, H. H. Vines, have been informed of the intention of the Mayor and Board of Aldermen to pave North 16th Street, which adjoins my property. I do hereby protest said paving and ask the Mayor and Board of Aldermen not to pave that portion of North 16th Street which adjoins my property.

I am opposed to any special assessment for this pavement.

/s/ H. H. Vines

* * * * *

The City Clerk reported that, pursuant to a resolution entitled "RESOLUTION DECLARING NECESSARY CERTAIN PAVING AND IMPROVEMENTS ON CHICKASAW DRIVE FROM THE NORTH RIGHT-OF-WAY LINE OF VIVIAN STREET TO THE END OF HO-KA HILLS SUBDIVISION, A DISTANCE OF EIGHT HUNDRED FIFTY (850) FEET, MORE OR LESS, OF CHOCTAW STREET FROM THE EAST RIGHT-OF-WAY LINE OF CHICKASAW DRIVE TO THE END OF CHOCTAW STREET A DISTANCE OF FOUR HUNDRED FIFTY (45) FEET, MORE OR LESS, OF NORTH 16th STREET FROM THE NORTH RIGHT-OF-WAY LINE OF JEFFERSON AVENUE TO THE ENTRANCE OF THE ADDITION TO THE CEMETERY, A DISTANCE OF TWO HUNDRED FIFTY (250) FEET, MORE OR LESS: OF VARNER LOOP FROM THE EAST RIGHT-OF-WAY LINE OF NORTH LAMAR STREET, INCLUDING FUDGE ROAD, A DISTANCE OF ONE THOUSAND THREE HUNDRED (1,300) FEET, MORE OR LESS, OF BEANLAND DRIVE FROM THE EAST RIGHT-OF-WAY LINE OF SOUTH LAMAR STREET TO GRANT STREET A DISTANCE OF ONE THOUSAND SIX HUNDRED (1,600) FEET, MORE OR LESS, OF GRANT STREET FROM THE SOUTH RIGHT-OF-WAY LINE JOHNSON AVENUE TO THE SOUTH LINE OF JOHNSON AVENUE, A DISTANCE OF NINE HUNDRED FIFTY (950) FEET, MORE OR LESS: AND SOUTH 14th STREET A DISTANCE OF THREE HUNDRED NINETY (390) FEET, MORE OR LESS, IN THE CITY OF OXFORD, MISSISSIPPI: APPROVING PLANS AND SPECIFICA-

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TIONS FOR SAID PAVING AND IMPROVEMENTS, AND FIXING A DATE FOR A HEARING OF OBJECTIONS TO SAID PAVING AND IMPROVEMENTS," adopted by the Mayor and Board of Aldermen on the 2nd day of August, 1960, 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 published in said newspaper on August 4th, 11th and 18th, 1960, as evidenced by the publisher's affidavit, which the said City Clerk did then and there exhibit to the said Mayor and Board of Aldermen and which, being ordered to be spread upon the minutes of this meeting, upon motion duly made, seconded, and unanimously carried, is as follows:

The City Clerk reported that at or prior to the time specified in the aforesaid resolution, to-wit: 7:30 o'clock p. m., on Tuesday, the 23rd day of August, 1960, no protests or objections of any kind or character whatsoever were made or filed against the making of said improvements, except that of H. H. Vines, protesting to the making of improvements of North 16th Street from the north right-of-way line of Jefferson Avenue to the entrance of the addition to the cemetery, a distance of two hundred fifty (250) feet, more or less.

After a discussion of the matter, Alderman Lovelady offered and moved the adoption of the following resolution:

RESOLUTION DECLARING NECESSARY CERTAIN PAVING AND IMPROVEMENTS ON CHICKASAW DRIVE FROM THE NORTH RIGHT-OF-WAY LINE OF VIVIAN STREET TO THE END OF HO-KA HILLS SUBDIVISION, A DISTANCE OF EIGHT HUNDRED FIFTY (850) FEET, MORE OR LESS, OF CHOCTAW STREET FROM THE EAST RIGHT-OF-WAY LINE OF CHICKASAW DRIVE TO THE END OF CHOCTAW STREET A DISTANCE OF FOUR HUNDRED FIFTY (450) FEET, MORE OR LESS: OF VARNER LOOP FROM THE EAST RIGHT-OF-WAY LINE OF NORTH LAMAR STREET, INCLUDING FUDGE ROAD, A DISTANCE OF ONE THOUSAND THREE HUNDRED (1,300) FEET, MORE OR LESS, OF BEANLAND DRIVE FROM THE EAST RIGHT-OF-WAY LINE OF SOUTH LAMAR STREET TO GRANT STREET A DISTANCE OF ONE THOUSAND SIX HUNDRED (1,600) FEET, MORE OR LESS, OF GRANT STREET FROM THE SOUTH RIGHT-OF-WAY LINE OF JOHNSON AVENUE TO THE SOUTH LINE OF JOHNSON AVENUE, A DISTANCE OF NINE HUNDRED FIFTY (950) FEET, MORE OR LESS: AND SOUTH 14th STREET A DISTANCE OF THREE HUNDRED NINETY (390) FEET, MORE OR LESS, IN THE CITY OF OXFORD, MISSISSIPPI: APPROVING PLANS AND SPECIFICATIONS FOR SAID PAVING AND IMPROVEMENTS, AND FIXING A DATE FOR A HEARING OF OBJECTIONS TO SAID PAVING AND IMPROVEMENTS

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 a resolution adopted at a meeting held on the 2nd day of August, 1960, declared that certain paving and improvements on Chickasaw Drive from the north right-of-way line of Vivian Street to the end of Ho-Ka Hills Subdivision, a distance of eight hundred fifty (850) feet, more or less, of Choctaw Street from the East right-of-way line of Chickasaw Drive to the end of Choctaw Street a distance of four hundred fifty (450) feet, more or less, of North 16th Street from the North right-of-way line of Jefferson Avenue to the entrance of the addition to the cemetery, a distance of two hundred fifty (250) feet, more or less; of Varner

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Loop from the east right-of-way line of North Lamar Street, including Fudge Road, a distance of one thousand three hundred (1,300) feet, more or less, of Beanland Drive from the east right-of-way line of South Lamar Street to Grant Street a distance of one thousand six hundred (1,600) feet, more or less, of Grant Street from the South right-of-way line of Johnson Avenue to the south line of Johnson Avenue, a distance of nine hundred fifty (950) feet, more or less, and South 14th Street a distance of three hundred ninety (390) feet, more or less, in the City of Oxford, were necessary.

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

(c) That said resolution fixed the 23rd day of August, 1960, as the date upon 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 may be made to the proposed improvements set out in the resolution;

(d) That said resolution directed that notice of said improvements being necessary be given by the publication of said resolution in its entirety once a week for three (3) consecutive publications in the Oxford Eagle, a newspaper published and of general circulation in said City, the first of such publications to be at least fifteen (15) days before the 2nd day of August, 1960; and

WHEREAS, the said Mayor and Board of Aldermen further find, determine, and declare that said resolution was published in the Oxford Eagle on August 4th, 11th and 18th, 1960, and that said newspaper is qualified under Chapter 427, Laws of Mississippi, 1948, all as shown by proof of publication duly filed with the Board, 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:

(1) That they did meet, pursuant to said resolution, at 7:30 o'clock p. m., on the 23rd day of August, 1960, at the City Hall in the City of Oxford, the time and place fixed by said resolution:

(b) That full opportunity was 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, and to object or protest against such improvements, or any of them;

(c) That no objections or remonstrances of any kind or character were made to or against the making of improvements as proposed by the aforesaid resolution except the making of the improvements to North 16th Street from the north right-of-way line of Jefferson Avenue to the entrance of the addition to the cemetery, a distance of two hundred fifty (250) feet, more or less; and that a protest was filed by H. H. Vines, a property owner owning fifty per cent (50%) of the property fronting on said street to be improved; and

WHEREAS, the Mayor and Board of Aldermen now are authorized by Chapter 495, Laws of Mississippi, 1950, as amended, to construct the improvements hereinafter in Section 1, of this resolution described; except the improvements along North 16th Street, and to do all things necessary and proper for the construction and financing thereof; and

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WHEREAS, a protest was filed with the Mayor and Board of Aldermen objecting to the improvements along North 16th Street by H. H. Vines, the Mayor and Board of Aldermen affirmed said objection and ordered that the improvements along North 16th Street not be made.

WHEREAS, the Mayor and Board of Aldermen are now authorized by Chapter 495, Laws of Mississippi, 1950, as amended, to construct the improvements hereinafter in Section 1, of this resolution described, and to do all things necessary and proper for 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 construction of the improvements as set out in the above mentioned resolution adopted by said Board on the 2nd day of August, 1960, and as hereinafter particularly set forth; that said improvements shall be constructed in accordance with the plans and specifications therefor now on file and heretofore adopted by said resolution; and 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 certain paving and improvements shall be made on Chickasaw Drive from the north right-of-way line of Vivian Street to the end of Ho-Ka Hills Subdivision, a distance of eight hundred fifty (850) feet, more or less, of Choctaw Street from the east right-of-way line of Chickasaw Drive to the end of Choctaw Street a distance of four hundred fifty (450) feet, more or less, of Varner Loop from the east right-of-way line of North Lamar Street, including Fudge Road, a distance of one thousand three hundred (1,300) feet, more or less, of Beanland Drive from the east right-of-way line of South Lamar Street to Grant Street a distance of one thousand six hundred (1,600) feet, more or less, of Grant Street from the south right-of-way line of Johnson Avenue to the South line of Johnson Avenue, a distance of nine hundred fifty (950) feet, more or less; and South 14th Street a distance of three hundred ninety (390) feet, more or less, in the City of Oxford, Mississippi. The grades, materials, and manner of construction with which the said improvements are to be made are those set forth in the aforementioned plans and specifications prepared by the Engineer for the City, which have been adopted as aforesaid, and which are now on file in the office of the City Clerk of the City of Oxford.

Section 2. That the cost of making the aforesaid improvements requires as usual outlay of expense for which the General Improvement Fund of the City of Oxford is not sufficient and for which purpose the said Fund should not be used. Therefore, the entire expense and cost of curbs and gutters and two-thirds of the expense and cost of the remainder of said improvements shall be assessed against the property upon which the said improvements abut, in accordance with and in proportion to the entire frontage thereof, and shall be paid by the owners of such abutting property, all as provided by Chapter 495, Laws of Mississippi, 1950, as amended. The remaining one-third of such expense and cost shall be paid by the City of Oxford.

Section 3. That the cost to be so 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 said lots, respectively.

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

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 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 under construction and for six months thereafter.

Section 6. That the Mayor and Board of Aldermen will receive bids for the construction of the aforesaid proposed improvements at 7:30 o'clock p. m., on November 1, 1960. That the City Clerk shall be and is hereby authorized and directed to give notice that such bids will be received by publication in the Oxford Eagle. That such notice shall state the nature of the work to be done, the time and place fixed for the reception of the bids; and that the City reserves the right to reject any or all bids and to waive informalities, and such other information as may be desirable.

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

Alderman Frank W. Belk, Jr., voted Yea

Alderman Will A. Hickman voted Yea

Alderman Harry Sisk voted Yea

Alderman James N. Roberts voted Yea

Alderman William Lovelady voted Yea

The motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and resolution adopted, this 23rd day of August, 1960.

* * * * *

The Mayor and Board of Aldermen took up for further consideration the matter of the sale of \$110,000.00 Special Street Improvement Bonds of the City of Oxford, and, thereupon, Alderman Roberts offered and moved adoption of the following resolution:

RESOLUTION TO DIRECT THE SALE OF SPECIAL STREET
IMPROVEMENT BONDS OF THE CITY OF OXFORD, MISSISSIPPI

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

SECTION 1. That the following bonds of the City of Oxford, Mississippi, to-wit:

\$110,000.00 Special Street Improvement Bonds

shall be offered for sale to the highest bidder therefor on Monday, September 19, 1960.

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

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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, issued or certified by a bank located in the State of Mississippi, in the amount of two per centum (2%) of the amount of bonds bid for, as a guarantee that the bidder will carry out his contract and purchase the bonds if his bid is accepted; and bids to be considered for each issue separately. 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 to 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 likewise to be designated in their bids; provided, however, that all bonds of the same maturity shall bear interest at the same rate, which shall be multiple of one-eighth ($1/8$) of one per centum (1%).

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 reception of the bids, and such notice to be in substantially the following form:

NOTICE OF BONDS SALE

\$110,000.00 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 in said City, until the hour 7:30 o'clock p. m., on Monday, September 19, 1960, at which time said bids will be publicly opened for the purchase, at not less than par and accrued interest, of \$110,000.00 Special Street Improvement Bonds of said City, and more particularly described as follows:

\$110,000.00 Special Street Improvement Bonds
(Mature annually on October 1)

\$11,000.00 in each of the years 1961 through 1970

The bonds shall bear interest at a rate or rates to be determined pursuant to sale of said bonds, payable October 1, 1961, and semi-annually thereafter on April 1 and October 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.

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Bidders are 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, however, that all bonds of the same maturity shall bear interest at the same rate, which shall be a multiple of one-eighth of one per centum (1/8 of 1%).

Proposals should be addressed to the Mayor and Board of Aldermen, should be plainly marked "Personal for Bonds," and should be filed with the City Clerk on or prior to the date and hour hereinabove named. 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 two per centum (2%) of the 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 amount of such good faith check shall be retained by the City and shall be paid into the treasury of said City of Oxford.

Bids will be considered for each issue separately, and 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 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 the 23rd day of August, 1960.

Geo. D. Malone, Jr.
CITY CLERK

By Peter A. Stephens, D.C.

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

- Alderman James N. RobertsYea
- Alderman Will A. HickmanYea
- Alderman William N. LoveladyYea
- Alderman Frank W. Belk, Jr.Yea
- Alderman Harry S. SiskAbsent

The motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and the resolution adopted, this the 23rd day of August, 1960.

* * * * *

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The matter of homestead exemptions which were disallowed by the Homestead Exemption Division of the State Tax Commission and returned to the City for disposition came up for discussion and action, such exemptions being those of:

Alemedia Isom Boone	Ida Davidson Greenlee	Mrs. Madge Irby Rickard
Willie Campbell	Dollie River Hull	Elbert Robinson
Mrs. Nathan Owens Cobb	William Floyd James	Missie Nar Robinson
George Dudley Cohron	Grover C. Kenney, Sr.	John Davis Rogers
Bessie Webb Collins	Miss French Lucas	Cora Smith
Hazel E. Finger	Vanzea McConnell	Mrs. Anna Bell Tatum
Garland Edward Fudge	Earl Mullins	Gladys Waddington
Aubrey Buford Gardner	Sallie Rivers Porter	Donald A. Waller
Mrs. Rosie Sartor Gill		W. Wiley

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:

<u>NAME OF APPLICANT</u>	<u>TOTAL ASSESSMENT</u>	<u>AMOUNT ORIG. ALLOWED</u>	<u>AMOUNT REJECTED</u>	<u>REASON FOR REJECTION</u>
Almedia Isom Boone	2560	2560	1920	This property was eligible for exemption only to the extent of that proportional part owned by the occupants. Sec. 6 (f), 9(L)
Willie Campbell	2040	2040	1020	Exemption allowed on more than the applicant's eligible portion of the property. Sec. 9 (a), (b), 10 (c)
" "	710	710	355	
Mrs. Nathan Owens Cobb	1350	1350	1350	The application was not signed by the applicant. Sec. 15 (o), (P). Property not occupied by the applicant. Sec. 1, 9
George Dudley Cohron	2185	2185	900	Exemption was allowed on property not claimed on the application. Sec. 15 (i). As shown by the county land roll exemption was allowed on this property in the wrong school district. Sec. 17 (c), (f)
Bessie Webb Collins	1100	1100	550	Exemption allowed on more than the applicant's eligible portion of the property. Sec. 9 (a), (b), 10 (c)
Hazel E. Finger	1920	1920	640	This property was eligible for exemption only to the extent of that proportional part owned by the occupants. Sec. 6 (f), 9(L)
Garland Edward Fudge	1880	1880	1880	As shown by the county land roll exemption was allowed on this property in the wrong school district. Sec. 17 (c), (f)
Aubrey Buford Gardner	2690	2690	1345	As shown by the county land roll exemption was allowed on this property in the wrong school District. Sec. 17 (c), (f)
Mrs. Rosie Sartor Gill	1668	1668	560	This property was eligible for exemption only to the extent of that proportional part owned by the occupants. Sec. 6 (f), 9 (L)
Ida Davidson Greenlee	1060	1060	1060	The instrument by which the applicant claims title to this property was not of record. Sec. 8 (d)

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<u>NAME OF APPLICANT</u>	<u>TOTAL ASSESSMENT</u>	<u>AMOUNT ORIG. ALLOWED</u>	<u>AMOUNT REJECTED</u>	<u>REASON FOR REJECTION</u>
Dollie River Hull	600	600	300	Exemption allowed on more than the applicant's eligible portion of the property. Sec. 9 (a), (b), 10 (c)
William Floyd James	1890	1890	945	Exemption allowed on more than the applicant's eligible portion of the property. Sec. 9 (a), (b), 10 (c)
Grover C. Kenney, Sr.	1770	1770	1670	More than one dwelling was allowed for exemption. Sec. 9
Miss French Lucas	1700	1700	700	An apartment rented or available for rent or occupied by another family group. Sec. 9 (e), (f), 10 (h)
Vanzea McConnell	2700	2700	2700	Applicant did not have eligible title to this property on January 1st. Sec. 1, 8, 9
Earl Mullins	1185	1185	125	Exemption was allowed on property not claimed on the application. Sec. 15 (i). Ineligible property of an unknown assessed value was included in exemption, therefore, an estimated assessed value of the ineligible portion of the property is disapproved as shown. Sec. 10 (b)
Sallie Rivers Porter	1100	1100	550	Exemption allowed on more than the applicant's eligible portion of the property. Sec. 9 (a), (b), 10 (c)
Mrs. Madge Irby Rikard	1100	1100	1100	As shown by the county land roll exemption was allowed on this property in the wrong school district. Sec. 17 (c), (f)
Elbert Robinson	2640	2640	180	This property was eligible for exemption only to the extent of that proportional part owned by the occupants. Sec. 6 (f), 9 (L)
Missie Nar Robinson	700	700	700	Evidence of applicant's title to this property could not be found of record. Sec. 15 (k)
Davis John Rogers	1100	1100	1100	The deed reference given does not show that eligible title to this property was in the name of the applicant. Sec. 8 (d), 15 (k)
Cora Smith	1020	1020	20	An apartment rented or available for rent or occupied by another family group. Sec. 9 (e), (f), 10 (h)
Mrs. Anna Bell Tatum	4120	4120	2060	Exemption allowed on more than the applicant's eligible portion of the property. Sec. 9 (a), (b), 10 (c)
Gladys Waddington	300	300	150	Exemption allowed on more than the applicant's eligible portion of the property. Sec. 9 (a), (b), 10 (c)
Donald A. Waller	160	160	160	As shown by the county land roll exemption was allowed on this property in the wrong school district. Sec. 17 (c), (f)

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<u>NAME OF APPLICANT</u>	<u>TOTAL ASSESSMENT</u>	<u>AMOUNT ORIG. ALLOWED</u>	<u>AMOUNT REJECTED</u>	<u>REASON FOR REJECTION</u>
Dollie River Hull	600	600	300	Exemption allowed on more than the applicant's eligible portion of the property. Sec. 9 (a), (b), 10 (c)
William Floyd James	1890	1890	945	Exemption allowed on more than the applicant's eligible portion of the property. Sec. 9 (a), (b), 10 (c)
Grover C. Kenney, Sr.	1770	1770	1670	More than one dwelling was allowed for exemption. Sec. 9
Miss French Lucas	1700	1700	700	An apartment rented or available for rent or occupied by another family group. Sec. 9 (e), (f), 10 (h)
Vanzea McConnell	2700	2700	2700	Applicant did not have eligible title to this property on January 1st. Sec. 1, 8, 9
Earl Mullins	1185	1185	125	Exemption was allowed on property not claimed on the application. Sec. 15 (i). Ineligible property of an unknown assessed value was included in exemption, therefore, an estimated assessed value of the ineligible portion of the property is disapproved as shown. Sec. 10 (b)
Sallie Rivers Porter	1100	1100	550	Exemption allowed on more than the applicant's eligible portion of the property. Sec. 9 (a), (b), 10 (c)
Mrs. Madge Irby Rikard	1100	1100	1100	As shown by the county land roll exemption was allowed on this property in the wrong school district. Sec. 17 (c), (f)
Elbert Robinson	2640	2640	180	This property was eligible for exemption only to the extent of that proportional part owned by the occupants. Sec. 6 (f), 9 (L)
Missie Nar Robinson	700	700	700	Evidence of applicant's title to this property could not be found of record. Sec. 15 (k)
Davis John Rogers	1100	1100	1100	The deed reference given does not show that eligible title to this property was in the name of the applicant. Sec. 8 (d), 15 (k)
Cora Smith	1020	1020	20	An apartment rented or available for rent or occupied by another family group. Sec. 9 (e), (f), 10 (h)
Mrs. Anna Bell Tatum	4120	4120	2060	Exemption allowed on more than the applicant's eligible portion of the property. Sec. 9 (a), (b), 10 (c)
Gladys Waddington	300	300	150	Exemption allowed on more than the applicant's eligible portion of the property. Sec. 9 (a), (b), 10 (c)
Donald A. Waller	160	160	160	As shown by the county land roll exemption was allowed on this property in the wrong school district. Sec. 17 (c), (f)

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<u>NAME OF APPLICANT</u>	<u>TOTAL ASSESSMENT</u>	<u>AMOUNT ORIG. ALLOWED</u>	<u>AMOUNT REJECTED</u>	<u>REASON FOR REJECTION</u>
W. Wiley	1100	1100	880	This property was eligible for exemption only to the extent of that proportional part owned by the occupants. Sec. 6 (f), 9 (L)

It was found that the following named persons had filed objections (in writing or oral); and that after discussion and investigation, it was ordered that the City Clerk forward the objections to the State Tax Commission for further consideration inasmuch as we believe that the exemption should be allowed:

<u>NAME OF APPLICANT</u>	<u>AMOUNT REJECTED</u>	<u>REASON FOR REJECTION</u>	<u>APPLICANT'S OBJECTION</u>
Ophelia Hamilton	1100	The application was not signed by applicant. Sec. 15 (o), (P)	Applicant and City Clerk submits affidavit swearing that the applicant did appear and did sign.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until August 29, 1960, at 7:30 p. m.

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RECESS, RECESS, RECESS, RECESS, REGULAR MEETING

7: 30 p. m.

August 29, 1960

Pursuant to a recess order entered on August 23, 1960, the Mayor and Board of Aldermen met on August 29, 1960, at 7:30 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Omar D. Craig - City Attorney

John R. Smith - City Engineer

* * * * *

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

ORDER

Came on for consideration the matter of a garage-apartment owned by H. H. Vines, being located on the right-of-way of North 16th Street.

The City Engineer exhibited to the Mayor and Board of Aldermen a plat which he had prepared showing the location of the garage-apartment and showing that said garage-apartment was so situated that it extended on North 16th Street right-of-way by seven (7) feet.

After a general discussion of the matter, it was moved, seconded and unanimously passed that H. H. Vines be instructed to promptly remove said garage-apartment off the right-of-way of North 16th Street, and that H. H. Vines be given written notice of the order of removal, and that H. H. Vines be allowed a reasonable amount of time after notice of removal to remove.

* * * * *

September 3, 1960

Mr. H. H. Vines
1533 Jefferson Avenue
Oxford, Mississippi

Dear Mr. Vines:

It has been brought to the attention of the Mayor and Board of Aldermen of the City of Oxford that you own a garage-apartment which is situated on land owned by you and is sitting on the right-of-way of North 16th Street.

The City Engineer has presented to the Mayor and Board of Aldermen a plat showing that the garage-apartment extends seven (7) feet onto the right-of-way of North 16th Street.

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You are, therefore, directed to remove said garage-apartment off the right-of-way of North 16th Street.

A reasonable time for removal, after receipt of this notice will be allowed.

BY ORDER OF THE MAYOR AND BOARD OF ALDERMEN

* * * * *

An emergency having occurred, and it being necessary to purchase immediately without advertisement the following described property:

1200 L. F. 6" Concrete Sewer Pipe		
50 6" Plugs		
10 6" Wyes		
10 6" 1/8 Bends		
		\$394.00
	Less 2%	<u>7.88</u>
	Total	\$386.12

for the preservation of order of public health, to purchase the above described property immediately, and satisfactory evidence of 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 James Roberts, Street Commissioner, obtained two bids for property and that the bid of Dixie Culvert & Supply Company in the sum of \$386.12 was the lowest bid, and that the above described property was purchased by the said Street 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.

* * * * *

An emergency having occurred, and it being necessary to purchase immediately without advertisement the following described property:

REPAIR JOB ON GARBAGE UNIT

for the preservation of public health, to purchase the above described property immediately, and satisfactory evidence of 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 Harry S. Sisk, Health and Safety Commissioner, obtained two bids for property, and that the bid of Hawkins Equipment Company in the sum of \$268.55 was the lowest bid, and that the above described property was purchased by the said Health and Safety 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.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until September 6, 1960, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, RECESS, RECESS, REGULAR MEETING 7:00 p. m. September 6, 1960

Pursuant to a recess order entered on August 29, 1960, the Mayor and Board of Aldermen met on September 6, 1960, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

William N. Lovelady - Alderman at Large

* * * * *

C. D. Malone, Jr. - City Clerk

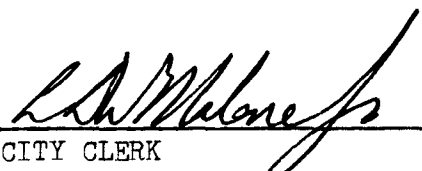
Omar D. Craig - City Attorney

Tom Landrum - Supt. Electric Dept.

John R. Smith - City Engineer

* * * * *

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. 18, CITY OF OXFORD

HEDERMAN EROS., JACKSON, MISS.

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

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REGULAR MEETING

7:30 p. m.

September 6, 1960

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 September 6, 1960, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

Pete McElreath, Mayor - Presiding
William N. Lovelady - Alderman at Large
Frank W. Belk, Jr. - Alderman Ward One
James N. Roberts - Alderman Ward Two
Harry S. Sisk - Alderman Ward Three
Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk
Omar D. Craig - City Attorney
Tom Landrum - Supt. Electric Dept.
John R. Smith - City Engineer

* * * * *

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

GENERAL FUND

CHECK NO.	ACCOUNT NO.	AMOUNT
185 Payroll Account		\$2,939.62
208 Payroll Account		8,240.04
188 Petty Cash		258.88
180 Oxford Park Commission		800.00
211 Lafayette County Library	1008	32.50
210 Lafayette County Health Unit	1008	162.50
206 D. C. Houston	1014	77.29
205 D. G. Neilson, Jr.	1202	99.00
192 John R. Smith	1014	118.00
191 E. P. Lowe	1014	50.00
183 David Houston	1014	67.73
182 D. H. Marchbanks & Company	1011	149.35
220 The American City	1014	4.00
219 American LaFrance	1205	8.87
218 Arkansas Fuel Oil Corporation	1406	240.84
217 Bagwell Service Station	1306	13.60
Bagwell Service Station	1406	36.70
225 Certified Laboratories	1603	97.02
224 Chaoman Chemical Company	1402-A	426.25

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

CHECK NO.	ACCOUNT NO.	AMOUNT
223 Choctaw, Inc.	1305	117.80
222 Clark Rental Corporation	1314	106.00
221 Daley Lumber Company	1303	6.75
Daley Lumber Company	1503	8.70
230 Elliott Lumber Company	1303	19.20
Elliott Lumber Company	1305	174.00
Elliott Lumber Company	1005-A	6.16
Elliott Lumber Company	1003-C	36.48
229 Elkhart Brass Mfg. Co., Inc.	1205	21.28
228 J. W. Ford, Sheriff	1107	45.00
227 General Pipe & Supply Company	1303	17.64
226 Jessie J. Hardin	1014	1.50
235 Hawkins Equipment Company	1405	268.50
234 Home Ice Company	1303	10.00
Home Ice Company	1403	20.00
233 Hotophia Creek Gravel Company, Inc.	1303	6.12
232 Ideal Chemical & Supply Company	1403-A	114.75
231 Langham & Ferguson Tire and Recapping Company	1403	15.83
Langham & Ferguson Tire and Recapping Company	1405	15.83
240 Lantrip Sign Shop	1005-A	14.00
Lantrip Sign Shop	1014	7.00
Lantrip Sign Shop	1305	8.00
Lantrip Sign Shop	1405-A	8.00
239 Mansel Oil Company	1106	89.91
Mansel Oil Company	1206	2.16
Mansel Oil Company	1305	7.40
Mansel Oil Company	1306	40.26
Mansel Oil Company	1406	216.29
Mansel Oil Company	1506	9.42
238 DX Sunray Oil Company	1406-A	31.55
DX Sunray Oil Company	1606	6.29
237 Marchant Division of Smith-Corona Marchant, Inc.	1014	47.00
236 Metts Brothers Hardware	1303	14.19
Metts Brothers Hardware	1003-C	1.39
245 Morgan-Lindsey	1103	8.64
244 The J. T. Neilson Company	1503-A	24.48
243 The Office Supply Company	1003	13.49
242 Ole Miss Service Station	1303	5.70
Ole Miss Service Station	1106	17.75
241 J. H. Oliver and Company	1005	96.00
J. H. Oliver and Company	1005-A	10.67
J. H. Oliver and Company	1405	45.83
J. H. Oliver and Company	1405	7.68
250 The Oxford Eagle	1010	149.14
249 Oxford Light and Water Plant	1004	95.58
Oxford Light and Water Plant	1304	813.47
248 Oxford Motor Company	1105	10.30
247 Oxford Tractor Company	1303	7.93
Oxford Tractor Company	1305	4.58
246 Oxford Welding Shop	1305	2.50
255 Pidgeon-Thomas Iron Company	1303	36.44
254 Priester Machinery Company, Inc.	1305	9.60
253 Rebel Press & Office Supply Company	1003	171.13
252 444 Service Station	1306	19.00
251 Shaw & Sneed Hardware Company	1003-C	5.42
Shaw & Sneed Hardware Company	1005-A	2.60
Shaw & Sneed Hardware Company	1005	20.29
Shaw & Sneed Hardware Company	1405	3.25
260 Southern Bell Telephone and Telegraph Company	1004	61.40
Southern Bell Telephone and Telegraph Company	1104	25.37
Southern Bell Telephone and Telegraph Company	1204	25.00
257 Sparks Auto Parts, Inc.	1305	14.95
Sparks Auto Parts, Inc.	1405	18.27
258 Tennessee Valley Electric Supply	1005-A	7.00
257 Wallace & Tiernan Incorporated	1405	29.12
256 Louise Yerger	1013	80.00
266 Zep Manufacturing Corporation	1003-A	65.98
Zep Manufacturing Corporation	1403	27.67
187 James A. Leister	1014	21.49
264 East Motor Parts Company	1103	23.16
251 Shaw & Sneed Hardware Company	1303	2.19

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

CHECK NO.	ACCOUNT NO.	AMOUNT
223	1305	117.80
222	1314	106.00
221	1303	6.75
	1503	8.70
230	1303	19.20
	1305	174.00
	1005-A	6.16
	1003-C	36.48
229	1205	21.28
228	1107	45.00
227	1303	17.64
226	1014	1.50
235	1405	268.50
234	1303	10.00
	1403	20.00
233	1303	6.12
232	1403-A	114.75
231	1403	15.83
	1405	15.83
240	1005-A	14.00
	1014	7.00
	1305	8.00
	1405-A	8.00
239	1106	89.91
	1206	2.16
	1305	7.40
	1306	40.26
	1406	216.29
	1506	9.42
238	1406-A	31.55
	1606	6.29
237	1014	47.00
236	1303	14.19
	1003-C	1.39
245	1103	8.64
244	1503-A	24.48
243	1003	13.49
242	1303	5.70
	1106	17.75
241	1005	96.00
	1005-A	10.67
	1405	45.83
	1405	7.68
250	1010	149.14
249	1004	95.58
	1304	813.47
248	1105	10.30
247	1303	7.93
	1305	4.58
246	1305	2.50
255	1303	36.44
254	1305	9.60
253	1003	171.13
252	1306	19.00
251	1003-C	5.42
	1005-A	2.60
	1005	20.29
	1405	3.25
260	1004	61.40
	1104	25.37
	1204	25.00
257	1305	14.95
	1405	18.27
258	1005-A	7.00
257	1405	29.12
256	1013	80.00
266	1003-A	65.98
	1403	27.67
187	1014	21.49
264	1103	23.16
251	1303	2.19

MINUTE BOOK No. 18, CITY OF OXFORD

HEIDERMAN EROS., JACKSON, MISS.

WATER & SEWER

CHECK NO.		ACCOUNT NO.	AMOUNT
184	Payroll Account		\$484.70
207	Payroll Account		952.00
189	Petty Cash		37.72
215	Union Planters National Bank		1,677.08
214	Union Planters National Bank		600.00
213	Union Planters National Bank		416.47
212	Water & Sewer Depreciation Fund	2121	150.00
216	Water & Sewer Contingent Fund	2122	100.00
263	Center Chemical Company	2103	68.61
262	Central Service Association	2007	106.79
	Central Service Association	2107	21.00
261	Daley Lumber Company	2103	25.05
	Daley Lumber Company	2105	104.50
270	Meter Service & Supply Company	2003	1,322.36
269	Northeast Electric Power Association	2204	259.64
268	J. H. Oliver and Company	2003	167.90
291	Oxford Light and Water Plant	2004	582.68
266	Oxford Tractor Company	2003	1.61
275	Pidgeon-Thomas Iron Company	2003	26.50
274	Pontotoc Brick Company	2103	40.00
	Pontotoc Brick Company	2105	40.00
273	Rockwell Manufacturing Company	2005	343.45
272	Sanfax Corporation	2203	72.47
271	Shaw & Sneed Hardware Company	2103	1.00
280	Southern Supply Company	2003	100.31
	Southern Supply Company	2005	31.05
	Southern Supply Company	2105	193.21
279	Wholesale Supply Company, Inc.	2003	78.85
278	General Pipe & Supply Company	2003	74.99
	General Pipe & Supply Company	2009	100.91
277	DX Sunray Oil Company	2006	19.48
276	Mansel Oil Company	2006	1.84
283	Harper Foundry and Machine Company	2003	97.42
282	Dixie Culvert & Supply Company, Inc.	2203	386.12
281	Elliott Lumber Company	2105	32.35

TRUST & AGENCY FUND

186	James A. Leister		16.00
203	Petty Cash		48.00
209	Various Funds		18,124.46
284	The Dual Parking Meter Company		407.60

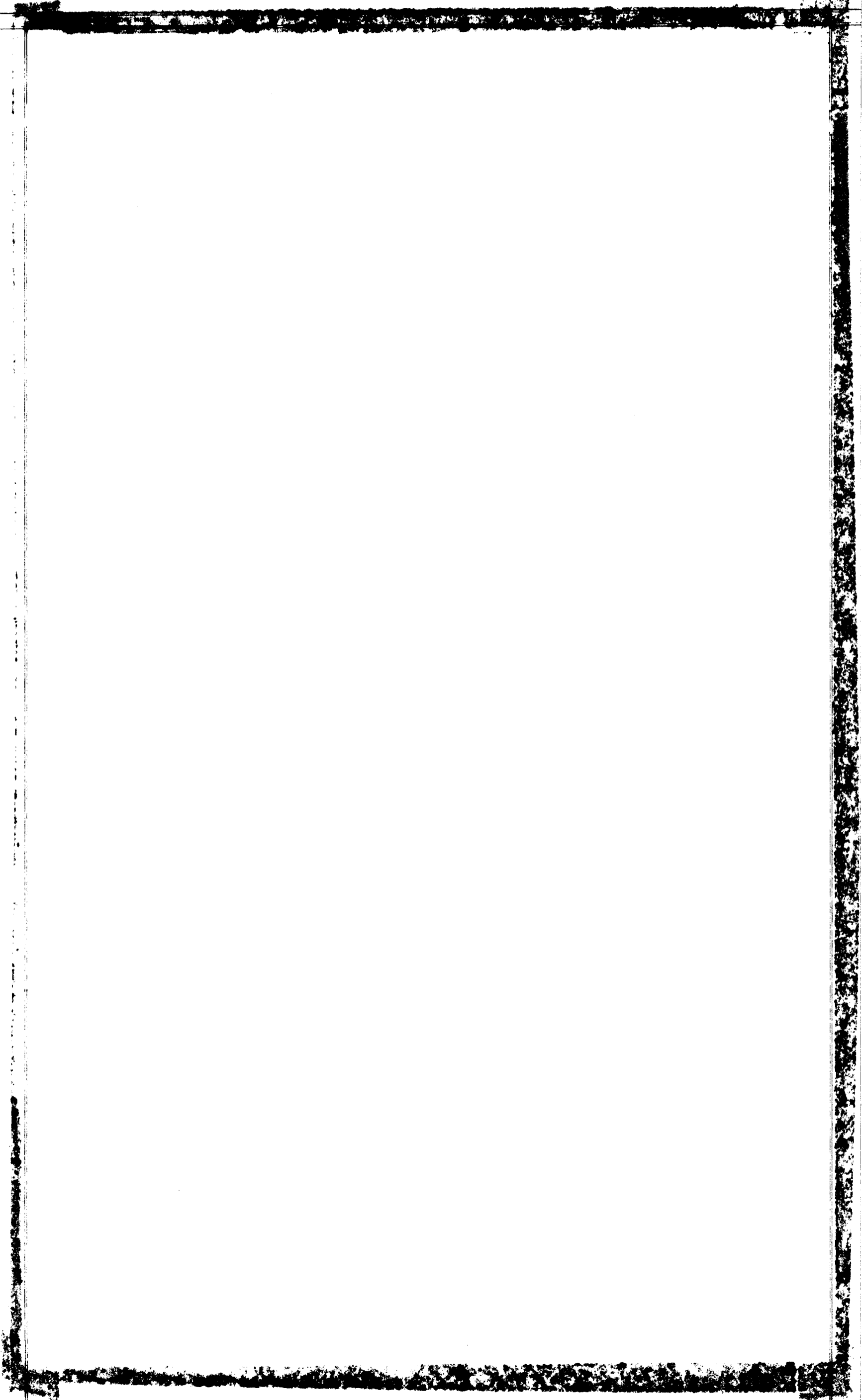
1959 SPECIAL STREET IMPROVEMENT FUND

202	The First National Bank of Memphis		2,660.00
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BOND & INTEREST FUND

201	The First National Bank of Memphis		6,796.25
196	Union Planters National Bank		5,772.25
204	Union Planters National Bank		6,420.00
197	The First National Bank of Memphis		5,357.25
198	Union Planters National Bank		480.00
199	Union Planters National Bank		3,641.15
200	Union Planters National Bank		50.00
193	T. E. Avent		1,240.00
194	Union Planters National Bank		317.50
195	National Bank of Commerce		1,562.40

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MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

CERTIFICATE OF CLERK

I, C. D. Malone, Jr., Clerk of the Mayor and Board of Aldermen of the City of Oxford, Lafayette County, Mississippi, certify that three (3) original copies of the above and foregoing Preliminary Sales Tax Ordinance, duly signed by the Mayor and Clerk of said City, were posted in three (3) public places within the corporate limits of the City of Oxford, Lafayette County, Mississippi, one of which was posted on the bulletin board at the south door of the Court House in the City of Oxford, Mississippi, another of which was posted on the bulletin board at the south door of the City Hall, and the other was posted in another public place within the corporate limits of the City of Oxford, Mississippi.

Said notices were posted as aforesaid on the 3rd day of August, 1960, where they remained until after polling hours on the 6th day of September, 1960.

This the _____ day of September, 1960.

Clerk of the Mayor and Board of Aldermen
City of Oxford
Lafayette County, Mississippi

* * * * *

REPORT OF ELECTION COMMISSIONERS

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, Mississippi, do hereby certify as follows:

1. That acting under and pursuant to a certain ordinance adopted by you on the 2nd day of August, 1960, entitled

"AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, LAFAYETTE COUNTY, MISSISSIPPI ANNOUNCING THE INTENTION TO QUALIFY FOR THE COLLECTION OF A MAXIMUM ONE PER CENT (1%) CITY SALES TAX FOR THE BENEFIT OF SAID CITY, IN ACCORDANCE WITH THE CITY SALES TAX LAW AS PROVIDED BY SENATE BILL NO. 1587, LAWS REGULAR SESSION, 1960"

notice of said election was published in the Oxford Eagle, a newspaper published and of general circulation in the City of Oxford, said notice having been published in said newspaper on _____, 1960, or as shown by the publishers' 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 Tuesday, August 30, 1960, being

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

five (5) days before the date of the aforesaid election, and did carefully revise the registration books and the poll books of said City, and did erase therefrom the names of all persons erroneously thereon.

3. That said election was duly held on Tuesday, the 6th day of September, 1960, at the regular polling places; said polls being opened at 7:00 o'clock a. m. and being closed at 6:00 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 said official ballots is attached to this report and marked exhibit "B".

5. That on the 6th day of September, 1960, we did meet and receive the returns of said election, as ascertained and certified by the officers who conducted the same, and thereupon did canvas said returns and did then find and do now declare that the number of votes cast for and against the ordinance submitted at said election, to-wit:

PROPOSITION

"SHALL THE CITY OF OXFORD LEVY A ONE PER CENT (1%) SALES TAX UPON ALL PERSONS ENGAGED IN ANY OF THE BUSINESSES TAXED BY SECTION 2-c, 2-d, 2-f, and 2-g OF CHAPTER 119, LAWS OF 1934, AS AMENDED OR AS MAY HEREINAFTER BE AMENDED, AT THE RATE OF ONE PER CENT (1%) ON RETAIL SALES OR GROSS INCOME, EXCEPT THAT SALES OF FARM TRACTORS AND SELF-PROPELLED OR DRAWN FARM IMPLEMENTS SOLD TO FARMERS, AUTOMOBILES, TRUCKS AND TRUCK-TRACTORS, SHALL BE TAXED AT THE RATE OF ONE-HALF OF ONE PER CENT (1/2 of 1%) AND SALES OF ELECTRICITY, CURRENT, OTHER FUEL SHALL BE TAXED AT THE RATE OF ONE-FOURTH OF ONE PER CENT (1/4 of 1%) WHEN SOLD TO A MANUFACTURER OR CUSTOM PROCESSOR FOR INDUSTRIAL PURPOSES, AND SPECIFICALLY EXCLUDE FROM THIS TAX THE GROSS INCOME FROM GINNING COTTON, STORING GRAIN IN ELEVATORS AND WAREHOUSES, RAILROAD TRANSPORTATION AND SALES OF SELF-PROPELLED CONSTRUCTION EQUIPMENT?"

was as follows:

FOR THE LEVING OF SALES TAX	258
AGAINST THE LEVING OF SALES TAX	92
TOTAL NUMBER OF VOTES CAST	350

6. That a majority of the qualified electors of said City of Oxford, Mississippi, voting on the aforesaid proposition voted "FOR THE SALES TAX."

Respectfully submitted, this 6th day of September, 1960.

Election Commissioners within and for the City of Oxford, Mississippi

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

FINAL CITY SALES TAX ORDINANCE

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, LAFAYETTE COUNTY, MISSISSIPPI, QUALIFYING FOR THE COLLECTION OF A MAXIMUM ONE PER CENT (1%) CITY SALES TAX BY ADOPTING THE CITY SALES TAX LAW AS PROVIDED BY SENATE BILL NO. 1587, LAWS REGULAR SESSION OF 1960.

Whereas, the governing authorities of the City of Oxford, Mississippi, in regular meeting assembled, did by Ordinance dated August 2, 1960, announce the intention of qualifying for the collection of a city sales tax for the benefit of said municipality, upon all persons engaged in any of the businesses taxed by Sections 2-c, 2-d, 2-f, and 2-g, of Chapter 119, Laws of 1935, as amended or as may hereinafter be amended, at the rate of one per cent (1%) on retail sales or gross income, except that sales of farm tractors and self-propelled or drawn implements sold to farmers, automobiles, trucks and truck-tractors shall be taxed at the rate of one-half of one per cent ($\frac{1}{2}$ of 1%) and sales of electricity, current, power, steam, coal, natural gas, liquefied petroleum gas or other fuel shall be taxed at the rate of one-fourth of one per cent ($\frac{1}{4}$ of 1%) when sold to a manufacturer or custom processor for industrial purposes, and there being specifically excluded from this tax the gross income from ginning cotton, storing grain in elevators or warehouses, railroad transportation and sales of self-propelled construction equipment, and

Whereas, said Ordinance of intent was duly published once a week for three (3) consecutive weeks in the OXFORD EAGLE, a newspaper having general circulation in the municipality, calling for an election which was held as required on September 6, 1960, in the manner provided for holding municipal elections, and that the result of the election was in favor of the adoption of the tax, the vote being 258 in favor of the tax, and 92 being against the tax.

Now, therefore, be it ordained by the Mayor and Board of Aldermen that the said City Sales Tax, as hereinabove set forth and in accordance with the favorable vote as set out above, is hereby adopted and the same shall be in full force and effect on and after October 1, 1960.

That a certified copy of this Ordinance, together with proof of publication, be forwarded to the Chairman of the State Tax Commission by the Clerk of the municipality.

The above Ordinance having been first reduced to writing by the Clerk of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, was read and considered paragraph by paragraph, and section by section and then adopted paragraph by paragraph and section by section.

Aldermen voting in favor were:

Alderman Belk voted Yea
Alderman Lovelady voted Yea
Alderman Roberts voted Yea
Alderman Sisk voted Yea
Alderman Hickman voted Yea

Those voting "Nay" were none.

Ordained, Approved and Adopted this the 6th day of September, 1960.

September 1960

C. L. Malone, Jr.
City Clerk

Mayor

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

CERTIFICATE

I, C. D. Malone, Jr., Clerk of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, certify that the next attached two (2) pages of typewritten and written matter constitute a true and correct copy of the Final City Sales Tax Ordinance of the City of Oxford, Mississippi, which appears in the minutes of the Mayor and Board of Aldermen of said city in Minute Book 18, Page 502.

 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 SMENDED 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, shall be for the following purposes and amounts:

TAX RATE CITY OF OXFORD ----1960	AUTHORITY Mills (Sect.)
General Fund	2.0 9883
Bond Fund	2.5 3742.23 Miss. Code of 1942 as amended
Special Street Improvement Bond & Interest Fund	2.0 3742.23 " " " " " "
1953 Spec. St. Improvement Bond & Interest Fund	.5 3742.23 " " " " " "
1954 Spec. St. Improvement Bond & Interest Fund	.5 3742.23 " " " " " "
1955 Spec. St. Improvement Bond & Interest Fund	.0 " " " " " "
1957 Spec. St. Improvement Bond & Interest Fund	1.5 3742.23 " " " " " "
1959 Spec. St. Improvement Bond & Interest Fund	.0 " " " " " "
1960 Spec. St. Improvement Bond & Interest Fund	2.0 3742.23 " " " " " "
Hospital Bond & Interest Fund	3.0 7129.50 " " " " " "
Separate School District Bond & Interest Fund	5.0 9882 " " " " " "
Separate School District Maintenance Fund	18.0 " " " " " "
TOTAL	37

School Fund Authority:

Minimum Program School Fund 6 Mills, Sec. 6518-02 Miss.
Code of 1942 as amended
District School Maintenance Fund ---9 Mills, Sec. 6518-06
Miss. Code of 1942 as amended
District School Maintenance Fund ---3 Mills, Sec. 6518-07
Miss. Code of 1942 as amended

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

ALDERMAN WILLIAM N. LOVELADY---YEA
ALDERMAN FRANK W. BELK, JR. ---YEA
ALDERMAN JAMES N. ROBERTS -----YEA
ALDERMAN HARRY S. SISK -----YEA
ALDERMAN WILL A. HICKMAN-----YEA

I, C. D. Malone, Jr., Clerk of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, hereby certify that the above and foregoing typewritten resolution constitutes a true and correct copy as appears in Minute Book 18, at page 503 on record of said Board of Aldermen of Oxford, Mississippi.

GIVEN under my hand and Official Seal this the 6th day of September, 1960.

C. D. Malone, Jr., City Clerk
City of Oxford

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

IN THE MATTER OF FIXING THE DATE FOR THE SALE OF LANDS AND PERSONAL PROPERTY AND SALE OF LAND FOR SPECIAL IMPROVEMENT TAXES IN THE CORPORATE LIMITS OF THE CITY OF OXFORD, MISSISSIPPI, AND FOR THE SALE OF LANDS AND PERSONAL PROPERTY IN THE OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT LYING OUTSIDE THE CORPORATE LIMITS OF THE CITY OF OXFORD, FOR THE DELINQUENT TAXES FOR THE TAX YEAR 1959, WHICH WERE NOT SOLD AT THE TIME APPOINTED BY LAW FOR SUCH SALES

It is ordered by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that the lands and personal property which were not sold at the time appointed by law for such sales for the delinquent taxes for the year 1959 and the lands in the corporate limits of said City which were not sold for delinquent taxes for Special Improvements for the year 1959, and the lands and personal property lying outside the corporate limits of the City of Oxford, Mississippi, within the Oxford Municipal Separate School District which were not sold for delinquent taxes for the year 1959, and the same are hereby ordered to be sold on the first Monday of November, being the 7th day of November, 1960; and the Board hereby fixes said date for sale of all of said property on which taxes are delinquent for the year 1959. Notice of sale shall be given by advertising in the manner prescribed by law for the sale of lands, and personal property for taxes, and the same shall be made at the same place and subject to all the provisions of law applicable at the time appointed by law, and lists of lands and personal property sold to the City of Oxford and to individuals shall be filed in the office of the Clerk of the City of Oxford, Mississippi, within the same relative period of time after the sale as is allowed for them, and such lists shall be as valid and have the same effect and be subject to all the provisions of law applicable to such lists made of lands and personal property sold at the time for the regular sale for taxes.

* * * * *

An emergency having occurred, and it being necessary to purchase immediately without advertisement the following described property:

- 15 -- 18' Pcs 6" C. I. Water Pipe (Mechanical Joint)
- 1 -- 6" C. I. - 90° Bend (M. J.)
- 1 -- 10" x 6" C. I. Reducer (M. J.)

for the preservation of order of public health, to purchase the above described property immediately, and satisfactory evidence of 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 James Roberts, Street Commissioner, obtained two bids for property, and that the bid of General Pipe & Supply Company in the sum of \$ 691.63 was the lowest bid, and that the above described property was purchased by the said Street 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.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Motion was duly made, seconded and passed that the assessment of J. W. Rothchild and Associates, Part Lot 601 in 28-8-3 be reduced from \$8000 to \$6500.

* * * * *

Motion was duly made, seconded and passed that the assessment of Albert Jones, Fr. NW 1/4 North of Number 6 Highway in 27-8-3 be reduced from \$2760 to \$2100.

* * * * *

Motion was duly made, seconded and passed that the assessment of James R. Park, NW Pt. Lot 44 in 28-8-3 be reduced from \$21000 to \$16000.

* * * * *

Motion was duly made, seconded and passed that the assessment of the Ritz Theatre Building, Pt. Lot 4, Block N in 21-8-3 be reduced from \$15560 to \$14560.

* * * * *

Motion was duly made, seconded and passed that the assessment of R. X. Williams, Lot 480, 482 and Pt. Lot 17 in 21-8-3 be reduced from \$17950 to \$16950.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF JULY 5, 1960, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE AN AIR COMPRESSOR FOR THE WATER DEPARTMENT

At the July 5, 1960, 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 purchase an air compressor for the Water Department, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., September 6, 1960, in the office of the Mayor of said City.

Said Resolution adopted at the July 5, 1960, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, purchase an air compressor for the Water 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 Hickman, and seconded by Alderman Belk, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

- ALDERMAN WILLIAM N. LOVELADY ...YEA
- ALDERMAN FRANK W. BELK, JR.YEA
- ALDERMAN JAMES N. ROBERTSYEA
- ALDERMAN HARRY S. SISKYEA
- ALDERMAN WILL A. HICKMANYEA

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Pursuant to an advertisement in the Oxford Eagle for bids on an air compressor for the Water Department to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., September 6, 1960, bids were received from the following firms:

Choctaw, Inc. Memphis, Tennessee	\$2,559.00
Hawkins Equipment Company Memphis, Tennessee	2,716.60
Priester Machinery Company Memphis, Tennessee	3,450.00
Tri-State Equipment Company Memphis, Tennessee	2,761.00
Wholesale Supply Company Jackson, Mississippi	1,300.00

After the bids were opened and read, and upon recommendation of John Smith, City Engineer, motion was made by Alderman Hickman, seconded by Alderman Belk and passed unanimously that the Wholesale Supply Company's bid be accepted, it being the lowest and best bid.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on 1960 tax receipts to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., September 6, 1960, bids were received from the following firms:

Dement Printing Company Meridian, Mississippi	\$369.00
Tom L. Ketchings Company Natchez, Mississippi	261.55

After the bids were opened and read, motion was made by Alderman Belk, seconded by Alderman Roberts and passed unanimously that Tom L. Ketchings Company's bid be accepted, it being the lowest and best bid.

* * * * *

Came on for consideration applications for employment in the Police Department and Meter Repair Department; motion was made by Alderman Roberts, seconded by Alderman Hickman and passed unanimously that Doyle Green be employed as a Night Policeman and/or meter repair man. The effective date of employment to be September 15, 1960, at a salary of \$250.00 per month, subject to a 90-day trial basis.

* * * * *

Upon recommendation of the City Engineer, by the authority invested in me, Chapter 3, Traffic Regulations of the City of Oxford, Mississippi, Section 21, it is hereby ordered that parking be restricted on the south side of Jefferson Avenue from the Worthy Apartments to North Lamar Avenue.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
OXFORD, MISSISSIPPI TO PURCHASE COPPER TUB-
ING AND CONNECTIONS FOR THE WATER 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 to purchase copper tubing and connections for the Water Department.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on September 27, 1960, then said Mayor and Board will take final action on this Resolution.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS., JACKSON, MISS.

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 Roberts, seconded by Alderman Hickman, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY...YEA
ALDERMAN FRANK W. BELK, JR.....YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on copper tubing and connections for the Water Department.

* * * * *

Came before the Board a request from C. D. Malone, Sr., to employ City labor in laying drainage culverts on Mr. Malone's Lot on South 15th Street; motion was made by Alderman Lovelady, seconded by Alderman Roberts and passed unanimously that the City Engineer be authorized to use City labor in laying said drainage culverts provided Mr. Malone would provide, at his own expense, the culverts and other necessary materials and would reimburse the City for the actual cost.

* * * * *

Came before the Board a request from Mrs. French Lucas that the City assist her in repairing her driveway which was improperly repaired by the City some years ago. Upon recommendation by John Smith, City Engineer, motion was made by Alderman Hickman, seconded by Alderman Roberts and passed unanimously that the City Engineer be authorized to use City labor and equipment to break out the present driveway so that Mrs. Lucas can have her driveway repaired in a useable manner.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE WATER AND SEWER PIPE FOR CONNECTING THE OXFORD GARMENT COMPANY INTO THE PRESENT WATER AND SEWER 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 to purchase Water and Sewer pipe for connecting the Oxford Garment Company into the present water and sewer system.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on September 27, 1960, 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 Roberts, seconded by Alderman Lovelady, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY ...YEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN WILL A. HICKMANYEA

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on water and sewer pipe for connecting the Oxford Garment Company into the present water and sewer system.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Roberts and passed unanimously that John Smith, City Engineer, be authorized to lay any and all water and sewer lines necessary to connect the Oxford Garment Company building into the present water and sewer system.

* * * * *

Came before the Board a request for a third man to be employed in the Fire Department. Motion was duly made, seconded and passed unanimously that the Fire Department officers be authorized to employ an additional man in the Fire Department, to be paid at the rate of seventy-five cents per hour.

* * * * *

Came before the Board a request for one upstairs room in the City Hall, to be used by the Fire Department. Motion was duly made, seconded and passed that Room No. 19 be designated for Fire Department purposes.

* * * * *

On motion made by Alderman Roberts and seconded by Alderman Belk, it is unanimously ordered that the Mayor and Clerk of the City of Oxford, Mississippi, be, and they are hereby, authorized, empowered and directed to convey and warrant, for and on behalf of the City of Oxford, Mississippi, to Supervisors District Number One of Lafayette County, Mississippi, for and in consideration of Two Thousand and No/100 (\$2,000.00) Dollars, the lands situated in the City of Oxford, Lafayette County, Mississippi, particularly described as follows, to-wit:

Beginning at Quarter Section corner on North boundary Section 33, Township 8 South, Range 3 West, Lafayette County, Mississippi, run due South a distance of 1525.2 feet to a point; thence due West a distance of 63.4 feet; thence North 67 deg. 53 min. West a distance of 479.6 feet; to a point of beginning of this description; thence North 67 deg. 53 min. West a distance of 435.0 feet; thence North 30 deg. 06 min. West a distance of 215.0 feet; thence North 4 deg. 08 min. West a distance of 140.0 feet; thence due East a distance of 520.9 feet; thence due South a distance of 489.4 feet to point of beginning, containing 4 acres.

The deed conveying said property shall contain a provision that possession of said property is delivered with said deed.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

WARRANTY

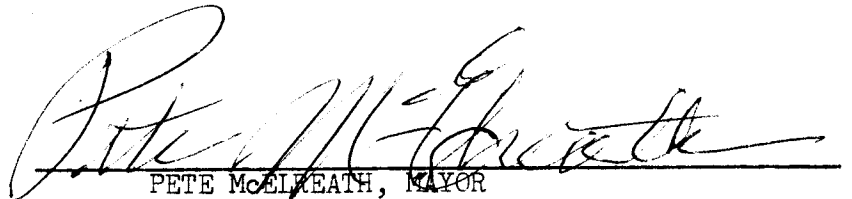
DEED

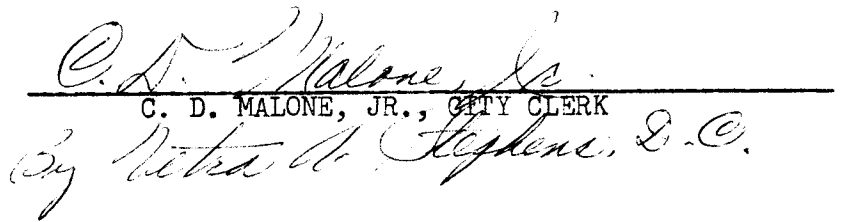
IN CONSIDERATION of Two Thousand and No/100 (\$2,000.00) Dollars in hand paid, the receipt of which is hereby acknowledged, we, PETE McELREATH and C. D. MALONE, JR., Mayor and Clerk respectively, of the City of Oxford, Mississippi, convey and warrant for and on behalf of said City of Oxford, unto SUPERVISORS DISTRICT NUMBER ONE of Lafayette County, Mississippi, the lands situated in Section 33, Township 8 South, Range 3 West, in the City of Oxford, Lafayette County, Mississippi, more particularly described as follows, to-wit:

Beginning at Quarter Section corner on North boundary Section 33, Township 8 South, Range 3 West, Lafayette County, Mississippi, run due South a distance of 1525.2 feet to a point; thence due West a distance of 63.4 feet; thence North 67 deg. 53 min. West a distance of 479.6 feet to the point beginning of this description; thence North 67 deg. 53 min. West a distance of 435.0 feet; thence North 30 deg. 06 min. West a distance of 215.0 feet; thence North 4 deg. 08 min. West a distance of 140.0 feet; thence due East a distance of 520.9 feet; thence due South a distance of 489.4 feet to point of beginning, containing 4 acres.

Possession of the above described property is delivered by the Grantors to the Grantee with this deed.

This the 27th day of September, 1960.


PETE McELREATH, MAYOR


C. D. MALONE, JR., CITY CLERK
By Peter H. Stephens, D.C.

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Pete McElreath and C. D. Malone, Jr. personally known to me to be the Mayor and Clerk of the City of Oxford, Mississippi, who each acknowledged that they signed and delivered the above and foregoing Warranty Deed on the day and year therein mentioned, for and on behalf of the City of Oxford, Mississippi.

Given under my hand and official seal on this the 27th day of September, 1960.

/s/ William N. Lovelady
NOTARY PUBLIC

My Com. Expires May 6, 1961

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until September 15, 1960, at 7:30 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS., JACKSON, MISS.

RECESS, REGULAR MEETING

7:30 p. m.

September 15, 1960

Pursuant to a recess order entered on September 6, 1960 the Mayor and Board of Aldermen met on September 15, 1960, at 7:30 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding
 William N. Lovelady - Alderman at Large
 Frank W. Belk, Jr. - Alderman Ward One
 James N. Roberts - Alderman Ward Two
 Harry S. Sisk - Alderman Ward Three
 Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk
 Bramlett Roberts - City Attorney

* * * * *

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

AN ORDINANCE PROHIBITING PLACING AUTOMOBILE TRAILERS AND MOBILE HOMES ON LOTS OR LANDS IN THE RESIDENTIAL ZONES WITHIN THE CORPORATE LIMITS OF THE CITY OF OXFORD, MISSISSIPPI, PRESCRIBING THE PENALTY FOR VIOLATION THEREOF AND PROVIDING FOR THE EFFECTIVE DATE OF THE ORDINANCE.

ORDINANCE

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

ONE

It shall be unlawful for any person to place on the lot or land of another, or for any person to permit another to place on his lot or land, or to place on his own lot or land, which is situated within residential zones within the corporate limits of the City of Oxford, Mississippi, what is commonly known as an automobile trailer or mobile home.

TWO

Any person convicted of violating this Ordinance shall be fined not more than One Hundred and No/100 (\$100.00) Dollars or thirty (30) days in jail, or both.

THREE

For good and sufficient reasons appearing unto the Mayor and Board of Aldermen of the City of Oxford, Mississippi, it is ordered that for the immediate and temporary preservation of the public health and safety that the above and foregoing Ordinance shall become effective immediately upon the adoption thereof on this the 15th day of September, 1960.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

The above and foregoing Ordinance, having been first reduced to writing by the Clerk of the City of Oxford, Mississippi, was read and considered, paragraph by paragraph, section by section, and then as a whole; and the vote on the final passage thereof was as follows:

Those voting in favor of the adoption of the Ordinance above were:

- Alderman Belk voted Yea
- Alderman Lovelady voted Yea
- Alderman Sisk voted Yea
- Alderman Hickman voted Yea
- Alderman Roberts voted Yea

Those voting "Nay" were none.

Pete McElreath

 MAYOR

Attest:

C. D. Malone, Jr.

 CITY CLERK
By Petra A. Stephens, D. C.

* * * * *

CERTIFICATE

I, C. D. Malone, Jr., Clerk of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, certify that on the 16th day of September, 1960, I posted three true and correct type-written copies of the above and foregoing Ordinance, each of which copies had been signed by C. D. Malone, Jr., Clerk of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, and Pete McElreath, Mayor of the City of Oxford, Mississippi, in three public places, one of which was posted at the front door of the City Hall of the City of Oxford, Mississippi, another of which was posted on the Bulletin Board of the Court House of Lafayette County, in the City of Oxford, Mississippi, and the other of which was posted in another public place, all three copies of said Ordinance being posted in public places within the corporate limits of the City of Oxford, Mississippi.

This the 16th day of September, 1960.

C. D. Malone, Jr.

 C. D. Malone, Jr.
 Clerk of the Mayor and
 Board of Aldermen
By Petra A. Stephens, D. C.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until September 19, 1960, at 7:30 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS, JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

7:30 p. m.

September 19, 1960

Pursuant to a recess order entered on September 15, 1960, the Mayor and Board of Aldermen met on September 19, 1960, at 7:30 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding
 William N. Lovelady - Alderman at Large
 Frank W. Belk, Jr. - Alderman Ward One
 James N. Roberts - Alderman Ward Two
 Harry S. Sisk - Alderman Ward Three
 Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk
 Bramlett Roberts - City Attorney
 Tom Landrum - Supt. Electric Dept.

* * * * *

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

A RESOLUTION DECLARING THE INTENTION OF THE
 MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
 OXFORD, MISSISSIPPI, TO REPAIR THE ROOF AND
 PAINT THE EXTERIOR WOODWORK OF THE AIRPORT
 ADMINISTRATION BUILDING AT THE OLD OXFORD
 AIRPORT

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 to repair the roof and paint the exterior woodwork of the Airport Administration Building at the old Oxford Airport.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on October 10, 1960, 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 Belk, seconded by Alderman Roberts, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on repairing the roof and painting the exterior woodwork of the Airport Administration Building at the old Oxford Airport.

* * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

The Mayor and Board of Aldermen again took up for consideration the matter of the sale of One Hundred Ten Thousand and No/100 (\$110,000.00) Dollars Special Street Improvement Bonds of the City of Oxford, Mississippi, pursuant to a resolution adopted on the 23rd day of August, 1960.

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, 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 in the City of Oxford until the hour of 7:30 o'clock p. m., on Monday, the 19th day of September, 1960; that said notice was published in said newspaper on the 8th and 15th days of September, 1960; 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 Monday, the 19th day of September, 1960, 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 Monday, the 19th day of September, 1960, four (4) sealed proposals for the purchase of the aforesaid One Hundred Ten Thousand and No/100 (\$110,000.00) Dollars Special Street Improvement Bonds of said City, and the Clerk then and there presented said sealed proposals to the Mayor and Board of Aldermen.

It was thereupon ordered by the Mayor that the City Clerk proceed to open the 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:

SPECIAL STREET IMPROVEMENT BONDS

<u>NAME OF BIDDER</u>	<u>FOR BONDS BEARING INTEREST AT THE RATE OR RATES OF</u>	<u>AMOUNT OF BID</u>	<u>AVERAGE INTEREST RATE</u>
Hamp Jones Company	1961-1965 3 $\frac{1}{2}$ % 1966-1967 3 $\frac{1}{2}$ % 1968-1970 3 $\frac{1}{2}$ %	\$110,127.60	3.41981%
First National Bank of Memphis	1961-1970	110,000.00	3.437%
First U. S. Corporation	1961-1962 6% 1963-1965 3% 1966-1969 3 $\frac{1}{2}$ % 1970 5%	110,000.00	3.663%
Herman Bensdorf & Company	1961-1966 3 3/4% 1967-1970 3 1/2%	110,091.30	3.580363%

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, as to each issue, whereupon, Alderman Roberts offered and moved the adoption of the following resolution:

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS., JACKSON, MISS.

A RESOLUTION DIRECTING THE SALE AND AWARD
OF \$110,000.00 SPECIAL STREET IMPROVEMENT
BONDS OF THE CITY OF OXFORD, MISSISSIPPI,
DATED OCTOBER 1, 1960.

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on the 23rd day of August, 1960, did adopt a certain resolution directing that One Hundred Ten Thousand and No/100 (\$110,000.00) Dollars Special Street Improvement Bonds of the City of Oxford, Mississippi, be offered for sale on sealed bids to be received at the office of the City Clerk in the City Hall in the City of Oxford until the hour of 7:30 o'clock p. m. on Monday, the 19th day of September, 1960; 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 published in the Oxford Eagle, a newspaper published and of general circulation in the City of Oxford; said notice having been published in said newspaper at least twotimes, and the first publication having been made at least ten (10) days preceding the 19th day of September, 1960; 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 office of the City Clerk in the City Hall of the City of Oxford, Mississippi, at 7:30 o'clock p. m. on Monday, the 19th day of September, 1960; and

WHEREAS, at said time and place four (4) sealed proposals for the purchase of said One Hundred Ten Thousand and No/100 (\$110,000.00) Dollars Special Street Improvement Bonds were received, examined, and considered by the Mayor and Board of Aldermen; and

WHEREAS, the said Mayor and Board of Aldermen find and determine that the highest and best bid made for the aforesaid Special Street Improvement Bonds were made by Hamp Jones Company of Jackson, Mississippi, and further find that each of said bids was accompanied by a Cashier's Check payable to the City of Oxford, Mississippi, in the amount of two per centum (2%) of the amount of bonds bid for, issued, or certified by a bank located in the State of Mississippi, as guarantee that the bidders would carry out their contracts and purchase the bonds if their bids 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 One Hundred Ten Thousand and No/100 (\$110,000.00) Dollar Special Street Improvement Bonds of the City of Oxford, Mississippi, shall be, and the said bonds are hereby, awarded and sold to the Hamp Jones Company of Jackson, Mississippi, in accordance with the offers submitted to the Mayor and Board of Aldermen, in words and figures as follows, to-wit:

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

BID

(ATTACHED)

HAMP JONES COMPANY

MUNICIPAL BONDS

1211 DEPOSIT GUARANTY BANK BUILDING

JACKSON, MISSISSIPPI

To Honorable Mayor and Board of Aldermen

City of Oxford

Mississippi

For \$110,000.00 bonds, proposed to be issued by CITY OF OXFORD, MISSISSIPPI for Special Street Improvement purposes, said bonds to be dated October 1, 1960 bearing interest at the following rates: bonds maturing 1961 through 1965 - 3 1/2%; bonds maturing 1966 through 1967 - 3 1/4%; bonds maturing 1968 through 1970 - 3 1/2%. This is an interest cost of 3.419818, which shall be payable semi-annually in the months of April and October both principal and interest to be payable at to be agreed upon said bonds to be of the denominations of \$1,000.00 and to mature as advertised without option of prior payment, and to be general obligations of said City of Oxford, Mississippi. We will pay you for said bonds par and accrued interest to date of delivery to us in Jackson, Mississippi, plus a premium of \$127.60.

PROVIDED that you promptly furnish us, prior to the delivery of the bonds to us, without cost to us, a full transcript properly certified, of all proceedings had prior to and incident to this issue, satisfactorily evidencing to Messrs. Charles & Trauernicht, Attorneys, the legality of the issue in all respects; and, you agree to take such further action as said attorneys may require, to establish the validity of said issue.

As an evidence of our good faith, we hand you herewith our Check No. 55705 for \$2,200.00 to be held by you uncashed pending our compliance with the terms and conditions of this bid, and to be forfeited by us as full liquidated damages in case of our failure to comply with the terms and conditions of this agreement.

If for any reason this bid is not accepted, or if any reason Messrs. Charles & Trauernicht, attorneys, decline to approve the issue, said check is to be immediately returned to us.

Bonds to be delivered to us on or before within sixty (60) days or thereafter at our option.

Respectfully submitted,

SCHARFF & JONES, INC., New Orleans

HAMP JONES COMPANY

By /s/ Hamp Jones

Accepted and agreed to by resolution duly passed by the Mayor and Board of Aldermen this 19th day of September, 1960.

/s/ Pete McElreath, Mayor

Attest:

/s/ C. D. Malone, Jr., City Clerk

(SEAL)

C. D. Malone, Jr.
By Peter A. Stephens, D.C.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS., JACKSON, MISS.

Section 2. That the Mayor and the City Clerk be, and they are hereby, authorized and directed to endorse upon the aforesaid offers a suitable notation in evidence of the acceptance thereof for and on behalf of the City.

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 checks filed by the successful bidders be retained by the Mayor and Board of Aldermen as a guarantee that the bidders will carry out their contracts and purchase the bonds. If said successful bidders should fail to purchase the bonds pursuant to the aforesaid bids and contracts, the amount of such good faith checks shall be retained by the City as liquidated damages for such failure.

Section 4. That the Mayor and Board of Aldermen shall hereafter, by proper action, provide for the preparation, execution, and delivery of the aforesaid bonds in accordance with the terms of the aforesaid contracts.

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

Alderman Lovelady voted Yea

Alderman Belk voted Yea

Alderman Roberts voted Yea

Alderman Hickman voted Yea

Alderman Sisk 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 19th day of September, 1960.

* * * * *

Motion was duly made, seconded and passed that this Board do now recess until October 4, 1960, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, REGULAR MEETING 7:00 p. m.

October 4, 1960

Pursuant to a recess order entered on September 19, 1960, the Mayor and Board of Aldermen met on October 4, 1960, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding
 William N. Lovelady - Alderman at Large
 Frank W. Belk, Jr. - Alderman Ward One
 James N. Roberts - Alderman Ward Two
 Harry S. Sisk - Alderman Ward Three
 Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk
 Bramlett Roberts - City Attorney
 Omar D. Craig - City Attorney
 Newt King - City Marshal
 Tom Landrum - Supt. Electric Dept.
 John R. Smith - City Engineer

* * * * *

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

At the regular meeting of the Mayor and Board of Aldermen held on August 2, 1960, 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 September 6, 1960, 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 corporation limits and the assessments therein contained, in all respects, conformed to the requirements of law concerning such matters.

After the objections to the assessment rolls 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 \$5,051,037, and the grand total of the land roll of the Oxford Municipal Separate School District lying outside the corporate limits showing \$1,731,579, and the grand total of the personal roll of the City of Oxford showing \$1,660,985, and the grand total of the personal roll of the Oxford Municipal Separate School District lying outside the corporate limits showing \$527,476, and the total number of exempt homes for the City of Oxford at 842 with the total assessed value of \$2,564,189, and the total number of exempt homes for the Oxford Municipal Separate School District lying outside the corporate limits at 507 with the total assessed value of \$1,100,244, 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 adjusted by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that said rolls and assessments contained therein be and they are hereby approved as determined.

* * * * *

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. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

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

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REGULAR MEETING

7:30 p. m.

October 4, 1960

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 October 4, 1960, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

Pete McElreath, Mayor - Presiding
William N. Lovelady - Alderman at Large
Frank W. Belk, Jr. - Alderman Ward One
James N. Roberts - Alderman Ward Two
Harry S. Sisk - Alderman Ward Three
Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk
Bramlett Roberts - City Attorney
Omar D. Craig - City Attorney
Newt King - City Marshal
Tom Landrum - City Electric Dept.
John R. Smith - City Engineer

* * * * *

After the meeting was called to order, motion was duly made, seconded and passed unanimously that the following accounts be allowed for payment:

GENERAL FUND

CHECK NO.	ACCOUNT NO.	AMOUNT
294 Payroll Account		\$2,906.76
308 Payroll Account		8,170.89
311 Petty Cash		312.99
285 Mrs. Guy Cook	1014	5.00
290 Mrs. Glenn Fudge	1014	5.00
289 Mrs. J. E. Nix	1014	5.00
288 Mrs. Walda Lamb	1014	10.00
287 W. W. East	1014	10.00
286 Robert W. Hickey	1014	10.00
295 Jimmy Fitchett	1501	125.00
298 Standard Steel Works, Inc.	1305	17.51
305 International City Managers' Association	1014	7.50
304 The Oxford Eagle		237.90
310 Lafayette County Health Unit	1008	162.50
309 Lafayette County Library	1008	32.50
306 Motor Vehicle Comptroller	1014	14.00

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CHECK NO.	ACCOUNT NO.	AMOUNT
320	Arkansas Fuel Oil Corporation	1303 82.18
319	Bagwell Service Station	1405 28.25
318	Certified Laboratories	1003-A 45.55
317	Chapman Chemical Company	1403-A 426.25
316	Choctaw, Inc.	1305 69.25
325	Al Cranford	1105 12.35
324	Daley Lumber Company, Inc.	1303 46.46
	Daley Lumber Company, Inc.	1305 12.75
323	Delta Oxygen Company, Inc.	1203 34.00
322	Eugene Dietzgen Company	1003-C 28.16
321	DX Sunray Oil Company	1106 20.62
330	East Motor Parts Company	1105 23.16
329	Elliott Hardware Company	1303 4.55
	Elliott Hardware Company	1005 5.05
328	Elliott Lumber Company	1303 240.25
	Elliott Lumber Company	1203 24.78
327	Joe Ford, Sheriff	1107 108.00
326	Jessie Hardin	1010 14.35
335	Home Ice Company	1303 15.00
	Home Ice Company	1403 20.00
	Home Ice Company	1603 5.00
334	Hotochia Creek Gravel Company, Inc.	1303 163.35
333	Ideal Chemical & Supply Company	1403-A 114.75
332	Kerr's Parts and Service	1403 5.87
	Kerr's Parts and Service	1405 24.02
331	H. Q. Lovelace	1005-A 6.00
340	Mansel Oil Company	1106 54.08
	Mansel Oil Company	1206 1.63
398	Harry Corneil Company	1303 515.00
399	Oxford Light and Water Plant	1504-A 7.68
340	Mansel Oil Company	1306 74.98
	Mansel Oil Company	1406 200.59
	Mansel Oil Company	1406-A 28.95
	Mansel Oil Company	1506 6.14
	Mansel Oil Company	1606 8.26
339	Metts Brothers Hardware	1503 23.90
396	The J. E. Neilsen Company	1503-A 61.32
338	The Office Supply Company	1003 15.15
337	Ole Miss Service Station	1105 29.43
	Ole Miss Service Station	1303 19.10
	Ole Miss Service Station	1305 9.00
	Ole Miss Service Station	1306 1.50
	Ole Miss Service Station	1403 51.20
336	J. H. Oliver and Company	1305 93.00
	J. H. Oliver and Company	1405 57.77
345	Oxford Decorating Company	1505 54.84
344	The Oxford Eagle	1010 235.97
	The Oxford Eagle	1013 48.00
343	Oxford Light and Water Plant	1504 49.63
	Oxford Light and Water Plant	1404 1.00
	Oxford Light and Water Plant	1304 909.81
	Oxford Light and Water Plant	1004 129.00
342	Pepsi-Cola Bottling Company	1503 31.05
341	Rebel Press & Office Supply Company	1203 40.00
	Rebel Press & Office Supply Company	1010 16.00
	Rebel Press & Office Supply Company	1003 29.53
	Rebel Press & Office Supply Company	1003-A 39.00
	Rebel Press & Office Supply Company	1103 18.00
	Rebel Press & Office Supply Company	1503-A 5.00
350	Seal-Press, Inc.	1405 32.92
349	444 Service Station	1306 83.95
348	Shaw & Sneed Hardware Company	1005-A 6.75
	Shaw & Sneed Hardware Company	1014 2.25
	Shaw & Sneed Hardware Company	1203 6.75
	Shaw & Sneed Hardware Company	1303 1.53
347	Sparks Auto Parts, Inc.	1203 7.55
	Sparks Auto Parts, Inc.	1405 23.00
346	Stephens and Tatum	1514 1.68
355	Sturat C. Irby Company	1005-A 94.95
354	Taco Music Company	1514 48.50
353	Taylor Machinery Company	1305 116.84
352	Zep Manufacturing Corporation	1403-A 37.42
351	Standard Welders Supply Company	1009 10.00
360	Trusty Hardware	1305 26.58
	Trusty Hardware	1405 56.85
359	University High School	1013 30.00

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CHECK NO.		ACCOUNT NO.	AMOUNT
358	B. W. Ard	1502	92.50
357	Elliott Lumber Company	1503	279.83
356	Daley Lumber Company	1505-A	23.45
364	Southern Bell Telephone and Telegraph Company	1504	8.08
363	Joe Ford, Sheriff	1303	70.00
	Joe Ford, Sheriff	1403	78.00
	Joe Ford, Sheriff	1103	16.63
362	Clement Safety Equipment, Inc.	1203	37.75
361	Elkhart Brass Mfg. Company, Inc.	1209	12.95
370	Fire Engineering & Equipment Company	1203	927.80
369	Hamilton Phonographic Supply	1203	7.51
368	Chester A. McLarty, M. D.	1107	3.00
367	Railway Express Agency	1503-A	52.98
366	Municipal Finance Officers Association of the U. S. and Canada	1014	15.00
375	Hederman Brothers	1003	6.88
347	Standard Welders Supply Company	1003	13.25
373	Oxford Tractor Company	1305	1.03
	Oxford Tractor Company	1303	10.82
	Oxford Tractor Company	1405	14.22
	Oxford Tractor Company	1406	13.13
395	Delta Oxygen Company, Inc.	1209	4.50
409	Southern Bell Telephone and Telegraph Company	1004	69.88
	Southern Bell Telephone and Telegraph Company	1104	18.25
	Southern Bell Telephone and Telegraph Company	1204	18.95

WATER & SEWER

293	Payroll Account		436.80
307	Payroll Account		929.80
297	The First National Bank of Oxford		1800.00
296	The First National Bank of Oxford		1322.58
302	General Fund	2016	4,000.00
312	Petty Cash		5.05
315	J. N. Davis	2014	25.00
327	J. B. Brown and Son	2203	1.35
371	Central Service Association	2007	107.38
	Central Service Association	2107	22.00
380	Certified Laboratories	2203	83.49
379	Daley Lumber Company, Inc.	2005	1.45
	Daley Lumber Company, Inc.	2105	14.50
378	Dixie Culvert & Supply Company, Inc.	2103	352.80
377	DX Sunray Oil Company	2006	13.04
	DX Sunray Oil Company	2106	.38
376	Elliott Lumber Company	2003	3.00
385	Joe Ford, Sheriff	2003	8.00
384	Garrett Truck Line, Inc.	2003	41.00
383	General Pipe and Supply Company	2103	7.41
382	Harper Foundry and Machine Company	2005	197.20
381	Meter Service & Supply Company	2005	8.98
390	J. H. Oliver and Company	2005	25.75
389	Oxford Light and Water Plant	2004	490.17
388	Pidgeon-Thomas Iron Company	2005	333.80
387	Southern Supply Company (Jackson, Tennessee)	2003	9.07
386	Wholesale Supply Company, Inc.	2009	650.00
	Wholesale Supply Company, Inc.	2109	650.00
	Wholesale Supply Company, Inc.	2003	198.98
	Wholesale Supply Company, Inc.	2005	14.94
394	Oxford Tractor Company	2105	75.18

TRUST & AGENCY FUND

393	The Dual Parking Meter Company		463.60
301	Mrs. Clyde Tubbs		3.80
313	Petty Cash		16.00
314	Various Funds		1,981.70

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HEDERMAN BROS., JACKSON, MISS.

BOND & INTEREST FUND

292	The First National Bank	15,000.00
299	The First National Bank of Memphis	369.50
300	The First National Bank of Memphis	577.00

1959 SPECIAL STREET IMPROVEMENT FUND

303	The Bond & Interest Fund	1,867.04
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HOSPITAL BOND FUND

392	Hederman Brothers	241.60
391	William A. Bacon	102.38
400	Roberts & Craig	1,750.00
397	The Bank of Oxford	138,071.75

* * * * *

The Mayor and Board of Aldermen again took up for consideration the matter of issuance of One Hundred Ten Thousand Dollars (\$110,000.00) Special Street Improvement Bonds of the City of Oxford, Mississippi, and, after a discussion of the subject, Alderman Roberts offered and moved the adoption of the following resolution:

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF ONE HUNDRED TEN THOUSAND DOLLARS (\$110,000.00) 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, proceeding under Chapter 495, Laws of Mississippi, 1950, as amended, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on the 2nd day of August, 1960, duly and regularly adopted a certain resolution declaring necessary certain paving and improvements on Chickasaw Drive from the north right-of-way line of Vivian Street to the end of Ho-Ka Hills Subdivision, a distance of eight hundred fifty (850) feet, more or less, of Choctaw Street from the east right-of-way line of Chickasaw Drive to the end of Choctaw Street a distance of four hundred fifty (450) feet, more or less, of Varner Loop from the east right-of-way line of North Lamar Street, including Fudge Road, a distance of one thousand three hundred (1,300) feet, more or less, of Beanland Drive from the east right-of-way line of South Lamar Street to Grant Street a distance of one thousand six hundred (1,600) feet, more or less, of Grant Street from the south right-of-way line of Johnson Avenue to the south line of Johnson Avenue, a distance of nine hundred fifty (950) feet, more or less; and South 14th Street a distance of three hundred ninety (390) feet, more or less, in the City of Oxford, Mississippi; and

WHEREAS, the aforesaid resolution was published for the time and in the manner required by law; and

WHEREAS, pursuant to said resolution, the said Mayor and Board of Aldermen did meet on the date specified therein, to hear and determine all objections or remonstrances that might be made to or against the making of said improvements; and

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HEDERMAN BROS., JACKSON, MISS.

WHEREAS, no objections or remonstrances of any kind or character were made to or against the making of the improvements as proposed by the aforesaid resolution adopted on the 2nd day of August, 1960; and

WHEREAS, the said Mayor and Board of Aldermen, pursuant to the aforesaid hearing, did adopt a certain resolution determining to proceed with the aforesaid improvements on the aforesaid streets; and

WHEREAS, the said Mayor and Board of Aldermen, did thereupon direct that the said improvements be constructed in accordance with plans and specifications on file in the office of the City Clerk; and

WHEREAS, the Mayor and Board of Aldermen of said City of Oxford do now find and determine that the estimated cost of the construction of the aforesaid improvements is One Hundred Ten Thousand Dollars (\$110,000.00), of which Thirty-seven Thousand Dollars (\$37,000.00) is to be paid by the City of Oxford and Seventy-three Thousand Dollars (\$73,000.00) is to be assessed against the owners of the property abutting upon said street; and

WHEREAS, under the provisions of Chapter 495, Laws of Mississippi, 1950, as amended, the Mayor and Board of Aldermen of said City are now authorized to borrow money to pay the costs of the aforesaid improvements and to issue negotiable notes, certificates of indebtedness, or special street improvement bonds therefor; and

WHEREAS, under the aforesaid Chapter 495, as amended, the said obligations may be issued at any time after the estimated cost of the special improvements shall have been made and ascertained by the governing authorities of the municipality; and

WHEREAS, in the opinion of the Mayor and Board of Aldermen of the City of Oxford, it has now become necessary to make provision for the borrowing of money for the aforesaid purpose; and

WHEREAS, the assessed valuation of taxable property within the City of Oxford, Mississippi, as ascertained by the last completed assessment, is as follows:

Real estate	\$5,057,037.00
Personal property	\$1,129,737.00
Motor vehicles	\$ 531,248.00
Public utilities	\$ 278,347.00
Total	\$6,990,369.00

and

WHEREAS, the said City of Oxford now has outstanding general obligation indebtedness in the amount of Three Hundred, Four Thousand and No/100 Dollars, and

WHEREAS, the amount of special street improvement bonds hereinafter directed to be issued, when added to the aforesaid outstanding indebtedness, will not exceed any applicable statutory limit; and

WHEREAS, the Mayor and Board of Aldermen of said City of Oxford do now find and determine that they are fully authorized and empowered to direct the issuance of negotiable special street improvement bonds as hereinafter provided;

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HEDERMAN BROS., JACKSON, MISS.

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.

SECTION 2. That, pursuant to the provisions of Chapter 495, Laws of Mississippi, 1950, as amended, there shall be and there are hereby authorized, ordered, and directed to be issued the negotiable Special Street Improvement Bonds of the City of Oxford, Mississippi, in the amount of One Hundred Ten Thousand Dollars (\$110,000.00), for the purpose of providing funds to pay both the abutting property owners' share of the cost and the City of Oxford's share of the cost of making certain improvements on Chickasaw Drive from the north right-of-way line of Vivian Street to the end of Ho-Ka Hills Subdivision, a distance of eight hundred fifty (850) feet, more or less, of Choctaw Street from the east right-of-way line of Chickasaw Drive to the end of Choctaw Street a distance of four hundred fifty (450) feet, more or less, of Varner Loop from the east right-of-way line of North Lamar Street, including Fudge Road, a distance of one thousand three hundred (1,300) feet, more or less, of Beanland Drive from the east right-of-way line of South Lamar Street to Grant Street a distance of one thousand six hundred (1,600) feet, more or less, of Grant Street from the South right-of-way line of Johnson Avenue to the South line of Johnson Avenue, a distance of nine hundred fifty (950) feet, more or less; and South 14th Street a distance of three hundred ninety (390) feet, more or less, in the City of Oxford, Mississippi. The said bonds shall be dated October 1, 1960; shall be numbered from One (1) to One Hundred Ten (110), inclusive; and shall be of the denomination of One Thousand Dollars (\$1,000.00) each; and shall bear interest at the rates per annum hereinafter set forth, payable October 1, 1961, and semi-annually thereafter on April 1 and October 1 in each year until the principal thereof shall have been fully paid. 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 bond. Both the principal of and the interest on said bonds shall be payable 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 be executed by the Mayor and countersigned by the City Clerk of said City, under the corporate seal of said City, 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, as follows:

<u>BOND NUMBERS</u>	<u>RATE OF INTEREST</u>	<u>AMOUNT</u>	<u>MATURITY</u>
1 to 11	3-1/2%	\$11,000.00	October 1, 1961
12 to 22	3-1/2%	\$11,000.00	October 1, 1962
23 to 33	3-1/2%	\$11,000.00	October 1, 1963
34 to 44	3-1/2%	\$11,000.00	October 1, 1964
45 to 55	3-1/2%	\$11,000.00	October 1, 1965
56 to 66	3-1/4%	\$11,000.00	October 1, 1966
67 to 77	3-1/4%	\$11,000.00	October 1, 1967
78 to 88	3-1/4%	\$11,000.00	October 1, 1968
89 to 99	3-1/2%	\$11,000.00	October 1, 1969
100 to 110	3-1/2%	\$11,000.00	October 1, 1970

SECTION 3. That the 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 form, to-wit:

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HEDERMAN EROS., JACKSON, MISS.

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

_____%

SPECIAL STREET IMPROVEMENT BOND

NO. _____

\$1,000.00

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

(\$1,000.00) on the 1st day of October, 19____, together with interest thereon from the date hereof at the rate of _____ per centum (_____%) per annum, payable October 1, 1961, and semi-annually thereafter on April 1 and October 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 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 Union Planters National Bank of Memphis, State of Tennessee, and for the prompt payment hereof, 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 street or part thereof for the improvement of which this bond is issued, are hereby irrevocably pledged.

This bond is one of a series of one hundred ten (110) bonds of like date, tenor, and effect, except as to rate of interest and date of maturity, numbered from One (1) to One Hundred Ten (110), inclusive, aggregating the principal sum of One Hundred Ten Thousand Dollars (\$110,000.00), issued to pay the cost of making certain improvements on Chickasaw Drive from the north right-of-way line of Vivian Street to the end of Ho-Ka Hills Subdivision, a distance of eight hundred fifty (850) feet, more or less, of Choctaw Street from the east right-of-way line of Chickasaw Drive to the end of Choctaw Street a distance of four hundred fifty (450) feet, more or less, of Varner Loop from the east right-of-way line of North Lamar Street, including Fudge Road, a distance of one thousand three hundred (1,300) feet, more or less, of Beanland Drive from the east right-of-way line of South Lamar Street to Grant Street a distance of one thousand six hundred (1,600) feet, more or less, of Grant Street from the South right-of-way line of Johnson Avenue to the South line of Johnson Avenue, a distance of nine hundred fifty (950) feet, more or less; and South 14th Street a distance of three hundred ninety (390) feet, more or less, in the City of Oxford, Mississippi, as set forth and described in a certain resolution of said City entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF ONE HUNDRED TEN THOUSAND DOLLARS (\$110,000.00) 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 4th day of October, 1960, and is issued under and pursuant to and in full

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HEDERMAN BROS., JACKSON, MISS.

compliance with the Constitution and Statutes of the State of Mississippi, including, among others, Chapter 495, Laws of Mississippi, 1950, as amended, and pursuant to proceedings duly and lawfully had by the Mayor and Board of Aldermen of said City of Oxford.

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, together with all other indebtedness of said City of Oxford now existing, 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 1st day of October, 1960.

CITY OF OXFORD, MISSISSIPPI

BY [Signature]
Mayor

Countersigned:

[Signature]
City Clerk

[Signature]

(FORM OF INTEREST COUPON)

NO. _____

\$ _____

April
On the 1st day of October, 19____, the City of Oxford, Mississippi, will pay to bearer _____ (\$ _____) in lawful money of the United States of America at Union Planters National Bank, in the City of Memphis, State of Tennessee, being interest then due on its Special Street Improvement Bond dated October 1, 1960, and numbered _____.

CITY OF OXFORD, MISSISSIPPI

BY [Signature]
Mayor

Countersigned:

[Signature]
City Clerk

[Signature]

Interest coupons to be attached to said bonds shall be payable in the following amounts:

<u>BOND NUMBERS</u>	<u>AMOUNT OF COUPON DUE OCTOBER 1, 1961</u>	<u>AMOUNT OF SUBSEQUENT SEMI-ANNUAL COUPONS</u>
1 to 59, incl.	\$35.00	\$17.50
60 to 83, incl.	\$32.50	\$16.25
64 to 110, incl.	\$35.00	\$17.50

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HEDERMAN BROS., JACKSON, MISS.

(REGISTRATION AND VALIDATION CERTIFICATE)

STATE OF MISSISSIPPI)
) ss.
 COUNTY OF LAFAYETTE)

I, _____, 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 _____, 1960.



 City Clerk of the City of
 Oxford, Mississippi
By Belk & Co. Stephens & Co.

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 to be kept for that purpose in said Clerk's 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 shall forthwith 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.

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

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Lee Jones from seventy cents per hour to eighty cents per hour
 Malcolm Burt " " " " " " " " " "
 Artevous Holland " " " " " " " " " "
 Sam Parker " " " " " " " " " "

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE
 MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
 OXFORD, MISSISSIPPI TO PURCHASE A TRUCK 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 to purchase a truck for the Sanitation Department.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on Oct-
 ober 25, 1960, 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 Sisk, seconded by Alderman Belk, it was adopted section by section, and then as a whole,
 and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAN N. LOVELADYYEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA

* * * * *

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

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF
 INTENTION PASSED AT THE REGULAR MEETING OF
 SEPTEMBER 6, 1960, OF THE MAYOR AND BOARD
 OF ALDERMEN OF THE CITY OF OXFORD, MISSIS-
 SIPPI TO PURCHASE COPPER TUBING AND
 CONNECTIONS FOR THE WATER DEPARTMENT

At the September 6, 1960, 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 purchase copper tubing and connections for the Water Department, and that the
 Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m.,
 October 4, 1960, in the office of the Mayor of said City.

Said Resolution adopted at the September 6, 1960, meeting, as aforesaid, having remained
 on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public in-
 spection, and there having been no objection to or protest against said Resolution or the final
 passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of
 Oxford, Mississippi, purchase copper tubing and connections for the Water Department, according to

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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 Roberts, and seconded by Alderman Lovelady, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN JAMES N. ROBERTSYEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN WILL A. HICKMANYEA

* * * * *

Pursuant to a advertisement in the Oxford Eagle for bids on copper tubing and connections for the Water Department to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p.m., October 4, 1960, bids were received from the following firms:

Davis Meter & Supply Company, Inc. Thomasville, Georgia	\$1,949.73
Frieshan & Belson Metairie, Louisiana	2,341.72
General Pipe and Supply Company Memphis, Tennessee	1,684.86
Meter Service and Supply Company Memphis, Tennessee	1,909.41
Mueller Company Decatur, Illinois	1,784.16
Noland Company, Inc. Jackson, Mississippi	1,539.59
Southern Supply Company Jackson, Mississippi	1,782.05
Wholesale Supply Company Jackson, Mississippi	1,717.45
Viking Supply Corporation Memphis, Tennessee	1,963.63

After the bids were opened and read, motion was made by Alderman Hickman, seconded by Alderman Lovelady and passed that Wholesale Supply Company, a Mississippi firm be given a opportunity to lower their bid to equal that of General Pipe and Supply Company, an out-of-state bidder, in accordance with the laws of the State of Mississippi. Wholesale Supply Company having so reduced their bid, is hereby accepted as the lowest and best bidder.

* * * * *

Motion was made by Alderman Roberts, seconded by Alderman Sisk and passed unanimously that the Bank of Oxford be authorized to count the parking meter money for the City of Oxford, and that the said Bank be authorized to use the City of Oxford's counting machine; and that the City of Oxford Police Force be authorized and directed to deliver the parking meter money to the Bank of Oxford upon the collection from the parking meters.

* * * * *

The City Clerk brought to the attention of the Board the fact that the City of Oxford Hospital Bonds were ready for delivery. Motion was made by Alderman Sisk, seconded by Alderman Belk and passed unanimously that the City Clerk be authorized and directed to deposit \$138,071.75 of said money into the Bank of Oxford, to be designated, "City of Oxford Hospital Bond Fund"; and \$138,071.75 of said money into the First National Bank of Oxford, to be designated, "City of Oxford Hospital Bond Fund."

* * * * *

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HEDERMAN BROS., JACKSON, MISS.

A RESOLUTION DECLARING THE INTENTION OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
OXFORD, MISSISSIPPI TO PURCHASE A SUPPLY OF
ASPHALT FOR 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 to purchase a supply of asphalt for the City of Oxford Street Department.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on November 8, 1960, 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 Roberts, seconded by Alderman Hickman, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY YEA
ALDERMAN FRANK W. BELK, JR. YEA
ALDERMAN JAMES N. ROBERTS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN WILL A. HICKMAN YEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on a supply of asphalt for the Street Department.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
OXFORD, MISSISSIPPI TO PURCHASE 1200 FEET
OF CAST IRON PIPE FOR THE WATER 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 to purchase 1200 feet of cast iron pipe for the water department.

Unless objections to or protest against this Resolution is made by 7:30 p. m., on November 8, 1960, 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 Roberts, seconded by Alderman Sisk, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADY YEA
ALDERMAN FRANK W. BELK, JR. YEA
ALDERMAN JAMES N. ROBERTS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN WILL A. HICKMAN YEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertise for bids on 1200 feet of cast iron pipe for the water department.

* * * * *

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Motion was made by Alderman Belk, seconded by Alderman Roberts and passed unanimously that the City of Oxford Electric Department be authorized to enter the Tennessee Valley Public Power Association Fall and Winter promotion of electric dryers, from October 10, 1960 to December 10, 1960.

* * * * *

Came on for consideration the matter of applications for the job of night fireman. Upon recommendation by Homer Duke, Jr., Fire Chief, and officers of the Fire Department, motion was made by Alderman Hickman, seconded by Alderman Sisk and passed unanimously that Gordon Vance Hamilton be employed on a 90-day trial basis at seventy-five cents per hour.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Hickman and passed unanimously that John Smith, City Engineer, be authorized to provide a supply of water for the trains coming to Oxford for the Home Coming Game.

* * * * *

T H E S T A N D A R D F O R M O F A G R E E M E N T
B E T W E E N O W N E R A N D A R C H I T E C T

THIS AGREEMENT made as of the TWENTIETH (20) day of JUNE in the year Nineteen Hundred and Sixty by and between CITY OF OXFORD, MISSISSIPPI ACTING FOR THE OXFORD-LAFAYETTE COUNTY HOSPITAL DISTRICT hereinafter called the Owner, and BREWER, SKEWES & GODBOLD, ARCHITECTS & ENGINEERS, CLARKSDALE, MISSISSIPPI hereinafter called the Architect, WITNESSETH, that whereas the Owner intends to erect a new Hill-Burton General Hospital of approximately one hundred (100) beds hereinafter called the Project.

NOW, THEREFORE, the Owner and the Architect for the considerations hereinafter named, agree as follows:

A The Architect agrees to perform, for the above-named Project, professional services as hereinafter set forth.

B The Owner agrees to pay the Architect for such services a fee of SIX (6%) per cent of the Construction cost of the Project, with other payments and reimbursements as hereinafter provided, the said percentage being hereinafter called the Basic Rate.

C The parties hereto further agree to the following conditions:

1 THE ARCHITECT'S SERVICES

The Architect's professional services consist of the necessary conferences, the preparation of preliminary studies, working drawings, specifications, large scale and full size detail drawings, for architectural, structural, plumbing, heating, electrical, and other mechanical work; assistance in the drafting of forms of proposals and contracts; the issuance of Certificates for Payment; the keeping of accounts and the general administration of the construction contracts.

4 EXTRA SERVICES AND SPECIAL CASES

If the Architect is caused extra drafting or other expense due to changes ordered by the Owner, or due to the delinquency or insolvency of the Owner or Contractor, or as a result of damage by fire, he shall be equitably paid for such extra expense and the service involved.

Work let on any cost-plus basis shall be the subject of a special charge in accord with the special service required.

If any work designed or specified by the Architect is abandoned or suspended, in whole or in part, the Architect is to be paid for the service rendered on account of it.

5 PAYMENTS

Payments to the Architect on account of his fee shall be made as follows, subject to the provisions of Article 4:

Upon completion of the preliminary studies, a sum equal to 25% of the basic rate computed upon a reasonable estimated cost.

During the period of preparation of specifications and general working drawings, monthly payments aggregating at the completion thereof, a sum sufficient to increase payments to 75% of the rates of commission arising from this Agreement, computed upon a reasonable cost estimated on such completed specifications and drawings, or if bids have been received, then computed upon the lowest bona fide bid or bids.

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From time to time during the execution of work and in proportion to the amount of service rendered by the Architect, payments shall be made until the aggregate of all payments made on account of the Architect's compensation under this Article, but not including any covered by the provisions of Article 4, shall be a sum equal to the rate or rates of commission arising from the Agreement, computed upon the final cost of the Project.

Payments to the Architect, other than those of his compensation, fall due from time to time as his work is done or as costs are incurred.

No deductions shall be made from the Architect's compensation on account of penalty, liquidated damages, or other sums withheld from payments to contractors.

6 INFORMATION FURNISHED BY OWNER

The Owner shall, so far as the work under this Agreement may require, furnish the Architect with the following information: A complete and accurate survey of the building site, giving the grades and lines of streets, pavements, and adjoining properties; the rights, restrictions, easements, boundaries, and contours of the building site, and full information as to sewer, water, gas and electrical service. The Owner is to pay for borings or test pits and for chemical, mechanical, or other tests when required.

The Owner shall provide all legal advice and services required for the operation.

7 GENERAL ADMINISTRATION

The Architect will endeavor by general administration of the construction contracts to guard the Owner against defects and deficiencies in the work of contractors, but he does not guarantee the performance of their contracts.

8 PRELIMINARY ESTIMATES

When requested to do so the Architect will furnish preliminary estimates on the cost of the Project, but he does not guarantee such estimates.

9 CONSTRUCTION COST OF THE PROJECT

The construction cost of the Project, as herein referred to, means the cost to the Owner, but such cost shall not include any Architect's or special consultants' fees or reimbursements or the cost of a Project Inspector.

When labor or material is furnished by the Owner below its market cost, the cost of the work shall be computed upon such market cost.

10 Drawings and specifications as instruments of service are the property of the Architect whether the work for which they are made be executed or not, and are not to be used on other work except by agreement with the Architect.

11 SUCCESSORS AND ASSIGNMENTS

The Owner and Architect, each binds himself, his partners, successors, legal representatives, and assigns to the other party to this Agreement, and to the partners, successors, legal representatives and assigns of such other party in respect to all covenants of this Agreement.

Except as above, neither the Owner nor the Architect shall assign, sublet or transfer his interest in this Agreement without written consent of the other.

12 Arbitration of all questions in dispute under this Agreement shall be at the choice of either party and shall be in accordance with the provisions, then obtaining, of the Standard Form of Arbitration Procedure of The American Institute of Architects. This Agreement shall be specifically enforceable under the prevailing arbitration law and judgment upon the award rendered may be entered in the court of the forum, state or federal, having jurisdiction. The decision of the arbitrators shall be a condition precedent to the right of any legal action.

13 The architect agrees to furnish, at no expense to the owner, a Project Inspector acceptable to the owner on a full time basis throughout the construction period, except that nothing in this provision will supersede Article 4 above.

IN WITNESS WHEREOF the parties hereto have made and executed this Agreement, the day and year first above written.

By: [Signature] Mayor
By: BREWER, SKEWES & GODBOLD, CLARKSDALE, MISSISSIPPI
/s/ F. M. Brewer
Partner

Attest:
By: [Signature]
City Clerk

By: [Signature] * * * * *

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

Motion was duly made, s econded and passed that this Board do now recess until October 7, 1960, at 5:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN EROS, JACKSON, MISS.

RECESS, REGULAR MEETING

5:00 p. m.

October 7, 1960

Pursuant to a recess order entered on October 4, 1960, the Mayor and Board of Aldermen met on October 7, 1960, at 5:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr.- City Clerk

Tom Landrum - Supt. Electric Dept.

* * * * *

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

An application by Hibert Massey for a permit to own and operate a taxicab in the City of Oxford, was presented to the Board; motion was made by Alderman Belk, seconded by Alderman Roberts and passed unanimously that said permit be issued.

* * * * *

An application by J. M. Bennett for a permit to own and operate a taxicab in the City of Oxford, was presented to the Board; motion was made by Alderman Roberts, seconded by Alderman Sisk and passed unanimously that said permit be issued.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until October 10, 1960, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, REGULAR MEETING

7:00 p. m.

October 10, 1960

Pursuant to a recess order entered on October 7, 1960, the Mayor and Board of Aldermen met on October 10, 1960, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

* * * * *

C. D. Malone, Jr. - City Clerk

John R. Smith - City Engineer

Homer C. Duke, Jr. - Fire Chief

* * * * *

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

An emergency having occurred, and it being necessary to purchase immediately without advertisement the following described property: truck motor for the Sanitation Department for the preservation of order, to purchase the above described property immediately, and satisfactory evidence of 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 Harry S. Sisk, Safety Commissioner, obtained two bids for said property, and that the bid of Myers & Knight Buick & Equipment Company in the sum of \$255.00 was the lowest bid, and that the above described property was purchased by the said Safety 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.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF SEPTEMBER 19, 1960, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO REPAIR THE ROOF AND PAINT THE EXTERIOR WOODWORK OF THE AIRPORT ADMINISTRATION BUILDING AT THE OLD OXFORD AIRPORT

At the September 19, 1960, 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 repair the roof and paint the exterior woodwork of the airport administration at the Old Oxford Airport, and that the Mayor and Board of Aldermen of the City would take final action on said Resolution at 7:30 p. m., October 10, 1960, in the office of the Mayor of said City.

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HEDERMAN EROS., JACKSON, MISS.

Said Resolution adopted at the September 19, 1960, 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 objection to or protest against said Resolution or the final passage thereof,

BE IT, THEREFORE, FINALLY RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, repair the roof and paint the exterior woodwork of the airport administration building at the Old Oxford Airport, 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 Belk, and seconded by Alderman Roberts, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN WILLIAM N. LOVELADYYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN JAMES N. ROBERTSYEA
ALDERMAN HARRY S. SISKYEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on painting the exterior woodwork of the airport administration building at the Old Oxford Airport, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:00 p. m., October 10, 1960, a bid was received from the following firm:

Oxford Decorating Company
Oxford, Mississippi \$149.00

No bids were received on the re-roofing of the administration building. Motion was made by Alderman Lovelady, seconded by Alderman Belk and passed unanimously that the Oxford Decorating Company's bid on painting the exterior woodwork of the airport administration building at the Old Oxford Airport be accepted, it being the lowest and best bid; and that the City Engineer be, and he is hereby authorized, to negotiate for the re-roofing of said building.

* * * * *

Motion was duly made, seconded and passed that an expenditure of \$750.00 be made to the University High School Bank; \$375.00 to be paid from the General Fund, and \$375.00 to be paid from the Electric Fund, and charged to advertising.

* * * * *

A bulletin concerning the State Tax Commission annual Tax Assessors' Conference was read to the Board. Motion was duly made, seconded and passed that Frank W. Belk, Jr. and William N. Lovelady, Aldermen, and C. D. Malone, Jr., City Clerk, be authorized to attend said conference being held in Jackson, Mississippi, November 2, 3, and 4, 1960.

* * * * *

Motion was duly made, seconded and passed that fifty per cent of R. L. Tidwell's salary be charged to the Fire Department.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until October 19, 1960, at 5:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, REGULAR MEETING 5:00 p. m. October 19, 1960

Pursuant to a recess order entered on October 10, 1960, the Mayor and Board of Aldermen met on October 19, 1960, at 5:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- James N. Roberts - Aldermen Ward Two
- Harry S. Sisk - Alderman Ward Three
- Will A. Hickman - Alderman Ward Four

* * * * *

- C. D. Malone, Jr. - City Clerk
- John R. Smith - City Engineer
- E. P. Lowe - City Engineer
- Bramlett Roberts - Attorney
- Omar D. Craig - Attorney

* * * * *

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

After a presentation of an emergency cemetery expansion by John R. Smith, City Engineer, motion was made by Alderman Lovelady, seconded by Alderman Belk and passed unanimously that the City Engineer be authorized and directed to proceed immediately with all work necessary to complete approximately eight acres for additional cemetery purposes, and to rent any machinery necessary to do this work.

* * * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess until October 31, 1960, at 5:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, RECESS, REGULAR MEETING 5:00 p. m. October 31, 1960

Pursuant to a recess order entered on October 19, 1960, the Mayor and Board of Aldermen met on October 31, 1960, at 5:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

- Pete McElreath, Mayor - Presiding
- William N. Lovelady - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- James N. Roberts - Alderman Ward Two

* * * * *

C. D. Malone, Jr. - City Clerk

* * * * *

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

The entire time was spent assessing taxes.

Motion was duly made, seconded and passed that this Board do now recess until November 1, 1960, at 7:00 p. m.

MINUTE BOOK No. 18, CITY OF OXFORD

HEDERMAN BROS., JACKSON, MISS.

RECESS, RECESS, RECESS, RECESS, RECESS, REGULAR MEETING 7:00 p. m.

November 1, 1960

Pursuant to a recess order entered on October 31, 1960, the Mayor and Board of Aldermen met on November 1, 1960, at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Pete McElreath, Mayor - Presiding

William N. Lovelady - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

James N. Roberts - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

Will A. Hickman - Alderman Ward Four

* * * * *

C. D. Malone, Jr. - City Clerk

Omar D. Craig - Attorney

Bramlett Roberts - Attorney

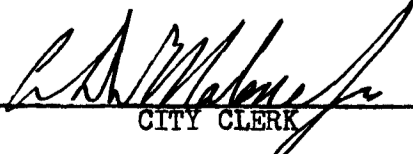
Tom Landrum - Supt. Electric Dept.

Ed Lowe - City Engineer

John R. Smith - City Engineer

* * * * *

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


CITY CLERK


MAYOR


DEPUTY CLERK

540
~~550~~

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HEDERMAN BROS., JACKSON, MISS.