

MINUTE BOOK No. 21, CITY OF OXFORD

92309 - REFORM-MINUTE

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

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REGULAR MEETING

7:00 p. m.

February 4, 1964

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 7:00 p. m., Tuesday, February 4, 1964, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Richard W. Elliott, Mayor - Presiding
- Ross N. Boatright - Alderman at Large
- Frank W. Belk, Jr. Alderman Ward One
- Linder Owens - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- John B. Kelly, Jr. - Alderman Ward Four

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- H. C. Wiley, Jr. - City Clerk
- J. W. Price - City Attorney
- John R. Smith - City Engineer
- James D. Jones - City Marshal
- Tom H. Landrum - Supt. Electric Dept.

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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
2165	Payroll Account		3,595.34
2168	Payroll Account		1,591.82
2175	Payroll Account		1,090.95
2183	Payroll Account		10,594.84
2166	University of Mississippi (Athletic Dept.)		53.75
2177	Lafayette County Library	1008	57.50
2178	Lafayette County Health Unit	1008	200.00

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2179	Associated Public Safety Communications Officers, Inc.	1115	8.00
2187	Oxford Decorating Company	1105-B	375.00
2195	Carpenter & Son, Inc.	1405	4.25
2194	Cities Service Oil Company	1106	214.86
	Cities Service Oil Company	1306	73.23
	Cities Service Oil Company	1406	172.89
	Cities Service Oil Company	1406-B	25.94
2200	Credit Bureau of Oxford	1007	8.50
2199	J. T. Davis	1015	18.70
2198	Dement Printing Company	1003	48.43
2197	R. L. Douglass Plumbing & Electric Company	1005-A	3.00
2196	The Dual Parking Meter Company	1109	259.91
2205	Fire Engineering & Equipment Company	1209	797.90
2204	D. W. Garrison	1107	58.50
2203	Goodyear Service Stores	1105	52.01
2202	Haney Ceramic Studio	1509	11.60
2201	Harden Printing Company	1003	18.00
2210	House of Ceramics, Inc.	1509	56.65
2209	Tom L. Ketchings Company	1003	174.56
2208	K & J Communications Service	1105-A	115.18
	K & J Communications Service	1205-A	39.90
2207	McKay Communications Service	1205-A	50.00
2206	Municipal Supplies (W. S. Darley & Company)	1103	72.16
2215	Ole Miss Service Station	1105	35.50
2214	The Office Supply Company	1005-A	9.00
2213	Pepsi-Cola Bottling Company	1503	12.20
2212	Pitney-Bowes, Inc.	1010	19.50
2211	Rebel Press & Office Supply Company	1003	23.38
	Rebel Press & Office Supply Company	1103	27.95
	Rebel Press & Office Supply Company	1203	29.50
	Rebel Press & Office Supply Company	1005-A	14.00
2220	444 Service Station	1405	17.50
2219	Southern Uniform Company	1103	26.18
2218	Standard Oil Company	1106	13.92
2217	Standard Welders Supply Company	1003-B	14.40
2216	Stephens and Tatum Grocery	1503	4.37
2225	Taco Music Company	1510	55.00
2224	R. L. Tidwell (mileage)	1406	34.70
2223	The University of Mississippi (Recreation)	1503	3.00
2222	Vines Auto Parts	1105	25.96
2221	M. M. Winkler & Associates	1007	850.00
2230	Zep Manufacturing Company	1003-A	84.05
2229	Elliott Lumber Company	1303	10.80
	Elliott Lumber Company	1605	22.25

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2228	Bagwell's Service Station	1305	1.00
	Bagwell's Service Station	1406	5.46
	Bagwell's Service Station	1105	0.50
2227	Center Chemical Company	1303	93.91
2226	North Lamar Cities Service Station	1306	70.81
2235	Harper Supply Company	1403	72.38
2234	T. W. Johnson	1303	15.00
2233	Hawkins Equipment Company	1309	221.09
2232	Shaw & Sneed Hardware Company	1003	0.25
	Shaw & Sneed Hardware Company	1505	4.35
2231	Hood Furniture Company	1305	28.60
2240	Jackson's Building Service	1303	19.60
2239	Ole Miss Recapping & Motor Service	1303	9.50
2238	Pidgeon-Thomas Iron Company	1003-B	25.50
2237	Sanfax Corporation	1303	90.14
2236	United Gas Corporation	1004	148.48
	United Gas Corporation	1104	20.29
	United Gas Corporation	1304-A	20.29
	United Gas Corporation	1504	61.08
2245	Oxford Light and Water Plant	1004	225.03
	Oxford Light and Water Plant	1104	15.14
	Oxford Light and Water Plant	1304	1,278.27
	Oxford Light and Water Plant	1304-A	10.58
	Oxford Light and Water Plant	1504	23.35
	Oxford Light and Water Plant	1604	35.73
2244	Southern Bell Telephone Company	1004	26.21
	Southern Bell Telephone Company	1104	23.54
	Southern Bell Telephone Company	1204	23.65
	Southern Bell Telephone Company	1404	13.20
2243	Sparks Auto Parts, Inc.	1003-B	19.14
	Sparks Auto Parts, Inc.	1105	76.99
	Sparks Auto Parts, Inc.	1205	1.44
	Sparks Auto Parts, Inc.	1305	16.44
	Sparks Auto Parts, Inc.	1405	90.71
	Sparks Auto Parts, Inc.	1405-B	3.72
2242	Boyd Mitchell	1303	79.00
2285	J. H. Oliver and Company	1105-B	16.50
	J. H. Oliver and Company	1603	7.68
2190	Petty Cash		174.39
2189	U.S. Post Office	1003	75.00

WATER & SEWER FUND

2164	Payroll Account		798.46
2169	Payroll Account		228.61
2174	Payroll Account		167.23
2182	Payroll Account		1,783.59
2241	Bagwell's Service Station	2105	3.50
2250	Bigham-Donaldson Company, Inc.	2203	23.55

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2249	Carpenter & Son, Inc.	2105	12.15
2248	Central Service Association	2007	135.11
	Central Service Association	2107	27.69
	Central Service Association	2207	16.28
2247	Certified Laboratories	2203	85.04
2246	Cities Service Oil Company	2006	22.73
	Cities Service Oil Company	2106	19.33
	Cities Service Oil Company	2206	4.50
2255	Elliott Lumber Company	2203	19.00
	Elliott Lumber Company	2205	193.17
2254	Ideal Chemical & Supply Company	2203	114.75
2253	Jackson's Building Service	2103	17.40
2252	Liberty Chemicals	2103	147.54
2251	Northeast Electric Power Association	2204	187.60
2260	Ole Miss Service Station	2005	29.92
2259	Oxford Light and Water Plant	2004	461.76
2258	Oxford Tractor Company	2103	17.62
2257	Pidgeon-Thomas Iron Company	2003	25.50
2256	Sargent-Sowell, Inc.	2003	37.72
2265	Shaw & Sneed Hardware Company	2003	2.75
	Shaw & Sneed Hardware Company	2203	6.65
	Shaw & Sneed Hardware Company	2205	0.45
2264	Southern Bell Telephone Company	2004	20.04
2263	Sparks Auto Parts, Inc.	2003	56.24
	Sparks Auto Parts, Inc.	2005	27.22
	Sparks Auto Parts, Inc.	2105	5.28
2262	John R. Smith (mileage)	2006	31.50
2261	Southern Supply Company	2005	255.87
2270	Harper Supply Company	2203	36.59
2269	Harper Foundry and Machine Company	2103	345.61
2268	Tri-State Equipment Company, Inc.	2005	98.10
2267	Tropical Paint Company	2003	32.98
2162	Union Planters National Bank	2119	1,604.17
2161	Union Planters National Bank	2118	1,666.67
2284	J. H. Oliver and Company	2203	18.40
2193	Petty Cash		6.43
2289	Farmers Equipment Company	2009	2,670.44

MUSEUM FUND

2170	Payroll Account		5.77
2173	Payroll Account		3.91
2180	Payroll Account		25.00
2163	Payroll Account		25.00
2186	Mrs. Rose Rowland		100.00
2266	Gathright-Reed Drug Company		2.14

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2275	Lustra Corporation of America	22.16
2274	Oxford Light and Water Plant	13.67
2273	Rebel Press & Office Supply Company	19.19
2272	Reynolds P & H and Electric Service	5.00
2271	Shaw & Sneed Hardware Company	4.75
2280	Southern Bell Telephone Company	10.78
2279	Stephens and Tatum Grocery	0.81
2278	United Gas Corporation	62.59
2277	The University of Mississippi (Museum)	4.50
2192	Petty Cash	19.89

TRUST & AGENCY FUND

2185	Various Funds	168,246.38
2188	Jesse J. Hardin, Chancery Clerk	16.00

HOSPITAL BOND FUND

2171	Payroll Account	26.14
2184	Payroll Account	54.75
2176	Payroll Account	18.03
2151	Lafayette County (Difference on Bramlett & Oxford Hospitals & Equipment)	11,368.70
2276	Elliott Lumber Company	18.98
2282	United Gas Corporation	7.86

HOSPITAL CONSTRUCTION FUND

2147	Lafayette County (to repay advances to Hospital Construction Fund)	13,699.07
2148	City of Oxford Hospital Bond Fund	13,699.08
2149	Lafayette County	10,335.60
2150	City of Oxford Hospital Bond Fund	10,335.59

1963 SPECIAL STREET IMPROVEMENT BOND FUND

2283	E. P. Lowe, Jr.	13.86
2287	Oxford Asphalt Company	13,462.64

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82809 - 10/10/68 - 10/10/68

ELECTRIC DEPARTMENT

2419	Southern Bell Telephone Company	86.87
2420	University Rambler Sales	2,136.00
2422	Mississippi State Tax Commission	1,189.76
2421	Southern Bell Telephone Company	12.80
2425	Goodyear Service Stores	8.82
2426	Oxford Gulf Station	11.50
2427	Vines Auto Parts	11.50
2428	Western Auto Associate Store	106.56
2452	City of Oxford	14,845.03
	Payroll	6,009.07
	Petty Cash	164.70
2362	Union Planters National Bank	137.50
2361	Union Planters National Bank	5.00
	Customer Deposit Refund	157.76
2379	Larry Fish	35.00
2418	First National Bank of Oxford	50,000.00
2429	Central Service Association	301.32
2431	Maurice Tubbs	10.00
2430	Standard Oil Company	9.24
2453	University of Mississippi, Dept. of Athletics	53.75
2454	City of Oxford	7.19
2455	C. R. Humphrey	25.91
2457	Robert Boles	38.87
	Leonard Rogers	29.50
	Allen & Hoshall	60.00
	Asplundh Tree Expert Company	1,962.36
	Bigham-Donaldson Wholesale Company	27.84
	Cities Service Oil Company	66.57
	Central Service Association	173.62
	Elliott Lumber Company	0.85
	444 Service Station	4.70
	Mortan & Lindsey, Inc.	1.29
	Oxford Tractor Company	66.25
	Power & Telephone Supply Company, Inc.	10.17
	Renel Press & Office Supply Company	49.53
	Standard Welders Supply Company	19.75
	Tennessee Valley Authority	13,761.09
	Graybar Electric Company, Inc.	94.23

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Meter Service and Supply Company	752.61
Riverside Manufacturing Company	115.59
Temple & Son Electric Company	185.63
Tennessee Valley Electric Supply Company	93.55
Shaw & Sneed Hardware Company	15.89
United Gas Corporation	97.74

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Motion was made by Alderman Boatright, seconded by Alderman Owens and passed unanimously, that the January minutes be accepted as read.

* * * * *

The Mayor and Board of Aldermen again took up for consideration the matter of the sale of Fifty Thousand Dollars (\$50,000.00) Public Improvement Bonds of the City of Oxford, Mississippi, pursuant to a resolution adopted on the 7th day of January, 1964.

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 Tuesday the 4th day of February, 1964; that said notice was published in said newspaper on the 16th and 23rd days of January, 1964; and the City Clerk presented to the Mayor and Board of Aldermen proof of publication of said notice in the aforesaid newspaper.

The hour of 7:30 o'clock p. m., on Tuesday, the 4th day of February, 1964, having arrived, the City Clerk reported to the Mayor and Board of Aldermen that, pursuant to the aforesaid notice of bond sale, there had been filed with him, at or prior to the hour of 7:30 o'clock p. m., on Tuesday, the 4th day of February, 1964, two (2) sealed proposals for the purchase of the Fifty Thousand Dollars (\$50,000.00) of Public Improvement 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:

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PUBLIC IMPROVEMENT BONDS

<u>NAME OF BIDDER</u>	<u>FOR BONDS BEARING INTEREST AT THE RATE OF RATES OF</u>		<u>AMOUNT OF BID</u>	<u>AVERAGE INTEREST RATE</u>
First National Bank of Memphis, Memphis, Tennessee	1965-1967	3-1/8%	par and accrued interest plus prem- ium of \$11.50	3.079
	1968-1969	2-7/8%		
	1970-1974	3-1/8%		
First Jackson Securities Corporation, Jackson, Mississippi	1965-1967	2-3/4%	par plus accrued interest	2.9727
	1968-1974	3%		

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 Boatright offered and moved the adoption of the following resolution:

A RESOLUTION DIRECTING THE SALE AND
AWARD OF \$50,000.00 PUBLIC IMPROVE-
MENT BONDS OF THE CITY OF OXFORD,
MISSISSIPPI, DATED MARCH 1, 1964.

WHEREAS, on the 7th day of January, 1964, did adopt a certain resolution directing that Fifty Thousand Dollars (\$50,000.00) Public 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 Tuesday, the 4th day of February, 1964; 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 4th day of February, 1964; 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 Tuesday, the 4th day of February, 1964; and

WHEREAS, at said time and place two (2) sealed proposals for the purchase of said Fifty Thousand Dollars (\$50,000.00) Public 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 were by First Jackson Securities Corporation, 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

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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 (\$50,000.00) Public Improvement Bonds of the City of Oxford, Mississippi, shall be and the said bonds are hereby awarded and sold to First Jackson Securities Corporation, Jackson, Mississippi, in accordance with the offers submitted to the Mayor and Board of Aldermen, words and figures as follows, to-wit:

FIRST JACKSON SECURITIES CORPORATION

Investment Bankers

Deposit Guaranty Bank Building

Jackson, Mississippi

February 4, 1964

To Mayor and Board of Aldermen

City of Oxford

Mississippi

For \$50,000.00 bonds, proposed to be issued by City of Oxford, Mississippi for public improvement purposes, said bonds to be dated March 1, 1964, payable semi-annually, both principal and interest to be payable at a place to be designated by purchaser 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 payment as per your notice of sale: \$5,000 - 1965 thru 1974; all inclusive, 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 2-3/4% - 1965-1967; 3% - 1968-1974 all inclusive, average Net Interest Rate - 2.9727. Oxford, Mississippi agrees to pay all expenses incident to the issuance of these bonds. Bonds to be delivered in Memphis, Tennessee at no expense to purchaser.

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 Charles and Trauernicht of St. Louis, Missouri, Attorneys, 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.

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It is a further condition that if, after prompt action by the contracting partise hereto, the said bonds have not been delivered in accord with the terms hereof onor before the 6th day of April 1964 this contract shall become void and of no effect, at our option.

Attached hereto is our Check No. 28467 for \$1,000.00 as evidence of our good faith, which check is to be held by you uncashed pending compliance with the terms hereof. If this bid is not accepted or, if accepted, then upon 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 is to be retained by you as full liquidated damages.

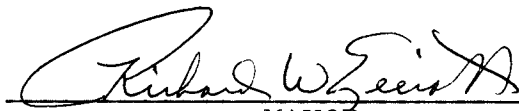
Respectfully submitted,

FIRST JACKSON SECURITIES CORPORATION


BY /s/ L. Moree

The foregoing was this day accepted by the Mayor and Board of Aldermen of Oxford, Mississippi as evidenced by a resolution and/or ordinance appearing upon the official records of said governing body.

Date at Oxford, Mississippi this 4th day of February, 1964.


MAYOR

ATTEST:


CITY CLERK

(SEAL)

Note: PLEASE FURNISH IMMEDIATELY CERTIFIED FINANCIAL STATEMENT AND SPECIMEN SIGNATURES OF PROPER OFFICIALS.

SECTION 2. That the Mayor and 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 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 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 City as liquidated damages for such failure.

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

Alderman Ross N. Boatright voted yea
 Alderman Frank W. Belk, Jr. voted yea
 Alderman Linder Owens voted yea
 Alderman Harry S. Sisk voted yea
 Alderman J. B. Kelly voted yea

On motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and the resolution adopted, this the 4th day of February, 1964.

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The Mayor and Board of Aldermen took up the matter of the issuance of Fifty Thousand Dollars (\$50,000.00) Public Improvement Bonds of the City of Oxford, Mississippi, as contracted to be sold on the 4th day of February, 1964. After a discussion of the subject, Alderman Boatright 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 (\$50,000.00); 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 3rd day of December, 1963, 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 (\$50,000.00) TO RAISE MONEY IN THE FOLLOWING AMOUNTS FOR THE FOLLOWING PURPOSES: THIRTY FIVE THOUSAND DOLLARS (\$35,000.00) FOR PURCHASING LAND FOR MUNICIPAL BUILDINGS, GYMNASIUMS, ATHLETIC STADIUMS, ATHLETIC FIELDS, PARKS AND PUBLIC PLAYGROUNDS; AND FIFTEEN THOUSAND DOLLARS (\$15,000.00) FOR CONSTRUCTING, REPAIRING, IMPROVING OR PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS, PUBLIC PARKING FACILITIES AND PUBLIC MARKETS, AND PURCHASING LAND THEREFOR";

and

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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 12th, 19th, and 26th days of December, 1963, and the 2nd day of January, 1964, 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 7th day of January, 1964, 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 7th day of January, 1964, at 7:30 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 (\$50,000.00); and

WHEREAS, the said City of Oxford on the date of the actual issuance and delivery of the bonds hereinafter directed to be issued will not have issued any bonds without an election, under the provisions of Section 3598-07 of the Mississippi Code of 1942 as annotated, within a period of twelve months; and

WHEREAS, under the provisions of the aforesaid Section 3598-07 of the Mississippi Code of 1942 as annotated, 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 said City of Oxford, according to the last completed assessment is Eight Million Sixty-One Thousand Five Hundred Fifty-two (\$8,061,552.00) Dollars and that the total general obligation bonded indebtedness of said City, exclusive of special street improvement bonds, at this time is Three Hundred Seventy One Thousand (\$371,00.00) Dollars; and

WHEREAS, the amount of bonds hereinafter directed to be issued, namely, Fifty Thousand (\$50,000.00) Dollars, when added to the aforesaid outstanding indebtedness, will not exceed ten per centum of the aforesaid assessed valuation of taxable property within said City; and when added to the total general obligation bonded indebtedness of said City, including Five Hundred Fifty-eight Thousand Nine Hundred Fifty (\$558,950.00) Dollars special street improvement bonds, will not exceed 15% of the aforesaid assessed valuation; and

WHEREAS, the amount of bonds hereinafter proposed to be issued does not exceed Fifty Thousand (\$50,000.00) Dollars or five per centum (5%) of the aforesaid assessed valuation of taxable property within said City; and

WHEREAS, on the 7th day of January, 1964, the said Mayor and Board of Aldermen did adopt a resolution directing the sale of the aforesaid authorized issue of Fifty Thousand Dollars (\$50,000.00) of bonds; and

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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 4th day of February, 1964; and

WHEREAS, it is now found to be necessary and advisable that provision be made to direct the preparation, execution, and delivery of said bonds:

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

SECTION 1. That there 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 (\$50,000.00) to raise money in the amount of Thirty Five Thousand Dollars (\$35,000.00) for purchasing land for municipal buildings, gymnasiums, athletic stadiums, athletic fields, parks and public playgrounds; and Fifteen Thousand Dollars (\$15,000.00) for constructing, repairing, improving or paving streets, sidewalks, driveways, parkways, walkways, public parking facilities, and public markets, and purchasing land therefor. Said bonds shall bear date of March 1, 1964, and shall bear interest from the date thereof at the rate hereafter shown, payable March 1, 1965, and semi-annually thereafter on March 1 and September 1 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 Union Planters Bank, Memphis, Tennessee. The said bonds shall be executed by the Mayor of said City, attested by the City 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 (\$1,000.00) each, and shall mature, without option of prior payment and shall bear interest, as follows:

BOND NUMBERS	AMOUNT	INTEREST RATE	MATURITY
1 to 5, INCL.	\$5,000	2-3/4%	March 1, 1965
6 to 10, "	5,000	2-3/4%	March 1, 1966
11 to 15, "	5,000	2-3/4%	March 1, 1967
16 to 20, "	5,000	3%	March 1, 1968
21 to 25 "	5,000	3%	March 1, 1969
26 to 30, "	5,000	3%	March 1, 1970
31 to 35 "	5,000	3%	March 1, 1971
36 to 40 "	5,000	3%	March 1, 1972
41 to 45 "	5,000	3%	March 1, 1973
46 to 50 "	5,000	3%	March 1, 1974

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SECTION 2. That the said bonds and the coupons evidencing the interest to accrue thereon shall be in substantially the following form, to-wit:

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

_____ %

PUBLIC IMPROVEMENT BOND

NO. _____

\$1,000.00

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

(\$1,000.00) on the 1st day of March, 19____, with interest thereon from the date hereof at the rate of (____%) per centum per annum, payable March 1, 1965, and semiannually thereafter on March 1 and September 1 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 Union Planters Bank, Memphis, 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 (\$50,000.00), issued by the City of Oxford, Mississippi, to raise money in the amount of Thirty Five Thousand Dollars (\$35,000.00) for purchasing land for municipal buildings, gymnasiums, athletic stadiums, athletic fields, parks and public playgrounds; and Fifteen Thousand Dollars (\$15,000.00) for constructing, repairing, improving or paving streets, sidewalks, driveways, parkways, walkways, public parking facilities, and public markets, and purchasing land therefor, 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

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02300 - RETURN-NAMES

proceedings regularly had by the Mayor and Board of Aldermen of said City.

It is hereny 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 1st day of March, 1964.

CITY OF OXFORD, MISSISSIPPI

By: *Richard W. Smith*
MAYOR

ATTEST:

A. Willy Jr.
CITY CLERK

(FORM OF COUPON)

No. _____ \$ _____

On the 1st day of March and 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 Union Planters Bank, Memphis, Tennessee, being interest due that date on its Public Improvement Bond dated March 1, 1964, and numbered _____.

CITY OF OXFORD, MISSISSIPPI

BY: _____
MAYOR

ATTEST:

A. Willy Jr.
CITY CLERK

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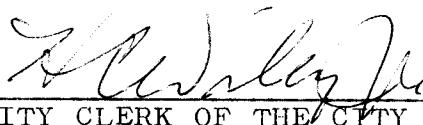
SECTION 3. That when the said bonds shall have been executed as hereinabove directed, they shall be registered by the City Clerk in a book kept for that purpose in said Clerk's office, as required by law, and the said Clerk shall endorse upon the reverse of each of said bonds a registration and validation certificate in substantially the following form, to-wit:

REGISTRATION AND VALIDATION CERTIFICATE

STATE OF MISSISSIPPI)
COUNTY OF LAFAYETTE) ss

I, H. C. Wiley, Jr., 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 _____, 1964.



CITY CLERK OF THE CITY OF OXFORD,
MISSISSIPPI

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,

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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.

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 4th day of February, 1964, 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 Thirty Five Thousand Dollars (\$35,000.00) shall be set aside in a separate fund and shall be used solely and only for the purposes of purchasing land for municipal buildings, gymnasiums, athletic stadiums, athletic fields, parks and public playgrounds.

The sum of Fifteen Thousand Dollars (\$15,000.00) shall be set aside in a separate fund and shall be used solely and only for the purposes of constructing, repairing, improving or paving streets, sidewalks, driveways, parkways, walkways, public parking facilities, and public markets, and purchasing land therefor.

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 4th day of February, 1964, 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 Owens seconded the motion to adopt the foregoing resolution, and, the question being put to a roll call vote, the result was as follows:

Alderman Boatright	voted <u>yea</u>
Alderman Belk	voted <u>yea</u>
Alderman Owens	voted <u>yea</u>
Alderman Sisk	voted <u>yea</u>
Alderman Kelly	voted <u>yea</u>

The motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and the resolution adopted, this the 4th day of February, 1964.

/s/ Richard W. Elliott
MAYOR

/s/ H. C. Wiley, Jr.
CITY CLERK

* * * * *

On motion duly made, seconded and passed unanimously, it is hereby ordered and directed that J. W. Price, the City Attorney, be employed to represent the City of Oxford, with reference to the matter of \$50,000.00 Public Improvement Bonds of the City of Oxford, Mississippi, to be dated March 1, 1964, and that his fee shall be 1% of the Bonds issued.

* * * * *

AN ORDINANCE TO AMEND THE ZONING ORDINANCE

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 4th day of February, 1964, at the City Hall at the City of Oxford, Mississippi, to hear objections and protests with respect to re-zoning the property hereinafter described, and no objections being interposed thereto and it appearing to this governing authority that such re-zoning 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 Zoning Ordinance of the City of Oxford, Mississippi be and the same is hereby amended, so that the property described as: A lot or parcel of land situated in Section Twenty-one (21), Township Eight (8) South, Range Three (3) West, in the City of Oxford, Lafayette County, Mississippi, and particularly described as follows, to-wit:

Beginning at the intersection of the West right-of-way of North Seventh Street and the South right-of-way of Washington Avenue, and run thence along the South right-of-way of Washington Avenue a distance of 93 feet to the initial point in this description; run thence South a distance of 75 feet; run thence West a distance of 55 feet; run thence North 75 feet; run thence East along the South line of Washington Avenue a distance of 55 feet to the initial point in this description.

Said parcel of land is situated in Lot No. 67, as the same is laid down and designated on the Official Map of the City of Oxford, Mississippi; be re-zoned from residential to commercial uses and that the zoning map of said City be and the same is hereby amended, so that said property is in the (B) or commercial district.

SECTION 2. That all ordinances or parts of ordinances in conflict are hereby repealed.

SECTION 3. That said ordinance take effect as provided by law.

The above ordinance having been first reduced to writing was introduced by Alderman Belk at a Regular Meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi held on the 4th day of February, 1964, at the City Hall of said City and the motion to adopt having been seconded by Alderman Boat-

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right, the ordinance was read and considered by Sections and voted on by yea and nay vote, and all Aldermen present voted yea; the ordinance having received the unanimous vote of all Aldermen present was declared duly adopted.

/s/ Richard W. Elliott
MAYOR

/s/ H. C. Wiley, Jr.
CITY CLERK

* * * * *

WHEREAS, J. L. ZANOLA and wife, THEKLA B. ZANOLA filed a petition with the Mayor and Board of Aldermen of the City of Oxford, Mississippi requesting that they be issued a permit for the location and maintenance of a filling station and/or service station on the property hereinafter described, lying within 200 feet of the west boundary of Mississippi State Highway No. 7. The property referred to is described as follows:

A tract of land situated in the north half of the northeast quarter of Section 21, Township 8 South, Range 3 West of the Chickasaw Meridian in Lafayette County, Mississippi, the same being located in parts of lots 194, 202, 204, 220 and an un-numbered lot immediately north of lot 202 as the same are shown and designated on the original map or plat of the Town of Oxford, Mississippi, copies of which are on file in the office of the Chancery Clerk of Lafayette County, Mississippi, and being particularly described as follows: commencing at a concrete monument on the northeast corner of said Section 21, Township 8 South, Range 3 West, run thence west a distance of 780.0 feet to an iron pipe in an old fence row on the point of beginning of the property to be described herein; from said point of beginning run thence N 87 degrees 45' W, along an old fence, a distance of 721.1 feet to an old iron pin; run thence S 10 degrees 14' W, along an old fence, a distance of 519.5 feet; run thence 74 degrees 50' E, along an old fence, a distance of 350.6 feet; run thence S 1 degree 13' E along an old fence, a distance of 34.2 feet, run thence S 46 degrees 40' W, along an old fence, a distance of 37.0 feet; run thence S 36 degrees 28' E, along an old fence, a distance of 103.8 feet; run thence S 42 degrees 28' E, a distance of 57.7 feet, run thence S 68 degrees 04' E along the general direction of an old fence, a distance of 257.1 feet to an iron pipe on the westerly right of way of Mississippi State Highway No. 7, run thence N 35 degrees 26' E, along said right of way line a distance of 156.2 feet to an iron pipe; run thence N 52 degrees 45' W, a distance of 200.0 to an iron pipe; run thence N 30 degrees 50' E, a distance of 3367 feet to an iron pipe; run thence N 10 degrees 14' E a distance of 324.0 feet to the point of beginning, and containing 10.78 acres of land, more or less.

and

WHEREAS, the City Clerk did publish in the Oxford Eagle on December 26, 1964, January 2, 9, and 16, 1964 a notice to 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 21st day of January 1964, at the City Hall of the City of Oxford, Mississippi, to hear objections and protests against the granting of said permit, and to do such other acts and things with regard to said Petition as may seem just and proper,

and

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WHEREAS, Mrs. Pearl M. Beck filed a Petition objecting to the issuance to said permit, and

WHEREAS, said matter was continued for hearing at the regular February meeting of this Board, and said Board having duly considered said matter and investigated said matter is of the opinion that said permit should be issued, notwithstanding said objections.

NOW THEREFORE, it is hereby ordered that J. L. ZANOLA and wife, THEKLA B. ZANOLA be, and they hereby are issued a permit for the location and maintenance of a filling station and/or service station on the property herein described.

The above resolution was introduced by Alderman Owens, seconded by Alderman Sisk and the vote of same is as follows:

Alderman Ross N. Boatright voted Yea

Alderman Frank W. Belk, Jr. voted Yea

Alderman Linder Owens voted Yea

Alderman Harry S. Sisk voted Yea

Alderman John B. Kelly, Jr. voted Nay

The above motion having received four fifths affirmative vote, the motion was declared adopted by the Mayor.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF NOVEMBER 12, 1963, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE AUTOMATION WATER SYSTEM EQUIPMENT FOR THE CITY OF OXFORD

At the November 12, 1963 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 automation water system equipment, and that the Mayor and Board of Aldermen of the City would take final action on said resolution at 7:30 p. m., February 4, 1964, in the office of the Mayor of said City.

Said resolution adopted at the November 12, 1963 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution or the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi purchase automation water system 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

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by section, and then as a whole, and on motion made by Alderman Owens, seconded by Aldermen 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 ROSS N. BOATRIGHT .. YEA
 ALDERMAN FRANK W. BELK, JR. . YEA
 ALDERMAN LINDER OWENS YEA
 ALDERMAN HARRY S. SISK YEA
 ALDERMAN JOHN B. KELLY, JR. . YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on automatic water system equipment for the City of Oxford, to be opened at the regular meeting of February 4, 1964, at 7:30 p. m., bids were received from the following firms:

Tri State Armature & Electrical Works, Inc.	\$13,850.00
McCrorry Electric Company	13,939.00

After the bids were opened and read, motion was made by Alderman Owens, seconded by Alderman Sisk and passed unanimously, that Tri State Armature & Electrical Works, Inc.'s bid be accepted, it being the lowest and best bid.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Owens and passed unanimously, to employ Bobby Edwards on a temporary basis to work with the City Engineer at an hourly wage rate of \$1.75.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Belk and passed unanimously, authorizing the electric department to publish a news letter on a one-time basis for the purpose of promoting public relations.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Owens and passed unanimously, authorizing the electric department to discontinue the \$75 wiring allowance for all-electric homes, effective February 29, 1964.

* * * * *

Came on for consideration an application from Jessie W. Pinion to drive a taxicab in the City of Oxford. Motion was made by Alderman Owens, seconded by Alderman Belk, and passed unanimously that said permit be granted.

* * * * *

Came on for consideration an application from Wallace Lowe to own and operate a taxicab in the City of Oxford. Motion was made by Alderman Owens, seconded by Alderman Belk, and passed unanimously that said permit be granted.

* * * * *

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02300 - RETURNED BY MAIL

Motion was made by Alderman Owens, seconded by Alderman Boatright and passed unanimously, authorizing the purchase of a full page advertisement in the 1964 Miss Oxford Program, at a cost of \$100; fifty per cent to be paid from the general fund and fifty per cent to be paid from the electric fund and charged to advertising.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE A SIGN FACE APPLICATOR WITH CALROD HEATING ELEMENT FOR APPLYING REFLECTIVE SHEETING MATERIAL TO SIGNS

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase a sign face applicator with calrod heating element for applying reflective sheeting material to signs.

Unless objections to or protest against this resolution is made by 7:30 p. m. on March 3, 1964, 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 Kelly, 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 ROSS N. BOATRIGHT	YEA
ALDERMAN FRANK W. BELK, JR.	YEA
ALDERMAN LINDER OWENS	YEA
ALDERMAN HARRY S. SISK	YEA
ALDERMAN JOHN B. KELLY, JR.	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 sign face applicator with calrod heating element for applying reflective sheeting material to signs.

* * * * *

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Motion was made by Alderman Belk, seconded by Alderman Owens and passed unanimously authorizing the Mayor to sign and execute the following instrument:

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

LEASE CONTRACT

This agreement entered into this the 31st day of January, 1964, between the City of Oxford, Mississippi, hereinafter called Lessor, and E. H. Overstreet, hereinafter called Lessee, Witnesseth:

1. Subject to the exception hereinafter set forth, Lessor does hereby lease and rent unto Lessee the main building only of the property known as the Oxford Hospital, located at 606 Van Buren Avenue, Oxford, Mississippi, being located on the property particularly described as follows, to-wit:

All of Lots 481 and 483 and fraction of East half of Lots 497 and 498 as described on the map of the plat of the City of Oxford, in Section 21, Township 8 South, Range 3 West, and more particularly described as follows: beginning at the Northeast corner of Lot 483 which lies on the South right-of-way of Van Buren Avenue; run thence in a Southerly direction a distance of 294 feet to the North right-of-way of Tyler Avenue; thence in a Westerly direction along the North right-of-way of Tyler Avenue a distance of 121.5 feet; thence in a Northerly direction parallel to the East line of Lot 481 a distance of 84 feet; thence in a westerly direction parallel to the North right-of-way of Tyler Avenue a distance of 60 feet; thence in a Northerly direction parallel to the East line of Lots 481 and 483 a distance of 210 feet to the South right-of-way of Van Buren Avenue; thence in an easterly direction parallel to the South line of Van Buren Avenue a distance of 181.5 feet to the point of beginning.

Together with personal property described on the attached list marked "Exhibit A" which is incorporated herein by reference as fully and completely as if copied at length herein.

2. The term of said lease contract is for a period of five (5) years, beginning on the first day of January, A.D., 1964, at a monthly rental of \$500.00 to be paid in advance on the 1st day of each month that this lease is in effect.

3. A portion of said building is presently under lease to Dr. Robert L. Holley, Jr., and until time as the lease to Dr. Holley of the portion of said building occupied by him has expired, the Lessee herein shall only be entitled to possession of that part of said building not leased to Dr. Holley and shall pay as rental therefor the sum of \$250.00 per month plus an equitable portion of the utility bills.

4. After the lease to Dr. Holley has expired the Lessee herein shall be entitled to full possession of all of said building and shall pay all electric, water and gas bills for said building, and the full rental above set forth.

5. Lessee covenants with Lessor to pay to Lessor the said monthly rent as herein specified; that he, Lessee, will not assign this lease, nor let or underlet the whole or any part of the said premises, nor make any alteration therein without the written consent of Lessor and that, at the expiration of said term, he will quit and surrender the premises hereby demised in as good state and condition as reasonable wear and tear thereof will permit, damage by the elements excepted.

6. The Lessor and its agents shall have the right at all reasonable times to enter upon the premises and to examine the condition thereof.

7. The Lessor will, on the written request of the Lessee made Sixty (60) days before the expiration of the term hereby created, and if there shall not be at the time of such request any breach or nonobservance of any of the covenants on the part of the Lessee hereinabove contained, grant to the Lessee a lease of the demised premises for the further term of five (5) years from the expiration of the said term at the same rent, and containing the like covenants and provisos as are herein contained, with the exception of the present covenant for renewal.

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02309 - RETURNED BY MAIL

Witness our signatures in duplicate original, this the 31st day of January, 1964.

THE CITY OF OXFORD, MISSISSIPPI

By: /s/ Richard W. Elliott, MAYOR
LESSOR

/s/ E. H. Overstreet
LESSEE

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, Richard W. Elliott, Mayor of the City of Oxford, Mississippi, and E. H. Overstreet, who each acknowledged that they signed and delivered the above and foregoing instrument on the day and year therein set forth and that they had authority so to do.

Given under my hand and official seal of office, this the 31st day of January, 1964.

/s/ Mrs. Mary L. Avent
NOTARY PUBLIC

My Commission Expires August 24, 1965.

ROOM NUMBER 1

- 1 - Dresser - metal
- 1 - Chair
- 1 - Screen
- 1 - Floor Lamp
- 1 - Mitchell Air Conditioner - M 124 1/2 H.P.
- 1 - Metal Clothes Cabinet
- 2 - Venetian Blinds
- 2 - Pillows
- 1 - Metal Bed Pan and Wash Pan

ROOM NUMBER 2

- 1 - Maple Dresser
- 1 - Floor Lamp
- 1 - Bed Side Stand
- 1 - Metal Tray
- 1 - Metal Water Pitcher
- 2 - Venetian Blinds
- 1 - Maple Hospital Bed
- 1 - Mattress
- 1 - Mitchell Air Conditioner Model M-344 3/4 H.P.
- 1 - Pillow

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- 1 - Foot Stool (metal)
- 1 - Metal Wash Pan
- 1 - Stainless Steel Bed Pan
- 1 - Stainless Steel Oval Pan

ROOM NUMBER 3

- 1 - Maple Bed (Hospital) with springs
- 1 - Mattress
- 1 - Maple Dresser
- 1 - Maple Bed Side Stand
- 1 - Chair
- 1 - Metal Cabinet
- 1 - Footstool
- 2 - Blankets
- 1 - Venetian Blinds
- 1 - Pillow
- 1 - Mitchell Air Conditioner (No serial number)
- 1 - Metal Wash Pan
- 1 - Metal Bed Pan
- 1 - Metal Oval Pan

ROOM NUMBER 4

- 1 - Chair
- 1 - Carrier Air Conditioner - Serial No. 42956
- 1 - Metal Cabinet
- 3 - Blankets
- 3 - Pillows
- 1 - Med. Cabinet
- 3 - Venetian Blinds

ROOM NUMBER 5

- 1 - Metal Hospital Bed with springs
- 1 - Mattress
- 1 - Metal Night Stand
- 1 - Metal Dresser
- 1 - Metal (c) Cabinet
- 2 - Blankets
- 1 - Mitchell Air Conditioner - Model M-124
- 1 - Chair
- 1 - Venetian Blind
- 1 - Pillow
- 1 - Bed Pan (metal)
- 1 - Wash Pan

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ROOM NUMBER 6

- 1 - Metal Hospital Bed
- 1 - Mattress
- 1 - Footstool
- 1 - Chair
- 1 - Maple Night Stand
- 1 - Metal Dresser
- 1 - Venetian Blind
- 1 - Metal (c) Cabinet
- 2 - Blankets
- 1 - Bed Pan
- 1 - Oval Pan

ROOM NUMBER 7

- 1 - Dresser (metal)
- 1 - Metal (c) Cabinet
- 2 - Blankets
- 1 - Chair
- 1 - Venetian Blind
- 1 - Pillow
- 1 - Metal Wash Pan
- 1 - Metal Oval Pan

ROOM NUMBER 8

- 1 - Maple Hospital Bed
- 1 - Maple Dresser
- 1 - Night Stand
- 1 - Venetian Blind
- 1 - Chair
- 1 - Metal (c) Cabinet
- 2 - Blankets
- 1 - Mattress
- 1 - Pillow
- 1 - Footstool
- 1 - Metal Bed Pan
- 1 - Metal Wash Pan
- 1 - Oval Pan

ROOM NUMBER 9

- 1 - Maple Hospital Bed
- 1 - Maple Dresser
- 1 - Maple Night Stand
- 1 - Mattress
- 1 - Pillow
- 1 - Chair
- 1 - Footstool
- 1 - Metal Metal Wash Pan
- 1 - Metal Oval Pan
- 1 - Metal Bed Pan
- 1 - Metal Cabinet

82309 - NICHOLS - MATHEW

- 2 - Blankets
- 1 - Venetian Blind
- 1 - Floor Lamp
- 1 - Air Conditioner Frigidare - 61Y4829 Art 50-1 Unit Data 5884701
- 1 - Metal Tray

NURSE STATION

- 1 - All Steel Equipment Metal Reclining Desk Chair
- 1 - Metal Chart Desk
- 18 - Metal Record Holders
- 1 - Round Floor Fan - Make Dayton Model - 5K001
- 1 - Glass and Metal Med. Cabinet
- 1 - Pelton Sterilizer Serial No. 2001224 Model No. 200
- 1 - Sterilizer Stand
- 1 - Wall Medicine Cabinet
- 3 - Metal Trays

ROOM NUMBER 10

- 1 - Metal Dresser
- 1 - Metal Hospital Bed
- 1 - Metal Night Stand
- 1 - Venetian Blind
- 1 - Metal (c) Cabinet
- 2 - Blankets
- 1 - Mattress
- 1 - Footstool
- 1 - Oval Pan
- 1 - Bed Pan
- 1 - Wash Pan
- 1 - Pillow
- 1 - Floor Lamp

ROOM NUMBER 11

- 1 - Metal Hospital Bed
- 1 - Metal Dresser
- 1 - Night Stand (metal)
- 1 - Oval Pan
- 1 - Bed Pan
- 1 - Wash Pan
- 1 - Metal (c) Cabinet
- 2 - Blankets
- 1 - Foot Stool
- 1 - Floor Lamp
- 1 - Pillow
- 1 - Mattress
- 1 - Mitchell Air Conditioner Model M-124
- 1 - Venetian Blind

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - MINUTE BOOK

ROOM NUMBER 12

- 1 - Metal Hospital Bed
- 1 - Metal Dresser
- 1 - Night Stand
- 1 - Metal (c) Cabinet
- 1 - Bed Pan (stainless steel)
- 1 - Wash Pan
- 1 - Oval Pan
- 1 - Pillow
- 1 - Mattress
- 1 - Footstool
- 2 - Blankets
- 1 Mitchell Air Conditioner Model No. 124 - Serial No. M-124

ROOM NUMBER 13

- 1 - Metal Hospital Bed
- 1 - Metal Dresser
- 1 - Metal Night Stand
- 1 - Chair
- 2 - Blankets
- 1 - Venetian Blind
- 1 - Metal (c) Cabinet
- 1 - Floor Lamp
- 1 - Pillow
- 1 - Mattress
- 1 - Metal Bed Pan
- 1 - Metal Oval Pan
- 1 - Metal Wash Pan

ROOM NUMBER 14

- 1 - Venetian Blind
- 1 - Metal Hospital Bed
- 1 - Metal Dresser
- 1 - Metal Night Stand
- 2 - Blankets
- 1 - Metal (c) Cabinets
- 1 - Floor Lamp
- 1 - Mattress
- 1 - Pillow
- 1 - Metal Bed Pan
- 1 - Metal Oval Pan
- 1 - Metal Wash Pan

ROOM NUMBER 15

- 1 - Metal Hospital Bed
- 1 - Metal Dresser
- 1 - Metal Night Stand
- 2 - Blankets
- 1 - Venetian Blind
- 1 - Mattress

82309 - KITCHEN - MATCHES

- 1 - Pillow
- 1 - Bed Pan Metal
- 1 - Oval Pan Metal
- 1 - Wash Pan Metal
- 1 - Metal (c) Cabinet
- 1 - Floor Lamp

STERILIZER ROOM

- 4 - Bed Pans
- 1 - Wash Pan
- 1 - Stainless Steel Oval Pan
- 1 - Foot Stool
- 2 - Floor Heat Lamps
- 2 - Stainless Steel Pitchers
- 1 - Portable Sterilizer
- 1 - Bed Table
- 1 - Sterilizer (Scanlan-Morris Co.) Serial No. 2774
- 1 - Sterilizer (Scanlan-Morris Co.) Serial No. 2775
- 1 - Sterilizer (Scanlan-Morris Co.) Serial No. 2776
- 1 - Sterilizer (Scanlan-Morris Co.) Serial No. A 420-E39
(The White Line)

ROOM NUMBER 16

- 4 - Metal Hospital Beds
- 4 - Mattresses
- 4 - Pillows
- 8 - Blankets
- 3 - Metal Night Stands
- 3 - Metal Bed Pans
- 3 - Oval Pans Metal
- 3 - Wash Pans Metal
- 2 - Metal (c) Closets
- 1 - Floor Lamp
- 1 - Wood Screen
- 1 - Mitchell Air Conditioner Model M-1003 Serial No. M-103

DINING ROOM

- 3 - Tables

KITCHEN

- 1 - Lasko Window Fan Model No. S 612 REB 1
- 1 - Zahner Coffee Maker 159228 Model No. SC13
- 1 - Foot Stool
- 1 - Small Childs Desk
- 2 - Stools
- 1 - Buffett
- 1 - Refrigerator 6-Door standing upright
- 1 - Carrier Standing Upright Food Freezer Model No. 14K-62
Serial No. 561960

62809 - MINUTE BOOK

- 2 - Safety First Fire Ext. Model No. ESTM5
- 1 - Chromolox 2-eye Hot Plat Serial No. TTMA 2401
- 1 - Curtis Streamliner Ice Tea Container
- 1 - Porc - Top Table
- 1 - Table
- 1 - Kitchen Chopping Table
- 26 - Metal Serving Trays
- 1 - Portable Sterling Cooler Model No. S 15 Serial No. A 001571
- 1 - Hobart Dishwasher Assembly Serial No. 90752 on Motor Serial No. 284
- 5 - Dish Trays
- 19 - Stainless Steel Pitchers
- 10 - Plates Sectional Plates
- 58 - Dinner Plates
- 39 - Water Glasses
- 28 - Cups
- 42 - Saucers
- 2 - Waste Baskets
- 25 - Dessert Plates
- 51 - Soup Bowls
- 24 - Juice Glasses
- 31 - Cream Pitchers
- 19 - Cream Pitchers
- 1 - Hand Food Grinder
- 2 - Juice Extractors
- 1 - Plastic Scoop
- 1 - Pair Scales
- 2 - Plastic Pitchers
- 1 - Lot Knives, forks, spoons
- 1 - Lot Kitchen utensils
- 2 - Platters
- 2 - Sugar Bowls

OFFICE AND LIVING ROOM

- 1 - Modern Steelcraft 4 drawer filing cabinet
- 1 - Cole 4 x 8 Filing Cabinet
- 1 - Desk
- 1 - Fire Extinguisher
- 1 - Floor Lamp
- 1 - Carrier Air Conditioner Serial No. 311234 Model No. 51E4-119
- 1 - Safety First Extinguisher Serial No. 924150
- 16 - Dining Chairs
- 18 - Sectional Plates
- 28 - Soup Bowls
- 27 - Saucers
- 16 - Dessert Plates
- 16 - Trays
- 4 - Cups
- 1 - Wash Pan
- 18 - Soup Cups
- 8 - Aluminum Trays

82300 - RETURNED TO SENDER

2 - Dining Tables
1 - Table 2' x 6'
1 - Table 40" x 40"
1 - Metal (c) Cabinet
1 - Table 30" x 40"
3 - Mattresses
1 - Pillow
1 - Dresser
2 - Cots
1 - Hospital Bed
2 - Mattresses
1 - Cot
1 - Cot
2 - Beds
10 - Pillows
5 - Mattresses
5 - Blinds
8 - Pans (dish)
19 - Water Bottles
15 - Urnel
6 - Vases
1 - Oxygen Carriers
1 - Cot
1 - 4 Radiant Wesix Electric Heaters Serial No. 18862
Cat. No. 40CR 17AMP. 235 Volt 4,000 Watts
1 - Wheel Chair
8 - Drawer Filing Cabinet
2 - Index Files 14" x 10"
1 - Baby Scale
1 - Foot Stool
1 - Chair
1 - Arm Chair
1 - 4 foot 4 drawer filing cabinet Tenells
8 - 4 x 5 filing cabinets
1 - Desk Lamp 1 - Wood Desk
1 - Metal Cabinet
1 - Mitchell Air Conditioner Model No. M-124 -- M-124
1 - Metal Medicine Upright Cabinet
1 - 5" x 5" Filing Cabinet
1 - Stool
1 - Venetian Blind
1 - Cot
1 - Examination Table
1 - Upright Medicine Cabinet
1 - Combination Desk and filing cabinet Nurses Type
6 - Metal Chairs
1 - Garbage Can
1 - Metal Stand or Rack
1 - Dual Top Table
2 - Cots
1 - Hospital Bed
1 - Mattress
1 - Venetian Blind

62809-100000-100000

- 2 - Pails
- 2 - Venetian Blinds
- 1 - Model Stm. 5 Safety First Fire Extinguishers

All Linen Stamped, "Oxford Hospital"

* * * * *

Pursuant to a previous order to continue for further consideration the bid of Layne-Central Company for repairs to City of Oxford water well No. 1, motion was made by Alderman Boatright, seconded by Alderman Belk and passed unanimously, to reject all bids and to authorize the Light and Water Commissioner and the City Engineer to negotiate for same.

* * * * *

Motion was made by Alderman Owens, seconded by Alderman Belk and passed unanimously, authorizing the Mayor and City Clerk to sign and execute a quitclaim deed to Russell Ragland for an amount equal to the 1960 taxes and penalty on the property assessed to him in the Oxford Municipal Separate School District, upon the condition that he furnish a proper quitclaim deed for the signature of the Mayor and City Clerk which includes the provision that Russell Ragland agrees to pay the 1964 taxes on said property.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Owens and passed unanimously, authorizing the City Tax Assessor to assess Sam and Agnes Wiley in the amount of \$100 for property described as Fr. NE $\frac{1}{4}$ in 27-8-3, as appears at page 78, line 7 of the 1963 Oxford Municipal Separate School District tax roll.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Kelly and passed unanimously, to remove the erroneous assessment of a house assessed to J. C. Tarver in the amount of \$850 on his property described as SWfr. N $\frac{1}{2}$ SW $\frac{1}{4}$ West of No. 7 Highway in 15-8-3, as appears at page 114, line 11 of the 1963 City of Oxford tax roll; and the same is hereby ordered removed.

* * * * *

Motion was made by Alderman Sisk, seconded by Alderman Belk and passed unanimously, to remove the erroneous personal assessment of Les Enfants in the amount of \$2250, as appears at page 69, line 30 of the 1962 City of Oxford tax roll and at page 73, line 31 of the 1963 City of Oxford tax roll.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Kelly and passed unanimously, to remove the erroneous assessment of Ethel Eubanks Kelly in the amount of \$700, described as Fr. NW $\frac{1}{4}$ in 27-8-3, as appears at page 69, line 29 of the 1962 Oxford Municipal Separate School District tax roll, and at page 72, line 33 of the 1963 Oxford Municipal Separate School District tax roll; and the same is hereby ordered removed.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Kelly and passed unanimously, to remove the erroneous assessment of Ellis Pegues in the amount of \$200, described as Fr. NW $\frac{1}{4}$ in 13-8-3, as appears at page 37, line 37 of the 1963 Oxford Municipal Separate School District tax roll, and the same is hereby ordered removed.

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - KITCHEN - MAYOR

Motion was made by Alderman Belk, seconded by Alderman Kelly and passed unanimously, to remove the erroneous assessment of a house on the property of Ellie Pegues described as SW Corner NW¹/₄ in 13-8-3, as appears at page 37, line 35 of the 1963 Oxford Municipal Separate School District tax roll, and the same is hereby ordered removed, thereby reducing the total assessment from \$200 to \$100.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Sisk and passed unanimously, to assess J. L. Henne in the amount of \$300 for property described as Fr. NW¹/₄ in 22-8-3 as appears at page 50, line 28 of the 1963 City of Oxford tax roll.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Kelly and passed unanimously, to assess J. R. Adams in the amount of \$300 for property in the amount of \$300 for property described as W Fr. Lot 62 in 20-8-3 as appears at page 61, line 40 of the 1963 Oxford Municipal Separate School District tax roll.

* * * * *

Motion was made by Alderman Kelly, seconded by Alderman Boatright and passed unanimously to assess A. B. Cullen, Sr. in the amount of \$400 for property described as Lot 14, Cullen Addition in 21-8-3, as appears at page 25, line 20 of the 1963 City of Oxford tax roll.

* * * * *

EMERGENCY PURCHASE

An emergency having occurred, caused by the malfunction of City of Oxford south water well, motion was made by Alderman Boatright, seconded by Alderman Belk and passed by the affirmative vote of all aldermen present that repairs to said well be made under a confirming order agreement with Layne Central Company of Memphis; said repairs being declared necessary for the immediate preservation of health and safety in the City of Oxford, and authorized under the provisions of Section 9121-09 of the Mississippi Code of 1942.

* * * * *

EMERGENCY PURCHASE

An emergency having occurred, and it being necessary to purchase immediately without advertisement the following described equipment: a 375 KVA Transformer for the electric department for the preservation of order to purchase the above described equipment immediately, and satisfactory evidence of emergency to purchase the above described equipment 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 Boatright, Light and Water Commissioner, obtained two bids for said property, and that the bid of Power Equipment Company in the sum of \$1,045.00 was the lowest bid, and that the above described equipment was purchased by the said Light and Water Commissioner.

IT IS, THEREFORE, ordered that the purchase of the above described equipment 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.

* * * * *

FINAL ORDEREXEMPTION OF T. E. AVENT AND THOMAS WEBB AVENT
D/B/A AVENT'S DAIRY FROM AD VALOREM TAXES

Then came on for further consideration, the matter of T. E. Avent and Thomas Webb Avent d/b/a Avent's Dairy, application for exemption from ad valorem taxes of the City of Oxford, Mississippi for a period of ten (10) years effective October 5, 1963 and expiring on October 4, 1973.

And it appearing that the City of Oxford has heretofore approved such application by Resolution dated November 12, 1963 as the same appears of record in Minute Book 20 at Pages 434 and 435 of the Minutes of this Board.

And it further appearing that such application, with this Board's approval thereof, was filed with the Mississippi Agricultural and Industrial Board and that at its meeting on December 9, 1963, the Mississippi Agricultural and Industrial Board approved said application of T. E. Avent and Thomas Webb Avent d/b/a Avent's Dairy, City of Oxford for exemption from ad valorem taxation of the City of Oxford for a period of ten (10) years from and after October 5, 1963, and that a certified copy of the Minutes of the Mississippi Agricultural and Industrial Executive Committee of December 9, 1963, approving said application together with T. E. Avent and Thomas Webb Avent/s, d/b/a Avent's Dairy, original applica-

MINUTE BOOK No. 21, CITY OF OXFORD

tion has been returned by said Board to the City of Oxford and is on file with the Clerk of this Board and is here presented to this Board for its final action.

After discussion, on motion made, seconded and passing unanimously, the following Resolution was adopted:

RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that the property described in Exhibit "A" to the said application of T. E. Avent and Thomas Webb Avent d/b/a Avent's Dairy, Oxford, Mississippi, a copy of said Exhibit "A" being attached to said application, which is on file in the office of the Clerk of this Board and City of Oxford, Mississippi, and as described on Pages 436 and 437 of the Minutes of this Board at its meeting on November 12, 1963, when it first approved said exemption, reference to said property being hereby made, is hereby exempt from City of Oxford Ad Valorem Taxation for a period of Ten (10) years effective October 5, 1963 and expiring on October 4, 1973.

The motion having received the affirmative vote of all the members of the Board, the Mayor declared the motion carried and the Resolution adopted this the 4th day of February, 1964.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF DECEMBER 10, 1963, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE POLES, STREET LIGHTS AND TRAFFIC LIGHTS FOR THE ELECTRIC DEPARTMENT

At the December 10, 1963 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, street lights, and traffic lights 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., February 4, 1964, in the office of the Mayor of said City.

Said resolution adopted at the December 10, 1963 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, street lights and traffic lights for the electric department according to the plans and specifications on file in the office of the Mayor of said City.

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

ALDERMAN ROSS N. BOATRIGHT YEA
ALDERMAN FRANK W. BELK, JR. YEA
ALDERMAN LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. YEA

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - RETURNED - MEXICO

Pursuant to an advertisement in the Oxford Eagle for bids on poles, street lights and traffic lights for the electric department, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., February 4, 1964, bids were received from the following firms:

Westinghouse Supply Company	\$2,447.88
Brown Wood Preserving Company	3,321.16
Canton Treating Company	2,239.30
American Creosote Works, Inc.	2,142.87
American Creosoting Corporation	2,062.91

After the bids were opened and read, motion was made by Alderman Boatright, seconded by Alderman Belk and passed unanimously, that American Creosoting Corporation's bid be accepted, it being the lowest and best bid.

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until February 17, 1964 at 10:00 a. m.

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - RETURNED - MAYORS

RECESS, REGULAR MEETING

10:00 a. m.

February 17, 1964

Pursuant to a recess order entered on February 4, 1964, the Mayor and Board of Aldermen met on February 17, 1964 at 10:00 a. m. in the Mayor and Board of Aldermen's Chamber in the City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Ross N. Boatright - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

Linder Owens - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

J. W. Price - City Attorney

* * * * *

Walker Houston - Supervisor Beat One

Franklin Parks - Supervisor Beat Two

Thomas Ray Gunter - Supervisor Beat Three

Bowen Shipp - Supervisor Beat Four

Frank Ramage - Supervisor Beat Five

* * * * *

Jesse J. Hardin - Chancery Clerk

Will A. Hickman - Attorney for Board of Supervisors

Baxter Elliott, Sr. - Pres. Hospital Board of Trustees

Gene Melville - Hospital Administrator

* * * * *

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

The hour of 10:00 o'clock A. M. on Monday, February 17, 1964 having arrived, the Clerk reported to the Mayor and Board of Aldermen of the City of Oxford, who were meeting jointly with the Board of Supervisors of Lafayette County, Mississippi at the Courthouse in Oxford, Mississippi, that pursuant to an advertisement for bids for the construction of a garage and warehouse for Oxford-Lafayette County Hospital District, Oxford, Mississippi, which had been authorized published by the Mayor and Board of Aldermen of the City of Oxford and the Board of Supervisors of Lafayette County, Mississippi, there had been filed with the Clerks of said Boards at or prior to the hour of 10:00 o'clock A. M. on the 17th day of February, 1964 four (4) sealed proposals for the construction

of said garage and warehouse for the Oxford-Lafayette County Hospital District and the Clerks then and there presented said sealed bids to the Mayor and Board of Aldermen of the City of Oxford, Mississippi, and the Board of Supervisors of Lafayette County, Mississippi, who were in joint meeting, as said hospital is jointly owned on a 50-50 basis, by the City of Oxford and Lafayette County.

Thereupon it was ordered by the Mayor and Board of Aldermen of the City of Oxford and the Board of Supervisors of Lafayette County that the Clerks proceed to open the sealed bids and to read the same aloud in the presence and hearing of the Mayor and Board of Aldermen of said City and the Board of Supervisors of said County and other persons assembled. The Clerks proceeded to open and read the said bids which were summarized as follows:

R. J. Wilemon Construction Company Tupelo, Mississippi Alternate No. 1 - Deduct \$1,100.00	\$6,300.00
Lashlee-Rich Lumber Company Humboldt, Tennessee Aldernate No.1- Deduct \$1,345.00	5,990.00
Central Supply & Ready-Mix Philadelphia, Mississippi Alternate No. 1 - Deduct \$1,370.00	6,040.00
A. B. Cullen & Son Oxford, Mississippi Alternate No. 1 - Deduct \$921.94	6,208.00

Mr. Baxter O. Elliott, President of the Board of Trustees of the hospital, Mr. Gene Melville, Administrator of the Hospital and Mr. Bob Pulliam, Maintenance Engineer of the hospital were in attendance at this meeting, and recommended to the Boards that they award the contract, and further advised the Boards that the Oxford-Lafayette County Hospital would pay the construction cost from its funds.

After discussion, motion was made, duly seconded and passing unanimously adopting the following resolution:

WHEREAS, the Oxford-Lafayette County Hospital is jointly owned by the City of Oxford and Lafayette County on a 50-50 basis; and

WHEREAS, said hospital is administered by a board of trustees appointed jointly by the City of Oxford and Lafayette County; and

WHEREAS, the said Board of Trustees heretofore advised the Mayor and Board of Aldermen and the Board of Supervisors of Lafayette County that a need existed for a garage and warehouse for the Oxford-Lafayette County Hospital District and that said hospital had on hand funds with which to pay the cost of said construction of said garage and warehouse; and

WHEREAS, as requested by the Board of Trustees of said hospital the Mayor and Board of Aldermen of the City of Oxford joined with the Board of Supervisors

MINUTE BOOK No. 21, CITY OF OXFORD

92309 - MICRONE-21072

of Lafayette County in publishing an advertisement for bids for the construction of said garage and warehouse and that said advertisement for bids was published in The Oxford Eagle, a legal newspaper having a general circulation in the City of Oxford and Lafayette County, Mississippi on January 23, January 30, and February 6, 1964 in the time and manner provided by law and that a proof of publication is on file with said Boards and such has been duly examined and found to be in legal form and published for the time and in the manner provided by law, and a copy thereof is attached hereto as Exhibit "A"; and

WHEREAS, after due consideration of all of the said bids, the Mayor and Board of Aldermen of the City of Oxford desire to join with the Board of Supervisors of Lafayette County and to award the contract, with brick veneer, to Lashlee-Rich of Humboldt, Tennessee, for the sum of Five Thousand Nine Hundred Ninety and No/100 Dollars (\$5,990.00), who is legally qualified to bid, and who has complied with all the applicable laws of the State of Mississippi and who did bid in accord with said advertisement for bids and whose bid appears to the Mayor and Board of Aldermen of the City of Oxford and to the Board of Supervisors of Lafayette County, and the said boards find such bid to be the lowest and best bid and said contract for the construction of the garage and warehouse for the Oxford-Lafayette County Hospital District, Oxford, Mississippi is hereby awarded to Lashlee-Rich, Humboldt, Tennessee, for the sum of Five Thousand Nine Hundred Ninety and No/100 Dollars.

The motion having received the affirmative vote of all the members of the Board, the Mayor declared the motion carried and the Resolution adopted this the 17th day of February, 1964.

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until February 19, 1964 at 2:00 p. m.

MINUTE BOOK No. 21, CITY OF OXFORD

RECESS, RECESS, REGULAR MEETING

2:00 p. m

February 19, 1964

Pursuant to a recess order entered on February 17, 1964, the Mayor and Board of Aldermen met on February 19, 1964 at 2:00 p. m. in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

H. S. Sisk, Mayor Pro Tem - Presiding

Frank W. Belk, Jr. - Alderman Ward One

Linder Owens - Alderman Ward Two

John B. Kelly, Jr. - Alderman Ward Four

Ross N. Boatright - Alderman at Large

* * * * *

H. C. Wiley, Jr. - City Clerk

J. W. Price - City Attorney

* * * * *

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

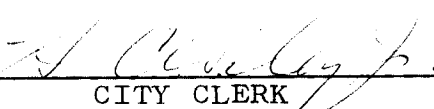
Motion was made by Alderman Boatright, seconded by Alderman Kelly and passed unanimously, granting a permit to Frank W. Belk, Jr. to tear down the old Avent's Dairy building on North Lamar.

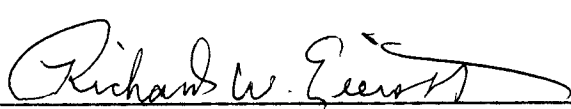
* * * * *

A general discussion was held on the matter of the City of Oxford's application to the U. S. Housing and Home Finance Agency for a Water and Sewer Facilities Grant and the advisability of sending several members of the Board of Aldermen to Washington, D. C. to talk with officials of the Housing and Home Finance Agency and Mississippi Congressmen concerning this matter.

* * * * *

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


CITY CLERK


MAYOR

82309 - RETURN - 8/10/62

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

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REGULAR MEETING

7:00 p. m.

March 3, 1964

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 7:00 p. m., Tuesday, March 3, 1964, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Richard W. Elliott, Mayor - Presiding
- Ross N. Boatright - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- Linder Owens - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- John B. Kelly, Jr. - Alderman Ward Four

* * * * *

- Vetra A. Stephens - Deputy City Clerk
- J. W. Price - City Attorney
- John R. Smith - City Engineer
- J. T. Davis - City Tax Assessor
- T. H. Landrum - Supt. Electric Dept.
- James D. Jones - City Marshal
- R. L. Tidwell - Sanitation Supt.

* * * * *

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
2293	Payroll Account	\$3,609.90
2318	Payroll Account	10,099.75
2319	Payroll Account	51.60
2295	City of Oxford Electric Department	100.00
2306	Oxford Junior Chamber of Commerce (Miss Oxford Contest)	50.00

MINUTE BOOK No. 21, CITY OF OXFORD

2310	Emmett Edmonds, Sheriff & Tax Collector Baxter County, Arkansas	1015	88.38
2311	Charles Holder, Sheriff & Tax Collector Pike County, Arkansas	1015	9.04
2312	Lafayette County Library	1008	57.50
2313	Lafayette County Health Unit	1008	200.00
2314	Willie Bowen	1602	75.00
2322	George Hickey, Sheriff & Tax Collector Marion County, Arkansas	1015	65.41
2325	Bagwell's Service Station	1105	.60
	Bagwell's Service Station	1106	.50
	Bagwell's Service Station	1305	12.70
2324	Carpenter & Son, Inc.	1305	9.93
2323	Certified Laboratories	1303	121.22
2330	Cities Service Oil Company	1106	300.23
	Cities Service Oil Company	1306	152.61
	Cities Service Oil Company	1406	273.45
	Cities Service Oil Company	1406-B	59.59
2329	Credit Bureau of Oxford	1007	5.00
2328	J. T. Davis	1015	21.40
2327	Dement Printing Company	1003	6.47
2326	Dixie Disinfectant Company, Inc.	1009	45.57
2335	The Dual Parking Meter Company	1109	149.38
2334	Elliott Hardware Company	1303	129.20
2333	Federal Sign and Signal Corporation	1209	124.00
2332	D. W. Garrison	1107	138.50
2331	Goodyear Service Stores	1105	19.32
2373	Hawkins Equipment Company	1309	221.34
2340	Hederman Brothers	1003	32.83
2339	Hood's Furniture Company	1305	28.60
2338	Hotophia Creek Gravel Company, Inc.	1303	31.60
2337	Jackson's Building Service	1403	0.30
2380	Lafayette County Cooperative (AAL)	1303	5.05
2336	Liberty Chemicals	1603	103.02
2345	Magazine Publishing Division Reuben H. Donnelley Corporation	1203	9.00
2407	L. B. Martin Company	1203	48.75
2344	D. H. Marchbanks Agency	1012	14.92
	D. H. Marchbanks Agency	1112	515.08
	D. H. Marchbanks Agency	1212	25.40
	D. H. Marchbanks Agency	1312	189.15
	D. H. Marchbanks Agency	1412	337.59
	D. H. Marchbanks Agency	1412-C	57.60
	D. H. Marchbanks Agency	1412-B	78.26
	D. H. Marchbanks Agency	1512	4.71
	D. H. Marchbanks Agency	1612	61.82
	D. H. Marchbanks Agency	1412-A	7.54
2411	Hotophia Creek Gravel Co., Inc.	1303	59.21

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2343	National Chemsearch Corporation	1003-A	72.99
2342	North Lamar Cities Service Station	1306	90.26
2341	The Office Supply Company	1003	73.95
2350	Ole Miss Recapping & Motor Service	1405	9.50
2349	J. H. Oliver and Company	1303	7.68
	J. H. Oliver and Company	1403-B	6.70
2348	Oxford Light and Water Plant	1004	223.70
	Oxford Light and Water Plant	1104	16.41
	Oxford Light and Water Plant	1304	1,232.04
	Oxford Light and Water Plant	1304-A	5.98
	Oxford Light and Water Plant	1504	21.23
	Oxford Light and Water Plant	1604	25.65
2346	Rebel Chevrolet Company	1305	4.13
2347	Sargent-Sowell, Inc.	1303	116.41
2355	444 Service Station	1405	23.50
2354	Shaw & Sneed Hardware Company	1303	2.40
	Shaw & Sneed Hardware Company	1403	0.71
	Shaw & Sneed Hardware Company	1503	1.40
2353	Southern Airways, Inc.	1015	125.35
2352	Southern Bell Telephone Company	1004	51.90
	Southern Bell Telephone Company	1104	21.04
	Southern Bell Telephone Company	1204	46.94
	Southern Bell Telephone Company	1404	11.90
2351	Standard Service Station	1105	46.92
2360	Southern Supply Company Harry L. Shapiro, Inc.	1103	86.91
2359	R. L. Tidwell (mileage)	1406	36.30
2358	Tropical Paint Company	1303	32.71
2357	United Gas Corporation	1004	98.60
	United Gas Corporation	1104	12.25
	United Gas Corporation	1304-A	17.61
	United Gas Corporation	1504	20.96
2356	Ole Miss Service Station	1105	5.84
2405	Stephens and Tatum Grocery	1503	3.02
2406	Pepsi-Cola Bottling Company	1503	13.00
2409	Rebel Press & Office Supply Company	1003	14.47
	Rebel Press & Office Supply Company	1103	12.50
2365	Sparks Auto Parts, Inc.	1003-B	25.24
	Sparks Auto Parts, Inc.	1103	41.48
	Sparks Auto Parts, Inc.	1203	87.53
	Sparks Auto Parts, Inc.	1303	87.53
	Sparks Auto Parts, Inc.	1403	45.49
2364	The Oxford Eagle	1011	182.16
	The Oxford Eagle	1014	120.00
2363	Taco Music Company	1510	55.00
2361	The University of Mississippi Office of the Bursar (Recreation)	1503	6.00
2370	Winters Electrical Contractor	1003	6.40
	Winters Electrical Contractor	1005-A	2.80
2369	Elliott Lumber Company	1303	39.05
	Elliott Lumber Company	1503	20.00

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WATER & SEWER FUND

2291	Payroll Account		730.59
2317	Payroll Account		1,544.91
2288	Gulf Oil Corporation	2003	8.20
2289	Farmers Equipment Company	2009	2,670.44
2368	Bagwell's Service Station	2005	1.50
2367	Cities Service Oil Company	2006	17.83
	Cities Service Oil Company	2106	51.08
	Cities Service Oil Company	2206	
2366	Dixie Culvert & Supply Company, Inc.	2103	348.55
2375	General Pipe & Supply Company	2003	411.44
2374	Harper Foundry and Machine Company	2003	99.41
2375	Hotophia Creek Gravel Company, Inc.	2203	68.60
2371	Jackson's Building Service	2103	17.50
2379	D. H. Marchbanks Agency	2012	98.84
	D. H. Marchbanks Agency	2112	42.01
	D. H. Marchbanks Agency	2212	169.12
2378	Northeast Electric Power Association	2204	201.99
2377	Oxford Light and Water Plant	2004	408.62
2376	Oxford Welding Shop	2005	7.00
2385	Shaw & Sneed Hardware Company	2003	2.20
	Shaw & Sneed Hardware Company	2203	1.45
	Shaw & Sneed Hardware Company	2205	3.08
2384	John R. Smith (mileage)	2006	43.70
2383	Southern Supply Company	2003	191.66
2382	Sparks Auto Parts, Inc.	2003	6.72
	Sparks Auto Parts, Inc.	2103	8.74
2381	United States Pipe and Foundry Company	2003	2,247.04
2390	Western Auto Associate Store	2003	11.94
2389	Ideal Chemical & Supply Company	2203	114.75
2388	The Oxford Eagle	2011	6.76
2387	Elliott Lumber Company	2003	15.50
	Elliott Lumber Company	2103	19.67
	Elliott Lumber Company	2205	70.56
2386	Winters Electrical Contractor	2003	3.30

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - RETURNED BY MAIL

MUSEUM FUND

2121	Mrs. Rose M. Rowland	100.00
2395	Neilson's	4.12
2394	Shaw & Sneed Hardware Company	1.78
2393	Stephens and Tatum Grocery	7.23
2392	Southern Bell Telephone Company	9.45
2391	United Gas Corporation	69.10
2315	Payroll Account	25.00
2290	Payroll Account	25.00
2410	Oxford Light and Water Plant	15.75
2408	Elliott Lumber Company	18.00

BOND & INTEREST FUND

2286	Bank of Oxford	20,000.00
2294	First National Bank of Oxford	414.00
2296	Union Planters National Bank	20,796.15
2302	Union Planters National Bank	14,872.30
2303	Union Planters National Bank	17,114.05
2304	Union Planters National Bank	5,131.75
2305	Union Planters National Bank	60.00
2297	National Bank of Commerce	14,930.30
2298	The First National Bank of Memphis	548.75
2299	The First National Bank of Memphis	192.50
2300	The First National Bank of Memphis	567.40
2301	American National Bank and Trust Company of Chicago	28,197.00

1963 SPECIAL STREET IMPROVEMENT FUND

2400	Elliott Lumber Company	12.00
2287	Oxford Asphalt Company	13,462.64
2399	Malone Grisham Contractor and Elliott Lumber Co.	8,233.02

HOSPITAL BOND FUND

2307	United Gas Corporation	6.89
2292	Payroll Account	123.75
2316	Payroll Account	150.00
2398	Shaw & Sneed Hardware Company	2.24
2397	J. H. Oliver and Company	18.40
2396	R. L. Douglass Plumbing & Electric Company	60.75
2404	Oxford Light and Water Plant	3.06
2403	Jackson's Building Service	5.00
2402	Elliott Lumber Company	162.87

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - RETURN-NOTICE

TRUST & AGENCY FUND

2320	Various Funds	19,957.69
2401	Jesse J. Hardin (Cemetery Trust Fund)	3.00

HOSPITAL MAINTENANCE FUND

2308	Oxford-Lafayette County Hospital	9,524.26
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* * * * *

ELECTRIC DEPARTMENT

2503	Superior Match Company	96.37
2504	Southern Bell Telephone Company	113.25
2505	Bank of Oxford	831.96
2506	Public Employees Retirement System	415.62
2516	Miss State Tax Commission	1,398.82
2517	Southern Bell Telephone Company	12.35
	Payroll	6,690.09
	Petty Cash	188.07
2518	Central Service Association	280.90
	Customer Deposit Refund	62.52
2526	Sparks Auto Parts, Inc.	6.63
2540	Oxford Jaycees	50.00
2541	Sears, Roebuck & Company	9.70
2445	E. D. Landrum	250.00
2543	R. G. Evans	75.00
2544	Electric Light Fund	16,098.35
2545	Electric Interest & Bond Redemption Fund 250M	14,362.00
2546	Electric Contingent Fund 200M	333.32
2547	Bond Reserve Fund 200M	1,000.00
2548	Electric Interest and Bond Redemption Fund 200M	7,066.40
2549	Electric Bond Reserve Fund 250M	1,666.68
2551	Electric Contingent Fund 250M	333.32
2552	City of Oxford	24,892.96
2391	Rebel Press & Office Supply Company	174.49
	American Public Power Association	24.70
	Allen & Hoshall	60.00
	Asplundh Tree Expert Company	3,686.37
	Burrough Corporation	31.40

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - MINUTES - MAYOR

Cities Service Oil Company	62.13
R. Frank Advertising Specialities, Inc.	38.40
Graybar Electric Company, Inc.	36.83
Vines Auto Parts	3.60
Meter Service & Supply Company	150.83
Mississippi State University	13.50
The Oxford Eagle	8.68
North Miss. Power Accountants Association	15.00
Power Equipment Company	1,045.00
Ralph Phillips Interiors	22.55
National Electric Supply Company	200.00
Rebel Chevrolet Company	1.25
Rebel Press & Office Supply Company	97.53
Sparks Auto Parts	8.18
SMC Corporation	53.00
Tennessee Valley Authority	11,895.93
Utilities Supply Company	89.83
United Gas Corporation	48.86

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Sisk and passed unanimously, that the February minutes be accepted as read.

* * * * *

Motion was made by Alderman Sisk, seconded by Alderman Boatright and passed unanimously, to reduce the erroneous assessment of J. S. Guyton and W. C. Mylander, described as part lots 6 and 65 in 28-8-3 as follows: 1961 City of Oxford tax roll, page 40, line 31 from \$1792 to \$1280; 1962 City of Oxford tax roll, page 42, line 33 from \$1792 to \$1280; and 1963 City of Oxford tax roll, page 45, line 11 from \$1792 to \$512, and the same is hereby ordered reduced.

* * * * *

CONTRACT AND AGREEMENT

This Contract and Agreement made and entered into by and between the State Highway Commission of Mississippi, (hereinafter called the Commission) Party of the First Part; and the Mayor and Board of Aldermen of the City of Oxford, Mississippi (hereinafter called the City), Party of the Second Part.

WITNESSETH:

WHEREAS, the Commission proposes to relocate and construct that section of Mississippi Highway No. 7 in Lafayette County known as Federal Aid Project No. F-019-2(3), said project being 7.878 miles in length and beginning at a point north of the present junction of Mississippi Highway No. 328 and Mississippi Highway No. 7 approximately 5 miles south of Oxford and extending in a northerly direction to a point 1,774 feet north of Mississippi Highway No. 30 of which a short section of said project falls within the East Corporate Limits of the City of Oxford, and

WHEREAS, the plans for said project as prepared by the Commission and on file in the office of the Commission and made a part hereof will require certain adjustments, relocations, grade changes and/or closures or vacation of city streets.

NOW, THEREFORE, in consideration of the premises and mutual agreements of the parties hereto and hereinafter contained, to be kept and performed by the parties hereto respectively, it is hereby agreed as follows:

The Commission Will:

1. Construct by contract said section of Mississippi Highway No. 7 in accordance with the plans and specifications for Federal Aid Project F-019-2(3).
2. Reconstruct a section of Sisk Avenue beginning at Station 23 + 00 and ending at Station 24 + 72.5 as shown on plans for Project F-019-2(3).
3. Defend jointly all suits for damages brought against the City of Oxford by owners of property abutting the altered, relocated, closed or vacated City streets as herein referred to and to save harmless the City from any and all damages finally adjudicated to be due and owing therefrom.
4. Notwithstanding anything contained in the preceding Paragraph 3, the Commission and the City will each notify the other in writing and await the other's approval before considering any claims for damages resulting from the closing, altering or relocating the streets herein referred to; nor will the Commission or City file any pleadings or make any defense or preparation for the defense of any legal action brought against either Agency, separately or jointly,'

without adhering to the same procedure.

5. In the case of joint defense involving the City and the Highway Commission, the Commission will pay the fees for legal aid and assistance by the City provided the Commission requests in writing the legal aid and assistance from the City.
6. Reimburse the City for the actual cost incurred in relocating, altering or adjusting any city owned utilities conflicting with the proposed construction which are: (1) not presently located on State of Mississippi property and/or within the right of way limits of any county, state or federal highway; (2) not presently located within the limits of any section of a dedicated street outside of the no access right of way limits. X

The City Will:

- A. Relocate, alter, or adjust or cause to be relocated, altered or adjusted, without cost to the Commission, any city owned utilities conflicting with the proposed construction which are presently located: (1) on State of Mississippi property and/or within the present right of way limits of any county, state or federal highways; X
(2) within the right of way limits of any section of a dedicated city street lying outside the no access right of way limits of Project F-019-2(3).
- B. Cause to be relocated, altered or adjusted without cost to the Commission any privately owned utilities conflicting with the proposed construction which are located within the right of way limits of any section of a dedicated city street.
- C. Upon receipt of a request from the Commission, maintain that section of Sisk Avenue after completion of reconstruction by the Commission as provided for in Paragraph 2 above.
- D. Close all streets, platted or unplatted, at the no access right of way lines of Project F-019-2(3).
- E. Take the legal and administrative action necessary to provide for the alterations, relocations, closures or vacations of the above mentioned streets in accordance with plans and Item D above for Federal Aid Project F-019-2(3).
- F. Grant to the Commission an easement on, over and across all street right of way for construction and maintenance as contemplated by plans for Project F-019-2(3), and furthermore, the City hereby agrees to obtain approval of the Commission for the location of any utilities proposed to be placed within the right of way and easement limits shown on the plans for said project.

02309 - RETURNED BY MAIL

- G. Defend jointly all suits for damages brought against the Commission by owners of property abutting the altered, relocated, closed or vacated city streets herein referred to.
- H. Notwithstanding anything contained in the preceding Paragraph G. the Commission and the City will each notify the other in writing and await the other's approval before considering any claims for damages resulting from the closing, altering or relocating the streets herein referred to; nor will the Commission or City file any pleadings or make any defense or preparation for the defense of any legal action brought against either Agency, separately or jointly, without adhering to the same procedure.
- I. The City agrees to furnish whatever legal aid and assistance the Commission requests provided the Commission has made a written request and agrees to defray the fees for the necessary legal aid and assistance.
- J. Prohibit the construction of any building, advertising signs, or structures of any nature on the right of way of Project F-019-2(3).
- K. Prohibit the servicing of automobiles or other vehicles on any part of the right of way of this project.
- L. Pass all ordinances and orders contemplated under this agreement and make the effective dates of such ordinances and orders sufficiently in advance of improvements to be made by the Commission so as not to conflict therewith.

It is agreed and understood that the improvement contemplated on the segments of Mississippi Highway No. 7 herein first described are to be accomplished in stages and all the terms and provisions of this agreement will remain in effect for each stage of the improvement.

This Contract and Agreement executed in duplicate by and on behalf of the City of Oxford, Mississippi, by its Mayor, Richard W. Elliott as authorized in Resolution dated the 9th day of March, 1964, of the records of said City and said contract executed for ¹¹⁰¹¹ and on behalf of the State Highway Commission of Mississippi by T. C. Robbins, Director, he being authorized so to do on this 10th day of March, 1964 and recorded in Mississippi State Highway Commission Minute Book No. 87 Page 499.

STATE HIGHWAY COMMISSION OF MISSISSIPPI

BY: /s/ T. C. Robbins
DirectorATTEST: /s/ A. H. Noble
Secretary

CITY OF OXFORD, MISSISSIPPI

BY: /s/ Richard W. Elliott
MayorATTEST: /s/ H. C. Wiley, Jr.
City ClerkBY: /s/ Vetra A. Stephens
Deputy Clerk

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - RETURN - NATURE

Motion was made by Alderman Belk, seconded by Alderman Boatright and passed unanimously, authorizing the Mayor and City Clerk to execute the following document:

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

QUITCLAIM DEED

In consideration of Ten Dollars (\$10.00) cash in hand paid and other good and valuable consideration, including ad valorem taxes on the property hereinafter described, the City of Oxford does hereby grant, bargain, sell, convey and quitclaim unto J. V. James, all of its right, title and interest in an unopened portion of Washington Avenue in the Southeast Quarter of Section 21, Township 8 South, Range 3 West, in the City of Oxford, County of Lafayette and State of Mississippi, particularly described as follows, to-wit:

Starting at the Southwest corner of City Lot 207 in the City of Oxford, Mississippi, run thence S 10° 24' W a distance of 25 feet to a point, said point being the point of beginning of this description. Run thence S 79° 36' E a distance of 149.5 feet to a point. Run thence N 10° 24' E a distance of 25 feet to a point. Run thence S 79° 36' E a distance of 327.5 feet to a point on the West R.O.W. of North 16th Street. Run thence S 10° 24' W along said R.O.W. a distance of 50 feet to a point. Run thence N 79° 36' W a distance of 477 feet to a point on the East R.O.W. of North 15th Street. Run thence N 10° 24' E along said R.O.W. a distance of 25 feet to the point of beginning.

Witness the signature and seal of said City by its duly authorized officials this the 13th day of March, 1964.

THE CITY OF OXFORD, MISSISSIPPI

By: /s/ Richard W. Elliott
MAYOR

(SEAL)

ATTEST: /s/ H. C. Wiley, Jr.
CITY CLERK

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, Richard W. Elliott, Mayor, and H. C. Wiley, Jr., City Clerk, who each acknowledged that they signed, sealed and delivered the above and foregoing instrument for and on behalf of the City of Oxford, on the day and year therein set forth, having been previously authorized so to do.

Given under my hand and official seal of office, this the 13th day of March, 1964.

/s/ Jesse J. Hardin
CHANCERY CLERK

(SEAL)

My Commission Expires January 1, 1968.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - MINUTES-MINUTES

Motion was made by Alderman Kelly, seconded by Alderman Owens and passed unanimously to give Billy Mack Morgan a five year lease on the building which he now occupies and which is owned by the City of Oxford, at \$40 per month with an option to renew the lease at the end of the five year period.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF FEBRUARY 4, 1964, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A SIGN FACE APPLICATOR WITH CALROD HEATING ELEMENT FOR APPLYING REFLECTIVE SHEETING MATERIAL TO SIGNS

At the February 4, 1964 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board that it is the intention of said Mayor and Board of Aldermen to purchase a sign face applicator with calrod heating element for applying reflective sheeting material to signs, 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, 1964, in the office of the Mayor of said City.

Said resolution adopted at the February 4, 1964 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 sign face applicator with calrod heating element for applying reflective sheeting material to signs 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, seconded by Alderman Owens, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT YEA
 ALDERMAN FRANK W. BELK, JR. YEA
 ALDERMAN LINDER OWENS YEA
 ALDERMAN HARRY S. SISK YEA
 ALDERMAN JOHN B. KELLY, JR. YEA

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

92309 - MATCHING - MATCHES

Pursuant to an advertisement in the Oxford Eagle for bids on a sign face applicator with calrod heating element for applying reflective sheeting material to signs, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., March 3, 1964, a bid was received from the following firm:

Minnesota Mining & Manufacturing Co. \$350.00

After the bid was opened and read, motion was made by Alderman Belk, seconded by Alderman Owens and passed unanimously, to accept the bid of Minnesota Mining and Manufacturing Company, it being the lowest and best bid.

* * * * *

Motion was made by Alderman Owens, seconded by Alderman Kelly and passed unanimously, authorizing the City Clerk to place Taylor Insurance Company on the list of Insurance Companies doing business with the City of Oxford.

* * * * *

Came on for consideration an application from Gene Cranford to drive a taxi in the City of Oxford. Motion was made by Alderman Owens, seconded by Alderman Boatright and passed unanimously that said permit be granted.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE LIQUID ASPHALT, GRADED AGGREGATE, CHLORINE, MALATHION AND CHLORIDANE

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase liquid asphalt, graded aggregate, chlorine, malathion and chloridane.

Unless objections to or protest against this resolution is made by 7:30 p. m. on April 7, 1964, 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 Owens, 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 ROSS N. BOATRIGHT	YEA
ALDERMAN FRANK W. BELK, JR.	YEA
ALDERMAN LINDER OWENS	YEA
ALDERMAN HARRY S. SISK	YEA
ALDERMAN JOHN B. KELLY, JR.	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 liquid asphalt, graded aggregate, chlorine, malathion and chloridane.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - MINUTE-BOOK

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 STREET AND SEWER
DEPARTMENTS

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase a two ton truck for the street and sewer departments.

Unless objections to or protest against this resolution is made by 7:30 p. m. on April 7, 1964, 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 Kelly, seconded by Alderman Owens, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT YEA
ALDERMAN FRANK W. BELK, JR. YEA
ALDERMAN LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. 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 two ton truck for the street and sewer departments.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Owens and passed unanimously, to employ an appraiser to appraise the property on North 7th Street of Will Means: lot 64, Section 21, Township 8, Range 3 West, and the property of Hattie Campbell: lot 63, Section 21, Township 8, Range 3 West. Both properties being in the City of Oxford, Lafayette County, Mississippi.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - RETURNED - MAYOR

On motion duly made, seconded and passed unanimously, the Mayor is hereby instructed and directed to send the following letter of appreciation to Senator Stennis, Senator Eastland and Representative Jamie L. Whitten:

Dear Senator:

WHEREAS, the City of Oxford, Mississippi has had for some time pending an application for GRANT UNDER ACCELERATED PUBLIC WORKS PROGRAM for water and sewerage system improvements, and

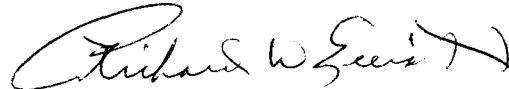
WHEREAS, you and members of your staff have done everything in your power to secure this grant for the City of Oxford and have on numerous occasions assisted officials of the City while in Washington when requested to secure information, and

WHEREAS, due in large measure to your good offices this grant has now been made available to the City of Oxford;

NOW, THEREFORE, on behalf of the City of Oxford and by direction of the Mayor and Board of Aldermen, this letter is written to thank you for your services in this matter and to express our appreciation for your efforts.

With best personal regards, I am,

Very sincerely,


Richard W. Elliott
Mayor

RWE:vas

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until March 9, 1964 at 7:00 p. m.

MINUTE BOOK No. 21, CITY OF OXFORD

RECESS, REGULAR MEETING

7:00 p. m.

March 9, 1964

Pursuant to a recess order entered on March 3, 1964, the Mayor and Board of Aldermen met on March 9, 1964, 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:

Richard W. Elliott, Mayor - Presiding

Ross N. Boatright - Alderman at Large

Linder Owens - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

John B. Kelly, Jr. - Alderman Ward Four

* * * * *

John R. Smith - City Engineer

Tom H. Landrum - Supt. Electric Dept.

* * * * *

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

On motion of Alderman Boatright, seconded by Alderman Owens and passed unanimously, it is hereby ordered that the following resolution be adopted:

RESOLUTION OF GOVERNING BODY OF APPLICANT

Resolution providing for increase in planned total expenditure for capital improvement projects.

Whereas, under the terms of Public Law 87-658, approved September 14, 1962, the United States of America has authorized the making of grants to aid in financing construction of specific public works projects, provided the proposed or planned total expenditure of the public body for its capital improvement projects is increased by an amount approximately equal to the non-Federal funds required to complete such public works projects:

Now, Therefore, Be It Resolved By The Mayor and Board of Aldermen of the City of Oxford, Miss., Governing Board of Applicant,

1. That as of the date of filing of an application by The City of Oxford, Mississippi (hereafter called Applicant) with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of (brief project description)

The applicant had a capital improvements plan program or capital improvement expenditures budget for the fiscal year or years during which construction of the proposed project is expected to occur; and that the total expenditures for capital improvements in said plan or budget was:

\$300,000.00 for the fiscal year ending July 1965 and
\$_____ for the fiscal year ending _____.

2. That, in the event that said Federal grant is approved by the United States of America, said capital improvements plan or capital budget will be is hereby increased by:

\$576,500.00 for the fiscal year ending July 1965 and
\$_____ for the fiscal year ending _____
for a total increase of \$576,500.00 in the proposed or planned total expenditure for capital improvement projects (exclusive Federal funds).

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - WATCHDOG - MATCHES

3. That said increase in the proposed or planned total expenditure for capital improvement project is approximately equal to the non-Federal funds required to complete the public works project for which the application is to be submitted.

This resolution is adopted pursuant to the authority provided by Chapter 494, Laws of Miss., 1950, as amended by Chapter 529, Laws of Miss., 1958.

* * * * *

On motion of Alderman Boatright, seconded by Alderman Owens and passed unanimously, it is hereby resolved that a resolution entitled "A RESOLUTION FOR THE ACCEPTANCE OF THE GRANT OFFER" a copy of which is attached hereto be and the same hereby is approved and the Mayor and City Attorney are hereby authorized and directed to accept the grant offer for and on behalf of the City of Oxford, Mississippi.

A RESOLUTION FOR THE
ACCEPTANCE OF THE GRANT OFFER

WHEREAS, there has been filed with the Government in behalf of the

CITY OF OXFORD, MISSISSIPPI

(herein called the Applicant) an application, Project Number APW-Miss-72G

dated January 17, 1963, for Federal assistance under the Public Works Acceleration Act, Public Law 87-658, and the UNITED STATES OF AMERICA, acting by and through the Regional Director of Community Facilities, has transmitted to the Applicant for acceptance a Grant Offer dated March 2, 1964 of Federal assistance in connection with the Project referred to in said application and described in said Offer; and

WHEREAS, said Grant Offer has been fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the Applicant's public records; and

WHEREAS, it is deemed advisable and in the public interest that said Grant Offer be accepted;

NOW, THEREFORE, be it Resolved by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that the said Grant Offer, a true and correct copy of which, including the Special Conditions and the Terms and Conditions, is hereto attached, be and the same hereby is accepted without reservation or qualification, and the Applicant agrees to comply with the provisions thereof.

Passed by the aforementioned governing body of the Applicant on the 9th day of March, 1964.

Date 12 March 1964

(Signed) Richard W. Elliott
(Name of Officer Required to Approve)

Title Mayor of the City of Oxford, Miss.

Approved as a Valid Acceptance of the
above-mentioned Grant Offer

/s/ J. W. Price
(Applicant's Attorney)

Address: P. O. Box 92
Oxford, Mississippi

Housing and Home Finance Agency
Community Facilities Administration

CFA-1122
(2-63)

Previous Editions Obsolete

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - MINUTE BOOK

CFA-1121
(2-63)Housing and Home Finance Agency
COMMUNITY FACILITIES ADMINISTRATIONProject No. APW-Miss-72GOffer Date March 2, 1964

ACCELERATED PUBLIC WORKS PROGRAM

Contract No. H-302-2160

GRANT OFFER

Subject to the Terms and Conditions, dated 11-62, attached hereto and made a part hereof as Exhibit "A," and the Special Conditions attached hereto and made a part hereof as Exhibit "B," the Housing and Home Finance Agency, hereinafter referred to as the Government, hereby offers to make a grant of \$368,000 or 50 per cent of the eligible project cost, whichever is the lesser to the CITY OF OXFORD, MISSISSIPPI

(herein called the "Applicant"), in order to aid in financing the construction of essential public works or facilities presently estimated to cost \$1,088,000, consisting of improvements and additions to the existing water and sewage system with appurtenant facilities

(herein called the "Project"): Provided, that in the event the actual eligible project cost as determined by the Government upon completion is less than \$736,000, the amount of the grant shall be reduced so that the grant amount shall not exceed the above percentage of the actual eligible project cost.

Upon acceptance, this Offer, together with the Terms and Conditions and the Special Conditions referred to, shall become the "Grant Agreement."

Prior to disbursement of any Government grant monies hereunder, the Applicant shall have the right to terminate this Grant Agreement effective fifteen days after giving notice of termination to the Government. The Government shall have the right to terminate this Grant Agreement, effective upon fifteen days notice thereof to the Applicant, whenever it determines that the Applicant has failed to proceed promptly with the construction and financing of the project.

This Offer must be accepted within fifteen days from the date of receipt.

Housing and Home Finance Agency
Community Facilities Administration

BY: /s/ Edward H. Baxter
Acting Regional Director of Community
Facilities

PREVALIDATED

PER /s/ B. Davis DATE Feb. 8, 1964/ Previous Editions Obsolete /

EXHIBIT "A"

CFA-1120
(11-62)HOUSING AND HOME FINANCE AGENCY
COMMUNITY FACILITIES ADMINISTRATION

TERMS AND CONDITIONS

Constituting Part of the Grant Agreement Providing For the Financing and Construction of Public Works or Facilities Under Title II of the Housing Amendments of 1955, as Amended by the Public Works Acceleration Act, Public Law 87-658.

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82309 - HITCHCOCK - MATHEWS

Section 1. Definititon. As used in these Terms and Conditions:

"Government" means the United States of America.

"Project" means the Public Works or Facilities covered by the Grant Agreement.

"Grant Agreement" means the contract between the Government and the Applicant covering the Project and includes both these Terms and Conditions and other contract instruments.

"Applicant" means the public entity designated in the Grnat Agree-ment.

"Project Costs" means the cost of construction work for the Project, cost of necessary architectural/engineering services, legal, administrative and clerical costs, cost of land acquisition, necessary travel expenses, interest during construction and development, and other necessary miscellaneous expenses, all as determined by the Government.

"Eligible Project Costs" means Project Costs less the costs of land, rights-of-way, initial operating supplies and equipment with the exception of those items directly or reasonably required for the completion of construction, planning financed by a Planning Advance under Section 702 of the Housing Act of 1954, as amended, and any other ineligible miscellaneous expenses, all as determined by the Government.

"Depository Bank" means a bank or trust company which is a member of the Federal Deposit Insurance Corporation.

Section 2. Prerequisites to Government's Obligations. The Government shall be under no obligation to disburse funds under the Grant Agreement if:

(a) Representations. Any representation made by the Applicant to the Government in connection with the application shall be incorrect or incomplete in any material respect, or the Government determines that the Applicant has failed to proceed promptly with Project financing or construction;

(b) Concurrence by Government. The Applicant, having submitted to the Government any of the documents mentioned in Section 10 hereof which under the established procedures require the Government's prior approval, shall have proceeded to make related expenditures or incur related obligations without having been advised by the Government that the same are satisfactory; it being the purpose of this provision to insure that no action will be taken in the development of the Project which would result in legal or contractual violation rendering it impossible for the Government to make the grant hereunder or for the parties to accomplish the objects of the Grant Agreement;

(c) Prohibited Interests. If any official of the Applicant who is authorized in such capacity and on behalf of the Applicant to negotiate, make, accept or approve, or to take any part in negotiating, making, accepting, or approving any architectural, engineering, inspection, construction, materials, supply, or equipment contract or any subcontract in connection with the construction of the Project, shall become directly or indirectly interested personally in any such contract or subcontract, or if any official, employee, architect, attorney, engineer or inspector of or for the Applicant who is authorized in such capacity and on behalf of the Applicant to exercise any legislative, executive, supervisory or other functions in connection with the construction of the Project, shall become directly or indirectly interested personally in any construction, materials, supply, equipment or insurance contract, in any subcontract or any other contract pertaining to the Project.

Section 3. Applicant's Funds. The Applicant shall initiate and presecute to completion all proceedings necessary to enable the Applicant to provide its share of the Project Costs on or prior to the time that such funds are needed to meet project costs.

Section 4. Legal Matters. The Applicant shall take all actions necessary to enable it to finance, construct, and develop the Project in due time, form, and manner as required by law and the Grant Agreement.

Section 5. Prerequisites to Grant Disbursements. Prior to the Government disbursing any portion of the grant proceeds, the Applicant shall present satisfactory evidence that:

(a) It has obtained, or can obtain, all land, rights-of-way, easements, permits, franchises, Federal, State, County, and Municipal approvals required in connection with the construction and operation of the Project, including approval of the final plans and specifications by the appropriate State authorities;

- (b) It has the funds or a firm and binding commitment to provide its share of the Project costs;
- (c) It has deposited into the Construction Account, in addition to the grant proceeds, any portion then available of the funds to be furnished by the Applicant to meet its share of the Project costs and that it will promptly deposit any remaining portion of its share of Project costs in order that all payments in connection with the Project can be made as the same become due;
- (d) The Project can be completed at a total cost satisfactory to the Government which will be within the amount of funds available therefor;
- (e) The Applicant (1) has formally amended its capital improvement plan, budget or other schedule, or is in the process of so amending it, to incorporate the increase in its planned net expenditures for capital improvements pursuant to the resolution furnished with the grant application; (2) has secured, or is in process of securing, approval of the amendments by any State or other public body having authority in such matters; and (3) has arranged for, or is proceeding expeditiously to obtain, the funds needed for such increase in expenditures.

Section 6. Grant Disbursements. The Applicant may requisition disbursements against the grant as follows:

- (1) 24% upon approval of the award of the construction contract(s).
- (2) 50% when construction is 50% complete.
- (3) 15% upon final inspection.
- (4) 10% after Project completion and audit, subject to adjustment to reflect the actual cost as determined by the Government.

Such requisitions shall be accompanied by such supporting data as the Government may require and shall be honored by the Government, subject to the provisions of the Grant Agreement. No request for review of a determination of the Government affecting the grant payable under the Agreement will be considered unless such request is received by the Government not later than three months following notice to the Applicant of such determination.

All accounting records including bank deposit slips, cancelled checks and other supporting documents and construction contract awards shall be retained intact for audit or inspection by the Government's authorized representatives.

Section 7. Construction Account. The Applicant shall set up in a Depository Bank, or with the fiscal agency of the Applicant fixed by law, a separate account or accounts (herein collectively called the "Construction Account") into which shall be deposited the proceeds of the Government grant and the funds required by the provisions of the Grant Agreement to be furnished by the Applicant to assure the payment of all Project costs. Moneys in the Construction Account shall be expended only for such purposes as shall have been previously specified in the project cost estimates approved by the Government. The Applicant shall pay all Project costs from the Construction Account.

Moneys in the Construction Account shall be secured by the Depository Bank in the manner prescribed by statutes relating to the securing of public funds. Where the moneys on deposit in the Construction Account exceed the estimated disbursements on account of the Project for the next 90 days, the Applicant may direct the Depository Bank to invest such excess funds in direct obligations of, or obligations the principal of and interest on which are guaranteed by, the United States Government, which shall mature not later than 18 months after the date of such investment and which shall be subject to redemption at any time by the holder thereof. The earnings from any such investments shall be deposited in the Construction Account by the Applicant.

After completion of construction and payment of all costs of the Project, any balance in the Construction Account shall remain therein pending determination by the Government of the total Project cost and the Federal grant. Such balance shall be used to refund promptly to the Government any overpayment made with respect to the Federal grant; any amount thereafter remaining shall be available for disposition by the Applicant in accordance with its other contractual agreements, applicable State or local law or other governing conditions.

Section 8. Prompt Procedure--Economic Construction. The Applicant covenants and agrees that it will proceed promptly with all matters necessary to the financing and the development of the Project; and that the Project will be undertaken and developed in such manner that economy will be promoted in such development and in the construction work.

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Section 9. Approvals and Permits. The Applicant shall obtain approvals and permits required by law as a condition precedent to the acquisition, construction, development, and operation of the Project.

Section 10. Submission of Proceedings, Contract and Other Documents. The Applicant shall submit to the Government such data, reports, records and documents relating to the construction, financing, and operation of the Project as the Government may require. Approval of the Government must be obtained prior to the assignment of any interest in or part of any contract relating to the Project.

Section 11. Construction by Contract. All work on the Project shall be done under contract and every opportunity shall be given for free, open and competitive bidding for each and every construction, material, and equipment contract. The Applicant shall give such publicity by advertisement or calls for bids by it for the furnishing to it of work, labor, materials, and equipment as required by applicable law and as will provide adequate competition; and the award of each contract therefor shall be made, after approval by the Government, to the lowest responsible bidder as soon as practicable; Provided, that in the selection of equipment or materials the Applicant may, in the interest of standardization or ultimate economy, if the advantage of such standardization or such ultimate economy is clearly evident, award a contract to a responsible bidder other than the lowest in price. The Applicant shall obtain the concurrence of the Government before approving subcontracts relating to the Project.

(a) Contracts and subcontracts shall provide for submission of such employment and other data relating to construction of the project as the Applicant may require.

(b) The Applicant shall include in each of its construction contracts a provision requiring the contractor, insofar as practicable, to give preference, in the hiring of workers for the Project, to qualified labor. The provision also will require each contractor to insert the same or a similar provision in each subcontract for the Project.

Section 12. Changes in Construction Contract, Any change in a construction contract shall be submitted to the Government for approval. Construction contracts shall include a provision specifying that the above requirement will be met.

Section 13. Contract Security. The Applicant shall require that each construction contractor shall furnish a performance bond in an amount at least equal to 100 percent of his contract price as security for the faithful performance of his contract and also a payment bond in an amount not less than 50 percent of his contract price or in a penal sum not less than that prescribed by State, territorial, or local law, as security for the payment of all persons performing labor on the Project under his contract and furnishing materials in connection with his contract. The performance bond and the payment bond may be in one or in separate instruments in accordance with local law.

Section 14. Insurance During Construction. The Applicant shall require that each of its construction contractors and his subcontractors shall maintain, during the life of his contract, Workmen's Compensation Insurance, Public Liability and Property Damage Insurance in amounts and on terms satisfactory to the Government. The Applicant shall maintain Builders' Risk Insurance (fire and extended Coverage) on a 100 percent basis on the insurable portions of the Project for the benefit of the owner, prime contractor, and all subcontractors as their interests may appear, until the Project is completed and is accepted by the Applicant.

Section 15. (a) Wage Rates: Upon receipt of the list of wage rates determined by the Secretary of Labor in accordance with the Act of March 3, 1931 (Davis-Bacon Act, as amended), the Applicant shall include such list in contracts calling for work on the Project and require adherence thereto. The Applicant shall also require of each of its contractors that such list shall be posted at appropriate conspicuous points on the site of the Project. Unless otherwise required by law, wage rates need not be listed by non-manual workers, including executive, supervisory, administrative and clerical employees.

If, after the award of the contract, it becomes necessary to employ any person in a trade or occupation not classigied in the above list, such person shall be paid at not less than a rate to be determined by the Secretary of Labor. Suth approved miminum rate shall be retroactive to the time of the initial employment of such person in such trade or occupation. The contractor shall notify the Applicant of his intention to employ persons in trades or occupations not classified in sufficient time for the Applicant to obtain approved rates for such trades or occupations.

(b) Contract Work Hours: The Applicant shall comply with the provisions of the Contract Work Hours Standards Act (P.L. 87-581) which provides that the Applicant will also require of its contractors that no laborer or mechanic shall be required or permitted to be employed in such work in excess of eight hours in any calendar day or in excess of fifty hours in any workweek unless such laborer or mechanic receives compensation at a rate not less than one and one-half times his basic rate of pay for all hours worked in excess of eight hours in any calendar day or in excess of forty hours in such workweek as the case may be.

Section 16. Payment of Employees. The Applicant shall require of its contractors that all employees engaged in work on the Project be paid in full (less deductions made mandatory by law) not less often than once each week.

Section 17. Wage Underpayments and Adjustments. The Applicant shall require of each of its contractors that, in cases of underpayment of wages by the contractor, the Applicant may withhold from such contractor out of payments due, an amount sufficient to pay workers employed on the work covered by his contract the difference between the wages required to be paid under the contract and the wages actually paid such workers for the total number of hours worked and may disburse such amounts so withheld by it for and on account of the contractor to the respective employees to whom they are due.

Section 18. Anti-Kickback Statute. The so-called Anti-Kickback Statute, Public Law No. 324, 73rd Congress, approved June 13, 1934 (48 Stat. 1948 as amended), and the regulations issued pursuant thereto, are a part of the Grant Agreement, and the Applicant shall comply, and require each of its contractors employed in the construction, prosecution, or completion of the Project to comply therewith, and to cause his subcontractors to do likewise.

Section 19. Accident Prevention. The Applicant shall require of its contractors that precaution shall be exercised at all times for the protection of persons (including employees) and property, and that hazardous conditions be guarded against or eliminated.

Section 20. Supervision and Inspection. The Applicant shall provide and maintain on its own behalf competent and adequate architectural or engineering services covering the supervision and inspection of the development and construction of the Project.

Section 21. Nondiscrimination. The Applicant shall require that there shall be no discrimination against any employee who is employed in carrying out the Project, or against any applicant for such employment, because of race, religion, color or national origin. This provision shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship.

The Applicant shall insert the foregoing provision of this Section in all its contracts for Project work and will require all of its contractors for such work to insert a similar provision in all subcontracts for Project work; Provided, that the foregoing provision of this Section shall not apply to contracts or subcontracts for standard commercial supplies or raw materials.

The Applicant shall post at the Project, in conspicuous places available to employees and applicants for employment, notices to be provided by the Government setting forth the provisions of this nondiscrimination clause.

Section 22. Payments to Contractors. Not later than the fifteenth day of each calendar month the Applicant shall make a partial payment to each construction contractor on the basis of a duly certified and approved estimate of the work performed during the preceding calendar month by the particular contractor, but shall retain until final completion and acceptance of all work covered by the particular contract a reasonable amount, specified in the contract, sufficient to insure the proper performance of the contract.

Section 23. Audit and Inspection. The Applicant shall require of its contractors that the Government's authorized representatives be permitted, and it will itself permit them to inspect all work, materials, payrolls, records of personnel, invoices of materials and other relevant data and records appertaining to the development of the Project; and shall permit the Government's authorized representatives to inspect or audit the books, records, and accounts of the Applicant pertaining to the Grant and the development of the Project.

Section 24. Signs. The Applicant shall cause to be erected at the site of the Project, and maintained during construction, signs satisfactory to the Government identifying the Project and indicating the fact that the Government is participating in the development of the Project.

Section 25. Operation of Project. The Applicant covenants that it will operate and maintain the Project or provide for the operation and maintenance thereof,

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82309 - MICHELS-BATON

to serve the objects and purposes for which the Grant has been made available under the Federal law and the terms of the Grant Agreement.

Section 26. Surety. The Applicant covenants that each of its officials or employees having custody of Project funds during acquisition, construction, and development of the Project, shall be bonded at all times in an amount at least equal to the total funds in his custody at any one time.

Section 27. Interest of Third Parties. The Grant Agreement is not for the benefit of third parties. The Government shall not be obligated or liable hereunder to any party other than the Applicant.

Section 28. Interest of Members of or Delegates to Congress. No member of or delegate to the Congress of the United States shall be admitted to any share or part of this Grant Agreement or to any benefit arising therefrom.

Section 29. Bonus or Commission. By execution of the Grant Agreement the Applicant represents that it has not paid and, also, agrees not to pay, any bonus or commission for the purpose of obtaining an approval of its application for the Grant hereunder.

Section 30. State or Territorial Law. Anything in the Grant Agreement to the contrary notwithstanding, nothing in the Grant Agreement shall require the Applicant to observe or enforce compliance with any provision thereof, perform any other act or do any other thing in contravention of any applicable State or territorial law: Provided, That if any of the provisions of the Grant Agreement violate any applicable State or territorial law, or if compliance with the provisions of the Grant Agreement would require the Applicant to violate any applicable State or territorial law, the Applicant will at once notify the Government in writing in order that appropriate changes and modifications may be made by the Government and the Applicant to the end that the Applicant may proceed as soon as possible with the construction of the Project.

EXHIBIT "B"

SPECIAL CONDITIONS

Project No. APW-Miss-72G

The following Special Conditions are made a part of the Grant Agreement for the above-numbered Project.

1. The Applicant agrees that:

- (a) Within 60 days from the date of receipt of the Grant Offer, it will furnish the Government satisfactory evidence that its share of the project cost is available or that firm and binding arrangements have been entered into to provide such funds as they are needed to meet project costs.
- (b) Within 120 days from the date of receipt of the Grant Offer, it will cause on-site labor to be employed in the construction of the project.

Failure of the Applicant to comply with the foregoing shall give the Government the right to terminate the Grant Agreement.

2. The Government shall have the right to reduce the amount of Grant set forth in the Grant Offer, upon giving the Applicant written notice, if the eligible project costs after award of the construction contracts are determined by the Government to be less than the estimated costs upon which the stipulated amount of the Grant was based.
3. The provisions of the Terms and Conditions, Form CFA-1120, are hereby modified to the extent that Section 26, Surety, is hereby deleted in its entirety.
4. In order to induce the Government to make the Grant as hereinabove provided, the Applicant represents that it will adopt in proper form and manner and in conformity with local law a Resolution increasing its proposed or planned total expenditure for Capital Improvement Projects for its fiscal year or years during which the project is to be constructed by an amount approximately equal to the non-Federal funds required to complete the project. Said Resolution will be in form and substance satisfactory to the Government and supported by such additional documents or showings as may be required by the Government.

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5. Final plans and specifications are approved by the Mississippi Department of Public Health.
 6. The Applicant will provide sufficient funds toward the completion of this project.
 7. Grant Funds will not be used for the purchase of land or right-of-way, movable and expendable equipment and supplies.
 8. Before any disbursement of Grant funds, the Applicant will show evidence that it has authority from the U.S. Public Health Service to award contracts on a project which together with this project will constitute a complete operating sewer system satisfactory to the Mississippi Department of Public Health.
 9. The Applicant will provide evidence that it has a water supply adequate as to quantity, satisfactory as to quality and approved by the State Board of Health.
 10. Upon completion of the project, the Applicant will provide necessary furnishings and movable or expendable equipment from other than Grant funds.
 11. The provisions of the Terms and Conditions, (Form CFA-1120, dated 11-62) Section 21 Nondiscrimination, is revised to provide as follows:

"Section 21, Nondiscrimination

- (a) The Applicant shall require that there shall be no discrimination against any employee who is employed in carrying out the Project, or against any applicant for such employment, because of race, creed, color or national origin. This provision shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship.
- (b) The Applicant hereby agrees to the following conditions: (1) it will incorporate or cause to be incorporated into any contract for construction work, or modification thereof, paid for in whole or in part with funds obtained under the Grant Agreement, the provisions prescribed for Government contracts and Federally assisted construction contracts by Section 301 of Executive Order 10925, as amended; (2) it will assist and cooperate actively with the Housing and Home Finance Agency and the President's Committee on Equal Employment Opportunity (the "Committee") in obtaining the compliance of contractors and subcontractors with said contract provisions and with the rules, regulations, and relevant orders of the Committee; (3) it will obtain and furnish to the Housing and Home Finance Agency and to the Committee such information as they may require for the supervision of such compliance; (4) it will enforce the obligations of contractors and subcontractors under such provisions, rules, regulations and orders; (5) it will carry out sanctions and penalties for violation of such obligations imposed upon contractors and subcontractors by the Committee or the Housing and Home Finance Agency; and (6) it will refrain from entering into any contract subject to this order, or extension or other modification of such a contract with a contractor debarred from Government contracts and Federally assisted construction contracts under Part III, Subpart D of Executive Order 10925, as amended, or who has not demonstrated his eligibility for such contracts as provided in Part III of Executive Order 10925, as amended; and (7) in the event the Applicant fails and refuses to comply with its undertakings the Applicant agrees that the Housing and Home Finance Agency may cancel, terminate or suspend in whole or in part the Grant Agreement, may refrain from extending any further assistance under any of its programs subject to Executive Order 11114 until satisfactory assurance of future compliance has been received from such Applicant, or may refer the case to the Department of Justice for appropriate legal proceedings."

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - RETURNED TO SENDER

HOUSING AND HOME FINANCE AGENCY

OFFICE OF THE REGIONAL ADMINISTRATOR

645 Peachtree-Seventh Building

Atlanta, Georgia 30323

March 2, 1964

Honorable Richard W. Elliott
 Mayor, City of Oxford
 City Hall
 Oxford, Mississippi

Dear Mayor Elliott:

In reply refer to: Legal.

Project No.
APW-Miss-72G
Project Description
Water and Sewer Improvements

You were recently notified that your application for an Accelerated Public Works Grant had been approved for the above-identified project. Enclosed are two executed and two conformed copies of an Offer together with copies of Form CFA-1120 (Terms and Conditions) which is a part of the Grant Agreement. Also enclosed are three copies of Form CFA-1122. This is a suggested form of Acceptance of a Grant Offer. It is provided as a convenience and should be followed to the extent that local law and practice permit.

The Acceptance, agreeing to all the terms and conditions of the Offer, must conform to your local laws governing the entering into the executing of contracts. The procedural requirements respecting such agreements under local law should also be observed. The Grant Agreement requires that:

Within 60 days after you receive the Offer you must furnish us satisfactory evidence that the non-grant funds are available or that firm and binding arrangements have been made to provide them as they are needed to meet project costs.

Within 120 days after you receive the Offer on-site labor must be employed in constructing the project.

In addition, please note that the Offer must be accepted within 15 days after you receive it or it will be considered as withdrawn. These time limits are required to assure accomplishment of the basic purposes of the Accelerated Public Works program and, therefore, must be observed.

The Grant Agreement (consisting of the original executed Grant Offer with an executed Acceptance and certified copy of the Acceptance proceedings) must be returned to us by certified mail. The remaining documents are for your official records.

Sincerely yours,

/s/ Edward H. Baxter
 Acting Regional Director
 of Community Facilities

P. S. Attached is a suggested form of Resolution referred to in Special Condition 4 and related Certificate of Recording Officer (Form CFA-1101-2a, 1-63). It is of utmost importance that the Resolution be adopted as soon as possible.

Enclosures

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - RETURN - 5/11/62

March 12, 1964

Mr. Edward H. Baxter
 Acting Regional Director
 of Community Facilities
 Housing and Home Finance Agency
 645 Peachtree-Seventh Building
 Atlanta, Georgia 30323

Re: Project No.
 APW-Miss-72G

Project Description
 Water and Sewer Improvements

Dear Mr. Baxter:

This will acknowledge receipt of your letter dated March 2, 1964. As instructed in this letter, an appropriate resolution accepting this offer has been passed and the original executed grant offer with an executed acceptance and certificate copy of the acceptance proceedings are returned herewith by certified mail.

I also enclose a copy of the resolution referred to in Special Condition 4 (CFA-1101-2A, 1-63).

Yours very truly,

/s/ Richard W. Elliott
 Mayor

RWE:vas

Enclosures

* * * * *

On motion of Alderman Boatright, seconded by Alderman Owens and passed by the affirmative vote of all aldermen present, the following resolution was adopted:

A RESOLUTION REGARDING AN INCREASE IN TOTAL EXPENDITURES FOR CAPITAL IMPROVEMENTS TO BE MADE BY THE CITY OF OXFORD, MISSISSIPPI DURING THE FISCAL YEAR 1964-65.

Whereas the City of Oxford, Mississippi has an application pending with the Housing and Home Finance Agency for an Accelerated Public Works Grant to finance construction under Project No. APW-Miss-72G, Water and Sewer facilities, Oxford, Mississippi; and,

Whereas it now appears that construction of this project will occur during the fiscal years 1964-65 rather than the years specified in the application submitted by the City of Oxford, Mississippi;

NOW THEREFORE be and it hereby is resolved that the Mayor and Board of Aldermen, for and on behalf of the City of Oxford, Mississippi hereby state that it is understood and agreed that the City of Oxford, Mississippi will during its fiscal year 1964-65 comply with the requirement for the net increase in its capitol expenditures during such years contemplated by the APW Grant above referred to.

It is further represented that the presently planned or budgeted capital improvement program of said City for the fiscal year 1964-65, exclusive of the above referred to project is the sum of \$300,000 for improvements to its electrical system and streets. The construction of the project above referred to during the fiscal year 1964-65 will increase the capital expenditures during the years in question by the amount of \$1,088,000.00.

A copy of this resolution is directed to be forwarded to The Housing and Home Finance Agency to become a part of the application of the City of Oxford, Mississippi for the grant above referred to.

MINUTE BOOK No. 21, CITY OF OXFORD

B2309 - RETURN - MATCHES

CERTIFICATE

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

I, H. C. Wiley, Jr., City Clerk of the City of Oxford, Mississippi does hereby certify that the above and foregoing instrument of writing constitutes a true and correct copy of a resolution duly and legally adopted by the Mayor and Board of Aldermen of the City of Oxford, Mississippi at their meeting held on the 9th day of March, 1964.

In witness whereof I have hereunto placed my signature and the seal of said City of Oxford, Mississippi, this the 9th day of March, 1964.

H. C. Wiley, Jr.

/s/ H. C. Wiley, Jr., City Clerk

Vetra A. Stephens

BY: /s/ Vetra A. Stephens, Deputy Clerk

* * * * *

The Mayor and Board of Aldermen took up the matter of enlarging, improving, and extending the water works, water supply, sewerage, and sewage disposal system of the City of Oxford, and, after a discussion of the subject, Alderman Boatright 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 ITS COMBINED
WATER AND SEWER SYSTEM REVENUE BONDS IN
THE MAXIMUM AMOUNT OF FIVE HUNDRED SEVENTY-
SEVEN THOUSAND DOLLARS (\$577,000.00) FOR THE
PURPOSE OF ENLARGING, IMPROVING, AND EXTEND-
ING THE WATER WORKS, WATER SUPPLY, SEWERAGE,
AND SEWAGE DISPOSAL SYSTEM OF SAID CITY AND
DIRECTING PUBLICATION OF THE NOTICE OF SUCH
INTENTION

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Lafayette County, Mississippi, find and determine that it is necessary and in the public interest that the combined water and sewer system of said City be enlarged, improved, and extended; and

WHEREAS, this Board, having made due investigation, finds and declares that the cost to said City of enlarging, improving, and extending said combined water and sewer system will be Five Hundred Seventy-Seven Thousand Dollars (\$577,000.00); and

WHEREAS, no funds are available in the City Treasury for the payment of the cost of such enlargements, improvements, and extensions; and

WHEREAS, the City of Oxford is authorized by Chapter 494, Laws of Mississippi for the year 1958, to issue its combined water and sewer system revenue bonds payable, both principal and interest, solely from the revenues derived from the operation of its water works, water supply, sewerage, and sewage disposal system, for the purpose of enlarging, improving, and extending such

MINUTE BOOK No. 21, CITY OF OXFORD

system in the manner provided by said Chapter 494, as amended;

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

SECTION 1. That the Mayor and Board of Aldermen of the City of Oxford, Mississippi, hereby declare their intention to issue and sell combined water and sewer system revenue bonds of said City in the maximum principal amount of Five Hundred Seventy-Seven Thousand Dollars (\$577,000.00) to provide funds for the payment of the cost to said City of enlarging, improving, and extending the water works, water supply, sewerage, and sewage disposal system of said City; said bonds to be payable, both principal and interest, solely from the revenues derived and to be derived from the operation of said combined water and sewer system.

SECTION 2. That the City Clerk be and is hereby authorized and directed to publish notice of the intention of the Mayor and Board of Aldermen to issue said bonds in said amount for said purpose; said notice to be published in The Oxford Eagle, a newspaper published in said City, once a week for there (3) consecutive weeks, and to be in substantially the following form:

NOTICE OF THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO ISSUE COMBINED WATER AND SEWER SYSTEM REVENUE BONDS OF SAID CITY IN THE MAXIMUM AMOUNT OF FIVE HUNDRED SEVENTY-SEVEN THOUSAND DOLLARS (\$5,77,000.00) FOR THE PURPOSE OF ENLARGING, IMPROVING, AND EXTENDING THE WATER WORKS, WATER SUPPLY, SEWERAGE, AND SEWAGE DISPOSAL SYSTEM OF SAID CITY, AND NOTICE OF THE VOTERS' RIGHT TO PETITION, OBJECT TO AND PROTEST AGAINST THE ISSUANCE OF SUCH BONDS.

PUBLIC NOTICE is hereby given, pursuant to a resolution adopted on the 9th day of March, 1964, by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, that it is the intention of said Mayor and Board of Aldermen to issue combined water and sewer system revenue bonds of said City in the maximum amount of Five Hundred Seventy-Seven Thousand Dollars (\$577,000.00) for the purpose of enlarging, improving, and extending the water works, water supply, sewerage, and sewage disposal system of said City; said bonds to be payable in installments extending over a period of not more than Thirty (30) years; to bear interest at a rate to be determined pursuant to the sale of said bonds, not exceeding six per centum (6%) per annum; and said bonds shall be secured by and shall be payable solely from the revenues derived and to be derived from the operation of the combined water and sewer system of the said City. Said bonds shall be issued pursuant to and by authority of Chapter 494, Laws of Mississippi, 1950, as amended by Chapter 529, Laws of Mississippi, 1958.

If, within ten (10) days after the last publication of this Notice, a petition, signed by not less than twenty per centum (20%) of the qualified voters of the City of Oxford, be filed, objecting to and protesting against the issuance of such water and sewer system revenue bonds as intended, then such bonds shall not be issued until the question of the issuance of such bonds shall be submitted to a special election ordered for the purpose of determining whether or not a majority of those voting in such election shall vote for or against such revenue bond issue. If a majority of those voting in such election shall vote against such issue, the bonds shall not be issued. If a majority of those voting in such election shall vote for such bonds, then the bonds shall be issued and shall be sold under the regular proceedings for selling such bonds.

Done by order of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, this the 9th day of March, 1964.

82309 - KETCHING - MATHEZ

/s/ Richard W. Elliott
MAYOR

ATTEST:

/s/ H. C. Wiley, Jr.
City Clerk

BY: /s/ Vetra A. Stephens
Deputy Clerk

SECTION 3. That the City Clerk shall be and is hereby directed to procure from the publishers of the aforesaid newspaper the customary proof of publication of the notice substantially as herein provided and to present the same to this Mayor and Board of Aldermen at the first meeting thereof following the third and last publication of said notice.

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

- Alderman Ross N. Boatright voted YEA
- Alderman Frank W. Belk, Jr....ABSENT
- Alderman Linder Owensvoted YEA
- Alderman Harry S. Sisk ... voted YEA
- Alderman John B. Kelly, Jr.voted YEA

The motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and the resolution adopted, this the 9th day of March, 1964.

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until March 19, 1964, at 5:00 p. m.

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - MINUTES - 1964

RECESS, RECESS, REGULAR MEETING

5:00 p. m.

March 19, 1964

Pursuant to a recess order entered on March 9, 1964, the Mayor and Board of Aldermen met on March 19, 1964, at 5:00 p. m. in the Mayor and Board of Aldermen's Chamber in the City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Ross N. Boatright - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

Harry S. Sisk - Alderman Ward Three

John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

J. W. Price - City Attorney

* * * * *

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

ACCEPTANCE

On behalf of the City of Oxford, I hereby accept the increase in Federal assistance in the amount of \$57,400 under the Accelerated Public Works Act for construction of the sewage treatment works project designated WPC-APW-Miss-130, and reaffirm all of the assurances and conditions applicable to the former grant offered under the Federal Water Pollution Control Act in connection with this project. In addition, the increase in the grant is subject to the following conditions:

1. That the applicant's public works budget in the fiscal year in which the project is placed under construction, will be increased in an amount approximately equal to the local share of the cost of the project. No payment under this grant offer will be made until the work represented by the increase has been placed under construction.
2. That start of construction has been or will be moved forward at least ninety (90) days as a result of this grant.
3. That preference in employment on project will insofar as practicable, be given to qualified local labor.
4. That the project will be placed under construction by July 29, 1964.
5. That construction will be substantially (at least 51%) complete within 12 months after start of construction.
6. That firm construction contracts have not been awarded.
7. That the project is not inconsistent with locally approved comprehensive plans developed for the orderly and effective promotion of the area's best interests.

MINUTE BOOK No. 21, CITY OF OXFORD

82309- MATHEWS-BATCHELOR

- 8. That if upon submission of further information in support of the application the project is found to include ineligible work, the grant will be reduced so that total Federal participation will not exceed the allowable percentage of the revised eligible project cost.

/s/ Richard W. Elliott
Mayor

The applicant certifies that:

- a. Original planned or proposed expenditures of the applicant (exclusive of Federal grants) for all capital improvements during the current fiscal year were \$ 300,00.00.
- b. Revised planned or proposed expenditures of the applicant (exclusive of Federal grants) for all capital improvements during the current fiscal year are \$ 876,500.00.
- c. Increased expenditures of the applicant for the current fiscal year involve the following projects:

<u>NAME</u>	<u>Total Cost</u>	<u>Cost to Applicant</u>
<u>APW-Miss-72G</u>	<u>801,000.00</u>	<u>433,000.00</u>
<u>WPC-APW-Miss-130</u>	<u>287,000.00</u>	<u>143,500.00</u>

- d. Only that portion of the amount of the increased expenditures indicated above which is in excess of the applicant's share of the cost of this project will be used to support other requests for Federal grants.

/s/ Richard W. Elliott
Signature of responsible official

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until March 25, 1964 at 7:00 p. m.

MINUTE BOOK No. 21, CITY OF OXFORD

RECESS, RECESS, RECESS, REGULAR MEETING

7:00 p. m.

March 25, 1964

Pursuant to a recess order entered on March 19, 1964, the Mayor and Board of Aldermen met on March 25, 1964, 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:

Richard W. Elliott, Mayor - Presiding

Ross N. Boatright - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

Linder Owens - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

* * * * *

J. W. Price - City Attorney

John R. Smith - City Engineer

* * * * *

Walker Houston - Supervisor Beat One

Thomas R. Gunter - Supervisor Beat Three

C. B. Shipp - Supervisor Beat Four

Frank Ramage - Supervisor Beat Five

* * * * *

Will A. Hickman, Attorney for Board of Supervisors

* * * * *

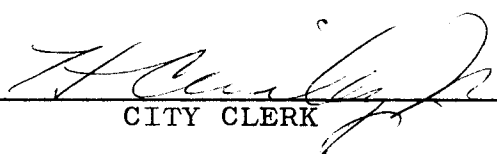
After the meeting was called to order, the following business was transacted:

Came on for consideration the matter of obtaining a site to locate a sewerage lagoon for the City of Oxford on the County Farm property consisting of approximately 45 acres.

After a lengthy discussion the County officials informed the Mayor and Board of Aldermen that they needed more time to study some of the details and would give an answer as soon as possible.

* * * * *

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. 21, CITY OF OXFORD

82309 - NICHOLS-NIXON

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

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REGULAR MEETING

7:00 p. m.

April 7, 1964

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 7:00 p. m., Tuesday, April 7, 1964, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Richard W. Elliott, Mayor - Presiding
- Ross N. Boatright - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- Linder Owens - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- John B. Kelly, Jr. - Alderman Ward Four

* * * * *

- H. C. Wiley, Jr. - City Clerk
- J. W. Price - City Attorney
- John R. Smith - City Engineer
- J. T. Davis - City Tax Assessor
- R. L. Tidwell - Supt. Sanitation

* * * * *

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
2455	Payroll Account		1,607.69
2417	Payroll Account		3,307.91
2445	Payroll Account		10,584.01
2435	Petty Cash		67.75
2420	Chamber of Commerce	1014	50.00
2439	Lafayette County Library	1008	57.50
2440	Lafayette County Health Unit	1008	200.00

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - RETURN-NET

2441	Boyce G. Bratton, Sheriff	1505	6.00
2460	Bagwell's Service Station	1305	9.80
2459	Center Chemical Company	1603	95.52
2458	Cities Service Oil Company	1106	243.15
	Cities Service Oil Company	1306	94.39
	Cities Service Oil Company	1406	136.10
	Cities Service Oil Company	1406-B	52.34
	Cities Service Oil Company	1506	1.68
	Cities Service Oil Company	1606	1.29
2457	Certified Electric Division	1005-A	139.96
2456	Certified Laboratories	1003-B	84.10
	Certified Laboratories	1005-A	29.55
	Certified Laboratories	1603	114.46
2465	Clarksdale Paving & Construction Co., Inc.	1303	60.20
2464	Bait Shop, The	1203	8.85
	Bait Shop, The	1209	14.75
2463	Dixie Culvert & Supply Company, Inc.	1303	253.71
2462	Farmers Equipment Company	1303	3.00
2461	Flower Mart, The	1015	10.00
2470	Graphic Calculator Company	1003	6.50
2469	Haley Real Estate	1015	50.00
2468	Harper Supply Company	1403	16.48
2467	Harwell Distributing Corporation	1405	124.43
2466	Hawkins Equipment Company	1405	26.07
2475	Hederman Brothers	1003	20.28
2474	Hotophia Creek Gravel Company, Inc.	1303	33.89
2473	K & J Communications Service	1205-A	320.12
	K & J Communications Service	1105-C	18.05
2472	Minnesota Mining and Mfg. Company	1303	200.70
	Minnesota Mining and Mfg. Company	1309	331.96
2471	Mississippi Paint & Varnish Corporation	1303	121.00
2480	National Chemsearch Corporation	1209	150.43
	National Chemsearch Corporation	1603	91.37
2479	North Lamar Cities Service Station	1306	95.56
2478	Ole Miss Service Station	1303	3.00
2477	J. H. Oliver and Company	1603	14.58
2476	The Oxford Eagle	1011	15.44
	The Oxford Eagle	1014	50.00
	The Oxford Eagle	1311	15.44
2485	Oxford Light and Water Plant	1004	146.81
	Oxford Light and Water Plant	1104	14.91
	Oxford Light and Water Plant	1304	1,157.23
	Oxford Light and Water Plant	1304-A	5.02
	Oxford Light and Water Plant	1504	25.26
	Oxford Light and Water Plant	1604	12.46
2484	Oxford Tractor Company	1405	43.40
2483	University of Mississippi	1503	3.00

82309 - MICHIGAN

2482	Oxford Welding Shop	1405-B	20.00
2481	Pettis Cigar Company, Inc.	1003	12.30
2490	Rebel Chevrolet Company	1405	5.88
2489	Rebel Press & Office Supply	1003	21.10
	Rebel Press & Office Supply	1003-B	45.00
	Rebel Press & Office Supply	1103	4.68
2488	Rochester Gernicide Company	1003-A	73.68
2487	444 Service Station	1405	20.50
2486	Shaw & Sneed Hardware Company	1005	15.67
	Shaw & Sneed Hardware Company	1403	1.95
	Shaw & Sneed Hardware Company	1503	12.75
2495	Sherritt Flag Company	1005-A	31.20
2495	John R. Smith	1306	38.10
2493	Southern Airways, Inc.	1015	26.20
2492	Sparks Auto Parts, Inc.	1003-B	18.37
	Sparks Auto Parts, Inc.	1105	44.86
	Sparks Auto Parts, Inc.	1205	1.94
	Sparks Auto Parts, Inc.	1305	13.37
	Sparks Auto Parts, Inc.	1405	26.71
2491	Standard Welders Supply Company	1303-B	14.40
2500	R. L. Tidwell	1406	42.60
2499	John M. Warren	1303	75.95
2498	Goodyear Service Stores	1105	40.39
2497	D. W. Garrison	1107	103.00
2496	Murphree's Auto Repair Service	1509	23.22
2505	Ole Miss Service Station	1105	4.15
2504	Pepsi-Cola Bottling Company	1503	7.00
2503	Rebel Chevrolet Company	1105	1.95
2502	Rockwell Manufacturing Company	1105-C	2.76
2501	444 Service Station	1105	45.50
2510	Stephens and Tatum Grocery	1503	2.31
2509	Taco Music Company	1510	55.00
2508	Southern Bell Telephone Company	1004	33.35
	Southern Bell Telephone Company	1104	7.58
	Southern Bell Telephone Company	1204	26.90
	Southern Bell Telephone Company	1304-A	11.66
	Southern Bell Telephone Company	1404	9.45
2507	United Gas Corporation	1004	0.28
	United Gas Corporation	1104	11.91
	United Gas Corporation	1304-A	13.59
	United Gas Corporation	1504	18.95
2506	J. T. Davis	1015	23.40
2515	Kerr's Furniture & Appliances	1605	145.68

MINUTE BOOK No. 21, CITY OF OXFORD

02809 - MINUTE BOOK

WATER & SEWER FUND

2558	Payroll Account		153.80
2416	Payroll Account		640.00
2442	Payroll Account		1,625.33
2427	Union Planters National Bank	2119	3,208.34
2428	Union Planters National Bank	2118	3,333.34
2434	Petty Cash		35.90
2514	Allen & Hoshall	2007	623.25
2513	Badger Meter Mfg. Company	2003	194.65
2512	Calmet Meter Division	2003	108.79
2511	Central Service Association	2007	270.91
	Central Service Association	2107	55.73
	Central Service Association	2207	32.67
2520	Cities Service Oil Company	2006	9.17
	Cities Service Oil Company	2106	20.28
	Cities Service Oil Company	2206	2.03
2519	Elliott Lumber Company	2003	15.50
2518	Farmers Equipment Company	2005	2.25
2517	General Pipe & Supply Company	2003	160.13
2516	Harper Supply Company	2003	23.55
2525	Ideal Chemical & Supply Company	2203	114.75
2524	Jackson's Building Service	2003	17.40
	Jackson's Building Service	2103	17.40
2523	Layne-Central Company	2005	5,174.36
2522	Liberty Chemicals	2203	178.31
2521	Lyles Auto Body & Repair Shop	2002	3.50
	Lyles Auto Body & Repair Shop	2005	12.00
2530	Northeast Electric Power Association	2204	187.78
2529	Oxford Eagle, The	2011	30.84
	Oxford Eagle, The	2111	25.04
2528	Pidgeon-Thomas Iron Company	2003	62.00
2527	Rockwell Manufacturing Company	2003	201.00
2526	Shaw & Sneed Hardware Company	2003	0.24
	Shaw & Sneed Hardware Company	2103	1.50
2535	Smith Building Supply	2103	35.00
2534	Southern Supply Company	2005	2.52
2533	Sparks Auto Parts, Inc.	2005	3.56
2532	Steele & Son Machine Company	2205	12.00
2531	Rufus Treloar	2016	241.75
2540	Wallace & Tiernan, Inc.	2205	45.30
2539	Wholesale Supply Company, Inc.	2003	119.34
	Wholesale Supply Company, Inc.	2103	51.73
2538	Doyle Ivy & Son	2110	18.00
2559	Oxford Light and Water Plant	2004	433.64

82309 - REPORTS - MONTH

MUSEUM FUND

2557	Payroll Account	3.91
2419	Payroll Account	25.00
2444	Payroll Account	25.00
2432	Petty Cash	6.00
2448	Mrs. Rose Rowland	100.00
2537	Rebel Press & Office Supply Company	19.36
2536	Shaw & Sneed Hardware Company	2.65
2545	Southern Bell Telephone Company	9.45
2544	United Gas Corporation	40.20
2543	The Flower Mart	6.00
2542	Reynolds P & H & Electric Service	5.00
2541	Richard W. Elliott, Jeweler	2.03
2562	Oxford Light & Water Plant	13.67

HOSPITAL BOND FUND

2556	Payroll Account	17.25
2418	Payroll Account	150.00
2443	Payroll Account	171.00
2438	Tri-State Termite & Pest Control	25.00
2550	Shaw & Sneed Hardware Company	0.40
2549	Elliott Lumber Company	212.09
2548	Jackson's Building Service	2.55
2547	J. H. Oliver and Company	588.79
2559	Oxford Light and Water Plant	2.76

1963 SPECIAL STREET IMPROVEMENT FUND

2546	Malone Grisham & Elliott Lumber Company	12,001.63
2561	Elliott Lumber Company	4.00

TRUST & AGENCY FUND

2426	Jesse J. Hardin, Chancery Clerk	126.00
2429	Kroger's	132.00
2433	Petty Cash	16.00
2446	Willie Bowen	175.00
2447	Various Funds	5,846.98
2451	City of Oxford General Fund	1,457.07
2554	Jones Produce Company (Cemetery Trust Fund)	9.00

MINUTE BOOK No. 21, CITY OF OXFORD

02809- RETURN-NUMBER

1964 PUBLIC IMPROVEMENT BOND FUND

2430	J. W. Price	500.00
2431	Petty Cash	17.28
2436	Charles and Trauernicht	150.00
2437	William A. Bacon	50.00
2553	Security-Columbian Banknote Company	164.42
2552	Jesse J. Hardin	16.25

1961 PUBLIC IMPROVEMENT BOND FUND

2551	Doyle Ivy & Son	107.50
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BOND & INTEREST FUND

2421	Union Planters National Bank	1,325.00
2422	The First National Bank of Memphis	2,484.20
2423	The First National Bank of Memphis	7,149.45

HOSPITAL CONSTRUCTION FUND

2424	City of Oxford Hospital Bond Fund	2,500.00
2425	Lafayette County, Mississippi	2,500.00

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MINUTE BOOK No. 21, CITY OF OXFORD

82309 - MICHAEL-BATHEZ

ELECTRIC DEPARTMENT

2628	Mississippi State Tax Commission	1,306.32
2659	Central Service Association	185.72
	Petty Cash	115.60
	Payroll	5,991.47
2630	Electric Light Fund	16,098.35
2631	Central Service Association	268.72
	Customer Deposit Refund	87.29
2633	Standard Oil Company	14.13
2634	Hotophia Creek Gravel Company	12.52
2635	I. L. Crowson	80.00
2635	Bank of Oxford	774.54
2656	Public Employees' Retirement System	391.19
2657	City of Oxford	12,639.57
2658	Oxford Chamber of Commerce	50.00
2660	Reuben D. Jones & Sammie Ruth Jones	300.00
2661	J. Roland Adams	300.00
2662	John Lyle Hudson	125.00
2664	James T. Pryor	35.00
2665	Albert Grantham	75.00
2675	Leonard Rogers	35.00
	Asplundh Tree Expert Company	2,815.28
	Allen & Hoshall	60.00
	Charlie Belk's Garage	8.20
	Cities Service Oil Company	52.09
	A. B. Cullen & Son	115.00
	Central Service Association	198.67
	Elliott Lumber Company	4.50
	Electrical Information Publications	7.85
	444 Service Station	4.70
	Graphic Calculator Company	3.25
	Ole Miss Service Station	9.00
	Oxford Gulf Station	40.45
	News Photo Service	12.57
	Meter Service & Supply Company	704.90
	Oxford Tractor Company	2.00
	Rebel Motor Freight	13.73
	Reynolds) & H & Electrical Service	9.35

MINUTE BOOK No. 21, CITY OF OXFORD

02209 - MINUTE BOOK

Rebel Press & Office Supply Company	23.30
Rebel Chevrolet Company	1.88
Sparks Auto Parts	24.30
Standard Welders Supply Company	5.90
Shaw & Sneed Hardware Company	23.83
Tennessee Valley Authority	10,716.57
Temple & Son Electric Company	4.61
Tennessee Valley Electric Supply	74.75
United Gas Corporation	44.16
Utilization Sectrion NE Miss. PP Association	15.00
Winters Electric Contractor	31.15
Whitehead Auto Supply	7.15
Southern Telephone Company	96.01
Westinghouse Electric Supply Company	4,946.56
Electric Interest & Bond Bond Redemption Fund 200M Issue	3,468.17
The First National Bank of Jackson	29.00
The First National Bank of Jackson	19,056.25
Electric Contingent Fund 200 M Issue	166.66
Electric Bond Reserve Fund 200 M Issue	500.00
Electric Interest & Bond Redemption Fund 250M Issue	5,744.80
Electric Contingent Fund 250 M Issue	250.00
Electric Bond Reserve Fund 250M Issue	1,250.00
Elecreic Light Fund	20,064.09
District Director of Internal Revenue	623.50
Public Employees' Retirement System	1,622.90
Public Employees' Retirement System	403.52
Mississippi State Tax Commission	1,181.06

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Motion was made by Alderman Boatright, seconded by Alderman Kelly and passed unanimously, that the March Minutes be accepted as read.

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MINUTE BOOK No. 21, CITY OF OXFORD

The Mayor and Board of Aldermen again took up for consideration the matter of the sale and issuance of Five Hundred Seventy-Seven Thousand Dollars (\$577,000.00) Combined Water and Sewer System Revenue Bonds, and, after a discussion of the subject, the following resolution was presented:

RESOLUTION DIRECTING THE SALE OF FIVE HUNDRED SEVENTY-SEVEN THOUSAND DOLLARS (\$577,000.00) COMBINED WATER AND SEWER SYSTEM REVENUE BONDS OF THE CITY OF OXFORD, MISSISSIPPI, PURSUANT TO A RESOLUTION HERETOFORE ADOPTED ON THE 9TH DAY OF MARCH, 1964.

WHEREAS, heretofore, to-wit: on the 9th day of March, 1964, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, did adopt a resolution declaring their intention to issue combined water and sewer revenue bonds of said City in the maximum principal amount of Five Hundred Seventy-Seven Thousand Dollars (\$577,000.00) for the purpose of enlarging, improving, and extending the water works, water supply, sewerage, and sewage disposal system of said City; and

WHEREAS, as required by the aforesaid resolution and as required by law, notice of the intention to issue the aforesaid bonds was duly published on the 12th, 19th and 26th days of March, 1964, in the Oxford Eagle, a legally qualified newspaper published in the said City of Oxford; and

WHEREAS, more than ten (10) days have now expired since the last publication of the aforesaid notice and no petition of any kind or character signed by voters of the said City has been filed objecting to or protesting against the issuance of said bonds; and

WHEREAS, the Mayor and Board of Aldermen of said City of Oxford are now fully empowered and legally authorized to issue the said bonds:

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

SECTION 1. That the Five Hundred Seventy-Five Thousand Dollars (\$577,000.00) Combined Water and Sewer System Revenue Bonds of the City of Oxford, Mississippi, hereafter shall be issued under and pursuant to the declared intention of said Mayor and Board of Aldermen of said City as declared by resolution heretofore adopted on the 9th day of March, 1964.

SECTION 2. That said bonds shall be offered for sale on sealed bids to be filed with the City Clerk of the City of Oxford, Mississippi, at the City Hall in said City at or before the hour of 7:00 o'clock p. m., on o'clock p. m., on Monday, the 27th day of April, 1964; each bid to be accompanied by a cashier's check, certified check, or exchange, issued or certified by a bank located in the State of Mississippi, payable to the City of Oxford, Mississippi, in the amount of Eleven Thousand Five Hundred & Forty Dollars (\$11,540.00), as a guarantee that the bidder will carry out his contract and purchase the bonds if his

MINUTE BOOK No. 21, CITY OF OXFORD

02309- MINUTE-BOOK

bid be accepted. If the successful bidder fails to purchase the bonds pursuant to his bid and contract, the amount of such good faith check shall be retained by the Mayor and Board of Aldermen and covered into the general funds of the City of Oxford as liquidated damages for such failure. The Mayor and Board of Aldermen reserve the right to reject any or all bids submitted, and if all bids are rejected, to sell said bonds at private sale at any time within sixty days after the date advertised for the receipt of bids, at a price not less than the highest bid which shall have been received at such advertised sale.

SECTION 3. That bidders for said bonds be requested to designate in their bids the price they will pay for bonds bearing interest at a rate or rates, but not more than three different rates, likewise to be designated in their bids; provided, however, that all bonds of the same maturity shall bear interest at the same rate.

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

NOTICE OF BOND SALE

\$577,000.00

CITY OF OXFORD, MISSISSIPPI

COMBINED WATER AND SEWER SYSTEM

REVENUE BONDS

Sealed proposals will be received by the Mayor and Board of Aldermen of the City of Oxford, Lafayette County, Mississippi, at the City Hall in said City, until the hour of 7:00 o'clock p. m., on Monday, the 27th day of April, 1964, 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 April 1, 1964, are to be of the denomination of \$1,000.00 each, and shall bear interest at a rate or rates to be determined pursuant to sale of said bonds, payable April 1, 1965, and semi-annually thereafter on October 1 and April 1 in each year. Both principal of and interest on said bonds will be payable at a place to be designated by the purchaser of said bonds, subject to approval by the Mayor and Board of Aldermen of said City of Oxford, Mississippi, and said bonds shall mature on April 1 in each of the years as follows:

\$5,000.00 in each of the years 1966 through 1970,
 \$7,000.00 in each of the years 1971 through 1977,
 \$10,000.00 in each of the years 1978 through 1981,
 \$54,000.00 in the year 1984,
 \$56,000.00 in the year 1985,
 \$58,000.00 in the year 1986,
 \$60,000.00 in the year 1987,
 \$65,000.00 in the year 1988,
 \$70,000.00 in the year 1989,

Bonds maturing in the year 1975 and thereafter will be callable, in inverse numerical order, on April 1, 1974, or on any interest payment date thereafter, upon payment of a premium of Thirty Dollars (\$30.00) per bond.

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02309 - REVENUE BONDS

The priority of the lien of the above bonds is seconded to that of the combined water and sewer system bonds of the City of Oxford, Mississippi, dated July 1, 1956.

The said bonds will be payable, both as to principal and interest, solely from the revenues of the combined water and sewer system of said City.

Bidders are requested to designate in their bids the price they will pay for bonds bearing interest at a rate or rates, but not more than three different rates, likewise to be designated in their bids; provided, however, that all bonds of the same maturity shall bear interest at the same rate.

It is the intention of the Mayor and Board of Aldermen to decide which of the bids submitted is the highest on the basis of the total interest cost over the life of the issue, less the premium specified in the bid.

Proposals should be addressed to the Mayor and Board of Aldermen and should be filed with the City Clerk on or prior to the date and hour hereinabove named. Each bid must be accompanied by a cashier's check, certified check, or exchange, issued or certified by a bank located in the State of Mississippi, payable to the City of Oxford, Mississippi, in the amount of Eleven Thousand Five Hundred & Forty Dollars (\$11,540.00) as a guarantee that the bidder will carry out his contract and purchase the bonds if his bid be accepted. If the successful bidder fails to purchase the bonds pursuant to his bid and contract, the amount of such good faith check shall be retained by the Mayor and Board of Aldermen and covered into the general funds of the City of Oxford, as liquidated damages for such failure.

Proposals tendered by mail should be addressed to the Mayor and Board of Aldermen, City Hall, Oxford, Mississippi, and should be plainly marked "Proposal for Revenue Bonds."

These bonds are offered subject to the unqualified approval of the legality thereof by the law firm of Charles and Trauernicht of St. Louis. All legal fees, the cost of validation of the bonds and of the printing of the bonds shall be borne by the City of Oxford, Mississippi. Delivery will be made to the purchaser within sixty days after the date of the sale of said bonds, at a place to be designated by the purchaser and without cost to the purchaser.

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

By order of the Mayor and Board of Aldermen, this the _____ day of _____, 1964.



CITY CLERK OF THE CITY OF
OXFORD, MISSISSIPPI

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

SECTION 6. That at the time of the sale of said bonds or at some appropriate time thereafter, the Mayor and Board of Aldermen shall take such further action as may be necessary to provide for the preparation, execution, issuance, and delivery of said bonds.

The foregoing resolution having been introduced in writing at this a regular meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, held the 7th day of April, 1964, was at said meeting read, considered, and adopted paragraph by paragraph, section by section, and then as a whole,

MINUTE BOOK No. 21, CITY OF OXFORD

without change in the form in which it was introduced, by the following vote:

Those voting YEA:

Alderman Ross N. Boatright

Alderman Frank W. Belk, Jr.

Alderman Linder Owens

Alderman Harry Sisk

Alderman John B. Kelly, Jr.

Those voting NAY:

None

Absent and not voting:

None

/s/ Richard W. Elliott
MAYOR

/s/ H. C. Wiley, Jr.
CITY CLERK

* * * * *

On motion duly made, seconded and passed unanimously, it is hereby ordered that the Mayor and City Clerk be authorized and directed to execute the following quitclaim deed to the Oxford-University Methodist Church:

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

QUITCLAIM DEED

WHEREAS, the original town plat of the Town of Oxford, Mississippi, indicates a reservation for a street bounded on the North by lots 36 and 37 and bounded on the south by lots 38 and 39, which street is in Section 21, Township 8 South, Range 3 West; and,

WHEREAS, the official map and plat of the City of Oxford, Mississippi, officially adopted by the City of Oxford, Mississippi, in June, 1939, does not show any such street; and,

WHEREAS, said property has for a long time been occupied by and is now occupied by the Oxford University Methodist Church, Incorporated; NOW THEREFORE,

In consideration of the premises and Ten Dollars (\$10.00) cash in hand paid and other good and valuable considerations adjudged to be sufficient by the Grantor, the City of Oxford, Mississippi, does convey and quitclaim unto The Oxford-University Methodist Church, Incorporated, of Oxford, Mississippi, all of its right, title and interest in and to the following described property:

An unopened street shown on the map or plan of the original town of Oxford, Mississippi, bounded on the North by lots 36 and 37, on the south by lots 38 and 39, on the east by what is now presently known as South 10th Street and on the West by what is now known as South 9th Street, all of said property lying and being situated in Section 21, Township 8 South, Range 3 West, in the City of Oxford, County of Lafayette and State of Mississippi, as said lots and streets are shown and designated upon the plan of the town of Oxford, Mississippi, above referred to, copies of which map are 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.

Witness the signature and seal of the City of Oxford, Mississippi, by its Mayor and City Clerk, pursuant to a resolution duly and legally adopted by the

Mayor and Board of Aldermen at their regular meeting held on the 7th day of April, 1964, this the 11th day of April, 1964.

THE CITY OF OXFORD, MISSISSIPPI

BY: /s/ Richard W. Elliott
MAYOR

ATTEST:

/s/ H. C. Wiley, Jr.
CITY CLERK

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, Richard W. Elliott, Mayor of the City of Oxford, Mississippi, and H. C. Wiley, Jr., City Clerk, who each acknowledged that they signed, sealed and delivered the above and foregoing instrument in the capacities therein set forth on the day and date therein set forth having been previously authorized so to do.

Given under my hand and official seal of office, this the 11th day of April, 1964.

/s/ Jesse J. Hardin
CHANCERY CLERK

(SEAL)

BY: /s/ Sammy Clark, D. C.

My Commission Expires: January 1, 1968.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Owens and passed unanimously, authorizing the Mayor and the City Clerk to sign and execute the following quitclaim deed:

QUITCLAIM DEED

For and in consideration of Fifty One and $44/100$ (\$51.44) Dollars in hand paid, the receipt of which is hereby acknowledged, I, RICHARD W. ELLIOTT, Mayor of the City of Oxford, Mississippi, for and on behalf of said City of Oxford, Mississippi, sell, convey and quitclaim unto Clyde and Lena Mae Gilliam, the land, situated in Lafayette County, Mississippi, described as follows, to-wit:

NW fr. NE $\frac{1}{4}$, Section 30, Township 8, Range 3 West, all in Lafayette County, Mississippi, and containing one fourth acre.

WITNESS My signature as Mayor of the City of Oxford, Mississippi, on this the 13th day of April, 1964.

ATTEST: /s/ Richard W. Elliott
MAYOR
/s/ H. C. Wiley, Jr.
CITY CLERK

(SEAL)

MINUTE BOOK No. 21, CITY OF OXFORD

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

THIS DAY personally appeared before me, the undersigned authority in and for the jurisdiction above, the within named RICHARD W. ELLIOTT, Mayor of the City of Oxford, Mississippi, and H. C. WILEY, JR., Clerk of the City of Oxford, Mississippi, who acknowledged that they signed, sealed, and delivered the above and foregoing quitclaim deed for and on behalf of the City of Oxford, Mississippi, on the day and year therein mentioned.

GIVEN under my hand and official seal this the 13th day of April, 1964.

/s/ Jesse J. Hardin
CHANCERY CLERK

(SEAL)

BY: /s/ Sammy Clark, D. C.

My Commission Expires
January 1, 1968

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF MARCH 3, 1964, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE LIQUID ASPHALT, GRADED AGGREGATE, CHLORINE, MALATHION AND CHLORDANE

At the March 3, 1964, regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board of Aldermen that it was the intention of said Mayor and Board to purchase liquid asphalt, graded aggregate, chlorine, malathion and chlordane 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, 1964, in the office of the Mayor of said city.

Said resolution adopted at the March 3, 1964 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 liquid asphalt, graded aggregate, chlorine, malathion and chlordane according to the plans and specifications on file in the office of the Mayor of said city.

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02309 - RETURNED-NAMES

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 Kelly, 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 ROSS N. BOATRIGHT YEA
ALDERMAN FRANK W. BELK, JR. YEA
ALDERMAN LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on graded aggregate for the street department, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., April 7, 1964, a bid was received from the following firm:

Table with 4 columns: Firm Name, Miss Type I, Miss Type VI, Miss Type VII. Row 1: Mississippi Aggregate Co., Inc. Jackson, Mississippi, \$4.13/ton, \$4.23/ton, \$4.28/ton

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

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on limestone(washed and graded) for the street department, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., April 7, 1964, a bid was received from the following firm:

Table with 2 columns: Firm Name, Price. Row 1: Tri-States Limestone, Inc. Tuscumbia, Alabama, \$3.39 per ton delivered

After the bids were opened and read, motion was made by Alderman Kelly, seconded by Alderman Sisk and passed unanimously, that the Tri-State Limestone Company, Inc.'s bid be accepted, it being the lowest and best bid.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on asphalt for the street department, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., April 7, 1964, bids were received from the following firms:

Table with 2 columns: Firm Name, Bid Details. Row 1: The Southland Company Yazoo City, Mississippi. Row 2: All grades of AC Asphalt \$.1187/gal. Row 3: All grades of Mc-RC Asphalt \$.1276/gal

Globe Asphalt Company
Yazoo City, Mississippi

Table with 2 columns: Grade Name, Price. Row 1: SURFACE TREATING GRADES: EA-2, EA-3 \$.1187/gal. Row 2: RS-3-K \$.1237/gal. Row 3: MIXING GRADES: EA-4, EA-5 and EA-6 \$.1276/gal. Row 4: EMULSION PRIME - EA-1 GRADE: \$.1376/gal. Row 5: CUTBACK ASPHALT EMULSION GRADES: CBAE - 2 and 3 \$.1376/gal

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

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids liquid chlorine for the City of Oxford sanitation department, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., April 7, 1964, bids were received from the following firms:

Ideal Chemical & Supply Co.:	Liquid Chlorine, Approximately 75 cylinders 150 lbs. each .12-3/4 lb.
Thompson-Hayward Chemical Co.:	Approximately 75 cylinders of liquid chlorine, with delivery of about six or seven cylinders per month, as requested @12.75 Cwt. delivered.
Wholesale Supply Co., Inc.:	H T H Granular chlorine for swimming pools and industrial application 100# drums 41.48 each 3 3/4 cans 3.87 each
Chapman Chemical Co.:	75 Cylinders Liquid Chlorine NO BID.
Wittichen Chemical Co.:	75 - 150# Cylinders Liquid Chlorine @ \$.1275 or \$19.13 per cylinder.
F. H. Ross & Co.:	Liquid Chlorine - 150# cylinders \$12.25 CWT net 30 days, FOB Oxford.
Diamond Alkali Co.:	NO BID.

After the bids were opened and read, motion was made by Alderman Owens, seconded by Alderman Boatright and passed unanimously, that Ideal Chemical Company's bid be accepted, it being the lowest and best bid.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on insecticides for the sanitation department, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., April 7, 1964, bids were received from the following firms:

California Chemical Co.:	Ortho Dibrom 14 Concentrate (7-4/1 gal cases) 28 gals. @\$34.00/gal.
Ideal Chemical Co.:	NO BID.
Chapman Chemical Co.:	12 x 55-gal. drums Chapman Roach Killer per label attached @ \$1.65/gal. 6 x 55 - gal drums Malatol - 55 per label attached @ \$8.20/gal.
Stern Chemical Corporation	Approximately 12 barrels (55 gal.) of 20% Chlordane soluble in oil \$2.50/gal. Approximately 6 barrels (55 gal.) 50% Malathion soluble in oils \$6.45/gal. Alternate bid of 90% dibrom, soluble in oil, will be accepted 32.50/gal.
Thompson-Hayward Chemical Co.:	Approximately 12 barrels (55 gal.) of 20% Chlordane soluble in oil @ \$1.75/gal delivered. Approximately 6 barrels (55 gal.) of 50% Malathion soluble in oil @\$6.28/gal delivered.

After the bids were opened and read, motion was made by Alderman Owens, seconded by Alderman Boatright and passed unanimously, that the bid of Califor-

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62309 - RETURNED BY MAIL

nia Chemical Company be accepted, it being the lowest and best bid.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION
OF INTENTION PASSED AT THE REGULAR MEET-
ING OF MARCH 3, 1964, OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF OXFORD,
MISSISSIPPI TO PURCHASE A TWO-TON TRUCK
FOR THE STREET AND SEWER DEPARTMENTS

At the March 3, 1964, 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 two-ton truck for the street and sewer departments 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, 1964, in the office of the Mayor of said City.

Said resolution adopted at the March 3, 1964 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 two-ton truck for the street and sewer departments according 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 Kelly, seconded by Alderman Boatright, it was adopted section by section, and then as a whole, and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT YEA
ALDERMAN FRANK W. BELK, JR. ... YEA
ALDERMAN LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. YEA

* * * * *

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Pursuant to an advertisement in the Oxford Eagle for bids on a two-ton truck for the street and sewer departments, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., April 7, 1964, bids were received from the following firms:

Carpenter & Son, Inc.	Truck, 6 cylinder with bed \$3560.40
	Truck, 8 cylinder with bed \$3656.70
	Truck, 6 cylinder less bed \$2785.40
	Truck, 8 cylinder less bed \$2881.70
Rebel Chevrolet Company	On outright basis \$3200.00. If a V8 engine is desired add \$83.60 to the above price.
Farmers Equipment Company	International truck as per specifications \$2909.40. Purchased through Scrugg's Equipment Company \$929.00. If V-8 Engine is desired please add 91.20 net.
W. E. Haney Chevrolet Company	Delivered Price \$2917.36
University Rambler Sales	One GMC model V4005 with GVW rating of 19,500 pounds. V6 engine with 305 cubic inch displacement \$2978.27.

After the bids were opened and read, motion was made by Alderman Kelly and seconded by Alderman Boatright that the bid of Carpenter & Son, Inc. of Pontotoc, Mississippi be accepted, and the vote of passage thereof was as follows: Alderman Boatright voted Yea; Alderman Belk voted Nay; Alderman Owens voted Yea; Alderman Sisk voted Yea and Alderman Kelly voted Yea. The Yeas having the majority vote, the bid was given to the firm of Carpenter & Son, Inc. of Pontotoc, Mississippi.

* * * * *

Came on for consideration an application from W. C. Hyde to drive a taxi in the City of Oxford. Motion was made by Alderman Belk, seconded by Alderman Owens and passed unanimously, that said permit be granted.

* * * * *

The following report on the election of a school trustee was presented by Dr. L. C. Wilson, Supt. of Schools:

ELECTION OF SCHOOL TRUSTEE

March 21, 1964

The qualified electors of the Oxford Separate School District, outside the corporate limits, met at the Oxford High School at 2 o'clock p. m., on the third Saturday in March 1964 and selected Mr. Loren Young as Chairman and Mrs. Loren Young as Secretary of the meeting. The qualified electors then selected by ballot between the hours of 2:00 p. m. and 5:00 p. m., in conformity to Section 9, Chapter 12, General Laws of Mississippi, Extraordinary Session, 1953, Mr. A. T. Bunch, Jr., as Trustee of said school.

/s/ L. C. Wilson
Superintendent

* * * * *

SCHOOL BOARD TRUSTEES:

James C. Hartsfield term expires March 1, 1965
C. M. Murry term expires March 1, 1966
I. W. Leggett term expires March 1, 1967
William N. Lovelady term expires March 1, 1968
A. T. Bunch term expires March 1, 1969

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02309-107000-010002

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO PURCHASE CONCRETE 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 of Aldermen to purchase concrete pipe for the water department .

Unless objections to or protest against this resolution is made by 7:30 p. m. on May 5, 1964, then said Mayor and Board will take 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 Boatright, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT.....YEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN LINDER OWENSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN JOHN B. KELLY, JR.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 pipe for the water department.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Boatright and passed unanimously, to accept the offer of Fidelity & Casulty Company of New York to pay 75% of the damages to tne City of Oxford Police car which was involved in an accident with a vehicle driven by J. A. Hollingsworth and authorizing the Mayor to sign a release from further liability upon a receipt of a check in the amount of \$289.75.

* * * * *

Pursuant to an order on the minutes of March 3, 1964, the Mayor and City Clerk are hereby authorized to sign and execute the following instrument:

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

LEASE CONTRACT

This lease contract made and entered into on the 2nd day of May, A.D. 1964, by and between the CITY OF OXFORD, MISSISSIPPI, hereinafter referred to as the Lessor, and BILLY MACK MORGAN, hereinafter referred to as Lessee, WITNESSETH:

1. That the City of Oxford, Mississippi has agreed and hereby does lease and let unto the said Billy Mack Morgan for a period of five (5) years from and after the first day of April, 1964, that certain property in the City of Oxford, in the County of Lafayette and State of Mississippi, particularly described as follows, to-wit:

The down stairs or first floor part of that building located on the Alley way or fire wall way between Lots O and D in Section 21, Township 8 South, Range 3 West, in the City of Oxford, Mississippi, as said alley and lots are shown and designated upon the official map and plat of the City of Oxford, Mississippi, the property hereby leased being what was known for many years as the Police Department Office on the square in Oxford.

2. The said Billy Mack Morgan agrees and obligates himself to pay for the lease of said property at the rate of \$40.00 per month, the said rental to be paid monthly in advance on the first day of each and every month during the continuance of this lease contract.

3. It is understood and agreed between the parties hereto that the Lessee shall not have the right to sublet or sublease the said premises, except to a tenant who shall be acceptable to the Lessor and its written consent given there-to.

4. And the Lessee also agrees that he will not make any alteration on said premises without the consent of the Lessor and that at the expiration of said term he will quit and surrender the premises hereby demised in as good state and condition as reasonable wear and tear thereof will permit, damage by the elements excepted.

5. The Lessor agrees that it will on the written request of the Lessee, made one month before the expiration of the term hereby created, and if there shall not be the time of such request any breach or non-observances of any of the covenants on the part of the Lessee hereinabove contained, grant to the Lessee a lease of the demised premises for the further term of five (5) years from the expiration of the said term, at the same rent and containing the like covenants and provisos as are herein contained, with the exception of the present covenant for renewal.

6. Provided, always, and these premises are upon this condition, that if the rest reserved or any part thereof shall be unpaid after becoming payable, whether formally demanded or not, or if any covenant on the Lessee's part herein contained shall not be performed or observed, or if the Lessee shall become bankrupt, then and in any event it shall be lawful for the Lessor to re-enter at any time thereafter upon the demised premises or any part thereof in the name of the whole, and thereupon this demise shall absolutely determine, without prejudice to the right of action of the Lessor in respect of any breach of the Lessee's covenants herein contained.

MINUTE BOOK No. 21, CITY OF OXFORD

92309 - NOTARIAL - MISSISSIPPI

IN WITNESS WHEREOF the parties hereto and to another instrument of like tenor have hereunto set their hands and seals the day and year first above written.

THE CITY OF OXFORD, MISSISSIPPI

By: /s/ Richard W. Elliott
MAYOR

ATTEST:

(SEAL)

/s/ H. C. Wiley, Jr.
CITY CLERK

/s/ Billy Mack Morgan
LESSEE

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, Billy Mack Morgan, Richard W. Elliott, Mayor, and H. C. Wiley, Jr., City Clerk, who each acknowledged that they signed, sealed and delivered the above and foregoing instrument on the day and date therein set forth and in the capacities therein stated.

Given under my hand and official seal of office, this the 2nd day of May, 1964.

/s/ Jesse J. Harden

(SEAL)

Chancery Clerk
(OFFICIAL TITLE)

My Commission Expires: January 1, 1968

By: /s/ Mary A. Wilson, D. C.

* * * * *

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE
THE CITY OF OXFORD

AN ORDINANCE TO INCREASE THE PENALTIES THAT MAY BE LEVIED BY THE CITY OF OXFORD, MISSISSIPPI

Be it ordained by the Mayor and Board of Aldermen of the City of Oxford, Mississippi as follows:

SECTION 1. That all offenses under the penal laws of this state, which are now or may hereafter be made misdemeanors are hereby made, without further action by the Mayor and Board of Aldermen, criminal offenses against the City of Oxford, Mississippi, if committed within the corporate limits of said City, and, upon conviction thereof, the same punishment shall be imposed by the said City as is provided by the laws of the State with regard to such offenses against the State, but not in excess of the maximum penalties that may be imposed by the municipality (Senate Bill No. 1517 of the Laws of 1964).

SECTION 2. That all offenses against the City of Oxford, Mississippi, which are not offenses under the penal laws of the State and for which the punishment imposed by the ordinance creating such offenses limits the fine to \$100.00 and/or imprisonment not to exceed thirty (30) days are hereby amended to increase the punishment that may be imposed for such misdemeanors to a fine not exceeding Three Hundred Dollars (\$300.00), or imprisonment not exceeding ninety (90) days, or both.

SECTION 3. That the Mayor and Board of Aldermen of the City of Oxford, Mississippi, shall have the power to pass all ordinances and to enforce the same by fine not exceeding Three Hundred Dollars (\$300.00), or imprisonment not exceeding ninety (90) days, or both.

SECTION 4. That for cause this ordinance be in force and take effect as provided by law.

On motion of Alderman Owens, seconded by Alderman Belk and passed unanimously the motion to adopt the foregoing ordinance is hereby approved.

/s/ Richard W. Elliott
MAYOR

/s/ H. C. Wiley, Jr.
CITY CLERK

(SEAL)

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - RETURN-NATURE

The following petition was presented to the Mayor and Board of Aldermen by Mr. R. L. Dooley:

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

We, the undersigned residents, property owners, and tax payers of Jackson Avenue in the City of Oxford, Mississippi do hereby object to any more street openings for a dirt road, or any other kind of road or drive-way at 1518 Jackson Avenue.

Due to the two schools being located on this side of town, we often have traffic jams along this part of Jackson Avenue in the mornings and afternoons when the parents of the school children are taking them to school and bringing them back home.

The sidewalks end on both sides of the street right at this proposed opening and it is dangerous for the children to cross the street as it is now. But with another opening at this point it will make it much more dangerous for the children or anyone else to cross the street. This proposed opening is almost directly across from two openings that already exist on the north side of the street.

We think that according to the above stated facts, and for the safety of the citizens of Oxford that this opening should not be allowed.

/s/ Mrs. R. L. Dooley

/s/ Mrs. R. E. Todd

/s/ R. L. Dooley

/s/ Mrs. Nora Fuller

/s/ Mrs. Pearl W. Collier

/s/ Mrs. Grady Guyton

/s/ Mrs. A. Johnson, Jr.

/s/ Grady Guyton

/s/ W. A. Busby

/s/ Mrs. Ruby Fuller

/s/ Mrs. Guy Cook

/s/ Gaylon Fuller

/s/ H. A. Chilcoat

/s/ Mrs. Fannie Heard

* * * * *

Motion was made by Alderman Owens, seconded by Alderman Kelly and passed unanimously, that a portion of the City Parking Lot located at Jackson Avenue and North 14th Street be made available to vegetable and produce venders, and also, that vegetable and produce venders be prohibited from selling from their trucks while parked on the Square.

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until April 14, 1964 at 7:00 p. m.

MINUTE BOOK No. 21, CITY OF OXFORD

RECESS, REGULAR MEETING

7:00 p.m.

April 14, 1964

Pursuant to a recess order entered on April 7, 1964, the Mayor and Board of Aldermen met on April 14, 1964 at 7:00 p. m. in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding
 Ross N. Boatright - Alderman at Large
 Frank W. Belk, Jr. - Alderman Ward One
 Linder Owens - Alderman Ward Two
 Harry S. Sisk - Alderman Ward Three
 John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk
 J. W. Price - City Attorney
 John R. Smith - City Engineer

* * * * *

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

On motion of Alderman Boatright, seconded by Alderman Belk and passed unanimously, it is hereby resolved that the Mayor and City Clerk are authorized and directed to sign and execute the following agreement with M. A. Saunders & Company:

M. A. S A U N D E R S & C O M P A N Y
 I N C O R P O R A T E D
 M U N I C I P A L B O N D S

UNION PLANTERS BANK BUILDING

MEMPHIS 1, TENNESSEE

B I D F O R B O N D S

Memphis, Tennessee
 April 14, 1964

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

Gentlemen:

For \$1,107,000 combined Water and Sewer System Revenue Bonds proposed to be issued by the City of Oxford, Mississippi, to be dated June 1, 1964 said bonds to mature as set forth hereafter, we will pay you for said bonds, delivered to us within 90 days from the date hereof, par plus accrued interest to date of delivery.

Said Bonds to bear interest as follows:

Maturities 1965 to 1966 3.5 %
 Maturities 1967 to 1989 3. 7/8 %

82309- KITCHENS-BAYNE

Said Bonds to mature as follows, in each of the following years as set forth:

\$20,000 - 1965	\$54,000 - 1984
\$30,000 - 1966 - 1968	\$56,000 - 1985
\$35,000 - 1969 - 1970	\$58,000 - 1986
\$37,000 - 1971 - 1974	\$60,000 - 1987
\$42,000 - 1975 - 1977	\$65,000 - 1988
\$45,000 - 1978 - 1979	
\$50,000 - 1980 - 1983	\$70,000 - 1989

Proper good faith check is attached hereto.

It is a condition precedent to the execution of this instrument that valid legislation shall be passed authorizing the issuance of refunding Bonds of the City of Oxford, Mississippi to take up the combined Water and Sewer System Revenue Bonds of said City dated July 1, 1956, which bonds have a call date of July 1, 1966 and also authorizing the City of Oxford, Mississippi to negotiate the sale of the bonds herein referred to as \$1,107,000 Combined Water and Sewer System Revenue Bonds of the City of Oxford, Mississippi without advertising.

The City of Oxford, Mississippi has issued notice of sale of \$577,000 City of Oxford, Mississippi Combined Water and Sewer System Revenue Bonds to be second in priority to the lien of the above bonds to be acted upon at a meeting of said Mayor and Board of Aldermen to be held at 7:00 o'clock p. m. on Monday the 27th day of April, 1964.

In the event the necessary legislation above referred to has not been enacted into law prior to said meeting, then this offer shall become null and void and of no further effect; otherwise to remain in full force and effect.

Proper good faith check is attached hereto.

Account Members:
M. A. Saunders & Associates

Respectfully submitted,
M. A. SAUNDERS & COMPANY, INC.
Memphis, Tennessee

By: /s/ R. H. Bowie

Accepted and agreed to by resolution duly passed by the Board of Mayor and Aldermen of City of Oxford, Mississippi, this 14th day of April, 1964.

/s/ Richard W. Elliott
MAYOR

Attest:

/s/ H. C. Wiley, Jr.
CITY CLERK

(SEAL)

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

A RESOLUTION REQUESTING THE ENACTMENT OF LEGISLATION GRANTING TO THE CITY OF OXFORD, MISSISSIPPI SUPPLEMENTAL POWERS IN CONNECTION WITH THE REFUNDING OF ITS OUTSTANDING COMBINED WATER AND SEWER SYSTEM REVENUE BONDS.

WHEREAS, the City of Oxford, Mississippi now has outstanding \$550,000 Combined Water and Sewer System Revenue Bonds dated July 1, 1956, and maturing on July 1, in each year of the years 1964 to 1981, inclusive, with the right reserved unto said City to call in, pay, and redeem bonds maturing July 1, 1967, and thereafter, prior to maturity, on July 1, 1966, or on any interest payment date thereafter; and,

WHEREAS, the City of Oxford, pursuant to proceedings recently had, is now authorized to issue additional combined Water and Sewer System Revenue Bonds in the amount of \$577,000.00; and,

WHEREAS, unless the aforesaid outstanding bonds dated July 1, 1956, can now be refunded in connection with the issuance of the aforesaid new bonds, the said new bonds will be junior and subordinate to the outstanding bonds and may, therefore, be faced with an unresponsive market; and,

WHEREAS, it would be to the advantage of the City of Oxford to combine its outstanding bonds and its new bonds into one issue, and to place such issue on the market and to take from the proceeds thereof sufficient funds to retire the aforesaid outstanding bonds at maturity or on the earliest call date, namely, July 1, 1966; and,

WHEREAS, under statutory law as it presently exists, the City may not issue refunding bonds more than 2 months in advance of the maturity date or the redemption date of the bonds to be refunded, and, therefore, is unable to avail itself of the better terms of financing which would be available if it could presently arrange for the refunding of its outstanding bonds concurrently with the issuance of its additional bond for new financing, Now, therefore,

Be it resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, as follows:

Section 1. That the Senator and Representative from Lafayette County in the Legislature of the State of Mississippi be and they are hereby requested to introduce into the Legislature and to sponsor and obtain the passage of enabling legislation under which the City of Oxford could presently refund its outstanding combined water and sewer system revenue bonds in connection with the issuance of bonds for new improvements in such manner as would be advantageous to said City.

Section 2. That certified copies of this resolution be forwarded immediately to the Senator and Representative of Lafayette County in the Legislature of the State of Mississippi.

The foregoing resolution having been introduced by Alderman Boatright at this a regular, recess meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi held on the 14th day of April, 1964, was seconded by

Alderman Belk and having been duly considered was adopted by the affirmative vote of all aldermen present.

/S/ RICHARD W. ELLIOTT
MAYOR

ATTEST:

/S/ H. C. WILEY, JR.
CITY CLERK

THE STATE OF MISSISSIPPI

THE COUNTY OF LAFAYETTE

I, H. C. Wiley, Jr., City Clerk of the City of Oxford, Mississippi, do hereby certify that the above and foregoing resolution constitutes a true and correct copy of a resolution adopted by the Mayor and Board of Aldermen of said City at their recess regular meeting held at 7:00 o'clock p. m. on the 14th day of April, 1964.

In witness whereof I have hereunto set my hand and the official seal of said City, this the 15th day of April, A.D. 1964.

/s/ H. C. Wiley, Jr.
CITY CLERK

(SEAL)

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until April 16, 1964 at 7:00 p. m.

MINUTE BOOK No. 21, CITY OF OXFORD

RECESS, RECESS, REGULAR MEETING

7:00 p. m.

April 16, 1964

Pursuant to a recess order entered on April 14, 1964, the Mayor and Board of Aldermen met on April 16, 1964 at 7:00 p. m. in the Downtowner Motel in a banquet meeting with the Volunteer Firemen of the City of Oxford when and where the following were present:

Richard W. Elliott, Mayor - Presiding
 Ross N. Boatright - Alderman at Large
 Frank W. Belk, Jr. - Alderman Ward One
 Linder Owens - Alderman Ward Two
 Harry S. Sisk - Alderman Ward Three
 John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk
 J. W. Price - City Attorney
 John R. Smith - City Engineer
 J. T. Davis - City Tax Assessor

* * * * *

B. W. Ard	Bill Lamb
William Ross Brown, Jr.	C. H. Ransom
Howard Duvall, Jr.	Gene Smith
B. O. Elliott, Jr.	Louis (Buddy) Campbell
M. C. Faulkner	Robert C. King
Roy A. Galloway	M. T. Styers
C. G. Huggins, Jr.	R. L. Sledge
James N. King	J. M. Sneed
William N. Lovelady	R. L. Tidwell
Edward A. Morgan	J. R. Tidwell
David A. Ross	Jack White
Roycearl Shellabarger	Thomas Ramage
John Roy Thomas	R. Coaten
Gerald D. Pierce	Jimmy Bonds
Bobby A. Towrey	E. B. Addington
James A. Busby	Charlie B. Belk
F. O. Burrow	E. T. Haney
Howard E. Davis	A. L. Woods
Doyle C. Green	W. O. Smith
H. C. Franklin	D. G. Neilson, Sr.
Max D. Hipp	D. S. Ross
John L. Hudson	Howard Winter
James D. Jones	

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

On motion duly made and seconded it was passed unanimously that the following resolution be placed upon the minutes of this meeting:

RESOLUTION

WHEREAS, HOMER C. DUKE, JR. served the City of Oxford for many years as a volunteer fireman and lately as Fire Chief; and,

WHEREAS, in such service he devoted a large portion of his time without thought of remuneration; and,

62309 - RETURN - MINUTE

WHEREAS, in large measure and through his efforts and activities the Fire Department of the City has achieved an enviable reputation in the protection of the property of the citizens of Oxford from destruction by fire; and,

WHEREAS, the people of the City of Oxford, Mississippi owe to Homer C. Duke, Jr. a debt of gratitude for his tireless services on their behalf which they can never repay; and,

WHEREAS, God in His infinite wisdom has seen fit to take Homer C. Duke, Jr. from us,

NOW THEREFORE, be and it hereby is resolved by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that Homer C. Duke, Jr. be and he hereby is memorialized and commended for his long and meritorious services to the City of Oxford, Mississippi as a volunteer fireman and as Fire Chief, and that a copy of this resolution be spread upon the minutes of this Board and that copies signed by the Mayor and the Fire and Police Commissioner be delivered to his widow, Mrs. Homer C. Duke, Jr., his parents, Mr. and Mrs. Homer C. Duke and his sister, Mrs. Betty Jackson.

/s/ H. S. Sisk
FIRE & POLICE COMMISSIONER

/s/ Richard W. Elliott
MAYOR

* * * * *

An election was held by the Volunteer Fire Department for new officers for the year 1964. The following were elected and the results of this election were confirmed and unanimously approved by the Mayor and Board of Aldermen: Fire Chief: M. C. (Chooky) Faulkner; Assistant Fire Chief: Roycearl (Rusty) Shellebarger; Captains: Clyde G. Huggins, Jr.; William Ross Brown, Jr.; Baxter O. Elliott, Jr.; R. L. (Jack) Tidwell and James A. Busby.

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until April 21, 1964 at 5:00 p. m.

RECESS, RECESS, RECESS, REGULAR MEETING 5:00 p. m. April 21, 1964

Pursuant to a recess order entered on April 16, 1964, the Mayor and Board of Aldermen met on April 21, 1964 at 5:00 p. m. in the Mayor and Board of Aldermen's Chamber in the City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding
 Ross N. Boatright - Alderman at Large
 Frank W. Belk, Jr. - Alderman Ward One
 Linder Owens - Alderman Ward Two
 Harry S. Sisk - Alderman Ward Three
 John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk
 J. W. Price - City Attorney

* * * * *

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

THE STATE OF MISSISSIPPI
 THE COUNTY OF LAFAYETTE

OPTION TO PURCHASE REAL ESTATE

For and in consideration of the sum of Five Hundred Dollars (\$500.00) cash in hand paid the undersigned, and other good and valuable consideration, receipt of all of which is hereby acknowledged, We, MRS. ORA LEE HARRIS ANDERSON and R. B. ANDERSON, hereby give the grant this option to the CITY OF OXFORD, MISSISSIPPI, agreeing and binding ourselves to sell to said City for a total purchase price of Seven Hundred and Fifty Dollars (\$750.00) per acre, on the terms hereinafter provided, the following described real property situated and being in the County of Lafayette, State of Mississippi and more particularly described as follows, to-wit:

A fraction of Section _____, Township 8 South, Range 3 West, in the County of Lafayette and State of Mississippi, containing 19.4 acres and being particularly described as follows, to-wit:

Beginning at the intersection of the centerline of the existing creek and the north right of way line of the old Batesville to Oxford Road, thence N 88° 10' along said north right of way line a distance of 428 feet more or less to a point, thence N 48° 10' E a distance of 413.8 feet more or less to a point, thence N 1° 50' W a distance of 979 feet more or less to a point, thence S 88° 10' W a distance of 656 feet more or less to a point in the centerline of the existing creek, thence southerly along the centerline of the existing creek a distance of 1260 feet more or less to the point of beginning.

1. This option to purchase and agreement to convey the aforesaid property for the purchase price as hereinabove set forth, will continue in full force and effect for 90 days from the date hereof but may be extended by mutual consent of the parties hereto. This option shall become null and void if not exercised within the said 90 days period, unless it shall be extended by the mutual consent of the parties hereto.

2. In the event that the City of Oxford, Mississippi exercises its option and purchases said property according to the tenor of this contract, then the \$500.00 paid for this option shall be applied upon the purchase price, otherwise to be retained by the sellers as payment for said option and as full liquidated damages.

3. Upon the payment of the said purchase price to the undersigned owners of the said land, the undersigned agree to deliver to the City of Oxford,

MINUTE BOOK No. 21, CITY OF OXFORD

62309 - RETURNED-REGISTER

Mississippi, a warranty deed conveying to it a fee simple title in and to said property, said title to be insurable by the Kansas City Title Insurance Company.

4. It is understood and agreed that this property is being purchased by the City of Oxford, Mississippi for use as a lagoon for its sewer system for its sewer system and the deed will contain a paragraph requiring the City of Oxford, Mississippi, to use due care in the operation of said lagoon as required by the Mississippi State Board of Health, and in the event that the operation of said sewage disposal lagoon should be offensive because of odor, the City of Oxford would take immediate action to correct the situation, in conjunction with the advice and counsel of the Mississippi State Board of Health.

5. Taxes for the current year will be pro-rated upon the exercise of this option, based upon (1) assessments and milage for the current year if known, (2) otherwise, calculations shall be based on the taxes paid or which were payable for the preceding year.

Witness the signatures of the grantors, this the 20th day of April, 1964.

/s/ Mrs. Ora Lee Harris Anderson

/s/ R. B. Anderson

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, MRS. ORA LEE HARRIS ANDERSON and R. B. ANDERSON, who each acknowledged that they signed and delivered the above and foregoing instrument on the day and year and for the purposes therein set forth.

Given under my hand and official seal of office, this the 20th day of April, 1964.

/s/ Jesse J. Hardin
CHANCERY CLERK

(SEAL)

By /s/ Mary A. Wilson, D. C.

My Commission Expires: January 1, 1968

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until April 27, 1964 at 7:00 p. m.

MINUTE BOOK No. 21, CITY OF OXFORD

RECESS, RECESS, RECESS, RECESS, REGULAR MEETING 7:00 p. m. April 27, 1964

Pursuant to a recess order entered on April 21, 1964, the Mayor and Board of Aldermen met on April 27, 1964, 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:

Richard W. Elliott, Mayor - Presiding

Ross N. Boatright - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

Linder Owens - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

J. W. Price - City Attorney

John R. Smith - City Engineer

* * * * *

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

The time having come for receiving bids on the \$577,000.00 Water and Sewer Revenue Bonds, no bids were received.

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

H. C. Wiley, Jr.
CITY CLERK

Richard W. Elliott
MAYOR

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - RETURN-NAMES

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

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REGULAR MEETING

7:00 p. m.

May 5, 1964

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 7:00 p. m., Tuesday, May 5, 1964, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Richard W. Elliott, Mayor - Presiding
- Ross N. Boatright - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- Linder Owens - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- John B. Kelly, Jr., Alderman Ward Four

* * * * *

- H. C. Wiley, Jr. - City Clerk
- J. W. Price - City Attorney
- John R. Smith - City Engineer
- James D. Jones - City Marshal
- J. T. Davis - City Tax Assessor
- Tom H. Landrum - Supt. Electric Dept.
- R. L. Tidwell - Supt. Sanitation
- M. C. (Chooky) Faulkner - Fire Chief

* * * * *

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
2565	Payroll Account		\$ 3,534.77
2585	Payroll Account		10,589.15
2574	Petty Cash		274.91
2569	Mrs. E. L. Stephens	1303	21.21

MINUTE BOOK No. 21, CITY OF OXFORD

2577	Oxford Pilgrimage Committee	1015	52.50
2580	Junior Carnival Ball	1015	16.00
2582	Lafayette County Health Unit	1008	200.00
2583	Lafayette County Library	1008	57.50
2595	Clarksdale Paving & Construction Co., Inc.	1303	120.40
2594	A. B. Cullen & Son	1302	190.70
	A. B. Cullen & Son	1303	990.27
2593	Elliott Lumber Company	1303	26.50
	Elliott Lumber Company	1403	5.25
2592	Goodyear Service Stores	1105	93.68
2591	Hawkins Equipment Company	1303	8.00
2600	Hotophia Creek Gravel Co., Inc.	1303	8 25
2599	K & J Communications Service	1205-A	91.55
	J & J Communications Service	1105-A	186.05
2598	D. W. Garrison	1107	63.00
2597	Credit Bureau of Oxford	1007	10.00
2596	Bagwell's Service Station	1015	3.50
	Bagwell's Service Station	1305	6.75
2605	Boatright Sales and Service	1005-A	15.00
2604	California Chemical Company	1403-A	272.00
2603	Cities Service Oil Company	1106	237.74
	Cities Service Oil Company	1306	55.25
	Cities Service Oil Company	1406	228.13
	Cities Service Oil Company	1406-A	5.06
	Cities Service Oil Company	1406-B	81.18
	Cities Service Oil Company	1406-C	5.70
	Cities Service Oil Company	1506	7.47
	Cities Service Oil Company	1606	5.92
2602	J. T. Davis	1015	26.20
2601	Dement Printing Company	1003	116.36
2610	Downtowner Motel	1215	246.24
2609	Hawkins Equipment Company	1405	57.99
2608	Jackson's Building Service	1005	4.82
	Jackson's Building Service	1403	1.83
2607	T. W. Johnson	1303	19.02
2606	Liberty Chemicals	1303	178.31
2615	Metts Brothers Hardware	1005	12.87
2614	Mississippi Aggregate Company, Inc.	1303	229.90
2613	Murphree's Auto Repair Service	1505	14.40
2612	Northeast Mississippi Electric Power Association	1103	5.00
2611	North Lamar Cities Service Station	1306	144.07
2620	The Office Supply Company	1003	30.13
2619	Ole Miss Service Station	1105	1.00
	Ole Miss Service Station	1405	118.71
2618	J. H. Oliver and Company	1403	17.76
	J. H. Oliver and Company	1405	33.60
	J. H. Oliver and Company	1609	49.87
2617	Oxford Asphalt Company	1303	322.25

82309 - MATCHING-BATHING

2616	Oxford Floral Company	1015	25.00
	Oxford Floral Company	1215	40.00
2625	Oxford Gulf Station	1105	35.30
2624	Oxford Light and Water Plant	1004	101.46
	Oxford Light and Water Plant	1104	15.23
	Oxford Light and Water Plant	1304	1,164.58
	Oxford Light and Water Plant	1304-A	4.82
	Oxford Light and Water Plant	1504	23.49
	Oxford Light and Water Plant	1604	2.58
2623	Oxford Tractor Company	1505	5.10
2622	Oxford Welding Shop	1303	6.50
	Oxford Welding Shop	1505	5.00
2621	Peters Specialty Company	1003	152.18
2630	Pitney-Bowes, Inc.	1010	19.50
2629	Ragsdale Chevrolet Company	1205	4.00
2628	Rebel Chevrolet Company	1105	138.98
	Rebel Chevrolet Company	1303	3.80
2627	Rebel Press & Office Supply Company	1003	63.73
	Rebel Press & Office Supply Company	1103	55.00
2626	444 Service Station	1405	29.95
2635	Shaw & Sneed Hardware Company	1003	4.45
	Shaw & Sneed Hardware Company	1005	2.90
	Shaw & Sneed Hardware Company	1005-B	0.65
	Shaw & Sneed Hardware Company	1203	2.75
	Shaw & Sneed Hardware Company	1303	7.15
2634	Southern Bell Telephone Company	1004	37.19
	Southern Bell Telephone Company	1104	12.05
	Southern Bell Telephone Company	1204	26.90
	Southern Bell Telephone Company	1304-A	11.80
	Southern Bell Telephone Company	1404	9.45
	Southern Bell Telephone Company	1504	22.12
2633	Harry L. Shapiro (Southern Uniform Co.)	1103	53.75
2632	Sparks Auto Parts, Inc.	1003-B	9.62
	Sparks Auto Parts, Inc.	1105	48.10
	Sparks Auto Parts, Inc.	1205	4.10
	Sparks Auto Parts, Inc.	1303	5.84
	Sparks Auto Parts, Inc.	1305	46.60
	Sparks Auto Parts, Inc.	1405	87.19
	Sparks Auto Parts, Inc.	1405-B	6.60
2631	Standard Service Station	1503	4.15
2640	Standard Welders Supply Company	1203	1.20
2639	Stephens and Tatum Grocery	1503	2.81
2638	Taco Music Company	1510	55.00
2637	Texas Police Supply	1103	5.68
2636	R. L. Tidwell	1406	37.10
2645	Tri-State Equipment Company, Inc.	1303	72.65
2644	United Gas Corporation	1004	56.00
	United Gas Corporation	1104	7.56
	United Gas Corporation	1304-A	9.57
	United Gas Corporation	1504	17.45
2643	University of Mississippi	1503	6.00
2642	Whitehead Auto Supply	1209	2.20

MINUTE BOOK No. 21, CITY OF OXFORD

2640	Winters Electrical Contractor	1005-A	5.00
2650	Zep Manufacturing Company	1003-A	111.82
2649	Boyd Mitchell	1303	252.50
2648	Walker Electric Company	1005-A	15.00
2647	Robert Inman	1303	15.50

WATER & SEWER FUND

2567	Payroll Account		681.34
2586	Payroll Account		1,586.71
2576	Petty Cash		8.65
2579	Mrs. Ora Lee Harris Anderson and R. B. Anderson	2015 2015	250.00 250.00
2571	Union Planters National Bank	2118	1,666.67
2572	Union Planters National Bank	2119	1,604.17
2646	Central Service Association	2007	136.06
	Central Service Association	2107	28.20
	Central Service Association	2207	16.43
2655	Cities Service Oil Company	2006	17.00
	Cities Service Oil Company	2106	17.59
	Cities Service Oil Company	2206	1.66
2654	Dixie Culvert & Supply Company, Inc.	2103	560.12
2653	Elliott Hardware Company	2205	71.10
2652	Elliott Lumber Company	2005	3.70
	Elliott Lumber Company	2103	12.00
	Elliott Lumber Company	2203	32.28
2651	Harper Foundry and Machine Company	2003	258.87
2650	Ideal Chemical & Supply Company	2203	114.75
2659	Jackson's Building Service	2103	32.40
2658	Navy Brand Mfg. Company	2003	25.23
	Navy Brand Mfg. Company	2103	152.92
	Navy Brand Mfg. Company	2203	132.65
2657	Northeast Power Association	2204	182.14
2656	Oxford Asphalt Company	2103	50.00
2665	Oxford Light and Water Plant	2004	476.08
2664	Oxford Tractor Company	2003	5.10
	Oxford Tractor Company	2105	12.27
2663	Southern Supply Company	2003	202.11
	Southern Supply Company	2203	6.17
2662	Sparks Auto Parts, Inc.	2205	130.00
2661	Wallace and Tiernan, Inc.	2205	109.77
2670	Wholesale Supply Company, Inc.	2003	27.93
2669	John R. Smith (mileage)	2006	42.40

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MUSEUM FUND

2564	Payroll Account	25.00
2584	Payroll Account	25.00
2575	Petty Cash	48.09
2589	Mrs. Rose M. Rowland	100.00
2668	Mrs. Ed Davis	15.00
2667	The Flower Mart	2.00
2666	Leslie Drugs	3.12
2675	Magee Nursery Gardens	3.50
2674	Oxford Laundry and Dry Cleaners	2.00
2673	Oxford Light and Water Plant	12.84
2672	Rebel Press & Office Supply Company	15.39
2671	Shaw & Sneed Hardware Company	2.95
2680	Reynolds P & H & Electric Service	5.00
2679	Stephens & Tatum Grocery	8.02
2678	University of Mississippi	2.00
2677	Whitehead Auto Supply	0.75
2687	Southern Bell Telephone Company	9.45
2693	J. P. Slade	31.50

TRUST AND AGENCY FUND

2563	Jesse J. Hardin, Chancery Clerk	222.00
2573	Petty Cash	16.00
2588	Various Funds	5,053.06

HOSPITAL BOND FUND

2568	Payroll Account	159.75
2587	Payroll Account	156.00
2676	J. H. Oliver and Company	52.53
2684	Tri-State Termite & Pest Control Company	125.00
2685	Elliott Lumber Company	26.78

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BOND & INTEREST FUND

2570	The First National Bank of Memphis	102.50
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1964 PUBLIC IMPROVEMENT BOND FUND

2581	City of Oxford General Fund	178.16
2683	Oxford Asphalt Company	5,722.50

1963 SPECIAL STREET IMPROVEMENT FUND

2682	Malone Grisham & Elliott Lumber Company	13,962.11
2686	Elliott Lumber Company	6.00

* * * * *

ELECTRIC DEPARTMENT

Southern Bell Telephone Company	26.44
Western Auto Associate Store	11.94
Payroll	6,021.83
Customer Deposit Refund	93.77
The First National Bank of Jackson	29.00
Customer Deposit Refund	117.04
The First National Bank of Jackson	19,056.25
Electric Contingent Fund	166.66
Electric Bond Reserve Fund	500.00
Electric Interest & Bond Redemption Fund	5,744.80
Electric Contingent Fund 250 M Issue	250.00
Electric Bond Reserve Fund 250 M Issue	1,250.00
Electric Light Fund	20,064.09
First National Bank of Oxford	2,749.97
Leonard Rogers	10.90
First National Bank	7,750.00
City of Oxford	7.18
American Creosote Works	2,062.91
Boyce Bratton, Sheriff	5.50
Pettis Cigar Company	19.17
Standard Oil Company	10.25

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All Electric Homes	225.00
Mary Malone	75.00
Motorola Communications & Electronics, Inc.	25.00
Allen & Hoshall	60.00
Asplundh Tree Expert Company	2,352.68
Boatright Sales & Service	3.50
Curtis Service Oil Company	43.94
A. B. Cullen & Son	35.00
Dowser Electric Machinery Works	150.00
Graybar Electric Company	90.87
Fred Kremp Company	26.55
Meter Service & Supply Company	34.81
Central Service Association	170.62
D. H. Marchbanks Agency	48.85
Maritime & Industrial, Inc.	14.97
National Electric Supply Company	116.34
Oxford Jaycees	15.00
Oxford Tractor Company	7.60
Oxford Gulf Service	1.45
Power Equipment Company	627.00
Rebel Press & Office Supply Company	31.50
Shaw & Sneed Hardware Company	2.38
Sparks Auto Parts	5.71
Tennessee Valley Authority	10,194.93
United Gas Corporation	19.62
United States Pencil Company	31.80
Utilities Supply Company	367.80
Westinghouse Electric Supply Company	108.78
Electric Interest & Bond Redemption Fund 200 M Issue	3,468.17
City of Oxford	12,498.12

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Boatright and passed unanimously, that the April Minutes be accepted as read.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

THE STATE OF MISSISSIPPI

THE COUNTY OF LAFAYETTE

AN ORDINANCE MAKING CERTAIN USES OF THE STREETS AND
SIDEWALKS OF THE CITY OF OXFORD, MISSISSIPPI UNLAW-
FUL AND PROVIDING PENALTIES THEREFOR

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

SECTION 1. PURPOSE OF STREETS AND SIDEWALKS - The City of Oxford maintains its streets and sidewalks for the purpose of affording pedestrians the right, privilege and opportunity to move orderly and safely from place to place on its sidewalks and across its streets in the normal, usual, customary and daily manner of such movement; and the City of Oxford maintains the vehicular portions of its streets for the purpose of affording the public in general the right, privilege and opportunity to move goods, wares and merchandise and other personal property and people orderly and safely from place to place thereon, principally by the use of vehicles in the normal, customary and daily manner of such movements, and the assumption of any other right by anyone and any attempt to use the public thoroughfares of the City of Oxford for any other use or purpose and in any other manner is the assumption of a right, and an attempt to make a use not shared in by the general public, and is contrary to public policy and, therefore, the provisions of this ordinance relative to the use of streets and sidewalks in the City of Oxford shall be construed most strongly against the person violating the provisions hereof.

SECTION 2. CERTAIN USES OF SIDEWALKS UNLAWFUL - It shall be unlawful for any merchant or other person to expose his goods, wares and merchandise or other property for sale, display, advertisement or any other purpose on said sidewalks; and for any person to move or stand on said sidewalks carrying banners, placards, signs and the like; and for any person to throw nails, tacks and the like, or debris of any kind on said sidewalks; and to engage in any form of speech making, preaching, singing and any other means of disseminating loud or unusual noises for the purpose of attracting the attention of people in the normal pursuit of daily living on any of the sidewalks in the City of Oxford. Provided, however, the Mayor and Board of Aldermen, in its discretion, may grant a special permit for any person to conduct religious activities on such sidewalks when and if it appears to the Council that such activities would not be distracting so as to hamper the rightful and proper use of said streets and sidewalks.

SECTION 3. CERTAIN USES OF STREETS UNLAWFUL - It shall be unlawful for any person to operate, or cause to be operated, any unusual type of vehicle differing from vehicles ordinarily and customarily appearing on the street; or any vehicle from which singing, shouting and the like disseminate, or from which is disseminated any loud or unusual noises whatsoever; or from which is thrown or from which falls any debris, refuse or rubbish of any kind; or to conduct or participate in any parade or marching in which floats, banners, placards or other distracting agencies, noises, objects or vehicles are used; and for any person to engage in shouting, singing, orating, speaking or any other distracting activity of any kind on any of the public streets and thoroughfares of the City of Oxford, provided, however that the Mayor and Board of Aldermen in its discretion, may grant special permission for parades and other unusual activities on the streets, when, in its opinion, such parades or other activities will not be sidtracting to the extent of disturbing the usual, normal and customary uses of the streets and would not constitute a disturbance to the people living or conducting businesses thereon.

SECTION 4. PENALTY FOR VIOLATION OF THIS ARTICLE - Any person violating any of the provisions of this Article shall, upon conviction, be guilty of a misdemeanor, and shall be punishable by fine of not less than \$75.00, nor more than \$300.00, or by imprisonment in the city jail for not more than ninety days, or by both such fine and imprisonment.

SECTION 5. That for cause this ordinance be in force and take effect as provided by law.

On motion of Alderman Sisk, seconded by Alderman Owens and passed unanimously, the foregoing ordinance is hereby approved.

/s/ Richard W. Elliott
MAYOR

/s/ H. C. Wiley, Jr.
CITY CLERK

The Mayor and Board of Aldermen took up for consideration the matter of the condemnation of certain lands for public uses, and, after a discussion of the subject, the following resolution was presented:

A RESOLUTION DECLARING THE NECESSITY OF TAKING CERTAIN PROPERTY FOR PUBLIC USE AND DIRECTING THE CITY ATTORNEY TO PROCEED WITH CONDEMNATION PROCEEDINGS.

The question of the necessity for the taking for public use of the property hereinafter described having been duly considered and the Mayor and Board of Aldermen of the City of Oxford, Mississippi being of the opinion that it is necessary to take for public use the following described property, it is hereby ordered that the property described as:

All that part of City Lots 93, 94, 95, 96 and 97 in Section 21, Township 8 South, Range 3 West, in the City of Oxford, Mississippi, as said lots are shown and designated upon the official map and plat of said City, being that part of said lots lying West of the Illinois Central Railroad right-of-way and North of the centerline of Washington Avenue, also a part of the Southwest Quarter of Section 16, Township 8 South, Range 3 West, in Lafayette County, Mississippi, all of said land being particularly described as follows, to-wit:

The land lying North of Washington Avenue being described in detail as: -- commencing at the point of intersection of Washington Avenue pavement with the centerline of the Illinois Central Railroad, run thence N 83° 45' W 52.2 feet with the centerline of Washington to a tack, thence N 22° 50' E 26.1 feet with the railroad right-of-way to a pipe stake, the point of beginning of this survey, run thence generally northeast on the west line of the railroad 3262.0 feet on a curve to the left of 7590 foot radius to a stake, thence N 81° 05' W 301.0 feet to a fence corner, thence N 12° 53' E 157 feet to a fence corner, thence N 86° 43' W 240.0 feet to a fence corner, thence S 3° 02' W 114.5 feet to an old steel angle stake, thence N 88° 52' W 277.0 feet with the North line of Lot 25 to the west line of Section 16, T8S, R3W, run thence 660.0 feet due south to the southwest corner of Section 16, T8S, R3W, thence due south 2609.9 feet to a pipe stake in the north line of Washington Avenue, thence N 72° 42' E 37.5 feet with the north line of Washington Avenue to a pipe stake, thence S 83° 45' E 290.46 feet to the point of beginning: Less and except 0.5 acre described as:--commencing at the Northwest corner of Section 21, T8S, R3W, run thence South 125.0 feet with the section line to a point, thence S 78° 30' E 610.0 feet to a point, the point of beginning of this survey, run thence S 78° 30' E 94.3 feet normal to the railroad curve to a point in the railroad R-O-W which is 50 feet from a point on the railroad centerline which is 216.0 feet south of station 1101-03 which is the center of a box culvert, run thence generally south 220.07 feet along the railroad right-of-way to a point, thence generally north parallel with the railroad 220.0 feet to the point of beginning containing 0.5 acre; less the except a parcel under fence of Newell McLarty described as:-- commencing at the point of intersection of the west line of the Illinois Central Railroad with the centerline of Washington Avenue pavement, run thence N 83° 45' W 330.0 feet to a point, thence S 72° W 40.0 feet to a point 2 feet north of the southwest corner of the Northwest Quarter, Section 21, T8S, R3W, run thence North 26.1 feet to a pipe stake, the point of beginning of this survey, run thence North 363.35 feet with the section line to a point in the center of the Old College Hill Road, thence S 40° 48' E 94.5 feet with the centerline of the Old road to a point, thence S 9° 10' W 73.5 feet to a point, thence S 17° 25' W 137.5 feet to a point, thence S 5° 45' W 88.5 feet to the point of beginning, containing 0.23 acre more or less; this leaving 51.5 acres more or less,

be condemned and taken for public use. And the Mayor and Board of Aldermen of the City of Oxford, Mississippi being unable to agree with the owner and interested parties for the land needed for public purposes, it is hereby authorized that all condemnation proceedings necessary to acquire the above described property for public use be instituted, J. W. Price, City Attorney of the City of Oxford, Mississippi, is hereby authorized to proceed immedia-

tely with the condemnation proceedings.

The foregoing resolution having been introduced in writing at this a regular meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, held on the 5th day of May, 1964, was at said meeting read, considered, and adopted paragraph by paragraph, section by section, and then as a whole, without change in the form in which it was introduced, by the unanimous vote of all Aldermen present.

APPROVED

/s/ Richard W. Elliott
MAYOR

ATTEST:

/s/ H. C. Wiley, Jr.
CITY CLERK

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION
OF INTENTION PASSED AT THE REGULAR MEET-
ING OF APRIL 7, 1964, OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF OXFORD,
MISSISSIPPI TO PURCHASE CONCRETE PIPE FOR
THE WATER DEPARTMENT

At the April 7, 1964 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 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., May 5, 1964, in the office of the Mayor of said City.

Said resolution adopted at the April 7, 1964 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 pipe 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 the vote of the Aldermen of passage thereof

MINUTE BOOK No. 21, CITY OF OXFORD

was as follows:

ALDERMAN ROSS N. BOATRIGHT YEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN LINDER OWENS YEA
 ALDERMAN HARRY S. SISK YEA
 ALDERMAN JOHN B. KELLY, JR. YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on concrete pipe for the water department, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., May 5, 1964, a bid was received from the following firm:

Dixie Culvert and Pipe Company	12"	\$1.65	per lineal foot
	15"	2.15	" " "
	6" plugs	0.08	ea
	6" wyes	1.80	ea

After the bids were opened and read, motion was made by Alderman Belk, seconded by Alderman Kelly and passed unanimously that the bid of Dixie Culvert and Pipe Company be accepted, it being the lowest and best bid.

* * * * *

EMERGENCY PURCHASE

An emergency having occurred, and it being necessary to purchase immediately without advertisement the following described property: 268 lineal feet of 15 inch concrete sewer pipe for the sewer department 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 Owens, Sanitation Commissioner, obtained two bids for said property, and that the bid of Dixie Culvert and Supply Company in the sum of \$560.12 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.

* * * * *

Came on for consideration an application from Ray Britt to drive a taxicab in the City of Oxford. Motion was made by Alderman Belk, seconded by Alderman Owens and passed unanimously, that said permit be granted.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Belk and passed unanimously, authorizing the electric department to enter into a promotional program whereby they will pay customers the following for the installation of new electrical appliances during this period: dishwashers \$10.00; airconditioners (per ton) \$10.00; electric ranges \$15.00; water heater \$25.00.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Owens and passed unanimously, to employ Mrs. Sylvia Alford as bookkeeper-cashier for the electric department at a salary of \$225 per month, effective May 4, 1964.

* * * * *

Motion was made by Alderman Kelly, seconded by Alderman Owens and passed unanimously, accepting the bid of Red Pest Control to treat the Community House for termites at a price of \$160 to be paid now and \$15 Per year thereafter as long as the policy remains in force.

* * * * *

Motion was duly made and seconded authorizing the City Engineer to cut the curb adjacent to Mrs. Ada McLarty's property on Jackson Avenue provided it shall never be made into a through street and that it shall be hard surfaced by Mrs. Ada McLarty. The voting on said authorization was as follows: Alderman Kelly voted Yea; Alderman Sisk voted Yea; Alderman Owens voted Yea; Alderman Boatright voted Yea and Alderman Belk voted Nay.

* * * * *

Motion was made by Alderman Kelly, seconded by Alderman Boatright and passed unanimously, to employ Miss Gladys Lorene Fitch as police dispatcher and clerk with the police department at a salary of \$140 per month.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF
THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF OXFORD, MISSISSIPPI, TO ADVERTISE
FOR BIDS ON CONSTRUCTION OF THE STREETS
IN SOUTHERN HILLS SUBDIVISION

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to advertise for bids on construction of the streets in Southern Hills Subdivision.

Unless objections to or protest against this resolution is made by 7:30 p. m. on June 2, 1964, 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 Boatright, seconded by Alderman Owens, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN BOATRIGHT VOTED YEA
ALDERMAN BELKVOTED YEA
ALDERMAN OWENS ... VOTED YEA
ALDERMAN SISK VOTED YEA
ALDERMAN KELLK ... VOTED 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 the construction of the streets in Southern Hills Subdivision.

* * * * *

AGREEMENTLASHLEE RICH LUMBER COMPANY AND CITY OF OXFORD

THIS AGREEMENT made the seventh day of March in the year Nineteen Hundred and Sixty-four by and between LASHLEE RICH LUMBER COMPANY, hereinafter called the Contractor, and MAYOR AND BOARD OF ALDERMEN OF OXFORD, MISSISSIPPI AND LAFAYETTE COUNTY BOARD OF SUPERVISORS, hereinafter called the Owners,

WITNESSETH, that the Contractor and the Owner for the consideration hereinafter named agree as follows:

ARTICLE 1. SCOPE OF THE WORK

The Contractor shall furnish all of the materials and perform all of the work shown on the Drawings and described in the Specifications entitled GARAGE AND WAREHOUSE FOR OXFORD-LAFAYETTE COUNTY HOSPITAL DISTRICT AT OXFORD, MISSISSIPPI prepared by Board of Trustees of Oxford-Lafayette County Hospital acting as and in these Contract Documents entitled the Architect; and shall do everything required by this Agreement, the General Conditions of the Contract, the Specifications and the Drawings.

ARTICLE 2. TIME OF COMPLETION

The work to be performed under this Contract shall be commenced within 15 days and shall be substantially completed as soon as possible.

ARTICLE 3. THE CONTRACT SUM

The Owner shall pay the Contractor for the performance of the Contract, subject to additions and deductions provided therein, in current funds as follows: Five Thousand Nine Hundred Ninety and No/100 Dollars.

Where the quantities originally contemplated are so changed that application of the agreed unit price to the quantity of work performed is shown to create a hardship to the Owner or the Contractor, there shall be an equitable adjustment of the Contract to prevent such hardship.

ARTICLE 4. PROGRESS PAYMENTS

The Owner shall make payments on account of the Contract as provided therein, as follows: On or about the 10th day of each month 90 per cent of the value, based on the Contract prices of labor and materials incorporated in the work and of materials suitably stored at the site thereof or at some other location agreed upon in writing by the parties up to the 30th day of that month, as estimated by the Architect, less the aggregate of previous payments; and upon substantial completion of the entire work, a sum sufficient to increase the total payments to 100 per cent of the Contract price.

ARTICLE 5. ACCEPTANCE AND FINAL PAYMENT

Final payment shall be due 30 days after substantial completion of the work provided the work be then fully completed and the contract fully performed. Upon receipt of written notice that the work is ready for final inspection and acceptance, the Architect shall promptly make such inspection, and when he finds the work acceptable under the Contract and the Contract fully performed he shall promptly issue a final certificate, over his own signature, stating that the work provided for in this Contract has been completed and is accepted by him under the terms and conditions thereof, and that the entire balance found to be due the Contractor, and noted in said final certificate, is due and payable.

Before issuance of final certificate the Contractor shall submit evidence satisfactory to the Architect that all payrolls, materials bills, and other indebtedness connected with the work have been paid. If after the work has been substantially completed, full completion thereof is materially delayed through no fault of the contractor, and the Architect so certifies, the Owner shall, upon certificate of the Architect, and without terminating the Contract, make payment of the balance due for that portion of the work fully completed and accepted. Such payment shall be made under the terms and conditions govern-

ing final payment, except that it shall not constitute a waiver of claims.

ARTICLE 6. THE CONTRACT DOCUMENTS

The General Conditions of the Contract, the Supplementary General Conditions, the Specifications and the Drawings, together with this Agreement, form the Contract, and they are as fully a part of the Contract as if hereto attached or herein repeated. The following is an enumeration of the Specifications and Drawings: 1 - Drawing Dated 10-15-63; 4-Sheets of Specifications (no date).

IN WITNESS WHEREOF the parties hereto have executed this Agreement, the day and year first above written.

BOARD OF SUPERVISORS
LAFAYETTE COUNTY, MISSISSIPPI

LASHLEE RICH LUMBER COMPANY
OXFORD, MISSISSIPPI

/s/ M. F. Parks, President

/s/ W. M. Anderson, Jr.

MAYOR AND BOARD OF ALDERMEN
CITY OF OXFORD, MISSISSIPPI

/s/ Richard W. Elliott, Mayor

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - RETURN - MAYOR

A RESOLUTION DECLARING THE INTENTION OF
THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF OXFORD, MISSISSIPPI TO ADVERTISE
FOR BIDS ON LOT 20, BRAMLETT GARDENS SUB-
DIVISION

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to advertise for bids on Lot 20, Bramlett Gardens Subdivision.

Unless objections to or protest against this resolution is made by 7:30 p. m. on June 2, 1964, then said Mayor and Board will take 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 Owens, 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 ROSS N. BOATRIGHT YEA
ALDERMAN FRANK W. BELK, JR. ... YEA
ALDERMAN LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. ... 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 Lot 20, Bramlett Gardens Subdivision.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF
THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF OXFORD, MISSISSIPPI TO PURCHASE
5-FOOT CYCLONE FENCING FOR THE OXFORD
MEMORIAL 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 of Aldermen to purchase 5-foot cyclone fencing to be used on the north side of the Oxford Memorial Cemetery. (1690 Linear feet).

Unless objections to or protest against this resolution is made by 7:30 p. m. on June 2, 1964, 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 Owens, 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 ROSS N. BOATRIGHTYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN LINDER OWENSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN JOHN B. KELLY, JR.YEA

* * * * *

82309 - MINUTE-BOOK

On motion duly made, seconded and passed unanimously, it was ordered that the Mayor and City Clerk be authorized and directed to advertise for bids on 1690 linear feet of 5-foot cyclone fencing for the Oxford Memorial Cemetery.

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until May 15, 1964 at 5:00 p. m.

MINUTE BOOK No. 21, CITY OF OXFORD

RECESS, REGULAR MEETING

5:00 p. m.

May 15, 1964

Pursuant to a recess order entered on May 5, 1964, the Mayor and Board of Aldermen met on May 15, 1964 at 5:00 p. m. in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Ross N. Boatright - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

Linder Owens - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

John B. Kelly, Jr. - Alderman Ward Four

* * * * *

J. W. Price - City Attorney

* * * * *

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

On motion of Alderman Belk, seconded by Alderman Sisk and passed unanimously the following resolution was adopted:

A RESOLUTION AUTHORIZING EMPLOYMENT OF SPECIAL LEGAL COUNSEL IN CONNECTION WITH THE REFUNDING OF THE PRESENTLY EXISTING WATER AND SEWER SYSTEM REVENUE BONDS AND THE ISSUANCE OF A COMBINED NEW ISSUE OF \$1,107,000.00 COMBINED WATER AND SEWER SYSTEM REVENUE BONDS.

WHEREAS, the City of Oxford, Mississippi, now has outstanding certain combined water and sewer revenue bonds, dated July 1, 1956; and

WHEREAS, it is necessary to issue an additional \$577,000.00 worth of combined Water and Sewer System Revenue Bonds in order to provide new funds for enlarging, improving and extending said combined system; and

WHEREAS, it is necessary and in the public interest to refund the aforesaid outstanding bonds in conjunction with the innuance of bonds to provide new funds; and,

WHEREAS, it has become necessary to make provision for the employment of special legal counsel to prepare legal documents and other matters in connection with the above bond issue;

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

SECTION 1. That J. W. Price, a practicing Attorney at Law residing in the City of Oxford, Mississippi, is hereby employed as legal counsel for the City of Oxford, Mississippi, in the matter of preparing legal documents and other matters related to the improvement program of said Water and Sewer System and the issuance of bonds therefor.

SECTION 2. That the said J. W. Price shall be compensated for his services aforesaid in an amount equal to 1% of the amount of the bonds so issued, of which sum he shall be paid 1/2 at the time of the delivery of said bonds and the remaining 1/2 shall be paid on the first day of January, 1965.

* * * * *

The Mayor and Board of Aldermen took up for further consideration the matter of calling in for redemption all of the outstanding Combined Water and Sewer Revenue Bonds of the City of Oxford, dated July 1, 1956, and, after a discussion of the subject, Alderman Boatright offered and moved the adoption of the following resolution:

A RESOLUTION CALLING IN FOR REDEMPTION ON JULY 1, 1966,
ALL OF THE OUTSTANDING COMBINED WATER AND SEWER SYSTEM
REVENUE BONDS OF THE CITY OF OXFORD, MISSISSIPPI, DATED
JULY 1, 1956

WHEREAS, the City of Oxford, Mississippi, is in process of issuing bonds for the purpose of enlarging, improving, and extending the waterworks, water supply, sewerage, and sewage disposal system of said City; said bonds to be payable solely and only from the income and revenues of said combined water and sewer system; and

WHEREAS, the said City now has outstanding certain Combined Water and Sewer System Revenue Bonds dated July 1, 1956, to the payment of which the income and revenues of said combined system are pledged; and

WHEREAS, in order to provide new funds for enlarging, improving, and extending said combined system, it is necessary and in the public interest to refund the aforesaid outstanding bonds in conjunction with the issuance of bonds to provide new funds, to the end that all such bonds may be equally secured by a pledge of the aforesaid income and revenues; and

WHEREAS, to effectuate the aforementioned refunding, it is necessary to exercise the option reserved in the aforesaid outstanding bonds to call the same in for redemption prior to maturity, 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 outstanding Combined Water and Sewer System Revenue Bonds of the City of Oxford, Mississippi, dated July 1, 1956, shall be and the said bonds are hereby called in for payment and redemption on July 1, 1966.

SECTION 2. That, as provided by the resolution pursuant to which the aforesaid outstanding bonds were issued, written notice of the call for the redemption of the above-described bonds shall be given to the paying agent designated for said bonds, namely, the Union Planters National Bank of Memphis, in the City of Memphis, State of Tennessee, not less than thirty (30) days prior to July 1, 1966. The said notice shall be executed by the City Clerk, under the seal of the City, and shall be in substantially the following form, to-wit:

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - RETURN-NAMES

NOTICE OF CALL FOR REDEMPTION OF OUTSTANDING BONDS OF THE CITY OF OXFORD, MISSISSIPPI

To the Union Planters National Bank of Memphis
Memphis, Tennessee
and
To the Owners and Holders of the Outstanding
Bonds of the City of Oxford, Mississippi,
hereinafter described:

NOTICE is hereby given that the City of Oxford, Mississippi has called in for payment and redemption on July 1, 1966, all of the then outstanding Combined Water and Sewer System Revenue Bonds of said City, dated July 1, 1956.

No further interest will accrue on the above-described bonds from and after July 1, 1966, and the holders of said bonds should, therefore, present the same for redemption on said date at the office of the Union Planters National Bank of Memphis, in the City of Memphis, State of Tennessee.

By order of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, this _____ day of _____, 1964.

/s/ H. C. Wiley, Jr.
City Clerk

(SEAL)

SECTION 3. That the City Clerk, upon filing the aforesaid written notice with the said Union Planters National Bank of Memphis, shall obtain from said Bank a written acknowledgment of the receipt of said notice, indicating therein the date of such receipt, and such acknowledgment shall be spread thereafter upon the records of this Board.

SECTION 4. That the funds required to effectuate the aforesaid call for redemption of the said outstanding bonds and to retire outstanding bonds maturing on or prior to the call date shall be obtained and are hereby appropriated from the following sources:

(a) From the proceeds of the sale of Combined Water and Sewer System Revenue Bonds dated June 1, 1964:

To pay outstanding bonds due July 1, 1964	\$ 20,000
" " " " " July 1, 1965	20,000
" " " " " July 1, 1966	25,000
called for redemption	
July 1, 1966	<u>485,000</u>
	\$550,000
Plus paying agent's fees	\$ 687.50
TOTAL	\$550,687.50

(b) From funds on hand and from the investment of the proceeds of the sale of Combined Water and Sewer System Revenue Bonds dated June 1, 1964:

To pay interest on outstanding bonds dated July 1, 1956, due July 1, 1964	\$ 9,625
To pay interest on outstanding bonds dated July 1, 1956, due January 1, 1965	9,275
To pay interest on outstanding bonds dated July 1, 1956, due July 1, 1965	9,275
To pay interest on outstanding bonds dated July 1, 1956, due January 1, 1966	8,925
To pay interest on outstanding bonds dated July 1, 1956, due July 1, 1966	<u>8,925</u>
	\$ 46,025
Plus paying agent's fees	\$ 131.50
	<u>\$ 46,156.50</u>

02309 - MINUTE-BOOK

(c) From funds on hand and from the investment of the proceeds of the sale of Combined Water and Sewer System Revenue Bonds dated June 1, 1964:

To pay the redemption premium of \$30 each on 485 outstanding bonds dated July 1, 1956, called for redemption on July 1, 1966 \$14,550

SECTION 5. The sum of \$550,000 arising from the sale of \$1,107,000 Combined Water and Sewer System Revenue Bonds of the City of Oxford, dated June 1, 1964, shall be invested in bonds, notes, certificates, or other obligations of or guaranteed by the United States of America and maturing or being redeemable at or prior to the time when such funds will be needed for the redemption of outstanding bonds, all as authorized and provided by Senate Bill No. 1975 of the Legislature of the State of Mississippi, approved April 23, 1964. The Mayor and City Clerk are hereby authorized and directed to do all things necessary to effectuate the provisions of this resolution.

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 Sisk voted Yea
- Alderman Owens voted Yea
- Alderman Kelly voted Yea
- Alderman Boatright 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 15th day of May, 1964.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - RETURN - BUREAU

Alderman Belk offered and moved the adoption of the following resolution:

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF NEGOTIABLE INTEREST-BEARING COMBINED WATER AND SEWER SYSTEM REVENUE BONDS OF THE CITY OF OXFORD, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF ONE MILLION, ONE HUNDRED SEVEN THOUSAND DOLLARS (\$1,107,000) FOR THE PURPOSE OF ENLARGING, IMPROVING, AND EXTENDING THE WATERWORKS, WATER SUPPLY, SEWERAGE, AND SEWAGE DISPOSAL SYSTEM OF SAID CITY AND REFUNDING THE OUTSTANDING COMBINED WATER AND SEWER SYSTEM REVENUE BONDS OF SAID CITY OF OXFORD DATED JULY 1, 1956; PRESCRIBING THE FORM AND INCIDENTS OF SAID BONDS; AND PROVIDING FOR THE COLLECTION, SEGREGATION, AND DISTRIBUTION OF THE REVENUES TO BE DERIVED FROM THE OPERATION OF THE COMBINED SYSTEM IN AMOUNTS SUFFICIENT TO PAY THE COST OF OPERATION AND MAINTENANCE THEREOF AND THE PRINCIPAL OF AND INTEREST ON SAID BONDS, AND MAKING PROVISION FOR A DEPRECIATION FUND AND A CONTINGENT FUND.

WHEREAS, the City of Oxford, Mississippi, now owns and operates a revenue-producing combined water and sewer system; and

WHEREAS, pursuant to proceedings duly and lawfully had, there heretofore have been issued, sold, and delivered certain Combined Water and Sewer System Revenue Bonds of the said City of Oxford bearing date of July 1, 1956, and maturing serially on July 1 in each of the years thereafter to and including the year 1981, but being redeemable prior to maturity on July 1, 1966, or on any interest payment date thereafter; and

WHEREAS, of the bonds issued as aforesaid, bonds aggregating the principal amount and sum of Five Hundred Thirty Thousand Dollars (\$530,000) now remain outstanding, maturing July 1, 1965 to July 1, 1981, inclusive; and

WHEREAS, under the terms of the said outstanding bonds no additional combined water and sewer system revenue bonds may be issued on a parity therewith; and

WHEREAS, the Mayor and Board of Aldermen of said City of Oxford, having made due investigation and being advised by competent engineers, heretofore have found and determined, and do now again find and determine:

(a) That it has become necessary to make enlargements, improvements and extensions to said combined water and sewer system in order that the same may adequately serve the City and its inhabitants;

(b) That the estimated cost to the City of Oxford of the aforesaid enlargements, improvements and extensions, and of refunding the aforesaid outstanding bonds, after applying funds otherwise available for said purposes, is One Million, One Hundred Seven Thousand Dollars (\$1,107,000);

(c) That the said City does not now have available the said sum of One Million, One Hundred Seven Thousand Dollars (\$1,107,000) for the aforesaid purposes; and

WHEREAS, the said City is authorized by Chapter 494 of the Laws of the State of Mississippi for the year 1950, as amended, to borrow money for the aforesaid purpose and to issue therefor bonds of said City payable, both as to principal and interest, solely from the revenues of said combined water and sewer system; and

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, proceeding under the authority of the aforesaid Chapter 494, as amended by Chapter 529, of the laws of the State of Mississippi for the year 1958, and other applicable laws of the State of Mississippi, on the 9th day of March, 1964, did adopt a certain resolution declaring their intention to issue the Combined Water and Sewer System Revenue Bonds of said City of Oxford in the maximum amount of Five Hundred Seventy-seven Thousand Dollars (\$577,000) for the purpose of enlarging, improving, and extending the waterworks, water supply, sewerage, and sewage disposal system of said City; and

WHEREAS, it was ordered and directed by the aforesaid resolution that notice of intention of the Mayor and Board of Aldermen of the City of Oxford to issue the combined water and sewer revenue bonds in the amount of Five Hundred Seventy-seven Thousand Dollars (\$577,000), as aforesaid, be published in The Oxford Eagle for three consecutive weeks; said The Oxford Eagle being a newspaper published in said City of Oxford, Mississippi, and having a general circulation therein; and

WHEREAS, as directed by the aforesaid resolution, and as required by law, notice of the intention to issue the aforesaid bonds was published in the aforesaid newspaper on the 12th, 19th and 26th days of March, 1964; and

WHEREAS, the said notice was published once a week for at least three (3) consecutive weeks; and

WHEREAS, within ten (10) days after the last publication of the aforesaid notice no petition signed by twenty per centum (20%) or more of the qualified voters of the City of Oxford was filed objecting to or protesting against the issuance of the aforesaid bonds; and

WHEREAS, the said City of Oxford is now fully authorized by Chapter 494 of the Laws of the State of Mississippi for the year 1950, as amended, and by Senate Bill No. 1975 of the Legislature of the state of Mississippi, approved April 23, 1964, to issue its negotiable interest-bearing bonds in the sum of One Million, One Hundred Seven Thousand Dollars (\$1,107,000) for the purpose of enlarging, improving, and extending the waterworks, water supply, sewerage, and sewage disposal system of said City and refunding the outstanding Combined Water and Sewer System Revenue Bonds of said City dated July 1, 1956; and

WHEREAS, the aforesaid outstanding bonds dated July 1, 1956, heretofore have been called in for payment and redemption on July 1, 1966, and notice thereof has been duly given, as required by the terms of said outstanding bonds; and

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford do now find and determine that it is necessary and advisable and in the public interest that the bonds of said City be issued forthwith 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 the combined water and sewer system of the City of Oxford, Mississippi, shall be enlarged, improved, and extended in general accordance with plans and specifications therefor prepared and recommended by Allen & Hoshall, Consulting Engineers; and that said plans and specifications are hereby approved and adopted.

SECTION 2. That the estimated life of the said combined water and sewer facilities and system, as so extended and improved, is hereby found to be fifty (50) years.

SECTION 3. That the outstanding Combined Water and Sewer System Revenue Bonds of the City of Oxford, Mississippi, dated July 1, 1956, heretofore called in for payment and redemption on July 1, 1966, shall be refunded as hereinafter provided.

SECTION 4. That the negotiable interest-bearing revenue bonds of the City of Oxford, Mississippi, be and the same are hereby authorized, ordered, and directed to be issued in the principal sum of One Million, One Hundred Seven Thousand Dollars (\$1,107,000) to provide funds in the amount of Five Hundred Seventy-seven Thousand Dollars (\$577,000) for the purpose of enlarging, improving, and extending the waterworks, water supply, sewerage, and sewage disposal system of said City and in the amount of Five Hundred Thirty Thousand Dollars (\$530,000) for the purpose of refunding the outstanding Combined Water and Sewer System Revenue Bonds of said City dated July 1, 1956; the principal of and the interest on said revenue bonds to be payable solely from the revenues derived by the City of Oxford from the operation of said combined water and sewer system, all in accordance with and as authorized by Chapter 494 of the Laws of the State of Mississippi for the year 1950, as amended by Chapter 529, of the Laws of the State of Mississippi for the year 1958, and other laws applicable thereto.

SECTION 5. That the aforesaid bonds shall bear date of June 1, 1964, and shall bear interest from the date thereof at the rates per annum hereinafter set forth, payable December 1, 1964 and semi-annually thereafter on June 1 and December 1 in each year until the principal thereof, respectively, shall have been fully paid. Interest to accrue on said bonds on and prior to the respec-

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - MINUTE BOOK

tive maturity dates thereof shall be payable upon presentation and surrender of interest coupons to be attached to said bonds. The said bonds 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 be of the denomination of One Thousand Dollars (\$1,000) each and shall be numbered, shall bear interest at the rates per annum, and shall mature in the amounts and at the times following, to-wit:

<u>BOND NUMBERS</u>	<u>RATES OF INTEREST</u>	<u>AMOUNT</u>	<u>MATURITY (June 1)</u>
1 to 20, inclusive	3-1/2%	\$20,000	1965
21 to 50 "	3-1/2%	30,000	1966
51 to 80 "	3-7/8%	30,000	1967
81 to 110 "	3-7/8%	30,000	1968
111 to 145 "	3-7/8%	35,000	1969
146 to 180 "	3-7/8%	35,000	1970
181 to 217 "	3-7/8%	37,000	1971
218 to 254 "	3-7/8%	37,000	1972
255 to 291 "	3-7/8%	37,000	1973
295 to 328 "	3-7/8%	37,000	1974
329 to 370 "	3-7/8%	42,000	1975
371 to 412 "	3-7/8%	42,000	1976
413 to 454 "	3-7/8%	42,000	1977
455 to 499 "	3-7/8%	45,000	1978
500 to 544 "	3-7/8%	45,000	1979
545 to 594 "	3-7/8%	50,000	1980
595 to 644 "	3-7/8%	50,000	1981
645 to 694 "	3-7/8%	50,000	1982
695 to 744 "	3-7/8%	50,000	1983
745 to 798 "	3-7/8%	54,000	1984
799 to 854 "	3-7/8%	56,000	1985
855 to 912 "	3-7/8%	58,000	1986
913 to 972 "	3-7/8%	60,000	1987
973 to 1037 "	3-7/8%	65,000	1988
1038 to 1107 "	3-7/8%	70,000	1989

Bonds numbered from Three Hundred Twenty-nine (329) to One Thousand, One Hundred Seven (1107), inclusive, may be called in, paid, and redeemed, in the inverse order of their numbers, on June 1, 1974, or on any interest payment date thereafter prior to maturity, at par and accrued interest plus a premium of Thirty Dollars (\$30.00) per bond. If any of the said bonds be so called for redemption prior to maturity as herein provided, the City of Oxford, Mississippi, shall give written notice of its intention to call in, pay, and redeem said bonds, and such written notice shall be delivered to the paying agent herein named not less than thirty (30) days in advance of the date set for the redemption of said bonds, or any of them. Such notice also shall be published in some newspaper published and having a general circulation in the City of Memphis, State of Tennessee, such publication to be made not less than thirty (30) days nor more than forty-five (45) days prior to the date set for the redemption of bonds. Interest shall cease on any bonds so called for redemption from and after the date thus fixed for the payment thereof, provided that funds shall be available for such payment thereof, provided that funds shall be avail-

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82300 - RETURNED-NATURE

able for such payment on such date.

SECTION 6. That the said bonds shall be executed by the manual signature of the Mayor of said City, under the corporate seal of said City, attested by the manual signature of the City Clerk, and the interest coupons to be attached to said bonds shall be executed by the facsimile signatures of said officers.

SECTION 7. That the said bonds and interest coupons shall be in substantially the following forms, to-wit:

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

COMBINED WATER AND SEWER SYSTEM REVENUE BOND

No. _____

\$1,000.00

The City of Oxford, a municipal corporation in the County of Lafayette, State of Mississippi, acknowledges itself indebted and, for value received, hereby promises to pay to bearer, solely from the revenues to be derived by said City from the operation of the combined water and sewer system of said City, as hereinafter provided, the sum of

ONE THOUSAND DOLLARS

(\$1,000.00) on the first day of June, 19____, together with interest thereon from the date hereof at the rate of _____ per centum (_____%) per annum, payable December 1, 1964 and semi-annually thereafter on June 1 and December 1 in each year until this bond shall have been fully paid. Interest accruing on this bond on and prior to the maturity date hereof shall be payable upon presentation and surrender of the interest coupons hereto attached as they severally become due.

Both principal of and interest on this bond are payable in lawful money of the United States of America at the office of the Union Planters National Bank of Memphis, in the City of Memphis, State of Tennessee.

The right is reserved unto said City to call in, pay, and redeem bonds numbered from Three Hundred Twenty-nine (329) to One Thousand, One Hundred Seven (1107), both inclusive, of the issue of which this bond is one, in the inverse order of their numbers, on June 1, 1974, or on any interest payment date thereafter prior to maturity, at par and accrued interest, plus a premium of Thirty Dollars (\$30.00) per bond. Notice of the exercise of the option to redeem bonds prior to maturity shall be given, in writing, to the paying agent

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designated for this bond, not less than thirty (30) days prior to the date set for the redemption thereof. Interest shall cease on any bond so called for redemption from and after the date so fixed for the payment and redemption thereof.

This bond is one of an authorized issue of one thousand, one hundred seven (1107) bonds, numbered from One (1) to One Thousand, One Hundred Seven (1107), both inclusive, of like date, tenor, and effect, except as to rate of interest, date of maturity, and provision for redemption prior to maturity, as hereinabove set forth, aggregating the principal sum of One Million, One Hundred Seven Thousand Dollars (\$1,107,000), issued to provide funds in the amount of Five Hundred Fifty-seven Thousand Dollars (\$557,000) for the purpose of enlarging, improving, and extending the waterworks, water supply, sewerage, and sewage disposal system of said City, and in the amount of Five Hundred Fifty Thousand Dollars (\$550,000) for the purpose of refunding a like amount of outstanding Combined Water and Sewer System Revenue Bonds of said City, dated July 1, 1956, and is issued pursuant to the Constitution and Laws of the State of Mississippi, including Chapter 494 of the Laws of the State of Mississippi for the year 1950, as amended, and Senate Bill No. 1975 of the Legislature of the State of Mississippi, approved April 23, 1964, and pursuant to a resolution of the Mayor and Board of Aldermen of the City of Oxford. This bond does not constitute an indebtedness of said City within the meaning of any constitutional or statutory limitation or provision, and the taxing power of said City is not pledged to the payment hereof, either as to principal or interest.

The City of Oxford covenants and agrees that it will perform all duties required by law and by the resolution which authorized this bond; that it will apply the proceeds of the issue of which this bond is one to the purposes above set forth, and that as long as this bond or any bond of the issue of which it is one, or any of the interest coupons thereto attached, are outstanding, it will operate and maintain said combined water and sewer system; that as long as any of said bonds or the interest coupons attached thereto, are outstanding, it will fix and maintain rates and make and collect charges for the services of said system, sufficient to provide for the operation and maintenance of said combined water and sewer system in good repair and working order, to provide for the payment of the principal of and the interest on said bonds as the same shall mature and accrue, and to provide depreciation and contingent funds, all as set forth in the resolution pursuant to which the said bonds are issued; and that such an amount of the gross revenues of the aforesaid system as will maintain an interest and sinking fund sufficient to pay the principal of and the interest on this bond and the issue of which it is one, as the same shall mature and accrue, is hereby irrevocably pledged to said purpose.

It is hereby certified, recited and declared that all acts, conditions

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and things required to exist, to happen and to be performed precedent to and in the issuance of this bond and of the series of which it is one, in order to make the same legal and binding obligations of said City, according to the terms thereof, do exist, have happened and have been performed in due and regular time, form and manner, as required by law; that this bond and the issue of which it is one, together with all indebtedness of said City of Oxford, Mississippi, does not exceed any limit of indebtedness prescribed by law; and that for the performance in due time and manner of all covenants herein, and for the prompt payment of the principal of and the interest on this bond, according to the terms hereof, and for the faithful performance in due time and manner of each and every official act necessary therefor, the full faith of the City of Oxford is hereby irrevocably pledged.

IN TESTIMONY WHEREOF, the City of Oxford, Mississippi, acting by and through its Mayor and Board of Aldermen, has caused this bond to be executed by the Mayor of said City, under the corporate seal of said City, and attested by the City Clerk, and has caused the interest coupons hereto annexed to be executed by the facsimile signatures of said officers, and this bond to be dated the first day of June, 1964.

CITY OF OXFORD, MISSISSIPPI

By *Richard W. Ziehl*
MAYOR

ATTEST:

A. Crilly Jr.
CITY CLERK

(FORM OF COUPON REPRESENTING INTEREST ACCRUING ON NON-CALLABLE BONDS)

No. _____

\$ _____

June,
On the first day of December, 19____, the City of Oxford, Mississippi will pay to bearer, solely from the revenues to be derived by said City from the operation of the combined water and sewer system of said City, the sum of _____ (\$ _____) in lawful money of the United States of America at the Union Planters National Bank of Memphis, State of Tennessee, being interest due that date on its Combined Water and Sewer System Revenue Bond dated June 1, 1964, and numbered _____.

CITY OF OXFORD, MISSISSIPPI

By *Richard W. Ziehl*
MAYOR

ATTEST:

A. Crilly Jr.
CITY CLERK

02309- MINUTE-BOOK

(FORM OF COUPON REPRESENTING INTEREST ACCRUING ON CALLABLE BONDS)

No. _____ \$ _____

June, On the first day of December, 19____, unless the hereinafter mentioned bond be then callable for redemption and theretofore shall have been called for redemption and provision for such redemption duly made, the City of Oxford, Mississippi, will pay to bearer, solely from the revenues to be derived by said City from the operation of the combined water and sewer system of said City, the sum of _____ (\$_____) 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 Combined Water and Sewer System Revenue Bond dated June 1, 1964, and numbered _____.

CITY OF OXFORD, MISSISSIPPI

By Richard W. Zent
MAYOR

ATTEST:

[Signature]
CITY CLERK

There shall be printed on the reverse of each of said bonds a registration and validation certificate in substantially the following form:

REGISTRATION AND VALIDATION CERTIFICATE

STATE OF MISSISSIPPI)
COUNTY OF LAFAYETTE) SS

I, the undersigned, City Clerk within and for the City of Oxford, Lafayette County, Mississippi, do hereby 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 _____, 1964; and I do further certify that the within bond has been registered in my office in a book provided for that purpose and in the manner required by law.

[Signature]
CITY CLERK

SECTION 8. That the bonds herein authorized and directed to be issued shall be payable, both as to principal and interest, solely from the revenues derived by the City of Oxford from the operation of the aforesaid combined

water and sewer system of said City. No bond issued hereunder shall constitute an indebtedness of said City within the meaning of any constitutional or statutory restriction, limitation or provision, and the taxing power of said City is not pledged to the payment of any of the bonds authorized hereby, either as to principal or interest.

SECTION 9. That from and after the issuance and delivery of bonds hereunder, the said combined water and sewer system shall continue to be operated on a fiscal year basis, commencing on the first day of October, and ending on the last day of September, in each year, and all revenues derived from the operation of the combined water and sewer system of the City of Oxford shall be set aside as collected and shall be deposited in a fund hereby created and designed the "WATER AND SEWER FUND" of the City of Oxford.

SECTION 10. That sums in the Water and Sewer Fund shall be set aside for, allocated to, and deposited in the following separate funds, which are hereby created, by the City Clerk of the City of Oxford, without further direction of or action by the Mayor and Board of Aldermen or other authority of said City. Such allocations and deposits shall be made on the first business day of each and every month as long as any of the bonds authorized hereby, or the coupons attached thereto, shall remain outstanding and unpaid; provided, however, that such allocation and deposit to the Water and Sewer Operation and Maintenance Fund, hereinafter provided for, may be made in semi-monthly installments:

(a) Into a fund designated the "WATER AND SEWER OPERATION AND MAINTENANCE FUND" there shall be deposited a sum sufficient to pay the estimated cost of operating and maintaining the combined water and sewer system in good repair and working order during such month.

(b) Into a fund hereby created and designated the "WATER AND SEWER BOND AND INTEREST FUND" sums sufficient for the payment of the principal of and the interest on the bonds herein authorized to be issued which will mature and accrue during such fiscal year, and the moneys deposited in said Fund shall be used for no other purpose; provided that, in addition to the moneys herein required to be paid into the said Bond and Interest Fund, there shall be paid into said Fund the sum of Six Hundred Dollars (\$600) per month so as thereby to provide and produce a cushion fund to meet any possible deficiencies therein in future years, and such additional payments into said Bond and Interest Fund shall be continued until there shall have been produced a cushion fund of Seventy-five Thousand Dollars (\$75,000), at which figure the said cushion fund shall be maintained thereafter by such future payments as may be necessary for that purpose. The said cushion fund shall be used only to pay maturing principal or accruing interest, or both, only whenever and to the extent that funds otherwise provided are insufficient for that purpose, and no funds paid into said cushion fund shall be used to pay bonds called in for redemption prior to maturity, unless the bonds so called in are the last outstanding bonds of the issue herein authorized. All sums so allocated to and deposited in the said Bond and Interest Fund, including the cushion fund therein, shall be remitted on the first business day in each month to the paying agent therein designated. The Mayor and Board of Aldermen reserve the right, however, to direct the said paying agent to invest all or any part of the said Bond and Interest Fund in negotiable bonds or other negotiable obligations of the United States of America maturing or being redeemable at or prior to the time when such sum or sums may be required to meet the obligations for which said fund is created.

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(c) Into a fund hereby created and designated the "WATER AND SEWER DEPRECIATION FUND" the sum of One Hundred Fifty Dollars (\$150.00) per month until there shall have been established in said Depreciation Fund an aggregate of Nine Thousand Dollars (\$9,000), after which no further payments shall be required to be made into said Fund. The said Fund shall be used for the purpose of paying the cost of renewing or replacing such parts of said water and sewer system as may need renewal or replacement from time to time in order to keep the said water and sewer system operating in an economical and efficient manner; provided, however, that in the event the funds otherwise established by this resolution for the payment of the combined water and sewer system bonds of said City, and interest thereon, to the payment of which the revenues of said water and sewer system are herein pledged, should be insufficient for said purpose, then and in that event, to the extent of any such insufficiency, the amount necessary to pay accruing interest or maturing principal, or both, shall be drawn from the said Depreciation Fund, and shall be used together with funds otherwise available, to pay such accruing interest or maturing principal, or both, in full. Any sum or sums so drawn from said Depreciation Fund shall be restored thereto by subsequent deposits therein.

(d) Into a fund hereby created and designated the "WATER AND SEWER CONTINGENT FUND" the sum of One Hundred Dollars (\$100.00) per month until there shall have been established in said Contingent Fund an aggregate of Six Thousand Dollars (\$6,000), at which figure the said Fund thereafter shall be maintained by such future deposits therein as may be necessary for that purpose. The said Fund shall be used for the purpose of paying the cost of unforeseen contingencies arising in the operation and maintenance of the said water and sewer system, including the construction of reasonable and proper improvements, betterments and extensions thereto; provided, however, that in the event the funds otherwise established by this resolution for the payment of the Water and Sewer Revenue Bonds of said City and interest thereon, to the payment of which the revenues of said water and sewer system are herein pledged, should be insufficient for said purpose, then and in that event, to the extent of any such insufficiency, the amount necessary to pay accruing interest or maturing principal, or both, shall be drawn from the said Contingent Fund and shall be used, together with funds otherwise available, to pay such accruing interest or maturing principal, or both, in full. Any sum or sums drawn from said Contingent Fund shall be restored thereto by subsequent deposits therein as may be necessary to reestablish and maintain in the said Fund the aggregate hereinabove provided for.

If and when withdrawals are made from the aforesaid Funds, subsequent deposits shall be made therein to the end that the aforesaid balances shall be restored and maintained in said Funds.

Any surplus remaining in the Water and Sewer Fund after making the monthly deposits required in paragraphs (a), (b), (c) and (d) above, and as long as the City shall promptly pay the principal of and the interest on the bonds herein directed to be issued, as such principal matures and such interest accrues, may be disposed of by the Mayor and Board of Aldermen of the City of Oxford as they may determine from time to time for the best interest of said City, including, but not limited to, the redemption before maturity of the bonds herein authorized, and the extension and improvement of the said combined water and sewer system.

SECTION 11. That, if the revenues derived from the operation of the combined water and sewer system shall be insufficient at any time to make the payments or deposits required by Section 10 of this resolution, the deficiency shall be made good by additional payments to be made out of the first available revenues of said system received during any succeeding month or months. When-

MINUTE BOOK No. 21, CITY OF OXFORD

ever and as long as sums actually on deposit in the Water and Sewer Bond and Interest Fund, including the cushion fund therein, shall equal the principal amount of all outstanding bonds, plus the amount of all interest due thereon until the respective maturity dates of all such bonds, then no further deposits need be made into said Fund. Except as herein otherwise expressly provided, all sums in the funds created by Section 10 hereof shall be kept on deposit in bank accounts separate from all other bank accounts of the City and in a bank or banks which are members of the Federal Deposit Insurance Corporation and shall be continuously secured at all times as provided by the Laws of the State of Mississippi for other funds of said City, or, in the discretion of the Mayor and Board of Aldermen, may be invested in negotiable bonds or other negotiable bonds or other negotiable obligations of the United States of America maturing or being redeemable at or prior to the time when said funds may be required for use under the terms of this resolution.

SECTION 12. That the City of Oxford covenants and agrees with the holder or holders of bonds herein authorized to be issued that it will perform all duties with respect to the operation and maintenance of said combined water and sewer system and with respect to the fixing, maintaining and collecting of the rates, fees and charges for the services thereof, and the establishment of the funds herein authorized and created, and all other matters and things required by law and by this resolution, and that it will do or cause to be done, in apt time and season, each and every official act necessary for the payment of the principal of and the interest on the bonds herein authorized to be issued, as the same shall mature and accrue.

Said City further covenants with the holders of said bonds as follows:

(a) That as long as any of the bonds or interest coupons authorized by this resolution are outstanding and unpaid, it will operate and maintain the said combined water and sewer system;

(b) That as long as any of said bonds or the interest coupons pertaining thereto remain outstanding and unpaid, the said City will fix and maintain rates and make and collect charges for the use and service of the combined water and sewer system, without regard to the user thereof, sufficient to pay the cost of maintenance and operation thereof, and to pay the principal of and the interest on all revenue bonds or other obligations issued by said City chargeable to the revenues of said combined system, to provide the sums required to maintain the several funds created by Section 10 hereof, and to provide ample funds to meet all requirements of this resolution;

(c) That as long as any of said bonds or interest coupons shall remain outstanding and unpaid, the said City shall carry and maintain all-risk insurance upon all the properties forming a part of said combined water and sewer system, which may be of an insurable nature; such insurance to be of the type and kind and for such amount or amounts as carried and maintained by municipalities or municipal corporations which render services of a similar character in similar communities. The proceeds of all such insurance shall be used only for the maintenance and restoration of said combined water and sewer system, or for the payment of the principal of and the interest on the bonds authorized to be issued by this resolution;

(d) That said City shall set up and maintain a proper system of accounts showing the amount of revenue received from the com-

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combined water and sewer system and the application of such revenues. Such accounts shall be separate and distinct from the other accounts of said City, and at least once a year shall be properly audited by independent auditors who shall be certified public accountants. The report of such audit shall be open to the public and to all bondholders and shall, upon written request, be furnished to the original purchasers of the bonds authorized hereby. Each such report shall include:

- (1) Statement of the gross revenues received, of the expenditures made, and of the net revenue of the combined water and sewer system during the fiscal year covered by such report;
 - (2) A balance sheet as of the last day of such fiscal year; such balance sheet to include a statement of the amount on hand on that date in each of the accounts created by Section 10 of this resolution;
 - (3) A statement of the number of customers served by the system at the beginning and at the end of such fiscal year;
 - (4) The number of properties connected with the water lines and the number of properties connected with the sewer lines, and the amount of income from water service and the amount of income from sewer service during such fiscal year;
 - (5) The number of metered and the number of unmetered customers of the combined system as of the last day of such fiscal year;
 - (6) A statement of the amount and character of insurance carried on the property included in the combined system and of the names of the insurers and the expiration dates of the several policies;
 - (7) A statement by such auditors regarding the manner in which the City has complied with the requirements of this resolution, concerning the collection, segregation, distribution and application of the revenues of the said combined system, and their recommendation concerning any changes or improvements in the conduct and management of the fiscal affairs of the said combined system;
- (e) That any holder or holders or any purchaser of not less than twenty-five per centum (25%) in principal amount of said bonds then outstanding, shall be permitted, at all reasonable times, to inspect said water and sewer system and all records, accounts, and data relating thereto;
- (f) That any holder or holders or any purchaser of not less than twenty-five per centum (25%) in principal amount of said bonds then outstanding shall be furnished all data and information relating to said water and sewer system which reasonably may be requested;
- (g) That as long as any of the said bonds or the coupons pertaining thereto shall remain outstanding and unpaid, the said City shall not sell, lease, loan, mortgage, pledge or otherwise encumber or in any manner dispose of said combined water and sewer system, or any revenue-producing part thereof, unless the bonds authorized hereby shall have been paid in full, both as to principal and interest, or unless adequate provision shall have been made which shall assure the full payment of said bonds and the interest thereon to maturity in full, according to their terms, or except as provided in Section 14 hereof;
- (h) That at all times while any of said bonds or the interest coupons pertaining thereto remain outstanding and unpaid, the City of Oxford shall exert all powers and authority available to it to prohibit the establishment within the corporate boundaries of said City of any water or sewer system which may operate in competition with the combined water and sewer system of said City for the extension and improvement of which the bonds herein described are issued.

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SECTION 13. Prior to the commencement of each fiscal year of the City, the Mayor and Board of Aldermen shall cause to be prepared a budget, setting out the estimated receipts and expenditures of the combined water and sewer system of the City for the then ensuing fiscal year. This budget shall contain:

- (a) An estimate of the receipts expected to be derived from the operation of the said system;
- (b) A statement of the estimated cost of operating said system during the next ensuing fiscal year;
- (c) A statement of any unusual and extraordinary expenses of operation and maintenance which reasonably might be anticipated and an estimate of the cost thereof;
- (d) A statement of what replacements to the system may be anticipated and the estimated cost thereof;
- (e) A statement of the amount of interest due during the ensuing year on the bonds authorized hereby then outstanding;
- (f) A statement of the principal of such bonds which will become due absolutely by their terms during the next ensuing fiscal year;
- (g) A statement of the total amount anticipated to be payable from the revenues of the system during the next ensuing year;
- (h) A statement of the amount on deposit in each of the funds created by Section 10 of this resolution.

SECTION 14. That from and after the issuance of the bonds authorized hereby no additional bonds shall be issued or obligations incurred by said City which are in whole or in part payable from or chargeable to the revenues derived or to be derived from the operation of said combined water and sewer system (except obligations incurred in the operation and maintenance thereof and under Section 26 of Chapter 494, Laws of Mississippi, 1950), unless such additional bonds or obligations are in all respects junior and subordinate to the bonds authorized hereby; provided, however, that the restrictions upon the issuance of additional bonds or other obligations set out in this section shall not apply in the following circumstances and in such circumstances only:

- (a) That the combined water and sewer system of the City of Oxford should hereafter be destroyed or damaged by disaster to such an extent that it cannot be operated;
- (b) That all funds received from insurance or otherwise available shall be insufficient to pay the cost of the restoration of said system to such a condition that it can be operated again. The cost of such restoration shall be determined by the estimate of a reputable and competent engineer or engineering firm or corporation selected by the City. This estimate shall be based upon plans and specifications for the restoration of the system prepared for that purpose;
- (c) That the holders of at least seventy-five centum (75%) of the principal amount of the bonds authorized by this resolution then outstanding shall give written consent to the issuance of additional bonds on a parity with the bonds authorized hereby and shall file such written consents with the City Clerk of the City of Oxford. Such consents shall be acknowledged before a notary public and shall state the precise amount of additional bonds which may be issued.

Upon the occurrence of all the circumstances above set out, additional bonds may be issued solely for the purpose of paying the cost of restoring the combined water and sewer system to reasonable working order in an amount not greater than the amount stated in the consents filed by the holders of the outstanding bonds.

Provided, further, that the foregoing restrictions shall not apply whenever average annual gross revenues derived from the operation of the combined system for the then last preceding two fiscal years shall have been equal to the following:

(d) The average annual expenses of operating and maintaining said combined system during said last preceding two fiscal years; plus

(e) 150% of the average annual amount which shall become due thereafter as principal of and interest on (1) all bonds or other obligations payable solely from said revenues and then outstanding, and on (2) all bonds or other obligations so payable and then to be issued (not including, however, any amounts required to be paid into or held in the cushion fund provided for in Section 10 (b) of this resolution);

in which case additional bonds or other obligations may be issued on a parity with the bonds authorized hereby.

SECTION 15. That the provisions of this resolution shall constitute a contract between the City of Oxford and the holders from time to time of the bonds and interest coupons herein authorized to be issued, and after the issuance of the bonds no changes, additions or alterations of any kind shall be made hereto in any manner except upon consent of the holder or holders of seventy-five per centum (75%) in principal amount of all of the bonds then outstanding; such consent to be evidenced by an instrument or instruments of such holder or holders and duly acknowledged in the manner of a deed for the conveyance of real estate in the State of Mississippi, and such instrument or instruments shall contain or be accompanied by proof of ownership of the bond or bonds concerning which such consent is given, and shall be filed in the office of the City Clerk of said City of Oxford and shall be a public record; provided, however, that no such modification or alteration shall extend the maturity of or reduce the interest rate on or otherwise alter or impair the obligation to pay the principal of or the interest on any bond at the time and place and at the rate and in the currency as provided therein, without the express consent of the holder of such bond, nor reduce the percentage of bonds required for the affirmative vote or written consent to a modification or alteration, nor alter or impair the covenants set forth in Section 12 of this resolution. Any and all modifications or alterations made in the manner hereinabove provided shall not become effective until there shall have been filed with the said City Clerk proof of the consent to such modification or alteration by the holder or holders of seventy-five per centum (75%) in principal amount of all bonds then outstanding.

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SECTION 16. That all bonds issued hereunder shall be payable equally and ratably, without regard to the date when said bonds shall be delivered actually, and shall enjoy parity of lien, one with the other, upon the revenues of said water and sewer system, as now or hereafter extended or improved.

SECTION 17. That the principal proceeds received from the sale of said bonds shall be deposited as follows:

The sum of Five Hundred Fifty Thousand Dollars (\$550,000) shall be set aside for the redemption of the aforesaid outstanding Combined Water and Sewer System Revenue Bonds of said City dated July 1, 1956, said amount representing the par value of said bonds.

The remaining principal proceeds of said bonds shall be deposited in a separate fund hereby created and designated the "Water and Sewer Construction Fund" and shall be applied solely and only to the payment of the improvements described in Section 1 of this resolution, and costs incidental thereto. The said remaining proceeds shall be disbursed only upon proper warrant issued pursuant to certification by the consulting engineer or consulting engineers for the City of Oxford, stating (a) that the purpose for which the payment is to be made is within the scope of the improvements contemplated by this resolution; (b) That the work done is or the materials furnished are in accordance with the contract therefor (if such work is done or such materials are furnished under a contract), or that such work is or that such materials are suitable for the purpose (if such payments are not covered by an express contract), and that the amount of such payment is in accordance with the contract or is reasonable. Nothing herein shall be construed to prohibit the payment without such a certificate of the expenses necessarily incident to the issuance and sale of the bonds herein authorized. The words "principal proceeds derived from the sale of said bonds" as used in this section shall not include any sum representing accrued interest received upon delivery of said bonds. Any sum so received as accrued interest shall be deposited in the "Water and Sewer Bond and Interest Fund" created under paragraph (b) of Section 10 of this resolution. Any balance remaining in the said Water and Sewer Construction Fund after the improvements herein directed to be made shall have been fully paid for, shall be transferred and credited to the aforesaid Water and Sewer Bond and Interest Fund.

SECTION 18. That at least five (5) days prior to June 1 and December 1 of each year, the City Clerk shall remit to the paying agent designated herein the sum or sums then becoming due as the customary charges of the paying agent for its services and responsibility under the terms of this resolution. The said charges shall be deemed to be expenses of operation and shall be charged to and payable from the Operation and Maintenance Fund provided for in Section 10 of this resolution.

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SECTION 19. That when the bonds authorized shall have been prepared and executed they shall be lodged with the City Clerk, who shall deliver them to the purchasers thereof upon payment of the purchase price in accordance with the contract of sale.

SECTION 20. That the bonds herein authorized to be issued shall be submitted to validation as provided by Chapter 1, Title 18 of the Mississippi Code of 1942, and for that purpose the City Clerk is hereby authorized and directed to transmit to the State's Bond Attorney a certified copy of all of the legal papers pertaining to the issuance of said bonds, including transcripts of records, resolutions, proofs of publication and tabulation of votes, and all facts pertaining to the issuance of said bonds.

SECTION 21. That the holder of any bond or any interest coupon issued under the provisions of this resolution may, by suit, action, mandamus, or other proceeding at law or in equity, enforce and compel the performance by the appropriate officer or officers of the City of Oxford of any or all acts or duties to be performed by said municipality under the provisions of Chapter 494, Laws of Mississippi, 1950, as amended, and under the provisions of this resolution. If there be any default in the payment of the interest on and principal of any of said bonds, any court having jurisdiction in the proper action may, upon petition of the holder of any of said bonds, appoint a receiver to administer and operate the system, with power to fix rates and collect charges sufficient to provide for the payment of all bonds outstanding, to the payment of which the revenues of the aforesaid system are pledged, and to pay the expenses of operating and maintaining said system and to apply the revenues of said system in conformity with the provisions of the aforesaid act and of this resolution.

SECTION 22. That, upon retirement of the aforesaid outstanding bonds refunded hereby, the bonds by this resolution directed to be issued will be and the said bonds are hereby declared to be the sole and only bonded indebtedness of the City of Oxford, Mississippi, to the payment of which the revenues of the combined water and sewer system are pledged, and that the lien of said bonds upon the revenues aforesaid will constitute a first and prior lien thereon, subject only to the payment from said revenues of the necessary cost of operating and maintaining the said combined water and sewer system in good repair and working order, and subject to the provisions of this resolution.

SECTION 23. That if any section, paragraph, clause or provision of this resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any other provision of this resolution.

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SECTION 24. That all resolutions, or parts thereof, in conflict with this resolution, to the extent of such conflict only, are hereby repealed, and this resolution shall be in force and effect from and after this adoption.

Alderman Boatright 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 YES

Alderman Sisk voted YES

Alderman Owens voted YES

Alderman Kelly voted YES

Alderman Boatright voted YES

The motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and the resolution adopted, this 15th day of May, 1964.

* * * * *

On motion of Alderman Owens, seconded by Alderman Boatright and passed unanimously the following resolution was adopted:

A RESOLUTION AUTHORIZING SECURITIES COLUMBIAN BANK
NOTE COMPANY TO PRINT THE REVENUE BONDS OF THE
CITY OF OXFORD, MISSISSIPPI, DATED JUNE 1, 1964.

On motion duly made and seconded and passed unanimously, it is hereby directed that Securities Columbian Bank Note Company be and they hereby are authorized to print the bonds as set forth in the resolution previously adopted this date for the \$1,107,000.00 Water and Sewer System Revenue Bonds.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Sisk and passed unanimously, to employ Mrs. Sue Francis as police dispatcher and clerk with the police department at a salary of \$150.00 per month.

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until May 19, 1964 at 7:00 p. m.

RECESS, RECESS, REGULAR MEETING

7:00 p. m.

May 19, 1964

Pursuant to a recess order entered on May 15, 1964, the Mayor and Board of Aldermen met on May 19, 1964 at 7:00 p. m. in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Ross N. Boatright - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

Linder Owens - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

J. W. Price - City Attorney

James D. Jones - City Marshal

* * * * *

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

The matter of organizing an Auxiliary Police Force was discussed at length. After Mr. Hughes McElreath explained the need and purpose of an Auxiliary Police Force, a list of responsible citizens was drawn up to attend an organizational meeting which was set for May 26, 1964 at 7:00 p. m. at the City Hall.

Motion was duly made, seconded and passed unanimously, that this Board do now recess until May 26, 1964 at 7:00 p. m.

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RECESS, RECESS, RECESS, REGULAR MEETING 7:00 p. m. May 26, 1964

Pursuant to a recess order entered on May 19, 1964, the Mayor and Board of Aldermen met on May 26, 1964 at 7:00 p. m. in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding
 Ross N. Boatright - Alderman at Large
 Frank W. Belk, Jr. - Alderman Ward One
 Linder Owens - Alderman Ward Two
 Harry S. Sisk - Alderman Ward Three
 John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk
 J. W. Price - City Attorney
 James D. Jones - City Marshal

* * * * *

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

After a discussion of the need and purposes of an Auxiliary Police Force for the City of Oxford, by Mayor Elliott, Chief of Police James Jones and Hughes McElreath with a group of citizens, it was decided that such an organization would be desirable and advantageous to the City of Oxford.

Those present, who volunteered to join the Auxiliary Police Force, elected the following officers to serve this organization: Hughes McElreath, Chief; Gerald Knight and Bobby Russell, Assistant Chiefs and Bill Lovelady, Secretary-Treasurer.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF
 THE MAYOR AND BOARD OF ALDERMEN OF THE
 CITY OF OXFORD, MISSISSIPPI TO PURCHASE
 A TRACTOR AND BACKHOE 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 of Aldermen to purchase a tractor and backhoe for the street department.

Unless objections to or protest against this resolution is made by 7:30 p. m., on July 7, 1964, then said Mayor and Board of Aldermen 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 Owens, seconded by Alderman Sisk, it

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was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHTYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN LINDER OWENSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN JOHN B. KELLY, JR.YEA

* * * * *

On motion duly made and seconded, it was ordered that the Mayor and Clerk of this Board be authorized and directed to advertize for bids on a tractor and backhoe for the street department.

* * * * *

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

H. Cassidy Jr.
CITY CLERK

Richard H. Zwart
MAYOR

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U N I T E D S T A T E S O F A M E R I C A
 S T A T E O F M I S S I S S I P P I
 C O U N T Y O F L A F A Y E T T E
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REGULAR MEETING 7:00 p. m. June 2, 1964

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 7:00 p. m., Tuesday, June 2, 1964, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Richard W. Elliott, Mayor - Presiding
- Ross N. Boatright - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- Linder Owens - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- John B. Kelly, Jr. - Alderman Ward Four

* * * * *

- H. C. Wiley, Jr. - City Clerk
- J. W. Price - City Attorney
- J. T. Davis - City Tax Assessor
- John R. Smith - City Engineer
- James D. Jones - 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
2697 Payroll Account		\$ 4,133.42
2717 Payroll Account		10,800.36
2692 U. S. Post Office	1003	75.00
2701 National Fire Protection Association	1215	30.00

2706	Taylor Insurance Agency	1012	410.00
2707	Oxford Insurance Agency	1012 1412	410.00
2708	Adams Insurance Company		410.00
2709	R. L. Brown Insurance Agency	1012	341.17
2711	Lynn Greer Insurance Agency	1012	410.00
2713	Lafayette County Library	1008	57.50
2714	Lafayette County Health Unit	1008	200.00
2720	Bagwell's Service Station	1106	1.50
	Bagwell's Service Station	1405	2.00
2725	California Chemical Company	1403-A	287.00
2724	Cities Service Oil Company	1106	176.58
	Cities Service Oil Company	1306	27.32
	Cities Service Oil Company	1406	54.82
	Cities Service Oil Company	1406-A	192.16
	Cities Service Oil Company	1406-B	24.47
	Cities Service Oil Company	1406-C	1.75
	Cities Service Oil Company	1506	2.04
	Cities Service Oil Company	1606	1.40
2723	J. T. Davis (mileage)	1015	21.10
2722	Dement Printing Company	1003	143.13
2721	Dixie Culvert & Supply Company, Inc.	1303	550.95
2730	Harper Supply Company	1403	12.91
2729	Home Products, Inc.	1303	10.00
	Home Products, Inc.	1403	20.00
	Home Products, Inc.	1603	5.00
2728	Robert Inman	1405	10.00
2727	Doyle Ivy & Son	1410	72.00
2726	Jackson's Building Service	1303	27.80
2734	Kerr Wholesale - Parts Division	1403-C	49.56
2733	Liberty Chemicals	1403-B	48.97
2732	K & J Communications Service	1205-A	165.76
2731	Mississippi Paint & Varnish Corporation	1303	121.00
2735	North Lamar Cities Service Station	1305	1.50
	North Lamar Cities Service Station	1306	13.01
2740	J. H. Oliver and Company	1103	7.68
	J. H. Oliver and Company	1305	17.76
	J. H. Oliver and Company	1403	25.44
	J. H. Oliver and Company	1609	43.25
2739	Oxford Asphalt Company	1303	246.25
2738	The Oxford Eagle	1014	75.00
2737	Oxford Tractor Company	1005-A	9.65
	Oxford Tractor Company	1405-C	5.70
	Oxford Tractor Company	1505	16.54
2736	Pidgeon-Thomas Iron Company	1303	3.97
2745	Pontotoc Brick Company, Inc.	1303	72.00

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2744	Rebel Chevrolet Company	1405	175.46
2743	Rebel Press & Office Supply Company	1003	43.97
	Rebel Press & Office Supply Company	1103	19.48
2742	Rich Manufacturing Company	1003-B	13.95
2750	Sargent-Sowell, Inc.	1303	116.42
2749	Shaw & Sneed Hardware Company	1005	9.17
	Shaw & Sneed Hardware Company	1103	3.40
	Shaw & Sneed Hardware Company	1403	0.35
	Shaw & Sneed Hardware Company	1403-C	5.82
	Shaw & Sneed Hardware Company	1405-C	0.12
	Shaw & Sneed Hardware Company	1605	8.00
2748	Southern Bell Telephone Company	1004	39.84
	Southern Bell Telephone Company	1104	64.21
	Southern Bell Telephone Company	1204	26.90
	Southern Bell Telephone Company	1304-A	16.11
	Southern Bell Telephone Company	1404	9.90
2747	Standard Welders Supply Company	1003-B	5.90
2746	Taco Music Company	1510	55.00
2755	R. L. Tidwell	1406	40.00
2754	Trusty Hardware	1405	31.70
2753	Zep Manufacturing Company	1003-A	23.46
2752	Northeast Miss. Electric Power Association	1205	12.21
2751	Standard Welders Supply Company	1205	23.25
2760	Pepsi-Cola Bottling Company	1503	10.90
2759	Redd Pest Control Company, Inc.	1505	160.00
2758	Stephens and Tatum Grocery	1503	1.67
2804	Elliott Lumber Company	1303	96.70
2756	Hope Evans	1105-B	1.50
2765	D. W. Garrison	1107	148.50
2764	MacDonell Associates	1109	12.50
2770	Ole Miss Service Station	1105	3.08
	Ole Miss Service Station	1205	35.66
	Ole Miss Service Station	1403-A	9.40
2769	John R. Smith (mileage)	1306	44.50
2768	Boatright Sales and Service	1005-B	30.00
	Boatright Sales and Service	1205	10.00
	Boatright Sales and Service	1505	44.62
2767	Oxford Gulf Station	1105	3.50
2774	Credit Bureau of Oxford	1007	5.00
2808	Carpenter and Son, Inc.	1309	3,677.60
2809	Boyce G. Bratton, Sheriff	1305	15.75
2775	Oxford Light and Water Plant	1004	131.47
	Oxford Light and Water Plant	1104	20.00
	Oxford Light and Water Plant	1304	1,115.64
	Oxford Light and Water Plant	1304-A	5.06
	Oxford Light and Water Plant	1504	22.15
	Oxford Light and Water Plant	1604	1.00
2773	Rebel Chevrolet Company	1105	21.02

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2772	Harry L. Shapiro (Southern Uniform Co.)	1103	113.93
2771	Sparks Auto Parts, Inc.	1105	81.17
	Sparks Auto Parts, Inc.	1205	4.32
	Sparks Auto Parts, Inc.	1405	40.05
	Sparks Auto Parts, Inc.	1603	7.21
2780	United Gas Corporation	1004	56.00
	United Gas Corporation	1104	9.23
	United Gas Corporation	1304-A	2.94
	United Gas Corporation	1504	4.21
2763	Petty Cash		177.66

WATER & SEWER FUND

2762	Petty Cash		95.87
2699	Payroll Account		682.81
2716	Payroll Account		1,773.35
2690	Union Planters National Bank	2119	1,604.17
2691	Union Planters National Bank	2118	1,666.67
2710	R. L. Brown Insurance Agency	2012	68.83
2779	Cities Service Oil Company	2006	1.68
	Cities Service Oil Company	2106	3.23
	Cities Service Oil Company	2206	1.19
2778	Certified Laboratories	2103	155.65
2777	Dixie Culvert & Supply Company, Inc.	2103	31.00
2785	Gulf Oil Corporation	2003	20.50
2784	Harper Foundry and Machine Company	2103	148.46
2783	Home Products, Inc.	2103	20.00
2782	Ideal Chemical & Supply Company	2003	114.75
2790	Jackson's Building Service	2103	82.20
2789	Magazine Publishing Division The Reuben H. Donnelley Corporation	2003	5.00
2788	The Oxford Eagle	2011	25.70
	The Oxford Eagle	2111	32.46
2787	Oxford Tractor Company	2010	4.50
	Oxford Tractor Company	2105	245.52
2786	Northeast Power Association	2204	168.88
2795	Shaw & Sneed Hardware Company	2003	0.60
	Shaw & Sneed Hardware Company	2105	0.36
2794	Southern Supply Company	2003	190.42
	Southern Supply Company	2005	106.11
2793	Wholesale Supply Company, Inc.	2003	209.04
2702	The Tate Agency	2012	79.01
2792	Sparks Auto Parts, Inc.	2203	47.77
2791	Oxford Light and Water Plant	2004	485.64
2757	Elliott Lumber Company	2103	66.20
2807	J. H. Oliver and Company	2003	6.69

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - RETURN TO OXFORD

MUSEUM FUND

2715	Payroll Account	25.00
2698	Payroll Account	25.00
2703	The Tate Agency	330.99
2704	State Farm Fire & Casulty Company	371.00
2705	D. H. Marchbanks Insurance Agency	81.60
2719	Mrs. Rose M. Rowland	100.00
2800	Mrs. Ed Davis	22.00
2799	Leslie Drugs	1.50
2798	Lustra Corporation of America	44.15
2797	Rebel Press & Office Supply Company	2.32
2796	Southern Bell Telephone Company	9.45
2803	Stephens and Tatum Grocery	4.12
2805	Oxford Light and Water Plant	12.20
2761	Petty Cash	30.00

HOSPITAL MAINTENANCE FUND

2781	Oxford-Lafayette County Hospital	2,000.00
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BOND & INTEREST FUND

2694	Deposit Guaranty Bank & Trust Company	20,196.70
2695	Deposit Guaranty Bank & Trust Company	14,605.45
2776	General Fund	27.70

1963 SPECIAL STREET BOND I MPROVEMENT FUND

2741	Malone Grisham and Elliott Lumber Company	10,901.74
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HOSPITAL BOND FUND

2696	Payroll Account	163.50
2712	Payroll Account	163.50
2802	Elliott Lumber Company	9.45
2801	Shaw & Sneed Hardware Company	3.79
2806	J. H. Oliver and Company	77.56

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82309 - MINUTE-BOOK

TRUST AND AGENCY

2700	Curlie Hill	16.00
2718	Various Funds	4,688.66
2766	Petty Cash	16.00

* * * * *

ELECTRIC DEPARTMENT

Mississippi State Tax Commission	1,185.86
Southern Bell Telephone Company	94.91
Southern Bell Telephone Company	11.90
Bank of Oxford	621.96
Public Employees Retirement System	404.89
Payroll	5,957.57
Petty Cash - Evelyn Russell	421.07
Electric Interest & Bond Redemption Fund 250M Issue	2,872.36
The First National Bank of Jackson	29,734.25
Customers Deposit Refunds	95.44
Cash Bonus	120.00
Central Service Association	306.51
D. H. Marchbanks Agency	328.40
James Roberts, General Insurance	410.00
Allen & Hoshall	60.00
Boatright Sales and Service	5.38
Cities Service Oil Company	49.64
Consumers Union	10.00
Central Service Association	74.25
Elliott Lumber Company	3.90
Graybar Electric Company, Inc.	661.35
Home Products, Inc.	10.00
Meter Service and Supply	325.68
National Electric Supply Company	228.50
The Oxford Eagle	16.50
National Electrical Manufacturing Association	1.25
J. H. Oliver and Company	66.97
New's Drug Store	10.86
Pettis Cigar Company	13.99
Powers Equipment Company	333.00
Power and Telephone Supply Company	462.00

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - RETURN TO MAYOR

Riverside Manufacturing Company	444.46
Reynolds P & H and Electric Service	28.20
Rebel Press and Office Supply	62.80
Shaw & Sneed Hardware Company	8.10
Utilities Supply Company	175.93
United Gas Corporation	4.21
Westinghouse Electric Supply Company	631.04
Dowzer Electric Machinery Works, Inc.	34.00
Tennessee Valley Authority	11,069.73

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Boatright and passed unanimously, that the May Minutes be accepted as read.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF MAY 5, 1964, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE 1690 LINEAR FEET OF 5-INCH CYCLONE FENCING FOR THE OXFORD MEMORIAL CEMETERY

At the May 5, 1964 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 1690 linear feet of 5-foot cyclone fencing for the Oxford Memorial Cemetery, and that the Mayor and Board of Aldermen would take final action on said resolution at 7:30 p. m., June 2, 1964, in the office of the Mayor of said City.

Said resolution adopted at the May 5, 1964 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 1690 linear feet of 5-foot cyclone fencing for the Oxford Memorial Cemetery 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, seconded by Alderman Kelly, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

- ALDERMAN ROSS N. BOATRIGHT YEA
- ALDERMAN FRANK W. BELK, JR. YEA
- ALDERMAN LINDER OWENS YEA
- ALDERMAN HARRY S. SISK YEA
- ALDERMAN JOHN B. KELLY, JR. YEA

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - MINUTE BOOK

Pursuant to an advertisement in the Oxford Eagle for bids on 1690 linear feet of 5-foot cyclone fencing for the Oxford Memorial Cemetery, to be opened at the regular meeting of June 2, 1964, at 7:30 p. m., bids were received from the following firms:

All-Type Fencing and Supply Company New Albany, Mississippi	\$2,745.00
Mid South Fencing Company Memphis, Tennessee	3,464.53
Cyclone Fence Department American Steel and Sign Division U.S. Steel Corporation Memphis, Tennessee	2,982.00
Anchor Post Products, Inc. Birmingham, Alabama	3,289.00

After the bids were opened and read, motion was made by Alderman Belk, seconded by Alderman Kelly and passed unanimously that the bid of All-Type Fencing and Supply Company of New Albany, Mississippi, be accepted, it being the lowest and best bid.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION
OF INTENTION PASSED AT THE REGULAR MEET-
ING OF MAY 5, 1964, OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF OXFORD,
MISSISSIPPI TO ADVERTISE FOR BIDS ON
LOT 20, BRAMLETT GARDENS SUBDIVISION

At the May 5, 1964 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 sell to the highest bidder, Lot 20, Bramlett Gardens Subdivision, 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, 1964, in the office of the Mayor of said City.

Said resolution adopted at the May 5, 1964 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 will sell to the highest bidder, Lot 20, Bramlett Gardens Subdivision 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, seconded by Alderman Kelly, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT	YEA
ALDERMAN FRANK W. BELK, JR.	YEA
ALDERMAN LINDER OWENS	YEA
ALDERMAN HARRY S. SISK	YEA
ALDERMAN JOHN B. KELLY, JR.	YEA

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

Pursuant to an advertisement in the Oxford Eagle for bids on the sale of Lot 20, Bramlett Gardens Subdivision, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., June 2, 1964, bids were received from the following:

Mr. & Mrs. Malcolm Wimbish	\$2,535.00
J. R. Adams	\$2,250.00

After the bids were opened and read, motion was made by Alderman Belk, seconded by Alderman Kelly and passed unanimously that the bid of Mr. and Mrs. Malcolm R. Wimbish be accepted, it being the highest and best bid. The Mayor and City Clerk are hereby authorized and directed to execute a warranty deed conferring Lot 20, Bramlett Gardens Subdivision to Mr. and Mrs. Malcolm R. Wimbish.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ADVERTISE FOR BIDS ON PAVING THE CITY PARKING LOT LOCATED ADJACENT TO MONROE AVENUE AND NORTH 11th STREET WITH ONE AND ONE HALF INCHES OF HOT MIX ASPHALT WITH A CLAY GRAVEL BASE

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to advertise for bids on paving the City Parking Lot located adjacent to Monroe Avenue and North 11th Street, with one and one-half inches of hot mix asphalt with a clay gravel base.

Unless objections to or protest against this resolution is made by 7:30 p. m. on July 7, 1964, 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 Owens, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT	YEA
ALDERMAN FRANK W. BELK, JR.	YEA
ALDERMAN LINDER OWENS	YEA
ALDERMAN HARRY S. SISK	YEA
ALDERMAN JOHN B. KELLY, JR.	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 paving the City Parking Lot located adjacent to Monroe Avenue and North 11th Street with one and one-half inches of hot mix asphalt with a clay gravel base.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

62309 - RETURNED BY MAIL

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE 1200 FEET OF 6-INCH CONCRETE 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 of Aldermen to purchase 1200 feet of 6-inch concrete sewer pipe for the sewer Department.

Unless objections to or protest against this resolution is made by 7:30 p. m., July 7, 1964, 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 Kelly, seconded by Alderman Boatright, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT YEA
ALDERMAN FRANK W. BELK, JR. YEA
ALDERMAN LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. 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 6-inch sewer pipe for the sewer department.

* * * * *

Motion was made by Alderman Kelly, seconded by Alderman Belk and passed unanimously, to employ Roy Lamar Smith as assistant to the City Engineer at a hourly wage of \$1.10.

* * * * *

Motion was made by Alderman Sisk, seconded by Alderman Owens and passed unanimously, authorizing the City Engineer to construct a new toilet facility for Negroes in the City Parking Lot adjacent to Monroe Avenue and North 11th Street.

* * * * *

Motion was made by Alderman Kelly, seconded by Alderman Boatright and passed unanimously, authorizing the Mayor and City Clerk to readvertise for street construction and curb and gutter work on Haley, Lawson and Short Streets in Southern Hills Subdivision.

* * * * *

Motion was made by Alderman Kelly, seconded by Alderman Boatright and passed unanimously, to employ Doyle Pennington as Police Dispatcher at a salary of \$175 per month, effective June 3, 1964.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - MATCHING MATCHES

Motion was duly made, seconded and passed unanimously, that this Board do now recess until June 23, 1964 at 7:00 p. m.

MINUTE BOOK No. 21, CITY OF OXFORD

RECESS, REGULAR MEETING

7:00 p. m.

June 23, 1964

Pursuant to a recess order entered on June 2, 1964, the Mayor and Board of Aldermen met on June 23, 1964 at 7:00 p. m. in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Harry S. Sisk, Mayor Pro Tem - Presiding

Ross N. Boatright - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

Linder Owens - Alderman Ward Two

John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

J. W. Price - City Attorney

John R. Smith - City Engineer

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 Boatright and passed unanimously, authorizing the Mayor and City Clerk to sign and execute the following quitclaim deed:

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

QUITCLAIM DEED

In consideration of Ten Dollars (\$10.00) cash in hand paid and other good and valuable consideration deemed by the undersigned to be adequate, the receipt of all of which is hereby acknowledged, The CITY OF OXFORD, MISSISSIPPI, does hereby grant, bargain, sell, convey and quitclaim unto J. W. PRICE, all of its right, title and interest in and to that part of an unopened street in the City of Oxford, Mississippi, particularly described as follows, to-wit:

Starting at the Northwest corner of City Lot No. 32, in Section 28, Township 8 South, Range 3 West, in the City of Oxford, County of Lafayette and State of Mississippi, as said lot is shown and designated upon the official map and plat of said City in use since June 6, 1939, copies of which map are on file in the office of the Mayor of said City and the Chancery Clerk of said County, and run thence North $79^{\circ} 36'$ W along the South boundary line of Lincoln Avenue a distance of 15 feet to a point, run thence South $10^{\circ} 24'$ West, parallel to the West line of said lot a distance of 110 feet to a point, run thence South $79^{\circ} 36'$ East a distance of 15 feet to the West boundary line of City Lot No. 32, run thence North $10^{\circ} 24'$ East along the West boundary line of said lot a distance of 110 feet to the point of beginning.

It being the intention of the Grantor to convey the East Half of an unopened street lying between City Lot No. 32 on the East, Lot 43 on the West, Lincoln Avenue on the North and bounded on the South by a line parallel to the South boundary line of Lincoln Avenue 110 feet South of the South boundary line of Lincoln Avenue, all lying and being in the Northwest Quarter of Section 28, Township 8 South, Range 3 West, in the City of Oxford, County of Lafayette and State of Mississippi.

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - RETURN - NATION

Witness the signature and seal of the City of Oxford, Mississippi by its duly authorized officials, this the 25th day of June, 1964.

THE CITY OF OXFORD, MISSISSIPPI

(SEAL)

BY: /s/ Richard W. Elliott
MAYOR

ATTEST:

/s/ H. C. Wiley, Jr.
CITY CLERK

* * * * *

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, Richard W. Elliott and H. C. Wiley, Jr., who each acknowledged that they signed, sealed and delivered the above and foregoing instrument as the act and deed of the City of Oxford, Mississippi, on the day and year therein set forth, having been previously authorized so to do.

Given under my hand and official seal of office, this the 25th day of June, 1964.

(SEAL)

/s/ Jesse J. Hardin
CHANCERY CLERK

By: /s/ Mary A. Wilson, D. C.

My Commission Expires: January 1, 1968

* * * * *

Pursuant to an order passed at the meeting of June 2, 1969 as appears at page 151 in Minute Book 21, it is hereby ordered that the Mayor and City Clerk are authorized and directed to sign and execute the following Warranty Deed:

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

WARRANTY DEED

In consideration of Two Thousand Five Hundred Thirty-Five and No/100 Dollars (\$2,535.00) cash in hand paid and other good and valuable consideration, the City of Oxford, Mississippi does hereby convey and warrant, subject to the reservations and conditions hereinagter set forth, unto MALCOLM R. WIMBISH and wife, EMMA LOUISE WIMBISH, the property described as follows, to-wit:

A part of the consideration for the execution of this instrument is the assumption by the Grantees of the special improvement assessments on said Lot for the year 1964 and subsequent years; said assessments being for Sisk Avenue

MINUTE BOOK No. 21, CITY OF OXFORD

82809 - MINUTE-BOOK

and McLaurin Drive. A further consideration is the assumption by the Grantees of the Ad Valorem taxes on said property for the year 1964 and subsequent years. The taxes for the year 1964 shall be assessed and computed as if the Grantees had been the owners of said property on the first day of January, 1964, and the special improvement assessments referred to shall be computed as if the City of Oxford, Mississippi had never owned this property.

This conveyance is made subject to public utility easements in favor of the City of Oxford, Mississippi and subdivision restrictions of record, if any, and there is hereby reserved to the City of Oxford, Mississippi, all rights and interests that the City of Oxford, Mississippi would be entitled under said instruments the same as if the City of Oxford, Mississippi had never had title to this property.

Witness the signature and seal of the City of Oxford, Mississippi by its duly authorized officials, this the 22nd day of June, 1964.

THE CITY OF OXFORD, MISSISSIPPI

BY: /s/ Richard W. Elliott
MAYOR

(SEAL)

ATTEST:

/s/ H. C. Wiley, Jr.
CITY CLERK

* * * * *

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, Richard W. Elliott and H. C. Wiley, Jr., who each acknowledged that they signed, sealed and delivered the above and foregoing instrument as the act and deed of the City of Oxford, Mississippi, on the day and year therein set forth, having been previously authorized so to do.

Given under my hand and official seal of office, this the 22nd day of June, 1964.

/s/ Jesse J. Hardin
CHANCERY CLERK

(SEAL)

BY: /s/ Patsy Waller, D. C.

My Commission Expires January 1, 1968

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Boatright and passed unanimously to purchase a full page advertisement in the Oxford High School Annual Colonel Clan at a total cost of \$40.00; fifty percent to be paid from the General Fund and fifty percent to be paid from the Electric Fund and charged to advertising.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02302 - RETURNED - MAYOR

Motion was made by Alderman Boatright, seconded by Alderman Owens and passed unanimously, to purchase a full page advertisement in the Oxford Lions Club Horse Show Program at a total cost of \$50.00; fifty percent to be paid from the General Fund and fifty percent to be paid from the Electric Fund and charged to advertising.

* * * * *

Motion was made by Alderman Kelly, seconded by Alderman Owens and passed unanimously, authorizing the City Clerk to transfer the balance of \$8,297.90 in 1962 Special Street Improvement Bond Fund to 1962 Special Street Improvement Bond and Interest Redemption Fund.

* * * * *

Mr. Charles Tucker and Mr. Charles Fraizer of Allen & Hoshall, Consulting Engineers, appeared before the Mayor and Board of Aldermen and presented the plans of the proposed extensions and improvements to the water and sewer systems of the City of Oxford, Mississippi. After the plans had been inspected, explained and examined and having heard testimonies from Mr. Tucker, Mr. Frazier, Mr. John Smith and Mr. Tom Landrum the plans were adopted and approved as the plans to be submitted to the Government for their approval.

This approval is subject to a solution of the sewer problem on North Lamar and various minor changes noted on the plans and specifications.

After the discussion of the above resolution and on motion duly made, seconded and passed unanimously, the same is hereby adopted.

* * * * *

On motion of Alderman Belk, seconded by Alderman Kelly and passed unanimously, it is hereby resolved that Allen and Hoshall shall be responsible for the obtaining of all necessary easements prior to letting contracts for the expansion and improvement of the city's water and sewer systems.

* * * * *

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

H. C. Wiley, Jr.
CITY CLERK

Richard W. Smith
MAYOR

MINUTE BOOK No. 21, CITY OF OXFORD

62309 - REFORMS - MINUTES

U N I T E D S T A T E S O F A M E R I C A
 S T A T E O F M I S S I S S I P P I
 C O U N T Y O F L A F A Y E T T E
 C I T Y O F O X F O R D

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REGULAR MEETING

7:00 p. m.

July 7, 1964

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 7:00 p. m., Tuesday, July 7, 1964, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Richard W. Elliott, Mayor - Presiding
- Ross N. Boatright - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- Linder Owens - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- John B. Kelly, Jr. - Alderman Ward Four

* * * * *

- H. C. Wiley, Jr. - City Clerk
- J. W. Price - City Attorney
- James D. Jones - City Marshal
- John R. Smith - City Engineer
- Tom H. Landrum - Supt. Electric Dept.
- R. L. Tidwell - Supt. Sanitation

* * * * *

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
2837	Payroll Account	1402	49.00
2818	Payroll Account		4,225.02
2828	Payroll Account		11,140.54
2840	Petty Cash		118.30
2821	Robert Thompson		75.00

2825	Lafayette County Health Unit	1008	200.00
2826	Lafayette County Library	1008	57.50
2833	The Secretary of State	1015	20.00
2837	Freeman Truck Line	1509	63.13
2338	C. B. Houston	1505	50.00
2845	Cities Service Oil Company	1106	300.98
	Cities Service Oil Company	1306	161.52
	Cities Service Oil Company	1406	204.16
	Cities Service Oil Company	1406-A	123.96
	Cities Service Oil Company	1406-B	70.08
	Cities Service Oil Company	1406-C	15.11
	Cities Service Oil Company	1506	12.58
	Cities Service Oil Company	1606	9.01
2844	Bagwell's Service Station	1306	6.35
2843	California Chemical Company	1403-A	287.00
2842	Clarksdale Paving & Construction Company, Inc.	1303	180.60
2841	Credit Bureau of Oxford	1007	5.00
2850	J. T. Davis (mileage)	1015	23.40
2849	Elliott Lumber Company	1005	2.00
	Elliott Lumber Company	1303	59.90
	Elliott Lumber Company	1503	3.80
2848	D. W. Garrison	1107	145.00
2847	Jesse J. Hardin (Chancery Clerk)	1007	0.25
	Jesse J. Hardin " "	1015	3.30
2846	Hawkins Equipment Company	1405	318.07
2855	Home Products, Inc.	1403	15.00
	Home Products, Inc.	1403-C	5.00
	Home Products, Inc.	1503	20.00
2854	Hotophia Creek Gravel Company, Inc.	1303	10.58
2853	K & J Communications Service	1105-A	34.25
2852	Tom L. Ketchings Company	1003	90.72
2851	Lawrence Printing Company	1003	47.17
2860	Livestock Supplk Company	1103	20.87
2859	D. H. Marchbanks Agency	1012	45.73
	D. H. Marchbanks Agency	1112	12.28
	D. H. Marchbanks Agency	1212	4.09
	D. H. Marchbanks Agency	1312	4.09
	D. H. Marchbanks Agency	1512	4.09
2858	D. H. Marchbanks Agency	1112	21.00
2859	D. H. Marchbanks Agency	1312	41.94
2856	Minnesota Mining and Manufacturing Co.	1303	226.80
2865	Mississippi Paint & Varnish Corporation	1303	93.00
2864	Northeast Mississippi Electric Association	1005-A	9.00
2863	North Lamar Cities Service Stagion	1305	2.00
	North Lamar Cities Service Station	1306	35.88
2862	The 1964 Ole Miss (Yearbook of the University)	1014	50.00
2861	Ole Miss Service Station	1405	119.34
2870	J. H. Oliver and Company	1403-C	7.65
2869	The Oxford Eagle	1014	60.00
	The Oxford Eagle	1514	60.00

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2868	Oxford Light and Water Plant	1004	177.59
	Oxford Light and Water Plant	1104	29.49
	Oxford Light and Water Plant	1304	1,108.18
	Oxford Light and Water Plant	1304-A	4.94
	Oxford Light and Water Plant	1504	57.73
	Oxford Light and Water Plant	1604	1.00
2867	Oxford Repair Works	1115	8.00
2866	Oxford Tractor Company	1505	2.15
2875	Rebel Chevrolet Company	1105	16.37
2874	Rebel Press & Office Supply Company	1003	21.13
	Rebel Press & Office Supply Company	1005-A	20.00
	Rebel Press & Office Supply Company	1303	0.39
	Rebel Press & Office Supply Company	1503	5.31
2873	444 Service Station	1405	48.70
2872	Shaw & Sneed Hardware Company	1005	1.30
	Shaw & Sneed Hardware Company	1005-B	1.55
	Shaw & Sneed Hardware Company	1103	11.20
	Shaw & Sneed Hardware Company	1303	6.83
	Shaw & Sneed Hardware Company	1403	0.30
	Shaw & Sneed Hardware Company	1405	0.25
	Shaw & Sneed Hardware Company	1503	11.35
	Shaw & Sneed Hardware Company	1603	11.47
2871	Smith Building Supply	1303	35.00
2880	Southern Bell Telephone Company	1004	32.25
	Southern Bell Telephone Company	1104	12.10
	Southern Bell Telephone Company	1204	26.90
	Southern Bell Telephone Company	1304-A	9.45
	Southern Bell Telephone Company	1404	9.45
2879	Southern Building Code Congress	1015	25.00
2878	Southland Service Station	1105	49.75
2877	Sparks Auto Parts, Inc.	1003-B	21.93
	Sparks Auto Parts, Inc.	1105	6.80
	Sparks Auto Parts, Inc.	1305	3.02
	Sparks Auto Parts, Inc.	1405	61.92
	Sparks Auto Parts, Inc.	1505	2.00
	Sparks Auto Parts, Inc.	1605	3.50
2876	Standard Welders Supply Company	1003-B	26.70
2885	Todd Products	1405-A	71.75
2884	University 66 Service Station	1105	33.50
2883	Zep Manufacturing Company	1003-A	57.02
2882	The Bait Shop	1209	43.80
2881	Municipal Supplies (W. S. Darley & Co.)	1203	12.14
2890	Standard Welders Supply Company	1203	6.75
2889	R. L. Tidwell (mileage)	1406	39.70
2938	Physical Education Department (University)	1509	229.23
2888	House of Ceramics, Inc.	1503	0.79
2887	Jackson's Building Service	1503	231.13
2886	Morgan & Lindsey, Inc.	1503	6.21
2895	Murphree's Auto Repair Service	1505	32.26
2894	Pettis Cigar Company, Inc.	1303	0.65
	Pettis Cigar Company, Inc.	1503	7.80

MINUTE BOOK No. 21, CITY OF OXFORD

02300 - BUDGETING - MONTHLY

2893	Standard Service Station	1505	13.45
2892	Taco Music Company	1510	55.00
2891	Stephens and Tatum Grocery	1503	1.35
2900	American Handicrafts (Tandy Leather Co.)	1503	24.87

WATER & SEWER FUND

2817	Payroll Account		689.06
2827	Payroll Account		1,586.40
2839	Petty Cash		2.41
2810	Union Planters National Bank	2119	1,604.13
2811	Union Planters National Bank	2118	1,606.63
2814	Union Planters National Bank	2120	52.50
2822	Union Planters National Bank	2118	60.00
2823	William A. Bacon	2015	50.00
	William A. Bacon	2115	50.00
2899	Bagwell's Service Station	2206	1.52
2998	Central Service Association	2007	286.09
	Central Service Association	2107	57.47
	Central Service Association	2207	33.46
2897	Cities Service Oil Company	2006	15.95
	Cities Service Oil Company	2106	21.13
	Cities Service Oil Company	2206	4.13
2896	DeWitt Chemical Company	2203	28.71
	DeWitt Chemical Company	2203	41.10
2905	General Pipe and Supply Company	2003	348.50
2904	Hood Furniture Company	2205	37.20
2903	Ideal Chemical & Supply Company	2203	114.75
2902	Lead Supplies, Inc.	2003	431.04
2901	D. H. Marchbanks Agency	2012	9.18
	D. H. Marchbanks Agency	2112	4.09
2910	Malter Supply of Mississippi, Inc.	2203	15.00
2909	Navy Brand Mfg. Company	2103	26.10
	Navy Brand Mfg. Company	2203	247.12
2908	Northeast Power Association	2204	101.31
2907	Ole Miss Service Station	2205	2.00
2906	J. H. Oliver and Company	2003	191.45
2915	The Oxford Eagle	2011	7.88
2914	Jackson's Building Service	2103	17.40
2913	Oxford Light and Water Plant	2004	576.33
2912	Pidgeon-Thomas Iron Company	2103	103.28
2911	Rice Pump & Machine Company	2205	8.79
2920	Shaw & Sneed Hardware Company	2003	0.75

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2919	Southern Supply Company	2003	45.82
2918	John Smith (mileage)	2006	46.80

BOND & INTEREST FUND

2812	The First National Bank of Memphis		5,683.50
2813	The First National Bank of Memphis		31,070.25

TRUST & AGENCY ACCOUNT

2815	Jesse J. Hardin, Chancery Clerk (State Fines)		182.00
2816	Thomas Watson (Refund on overpayment of taxes)		3.16
2831	Various Funds		3,930.73

WATER & SEWER SYSTEM BOND FUND

2834	Security-Columbian Banknote Company		625.75
2835	J. W. Price		5,535.00
2917	The Oxford Eagle		11.64
2916	Jesse J. Hardin, Chancery Clerk		16.25

HOSPITAL BOND FUND

2819	Payroll Account		163.50
2829	Payroll Account		151.75

MUSEUM FUND

2832	Mrs. Rose M. Rowland		100.00
2830	Payroll Account		25.00
2820	Payroll Account		25.00
2925	Oxford Light and Water Plant		9.00
2924	Rebel Press & Office Supply Company		9.50
2923	Southern Bell Telephone Company		10.65

1962 SPECIAL STREET IMPROVEMENT BOND FUND

2824	City of Oxford Bond & Interest Fund		8,297.09
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02309 - RETURNED MAIL

1963 SPECIAL STREET IMPROVEMENT BOND FUND

2922	The Oxford Eagle	8.68
2921	E. P. Lowe, Jr.	46.06
2930	Myers & Knight, Engineers	885.00
2929	Malone Grisham and Elliott Lumber Company	15,514.25
2935	Elliott Lumber Company	24.00

1964 PUBLIC IMPROVEMENT BOND FUND

2928	The Oxford Eagle	6.76
2927	Metts Brothers Hardware	4.60
2926	Jackson's Building Service	2.30
2934	Elliott Lumber Company	319.74
2933	Shaw & Sneed Hardware Company	22.40
2932	J. H. Oliver and Company	291.51

HOSPITAL BOND FUND

2931	Jacksonas Building Service	8.85
2937	Elliitt Lumber Company	15.94
2936	J. H. Oliver and Company	60.90

ELECTRIC DEPARTMENT

Oxford Gulf Station	20.60
Public Employees' Retirement System	401.22
Bank of Oxford	604.36
Central Service Association	172.80
Mississippi State Tax Commission	1,137.63
WSUH Radio Station	50.00
Rebel Chevrolet Company	299.90
Southern Bell Telephone Company	83.10
City of Oxford	26,858.80
Petty Cash	179.96
Electric Bond Reserve Fund 200 M	500.00
Customer Deposit Refund	92.33
Electric Bond Contingent Fund 200 M	166.66
Cash Bonus	175.00
Electric Interest & Bond Redemption Fund 250 M Issue	5,494.78
Electric Bond Reserve Fund 250 M Issue	833.32
Electric Contingent Fund 250 M Issue	166.69

82300 - MINUTES - 1964

Central Service Association	340.16
Peggy Mason	75.00
James T. Pryor	250.00
E. D. Landrum	100.00
Union Planters National Bank	5,137.50
Union Planters National Bank	6.75
Ross Boatright	150.00
Cities Service Oil Company	43.53
Central Service Association	784.94
Dowzer Electric Machinery Works	45.51
Elliott Lumber Company	4.40
Mississippi State University	15.30
Meter Service and Supply Company	296.20
The 1964 Ole Miss	50.00
The Oxford Eagle	208.00
National Electric Supply Company	290.00
J. H. Oliver and Company	57.15
Oxford Tractor Company	28.60
Power Equipment Company	329.00
Rebel Chevrolet Company	34.87
Rebel Press and Office Supply Company	29.79
Shaw and Sneed Hardware Company	11.50
Sparks Auto Parts, Inc.	17.44
Payroll	5,933.89
Tennessee Valley Authority	319.71
United Gas Corporation	4.88
Utilities Supply Company	43.75
Westinghouse Electric Supply Company	771.80
Western Electrical Contractors	2.70

* * * * *

Motion was made by Alderman Owens, seconded by Alderman Belk and passed unanimously, that the June Minutes be accepted as read.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

82302 - KITCHEN - HAYNES

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

An ordinance to make it illegal to pasture or stable any cow or horse within 150 feet of a residence within the corporate limits of the City of Oxford, Mississippi, and providing penalties for the violation of said ordinance.

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, do find and determine that the stabling or pasturing of horses or cows within 150 feet of a residence constitutes a nuisance; and,

WHEREAS, the stabling or pasturing of such animals constitutes a particular nuisance when the weather is hot, as it now is; NOW THEREFORE,

BE it ordained by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, as follows:

1. That it shall be unlawful for any person to pasture or stable any horse or cow within 150 feet of the residence of any other person inside the corporate limits of the City of Oxford, Mississippi.
2. Any person willfully violating the provisions of this ordinance shall be guilty of a misdemeanor and upon conviction thereof shall be punished by imprisonment for not more than three (3) months or be fined not more than \$300.00 or both such fine and imprisonment.
3. It being necessary for the immediate and temporary preservation of public peace, health and safety this ordinance shall become effective from and after its passage.
4. That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The above ordinance, having been first reduced to writing and read and considered section by section, on motion to adopt of Alderman Owens, seconded by Alderman Sisk and the roll being called the same was adopted by the affirmative vote of all of the aldermen of the City of Oxford, Mississippi.

Approved this 9th day of July, A.D. 1964.

/s/ Richard W. Elliott
MAYOR

ATTEST:

/s/ H. C. Wiley, Jr.
CITY CLERK

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

An ordinance to provide for the procedure to be followed upon the arrest of any person for violation of any of the state traffic laws or traffic ordinances of the City of Oxford, Mississippi.

WHEREAS, the present ordinances of the City of Oxford, Mississippi provide for the release of traffic violators on their written promise to answer as specified in the notice to him of the traffic violation with which he is charged; and,

WHEREAS, practically no non-residents and few residents so discharged from custody appear to answer the charges against them and as a result many traffic violators go unpunished and the proper control of traffic by the officers is greatly hampered; NOW THEREFORE

BE it ordained by the Mayor and Board of Aldermen of the City of Oxford, Mississippi as follows:

1. Except when authorized or directed under State law to immediately take a person arrested for a violation of any of the traffic laws before a magistrate, any police officer, upon making an arrest for violation of the State traffic laws or traffic ordinances of this city, shall take the violator's name, address, operator's license number, and the registration number of the motor vehicle involved, and issue to him in writing on a form provided by the city, a notice to answer to the charge against him within one week during hours and at a place specified in the notice. The officer shall thereupon, and upon giving by the violator of a proper Bond to assure his answer as specified in the notice, release him from custody. The arresting officer shall send a copy of the notice and the Bond to the Court.

2. The amount of the Bond and the Sureties hereon shall be subject to the approval of the Chief of Police and/or the Mayor of the City of Oxford, Mississippi.

3. Inasmuch as many traffic violators are not answering the charges against them and the control of traffic is greatly hampered and it being necessary for the immediate and temporary preservation of the public peace, health and safety this ordinance shall become effective from and after its passage.

4. That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The above ordinance, having been first reduced to writing and read and considered section by section, on motion to adopt of Alderman Sisk, seconded by

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - MINUTE BOOK

Alderman Boatright and the roll being called the same was adopted by the affirmative vote of all of the aldermen of the City of Oxford, Mississippi.

Approved this 9th day of July, A.D. 1964.

/s/ Richard W. Elliott
MAYOR

ATTEST:

/s/ H. C. Wiley, Jr.
CITY CLERK

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF JUNE 2, 1964, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO RE-ADVERTISE FOR BIDS ON STREET CONSTRUCTION AND CURB AND GUTTER WORK ON HALEY, LAWSON AND SHORT STREETS

At the June 2, 1964, 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 re-advertise for bids on street construction and curb and gutter work on Haley, Lawson and Short Streets, and that the Mayor and Board of Aldermen of the City would take final action on said resolution at 7:30 p. m., July 7, 1964, in the office of the Mayor of said city.

Said resolution adopted at the June 2, 1964 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 re-advertise for bids on street construction and curb and gutter work on Haley, Lawson and Short Streets, 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, seconded by Alderman Kelly, it was adopted section by section, and then as a whole and the vote of the aldermen of passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT YEA
ALDERMAN FRANK W. BELK, JR. YEA
ALDERMAN LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. ... YEA

* * * * *

82309 - REFORMED - 6/1/64

Pursuant to an advertisement in the Oxford Eagle for bids on street construction and curb and gutter work on Haley, Lawson and Short Streets, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., June 2, 1964 a bid was received from the following firm:

Oxford Asphalt Company \$37,496.05

After the bid was opened and read, motion was made by Alderman Belk, seconded by Alderman Kelly and passed unanimously that Oxford Asphalt 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 MAY 26, 1964, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A TRACTOR AND BACKHOE FOR THE STREET DEPARTMENT

At the May 26, 1964 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 tractor and backhoe 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., July 7, 1964, in the office of the Mayor of said city.

Said resolution adopted at the May 26, 1964 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 tractor and backhoe 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 Kelly, 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 ROSS N. BOATRIGHT ... YEA
ALDERMAN FRANK W. BELK, JR. .. YEA
ALDERMAN LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. .. YEA

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - MATCHING - MATCHED

Pursuant to an advertisement in the Oxford Eagle for bids on a tractor and backhoe for the street department, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., July 7, 1964, a bid was received from the following firm:

Oxford Tractor Company \$3,500.00

After the bid was opened and read, motion was made by Alderman Kelly, seconded by Alderman Belk and passed unanimously, that Oxford Tractor 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 JUNE 2, 1964, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ADVERTISE FOR BIDS ON PAVING THE CITY PARKING LOT LOCATED ADJACENT TO MONROE AVENUE AND NORTH 11th STREET WITH ONE AND ONE-HALF INCHES OF HOT MIX ASPHALT WITH A CLAY GRAVEL BASE

At the June 2, 1964 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 advertise for bids on paving the City Parking Lot located adjacent to Monroe Avenue and North 11th Street with one and one-half inches of hot mix asphalt with a clay gravel base, and that the Mayor and Board of Aldermen of the City would take final action on said resolution at 7:30 p. m., July 7, 1964, in the office of the Mayor of said city.

Said resolution adopted at the July 7, 1964 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution or the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi advertise for bids on paving the City Parking Lot located adjacent to Monroe Avenue and North 11th Street with one and one-half inches of hot mix asphalt with a clay gravel base 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, seconded by Alderman Kelly, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT ... YEA
ALDERMAN FRANK W. BELK, JR. .. YEA
ALDERMAN LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. .. YEA

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02300 - MINUTE BOOK

Pursuant to an advertisement in the Oxford Eagle for bids on paving the City Parking Lot located adjacent to Monroe Avenue and North 11th Street with one and one-half inches of hot mix asphalt with a clay gravel base, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., July 7, 1964, a bid was received from the following firm:

Oxford Asphalt Company \$2.35 per sq. yd.

After the bid was opened and read, motion was made by Alderman Belk, seconded by Alderman Kelly and passed unanimously, that Oxford Asphalt Company's bid be accepted, it being the lowest and best bid.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION
OF INTENTION PASSED AT THE REGULAR MEET-
ING OF JUNE 2, 1964, OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF OXFORD,
MISSISSIPPI TO PURCHASE 1200 FEET OF
6-INCH CONCRETE SEWER PIPE FOR THE SEWER
DEPARTMENT

At the June 6, 1964 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 6-inch concrete 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., July 7, 1964, in the office of the Mayor of said City.

Said resolution adopted at the June 2, 1964 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 1200 feet of 6-inch concrete sewer pipe for the sewer 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 Owens, 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 ROSS N. BOATRIGHT ... YEA
ALDERMAN FRANK W. BELK, JR. .. YEA
ALDERMAN LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. .. YEA

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

Pursuant to an advertisement in the Oxford Eagle for bids on 1200 feet of 6-inch concrete sewer pipe for the sewer department, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., July 7, 1964, a bid was received from the following firm:

Dixie Culvert and Supply Company \$0.60 per lin. ft.

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

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Owens and passed unanimously, to approve the following building permits: Standard Oil Company of Kentucky for installation of gasoline storage tanks at Brewer's Standard Service Station and Kelly's Standard Service Station, and Saint Andrews Methodist Church for construction of a church building on North 16th Street.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Kelly and passed unanimously, approving an adjustment in W. H. Bagwell's water bill for the month of June at Bagwell's Service Station from \$38.76 to \$17.00.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Belk and passed unanimously, authorizing the City Engineer to employ Mr. Hope Evans and his equipment for the purpose of constructing a retaining wall on the drainage ditch at the north boundary of Oxford Memorial Cemetery.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF
THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF OXFORD, MISSISSIPPI TO ADVERTISE
FOR BIDS ON RENTAL EQUIPMENT AND TECHNICAL
OPERATORS FOR THE APPLICATION OF ASPHALT
SLURRY SEAL OVERLAY OF THE CITY OF OXFORD
STREETS

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to advertise for bids on rental equipment and technical operators for the application of asphalt slurry seal overlay of the City of Oxford streets.

Unless objections to or protest against this resolution is made by 7:30 p. m. on July 27, 1964, then said Mayor and Board of Aldermen 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 Kelly, seconded by Alderman Boatright, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT YEA
ALDERMAN FRANK W. BELK, JR. ... YEA
ALDERMAN LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. ... YEA

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

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 rental equipment and technical operators for the application of asphalt slurry seal overlay of the City of Oxford streets.

* * * * *

Motion was made by Alderman Kelly, seconded by Alderman Belk and passed unanimously, approving an increase in the wage rate of Roy L. Smith from \$1.10 per hour to \$1.50 per hour, retroactive to June 1, 1964.

* * * * *

Motion was made by Alderman Kelly, seconded by Alderman Owens and passed unanimously, authorizing the City Engineer to attend the Mississippi Society of Civil Engineers Convention in Biloxi from July 16 through 18.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Owens and passed unanimously, to make the official policy of the Mayor and Board of Aldermen to be: That all future quitclaim deeds executed by the City of Oxford for unopened streets shall include a provision retaining for the City a perpetual utilities rights on the property deeded.

* * * * *

Motion was made by Alderman Owens, seconded by Alderman Boatright and passed unanimously, directing the City Clerk to issue the following notice of call for redemption to the Union Planters National Bank of Memphis, Tennessee, paying agents, for the combined water and sewer system revenue bonds, dated July 1, 1956:

NOTICE TO CALL FOR REDEMPTION OF OUTSTANDING
BONDS OF THE CITY OF OXFORD, MISSISSIPPI

To the Union Planters National Bank of Memphis,
Memphis, Tennessee,
and
To the Owners and Holders of the Outstanding
Bonds of the City of Oxford, Mississippi,
hereinafter described:

NOTICE is hereby given that the City of Oxford, Mississippi, has called in for payment and redemption on July 1, 1966, all of the then outstanding Combined Water and Sewer System Revenue Bonds of said City, dated July 1, 1956.

No further interest will accrue on the above-described bonds from and after July 1, 1966, and the holders of said bonds should, therefore, present the same for redemption on said date at the office of the Union Planters National Bank of Memphis, in the City of Memphis, State of Tennessee.

By order of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, this the 22nd day of June, 1964.

(SEAL)

/s/ H. C. Wiley, Jr.
CITY CLERK

* * * * *

Motion was made by Alderman Kelly, seconded by Alderman Boatright and passed unanimously, to employ Mrs. Mary King as Police Dispatcher, at a salary of \$150 per month, effective July 13, 1964.

* * * * *

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, OIL AND OTHER PETROLEUM PRODUCTS

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase a six months supply of gasoline, oil and other petroleum products.

Unless objections to or protest against this resolution is made by 7:30 p. m., on August 4, 1964, 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 Owens, seconded by Alderman Kelly, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

- ALDERMAN ROSS N. BOATRIGHT YEA
- ALDERMAN FRANK W. BELK, JR. ... YEA
- ALDERMAN LINDER OWENS YEA
- ALDERMAN HARRY S. SISK YEA
- ALDERMAN JOHN B. KELLY, JR. ... 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 six months supply of gasoline, oil and other petroleum products.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02809 - RETURNED - RETURN

RESOLUTION

WHEREAS, the Mayor of Oxford, Mississippi has received from the Mississippi State Tax Commission a copy of the motor vehicle assessment schedule adopted by it for the ensuing fiscal year; and

WHEREAS, the Mayor and City Council of said City have examined and considered the aforesaid schedule and desire to adopt the same for said City:


IT IS, THEREFORE, HEREBY ORDERED by the Mayor and City Council of the City of Oxford, Mississippi, that:

The motor vehicle assessment schedule for the ensuing fiscal year adopted by the Mississippi State Tax Commission under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958 and amendments thereto adopted as the motor vehicle assessment schedule for the City of Oxford, Mississippi, for the ensuing fiscal year.

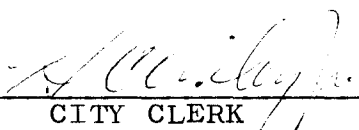
A regular meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi will be held at the City Hall in said City at 7:30 p. m., on the 4th day of August, 1964 for the purpose of hearing and taking action on any complaint filed in writing objecting to and petitioning for a specified reduction on any portion or portions of said schedule affecting the complainant directly.

The Clerk of this City shall publish a certified copy of this Order as notice under the requirements of Section 2, Chapter 473, Laws of 1960, in a newspaper having general circulation in the City of Oxford, Mississippi.

ORDERED this the 7th day of July, 1964.


MAYOR

ATTEST:


CITY CLERK

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - RETURN - MAYOR

On motion made by Alderman Sisk, seconded by Alderman Owens and passed unanimously, the Mayor and Board of Aldermen hereby authorized to accept a deed from J. L. Zanola and Thekla B. Zanola for property described as follows, to-wit:

Being 0.49 acres and is located in the north half of the northeast quarter of Section 21, Township 8 South, Range 3 West, referenced to the Chickasaw Meridian, in Lafayette County, Mississippi, also being located in parts of Lots 204 and 220 as shown on the original plat of the town of Oxford, Mississippi, and is described as follows:

Starting at the northeast corner of Section 21, Township 8 South, Range 3 West, Lafayette County, Mississippi, and run thence West along the north line of said Section 21, a distance of 780 feet to the point of beginning of this description; then run north 87 degrees and 45 minutes west along the south line of the John B. Kelly property, a distance of 151.46 feet to a point; thence run south 10 degrees and 14 minutes west a distance of 128.96 feet to a point; thence run south 79 degrees and 46 minutes east a distance of 150.0 feet to a point in the west line of the Joe J. Bennett property; thence run north 10 degrees and 14 minutes east along the west lines of the Joe J. Bennett and the W. O. Bishop properties a distance of 150.0 feet to the point of beginning of this description.

And it is further resolved that the Mayor and City Clerk are authorized to pay J. L. Zaonla and Thekla B. Zanola \$750 for said property upon presentation and execution of a proper Warranty deed.

* * * * *

On motion made by Alderman Sisk, seconded by Alderman Owens and passed unanimously, the Mayor and Board of Aldermen hereby authorized to accept a deed from Lafayette County, Mississippi for property described as follows, to-wit:

Beginning at the northeast corner of Section 4, Township 9 South, Range 3 West, Lafayette County, Mississippi, said corner known as the northeast corner of County Farm Property and being in the south line of the Gayle Wilson Property; thence southerly, along an existing fence known as the west line of the R. P. Furr Property, a distance of 1382 feet, more or less to a point; thence south 89°10' west a distance of 430 feet, more or less to a point in the centerline of Burney Creek; thence northerly, along the centerline of said Burney Creek, a distance of 1395 feet, more or less to a point; said point being 26.8 feet more or less north of the north line of said south line of the Gayle Wilson Property, a distance of 1472.4 feet, more or less to the point of beginning, as shown on attached plat.

It is further resolved that the Mayor and City Clerk are authorized to pay Lafayette County \$27,000 for said property upon presentation and execution of a proper Warranty deed.

* * * * *

02309 - MINUTE-BOOK

On motion of Alderman Belk, seconded by Alderman Owens and passed unanimously, the Mayor and Board of Aldermen hereby authorized to accept a deed from Mrs. Ora Lee Harris Anderson and R. B. Anderson for property described as follows, to-wit:

A fraction of Section 24, Township 8 South, Range 4 West, in the County of Lafayette and State of Mississippi, containing 19.4 acres and being particularly described as follows, to-wit:

Beginning at the intersection of the centerline of the existing creek and the north right of way line of the old Batesville to Oxford Road, thence N 88° 10' E along said north right of way line a distance of 428 feet more or less to a point, thence N 48° 10' E a distance of 413.8 feet more or less to a point, thence N 1° 50' W a distance of 979 feet more or less to a point, thence S 88° 10' W a distance of 656 feet more or less to a point in the centerline of the existing creek, thence shotherly along the centerline of the existing creek a distance of 1260 feet more or less to the point of beginning.

It is further resolved that the Mayor and City Clerk are authorized to pay Mrs. Ora Lee Harris Anderson and R. B. Anderson \$14,550 for said property upon presentation and execution of a proper Warranty deed.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Sisk and passed unanimously, to annex an area, as shown on the map prepared by the City Engineer, to the corporate limits of the City of Oxford.

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until July 23, 1964 at 5:00 p. m.

MINUTE BOOK No. 21, CITY OF OXFORD

RECESS, REGULAR MEETING

5:00 p. m.

July 23, 1964

Pursuant to a recess order entered on July 7, 1964, the Mayor and Board of Aldermen met on July 23, 1964 at 5:00 p. m. in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Richard W. Elliitt, Mayor - Presiding

Ross N. Boatright - Alderman at Large

Linder Owens - Alderman Ward One

Harry S. Sisk - Alderman Ward Three

John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

J. W. Price - City Attorney

John R. Smith - City Engineer

James D. Jones - City Marshal

R. L. Tidwell - Sanitation Supt.

* * * * *

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

Motion was made by Alderman Sisk, seconded by Alderman Boatright and passed unanimously, to employ Thomas Linder Hollowell as a policeman, effective July 23, 1964, at a salary of \$275 per month, to be increased to \$300 per month after a trial period of 90 days.

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until July 27, 1964 at 7:00 p. m.

RECESS, RECESS, REGULAR MEETING

7:00 p. m.

July 27, 1964

Pursuant to a recess order entered on July 23, 1964, the Mayor and Board of Aldermen met on July 28, 1964, at 7:00 p. m. in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding
 Ross N. Boatright - Alderman at Large
 Frank W. Belk, Jr. - Alderman Ward One
 Linder Owens - Alderman Ward Two
 Harry S. Sisk - Alderman Ward Three
 John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk
 J. W. Price - City Attorney
 J. T. Davis - City Tax Assessor
 John R. Smith - City Engineer

* * * * *

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

It appearing to the Mayor and Board of Aldermen that there is a deficit in a number of items provided for in the General Fund and the Water and Sewer Fund budget of the fiscal year 1963-64,

And it further appearing to the Mayor and Board of Aldermen that there are funds in the treasury in the municipality or will be funds coming into the treasury during the fiscal year, not appropriated by the budget.

And it further appearing to the Mayor and Board of Aldermen that the budget of the City of Oxford, Mississippi should be revised so as to provide for the orderly operation of the municipality.

IT IS, THEREFORE, upon motion of Alderman Owens, seconded by Alderman Belk, seconded by Alderman Kelly, ordered that the General Fund and the Water and Sewer Fund budget of the City of Oxford, Mississippi, be, and the same hereby is revised so as to read in words and fugures as follows, to-wit:

B U D G E T

CITY OF OXFORD, MISSISSIPPI

October 1, 1963 - September 30, 1964

RECEIPTS:

	General Fund	Water & Sewer Fund
Sales Tax	\$122,000.00	
Privilege License	8,200.00	
Parking Meter Fines	4,000.00	
Parking Meter Collections	10,000.00	
Rents	12,000.00	
Fines	17,000.00	
Ad Valorem Taxes	24,000.00	
Tax Penalties	1,750.00	

MINUTE BOOK No. 21, CITY OF OXFORD

Continued from previous page:

	General Fund	Water & Sewer Fund
Ad Valorem Maint. Tax - County	\$ 6,500.00	
Municipal Air from State	14,000.00	
Gasoline Refund	2,000.00	
Transfer from Water and Sewer Fund	31,750.00	
Tax Equivalent (Light Plant)	47,970.00	
Interest on Investment	3,350.00	
Water and Sewer Collections		\$178,000.00
Taps and Inspections		3,200.00
Income from Other Sources	13,000.00	850.00
2% Gross Revenue - Public Utility	<u>3,500.00</u>	
	\$321,020.00	<u>\$182,050.00</u>
Budgeted Surplus	8,000.00	
	<u>\$329,020.00</u>	
DISBURSEMENTS:		
	Administra- tration	Police Department
Salary Expense	\$26,160.00	\$42,120.00
Labor and Wages	1,950.00	800.00
Materials and Supplies (General Office)	3,100.00	2,700.00
Janitorial	900.00	
Shop	500.00	
Utilities	3,150.00	625.00
Maintenance and Repair:		
Rental Properties	400.00	
City Hall	600.00	
Other Properties	100.00	
Vehicles		2,300.00
Radio Equipment		800.00
Station		900.00
Parking Meters		50.00
Gas and Oil		3,000.00
Professional Services	950.00	
Sheriff's Fees		1,300.00
Other		50.00
Municipal Aid to County	3,090.00	
Purchase of Equipment	700.00	6,000.00
Equipment Rental	80.00	50.00
Legal Printing	1,300.00	25.00
Insurance and Bonds	1,600.00	1,650.00
Social Security & Retirement	1,800.00	2,650.00
Advertising	1,350.00	30.00
Miscellaneous	2,600.00	100.00
Contingencies	<u>500.00</u>	<u>-0-</u>
	\$50,830.00	\$65,150.00
	Fire Department	Street Department
Salary Expense	2,985.00	8,600.00
Labor & Wages	18,800.00	18,000.00
Materials & Supplies	1,300.00	24,000.00
Utilities	340.00	
Maintenance & Repair		1,910.00
Vehicles	600.00	
Radio Equipment	1,000.00	
Station	-0-	
Street Lighting		14,800.00
Other		300.00
Gas and Oil	50.00	2,450.00
Professional Services		300.00
Municipal Aid to County	-0-	-0-
Purchase of Equipment	3,000.00	5,300.00
Equipment Rental		4,500.00
Legal Printing	-0-	50.00
Insurance and Bonds	1,025.00	2,300.00
Social Security & Retirement	1,200.00	1,800.00
Advertising	30.00	-0-
Miscellaneous	650.00	100.00
Contingencies	<u>-0-</u>	<u>300.00</u>
	\$30,980.00	\$84,710.00

02309 - MINUTE BOOK

	Health and Sanitation	Park Recreation
Salary Expense	\$2,985.00	\$ -0-
Labor & Wages	47,600.00	5,100.00
Materials & Supplies	3,500.00	750.00
Utilities	125.00	600.00
Maintenance & Repair	3,000.00	1,700.00
Gas & Oil	4,400.00	100.00
Professional Services		20.00
Municipal Aid to County	-0-	-0-
Purchase of Equipment	9,200.00	1,840.00
Equipment Rental	400.00	715.00
Legal Printing	25.00	25.00
Insurance and Bonds	2,500.00	350.00
Social Security & Retirement	3,075.00	300.00
Advertising		60.00
Miscellaneous	100.00	50.00
Contingencies	-0-	-0-
	<u>\$76,910.00</u>	<u>\$11,610.00</u>

	Cemetery	Total
Salary Expense		\$82,850.00
Labor & Wages	7,200.00	99,450.00
Material & Supplies	600.00	37,350.00
Utility	100.00	20,040.00
Maintenance & Repair	250.00	13,610.00
Gas & Oil	75.00	10,075.00
Professional Services		2,620.00
Municipal Aid to County		3,090.00
Purchase of Equipment	100.00	26,140.00
Equipment Rental		5,745.00
Legal Printing		1,425.00
Insurance and Bonds	85.00	9,510.00
Social Security & Retirement	420.00	11,245.00
Advertising		1,470.00
Miscellaneous		3,600.00
Contingencies		800.00
	<u>\$8,830.00</u>	<u>\$329,020.00</u>

	Water Department	Sewer Department
Salary Expense	9,530.00	
Labor & Wages	11,000.00	5,700.00
Materials and Supplies	23,000.00	5,700.00
Utilities	6,000.00	
Maintenance and Repair	8,000.00	500.00
Gas & Oil	400.00	250.00
Professional Services	2,300.00	350.00
Municipal Aid to County		
Purchase of Equipment	17,700.00	1,000.00
Equipment Rental	625.00	100.00
Legal Printing	100.00	75.00
Insurance and Bonds	800.00	150.00
Social Security & Retirement	875.00	375.00
Advertising		
Miscellaneous	650.00	600.00
Contingencies	500.00	1,100.00
Budget Transfers	31,750.00	
Bond Retirement		21,670.00
Bond Interest		14,440.00
Paying Agent Fees		80.00
Transfer to cushion fund		2,400.00
	<u>\$113,230.00</u>	<u>\$54,490.00</u>

MINUTE BOOK No. 21, CITY OF OXFORD

62309 - MICHIGAN - 1942

	Sewer Plants	Total
Salary Expense	\$ 6,720.00	\$16,250.00
Labor & Wages	550.00	17,250.00
Material & Supplies	2,550.00	31,250.00
Utility	1,800.00	7,800.00
Maintenance & Repair	1,700.00	10,200.00
Gas and Oil	50.00	700.00
Professional Services	185.00	2,835.00
Municipal Aid to County		
Purchase of Equipment	50.00	18,750.00
Equipment Rental		725.00
Legal Printing		175.00
Insurance and Bonds	225.00	1,175.00
Social Security & Retirement	425.00	1,675.00
Advertising		
Miscellaneous	75.00	1,325.00
Contingencies	-0-	1,600.00
Budget Transfers		31,750.00
Bond Retirement		21,670.00
Bond Interest		14,440.00
Paying Agent Fees		80.00
Transfer to cushion Fund		2,400.00
	\$14,330.00	\$182,050.00

* * * * *

Motion was made by Aldermen Boatright, seconded by Alderman Owens and passed unanimously, approving a contract amendment for the Water Plant Automation project, Tri-State Armature Electrical Works, Inc., contract as follows:

To provide for the installation of a low-level reservoir alarm at Owner's request.

Total cost of this addition ----- \$315.23

Authorized allowance for contract amendments	\$500.00
Less this amendment	<u>315.23</u>
Balance of authorized allowance	\$184.77

The Mayor is hereby authorized to execute said Contract Agreement.

* * * * *

Motion was made by Alderman Owens, seconded by Alderman Belk and passed unanimously, approving a building permit for remodeling the 444 Service Station located at South Lamar and University Avenue.

* * * * *

62309 - RETURN - MATCHES

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE ONE CERAMIC KILN FOR THE RECREATION DEPARTMENT

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase one ceramic kiln for the Recreation Department.

Unless objections to or protest against this resolution is made by 7:30 p. m. on August 11, 1964, 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 Kelly, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT YEA
ALDERMAN FRANK W. BELK, JR. ... YEA
ALDERMAN LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. ... 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 ceramic kiln for the Recreation Department.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ADVERTISE FOR BIDS ON PAINTING THE EXTERIOR WOODWORK OF THE COMMUNITY HOUSE

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to advertise for bids on painting the exterior woodwork of the Community House.

Unless objections to or protest against this resolution is made by 7:30 p. m. on August 11, 1964, 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 Kelly, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT YEA
ALDERMAN FRANK W. BELK, JR. ... YEA
ALDERMAN LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. ... YEA

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

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 painting the exterior woodwork of the Community House.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF
THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF OXFORD, MISSISSIPPI TO ADVERTISE
FOR BIDS ON RE-ROOFING THE COMMUNITY HOUSE

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to advertise for bids on re-roofing the Community House.

Unless objections to or protest against this resolution is made by 7:30 p. m., on August 11, 1964, 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 Kelly, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT YEA
ALDERMAN FRANK W. BELK, JR. ... YEA
ALDERMAN LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. ... 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 re-roofing the Community House.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION
OF INTENTION PASSED AT THE REGULAR MEET-
ING OF JULY 7, 1964, OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF OXFORD,
MISSISSIPPI TO ADVERTISE FOR BIDS ON
RENTAL EQUIPMENT AND TECHNICAL OPERATORS
FOR THE APPLICATION OF ASPHALT SLURRY SEAL
OVERLAY OF THE CITY STREETS

At the July 7, 1964 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 advertise for bids on rental equipment and technical operators for the application of asphalt slurry seal overlay of the City Streets and that the Mayor and Board of Aldermen of the City would take final action on said resolution at 7:30 p. m., July 27, 1964, in the office of the Mayor of said City.

62809 - RETURN - MINUTE

Said resolution adopted at the July 7, 1964 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 accept bids on the rental equipment and technical operators for the application of asphalt slurry seal overlay of the city streets 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 Kelly, seconded by Alderman Boatright, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

- ALDERMAN ROSS N. BOATRIGHT YEA
- ALDERMAN FRANK W. BELK, JR. YEA
- ALDERMAN LINDER OWENS YEA
- ALDERMAN HARRY S. SISK YEA
- ALDERMAN JOHN B. KELLY, JR. YEA

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

62309 - RETURN-MAYOR

Pursuant to an advertisement in the Oxford Eagle for bids on rental equipment and technical operators for the application of asphalt slurry seal overlay of the city streets, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., July 27, 1964, the following bid was received:

Mayor and Board of Aldermen
Town of Oxford
Oxford, Mississippi

Gentlemen:

In accordance with your advertisement for bids, we propose to furnish to you the following:

- 1 - Foreman
- 1 - Slurry machine operator
- 1 - Slurry mixer
- 1 - Asphalt storage tank
- 1 - Asphalt transfer pump
- 1 - Pickup truck

Our price for furnishing the above men and equipment is seven and one-half cents (\$0.075) per square yard, with a minimum of 15,000 square yards of work to be accomplished each week.

Slurry work will be performed in accordance with our standard specification previously submitted, subject to modification mutually agreed upon.

We certainly appreciate this opportunity to submit a bid and hope to go to work for you.

With best regards, we are,

Very truly yours,

SOUTHERN SLURRY SEAL, INC.

/s/ R. T. Myers, Jr.

After the bid was opened and read, motion was made by Alderman Kelly, seconded by Alderman Boatright and passed unanimously, that Southern Slurry Seal, Inc.'s bid be accepted, it being the lowest and best bid.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

62309- RETURN-INITIALS

Motion was made by Aldermam Owens, seconded by Alderman Sisk and passed unanimously, authorizing the Mayor and City Clerk to execute the following quitclaim deed:

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

QUITCLAIM DEED

In consideration of One Hundred Forty-Two and Fifty-Seven/100 Dollars (\$142.57) cash in hand paid and other good and valuable consideration, the receipt of all of which is hereby acknowledged, THE CITY OF OXFORD, MISSISSIPPI, does hereby convey and quitclaim, subject to the reservations and conditions hereafter set forth, unto B. O. ELLIOTT, SR., and B. O. ELLIOTT, JR., the property described as follows, to-wit:

A part of Lot No. 87, in Section 28, Township 8 South, Range 3 West, in the City of Oxford, Mississippi, being the property assessed to R. D. Kimmons and sold to the City of Oxford, Mississippi for 1960 taxes.

A part of the consideration for the execution of this instrument is the assumption by the Grantees of the ad valorem taxes on said property for the year 1964 and subsequent years. The taxes for the year 1964 shall be assessed and computed as if the Grantees had been the owners of said property on the first day of January, 1964, and The City of Oxford, Mississippi had never owned said property.

This conveyance is made subject to public utility easements in favor of the City of Oxford, Mississippi, if any, and there is hereby reserved to the City of Oxford, Mississippi, all rights and interests that the City of Oxford, Mississippi would be entitled under said instruments the same as if the City of Oxford, Mississippi had never had title to said property.

Witness the signature and seal of the City of Oxford, Mississippi by its duly authorized officials, this the 3rd day of August, 1964.

THE CITY OF OXFORD, MISSISSIPPI

BY /s/ Richard W. Elliott
MAYOR

(SEAL)

ATTEST:

/s/ H. C. Wiley, Jr.
CITY CLERK

* * * * *

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, Richard W. Elliott and H. C. Wiley, Jr., who each acknowledged that they signed, sealed and delivered the above and foregoing instrument as the act and deed of the City of Oxford, Mississippi, on the day and year therein set forth, having been previously authorized so to do.

Given under my hand and official seal of office, this the 3rd day of August, 1964.

/s/ Jesse J. Hardin
CHANCERY CLERK

MY Commission Expires: January 1, 1968

* * * * *

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

H. C. Wiley, Jr.
CITY CLERK

Richard W. Elliott
MAYOR

MINUTE BOOK No. 21, CITY OF OXFORD

92309-RECORDED-MINUTES

U N I T E D S T A T E S O F A M E R I C A
S T A T E O F M I S S I S S I P P I
C O U N T Y O F L A F A Y E T T E
C I T Y O F O X F O R D

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REGULAR MEETING

7:00 p. m.

August 4, 1964

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 7:00 p. m., Tuesday, August 4, 1964, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

Richard W. Elliott, Mayor - Presiding
Ross N. Boatright- Alderman at Large
Frank W. Belk, Jr. - Alderman Ward One
Linder Owens - Alderman Ward Two
Harry S. Sisk - Alderman Ward Three
John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk
J. W. Price - City Attorney
John R. Smith - City Engineer
R. L. Tidwell - Sanitation Supt.
J. T. Davis - City Tax Assessor
Tom H. Landrum - Supt. Electric Dept.

* * * * *

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
2939	Payroll Account	\$1,710.38
2945	Payroll Account	4,626.69
2962	Payroll Account	1,077.81
2975	Payroll Account	11,982.66
2956	Payroll Account	47.38
2957	Petty Cash	349.99
2965	Petty Cash	272.17

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2969	Lafayette County Library	1008	57.50
2970	Lafayette County Health Unit	1008	200.00
2985	California Chemical Company	1403-A	272.00
2984	Clarksdale Paving & Construction Co., Inc.	1303	120.40
2983	Elliott Lumber Company	1303	91.64
	Elliott Lumber Company	1403	3.20
	Elliott Lumber Company	1503	3.50
2982	Harper Foundry and Machine Company	1303	134.82
3061	Hawkins Equipment Company	1405	57.42
2981	Home Ice Company	1303	15.00
	Home Ice Company	1403	25.00
2990	Hotophia Creek Gravel Co., Inc.	1303	39.11
2989	E. P. Lowe, Jr.	1315	50.00
2988	North Lamar Cities Service Station	1305	10.52
	North Lamar Cities Service Station	1306	47.90
2987	Pidgeon-Thomas Iron Company	1303	59.07
2986	Oxford Tractor Company	1309	500.00
	Oxford Tractor Company	1409	1,000.00
2995	Rebel Chevrolet Company	1405	77.65
2994	444 Service Station	1405	20.20
	444 Service Station	1405-B	5.50
2993	Shaw & Sneed Hardware Company	1103	8.66
	Shaw & Sneed Hardware Company	1403	31.25
	Shaw & Sneed Hardware Company	1503	1.80
2992	Standard Welders Supply Company	1003-B	9.70
2991	Sparks Auto Parts, Inc.	1003-B	9.95
	Sparks Auto Parts, Inc.	1103	3.83
	Sparks Auto Parts, Inc.	1105	21.49
	Sparks Auto Parts, Inc.	1205	18.36
	Sparks Auto Parts, Inc.	1405	108.94
	Sparks Auto Parts, Inc.	1405-B	18.79
	Sparks Auto Parts, Inc.	1405-C	10.52
	Sparks Auto Parts, Inc.	1505	11.96
	Sparks Auto Parts, Inc.	1602	2.95
	Sparks Auto Parts, Inc.	1605	1.89
3000	American Handicrafts (Tandy Leather Co.)	1503	9.74
2999	Cities Service Oil Company	1106	237.79
	Cities Service Oil Company	1306	160.28
	Cities Service Oil Company	1406	172.08
	Cities Service Oil Company	1406-A	112.89
	Cities Service Oil Company	1406-B	71.95
	Cities Service Oil Company	1406-C	11.42
	Cities Service Oil Company	1506	15.15
	Cities Service Oil Company	1606	20.19
2998	Credit Bureau of Oxford	1007	5.00
2997	J. T. Davis (mileage)	1015	24.70
2996	Denton Furniture Company	1005-A	12.50
3005	R. L. Tidwell (mileage)	1406	41.70
3004	James Roberts, Lafayette Insurance Agency	1012	10.00
3003	Pitney-Bowes, Inc.	1010	19.50
3002	Oxford Floral Company	1015	7.50

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62309 - KETCHINGS - MAYOR

3001	Lawrence Printing Company	1003	26.07
3010	Tom L. Ketchings Company	1003	91.11
3009	The Oxford Eagle	1011	142.90
	The Oxford Eagle	1014	75.00
	The Oxford Eagle	1311	13.52
	The Oxford Eagle	1511	17.40
3008	Jackson's Building Service	1303	24.73
	Jackson's Building Service	1503	79.32
	Jackson's Building Service	1603	50.30
3007	Oxford Tractor Company	1505	1.61
3006	Pettis Cigar Company, Inc.	1503	9.46
3015	Southern Airways, Inc.	1015	26.20
	Southern Airways, Inc.	1315	52.40
3014	Stephens and Tatum Grocery	1503	1.29
3013	Rebel Press & Office Supply Company	1003	93.75
	Rebel Press & Office Supply Company	1103	375.00
3012	Victor Comptometer Corporation	1005-A	43.26
2011	Western Auto Associate Store	1503	5.75
3020	Taco Music Company	1503	55.00
3019	The University of Mississippi (Recreation)	1503	3.00
3018	Oxford Light and Water Plant	1004	193.55
	Oxford Light and Water Plant	1104	30.35
	Oxford Light and Water Plant	1304	1,170.50
	Oxford Light and Water Plant	1304-A	4.14
	Oxford Light and Water Plant	1504	58.61
	Oxford Light and Water Plant	1604	1.00
3017	Southern Bell Telephone Company	1004	34.30
	Southern Bell Telephone Company	1104	18.27
	Southern Bell Telephone Company	1204	26.90
	Southern Bell Telephone Company	1304-A	10.48
	Southern Bell Telephone Company	1404	11.45
	Southern Bell Telephone Company	1504	27.13
3016	United Gas Corporation	1304-A	4.61
	United Gas Corporation	1504	7.15
3025	John R. Smith	1306	41.30
3024	K & J Communications Service	1105-A	20.45
	K & J Communications Service	1205-A	14.40
3023	Rebel Chevrolet Company	1105	107.05
	Rebel Chevrolet Company	1305	50.71
3022	Goodyear Service Stores	1105	69.38
3021	Bagwell's Service Station	1105	42.00
3030	Graybar Electric Company, Inc.	1109	172.50
3029	D. W. Garrison	1107	144.00
3028	444 Service Station	1105	2.50
3027	Vines Auto Parts	1105	34.42
3026	The Office Supply Company	1003	50.00

02809 - REFORMS - 01/10/02

WATER & SEWER FUND

2940	Payroll Account		267.82
2946	Payroll Account		654.55
2959	Payroll Account		167.03
2974	Payroll Account		1,657.33
2941	General Fund	2017	2,000.00
2967	Union Planters National Bank	2118	3,333.50
2970	Union Planters National Bank	2121	1,200.00
3035	Bagwell's Service Station	2105	6.30
3034	Cities Service Oil Company	2006	13.11
	Cities Service Oil Company	2106	7.12
	Cities Service Oil Company	2206	7.60
3033	Dixie Culvert & Supply Company, Inc.	2103	704.77
3032	Elliott Lumber Company	2203	9.50
3031	General Pipe & Supply Company	2003	63.49
3040	Home Ice Company	2103	10.00
3039	Ideal Chemical & Supply Company	2203	114.75
3038	Meter Service & Supply Company	2003	178.80
3037	Liberty Chemicals	2103	147.54
3036	National Electric Supply Company, Inc.	2009	47.94
3045	Oxford Light and Water Plant	2004	512.37
3044	Oxford Tractor Company	2010	500.00
	Oxford Tractor Company	2009	1,000.00
	Oxford Tractor Company	2109	1,000.00
3043	Northeast Power Association	2204	92.29
3042	Pidgeon-Thomas Iron Company	2003	27.00
3041	Rebel Press & Office Supply Company	2003	0.39
3050	Shaw & Sneed Hardware Company	2003	20.28
	Shaw & Sneed Hardware Company	2205	6.75
3049	Smith Building Supply	2103	35.00
3048	Southern Supply Company	2003	38.72
3047	Sparks Auto Parts, Inc.	2205	9.72
3046	Wholesale Supply Company, Inc.	2003	555.24

HOSPITAL BOND FUND

2942	Payroll Account		36.80
2947	Payroll Account		75.00
2961	Payroll Account		25.00
2976	Payroll Account		82.50
3055	Elliott Lumber Company		11.75
3054	Shaw & Sneed Hardware Company		1.22

62309 - RETURN - 6/20/62

MUSEUM FUND

2943	Payroll Account	5.78
2944	Payroll Account	25.00
2958	Payroll Account	3.91
2973	Payroll Account	25.00
2978	Mrs. Rose M. Rowland	100.00
3053	Oxford Light and Water Plant	10.00
3052	University of Mississippi (Museum)	3.00
3051	Southern Bell Telephone Company	9.45

WATER & SEWER SYSTEM BOND FUND

2948	Charles and Trauernicht, Dr.	1,750.00
2952	Lafayette County, Mississippi	27,000.00
2953	Bank of Oxford (transfer)	50,000.00
2963	City of Oxford Water & Sewer Fund	793.89
2964	First National Bank of Oxford, Mississippi	296,923.75
2968	Union Planters National Bank	7,118.00
2979	Mrs. Ora Lee Harris Anderson and R. B. Anderson	14,050.00

1964 PUBLIC IMPROVEMENT BOND FUND

2949	Mrs. Verna H. McElreath, Circuit Clerk (Stone Prop.)	3,499.22
2950	Mrs. Verna H. McElreath, Circuit Clerk (Stone Prop.)	31,002.62
2951	J. W. Price	498.16
2972	Payroll Account	40.50
3060	Elliott Lumbrr Company	81.14
3059	Batesville Concrete Products Company, Inc.	166.90
3062	J. F. Mayfield	198.00

BOND & INTEREST FUND

2954	City of Oxford General Fund	138.87
2980	American National Bank and Trust Company	12,900.00

TRUST AND AGENCY FUND

2977	Various Funds (Tax Clearance)	10,678.32
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02809 - RETURN - 4/19/62

1961 PUBLIC IMPROVEMENT BOND FUND

3058	The Oxford Eagle	6.76
3057	Elliott Lumber Company	23.00
3056	Jackson's Building Service	15.00
3065	Pontotoc Brick Company, Inc.	24.00

1963 SPECIAL STREET IMPROVEMENT BOND FUND

3064	The Oxford Eagle	9.64
3063	Malone Grisham and Elliott Lumber Company	15,201.22

* * * * *

ELECTRIC DEPARTMENT

J. H. Oliver & Company	57.15
Southern Bell Telephone Company	11.90
Oxford Tractor Company	28.60
Power Equipment Company	329.00
Rebel Chevrolet Company	34.87
Rebel Press and Office Supply Company	29.79
Shaw & Sneed Hardware Company	11.50
Sparks Auto Parts, Inc.	17.44
District Director of Internal Revenue	596.56
Public Employees' Retirement System of Mississippi	383.07
Public Employees' Retirement System of Mississippi	1,609.63
Payroll Account	6,246.89
Union Planters National Bank	5,137.50
Union Planters National Bank	6.75
Ross Boatright	150.00
Appliance Bonus	25.00
D. H. Marchbanks Agency	16.37
E. D. Landrum	125.00
Southern Bell Telephone Company	238.32
American Airlines	17.64
Ira Lee Crowson	80.00
Central Service Association	346.65
Sears, Roebuck and Company	493.94
Oxford Lions Club Horse Show	100.00
Ira Lee Crowson	11.75
Customers Deposit Refund	308.16

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02309 - REFORM-NOTES

Petty Cash - Evelyn Russell	189.73
Goodyear Service Stores	11.90
Graybar Electric Company, Inc.	658.74
Kopper Company	55.00
Chapman Chemical Company	121.50
Meter Service and Supply Company	562.84
Cities Service Oil Company	63.43
Standard Welders Supply Company	5.90
Office Supply Company	31.75
The Oxford Eagle	24.00
Oxford Gulf Station	22.15
Oxford Auto Parts	1.20
Power Equipment Company	209.00
Rebel Press and Office Supply Company	67.65
Shaw & Sneed Hardware Company	10.65
City of Oxford Electric Light Fund	30,437.10
Tennessee Valley Authority	14,556.02
Tennessee Valley Authority	107.79

* * * * *

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 \$12,500.00 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 7th day of July, 1964, at a regular (special) 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 \$12,500.00, under the provisions of Chapter 18, Laws of Extraordinary Session of 1953, with which to purchase Three (3) 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

MINUTE BOOK No. 21, CITY OF OXFORD

of 1963, 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 7th day of July 1964.

Respectfully,

BOARD OF TRUSTEES OF OXFORD MUNICIPAL
SEPARATE SCHOOL DISTRICT, MISSISSIPPI

BY /s/ C. M. Murry
PRESIDENT

/s/ James C. Hartsfield
SECRETARY

/s/ J. W. Leggett

/s/ A. T. Bunch

/s/ William N. Lovelady

* * * * *

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 \$12,500.00 WITH WHICH TO PURCHASE THREE 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 27th day of July, 1964, at a regular 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 7th day of July, 1964, to the governing authorities of said City of Oxford, Mississippi, requesting said governing authorities to borrow the sum of \$12,500.00, 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 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 three years, from the date of their issuance, (not exceeding six years if new transportation equipment is to be purchased, or two years if

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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 7th day of July, 1964, 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: Two Complete Units, 54 passengers and one new chassis to remount old body on. This in addition to work on old buses.

The State Board of Education, having carefully considered said petition and resolution, is of the opinion, and so finds and determines that for the reasons stated in said resolution, said governing authorities of the City of Oxford, Mississippi, should be permitted to purchase, own, and operate three 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 first be submitted to, and approved by, this Board before becoming effective, all as required by said 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 Dis-

trict 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 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 27th day of July, 1964, as fully as the same appears of record in the minutes of said board.

WITNESS our signatures, this the 27th day of July, 1964.

/s/ J. M. Tubb
CHAIRMAN

/s/ R. W. Griffith
SECRETARY

* * * * *

Motion was made by Alderman Owens, seconded by Alderman Boatright and passed unanimously, that the July Minutes be accepted as read.

* * * * *

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 of Aldermen to purchase water meters for the water department.

Unless objections to or protest against this resolution is made by 7:30 p. m. on September 1, 1964, 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 Owens, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

- ALDERMAN ROSS N. BOATRIGHT YEA
- ALDERMAN FRANK W. BELK, JR. YEA
- ALDERMAN LINDER OWENS YEA
- ALDERMAN HARRY S. SISK YEA
- ALDERMAN JOHN B. KELLY, JR. 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 water meters for the water department.

* * * * *

RESOLUTION APPOINTING DIRECTOR OF CIVIL DEFENSE

WHEREAS, the Civil Defense Council of the City 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 City of Oxford, and

WHEREAS, Leonard Rogers has resigned as Director of Civil Defense of the City of Oxford, due to his having accepted work in another city, and

WHEREAS, it is necessary that a Director for Civil Defense Council be appointed by said Council.

IT IS, THEREFORE, resolved by the Mayor and Board of Aldermen of the City of Oxford, acting in their capacity as Civil Defense Council of the City of Oxford as follows:

That JIMMY MOORE be, and he is hereby appointed Director of Civil Defense of the City of Oxford.

The foregoing motion was made by Alderman Kelly, seconded by Alderman Owens and upon the question being put, was adopted by the following vote:

ALDERMAN ROSS N. BOATRIGNT	YEA
ALDERMAN FRANK W. BELK, JR.	...	YEA
ALDERMAN LINDER OWENS	YEA
ALDERMAN HARRY S. SISK	YEA
ALDERMAN JOHN B. KELLY, JR.	...	YEA

* * * * *

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The Mayor and City Clerk are hereby authorized to accept and pay for the following deed:

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

DEED

FOR AND IN CONSIDERATION of Twenty-Seven Thousand and No/100 Dollars (\$27,000.00), cash in hand paid, the receipt of all of which is hereby acknowledged, we, M. F. PARKS, and JESSE J. HARDIN, President and Clerk respectively of the Board of Supervisors of Lafayette County, Mississippi, acting for and on behalf of Lafayette County, Mississippi, do hereby sell, convey, and warrant unto THE CITY OF OXFORD, MISSISSIPPI, the following described property situated in Lafayette County, Mississippi, to-wit:

Beginning at the Northeast Corner of Section 4, Township 9 South, Range 3 West, Lafayette County, Mississippi, said corner known as the Northeast Corner of County Farm Property and being in the South line of the Gayle Wilson Property; thence southerly, along an existing fence known as the west line of the R. P. Furr Property, a distance of 1382 feet, more or less to a point; thence south 89 degrees 10 minutes West a distance of 1430 feet, more or less to a point in the centerline of Burney Creek; thence northerly, along the centerline of said Burney Creek, a distance of 1395 feet, more or less to a point; said point being 26.8 feet more or less, north of the north line of said Section 4; thence easterly along an existing fence known as the south line of the Gayle Wilson Property, a distance of 1472.4 feet more or less, to the point of beginning, containing 45 acres, as shown on attached plat, Exhibit "A".

This conveyance is made pursuant to that certain resolution which was unanimously adopted by the Board of Sueprvisors of Lafayette County, Mississippi on the 6th day of July, 1964 at its regular July, 1964 meeting, as the same appears of record in Minute Book U at Page 512 of the Minutes of said Board of Supervisors, which is on file in the office of the Clerk of the Board and the Chancery Clerk of Lafayette County, Mississippi, to which minutes reference is hereby made.

Witness our signatures on this the 8th day of July, 1964.

LAFAYETTE COUNTY, MISSISSIPPI

/s/ M. F. Parks, President
Board of Supervisors
Lafayette County, Mississippi

/s/ Jesse J. Hardin
Clerk, Board of Supervisors
Lafayette County, Mississippi

MINUTE BOOK No. 21, CITY OF OXFORD

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, M. F. PARKS, 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 year therein stated and for the purposes therein expressed as his act and deed and that he had authority to so do, as President of the Board of Supervisors of Lafayette County, Mississippi, acting for and on behalf of Lafayette County, Mississippi.

Given under my hand and official seal on this the 8th day of July, 1964.

/s/ Verna H. McElreath
CIRCUIT CLERK

My Commission Expires: January 1, 1968

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, 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 year therein stated and for the purpose therein expresses as his act and deed, and that he had authority to so do as Clerk of the Board of Supervisors of Lafayette County, Mississippi acting for and on behalf of Lafayette County, Mississippi.

Given under my hand and official seal on this the 8th day of July, 1964.

/s/ Verna H. McElreath
CIRCUIT CLERK

My Commission Expires: January 1, 1968

* * * * *

The Mayor and City Clerk are hereby authorized to accept and pay for the following deed:

THE STATE OF MISSISSIPPI

THE COUNTY OF LAFAYETTE

In consideration of the sum of Fourteen Thousand Five Hundred and Fifty and No/100 Dollars (\$14,550.00) cash in hand paid, the receipt of all of which is hereby acknowledged, We, MRS. ORA LEE HARRIS ANDERSON, R. B. ANDERSON and wife, MRS. R. B. ANDERSON, convey and warrant unto THE CITY OF OXFORD, MISSISSIPPI, the following described real property situated and being in the County of Lafayette and State of Mississippi and more particularly described as follows, to-wit:

A fraction of Section 24, Township 8 South, Range 4 West, in the County of Lafayette and State of Mississippi, containing 19.4 acres and being particularly described as follows, to-wit:

Beginning at the intersection of the centerline of the existing creek and the north right of way line of the old Batesville to Oxford Road, said point being 2300 feet more or less West of the East line of Section 24, Township 8 South, Range 4 West, thence N 88° 10' E along said north right of way line a distance of 428 feet more or less to a point, thence N 48° 10' E a distance of 413.8 feet more or less to a point, thence N 1° 50' a distance of 979 feet more or less to a point, thence S 88° 10' W a distance of 656 feet more or less to a point in the centerline of the existing creek a distance of 1260 feet more or less to the point of beginning.

As a part of the consideration for the execution of this instrument, it is understood and agreed by and between the parties that this property is being purchased by the City of Oxford, Mississippi for use as a lagoon for its sewer system and the City of Oxford, does hereby agree that if it is used for such purpose it will use due care in the operation in any lagoon that may be placed on said property as required by the Mississippi State Board of Health, and in the event that the operation of said sewage disposal lagoon should be offensive because of odor, the said City will take immediate action to correct this situation in conjunction with the advice and counsel of the Mississippi State Board of Health.

The taxes for the current year are to be pro-rated to the date of this instrument.

For the same consideration above set forth and Ten Dollars (\$10.00) cash in hand paid and other good and valuable consideration, including the benefits to accrue to the Grantors herein by reason of the construction of the sewer line hereinafter mentioned, the receipt of all of which is hereby acknowledged, We, MRS. ORA LEE HARRIS ANDERSON, R. B. ANDERSON and wife, MRS. R. B. ANDERSON hereby grant, bargain, sell, convey and quitclaim unto THE CITY OF OXFORD, MISSISSIPPI, for the purpose of an easement, the following described property, to-wit:

A perpetual easement 20 feet in width being 10 feet wide on each side of a centerline in Sections 30 and 19, Township 8 South, Range 3 West, being described as follows:

Starting at a point in the South right-of-way of Miss. State Highway No. 6, 34 feet East of the West line of Section 30, Township 8 South, Range 3 West, run thence S 10° 54' E a distance of 395 feet to a point, run thence S 75° 22' E a distance of 276.0 feet to a point, said point being the point of beginning of this description; thence N 66° 38' E, a distance of 645 feet, more or less to a point; thence N 52° 41' E, a distance of 459 feet, more or less to a point; thence N 53° 36' E, a distance of 442 feet, more or less to a point; thence N 69° 06' E, a distance of 700 feet, more or less to a point; thence N 26° 06' E, a distance of 684 feet, more or less to a point; thence N 32° 24' W, a distance of 27 feet, more or less to a point in a north line of the R. B. Anderson Property, said point 180 feet more or less south of the centerline of Miss. State Highway No. 6 West and 562 feet, more or less west of Kiamie's Bowling Alley.

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82309 - MINUTE BOOK

In the course of construction it may be necessary, in the opinion of the engineer, to vary the centerline of the above easement and if it becomes necessary to vary the centerline of said easement, the easement shall be along the centerline of the sewer as actually constructed.

A perpetual easement 20 feet in width being 10 feet wide on each side of a centerline being described as follows:

Beginning at a point in the south Row line of Miss. State Highway No. 6 West 250 feet more or less east of the centerline of the Mansel Motel driveway in Section 30, Township 8 South, Range 3 West; said point being 34 feet more or less of the West line of said Section 30, Township 8 South, Range 3 West, thence S 10° 54' E, a distance of 395 feet more or less to a point; thence S 75° 22' E, a distance of 276 feet more or less to a point; thence S 76° 04' E, a distance of 297 feet more or less to a point; thence S 39° 59' E, a distance of 351 feet more or less to a point; thence S 71° 01' E, a distance of 343 feet more or less to a point; thence S 63° 20' E, a distance of 309 feet more or less to a point; thence S 8° 08' E, a distance of 350 feet more or less to a point; thence S 50° 23' E, a distance of 517 feet, more or less to a point opposite Sta. 161 + 74.67 on the North Row line of Mississippi State Highway No. 6 Bypass. In the course of construction it may be necessary, in the opinion of the engineer, to vary the centerline of the above easement and if it becomes necessary to vary the centerline of said easement shall be along the centerline of the sewer as actually constructed.

A perpetual easement 20 feet in width being 10 feet wide on each side of a centerline being described as follows:

Beginning at a point on the south R.O.W. line of Okd Highway No. 6 and 55 feet more or less east of the centerline of the existing bridge in Section 24, Township 8 South, Range 4 West; said point being 2250 feet more or less west of the East line of said Section 24, Township 8 South, Range 4 West, thence S 29° 55' E, a distance of 900 feet more or less to a point; thence S 38° 05' E a distance of 50 feet more or less to a point in a south line of the R. B. Anderson property and 80 feet more or less N.E. of the centerline of the existing creek.

In the course of construction it may be necessary, in the opinion of the engineer, to vary the centerline of the above easement and if it becomes necessary to vary the centerline of said easement, the easement shall be along the centerline of the sewer as actually constructed.

The City of Oxford, Mississippi agrees to keep the sewer to be constructed on the above property in good repair and the said City, its servants, agents or employees have the right of ingress and egress at all times across the adjoining property of the grantors while constructing said sewer line or making repairs and/or inspections thereof. The sewer pipe shall be placed at such a depth as not to be disturbed by cultivating tools, implements, vehicles of any kind or livestock except where manholes are located. The said City shall have the right to provide branch line connections to said sewer main whenever and wherever it shall deem same to be adviseable.

It is intended by this instrument to grant to the City of Oxford, Mississippi the perpetual right or easement to lay, construct, maintain and repair a sewer line or sewer main over and under the above described property and we do covenant and agree that the consideration above is accepted as full compensation for all damages caused by the exercise of any rights granted to said City by this instrument, except that the City of Oxford, Mississippi shall remain liable for any damages to growing crops and any direct physical damage caused to the property of the undersigned by its construction forces or by the construction forces of its agents and employees in the construction, maintenance and repair of said sewer line.

Should it appear adviseable to vary the above described easement or line from the description given after a more complete survey is made, and shift it to a new and more desireable position from the standpoint of construction or efficiency, this instrument shall remain in force concerning the new position the same as if said sewer line had been constructed over the above described survey line, but this clause does not carry the right to move to another place after the line has been in service.

The City of Oxford, Mississippi and its servants, agents and employees shall have the right to dig trenches, for constructing the above line, of such dimension and shape as those in charge of the construction deem adviseable and shall have the right to dig in the ground at any time when it shall be adviseable to do so in making repairs to this line.

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Should the City of Oxford, Mississippi abandon this sewer line and substitute another over a different route, then this instrument becomes void but the City of Oxford may salvage such material from the above described line as it desires, and agrees to fill such holes in the ground as remain after such salvaging. However, should the City of Oxford, Mississippi, deem it advisable to increase the capacity of the above described line or any portion of it this instrument remains in force and effect for such increase or increases in capacity the same as if repairs were being made so long as the new line or lines follow the route of the original line.

It is a condition precedent to the execution of this instrument and it is understood by and between the parties hereto that the property belonging to the Grantors herein shall probably be taken inside the corporate limits of the City of Oxford, Mississippi, but in the event said property is not taken into the corporate limits of the City of Oxford, Mississippi, the City of Oxford, Mississippi shall allow the Grantors herein and their successors in title to tie onto said sewer line easement under the same conditions and at the same costs that they would allow a resident or citizen of Oxford, Mississippi to tie onto said property as if it were within the corporate limits of the City. In other words, there shall be no discrimination between the Grantors herein because of the fact that the property may not be in the corporate limits of the City of Oxford, Mississippi.

Witness our signatures, this the 10th day of August, 1964.

/s/ Mrs. Ora Lee Harris Anderson

/s/ R. B. Anderson

/s/ Mrs. R. B. Anderson

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, MRS. ORA LEE HARRIS ANDERSON, R. B. ANDERSON and wife, MRS. R. B. ANDERSON, who each acknowledged that they signed and delivered the above and foregoing instrument on the day and year and for the purposes therein set forth.

Given under my hand and official seal of office, this the 10th day of August, 1964.

/s/ Jesse J. Hardin
CHANCERY CLERK

(SEAL)

By: /s/ Mary A. Wilson, D. C.

My Commission Expires: January 1, 1968

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - INCOME TAXES

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF JULY 7, 1964, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A SIX MONTHS SUPPLY OF GASOLINE, OIL AND OTHER PETROLEUM PRODUCTS

At the July 7, 1964 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, oil and other petroleum products, and that the Mayor and Board of Aldermen of the City would take final action on said resolution at 7:30 p. m., August 4, 1964, in the office of the Mayor of said City.

Said resolution adopted at the July 7, 1964 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 six months supply of gasoline, oil and other petroleum products according to the plans and specifications on file in the office of said 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 Kelly, seconded by Alderman Owens, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN ROSS N BOATRIGHT YEA
 ALDERMAN FRANK W. BELK, JR. .. YEA
 ALDERMAN LINDER OWENS YEA
 ALDERMAN HARRY S. SISK YEA
 ALDERMAN JOHN B. KELLY, JR. .. YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on a six months supply of gasoline, oil and other petroleum products for the City of Oxford, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., August 4, 1964, bids were received from the following companies:

	STANDARD OIL CO.	MANSEL OIL CO.	CITIES SERVICE OIL CO.
GROUP I	20.60¢	20.38¢	0.2045
GROUP II	23.60	23.88	0.2165
GROUP III	12.56	13.2	0.138
GROUP IV	13.46	13.9	0.1438
GROUP V	82.00	99	0.79
GROUP VI	89.00	.85	0.75
GROUP VII	1.48	1.20	0.85
GROUP VIII	82.00	99	0.79 & 1.02

After the bids were opened and read, motion was made by Alderman Kelly, seconded by Alderman Owens and passed unanimously, that the bid of Mansel Oil Company for regular gasoline, premium grade non-detergent oil and premium grade SAE10W 30 HD oil be accepted, it being the lowest and best bid; and,

That the bid of Standard Oil Company for Diesel Fuel, kerosene and regular grade detergent oil be accepted, it being the lowest and best bid; and

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - RETURN-NOTED

That the bid of Cities Service Oil Company for premium gasoline be accepted, it being the lowest and best bid.

* * * * *

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

PETITION

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

We, the undersigned being property owners residing on the street hereinafter described, respectfully petition you to pave with curb and gutter the street bounded on the South by Washington Avenue and running in a Northerly direction through Lot 66 in Section 21, Township 8 South, Range 3 West, in the City of Oxford, Mississippi, being an un-named street, but commonly known as North 6th Street. The said street extending in a Northerly direction approximately to the North line of said City Lot 66.

We agree to pay for the said street according to your usual method of assessment for such improvement.

Respectfully submitted,

<u>/s/ James O. Buford</u>	<u>/s/ Butler Austin</u>
<u>/s/ G. W. Bankhead</u>	<u>/s/ Willis Rogers</u>
<u>/s/ Carrie H. Boles</u>	<u>/s/ C. S. Rogers (deceased)</u> By Walter Rogers
<u>/s/ Mabel O. McEwen</u>	<u>/s/ W. N. Redmond, Jr.</u>

* /s/ Laura Burt *

Motion was made by Alderman Belk, seconded by Alderman Kelly to authorize and direct the City Engineer to widen Washington Avenue, from North 7th Street westerly to the west boundary of the corporate limits, from 18 feet to 23 feet wide. The vote on this motion was as follows: Alderman Boatright, Nay; Alderman Belk, Yea; Alderman Owens, Yea; Alderman Sisk, Yea and Alderman Kelly, Yea.

* * * * *

Motion was made by Alderman Kelly, seconded by Alderman Belk and passed unanimously, approving a commercial building permit to Mr. J. W. Price on the east side of South Lamar. This building is owned by Mr. Price.

* * * * *

Motion was made by Alderman Owens, seconded by Alderman Kelly and passed unanimously, authorizing and directing the Superintendent of the Electric Dept. to install street lights on Sivley Street and Chandler Street.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - MINUTE BOOK

Motion was made by Alderman Boatright, seconded by Alderman Owens and passed unanimously, to approve the 1964-65 Oxford-Lafayette County Hospital Budget as submitted to-wit:

OXFORD-LAFAYETTE COUNTY HOSPITALPROPOSED BUDGETOCTOBER 1, 1964 - SEPTEMBER 30, 1965

Revenue from Services to Patients:

Revenue from Routine Services to Inpatients	\$261,863.00	
Revenue from Special Services to Inpatients	<u>283,663.00</u>	\$545,526.00
Revenue from Routine Services to Outpatients	4,000.00	
Revenue from Special Services to Outpatients	<u>17,100.00</u>	<u>21,100.00</u>
TOTAL		566,626.00

Deductions from Revenue:

Adjustments and Allowances-Contractual Patients	29,200.00	
Provision for Uncollectible Receivables	<u>28,665.00</u>	<u>57,865.00</u>
Net Revenue from Services to Patients		508,761.00

Other Operating Revenue:

Lobby Telephone	179.00	
Purchase Discounts	1,700.00	
Revenue from Meals Sold	8,300.00	
Revenue from Vending Machines	3,700.00	
Revenue from Laundry	<u>260.00</u>	<u>14,139.00</u>
Total Operating Revenue		522,900.00

Operating Expenses:

Administrative and General (Includes Depreciation)	117,500.00	
Dietary	76,100.00	
Household and Property	65,500.00	
Professional Care of Patients	<u>299,800.00</u>	
Total Operating Expense		<u>558,900.00</u>
Net loss from Operation		<u>\$36,000.00</u>
Grant Requested City of Oxford	\$ 18,000.00	
Grant Requested Lafayette County	<u>18,000.00</u>	
Total Request	<u>\$ 36,000.00</u>	

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

Came on for consideration an application from Grady Williams to own and operate a taxi in the City of Oxford. Motion was made by Alderman Owens, seconded by Alderman Belk and passed unanimously that said permit be granted.

* * * * *

Came on for consideration an application from W. C. Hyde to own and operate a taxi in the City of Oxford. Motion was made by Alderman Owens, seconded by Alderman Belk and passed unanimously that said permit be granted.

* * * * *

Upon motion duly made, seconded and passed unanimously, Mr. J. W. Price, City Attorney, is hereby directed to defend the City of Oxford in the suit filed against the city by Mrs. Augusta Walker and Charles Walker.

* * * * *

The Mayor and Board of Aldermen 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 Owens offered the following resolution and order, which was duly seconded by Alderman Belk:

ORDER OF THE GOVERNING AUTHORITIES OF THE CITY OF OXFORD, MISSISSIPPI, TO BORROW \$12,500.00 WITH WHICH TO PURCHASE SCHOOL TRANSPORTATION 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 Mayor and Board of Aldermen 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 7th day of July, 1964, petitioning and requesting this Board to borrow the sum of \$12,500.00 to be used by said board of trustees in purchasing three 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 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 municipal separate school district in evidence of said sum, said notes or bonds to be payable in three annual installments over a period of three years from the date of their issuance, 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 1953.

WHEREAS, the Board finds that on the 7th day of July, 1964, 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, three 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 \$12,500.00 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 27th day of July, 1964, 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 \$12,500.00 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, 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 \$12,500.00. The said notes shall bear date of August 6, 1964, and shall be numbered from one to three, 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 August 6th 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 attest 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 August 6th in each of the following years, and in the following amounts, to-wit:

<u>NOTE NUMBER</u>	<u>AMOUNT</u>	<u>MATURITY</u>
1	\$4,166.67	1965
2	4,166.67	1966
3	4,166.66	1967

SECTION 2. That the said notes shall be in substantially the following form, to-wit:

UNITED STATES OF AMERICA

NOTE NO. _____ \$ _____

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

_____, 19____

FOR VALUE RECEIVED, Oxford Municipal Separate School District of Oxford, Mississippi, hereby promises to pay to _____, or order, on the _____ day of _____, 19____, the sum of _____ Dollars, together with interest thereon at the rate of _____ per cent (____%) 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 _____

day 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 three notes of like tenor and amount, aggregating the sum of \$12,500.00, issued by the governing authorities of the City of Oxford, Mississippi, for said district, under the provision of Chapter 15 and Chapter 18, Laws of Extraordinary Session of 1953, in evidence of the said sum of \$12,500.00 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 ____ day of _____, 19__.

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 Richard W. Elliott, Mayor of the City of Oxford, Mississippi, and the countersignature of H. C. Wiley, Jr., Municipal Clerk of the said municipality, and the seal of said city to be hereunto affixed, on this the ____ day of _____, 19_____.

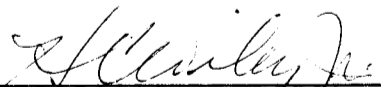
OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT
OF THE CITY OF OXFORD, MISSISSIPPI

BY


MAYOR

CITY OF OXFORD, MISSISSIPPI

Countersigned by:


MUNICIPAL CLERK
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 a book kept in my office for said purpose.


MUNICIPAL CLERK
CITY OF OXFORD, MISSISSIPPI

SECTION 3. It is further ordered that said sum of \$12,500.00, 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 1963, 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 Ross N. Boatright....voted "aye."
 Alderman Frank W. Belk, Jr....voted "aye."
 Alderman Linder Owensvoted "aye."
 Alderman Harry S. Siskvoted "aye."
 Alderman John B. Kelly, Jr....voted "aye."

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 4th day of August, 1964.

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until August 11, 1964 at 7:30 p. m.

MINUTE BOOK No. 21, CITY OF OXFORD

RECESS, REGULAR MEETING

7:30 p. m.

August 11, 1964

Pursuant to a recess order on August 4, 1964, the Mayor and Board of Aldermen met on August 11, 1964, at 7:30 p. m. in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding
 Ross N. Boatright - Alderman at Large
 Frank W. Belk, Jr. - Alderman Ward One
 Linder Owens - Alderman Ward Two
 Harry S. Sisk - Alderman Ward Three
 John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk
 J. W. Price - City Attorney
 John R. Smith - City Engineer

* * * * *

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

A RESOLUTION MAKING FINAL A RESOLUTION
 OF INTENTION PASSED AT THE REGULAR MEET-
 ING OF JULY 7, 1964, OF THE MAYOR AND
 BOARD OF ALDERMEN OF THE CITY OF OXFORD,
 MISSISSIPPI TO ADVERTISE FOR BIDS ON PAINT-
 ING THE EXTERIOR WOODWORK OF THE COMMUNITY HOUSE

At the July 27, 1964, 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 advertise for bids on painting the exterior woodwork of the Community House and that the Mayor and Board of Aldermen of the City would take final action on said resolution at 7:30 p. m., August 11, 1964, in the office of the Mayor of said City.

Said resolution adopted at the July 27, 1964 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 this resolution or the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi let the bid for painting the exterior woodwork of the Community House according to the plans and specifications on file in the office of said Mayor of said City.

The above and foregoing resolution having been reduced to writing, was read by the Clerk of said Mayor and Board, was considered section by section, and then as a whole, and on motion made by Alderman Belk, 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 ROSS N. BOATRIGHT YEA
 ALDERMAN FRANK W. BELK, JR. ... YEA
 ALDERMAN LINDER OWENS YEA
 ALDERMAN HARRY S. SISK YEA
 ALDERMAN JOHN B. KELLY, JR. ... YEA

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

Pursuant to an advertisement in the Oxford Eagle for bids on painting the exterior woodwork of the Community House, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., August 11, 1964, bids were received from the following firms:

Oxford Decorating Company.....	\$861.00
Oliphant Brothers Painting Co.	947.00

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

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF THE INTENTION PASSED AT THE REGULAR MEETING OF JULY 27, 1964, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ADVERTISE FOR BIDS ON RE-ROOFING THE COMMUNITY HOUSE

At the July 27, 1964 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 advertise for bids on re-roofing the Community House and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 7:30 p. m., August 11, 1964, in the office of the Mayor of said City.

Said resolution adopted at the July 27, 1964 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 receive the bids on re-roofing the Community House according to the plans and specifications on file in the office of said 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, seconded by Alderman Kelly, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT	YEA
ALDERMAN FRANK W. BELK, JR.	YEA
ALDERMAN LINDER OWENS	YEA
ALDERMAN HARRY S. SISK	YEA
ALDERMAN JOHN B. KELLY, JR.	YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on re-roofing the Community House, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., August 11, 1964, a bid was received from the following firm:

J. P. Slade.....	\$795.00
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After the bid was opened and read, motion was made by Alderman Belk, seconded by Alderman Kelly and passed unanimously, that the bid of J. P. Slade be accepted, it being the lowest and best bid.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

82309-REVISIONS-MAYOR

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF OXFORD, MISSISSIPPI ON JULY 27, 1964 TO PURCHASE ONE CERAMIC KILN FOR THE RECREATION DEPARTMENT

At the July 27, 1964 regular meeting of the Mayor and Board of Aldermen of Oxford, Mississippi it was resolved by said Mayor and Board of Aldermen that it was the intention of said Mayor and Board to purchase one ceramic Kiln for the Recreation 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 11, 1964 in the office of the Mayor of said City.

Said resolution adopted at the July 27, 1964 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 ceramic kiln for the recreation department according to the plans and specifications on file in the office of said 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, seconded by Alderman Kelly, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

- ALDERMAN ROSS N. BOATRIGHT YEA
- ALDERMAN FRANK W. BELK, JR. YEA
- ALDERMAN LINDER OWENS YEA
- ALDERMAN HARRY S. SISK YEA
- ALDERMAN JOHN B. KELLY, JR. YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on a ceramic kiln and furniture for the recreation department, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m. August 11, 1964, bids were received from the following firms:

Lureka Ceramic Studio	\$365.98
House of Ceramics	334.00

After the bids were opened and read, motion was made by Alderman Belk, seconded by Alderman Kelly and passed unanimously, that the House of Ceramics bid be accepted, it being the lowest and best bid.

* * * * *

82300-REVISED-4-7-62

A RESOLUTION DECLARING THE INTENTION OF
THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF OXFORD, MISSISSIPPI TO ADVERTISE
FOR 1964 TAX RECEIPTS FOR 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 of Aldermen to advertise for the 1964 tax receipts for the City Clerk's office.

Unless objections to or protest against this resolution is made by 7:30 p. m. on September 10, 1964, 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 Kelly, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT	YEA
ALDERMAN FRANK W. BELK, JR.	YEA
ALDERMAN LINDER OWENS	YEA
ALDERMAN HARRY S. SISK	YEA
ALDERMAN JOHN B. KELLY, JR.	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 1964 tax receipts for the City Clerk's office.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF
THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF OXFORD, MISSISSIPPI TO PURCHASE
POLES FOR THE ELECTRIC DEPARTMENT

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase poles for the electric department.

Unless objections to or protest against this resolution is made by 7:30 p. m. on September 1, 1964, 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 Boatright, seconded by Alderman Owens, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT	YEA
ALDERMAN FRANK W. BELK, JR.	YEA
ALDERMAN LINDER OWENS	YEA
ALDERMAN HARRY S. SISK	YEA
ALDERMAN JOHN B. KELLY, JR.	YEA

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

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 for the electric department.

* * * * *

Mr. James C. Hartsfield having handed in his letter of resignation as school board trustee to the Mayor and Board of Aldermen, the matter of appointing someone to fill the vacancy was discussed. Motion was made by Alderman Belk, seconded by Alderman Sisk and passed unanimously, that Mr. Eddie Mack Morgan be appointed to fill the unexpired term of Mr. Hartsfield as school board trustee.

Names and expiration dates of trustees of the Oxford City Schools are as follows:

Eddie Mack Morgan - term expires March 1, 1965
C. M. Murry - - - - term expires March 1, 1966
I. W. Leggett - - - term expires March 1, 1967
William N. Lovelady - term expires March 1, 1968
A. T. Bunch - - - - term expires March 1, 1969

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until August 24, 1964 at 7:00 p. m.

RECESS, RECESS, REGULAR MEETING

7:00 p. m.

August 24, 1964

Pursuant to a recess order on August 11, 1964, the Mayor and Board of Aldermen met on August 24, 1964, at 7:00 p. m. in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

- Richard W. Elliott, Mayor - Presiding
- Ross N. Boatright - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- Linder Owens - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- John B. Kelly, Jr. - Alderman Ward Four

* * * * *

- H. C. Wiley, Jr. - City Clerk
- J. W. Price - City Attorney

* * * * *

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

Motion was made by Alderman Boatright, seconded by Alderman Kelly and passed unanimously to increase the salary of Hudson K. Walker from \$300 per month to \$325 per month, to be effective October 1, 1964. This action is taken due to the fact that Mr. Walker did not receive an increase in salary for the fiscal year 1963-64.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Kelly and passed unanimously to increase the salary of David S. Ross from \$340 per month to \$365 per month, to be effective October 1, 1964. This action is taken due to the fact that Mr. Ross did not receive an increase in salary for the fiscal year 1963-64.

* * * * *

On motion made by Alderman Belk, seconded by Alderman Owens and passed unanimously, it was ordered that the budget of the City of Oxford for the fiscal year of October 1, 1964 to September 30, 1965 be finally approved and adopted in detail as follows:

B U D G E T

CITY OF OXFORD, MISSISSIPPI

October 1, 1964 - September 30 1965

RECEIPTS:

	General Fund	Water & Sewer Fund	Bond & Interest Fund
Sales Tax	\$126,500.00		
Privilege License	8,500.00		
Parking Meter Fines	4,500.00		
Parking Meter Collections	11,000.00		
Rents	16,180.00		
Fines	18,000.00		
Ad Valorem Taxes	36,080.00		
Tax Penalties	1,662.00		
Ad Valorem Maint. Tax - County	6,500.00		
Municipal Aid from State	15,000.00		
Gasoline Refund	2,000.00		
Transfer from Water & Sewer Fund	16,533.00		
Tax Equivalent (Electric Department)	40,000.00		
Interest on Investment (Light Plant)	3,350.00		3,600.00
2 % Gross Revenue-Public Utility	3,500.00		
Income from other sources	15,000.00	800.00	
Special Improvement Collections			19,012.10
Transfer from 1963 Special Street Bond Fund			25,000.00
Taps and Inspections		3,500.00	
Water and Sewer Collections		176,000.00	
TOTALS	<u>\$324,305.00</u>	<u>\$180,300.00</u>	<u>\$228,816.00</u>
From Sinking Fund			<u>16,900.00</u> <u>\$245,716.80</u>

DISBURSEMENTS:

	Admin- istration	Police Dept.	Fire Dept.	Street Dept.
Salary Expense	\$26,160.00	\$44,520.00	\$2,985.00	\$ 8,880.00
Labor and Wages	2,620.00	800.00	20,000.00	19,300.00
Materials & Supplies	4,850.00	2,700.00	1,300.00	20,000.00
Utilities	3,150.00	625.00	350.00	15,300.00
Maintenance & Repair	1,300.00	3,800.00	1,700.00	1,500.00
Gas & Oil		3,000.00	100.00	2,500.00
Professional Services	1,000.00	1,450.00		300.00
Municipal Aid to County	3,090.00			
Purchase of Equipment		5,000.00	1,500.00	2,000.00
Equipment Rental	80.00	100.00		500.00
Legal Printing	1,300.00	50.00	50.00	50.00
Insurance & Bonds	200.00	1,650.00	1,200.00	2,300.00
Social Security & Retirement	1,850.00	2,850.00	1,200.00	1,900.00
Advertising	1,350.00	100.00	50.00	
Miscellaneous	2,600.00	100.00	750.00	100.00
Contingencies	1,000.00	50.00	50.00	500.00
Budget Transfer				
Bond Retirement				
Bond Interest				
Paying Agent Fees				
Transfer W & S Cushion Fund				
TOTAL	<u>\$50,550.00</u>	<u>\$66,795.00</u>	<u>\$31,235.00</u>	<u>\$75,130.00</u>

82809 - MINUTE-BOOK

DISBURSEMENTS CONTINUED:

	Health & Sanitation	Park & Recreation	Cemetery	Totals
Salary Expense	\$ 2,985.00	\$6,000.00		\$91,530.00
Labor and Wages	49,560.00	1,500.00	7,260.00	101,040.00
Materials & Supplies	3,500.00	750.00	600.00	33,700.00
Utilities	125.00	600.00	100.00	20,250.00
Maintenance & Repair	3,000.00	1,000.00	250.00	12,550.00
Gas & Oil	4,400.00	300.00	70.00	10,370.00
Professional Services		20.00		2,770.00
Municipal Aid to County				3,090.00
Purchase of Equipment	9,200.00	750.00	200.00	18,650.00
Equipment Rental	400.00	660.00		1,740.00
Legal Printing	25.00	20.00		1,495.00
Insurance & Bonds	2,600.00	350.00		8,400.00
Social Security & Retirement	3,200.00	400.00	100.00	11,820.00
Advertising		100.00		1,600.00
Contingencies	100.00	50.00	420.00	3,700.00
Budget Transfer				1,600.00
Bond Interest				
Paying Agent Fees				
Transfer W & S Cushion Fund				
TOTAL	\$79,095.00	\$12,500.00	\$9,000.00	\$324,305.00

WATER & SEWER FUND:

	Water Dept.	Sewer Dept.	Sewer Plants
Salary Expense	\$10,300.00	\$4,550.00	6,720.00
Labor and Wages	11,200.00	5,425.00	550.00
Material & Supplies	18,000.00	4,000.00	2,550.00
Utilities	6,500.00		1,800.00
Maintenance & Repair	8,000.00	500.00	2,700.00
Gas & Oil	400.00	250.00	50.00
Professional Services	2,300.00	350.00	185.00
Municipal Aid to County			
Purchase of Equipment	2,000.00	4,000.00	50.00
Equipment Rental	100.00	200.00	
Legal Printing	100.00	50.00	
Insurance & Bonds	800.00	250.00	225.00
Social Security & Retirement	1,275.00	625.00	425.00
Advertising			
Miscellaneous	300.00	100.00	75.00
Contingencies	500.00	300.00	50.00
Budget Transfer	16,533.00		
Bond Retirement		23,334.00	
Bond Interest		35,358.00	
Paying Agent Fees		120.00	
Transfer W & S Cushion Fund		7,200.00	
TOTAL	\$78,308.00	\$86,612.00	\$15,380.00

WATER & SEWER TOTALS:

Salary Expense	\$21,570.00
Labor and Wages	17,175.00
Materials & Supplies	24,550.00
Utilities	8,300.00
Maintenance & Repair	11,200.00
Gas & Oil	700.00
Professional Services	2,835.00
Municipal Aid to County	
Purchase of Equipment	6,050.00
Equipment Rental	300.00
Legal Printing	150.00
Insurance & Bonds	1,275.00
Social Security & Retirement	2,325.00
Advertising	
Miscellaneous	475.00
Contingencies	850.00
Budget Transfer	16,533.00
Bond Retirement	23,334.00
Bond Interest	35,358.00
Paying Agent Fees	120.00
Transfer W & S Cushion Fund	7,200.00
TOTAL	\$182,300.00

62309 - RETURN - BAYONE

BOND AND INTEREST FUND:

Salary Expense		
Labor and Wages		
Materials & Supplies		
Utilities		
Maintenance & Repair		
Gas & Oil		
Professional Services		
Municipal Aid to County		
Purchase of Equipment		
Equipment Rental		
Legal Printing		
Insurance & Bonds		
Social Security & Retirement		
Advertising		
Miscellaneous		
Contingencies		
Budget Transfer		
Bond Retirement		\$173,000.00
Bond Interest		72,246.30
Paying Agent Fees		470.50
Transfer W & S Cushion Fund		
TOTAL		\$245,716.80

ELECTRIC DEPARTMENT:

OPERATING REVENUE:

Residential Sales	\$180,000.00	
S L & P Sales	95,000.00	
L L & P Sales	77,500.00	
St. Lt. Sales	16,000.00	
Other Revenue	17,500.00	
Total Operating Revenue		\$386,000.00

REVENUE DEDUCTIONS:

Purchased Power	157,000.00	
Dist. Expense - Operation	23,000.00	
Dist. Expense - Maintenance	16,500.00	
Customer Account & Col.	16,000.00	
Sales Expense	16,000.00	
Adm. & Gen. Expense	24,000.00	
Sub-Total	252,500.00	
Taxes & Equivalents	42,000.00	
Interest	15,500.00	
Total Revenue Deductions		310,000.00
Total Cash available for Bond Retirement and Plant Additions		76,000.00
Bond Retirement	53,000.00	
Plant Additions	110,000.00	163,000.00
Balance to be paid from Bond Funds		87,000.00

82909 - MINUTE-BOOK

OXFORD CITY SCHOOLS:

Administration: \$23,220.00

INSTRUCTION:

Salaries:

Secondary Principals	13,700.00	
Elementary Principals	10,500.00	
Secondary Teachers	201,020.00	
Elementary Teachers	217,888.00	
Substitute Teachers	2,100.00	
Secretaries & Clerical, Sec.	6,140.00	
Secretaries & Clerical, Sec.	3,000.00	
Librarians, Secondary	8,431.00	
Librarians, Elementary	2,600.00	
Librarians	4,850.00	
Guidance Counselors, Sec.	9,900.00	
Sundry Instructional Exp. Sec.	3,700.00	
Sundry Instructional Exp. Ele.	1,500.00	
Teaching Supplies, Secondary	7,600.00	
Teaching Supplies, Elementary	2,700.00	
Transportation	35,115.00	
Operation of Plants	49,242.00	
Maintenance	9,749.00	
New Equipment, General	3,500.00	
Fixed Charges	<u>38,986.00</u>	
TOTAL BUDGET		<u>\$655,441.00</u>

OXFORD-LAFAYETTE COUNTY HOSPITAL:

Revenue from Services to Patients:

Revenue from Routine Services to inpatients	\$261,863.00	
Revenue from Special Services to Inpatients	<u>283,663.00</u>	\$545,526.00
Revenue from Routine Services to Outpatients	4,000.00	
Revenue from Special Services to Outpatients	<u>17,100.00</u>	<u>21,100.00</u>
TOTAL		566,626.00

Deductions from Revenue:

Adjustments and Allowances		
Contractual Patients	29,200.00	
Provision for Uncollectible Receivables	<u>28,665.00</u>	<u>57,865.00</u>
Net Revenue from Services to Patients		508,761.00

Other Operating Revenue:

Lobby Telephone	179.00	
Purchase Discounts	1,700.00	
Revenue from Meals Sold	8,300.00	
Revenue from Vending Machines	3,700.00	
Revenue from Laundry	<u>260.00</u>	<u>14,139.00</u>
Total Operating Revenue		\$522,900.00

Operating Expenses:

Administrative and General (Includes Depreciation)	117,500.00
Dietary	76,100.00

MINUTE BOOK No. 21, CITY OF OXFORD

82309- RETURN-NAYORZ

Household and Property	65,500.00	
Professional Care of Patients	<u>299,800.00</u>	
Total Operating Expense		<u>558,900.00</u>
Net Loss from Operations		<u>36,000.00</u>
Grant Requested City of Oxford	\$18,000.00	
Grant Requested Lafayette County	<u>18,000.00</u>	
Total Request	<u>\$36,000.00</u>	

* * * * *

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

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

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, desire to enlarge the boundaries of said City of Oxford, Mississippi, by adding thereto adjacent unincorporated territory in the manner provided by Section 3374-10 of the Mississippi Code of 1942, the public convenience and necessity requiring it; NOW THEREFORE,

Be and it is hereby ordained by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, as follows:

PARCEL # 1

DESCRIPTION OF LAND TO BE ANNEXED TO THE CITY OF OXFORD, MISSISSIPPI

Beginning at the southwest corner of the Northwest quarter of Section 29, Township 8 South, Range 3 West, Lafayette County, Mississippi, this corner being the southwest corner of the original property of the University of Mississippi, and is also the point of beginning of this description; Thence run South $89^{\circ} 54'$ West along the half section line through the center of Section 30, said line being the North Right-of-way line of Mississippi Highway No. 6 By-Pass, a distance of 4664 feet to an angle point in said North Right-of-Way line; Thence continuing along said North Right-of-Way line North $71^{\circ} 21'$ West a distance of 927.40 feet more or less to a point in the section line common to Section 30, Township 8 South, Range 3 West and Section 25, Township 8 South, Range 4 West; Thence continuing along said Right-of-Way line North $71^{\circ} 21'$ West a distance of 2787.96 feet more or less to the North-South half section line through the center of Section 25; Thence run North along said half section line 1683.85 feet more or less to the quarter section corner in the section line common to Sections 24 and 25, Township 8 South, Range 4 West; Thence run East along said section line a distance of 2640 feet more or less to the Section corner common to Sections 24 and 25, Township 8 South, Range 4 West, and Sections 19 and 30, Township 8 South, Range 3 West; Thence run North along the section line common to Sections 19 and 24 a distance of 1320 feet more or less to a quarter section line; Thence run East, parallel to the South line of said Section 19, a distance of 4678 feet more or less to a point 800 feet West of the East line of said Section 19; Thence run North along a line parallel to and 800 feet West of the East line of said Section 19 a distance of 3960 feet more or less to a point in the North line of said Section 19; Thence continuing North along a line

parallel to and 800 feet West of the East line of Section 18, a distance of 1466.28 feet to a point; Thence run East along a line parallel to the South line of said Section 18 a distance of 761 feet to a point in the East Right-of-Way line of the Oxford-College Hill Road; Thence run South $15^{\circ} 21'$ East along said Right-of-Way line a distance of 202.17 feet to a point; Thence run South $10^{\circ} 13'$ East a distance of 212.12 feet to a point; Thence run South $8^{\circ} 02'$ East a distance of 321.99 feet to a point; Thence run South $21^{\circ} 03'$ East a distance of 632.93 feet to a point; Thence run North $60^{\circ} 56'$ East a distance of 634.49 feet to a point; Thence run South $84^{\circ} 15'$ East a distance of 475.00 feet to a point; Thence run North $46^{\circ} 23'$ East a distance of 1108.63 feet to a point; Thence run North $60^{\circ} 50'$ East a distance of 505.33 feet to a point; Thence run South $89^{\circ} 07'$ East a distance of 2683.42 feet to a point in the East line of Section 17; Thence run South $1^{\circ} 22'$ West along said Section line a distance of 115.42 feet to a point; Thence run South $89^{\circ} 07'$ East a distance of 705.83 feet to a point in the West Right-of-Way line of the Illinois Central Railroad; Thence run North $5^{\circ} 50'$ West along said West Right-of-Way line a distance of 1395.50 feet more or less to the East-West half section line running through the center of Section 16; Thence run East along said half section line a distance of 3428 feet more or less to a point in the quarter section line 1320 feet West of the East line of Section 16; Thence run due South along the West boundary line of the East half of the Southeast quarter of Section 16 a distance of 2640 feet more or less to a point in the south line of said Section 16; Thence run West along said south line of Section 16 a distance of 3960 feet more or less to the Section corner common to Sections 16, 17, 20, and 21; Thence run south along the Section line common to Sections 20 and 21 a distance of 3280 feet more or less to its intersection with the west right-of-way line of the Illinois Central Railroad; Thence run in a Southwesterly direction along said west right-of-way line of the Illinois Central Railroad to a point where it intersects the south line of the North half of Section 29; Thence run West along said half section line a distance of 1640 feet more or less to the point of beginning of this description.

PARCEL #2

Beginning at the southwest corner of the Northwest quarter of Section 29, Township 8 South, Range 3 West, Lafayette County, Mississippi, this corner being the southwest corner of the Original Property of the University of Mississippi, and is also the point of beginning of this description; Thence run due East along the half section line and the south property line of the University of Mississippi a distance of 3971.8 feet more or less to the northwest corner of the northeast quarter of the southeast quarter of said Section 29; Thence run South along the quarter section line a distance of 750 feet more or less to the centerline of a running stream; Thence run in a Southeasterly direction along the thread of said stream to the north line of the southeast quarter of the southeast quarter of Section 29; Thence run East along said quarter section line a distance of 750 feet more or less to the east line of said Section 29; Thence run South along said east line of Section 29 a distance of 1320 feet more or less to the Section corner common to Sections 28, 29, 32, and 33, Township 8 South, Range 3 West; Thence run West along the section line common to Sections 29, 30, 31, and 32; Thence run North along the section line common to Sections 29, and 30 a distance of 2629.50 feet more or less to a quarter section corner, said quarter section corner being the point of beginning.

PARCEL# 3

Beginning at the Section corner common to Sections 28, 29, 32, and 33, Township 8 South, Range 3 West, as the point of beginning of this description; Thence run South along the line common to Sections 32 and 33 a distance of 4976.40 feet more or less to the section corner common to Sections 32 and 33, Township 8 South, Range 3 West, and Sections 4 and 5, Township 9 South, Range 3 West; Thence run South along the Section line common to Sections 4 and 5 a distance of 1320 feet more or less to the quarter section line; Thence run East along said quarter section line parallel to the North line of said Section 4 a distance of 5327.5 feet more or less to a point in the East line of Section 4; Thence run North along the line common to Sections 3 and 4 a distance of 1320 feet more or less to the Section corner common to Sections 3 and 4, Township 9 South, Range 3 West, and Sections 33 and 34, Township 8 South, Range 3 West; Thence run North along the line common to Sections 33 and 34, a distance of 4910.4 feet more or less to the section corner common to Sections 27, 28, 33 and 34, Township 8 South, Range 3 West; Thence run East along the South line of Section 27 a distance of 1320 feet more or less to the quarter section line; Thence run North along said quarter section line parallel to the West line of Section 27 a distance of 3960 feet more or less to an East-West quarter section line, said

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quarter section line being 1320 feet South of and parallel to the North line of Section 27; Thence run East along said quarter section line a distance of 2640 feet more or less to a point in the quarter section line, said quarter section line being 1320 feet West of and parallel to the East line of Section 27; Thence run North along said quarter section line parallel to and 1320 feet West of the East line of Sections 15, 22, and 27, Township 8 South, Range 3 West, a distance of 9641 feet more or less to a point 400 feet North of the East-West half section line through the center of Section 15; Thence run West along a line parallel to and 400 feet North of the East-West half section line through Sections 15 and 16, a distance of 5280 feet more or less to a point in the quarter section line 1320 feet West of the East line of Section 16; Thence run South parallel with the East line of Section 16 a distance of 400 feet to the North boundary line of the Southeast quarter of Section 16; thence due East along the north boundary line of the Southeast Quarter of Section 16, and the North boundary line of the Southwest Quarter of Section 15 a distance of 2640 feet more or less to a point on the East boundary line of the West half of the Southwest Quarter of Section 15, Township 8 South, Range 3 West; run thence due South along said East boundary line of the west half of the Southwest Quarter of said Section 15 a distance of 2640 feet to the Northeast corner of the Northwest Quarter of the Northwest Quarter of Section 22; thence East along the North boundary line of said Section 22 a distance of 1022.0 feet to a point; thence run South 238.84 feet to a point; thence run south 69 degrees 00 minutes east a distance of 223.26 feet to a point; thence run south 03 degrees 55 minutes west a distance of 260.59 feet to a point; thence run south 37 degrees 00 minutes west a distance of 400.0 feet to a point; thence run south 00 degrees 27 minutes east a distance of 179.86 feet to a point; thence run south 00 degrees 27 minutes east a distance of 528.0 feet to a point; thence run south 89 degrees 33 minutes west a distance of 528.0 feet to a point; thence run due south parallel to the west boundary of the said Section 22 a distance of 724.3 feet to a point; thence run due west parallel to the north boundary line of said Section 22 a distance of 1148.54 feet to a point; thence run south 11 degrees 36 minutes west a distance of 274.06 feet to a point; thence run due south a distance of 50.0 feet to a point; thence run south 88 degrees 53 minutes east a distance of 208.9 feet to a point; thence run along a circular curve to the right; said curve being 311.28 feet in length, having a radius of 2840 feet and a central angle of 6 degrees 17 minutes; thence run south 82 degrees 36 minutes east a distance of 322.93 feet to a point; thence run along a circular curve to the left; said curve being 232.7 feet in length, having a radius of 661.62 feet and a central angle of 20 degrees 09 minutes to the northeast corner of Lot 97 in Bramlett Gardens Subdivision; thence run south 12 degrees 45 minutes east a distance of 190.0 feet to the southeast corner of said Lot 97; thence run south 06 degrees 11 minutes east a distance of 166.0 feet to the southeast corner of Lot 81 in Bramlett Gardens Subdivision; thence run south 06 degrees 52 minutes east a distance of 50.0 feet to the northeast corner of Lot 57 in Bramlett Gardens Subdivision; thence run south 06 degrees 22 minutes east a distance of 228.0 feet to an iron stake in the south boundary fence marking the southeast corner of said Lot 57; thence run south 89 degrees 32 minutes east a distance of 10.55 feet along the south boundary fence to a fence corner; thence run south 00 degrees 55 minutes 30 seconds east along a fence a distance of 611.0 feet to a fence corner; thence run north 88 degrees 48 minutes west along a fence a distance of 1169.4 feet to a point; thence run due south a distance of 185.66 feet to a point; thence run north 80 degrees 25 minutes west to the centerline of a stream known as Burney's Branch; thence run along the meandering of the centerline of said stream running in a southwesterly direction to the point of intersection with the west line of Section 27; Township 8 South, Range 3 West; thence run south along said west line of section 27 to a point 2869.97 feet south of the northwest corner of said Section 27 and on the south side of the Old Oxford-Houston Road; thence run south 74 degrees 48 minutes west a distance of 485.52 feet to a point; thence run north 36 degrees 00 minutes west along the south side of the old Oxford-Houston Public Road a distance of 200.27 feet to a point; thence run north 00 degrees 27 minutes east a distance of 79.56 feet to a point; thence run north 75 degrees 20 minutes west a distance of 476.66 feet to a point; thence run due west a distance of 273.94 feet to a point on the south side of the old Oxford-Houston public road; thence run south 08 degrees 57 minutes west a distance of 648.22 feet to a point; thence run south 79 degrees 39 minutes east a distance of 318.52 feet to a point; thence south 4 degrees and 29 minutes west a distance of 292.96 feet; thence south 9 degrees and 14 minutes west a distance of 466.11 feet; thence north 79 degrees 16 minutes west a distance of 468.37 feet; thence south 8 degrees and 17 minutes west a distance of 205.75 feet; thence north 85 degrees 46 minutes west a distance of 158.12 feet; thence south 9 degrees 14 minutes west a distance of 30.00 feet; thence south 79 degrees 42 minutes east a distance of 65 feet; thence south 9 degrees 14 minutes West a distance of 175.0 feet; thence South 79 degrees and 42 minutes East a distance of 7.0 feet; thence south 9 degrees and 14 minutes west a distance of 106.00 feet; thence North 79 degrees 42 minutes West a distance of 112.0 feet; thence South 9 degrees

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14 minutes West a distance of 798.01 feet to the North boundary of Section 33, Township 8 South, Range 3 West; thence due West along the section line a distance of 537.5 feet to the quarter section corner of the North boundary of Section 33, Township 8 South, Range 3 West; run thence due South along the East boundary line of the Northwest quarter of Section 33 to the Southeast corner of said Northwest Quarter a distance of 2640 feet; run thence due West along the South boundary line of the Northwest quarter of said Section 33 a distance of 750 feet, more or less, to the center line of a running stream; run thence in a Northwest-erly direction along the thread of the above mentioned stream to a point on the section line between Section 28 and 33, which point lies 250 feet, more or less, East of the corner common to Sections 28, 29, 32, and 33, Township 8 South, Range 3 West; thence West to said corner common to Sections 28, 29, 32 and 33, and the point of beginning of this description.

SECTION 2. The description of the entire boundary of said City of Oxford, Mississippi, as enlarged, is as follows, to-wit:

ENTIRE BOUNDARY DESCRIPTION OF THE CITY OF OXFORD, MISSISSIPPI AS ENLARGED, IS AS FOLLOWS:

Beginning at the section corner common to Sections 27, 28, 33, and 34 in Township 8 South, Range 3 West, Lafayette County, Mississippi, as the point of beginning of this description, run thence South along the line common to Sections 33 and 34 a distance of 4910.4 feet more or less to the section corner common to Sections 33 and 34, Township 8 South, Range 3 West and Sections 3 and 4, Township 9 South, Range 3 West; Thence run South along the line common to said Sections 3 and 4 a distance of 1320 feet more or less to the quarter section line; Thence run West along said quarter section line parallel to the North line of said Section 4, a distance of 5327.50 feet more or less to a point in the West line of said Section 4; Thence run North along the section line common to Section 4 and 5, Township 9 South, Range 3 West a distance of 1320 feet more or less to the section corner common to Sections 4 and 5, Township 9 South, Range 3 West and Sections 32 and 33, Township 8 South, Range 3 West; Thence run North along the line common to Sections 32 and 33 a distance of 4976.40 feet more or less to the section corner common to Sections 28, 29, 32, and 33, Township 8 South, Range 3 West; Thence run West along the section line common to Sections 29, and 32 a distance of 5280 feet more or less to the section corner common to Sections 29, 30, 31 and 32; Thence run North along the section line common to Sections 29, and 30 a distance of 2629.50 feet more or less to a quarter section corner, said quarter section corner being the original Southwest corner of the University of Mississippi property; Thence run East along the half section line through the center of Section 29, said line being the South Property line of the University of Mississippi, a distance of 1640 feet more or less to the west right-of-way line of the Illinois Central Railroad; Thence run in a northeasterly direction along the west right-of-way line of the Illinois Central Railroad to its intersection with the east line of Section 20, Township 8 South, Range 3 West; Thence run North $0^{\circ} 07'$ West along the east line of Section 20 a distance of 640 feet more or less to the Northeast corner of the Southeast Quarter of said Section 20, said quarter section corner being the northeast corner of the University of Mississippi Property; Thence run North $88^{\circ} 53' 30''$ West along the half section line through the center of Section 20, said line being the north property line of the University of Mississippi Property, a distance of 5320.9 feet more or less to the quarter section corner in the west line of Section 20; Thence run South $0^{\circ} 23'$ East along the west line of Section 20 a distance of 1030 feet more or less to the south right-of-way of Mississippi State Highway No. 6; Thence run Southwesterly along the South right-of-way of Miss. State Highway No. 6 a distance of 1475.00 feet more or less to a point; Thence run South to a point in the south right-of-way of Fraternity Row; Thence run South $0^{\circ} 04'$ East 100.00 feet to a point; Thence run South $89^{\circ} 56'$ West a distance of 60.00 feet to a point; Thence run South $0^{\circ} 04'$ East a distance of 93.06 feet to a point marked by a 3 inch galvanized iron pipe; Thence run South $28^{\circ} 59'$ West a distance of 111.00 feet to a point; Thence run South $8^{\circ} 01'$ West a distance of 185.00 feet to a point marked by an iron pipe; Thence run South $11^{\circ} 40'$ East a distance of 113.45 feet to a point; Thence run South 285 feet to a point; Thence run South $88^{\circ} 17'$ East a distance of 431.37 feet to a point marked by an iron pipe; Thence run North $89^{\circ} 40'$ East a distance of 1004.27 feet to the section corner common to Sections 19, 20, 29, and 30, Township 8 South, Range 3 West; Thence run South $0^{\circ} 23'$ East along the West line of Section 29 a distance of 2654.50 feet more or less to a quarter section corner, said quarter section corner being the original Southwest corner of the University of Mississippi property; Thence run South $89^{\circ} 54'$ West along the half section line through the center of Section 30, said line being the North right-of-way line of Miss-

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Mississippi Highway No. 6 By-Pass, a distance of 4664 feet to an angle point in said North Right-of-way line; Thence continuing along said North Right-of-way line North $71^{\circ} 21'$ West a distance of 927.40 feet more or less to a point in the section line common to Section 30, Township 8 South, Range 3 West and Section 25, Township 8 South, Range 4 West; Thence continuing along said Right-of-Way line North $71^{\circ} 21'$ West a distance of 2787.96 feet more or less to the North-South half section line through the center of Section 25; Thence run North along said half section line 1683.85 feet more or less to the quarter section corner in the section line common to Sections 24 and 25, Township 8 South, Range 4 West; Thence run East along said section line a distance of 2640 feet more or less to the Section corner common to Sections 24 and 25, Township 8 South, Range 4 West, and Sections 19 and 30, Township 8 South, Range 3 West; Thence run North along the section line common to Sections 19 and 24 a distance of 1320 feet more or less to a quarter section line; Thence run East, parallel to the South line of said Section 19, a distance of 4678 feet more or less to a point 800 feet West of the East line of said Section 19; Thence run North along a line parallel to and 800 feet West of the East line of said Section 19 a distance of 3960 feet more or less to a point in the North line of said Section 19; Thence continuing North along a line parallel to and 800 feet West of the East line of Section 18, a distance of 1466.28 feet to a point; Thence run East along a line parallel to the South line of said Section 18, a distance of 761 feet to a point in the East Right-of-Way line of the Oxford-College Hill Road; Thence run South $15^{\circ} 21'$ East along said Right-of-Way line a distance of 202.17 feet to a point; Thence run South $10^{\circ} 13'$ East a distance of 212.12 feet to a point; Thence run South $8^{\circ} 02'$ East a distance of 321.99 feet to a point; Thence run South $21^{\circ} 03'$ East a distance of 632.93 feet to a point; Thence run North $60^{\circ} 56'$ East a distance of 634.49 feet to a point; Thence run South $84^{\circ} 15'$ East a distance of 475.00 feet to a point; Thence run North $46^{\circ} 23'$ East a distance of 1108.63 feet to a point; Thence run North $60^{\circ} 50'$ East a distance of 505.33 feet to a point; Thence run South $89^{\circ} 07'$ East a distance of 2683.42 feet to a point in the East line of Section 17; Thence run South $1^{\circ} 22'$ West along said Section line a distance of 115.42 feet to a point. Thence run South $89^{\circ} 07'$ East a distance of 705.83 feet to a point in the West Right-of-Way line of the Illinois Central Railroad; Thence run North $5^{\circ} 50'$ West along said West Right-of-Way line a distance of 1395.50 feet more or less to the East-West half section line running through the center of Section 16; Thence run East along said half section line a distance of 3428 feet more or less to a point in the quarter section line 1320 feet West of the East line of Section 16; Thence run North parallel with the East line of Section 16 a distance of 400 feet to a point; Thence run East along a line parallel to and 400 feet North of the East-West half section line through Sections 15 and 16, a distance of 5280 feet more or less to a point in the quarter section line, said quarter section line being 1320 feet West of and parallel to the East line of said Section 15; Thence run ^{South} along said quarter section line parallel to and 1320 feet West of the East line of Sections 15, 22, and 27 in Township 8 South, Range 3 West, a distance of 9641 feet more or less to a point in the East-West quarter section line, said quarter section line being 1320 feet South of the North line of Section 27; Thence run West along said quarter section line a distance of 2640 feet more or less to a North-South quarter section line, said quarter section line being 1320 feet East of and parallel to the West line of Section 27; Thence run South along said quarter section line a distance of 3960 feet more or less to a point in the South line of Section 27; Thence run West along the South line of said Section 27 a distance of 1320 feet more or less to the point of beginning of this description.

SECTION 3. The improvements proposed to be made in such added territory are as follows: maintenance of existing streets; installing water and sewer lines and street lighting where necessary and economically feasible. Said improvements are to be completed within a reasonable time, not to exceed three (3) years from the effective date of this Ordinance, unless delayed by war or military preparedness restrictions.

SECTION 4. The municipal or public services which said municipality proposes to render to such annexed territory are as follows: police protection; fire protection; garbage removal; maintenance of existing streets; reduction of water rates to the rates which are effective within the present corporate limits of the City of Oxford. That the City of Oxford, Mississippi shall furnish to

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the aforesaid annexed territory the services above referred to beginning on the effective date of this Ordinance.

SECTION 5. The Mayor and Clerk of said municipality are hereby authorized and directed to sign any papers, pleadings or other documents necessary to effectuate the addition of the above territory to the existing boundaries of the said municipality and to institute such court proceedings as are necessary to accomplish said purpose, and the Clerk is also hereby authorized and directed to give the proper notice to interested parties of said proposed addition.

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

The above ordinance, having been first reduced to writing and read and considered section by section, on motion to adopt of Alderman Boatright, seconded by Alderman Sisk and the roll being called the same was adopted by the following vote:

Alderman Ross N. Boatright voted Yes

Alderman Frank W. Belk, Jr. voted Yes

Alderman Linder Owens voted Yes

Alderman Harry S. Sisk voted Yes

Alderman J. B. Kelly voted Yes

Approved this 24th day of August, 1964.

/s/ Richard W. Elliott
MAYOR

ATTEST:

/s/ H. C. Wiley, Jr.
CITY CLERK

* * * * *

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

H. C. Wiley, Jr.
CITY CLERK

Richard W. Elliott
MAYOR

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62309 - REVISION - 10/19/62

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

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REGULAR MEETING 7:00 p. m. September 1, 1964

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 7:00 p. m., Tuesday, September 1, 1964, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Richard W. Elliott, Mayor - Presiding
- Ross N. Boatright - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- Linder Owens - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- John B. Kelly, Jr. - Alderman Ward Four

* * * * *

- H. C. Wiley, Jr. - City Clerk
- J. W. Price - City Attorney
- John R. Smith - City Engineer
- James D. Jones - City Marshal
- Tom L. Landrum - Supt. Electric Dept.
- R. L. Tidwell - Supt. Sanitation Dept.

* * * * *

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
3085	Payroll Account		\$4,648.23
3091	Payroll Account		73.50
3104	Payroll Account		11,588.72
3092	Petty Cash		36.15
3093	Petty Cash		204.04
3094	U.S. Post Office	1003	75.00
3097	Lafayette County Health Unit	1008	200.00

Account Number	Description	Account Number	Amount
3096	Lafayette County Library	1008	57.50
3070	City of Oxford Electric Department		383.42
3110	American Seal & Stamp Company	1003	18.30
3109	Bagwell's Service Station	1206	6.35
	Bagwell's Service Station	1305	1.50
	Bagwell's Service Station	1306	0.68
	Bagwell's Service Station	1405	3.50
	Bagwell's Service Station	1406	2.01
	Bagwell's Service Station	1506	0.40
3108	California Chemical Company	1403-A	272.00
3115	Carpenter & Son, Inc.	1305	5.15
	Carpenter & Son, Inc.	1405	43.00
3114	Clarksdale Paving & Construction Co.	1303	60.20
3113	Cities Service Oil Company	1106	236.08
	Cities Service Oil Company	1306	102.45
	Cities Service Oil Company	1406	5.31
	Cities Service Oil Company	1406-A	1.82
	Cities Service Oil Company	1406-B	1.97
	Cities Service Oil Company	1406-C	3.77
	Cities Service Oil Company	1506-C	0.46
	Cities Service Oil Company	1606	4.07
3112	Credit Bureau of Oxford	1007	5.00
3111	J. T. Davis (mileage)	1015	27.40
3120	D. W. Garrison	1107	185.50
3119	Goodyear Service Stores	1105	62.20
3118	Hall Sign & Post, Inc.	1303	237.19
3117	Jesse J. Hardin, Chancery Clerk	1011	2.50
3116	Home Ice Company	1403	10.00
	Home Ice Company	1403-C	5.00
	Home Ice Company	1503	20.00
	Home Ice Company	1603	5.00
3125	Hotophia Creek Gravel Co., Inc.	1303	15.56
3124	House of Ceramics, Inc.	1509	334.29
3123	Illinois Central Railroad	1303	640.00
3122	Kerr Wholesale Company	1405	142.93
	Kerr Wholesale Company	1605	20.14
3121	Tom Ketchings Company	1003	21.64
3130	K & J Communications Service	1105-A	20.75
3129	Lawrence Printing Company	1003	21.68
3128	Mansel Oil Company	1306	39.27
	Mansel Oil Company	1406	191.23
	Mansel Oil Company	1406-A	27.71
	Mansel Oil Company	1406-B	79.26
	Mansel Oil Company	1406-C	11.58
	Mansel Oil Company	1506	22.03
	Mansel Oil Company	1606	6.82
3127	D. H. Marchbanks Agency	1012	130.00
3126	Metts Brothers Hardware	1403	2.50
	Metts Brothers Hardware	1505	6.65
3135	Mississippi Aggregate Company, Inc.	1303	512.50
3134	Morgan Jewelry Company	1503	3.00
3133	J. H. Oliver and Company	1003-B	3.15
	J. H. Oliver and Company	1103	7.68

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3122	The Oxford Eagle	1011	\$323.94
3131	Oxford Floral Company	1015	7.50
3140	Ole Miss Service Station	1305	2.55
	Ole Miss Service Station	1405	123.59
	Ole Miss Service Station	1405-B	0.43
	Ole Miss Service Station	1505	17.75
	Ole Miss Service Station	1105	4.00
3139	Oxford Light and Water Plant	1004	206.69
	Oxford Light and Water Plant	1104	36.75
	Oxford Light and Water Plant	1304	1,186.04
	Oxford Light and Water Plant	1304-A	4.58
	Oxford Light and Water Plant	1504	55.77
	Oxford Light and Water Plant	1604	1.00
3138	Oxford Lions Annual Horse Show	1014	50.00
3137	E. P. Lowe, Jr.	1303	6.30
3136	Oxford Tractor Company	1303	5.60
	Oxford Tractor Company	1405-C	9.05
	Oxford Tractor Company	1505	63.98
	Oxford Tractor Company	1605	5.57
	Oxford Tractor Company	1305	18.95
3145	Pettis Cigar Company, Inc.	1603	10.41
3144	Rebel Chevrolet Company	1105	13.71
3143	Rebel Motor Freight, Inc.	1003-A	6.49
3142	Rebel Press & Office Supply Company	1003	24.92
	Rebel Press & Office Supply Company	1005-A	2.25
	Rebel Press & Office Supply Company	1103	42.50
3141	Rockwell Manufacturing Company	1105-C	46.19
3150	SCM Corporation	1005-A	47.00
3149	Shaw & Sneed Hardware Company	1003-B	2.75
	Shaw & Sneed Hardware Company	1005	6.05
	Shaw & Sneed Hardware Company	1203	4.14
	Shaw & Sneed Hardware Company	1303	3.72
	Shaw & Sneed Hardware Company	1605	12.05
3200	Smith Building Supply	1503	7.20
3147	Sparks Auto Parts, Inc.	1003-B	9.26
	Sparks Auto Parts, Inc.	1105	7.38
	Sparks Auto Parts, Inc.	1205	3.65
	Sparks Auto Parts, Inc.	1305	2.55
	Sparks Auto Parts, Inc.	1405	92.02
	Sparks Auto Parts, Inc.	1405-C	2.86
	Sparks Auto Parts, Inc.	1505	65.45
	Sparks Auto Parts, Inc.	1605	12.19
3146	Southern Bell Telephone Company	1004	32.33
	Southern Bell Telephone Company	1104	18.55
	Southern Bell Telephone Company	1204	26.90
	Southern Bell Telephone Company	1304-A	11.60
	Southern Bell Telephone Company	1404	9.90
	Southern Bell Telephone Company	1504	9.45
3155	Standard Oil Company	1306	14.81
	Standard Oil Company	1406-A	64.06
3154	Standard Welders Supply Company	1003-B	5.90
3153	J. C. Smith Oil Company	1405	81.44
3152	Taco Music Company	1510	55.00
3151	R. L. Tidwell (mileage)	1406	37.40

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3160	Todd Chemical Company	1003-A	60.65
3159	The University of Mississippi (Rec.)	1503	15.00
3158	Vines Auto Parts	1405-A	1.35
	Vines Auto Parts	1303	0.64
3157	John M. Warren	1403	43.00
3156	Whitehead Auto Supply	1405	3.25
3165	Zep Manufacturing Company	1003-A	132.40
3164	Elliott Lumber Company	1303	35.23
	Elliott Lumber Company	1503	0.35
3163	A. B. Cullen & Son	1303	5,740.00
3162	Wray Williams Blue Print Company	1303	18.90
3191	Oxford Light and Water Plant	1004	0.50
3195	Chinault's Welding & Radiator Repair	1305	3.00
3107	Mary F. Cook (Refund of overpayment of taxes)	1015	16.80
3201	Oxford Boosters Club	1014	20.00

WATER & SEWER FUND

3088	Payroll Account		685.75
3101	Payroll Account		1,599.07
3074	Union Planters National Bank	2121	600.00
3070	Union Planters National Bank	2118	1,666.75
3161	Batesville Concrete Products Company	2003	138.02
	Batesville Concrete Products Company	2103	137.49
	Batesville Concrete Products Company	2203	137.49
3170	The Bonnie Manufacturing Company	2203	243.80
3169	Central Service Association	2007	136.88
	Central Service Association	2107	28.35
	Central Service Association	2207	16.52
3168	Cities Service Oil Company	2206	1.21
3167	Davis Meter & Supply Company, Inc.	2203	193.40
3166	Home Ice Company	2003	10.00
3175	Ideal Chemical & Supply Company	2203	114.75
3174	Oxford Light and Water Plant	2004	52.36
3173	Pidgeon-Thomas Iron Company	2003	39.20
3172	Northeast Power Association	2204	89..55
3171	Shaw & Sneed Hardware Company	2103	3.15
	Shaw & Sneed Hardware Company	2205	3.04
3180	Southern Supply Company	2003	132.51
3179	John R. Smith (mileage)	2006	34.50
3178	Sparks Auto Parts, Inc.	2005	15.25
3069	City of Oxford Electric Dept.		9,729.82

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3194	Mansel Oil Company	2006	12.49
	Mansel Oil Company	2106	6.36
	Mansel Oil Company	2206	11.81
3198	Oxford Light and Water Plant	2004	423.20

TRUST & AGENCY FUND

3066	Jesse J. Hardin, Chancery Clerk (State fines)		262.00
3089	Various Funds		17,977.47
3105	Various Funds		3,232.47
3199	Jesse J. Hardin, Chancery Clerk (fines)		158.00

1963 SPECIAL STREET IMPROVEMENT BOND FUND

3067	City of Oxford Electric Dept.		49.23
3177	Oxford Asphalt Company		2,025.00
3176	Stallworth Associates		116.00

1961 PUBLIC IMPROVEMENT BOND FUND

3083	Pontotoc Brick Company, Inc.		48.00
3185	All-Type Fence & Supply Company		2,745.06

1964 PUBLIC IMPROVEMENT BOND FUND

3086	Payroll Account		165.51
3184	Jackson's Building Service		43.51
3183	Elliott Lumber Company		302.84
3182	Shaw & Sneed Hardware Company		10.01
3193	J. H. Oliver and Company		86.79

HOSPITAL BOND FUND

3068	City of Oxford Electric Dept.		114.74
3102	Payroll Account		301.00
3181	Shaw & Sneed Hardware Company		3.69
3190	Winter Electrical Contractor		786.65
3197	J. H. Oliver and Company		27.23
3196	Elliott Lumber Company		76.53

MINUTE BOOK No. 21, CITY OF OXFORD

02809 - RETURN - NATURE

WATER & SEWER SYSTEM BOND FUND

3072	Union Planters National Bank	3,559.00
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BOND AND INTEREST FUND

3075	Union Planters National Bank	5,420.40
3077	Union Planters National Bank	5,420.40
3078	Union Planters National Bank	5,563.80
3079	Union Planters National Bank	67.50
3080	Union Planters National Bank	2,920.85
3081	The First National Bank of Memphis	4,596.40
3082	The First National Bank of Memphis	2,192.50
3090	National Bank of Commerce	684.60
3076	The First National Bank of Memphis	5,551.50
3106	Mrs. Rose M. Rowland	100.00

MUSEUM FUND

3103	Payroll Account	25.00
3087	Payroll Account	165.00
3095	City of Oxford Electric Dept.	523.88
3189	Shaw & Sneed Hardware Company	1.20
3188	Rebel Press & Office Supply Company	0.50
3187	Southern Bell Telephone Company	9.45
3186	Stephens and Tatum Grocery	2.29
3192	Oxford Light and Water Plant	11.60

* * * * *

ELECTRIC DEPARTMENT

Pettis Cigar Company	8.25
Westinghouse Electric Supply Company	834.00
City of Oxford	70,675.17
Central Service Association	217.32
Southern Bell Telephone Company	100.44
United Gas Corporation	1.67
444 Service Station	5.10
Southern Bell Telephone Company	53.30
Oxford Lions Club Horse Show	100.00
Mississippi State Tax Commission	1,584.69
E. D. Landrum	100.00
Bank of Oxford	649.76
Public Employees Retirement System	404.66
University Rambler Sales	4.00

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - RETURN - MINUTE

Standard Oil Company	9.05
Central Service Association	346.65
Rebel Motor Freight, Inc.	11.38
I. J. Marrs	87.94
I. L. Crowson	60.00
A. Q. Bonds	75.00
Theron McLarty	33.00
City of Oxford	15,162.81
Westinghouse Electric Supply Company	625.03
United Gas Corporation	2.94
Vines Auto Parts	1.97
Utilities Equipment Company	458.75
Tropical Paint Company	30.80
Tennessee Valley Authority	14,703.98
Sparks Auto Parts, Inc.	3.27
Shaw & Sneed Hardware Company	19.52
Power & Telephone Supply Company	328.68
The Oxford Eagle	25.80
The Office Supply Company	6.90
Oxford Tractor Company	2.40
National Electric Supply Company	331.00
I. L. Myers Paper Company	45.44
Koppers Company, Inc.	217.20
Howard Communications	35.90
Graybar Electric Company, Inc.	1,566.50
Central Service Association	5.35
Chinault's Welding & Radiator Repair	19.50
H. Blockman & Company	63.00
Mansel Oil Company	47.95
Rebel Press & Office Supply Compsny	41.26
Pettis Cigar Company	13.30
Rebel Chevrolet Company	1.39
Ole Miss Recapping & Motor Service	12.50
Payroll	6,234.73

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Sisk and passed unanimously, that the August Minutes be accepted as read.

* * * * *

62309 - RETURN - BY THE

A RESOLUTION MAKING FINAL A RESOLUTION
OF INTENTION PASSED AT THE REGULAR MEET-
ING OF AUGUST 11, 1964, OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF OXFORD,
MISSISSIPPI TO PURCHASE POLES FOR THE
ELECTRIC DEPARTMENT

At the August 11, 1964 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 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., September 1, 1964, in the office of the Mayor of said City.

Said resolution adopted at the August 11, 1964, 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 poles for the electric department according to the plans and specifications on file in the office of said 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 Boatright, 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 ROSS N. BOATRIGHT	YEA
ALDERMAN FRANK W. BELK, JR.	YEA
ALDERMAN LINDER OWENS	YEA
ALDERMAN HARRY S. SISK	YEA
ALDERMAN JOHN B. KELLY, JR.	YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on poles for the electric department, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., September 1, 1964, bids were received from the following firms:

American Creosote Works, Incorporated Jackson, Tennessee	\$1,210.25
General Electric Supply Company Memphis, Tennessee	1,692.70

After the bids were opened and read, motion was made by Alderman Boatright, seconded by Alderman Belk and passed unanimously, that the bid of American Creosote Works, Incorporated be accepted, it being the lowest and best bid.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - REVISION - 6/27/62

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF AUGUST 11, 1964, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE 1964 TAX RECEIPTS FOR THE CITY CLERK'S OFFICE

At the August 11, 1964, 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 1964 tax receipts for 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., September 1, 1964, in ghe office of the Mayor of said City.

Said resolution adopted at the August 11, 1964 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 1964 tax receipts for the City Clerk's office according to the plans and specifications on file in the office of said 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, seconded by Alderman Boatright, it was adopted section by section, and then as a wnole, and the vote of the Aldermen of passage the reof was as follows:

ALDERMAN ROSS N. BOATRIGHT YEA
ALDERMAN FRANK W. BELK, JR. YEA
ALDERMAN LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on 1964 tax receipts for the City Clerk's office, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., September 1, 1964, bids were received from the following firms:

Table with 2 columns: Firm Name and Bid Amount. Includes Lawrence Printing Company (\$293.08), Dement Printing Company (323.00), Printing & Supplies, Inc. (399.95), Tom L. Ketchings Company (342.75), and The Office Supply Company (324.50).

After the bids were opened and read, motion was made by Alderman Belk, seconded by Alderman Boatright and passed unanimously, that the bid of Lawrence Printing Company be accepted, it being the lowest and best bid.

* * * * *

62809 - RETURN-NOTICE

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 - 1964	AUTHORITY
	Mills (Sect.)
General Fund	4.4 3742.23
Bond Fund	.6 3742.23
1955 Special Street Improvement Bond & Interest Fund	.3 3742.23
1957 Special Street Improvement Bond & Interest Fund	.6 3742.23
1959 Special Street Improvement Bond & Interest Fund	.1 3742.23
1960 Special Street Improvement Bond & Interest Fund	.7 3742.23
1961 Special Street Improvement Bond & Interest Fund	1.1 3742.23
1962 Special Street Improvement Bond & Interest Fund	.3 3742.23
1963 Special Street Improvement Bond & Interest Fund	1.1 3742.23
1959 Public Improvement Bond & Interest Fund	.7 3742.23
1961 Public Improvement Bond & Interest Fund	.8 3742.23
1962 Public Improvement Bond & Interest Fund	.8 3742.23
1964 Public Improvement Bond & Interest Fund	.9 3742.23
Hospital Bond & Interest Fund	2.4 3742.23
Hospital Maintenance Fund	2.0 3742.23
Separate School District Bond & Interest Fund	8.2 3742.23
Separate School District Maintenance Fund	<u>23.0 3742.23</u>
TOTAL	48.0

SCHOOL FUND AUTHORITY

Minimum Program School Fund, 5 Mills	6518-02 Code of 1942
District School Maintenance Fund, 15 Mills	6518-06 Code of 1942
District School Maintenance Fund, 3 Mills	6518-07 Code of 1942

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

ALDERMAN ROSS N. BOATRIGHT YEA
 ALDERMAN FRANK W. BELK, JR. YEA
 ALDERMAN LINDER OWENS YEA
 ALDERMAN HARRY S. SISK YEA
 ALDERMAN J. B. KELLY YEA

Motion was made by Alderman Owens, seconded by Alderman Sisk and passed unanimously, to grant a road easement to Mr. Irvin Forsythe of Mountain Home, Arkansas on property owned by the City of Oxford in Baxter County, Arkansas, providing Mr. Forsythe pay the City of Oxford consideration in the amount of \$100 for said easement.

* * * * *

Motion was made by Alderman Sisk, seconded by Alderman Belk and passed to employ Mr. Hughes McElreath to do investigative work for the City of Oxford at a monthly retaining fee of \$100 per month, which entitles the City to two full days of Mr. McElreath's services per month. This action was taken on a six months trial basis. The vote on this order was as follows: Alderman Boatright voted Nay, Alderman Belk voted Yea, Alderman Owens voted Yea, Alderman Sisk voted Yea and John B. Kelly, Jr. voted Yea.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - 10/10/64 - 10/10/64

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE CONCRETE STORM DRAINAGE PIPE FOR THE WATER AND 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 of Aldermen to purchase concrete storm drainage pipe for the water and sewer department.

Unless objections to or protest against this resolution is made by 7:30 p. m. on October 6, 1964, 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 Kelly, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT YEA
ALDERMAN FRANK W. BELK, JR. YEA
ALDERMAN LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. 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 storm drainage pipe for the water and sewer department.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A TRUCK AND GARBAGE UNIT FOR THE SANITATION DEPARTMENT

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase a truck and garbage unit for the sanitation department.

Unless objections to or protest against this resolution is made by 7:30 p. m. on October 6, 1964, 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 Owens, seconded by Alderman Kelly, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT YEA
ALDERMAN FRANK W. BELK, JR. YEA
ALDERMAN LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. 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 truck and garbage unit for the sanitation department.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE THIRTY-FIVE .38 CALIBER REVOLVERS, 35 QUICK DRAW HOLSTERS, 35 PLASTIC HELMET TYPE HEAD PIECES, 35 LEATHER POLICE TYPE BELTS, 50 ARM PATCHES, 50 PAIRS PANTS, 50 SHIRTS, 50 BLACK TIES, 100 BOXES (5000 ROUNDS .38 CALIBER WAD CUTTER RELOAD AMMUNITION), 10 BOXES .38 SPECIAL 158 GRAIN AMMUNITION, 35 GRIP ADAPTERS, 50 POLICE BADGES AND 50 POLICE CHROME WHISTLES AND CHAINS FOR THE AUXILIARY POLICE

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase thirty-five .38 caliber revolvers, 35 quick draw holsters, 35 plastic helmet type head pieces, 35 leather police type belts, 50 arm patches, 50 pairs pants, 50 shirts, 50 black ties, 100 boxes (5000 rounds .38 caliber wad cutter reload ammunition), 10 boxes .38 Special 158 grain ammunition, 35 grip adapters, 50 police badges and 50 police chrome whistles and chains.

Unless objections to or protest against this resolution is made by 7:30 p.m. on September 14, 1964, 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 Boatright and passed unanimously, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT YEA
 ALDERMAN FRANK W. BELK, JR. YEA
 ALDERMAN LINDER OWENS YEA
 ALDERMAN HARRY S. SISK YEA
 ALDERMAN JOHN B. KELLY, JR. 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 thirty-five .38 caliber revolvers, 35 quick draw holsters, 35 plastic helmet type head pieces, 35 leather police type belts, 50 arm patches, 50 pairs pants, 50 shirts, 50 black ties, 100 boxes (5000 rounds .38 cal. was cutter reload ammunition), 10 boxes .38 Special 158 grain ammunition, 35 grip adapters, 50 police badges and 50 police chrome whistles and chains, for the Auxiliary Police.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

Motion was made by Alderman Owens to pay C. H. Ransom mileage for the use of his private truck when used for the City of Oxford business. This motion did not receive a second and therefore failed.

* * * * *

Motion was made by Alderman Owens, seconded by Alderman Belk and passed unanimously authorizing the City Clerk to divide the special street improvement assessment on Lot 6 Tate Cedar Hills Subdivision beginning with the year 1965 as follows: 70 feet to be assessed to Mr. Bill Tucker and 22.7 feet to be assessed to Mr. A. Q. Bonds.

* * * * *

Motion was made by Alderman Botright, seconded by Alderman Owens and passed unanimously to purchase a full page advertisement in the Ole Miss Football Programs for the four home games, at a total cost of \$287.50; fifty percent to be paid by the General Fund and fifty percent to be paid by the Electric Fund and charged to advertising.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Owens and passed unanimously authorizing the City Clerk to refund to Mary F. Cook \$16.80 which represents the overpayment on her assessment as appears at page 23, line 35 of the 1963 City of Oxford tax roll. This overpayment was due to a house being assessed in the amount of \$480 which burned during the month of December 1962.

* * * * *

The following petition was received by the Mayor and Board of Aldermen:

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

Comes, James E. Caldwell and files this Petition, and respectfully shows the following:

1.

At or about 10:00 A. M., on 30 July, 1964, Petitioner's automobile was parked in the private parking lot of Freeland & Gafford to the rear of their offices at 1013 Jackson Avenue, in the City of Oxford. At that time and place, one Webster Herrod, an employee of the City, under the supervision of Mr. Jack Tidwell, was operating a power lawnmower in the general vicinity of the Freeland & Gafford parking lot. The operator of the lawnmower carelessly and negligently ran over a rock, or piece of glass, with the lawnmower, causing the rock or piece of glass to be flung through the air, striking the rear window of the 1962 Chevrolet 2-door, hardtop automobile of Petitioner, thereby shattering the rear window of the said automobile. Petitioner has had the rear window of the automobile replaced at a total cost to Petitioner of Forty-two and 23/100 Dollars (\$42.23).

02309 - RETURN - NHT&C

A copy of the repair order of the Rebel Chevrolet Company, Oxford, Mississippi, on Petitioner's automobile is hereto attached.

As the automobile of Petitioner was damaged solely due to the negligence of an employee of the City of Oxford, then and there acting within the scope of his employment, Petitioner respectfully files this Petition and prays that the Mayor and Board of Aldermen will pay to Petitioner the sum of Forty-two and 23/100 Dollars (\$42.23), Petitioner's damages in this matter.

Respectfully submitted,

/s/ James E. Caldwell

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until September 10, 1964 at 10:00 a. m.

82309 - RETURN-NOTICE

RECESS, REGULAR MEETING

10:00 a. m.

September 10, 1964

Pursuant to a recess order on September 1, 1964, the Mayor and Board of Aldermen met on September 10, 1964 at 10:00 a. m. in the Mayor and Board of Aldermen's Chamber in the City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding
 Ross N. Boatright - Alderman at Large
 Frank W. Belk, Jr. - Alderman Ward One
 Linder Owens - Alderman Ward Two
 Harry S. Sisk - Alderman Ward Three
 John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk
 J. W. Price - City Attorney
 John R. Smith - City Engineer

* * * * *

Cecil Garvin - Field Engineer, Communities Facilities Adm.
 Housing & Home Finance Agency
 Charles Frazier - Allen & Hoshall, Consulting Engineers

* * * * *

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

Pursuant to an advertisement in the Jackson Clarion-Ledger and the Memphis Commercial Appeal for bids on, (1) Water System Improvements, (2) Water Treatment Plant, (3) 500 GPM Wells and Pumps, (4) 200,000 Gallon Elevated Tank, Tower and Foundation, (5) Sewerage Improvements, all of which are a part of City of Oxford, Mississippi, Water and Sewerage Project No. APW-MISS-72G, to be opened at the regular meeting of the Mayor and Board of Aldermen at 10:00 a. m. September 10, 1964, bids were received from the following firms:

WATER SYSTEM IMPROVEMENTS

E. N. Murray, Inc. Buena Vista, Georgia	\$525,582.00
Steel City Construction Co. Birmingham, Alabama	257,670.60
McDaniel Bros. Construction Co. Jonesboro, Arkansas	258,262.80
C. F. W. Construction Co. Fayetteville, Tennessee	267,301.00
Weymouth Construction Co. Memphis, Tennessee	289,404.20
Marbury - Pattillo Construction Co. Birmingham, Alabama	317,551.00
G. C. Collins Construction Co. Memphis, Tennessee	339,906.50

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - MINUTE BOOK

WATER TREATMENT PLANT

McDaniel Bros. Construction Co. Jonesboro, Arkansas	\$221,433.00
Hayes Company, Inc. Tupelo, Mississippi	221,600.00
Steel City Construction Co. Birmingham, Alabama	227,424.00
Marbury-Pattillo Construction Co. Birmingham, Alabama	257,500.00
G. C. Collins Construction Co. Memphis, Tennessee	268,870.00

500GPM WELLS AND PUMPS

Layne Central Company Memphis, Tennessee	22,500.00
Robert E. Ratliff Co. Grenada, Mississippi	37,200.00
Carlross Well Supply Co. Memphis, Tennessee	37,200.00

200,000 GALLON ELEVATED TANK, TOWER & FOUNDATION

Pittsburgh Des Moines Steel Co. Birmingham, Alabama	42,206.00
Universal Tank & Iron Co. Indianapolis, Indiana	43,331.00
Chicago Bridge & Iron Co. New Orleans, Louisiana	43,935.00
Brown Steel Contractors, Inc. Newman, Georgia	46,581.00
Doron Warren, Pennsylvania	48,971.00

SEWERAGE SYSTEM IMPROVEMENTS

	<u>Base Bid Clay Pipe</u>	<u>Alternate Bid Concrete Pipe</u>
McDaniel Bros. Construction Co. Jonesboro, Arkansas	\$483,534.85	451,939.17
Weymouth Construction Co. Memphis, Tennessee	522,783.40	456,072.85
Hayes Company, Inc. Tupelo, Mississippi	548,460.21	521,879.51
G. C. Collins Construction Co. Memphis, Tennessee	599,491.40	536,104.05
C. F. W. Construction Co. Fayetteville, Tennessee	681,231.00	620,226.25

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - RETURN - MAYOR

After the bids were opened and read, and after careful consideration, the Mayor and Board of Aldermen are of the opinion that the following are the lowest and best bids submitted:

WATER SYSTEM IMPROVEMENTS

E. N. Murray, Inc. Buena Vista, Georgia	\$525,582.00
--	--------------

WATER TREATMENT PLANT

McDaniel Bros. Construction Co. Jonesboro, Arkansas	221,433.00
--	------------

500 GPM WELLS AND PUMPS

Layne Central Co. Memphis, Tennessee	22,500.00
---	-----------

200,000 GALLON ELEVATED TANK TOWER AND FOUNDATION

Pittsburgh-Des Moines Steel Company Birmingham, Alabama	42,206.00
--	-----------

SEWERAGE SYSTEM IMPROVEMENTS

McDaniel Bros. Construction Co. Jonesboro, Arkansas	
--	--

On the basis of their alternate bid (concrete pipe) of \$451,939.17 less deductive alternates Section 1 and 2 of \$30,937.04 for a total bid price of	421,002.13
---	------------

Motion was made by Alderman Boatright, seconded by Alderman Kelly and passed unanimously, that the preceding bids be accepted, they being the lowest and best bids, and that said bids be approved and awarded to the respective bidders on a tentative basis subject to the approval of the U.S. Housing and Home Finance Agency, the U.S. Public Health Service, and the Mississippi Department of Public Health. And it is further resolved that the City of Oxford agrees to furnish any funds required to pay for the above contracts.

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until September 14, 1964 at 7:30 p. m.

RECESS, RECESS, REGULAR MEETING

7:30 p. m.

September 14, 1964

Pursuant to a recess order on September 10, 1964, the Mayor and Board of Aldermen met on September 14, 1964 at 7:30 p. m. in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Ross N. Boatright - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

Linder Owens - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

J. W. Price - City Attorney

J. T. Davis - City Tax Assessor

* * * * *

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

Motion was made by Alderman Owens, seconded by Alderman Boatright and passed unanimously to grant a building permit to J. L. Zanola for construction of rest rooms, offices and gas pumps at the Sofspira Car Wash on North Lamar.

* * * * *

Motion was made by Alderman Kelly, seconded by Alderman Sisk and passed unanimously, to grant a building permit to Richard W. Elliott for renovation of the Citizens Funeral Home on Jackson Avenue.

* * * * *

Motion was made by Alderman Kelly, seconded by Alderman Boatright and passed unanimously, to employ Mr. E. W. McElvaney as Crew Chief and assistant to the City Engineer, effective September 14, 1964, at a salary of \$350 per month--to be increased to \$400 per month after six months if proven satisfactory.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - RETURN - INCOME

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF SEPTEMBER 1, 1964, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE THIRTY-FIVE .38 CALIBER REVOLVERS, 35 QUICK DRAW HOLSTERS, 35 PLASTIC HELMET TYPE HEAD PIECES, 35 LEATHER POLICE TYPE BELTS, 50 ARM PATCHES, 50 PAIRS PANTS, 50 SHORTS, 50 BLACK TIES, 100 BOXES (5000 ROUNDS 138 CALIBER WAD CUTTER RELAOD AMMUNITION), 10 BOXES .38 SPECIAL 158 GRAIN AMMUNITION, 35 GRIP ADAPTERS, 50 POLICE BADGES AND 50 POLICE CHROME WHISTLES AND CHAINS FOR THE AUXILIARY POLICE

At the September 1, 1964, 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 thirty-five .38 caliber revolvers, 35 quick draw holsters, 35 plastic helmet type head pieces, 35 leather police type belts, 50 arm patches, 50 pairs pants, 50 shirts, 50 black ties, 100 boxes (5000 rounds .38 caliber wad cutter reload ammunition), 10 boxes .38 special 158 grain ammunition, 35 grip adapters, 50 police badges and 50 police chrome whistles and chains for the Auxiliary Police, and that the Mayor and Board of Aldermen of the City would take final action on said resolution at 7:30 p. m., September 14, 1964, in the office of the Mayor of said City.

Said resolution adopted at the September 1, 1964 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 thirty-five .38 caliber revolvers, 35 quick draw holsters, 35 plastic helmet type head pieces, 35 leather police type belts, 50 arm patches, 50 pairs pants, 50 shirts, 50 black ties, 100 boxes (5000 rounds .38 caliver wad cutrer reload ammunition), 10 boxes .38 Special 158 grain ammunition, 35 grip adapters, 50 police badges and 50 police chrome whistles and chains.

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 Owens, 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 ROSS N. BOATRIGHT YEA
 ALDERMAN FRANK W. BELK, JR. YEA
 ALDERMAN LINDER OWENS YEA
 ALDERMAN HARRY S. SISK YEA
 ALDERMAN JOHN B. KELLY, JR. YEA

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

Pursuant to an advertisement in the Oxford Eagle for bids on materials and supplies for the Police Auxiliary, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., September 14, 1964, bids were received from the following firms:

	<u>Delta Wholesale Hardware Co., Inc.</u>	<u>Harry Corneil Co.</u>	<u>Miss. Valley Shooters Supply Co., Inc.</u>
Item 1. Model 10 S & W .38 Cal.	\$48.00 ea	\$45.50 ea	\$46.00 ea
Item 2. "Quick Draw" holsters for .38 Cal. revolvers	4.26 ea	3.50 ea	3.00 ea
Item 3. Helmets with chin strap	3.25 ea	4.40 ea	No bid
Item 4. Sam Brown police belts	4.48 ea	7.95 ea	No bid
Item 5. Arm patches	0.75 ea	No bid	No bid
Item 6. Shirts	No bid	No bid	No bid
Item 7. Pants	No bid	No bid	No bid
Item 8. 100 Boxes (5000 rounds) Wad cutter .38 Special 148 grain ammunition	2.65 per box	No bid	3.50 per box
Item 9. 10 Boxes (500 rounds) .38 Special 158 grain ammunition	3.26 per box	No bid	3.45 per box
Item 10. Grip adaptors	1.37 ea	1.95 ea	2.25 ea
Item 11. Police badges	No bid	4.78 ea	No bid
Item 12. Whistles & chains	No bid	4.78 ea	No bid
Item 13. Ties	1.49 ea	1.00 ea	No bid

MINUTE BOOK No. 21, CITY OF OXFORD

82300 - RETURN - BUREAU

	<u>Hunt & Whitaker Incorporated</u>	<u>Southern Uniform Co.</u>	<u>Champan's</u>
Item 1. Model 10 S & W .38 Cal.	\$41.97 ea	No bid	No bid
Item 2. "Quick Draw" holsters for .38 Cal. revolvers	4.29 ea	\$4.15 ea	No bid
Item 3. Helmets with chin strap	No bid	No bid	No bid
Item 4. Sam Brown police belts	3.98 ea	5.15 ea	No bid
Item 5. Arm patches	No bid	1.95 ea	No bid
Item 6. Shirts	No bid	3.85 ea	3.10
Item 7. Pants	No bid	4.00 ea	4.25 ea
Item 8. 100 Boxes (5000 rounds) Wad cutter .38 Special 148 grain ammunition	No bid	No bid	No bid
Item 9. 10 Boxes (500 rounds) .38 Special 158 grain ammunition	No bid	No bid	No bid
Item 10. Grip adaptors	0.98 ea	No bid	No bid
Item 11. Police badges	No bid	No bid	No bid
Item 12. Whistles & chains	1.10 ea	1.00 ea	No bid
Item 13. Ties	No bid	0.65 ea	No bid

After the bids were opened and read, motion was made by Alderman Owens, seconded by Alderman Belk and passed unanimously, that the bid of Hunt & Whitaker on 35 .38-caliber revolvers @ \$41.96 each, 35 holsters @ \$4.29 each, 35 police belts @ \$3.98 each, 35 grip adaptors @ \$0.98 each and 35 whistles and chains @ \$1.10 each; and that the bid of Southern Uniform Company on 50 arm patches @ \$0.75 each, 50 prs. pants @ \$4.00 each, 50 shirts @ \$3.85 each, 50 police badges @ \$3.29 each and 50 ties @ \$0.65 each; and the bid of Delta Hardware Company for 50 helmets @ \$3.25 each and 10 boxes ammunition @ \$3.26 per box be accepted, they being the lowest and best bids. All bids on 5000 rounds of .38 caliber ammunition were rejected, and the Chief of Police and the Police Commissioner were authorized to negotiate for same.

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until September 21, 1964 at 7:00 p. m.

MINUTE BOOK No. 21, CITY OF OXFORD

RECESS, RECESS, RECESS, REGULAR MEETING 7:00 p. m. September 21, 1964

Pursuant to a recess order on September 14, 1964, the Mayor and Board of Aldermen met on September 21, 1964 at 7:00 p. m. in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding
 Ross N. Boatright - Alderman at Large
 Frank W. Belk, Jr. - Alderman Ward One
 Linder Owens - Alderman Ward Two
 Harry S. Sisk - Alderman Ward Three
 John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk
 J. W. Price - City Engineer
 J. T. Davis

* * * * *

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

TAX ROLL ASSESSMENT

On motion duly made, seconded and passed it was ordered that the land assessment 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 \$ 7,774,308 and that the land roll and the assessments contained therein of lands subject to ad valorem taxation for school purposes within the Oxford Municipal Separate School District, being of the total assessment of \$ 1,429,021 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 \$1,096,059 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 \$ 200,790 each for the year 1964, 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 13th day of October, 1964, 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.

* * * * *

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

H. C. Wiley, Jr.
 CITY CLERK

Richard W. Elliott
 MAYOR

MINUTE BOOK No. 21, CITY OF OXFORD

82309-RETURN-810082

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

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REGULAR MEETING 7:00 p. m. October 6, 1964

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 7:00 p. m., Tuesday, October 6, 1964, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Richard W. Elliott, Mayor - Presiding
- Ross N. Boatright - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- Linder Owens - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- John B. Kelly, Jr. - Alderman Ward Four

* * * * *

- H. C. Wiley, Jr. - City Clerk
- J. W. Price - City Attorney
- John R. Smith - City Engineer
- Tom H. Landrum - Supt. Electric Dept.
- R. L. Tidwell - Supt. Sanitation
- James D. Jones - 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
3226	Payroll Account	1013	6.95
3212	Payroll Account		4,188.46
3220	Payroll Account		11,353.62
3218	Remington Arms Company (c/o Mr. James Ridley)	1109	61.88
3214	Slurry-Seal, Inc.	1310	3,417.00
3228	Lafayette County Library	1008	57.50
3229	Lafayette County Health Unit	1008	200.00

3230	Bagwell's Service Station	1305	5.60
3234	Bird Fire & Safety Service	1203	19.80
	Bird Fire & Safety Service	1205	5.13
	Bird Fire & Safety Service	1209	23.10
3233	Clarksdale Paving & Construction Co.	1303	60.20
3232	Delta Wholesale Hardware Co., Inc.	1109	146.35
3231	Fire Engineering & Equipment Company	1209	412.50
3240	D. W. Garrison	1107	134.50
3239	F. W. Gibbons	1105-A	5.06
3238	Goodyear Service Stores	1103	16.73
3337	Harper Foundry and Machine Company	1303	9.35
3236	Harry Corneil Company	1103	132.00
3245	Hotophia Creek Gravel Co., Inc.	1303	165.99
3244	Doyle Ivy & Son	1410	84.00
3243	Jackson's Building Service	1303	51.55
3242	J & J. Communications Service	1105	109.20
3241	Metts Brothers Hardware	1503	0.50
3250	Mid South Trophy & Engraving Company	1503	29.09
3249	Hughes McElreath	1107-A	100.00
3248	North Lamar 66 Service Station	1105	49.00
3333	North Lamar Cities Service Station	1306	4.25
3247	Ole Miss Service Station	1105	54.39
	Ole Miss Service Station	1403-A	7.21
3246	Oxford Tractor Company	1306	20.00
	Oxford TRactor Company	1405	6.93
3255	Oxford Welding Shop	1205	1.98
3254	Pidgeon-Thomas Iron Company	1303	97.77
3253	Rebel Chevrolet Company	1105	75.63
3341	444 Service Station (FY 63-64)	1303	33.00
3340	444 Service Station	1106	0.57
	444 Service Station	1305	34.23
	444 Service Station	1306	130.18
	444 Service Station	1405	31.10
3251	Shaw & Sneed Hardware Company	1005	16.40
	Shaw & Sneed Hardware Company	1205	9.00
	Shaw & Sneed Hardware Company	1405	1.18
	Shaw & Sneed Hardware Company	1603	1.80
3260	Standard Welders Supply Company	1003-B	19.40
3259	Taco Music Company	1510	55.00
3258	Texas Refinery Corporation	1303	91.30
3257	Turner Seat Cover Manufacturers	1103	10.00
3256	The University of Mississippi (FY 63-64)	1509	6.00
3265	Elliott Lumber Company	1303	164.38
	Elliott Lumber Company	1403	33.72
3264	Home Ice Company	1303	20.00
	Home Ice Company	1403	20.00
3263	Ideal Chemical & Supply Company	1203	21.45
3262	Robert Inman	1505	8.50

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62309 - REVENUE - TAXES			
3261	D. H. Marchbanks Agency	1312	29.24
3270	Oxford Auto Parts	1105	21.15
3269	Credit Bureau of Oxford	1007	5.00
3268	J. T. Davis	1015	29.20
3267	Dement Printing Company	1003	20.53
3266	Dixie Culvert & Supply Co., Inc.	1303	194.16
3274	Lawrence Printing Company, Inc.	1003	66.89
3273	Mississippi Dust Mop Service	1003-A	1.50
3272	Mississippi Municipal Association	1015	220.00
3271	Municipal Finance Officers Association of the United States and Canada	1015	15.00
3280	The Office Supply Company	1003	2.92
3279	Oxford Light and Water Plant	1004	169.08
	Oxford Light and Water Plant	1104	25.01
	Oxford Light and Water Plant	1304	1,251.55
	Oxford Light and Water Plant	1304-A	3.30
	Oxford Light and Water Plant	1504	23.59
	Oxford Light and Water Plant	1604	1.00
3278	Rebel Press & Office Supply Company	1003	36.15
	Rebel Press & Office Supply Company	1103	14.00
	Rebel Press & Office Supply Company	1503	6.10
3277	Sparks Auto Parts, Inc.	1003-B	27.00
	Sparks Auto Parts, Inc.	1105	27.00
	Sparks Auto Parts, Inc.	1205	7.79
	Sparks Auto Parts, Inc.	1303	9.65
	Sparks Auto Parts, Inc.	1405	36.96
	Sparks Auto Parts, Inc.	1405-C	2.94
	Sparks Auto Parts, Inc.	1605	5.11
3276	J. H. Oliver and Company	1005	15.00
	J. H. Oliver and Company	1403-C	7.68
3285	R. L. Tidwell (mileage)	1406	39.70
3284	Winters Electrical Contractor	1005-A	1.25
3283	Southern Bell Telephone Company	1004	33.46
	Southern Bell Telephone Company	1104	21.84
	Southern Bell Telephone Company	1204	26.90
	Southern Bell Telephone Company	1304-A	17.14
	Southern Bell Telephone Company	1404	9.90
	Southern Bell Telephone Company	1504	10.95
3282	Cities Service Oil Company	1106	233.80
3281	Standard Oil Company	1303	23.11
	Standard Oil Company	1306	65.41
	Standard Oil Company	1406-A	65.41
3290	Mansel Oil Company	1106	2.81
	Mansel Oil Company	1306	74.85
	Mansel Oil Company	1406	174.06
	Mansel Oil Company	1406-A	24.76
	Mansel Oil Company	1406-B	62.74
	Mansel Oil Company	1406-C	27.25
	Mansel Oil Company	1506	8.87
	Mansel Oil Company	1606	7.64
3289	Dixie Culvert & Supply Company, Inc.	1303	191.88
3288	United Gas Corporation	1304-A	2.07
	United Gas Corporation	1504	3.34
3287	Lamb Body Shop	1105	124.10

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3286	Hunt & Whitaker, Inc. (FY 63-64)	1109	1,517.95
3295	Colonel Clan	1014	20.00
3346	Paul W. Wiseman	1015	250.00
3331	Navy Brand Manufacturing Company	1003-A	25.00

WATER & SEWER FUND

3211	Payroll Account		661.40
3219	Payroll Account		2,136.60
3202	Union Planters National Bank	2121	600.00
3203	Union Planters National Bank	2118	1,666.75
3205	Union Planters National Bank		3,559.00
3217	City of Oxford General Fund	2017	20,000.00
3294	Allen & Hoshall	2009	357.46
3292	Bagwell's Service Station	2005	1.50
3291	Central Service Association	2007	136.88
	Central Service Association	2107	28.40
	Central Service Association	2207	16.53
3300	Certified Laboratories	2203	227.15
3299	Dewitt Chemical Company	2103	133.21
3298	Elliott Lumber Company	2003	239.25
	Elliott Lumber Company	2103	115.57
	Elliott Lumber Company	2203	9.50
3297	Elliott Lumber Company (FY 63-64)	2203	232.00
3296	Harper Foundry & Machine Company	2003	103.08
	Harper Foundry & Machine Company	2103	134.00
3305	Ideal Chemical & Supply Company	2203	114.75
3304	La ne-Central Company	2003	17.31
3303	Minnesota Mining and Manufacturing Co.	2103	116.85
3302	Northeast Power Association	2004	194.88
3301	J. H. Oliver and Company	2203	8.80
3310	Pidgeon-Thomas Iron Company	2003	69.07
3309	Shaw & Sneed Hardware Company	2003	3.20
	Shaw & Sneed Hardware Company	2203	0.40
	Shaw & Sneed Hardware Company	2205	18.10
3308	Southern Supply Company	2003	327.55
	Southern Supply Company	2005	208.56
3307	Wallace & Tiernan, Inc.	2009	4.10
	Wallace & Tiernan, Inc.	2205	98.90
3306	Wholesale Supply Company, Inc.	2003	89.78
3315	Sparks Auto Parts, Inc.	2103	1.14
3314	Southern Bell Telephone Company	2004	14.37
3313	Oxford Light and Water Plant	2004	512.06
3312	Mansel Oil Company	2006	19.58
	Mansel Oil Company	2106	3.69
	Mansel Oil Company	2206	9.42

82300 - MINUTE BOOK

3311	John R. Smith (mileage)	2006	44.70
3293	Tri-State Armature & Electrical Works, Inc.	2009	13,665.23
3334	Payroll Account		320.14

BOND & INTEREST FUND

3207	Union Planters National Bank		12,337.60
3208	The First National Bank of Memphis		72.00
3209	The First National Bank of Memphis		452.00
3215	Bank of Oxford		5,525.00
3216	The First National Bank of Oxford		5,525.00
3227	T. E. Avent		1,120.00
3343	The First National Bank of Memphis		2,102.50

MUSEUM FUND

3210	Payroll Account		25.00
3222	Payroll Account		25.00
3226	Mrs. Rose Rowland		100.00
3320	Morgan & Lindsey, Inc.		1.24
3319	Oxford Light and Water Plant		9.60
3318	Shaw & Sneed Hardware Company		1.70
3317	Southern Bell Telephone Company		9.45
3342	Metts Brothers Hardware Company		1.45
3338	Payroll Account		5.78

HOSPITAL BOND FUND

3213	Payroll Account		305.75
3221	Payroll Account		204.00
3316	Elliott Lumber Company		97.35
3325	Jackson's Building Service		18.00
3324	Metts Brothers Hardware		14.09
3323	J. H. Oliver and Company		585.87
3322	Smith Building Supply		6.80
3321	Wallace E. Johnson Supply Company		212.37
3344	Winters Electrical Contractor		1,055.55
3344	Elliott Lumber Company		450.00
3337	Payroll Account		36.44

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92309 - MINUTE BOOK

1961 PUBLIC IMPROVEMENT BOND FUND

3329	Hope Evans	920.00
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1963 SPECIAL STREET IMPROVEMENT BOND FUND

3223	Malone Grisham and Elliott Lumber Company	19,313.18
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WATER & SEWER SYSTEM CONSTRUCTION FUND

3224	J. L. Zanola and Thekla B. Zanola	750.00
3328	Allen & Hoshall, Consulting Engineers	35,000.00
	Allen & Hoshall, Consulting Engineers	348.30
3327	Barrow-Agee Laboratories	1,349.75
3339	Allen & Hoshall, Consulting Engineers	348.30

1964 PUBLIC IMPROVEMENT BOND FUND

3326	J. H. Oliver and Company	37.69
3332	Oxford Sheet Metal Works	81.58
3345	Oxford Sheet Metal Works	3.62
3336	Payroll Account	7.89

TRUST & AGENCY FUND

3225	Various Funds	5,045.02
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MINUTE BOOK No. 21, CITY OF OXFORD

02302 - RETURN-NAMES

ELECTRIC DEPARTMENT

3335	Mississippi State Tax Commission	1,773.27
3336- 37	All Electric Bonus	150.00
3343	Public Employees' Retirement System	406.25
3339	Bank of Oxford	657.28
3338 3409	Petty Cash	111.66
3333	Oxford Booster Club	20.00
3341	Central Service Association	357.41
	Customer Deposit Refund	169.38
3342	E. D. Landrum	100.00
3344	National Electric Supply Company	130.00
3376	Dowzer Electric Machinery Works, Inc.	200.83
3378	The Flower Mart	10.97
3379	Southern Bell Telephone Company	133.81
3380	Oxford Repair Works	4.00
3377	Central Service Association	166.97
3374	Riverside Hotel	10.00
3375	The Mansion	44.90
3394	Electric Light Fund	10,518.82
3396	Lafayette Shopper News	58.60
3397	Electric Interest and Bond Redemption Fund 250M	8,242.17
3398	Electric Interest & Bond Redemption Fund 200M	5,171.88
3399	Electric Bond Reserve Fund 250M	1,249.98
3400	Electric Contingent Fund 250M	250.00
3401	Electric Bond Reserve Fund 200M	750.00
3402	Electric Contingent Fund 200M	250.00
3403	City of Oxford	15,425.43
3404	Merco Industries, Inc.	300.00
3405	City of Oxford	3,363.48
3407	Cabell Electric Company	282.43
3410	Hot'n Cold Supplies, Inc.	28.84
	United Gas Corporation	1.67
	Mansel Oil Company	40.47
	Colonel Clan	20.00
	Rebel Press & Office Supply	250.00
3427	James T. Pryor	250.00
	Payroll	5,205.69

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Motion was made by Alderman Belk, seconded by Alderman Owens and passed unanimously, that the September Minutes be accepted as read.

* * * * *

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

QUITCLAIM DEED

FOR AND IN CONSIDERATION of the sum of Four and 73/100 Dollars (\$4.73), cash in hand paid, the receipt of all of which is hereby acknowledged, THE CITY OF OXFORD, MISSISSIPPI, does hereby grant, bargain, sell, convey, release and quitclaim unto RUSSELL RAGLAND and his wife, MARGARET RAGLAND, in joint tenancy with the right of survivorship and not as tenants in common, all of its right, title and interest in and to the following described property situated in Section 9, Township 8, Range 3 West, Lafayette County, Mississippi, to-wit:

Beginning at the Southeast Corner and run North along the Section line 750 feet; thence west to public road, thence in a southeastwardly direction along road 740 feet to a stake, thence east 250 feet to point of beginning, contained 2 acres, more or less, in Section 9, Township 8, Range 3 West, Lafayette County, Mississippi.

This Deed is made in pursuance of that certain resolution adopted by the Mayor and Board of Aldermen of The City of Oxford, Mississippi, at its meeting on February 4, 1964, and said resolution is recorded in Minute Book 21 at Page 32 of the Minutes of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, which Minutes are on file in the Office of the Clerk of the said City and State.

As a further consideration, Grantees assume, agree and obligate themselves to pay all taxes against said property for the year 1964.

WITNESS the signature of The City of Oxford, Mississippi, by its Mayor and Clerk and the Seal of said City, pursuant to said resolution of the governing authorities of said City, as entered in its said minutes on this the 6th day of October, 1964.

THE CITY OF OXFORD, MISSISSIPPI

BY: /s/ Richard W. Elliott
MAYOR

/s/ H. C. Wiley, Jr.
CITY CLERK

62309 - RETURN - MAYOR

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

This day personally appeared before me, the undersigned authority at law, in and for the aforesaid County and State, the within and above named, RICHARD W. ELLIOTT, Mayor of the City of Oxford, Mississippi and Hugh C. Wiley, Clerk of the City of Oxford, Mississippi who acknowledged that they signed, sealed and delivered the above and foregoing deed on the day and year therein stated and for the purposes therein expressed, and pursuant to the authority granted by the Board of Aldermen of said City and State, and acting for and on behalf of the said City of Oxford, Mississippi.

Given under my hand and official seal this the 6th day of October, 1964.

Vetra A. Stephens
/s/ Vetra A. Stephens
NOTARY PUBLIC

(SEAL)

My Commission Expires August 14, 1968.

* * * * *

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

WARRANTY DEED

In consideration of Seven Hundred Fifty and No/100 Dollars (\$750.00) cash in hand paid, the receipt of which is hereby acknowledged, We, J. L. ZANOLA and wife, THEKLA B. ZANOLA, convey and warrant unto The CITY OF OXFORD, MISSISSIPPI, the property described as follows, to-wit:

Being 0.49 acres and is located in the north half of the northeast quarter of Section 21, Township 8 South, Range 3 West, referenced to the Chickasaw Meridian, in Lafayette County, Mississippi, also being located in parts of Lots 204 and 220 as shown on the original plat of the Town of Oxford, Mississippi, and is described as follows:

Starting at the northeast corner of Section 21, Township 8 South, Range 3 West, Lafayette County, Mississippi, and run thence West along the north line of said Section 21, a distance of 780 feet to the point of beginning of this description; thence run North 87 degrees and 45 minutes West along the south line of the John B. Kelly property, a distance of 151.46 feet to a point; thence run South 10 degrees and 14 minutes West a distance of 128.96 feet to a point; thence run South 79 degrees and 46 minutes East a distance of 150.0 feet to a point in the west line of the Joe J. Bennett property; thence run North 10 degrees and 14 minutes East along the west lines of the Joe J. Bennett and the W. O. Bishop properties a distance of 150.0 feet to the point of beginning of this description.

A part of the consideration for the execution of this instrument is that the City of Oxford, Mississippi, shall place any dirt which it is necessary

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to remove from this property on adjacent property belonging to the Grantors herein.

Witness our signatures, this the 30th day of September, A. D., 1964.

/s/ J. L. Zanola

/s/ Thekla B. Zanola

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, J. L. ZANOLA and wife, THEKLA B. ZANOLA, who each acknowledged that they signed and delivered the above and foregoing instrument on the day and year and for the purposes therein set forth.

Given under my hand and official seal of office, this the 30th day of September, A.D., 1964.

/s/ Jesse J. Hardin
CHANCERY CLERK

(SEAL)

BY: /s/ Mary A. Wilson
D. C.

My Commission Expires: January 1, 1968.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION
OF INTENTION PASSED AT THE REGULAR MEET-
ING OF SEPTEMBER 1, 1964, OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF
OXFORD, MISSISSIPPI TO PURCHASE A TRUCK
AND GARBAGE UNIT FOR THE SANITATION DEPART-
MENT

At the September 1, 1964 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 truck and garbage unit 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., October 6, 1964, in the office of the Mayor of said City.

Said resolution adopted at the September 1, 1964 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 truck and garbage unit for the sanitation department according to the plans and specifications on file in the office of the Mayor of said City.

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - RETURN - NATURE

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 Owens, 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 ROSS N. BOATRIGHT YEA
ALDERMAN FRANK W. BELK, JR. YEA
ALDERMAN LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on a truck and garbage unit for the sanitation department, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., October 6, 1964, bids were received from the following firms: TRUCK:

Table with 3 columns: Firm Name, Description, and Bid Amount. Includes entries for Carpenter & Son, Inc., Pontotoc, Mississippi, Farmers Equipment Co., and University Rambler Sales.

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

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on a garbage unit for the sanitation department, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., October 6, 1964, a bid was received from the following firm:

Table with 2 columns: Firm Name and Bid Amount. Entry for Hawkins Equipment Company, Memphis, Tennessee, \$4,168.00.

After the bid was opened and read, motion was made by Alderman Owens, seconded by Alderman Belk and passed unanimously, that Hawkins Equipment Company's bid be accepted, it being the lowest and best bid.

* * * * *

02309- MINUTES-ALDERMEN

A RESOLUTION MAKING FINAL A RESOLUTION
OF INTENTION PASSED AT THE REGULAR MEET-
ING OF SEPTEMBER 1, 1964, OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF
OXFORD, MISSISSIPPI TO PURCHASE CONCRETE
STORM DRAINAGE PIPE FOR THE WATER & SEWER
DEPARTMENT

At the September 1, 1964 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 storm drainage pipe for the water & 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., October 6, 1964, in the office of the Mayor of said City.

Said resolution adopted at the September 1, 1964 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 storm drainage pipe for the water and sewer 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 Boatright, seconded by Alderman Kelly, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT	YEA
ALDERMAN FRANK W. BELK, JR.	YEA
ALDERMAN LINDER OWENS	YEA
ALDERMAN HARRY S. SISK	YEA
JOHN B. KELLY, JR.	YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on 200 lineal feet of 12" reinforced concrete storm drainage pipe for the water and sewer department, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., October 6, 1964, bids were received from the following firms:

PER LINEAL FOOT

Dixie Culvert & Supply Co., Inc. Oxford, Mississippi	\$1.65
Trans-Mississippi Pipe Mfg. Co. Winona, Mississippi	1.95

After the bids were opened and read, motion was made by Alderman Boatright, seconded by Alderman Kelly, and passed unanimously that the bid of Dixie Culvert and Supply Company, Inc. be accepted, it being the lowest and best bid.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - RETURNING MACHINE

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A DUMP TRUCK 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 of Aldermen to purchase a dump truck for the street department.

Unless objections to or protest against this resolution is made by 7:30 p. m. on November 3, 1964, 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 Owens, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

- ALDERMAN ROSS N. BOATRIGHT YEA
- ALDERMAN FRANK W. BELK, JR. ... YEA
- ALDERMAN LINDER OWENS YEA
- ALDERMAN HARRY S. SISK YEA
- ALDERMAN JOHN B. KELLY, JR. ... 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 truck for the street department.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE MERCURY VAPOR LIGHTS FOR THE ELECTRIC DEPARTMENT

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase mercury vapor lights for the electric department.

Unless objections to or protest against this resolution is made by 7:30 p. m. on November 3, 1964, 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 Boatright, seconded by Alderman Belk, it was adopted section by section, and then as a whole, and the vote on the final passage was as follows:

- ALDERMAN ROSS N. BOATRIGHT YEA
- ALDERMAN FRANK W. BELK, JR. YEA
- ALDERMAN LINDER OWENS YEA
- ALDERMAN HARRY S. SISK YEA
- ALDERMAN JOHN B. KELLY, JR. 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 mercury vapor lights for the electric department.

* * * * *

Motion was made by Alderman Sisk, seconded by Alderman Boatright and passed unanimously, to employ Marion W. Garrison as a policeman, effective October 1, 1964 at a salary of \$275 per month, to be increased to \$300 per month if proven satisfactory.

* * * * *

Motion was made by Alderman Sisk, seconded by Alderman Belk and passed unanimously, authorizing J. W. Price, City Attorney, to defend the City of Oxford in the case of George T. Yancy versus the City of Oxford.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF
THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF OXFORD, MISSISSIPPI TO PURCHASE
A 1965 MODEL AUTOMOBILE FOR THE POLICE
DEPARTMENT

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase a 1965 Model automobile for the police department.

Unless objections to or protest against this resolution is made by 7:30 p. m. on November 3, 1964, 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 ROSS N. BOATRIGHT	YEA
ALDERMAN FRANK W. BELK, JR.	YEA
ALDERMAN LINDER OWENS	YEA
ALDERMAN HARRY S. SISK	YEA
ALDERMAN JOHN B. KELLY, JR.	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 1965 Model automobile for the police department.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - MINUTE BOOKS

Came on for consideration the matter of appointing a Safety Engineering Advisor. After a discussion, Mayor Elliott appointed Alderman Ross N. Boatright to this position.

* * * * *

Came on for consideration an application from William Knox Ragland to own and operate a taxicab in the City of Oxford. Motion was made by Alderman Owens, seconded by Alderman Belk and passed unanimously that said permit be granted.

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until October 9, 1964 at 1:30 p. m.

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - MINUTES - 1964

RECESS, REGULAR MEETING

1:30 p. m.

October 9, 1964

Pursuant to a recess order on October 6, 1964, the Mayor and Board of Aldermen met on October 9, 1964 at 1:30 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Harry S. Sisk, Mayor Pro Tem - Presiding

Ross N. Boatright - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

J. W. Price - City Attorney

* * * * *

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

Motion was made by Alderman Belk, seconded by Alderman Boatright and passed unanimously, directing the City Clerk to furnish a map and legal description of the area annexed within the corporate limits of the City of Oxford to the Sheriff of Lafayette County in order that he will be able to collect city ad valorem tax on motor vehicles owned by residents of the annexed area.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Kelly and passed unanimously, authorizing the employment of the following attorneys to represent the City of Oxford in association with the City Attorney in the case of George T. Yancy versus City of Oxford: Mr. Glenn Fant, Mr. T. H. Freeland and Mr. G. A. Gafford.

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until October 13, 1964 at 7:30 p. m.

RECESS, RECESS, REGULAR MEETING 7:30 p. m. October 13, 1964

Pursuant to a recess order on October 9, 1964, the Mayor and Board of Aldermen met on October 13, 1964 at 7:30 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

- Harry S. Sisk, Mayor Pro Tem - Presiding
- Ross N. Boatright - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- Linder Owens - Alderman Ward Two
- John B. Kelly, Jr. - Alderman Ward Four

* * * * *

- H. C. Wiley, Jr. - City Clerk
- J. W. Price - City Attorney
- J. T. Davis - City Tax Assessor

* * * * *

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

Motion was made by Alderman Boatright, seconded by Alderman Owens and passed unanimously, authorizing the Mayor to execute the following acceptance agreement with the U.S. Public Health Service:

A C C E P T A N C E

On behalf of the City of Oxford, Mississippi, I hereby accept the increase in grant offer to \$156,260.00 and reaffirm all of the assurances and conditions contained in the original acceptance dated February 28, 1963.

10/14/64

/s/ Richard W. Elliott
Mayor, City of Oxford, Mississippi

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Sisk and passed unanimously, to reduce the assessment of Mrs. Joe E. Woodward, described as Part Lot One in 28-8-3 as appears at page 127, line 36 of the 1964 City of Oxford Tax Roll, from \$4860 to \$3860.

* * * * *

Motion was made by Alderman Owens, seconded by Alderman Boatright and passed unanimously, to reduce the assessment of Evan D. Landrum, described as Lot 23 Tate Cedar Hills Subdivision in 28-8-3 as appears at page 69, line 23 of the 1964 City of Oxford Tax Roll from \$4835 to \$4650.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02300 - RETURN-MINUTE

Motion was made by Alderman Owens, seconded by Alderman Boatright and passed unanimously, to reduce the assessment of J. D. Andrews, described as Center Fraction NW $\frac{1}{4}$ North No. 6 Highway in 27-8-3 as appears at page 115, line 3 of the 1964 Oxford Municipal Separate School District Tax Roll from \$2600 to \$1900.

* * * * *

Motion was made by Alderman Kelly, seconded by Alderman Belk and passed unanimously, to reduce the assessment of Edward S. Crawford, described as Lot 5, Country Club Road in 20-8-3 as appears at page 58, line 32 of the 1964 Oxford Municipal Separate School District Tax Roll from \$6800 to \$6400.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Boatright and passed unanimously, to reduce the assessment of Dan P. Hall, described as Part Lot 133 in 28-8-3 as appears at page 48, line 3 of the 1964 City of Oxford Tax Roll from \$3600 to \$3200.

* * * * *

Motion was made by Alderman Owens, seconded by Alderman Kelly and passed unanimously, to reduce the assessment of Mrs. J. A. Seay, described as Part Lot 33 in 21-8-3 as appears at page 107, line 32 of the 1964 City of Oxford Tax Roll from \$15340 to \$13000.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Belk and passed unanimously, to reduce the Mansion Restaurant personal assessment, as appears at page 74, line 3 of the 1964 City of Oxford Tax Roll from \$6800 to \$5000.

* * * * *

Motion was made by Alderman Owens, seconded by Alderman Boatright and passed unanimously, to reduce the assessment of Mrs. Edith Tutor, described as Part Lot 58 in 28-8-3 as appears at page 118, line 10 of the 1964 City of Oxford Tax Roll from \$4800 to \$3900.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Belk and passed unanimously, to reduce the assessment of John Tatum, described as Part Lots 31 and 32 in 21-8-3 as appears at page 115, line 31 of the 1964 City of Oxford Tax Roll from \$13000 to \$12000.

Motion was made by Alderman Boatright, seconded by Alderman Belk and passed unanimously, to reduce the assessment of Home Ice Corporation personal, as appears at page 47, line 17 of the 1964 City of Oxford Tax Roll from \$11000 to \$6000.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

62309 - RETURN - 1/1/64

Motion was made by Alderman Kelly, seconded by Alderman Owens and passed unanimously to reduce the assessment of Hope Evans Personal property, as appears at page 3, line 5 of the 1964 Oxford Municipal Separate School District Tax Roll from \$3500 to \$2500.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Boatright and passed unanimously, to pay \$2.55 per hour to all employees working at night on preparing 1964 tax receipts.

* * * * *

On motion duly made, seconded and passed unanimously, that this Board do now recess until October 19, 1964 at 7:00 p. m.

MINUTE BOOK No. 21, CITY OF OXFORD

RECESS, RECESS, RECESS, REGULAR MEETING

7:00 p. m.

October 19, 1964

Pursuant to a recess order on October 13, 1964, the Mayor and Board of Aldermen met on October 19, 1964 at 7:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding
 Ross N. Boatright - Alderman at Large
 Frank W. Belk, Jr. - Alderman Ward One
 Linder Owens - Alderman Ward Two
 Harry S. Sisk - Alderman Ward Three
 John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk
 J. W. Price - City Attorney
 John R. Smith - City Engineer
 E. W. McElvaney - Assistant Engineer

* * * * *

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

Motion was made by Alderman Boatright, seconded by Alderman Belk and passed unanimously, to accept the following sewer line easements from Glover Gayle Wilson and Mary Alice Wilson, and from Harvey W. McNeely and Emma Belle McNeely, and the City Clerk is hereby authorized to issue warrants in the amount of \$2900 to Mr. and Mrs. Wilson and the amount of \$1000 to Mr. and Mrs. McNeely as consideration for these easements:

THE STATE OF MISSISSIPPI
 THE COUNTY OF LAFAYETTE

EASEMENT

In consideration of the sum of \$1,000 cash in hand paid, the receipt of which is hereby acknowledged, We, HARVEY W. McNEELY and wife, EMMA BELLE McNEELY, do hereby grant, bargain, sell, convey and warrant unto THE CITY OF OXFORD, MISSISSIPPI, for the purpose of an easement, the following described property, to-wit:

Beginning at a point on the south R.O.W. line of Old Highway No. 6 and 55 feet more or less east of the center line of the existing bridge in Section 24, Township 8 South, Range 4 West; said point being 2250 feet more or less west of the East line of said Section 24, Township 8 South, Range 4 West, thence South 29 degrees and 55 minutes East a distance of 900 feet more or less to a point; thence South 38 degrees and 05 minutes East a distance of 50 feet more or less to a point in the south line of the R. B. Anderson property and 80 feet more or less northeast of the centerline of an existing creek, said point being the point of beginning of this description; thence run South 38 degrees and 05 minutes East a distance of 1060 feet to a point; thence run South 28 degrees and 55 minutes East a distance of 246 feet to a point; thence run South 20 degrees and 33 minutes East a distance of 257.4 feet to a point in the North right-of-way line of Mississippi Highway No. 6, said point being approximately 70 feet east of the centerline of an existing creek and bridge, and is also the end of this description.

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - RETURN-BUREAU

It is the intention of the grantors to convey to The City of Oxford, Mississippi, for the purpose of an easement, a strip of land twenty feet in width, being ten feet in width on each side of a centerline running across the property of the grantors in Section 24, Township 8 South, Range 4 West, in Lafayette County, Mississippi, whether correctly described above or not, and the exact location of the above described sewer line easement shall be as determined by those in charge of the construction of said line and said easement shall extend ten feet on each side of said line as laid in place for the full length of said line, but this clause does not carry the right to move to another place after said line has been in service.

And for the same consideration hereinabove set forth, We do also grant unto the City of Oxford, Mississippi, a temporary easement 50 feet in width, being 25 feet on each side of centerline above described, which temporary easement is for the purpose of constructing the new sanitary sewer to be installed by the City of Oxford, Mississippi, and after the installation of said sewer the temporary easement shall terminate.

The City of Oxford, Mississippi, agrees to keep the sewer to be constructed on the above described property in good repair and the said City, its servants, agents or employees have the right of ingress and egress at all times across the adjoining property of the grantors while constructing said sewer line or making repairs and/or inspections thereof. The sewer pipe shall be placed at such a depth as not to be disturbed by cultivating tools, implements, vehicles or any kind or livestock, except where manholes are located. The said city shall have the right to provide branch line connections to said sewer line whenever and wherever it shall deem same to be advisable.

It is intended by this instrument to grant to the City of Oxford, Mississippi, the perpetual right or easement to lay, construct, maintain and repair a sewer line or sewer main over and under the above described property and we do covenant and agree that the consideration above is accepted as full compensation for all damages caused by the exercise of any rights granted to said city by this instrument, except that the City of Oxford, Mississippi shall remain liable for any damages to growing crops in the construction of said sewer line.

The City of Oxford, Mississippi and its agents, servants and employees shall have the right to dig trenches for constructing the above line, of such dimension and shape as those in charge of the construction deem advisable and shall have the right to dig in the ground at any time when it shall be advisable to do so in making repairs to this line, or lines.

Should the City of Oxford, Mississippi abandon the above line and substitute another over a different route the City of Oxford, Mississippi may salvage such material from said line as it so desires, and agrees to fill such holes in the ground as remain after such salvaging. However, should the City of Oxford, Mississippi deem it advisable to increase the capacity of the above described line or any portion thereof this instrument remains in force and effect for such increase or increases in capacity the same as if repairs were being made so long as the new line or lines follow the route of the original line.

Witness our signatures, this the 20th day of October, A.D., 1964.

/s/ Harvey W. McNeely

/s/ Emma Belle McNeely

MINUTE BOOK No. 21, CITY OF OXFORD

62309 - MINUTE BOOK

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, HARVEY W. McNEELY and wife, EMMA BELLE McNEELY, who each acknowledged that they signed and delivered the above and foregoing instrument on the day and year and for the purposes therein set forth.

Given under my hand and official seal of office, this the 20th day of October, A.D., 1964.

/s/ Jesse J. Hardin
Chancery Clerk

(SEAL)

My Commission Expires January 1, 1968.

* * * * *

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

EASEMENT

In consideration of the sum of \$2900.00 cash in hand paid, the receipt of which is hereby acknowledged, We, GLOVER GAYLE WILSON and wife, MARY ALICE STEPHENS WILSON, do hereby grant, bargain, sell, convey and warrant unto THE CITY OF OXFORD, MISSISSIPPI, for the purpose of an easement, the following described property, to-wit:

A strip of land in Section 33, Township 8 South, Range 3 West in Lafayette County, Mississippi, lying 10 feet on each side of a centerline described as follows:

Beginning at the Southeast corner of Section 33, Township 8 South, Range 3 West; thence run West along the South line of Section 33 a distance of 1701.50 feet to a point in said south line of Section 33; Thence run N. 37° 30' W a distance of 956.9 feet to a point; Thence run N. 52° 30' E. a distance of 205.0 feet to a point; Thence run S. 35° 13' E. a distance of 43.50 feet to a point, said point being the point of beginning of this description; Thence run N. 54° 47' E. a distance of 51.0 feet to a point; Thence run N. 39° 59' W a distance of 554.8 feet to a point; Thence run N. 56° 06' W a distance of 265.2 feet to a point; thence run N. 25° 44' E. a distance of 392.5 feet to a point; thence run N 31° 17' E. a distance of 371.8 feet to a point; thence run N. 14° 43' E a distance of 400.90 feet to a point; thence run N. 14° 45' E. a distance of 394.3 feet to a point; thence run N. 16° 36' E. a distance of 307.5 feet to a point; thence run N. 16° 33' E. a distance of 298 feet to a point; thence run N. 0° 43' a distance of 331.3 feet to a point; thence run N. 0° 37' E. a distance of 361.1 feet to a point; thence run N. 1° 18' W. a distance of 196.6 feet to a point; thence run N. 1° 18' W a distance of 218.2 feet to a point; thence run N 45° 56' E. a distance of 231.8 feet to a point; thence run N. 45° 56' E. a distance of 240.65 feet to a fence, said fence being the property line between the Gayle Wilson property and the S. E. Spears property, and the termination of this description.

It is the intention of the grantors to convey to The City of Oxford, Mississippi, for the purpose of an easement, a strip of land twenty feet in width, being ten feet in width on each side of a centerline running across the property of the grantors in Section 33, Township 8 South, Range 3 West, in Lafayette County, Mississippi, whether correctly described above or not, and the exact location of the above described sewer line easement shall be as determined by those in charge of the construction of said line and said easement shall extend ten feet on each side of said line as laid in place for the full length of said line, but this clause does not carry the right to move to another place after said line has been in service.

82309 - MINUTE BOOKS

And for the same consideration hereinabove set forth, We do also grant unto The City of Oxford, Mississippi, a temporary easement 50 feet in width, being 25 feet on each side of centerline above described, which temporary easement is for the purpose of constructing the new sanitary sewer to be installed by the City of Oxford, Mississippi, and after the installation of said sewer the temporary easement shall terminate.

The City of Oxford, Mississippi, agrees to keep the sewer to be constructed on the above described property in good repair and the said City, its servants, agents or employees have the right of ingress and egress at all times across the adjoining property of the grantors while constructing said sewer line or making repairs and/or inspections thereof. The sewer pipe shall be placed at such a depth as not to be disturbed by cultivating tools, implements, vehicles or any kind or livestock, except where manholes are located. The said city shall have the right to provide branch line connections to said sewer line whenever and wherever it shall deem same to be advisable.

It is intended by this instrument to grant to the City of Oxford, Mississippi, the perpetual right or easement to lay, construct, maintain and repair a sewer line or sewer main over and under the above described property and we do covenant and agree that the consideration above is accepted as full compensation for all damages caused by the exercise of any rights granted to said city by this instrument, except that the City of Oxford, Mississippi shall remain liable for any damages to growing crops in the construction of said sewer line.

The City of Oxford, Mississippi and its agents, servants and employees shall have the right to dig trenches for constructing the above line, of such dimension and shape as those in charge of the construction deem advisable and shall have the right to dig in the ground at any time when it shall be advisable to do so in making repairs to this line, or lines.

Should the City of Oxford, Mississippi abandon the above line and substitute another over a different route the City of Oxford, Mississippi may salvage such material from said line as it so desires, and agrees to fill such holes in the ground as remain after such salvaging. However, should the City of Oxford, Mississippi deem it advisable to increase the capacity of the above described line or any portion thereof this instrument remains in force and effect for such increase or increases in capacity the same as if repairs were being made so long as the new line or lines follow the route of the original line.

Witness our signatures, this the 20th day of October, A.D., 1964.

/s/ Glover Gayle Wilson

/s/ Mary Alice Stephens Wilson

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, GLOVER GAYLE WILSON and wife, MARY ALICE STEPHENS WILSON, who both acknowledged that they signed and delivered the above and foregoing instrument on the day and year and for the purpose therein set forth.

Given under my hand and official seal of office, this the 20th day of October, A.D., 1964.

/s/ Jesse J. Hardin
Chancery Clerk

My Commission Expires January 1, 1968.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

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:

Elsie S. Ard	W. F. Coleman	Nellie H. Irby	John C. Tarver
J. H. Baker, Jr.	Mary F. Cook	Josephine Mathis	Ralph E. Watts
Mrs. Myrtie M. Baker	Edgar C. Dooley	Ellis Pegues	Mrs. Blanche Somerville
Eulelia M. Berry	J. Odom East	M. G. Pierce	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>
Elsie S. Ard	1,500	1,500	750	Exemption allowed on more than the applicant's eligible portion of the property. Sec. 9(a) (b 10) (c).
J. H. Baker, Jr.	1,100	1,100	550	Exemption allowed on more than the applicant's eligible portion of the property. Sec. 9(a) (b), 10 (c).
Mrs. Myrtie M. Baker	5,000	5,000	2,500	An apartment rented or available for rent or occupied by another family group. Sec. 9(e)(f), 10(h).
Eulelia M. Berry	3,320	3,320	1,660	Five or six rooms rented or available for rent for dormitory use. Sec. 9.
W. F. Coleman	100	100	100	Property available or used for business purposes. Sec. 9)(h), 10 (a)(b)(h).
Mary F. Cook	780	780	480	Exemption allowed on property that did not exist.
J. Odom East	3,200	3,200	3,200	Property not occupied by the applicant. Sec. 1,9.
Nellie H. Irby	545	545	545	Property not occupied by applicant. Sec. 1, 9.
Josephine Mathis	1,100	1,100	1,100	Records indicate that the applicant failed to comply with the road and Privilege tax laws of this state. Chap. 568, Laws of 1958.
Ellis Peagues	100	100	100	Exemption was allowed on property not claimed on the application. Sec. 15 (i).
M. G. Pierce	2,600	2,600	1,300	An apartment rented or available for rent or occupied by another family group. Sec. 9(e) (f) 10(h).

62309 - RETURN - MATRONS


<u>NAME OF APPLICANT</u>	<u>TOTAL ASSESSMENT</u>	<u>AMOUNT ORIG. ALLOWED</u>	<u>AMOUNT REJECTED</u>	<u>REASON FOR REJECTION</u>
John C. Tarver	1,050	1,050	850	Exemption allowed on property that did not exist.
Ralph E. Watts	4,550	4,550	4,550	Property available for or used for business purposes. Sec. 9(h), 10 (a) (b)(h).
Mrs. Blanche Somerville	2,950	2,950	1,475	An apartment rented or available for rent or occupied by another family group. Sec. 9 (e) (f), 10(h).
W. Wiley	220	220	110	Exemption allowed on more than the applicant's eligible portion of the property. Sec. 9(a) (b), 10(c).

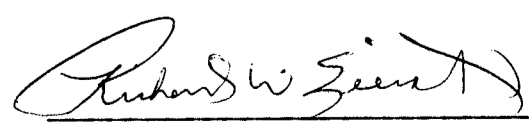
It was found that the following named persons had filed objections (in writing or oral); and that after discussion and investigation, it was ordered that the City Clerk forward the objections to the State Tax Commission for further consideration inasmuch as we believe that the exemption should be allowed:

<u>NAME OF APPLICANT</u>	<u>AMOUNT REJECTED</u>	<u>REASON FOR REJECTION</u>	<u>APPLICANT'S OBJECTION</u>
Edgar C. Dooley	1,330	Since an investigation reveals that the applicant does not own all the property involved, a charge of an estimated assessed value is made. Sec. 15 (n).	Applicant submits affidavit to the validity of the application.

* * * * *

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. 21, CITY OF OXFORD

02300 - MINUTE BOOK

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

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REGULAR MEETING 7:00 p. m. November 3, 1964

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 7:00 p. m., Tuesday, November 3, 1964, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Richard W. Elliott, Mayor, Presiding
- Ross N. Boatright - Alderman at Large
- Linder Owens - Alderman Ward One
- J. B. Kelly, Jr. - Alderman Ward Four

* * * * *

- H. C. Wiley, Jr. - City Clerk
- J. W. Price - City Attorney
- J. T. Davis - City Tax Assessor
- E. W. McElvaney - Asst. Engineer
- John R. Smith - City Engineer
- R. L. Tidwell - Supt. Sanitation Dept.
- James D. Jones - 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
3350	Payroll Account		3,927.93
3354	Payroll Account		1,145.01
3371	Payorll Account		11,667.78
3356	Motor Vehicle Comptroller		12.00
3366	Boyce Bratton, Sheriff		250.70
3367	Tidwell's Grocery (Refund on Privilege Lic.)	1015	33.00

3368	Lafayette County Library	1008	57.50
3369	Lafayette County Health Unit	1008	200.00
3370	Hunt & Whitaker, Inc. (FY 63-64)	1109	347.50
3375	Oxford Decorating Company (FY 63-64)	1505	861.00
3380	Accounting Supplies and Systems, Inc.	1003	10 53
3379	American Press, Inc.	1003	5.46
3378	Bagwell's Service Station	1106	14.56
	Bagwell's Service Station	1206	7.20
	Bagwell's Service Station	1305	9.30
3385	The Bonnie Manufacturing Company	1003-A	31.00
	The Bonnie Manufacturing Company	1403-C	39.00
3384	Certified Laboratories	1003-B	83.20
3383	Cities Service Oil Company	1106	292.25
3382	Credit Bureau of Oxford	1007	5.00
3381	Clarksdale Paving & Construction Co.	1303	240.80
3390	J. T. Davis	1015	26.90
3389	Dement Printing Company	1003	71.93
3388	Dixie Bearings, Inc.	1405	185.88
3387	Dixie Culvert & Supply Company, Inc.	1303	315.07
3386	Elliott Lumber Company	1303	51.18
	Elliott Lumber Company	1403	2.50
	Elliott Lumber Company	1505	5.25
3400	Farmers Equipment Company	1405	3.00
3399	Fire Engineering & Equipment Company	1209	1,333.10
3398	Flexible Pipe Tool Company	1303	40.03
3397	D. W. Garrison	1106	128.50
3396	Gathright-Reed Drug Company	1203	7.52
3405	General Electronics, Inc.	1105-A	20.80
3404	Jesse J. Hardin, Chancery Clerk	1011	4.85
3403	Harper Foundry and Machine Company	1303	128.96
3402	Hederman Brothers	1003	131.82
3401	Hotophia Creek Gravel Company, Inc.	1303	365.62
3410	K & J Communications Service	1105-A	163.48
	K & J Communications Service	1205-A	51.73
3409	Heber Ladner, Secretary of State	1011	10.00
3408	Lawrence Printing Company, Inc.	1003	293.08
3407	Oxford Light and Water Plant	1004	130.85
	Oxford Light and Water Plant	1104	30.34
	Oxford Light and Water Plant	1304	1,226.99
	Oxford Light and Water Plant	1304-A	3.96
	Oxford Light and Water Plant	1504	34.42
	Oxford Light and Water Plant	1604	1.00
3406	E. P. Lowe, Jr.	1303	5.04
3415	Mansel Oil Company	1106	13.34
	Mansel Oil Company	1306	81.12
	Mansel Oil Company	1406	184.85
	Mansel Oil Company	1406-B	61.31
	Mansel Oil Company	1406-C	3.08
	Mansel Oil Company	1506	8.86
	Mansel Oil Company	1606	10.69

MINUTE BOOK No. 21, CITY OF OXFORD

3414	B. H. McElreath	1107-A	100.00
3413	Mississippi Dust Mop Service	1005-A	4.50
3412	Navy Brand Mfg. Company	1003-A	25.00
3411	The Office Supply Company	1003	57.76
3420	Oxford Asphalt Company	1303	4,181.75
3419	The Oxford Eagle	1011	635.72
	The Oxford Eagle	1014	75.00
	The Oxford Eagle	1111	10.12
	The Oxford Eagle	1114	30.00
	The Oxford Eagle	1411	8.20
3418	Oxford-Lafayette County Chamber of Commerce	1014	121.05
3417	Oxford Tractor Company	1505	5.57
3416	Pidgeon-Thomas Iron Company	1303	113.26
3425	Pitney-Bowes, Inc.	1010	19.50
3424	Rebel Chevrolet Company	1105	76.69
3423	Rebel Press & Office Supply Company	1003	137.44
3422	Reynolds P & H and Electric Service	1005-A	21.75
3421	444 Service Station	1306	182.48
	444 Service Station	1405	22.20
3530	Shaw & Sneed Hardware Company	1005	7.40
	Shaw & Sneed Hardware Company	1405-C	0.90
	Shaw & Sneed Hardware Company	1605	1.25
3429	Sparks Auto Parts, Inc.	1003-B	14.52
	Sparks Auto Parts, Inc.	1105	17.27
	Sparks Auto Parts, Inc.	1205	2.11
	Sparks Auto Parts, Inc.	1305	35.80
	Sparks Auto Parts, Inc.	1405	101.05
	Sparks Auto Parts, Inc.	1405-C	1.96
	Sparks Auto Parts, Inc.	1605	3.15
3428	John R. Smith (mileage)	1306	42.40
3427	Southern Bell Telephone Company	1004	39.32
	Southern Bell Telephone Company	1104	29.70
	Southern Bell Telephone Company	1204	20.98
	Southern Bell Telephone Company	1304-A	14.67
	Southern Bell Telephone Company	1404	9.45
	Southern Bell Telephone Company	1504	48.26
3426	Ole Miss Service Station	1105	2.00
	Ole Miss Service Station	1405-B	2.50
3435	Southern Uniform Company (Harry L. Shapiro)	1103	547.95
3434	Standard Oil Company	1306	17.93
	Standard Oil Company	1406-A	97.97
3433	Standard Service Station	1105	35.37
3432	Standard Welders Supply Company	1003-B	2.40
3431	R. L. Tidwell	1406	42.00
3440	Todd Shipyards Corporation	1405-A	15.76
3439	United Gas Corporation	1104	4.00
	United Gas Corporation	1304	5.55
	United Gas Corporation	1504	10.78
3438	Vines Auto Parts	1105	34.42
3437	Whitehead Auto Supply	1105	9.25
	Whitehead Auto Supply	1205	16.19
	Whitehead Auto Supply	1305	34.69
	Whitehead Auto Supply	1405	35.61
	Whitehead Auto Supply	1405-B	5.55
	Whitehead Auto Supply	1505	2.31

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - RETURN - MATRIZ

3436	Walker Electric Company	1005-A	7.50
3445	Zep Manufacturing Company	1003-A	57.60
3444	Jackson's Building Service	1505	18.00
3442	J. P. Slade	1505	50.00
3441	Taco Music Company	1503	55.00
3450	The University of Mississippi (Recreation)	1503	3.00
3449	W. J. Voit Rubber Corporation	1503	150.72
3494	Memphis Blue Print and Supply Company	1303	19.21
3503	Shaw & Sneed Hardware Company	1503	8.45
3502	Stephens & Tatum Grocery	1503	5.50

WATER & SEWER FUND

3347	Payroll Account		679.80
3372	Payroll Account		2,372.55
3353	Payroll Account		166.70
3357	Union Planters National Bank	2121	600.00
3358	Union Planters National Bank	2118	1,666.75
3360	Union Planters National Bank	2119	3,559.00
3364	Boyce Bratton, Sheriff		51.00
3448	Badger Meter Mfg. Company	2003	239.40
3447	The Bonnie Manufacturing Company	2103	57.50
	The Bonnie Manufacturing Company	2203	57.50
3446	Central Service Association	2007	138.77
	Central Service Association	2107	28.97
	Central Service Association	2207	16.77
3455	Certified Laboratories	2203	104.52
3454	Davis Meter & Supply Company, Inc.	2003	97.80
3453	Elliott Lumber Company	2103	30.00
3452	H. B. Howell, Distributor Gulf Oil Products	2005	24.60
3460	Ideal Chemical & Supply Company	2203	114.75
3459	Jackson's Building Service	2103	69.78
3458	Lafayette County Cooperative (AAL)	2103	3.85
3457	Mansel Oil Company	2006	12.99
	Mansel Oil Company	2106	7.36
	Mansel Oil Company	2206	8.50
3456	Ole Miss Service Station	2006	2.00
3465	Oxford Light and Water Plant	2004	528.16
3464	Oxford Tractor Company	2205	1.77
3463	Pidgeon-Thomas Iron Company	2003	17.40
3462	Pontotoc Brick Company, Inc.	2103	66.00
3461	Shaw & Sneed Hardware Company	2003	3.50
	Shaw & Sneed Hardware Company	2205	1.45
3470	Sparks Auto Parts, Inc.	2005	6.21
3469	John R. Smith (mileage)	2206	15.00

02309 - MINUTE-BOOK

3468	Southern Bell Telephone Company	2004	3.20
3467	Southern Supply Company	2003	116.60
3466	Wholesale Supply Company, Inc.	2003	122.85
3475	Wallace & Tiernan, Inc.	2003	108.96
3474	Whitehead Auto Supply	2005	9.25
	Whitehead Auto Supply	2106	8.32
3473	Northeast Power Association	2204	98.40
3394	Petty Cash		47.22

HOSPITAL BOND FUND

3348	Payroll Account		679.80
3351	Payroll Account		18.05
3373	Payroll Account		187.50
3472	Elliott Lumber Company		2.17
3471	H. L. Cooke Distributing Company		15.68
3480	Denton Furniture Company		1.80
3479	Oxford Ornamental Iron Works		7.50
3478	Shaw & Sneed Hardware Company		56.99
3477	Winters Electrical Contractor		1,066.18
3476	Tayloe Glass Company		482.52
3485	Freeman Truck Line		4.74
3391	Petty Cash		83.00

MUSEUM FUND

3349	Payroll Account		25.00
3352	Payroll Account		3.91
3374	Payroll Account		25.00
3377	Mrs. Rose M. Rowland		100.00
3484	Lustra Corporation of America		89.20
3483	Ole Miss Drive Inn		9.00
3482	Oxford Light and Water Plant		12.40
3481	Rebel Press & Office Supply Company		18.90
3490	Stsphens and Tatum Grocery		4.70
3493	Southern Bell Telephone Company		9.45
3392	Petty Cash		5.54

02309 - RETURN - AUTOMATIC

1964 PUBLIC IMPROVEMENT BOND FUND

3355	Payroll Account	5.47
3489	Oxford Asphalt Company	3,543.80
3495	Shaw & Sneed Hardware Company	23.97

WATER & SEWER SYSTEM CONSTRUCTION FUND

3361	Mr. & Mrs. R. B. Magee	100.00
3363	Mr. Harvey McNeely	1,000.00
3500	Wilburn R. Winters	10.00
3499	John W. Hester	10.00
3501	Wm. H. Curtis	10.00

TRUST & AGENCY FUND

3362	J. P. Slade (Hail Damage)	795.00
3376	Various Funds (Tax Clearance Fund)	1,571.09

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ELECTRIC DEPARTMENT

3432	Burroughs Corporation	64.95
3433	Bramlett-Gilmore Clinic	5.00
3434	Dowzer Electric Machinery	207.00
3435	Elliott Lumber Company	3.90
3436	J & G Express, Inc.	7.16
3437	Meter Service & Supply Company	277.81
3438	Oxford Gulf Station	22.55
3439	Oxford Tractor Company	4.35
3440	Metts Brothers Hardware	4.95
3441	Pettis Cigar Company	12.49
3442	Rebel Press & Office Supply Company	136.63
3443	Rebel Chevrolet Company	74.05
3444	Standard Service Station	3.50
3445	Sparks Auto Parts	0.80

3446	Tennessee Valley Electric Supply Company	66.38
3447	Utilities Supply Company	30.96
3448	University Avenue Amco Station	7.25
3449	Graybar Electric Company, Inc.	632.23
3450	Tennessee Valley Authority	13,929.62
3497	District Director of Internal Revenue	490.48
3460	Public Employees Retirement System	1,386.97
3500	Mississippi State Tax Commission	1,593.52
	Payroll	4,940.57
3498	Trust Department First National Bank of Jackson	1,843.75
3499	Trust Department First National Bank of Jackson	6.90
	Central Service Association	348.65
	B. H. McCain Electric Equipment Company	466.05
3510	Motor Vehicle Comptroller	2.00
3511	City of Oxford	7.21
3512	E. D. Landrum	150.00
3527	Sheriff Boyce Bratton	87.30
	City of Oxford	15,295.54
	Public Employees Retirement System	322.68
	Bank of Oxford	452.48
	Bagwell's Service Station	1.00
	Boatright Sales & Service	5.00
	Burroughs Corporation	16.00
	Gathright-Reed Drug Company	11.95
	Mississippi Public Power Safety & Job Training Program	62.40
	Ole Miss Service Station	9.00
	The Pilot Club of Oxford	25.00
	Rebel Press & Office Supply Company	117.56
	Shaw & Sneed Hardware Company	4.65
	Tennessee Valley Authority	12,097.94
	United Gas Corporation	1.67
	Union Office Machine Company	35.00
	Winters Electrical Contractor	24.45
	M. M. Winkler & Associates	500.00
	Mansel Oil Company	49.92
	Whitehead Auto Supply Company	12.03
	Bowman & Bowman	120.85
	Pidgeon-Thomas Iron Company	157.01

82309 - RETURNED-NATURE

Power Telephone & Supply Company	120.00
Riverside Manufacturing Company	498.98
Standard Welders Supply Company	8.62
General Electric Supply Company	13.50
Meter Service and Supply Company	164.30
Westinghouse Electric Supply Company	444.91
Oxford Chamber of Commerce	121.05
Petty Cash	97.21
Customer Deposit Refund	258.63

* * * * *

Motion was made by Alderman Owens, seconded by Alderman Kelly and passed unanimously, that the October Minutes be accepted as read.

* * * * *

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

EASEMENT

In consideration of Ten Dollars (\$10.00) cash in hand paid and other good and valuable consideration, the receipt of all of which is hereby acknowledged, We, the undersigned property owners do hereby grant, bargain, sell, convey and warrant unto the CITY OF OXFORD, MISSISSIPPI, for the purpose of an easement, the following described property, to-wit:

A strip of land 10 feet in width on each side of a centerline, described as follows, to-wit:

Starting at the Section Corner common to Sections 15, 16, 21, and 22, Township 8 South, Range 3 West; thence run South along the west line of Section 22 a distance of 3618.57 feet to a point, said point being the southwest corner of Bramlett Gardens Subdivision; thence run South 88 degrees and 53 minutes East a distance of 234.04 feet to a point on the centerline of Bramlett Boulevard; thence run due South along the centerline of Bramlett Boulevard a distance of 586.55 feet to a point; thence run South 20 degrees and 13 minutes West a distance of 523.97 feet to a point at a manhole in Bramlett Boulevard; thence run North 82 degrees and 47 minutes West a distance of 30 feet more or less to the West right-of-way line of Bramlett Boulevard, said point being 218 feet north of the centerline Jackson Avenue, and is the point of beginning of this description; thence run North 82 degrees and 47 minutes West a distance of 208.3 feet to a point on the property line between S. W. Petty and G. E. Hall; thence run North 66 degrees and 11 minutes West a distance of 304.7 feet to a point; thence run North 16 degrees and 41 minutes West a distance of 224.75 feet to a point; thence run North 52 degrees and 26 minutes West a distance of 149.35 feet to a point; thence run North 87 degrees and 59 minutes West a distance of 316.80 feet to a point; thence run North 73 degrees and 24 minutes West a distance of 325.5 feet to a point; said point being the end of this description.

It is the intention of the grantors to convey to The City of Oxford, Mississippi, for the purpose of an easement, a strip of land twenty feet in width, being ten feet in width on each side of a centerline running across the property of the grantors lying between Jefferson Avenue on the North and Jackson Avenue on the South, and beginning at a point in the Bramlett Boulevard and running to a portion of the property of Mrs. L. P. Leavell, whether correctly described above or not, and the exact location of the above described sewer line easement shall be as determined by those in charge of the construction of said line and said easement shall extend ten feet on each side of said line as laid in place for the full length of said line, but this clause does not carry the right to move to another place after said line has been in service.

And for the same consideration hereinabove set forth, We do also grant unto The City of Oxford, Mississippi, a temporary easement 50 feet in width, being 25 feet on each side of centerline above described, which temporary easement is for the purpose of constructing the new sanitary sewer to be installed by the City of Oxford, Mississippi, and after the installation of said sewer the temporary easement shall terminate.

The City of Oxford, Mississippi, agrees to keep the sewer to be constructed on the above described property in good repair and the said City, its servants, agents or employees have the right of ingress and egress at all times across the adjoining property of the grantors while constructing said sewer line or making repairs and/or inspections thereof. The sewer pipe shall be placed at such a depth as not to be disturbed by cultivating tools, implements, vehicles, or any kind of livestock, except where manholes are located. The said city shall have the right to provide branch line connections to said sewer line whenever and wherever it shall deem same to be advisable.

It is intended by this instrument to grant to the City of Oxford, Mississippi, the perpetual right or easement to lay, construct, maintain and repair a sewer line or sewer main over and under the above described property and we do covenant and agree that the consideration above is accepted as full compensation for all damages caused by the exercise of any rights granted to said city by this instrument, except that the City of Oxford, Mississippi shall remain liable for any damages to growing crops in the construction of said sewer line.

The City of Oxford, Mississippi and its agents, servants and employees shall have the right to dig trenches for constructing the above line, of such dimension and shape as those in charge of the construction deem advisable and shall have the right to dig in the ground at any time when it shall be advisable to do so in making repairs to this line, or lines.

Should the City of Oxford, Mississippi abandon the above line and substitute another over a different route the City of Oxford, Mississippi may salvage such material from said line as it so desires, and agrees to fill such holes in the ground as remain after such salvaging. However, should the City of Oxford, Mississippi deem it advisable to increase the capacity of the above described line or any portion thereof this instrument remains in force and effect for such increase or increases in capacity the same as if repairs were being made so long as the new line or lines follow the route of the original line.

Witness our signatures, this the 20th day of October, A.D., 1964.

/s/ G. E. Hall

/s/ Mrs. G. E. Hall

/s/ Mrs. O. A. Shaw

/s/ Mrs. J. S. Goforth

/s/ Mrs. K. B. Presley

/s/ K. B. Presley

/s/ S. W. Petty

/s/ Mrs. S. W. Petty

/s/ J. S. Goforth

/s/ Dooley Carwile

/s/ Louis W. Campbell

/s/ Mrs. Dooley Carwile

/s/ R. B. Magee

/s/ Mrs. R. B. Magee

/s/ Mrs. L. P. Leavell by
Miss Marion Leavell, Power of
Attorney for Mrs. Leavell

THE STATE OF MISSISSIPPI

THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, K. B. Presley, Mrs. K. B. Presley, R. B. Magee, Mrs. R. B. Magee, R. N. Campbell, G. E. Hall, Mrs. G. E. Hall, S. W. Petty, Mrs. S. W. Petty, J. S. Goforth, Mrs. J. S. Goforth, Dooley Carwile, Mrs. Dooley Carwile, Mrs. O. A. Shaw and Mrs. L. P. Leavell, by Miss Marion Leavell,

MINUTE BOOK No. 21, CITY OF OXFORD

62309 - RETURN-NOTES

Power of Attorney, who acknowledged that they signed and delivered the above and foregoing instrument on the day and year and for the purposes therein set forth.

Given under my hand and official seal of office, this the 20th day of October, 1964.

Vetra A. Stephens
 /s/ Vetra A. Stephens
 NOTARY PUBLIC

(SEAL)

My Commission Expires August 14, 1968.

* * * * *

THE STATE OF MISSISSIPPI

THE COUNTY OF LAFAYETTE

EASEMENT

In consideration of the sum of \$1,000 cash in hand paid, the receipt of which is hereby acknowledged, We, HARVEY W. McNEELY and wife, EMMA BELLE McNEELY, do hereby grant, bargain, sell, convey and warrant unto THE CITY OF OXFORD, MISSISSIPPI, for the purpose of an easement, the following described property, to-wit:

Beginning at a point on the south R.O.W. line of Old Highway No. 6 and 55 feet more or less east of the center line of the existing bridge in Section 24, Township 8 South, Range 4 West; said point being 2250 feet more or less west of the East line of said Section 24, Township 8 South, Range 4 West, thence South 29 degrees and 55 minutes East a distance of 900 feet more or less to a point; thence South 38 degrees and 05 minutes East a distance of 50 feet more or less to a point in the south line of the R. B. Anderson property and 80 feet more or less northeast of the centerline of an existing creek, said point being the point of beginning of this description; thence run South 38 degrees and 05 minutes East a distance of 1060 feet to a point; thence run South 28 degrees and 55 minutes East a distance of 246 feet to a point; thence run South 20 degrees and 33 minutes East a distance of 257.4 feet to a point in the North right-of-way line of Mississippi Highway No. 6, said point being approximately 70 feet east of the centerline of an existing creek and bridge, and is also the end of this description.

It is the intention of the grantors to convey to The City of Oxford, Mississippi, for the purpose of an easement, a strip of land twenty feet in width, being ten feet in width on each side of a centerline running across the property of the grantors in Section 24, Township 8 South, Range 4 West, in Lafayette County, Mississippi, whether correctly described above or not, and the exact location of the above described sewer line easement shall be as determined by those in charge of the construction of said line and said easement shall extend ten feet on each side of said line as laid in place for the full length of said line, but this clause does not carry the right to move to another place after said line has been in service.

And for the same consideration hereinabove set forth, We do also grant unto The City of Oxford, Mississippi, a temporary easement 50 feet in width, being 25 feet on each side of centerline above described, which temporary easement is for the purpose of constructing the new sanitary sewer to be installed by the City of Oxford, Mississippi, and after the installation of said sewer the temporary easement shall terminate.

82300 - RETURN - 04/1962

The City of Oxford, Mississippi, agrees to keep the sewer to be constructed on the above described property in good repair and the said City, its servants, agents or employees have the right of ingress and egress at all times across the adjoining property of the grantors while constructing said sewer line or making repairs and/or inspections thereof. The sewer pipe shall be placed at such a depth as not to be disturbed by cultivating tools, implements, vehicles or any kind or livestock, except where manholes are located. The said city shall have the right to provide branch line connections to said sewer line whenever and wherever it shall deem same to be advisable.

It is intended by this instrument to grant to the City of Oxford, Mississippi, the perpetual right or easement to lay, construct, maintain and repair a sewer line or sewer main over and under the above described property and we do covenant and agree that the consideration above is accepted as full compensation above is accepted as full compensation for all damages caused by the exercise of any rights granted to said city by this instrument, except that the City of Oxford, Mississippi shall remain liable for any damages to growing crops in the construction of said sewer line.

The City of Oxford, Mississippi and its agents, servants and employees shall have the right to dig trenches for constructing the above line, of such dimension and shape as those in charge of the construction deem advisable and shall have the right to dig in the ground at any time when it shall be advisable to do so in making repairs of this line, or lines.

Should the City of Oxford, Mississippi abandon the above line and substitute another over a different route the City of Oxford, Mississippi may salvage such material from said line as it so desires, and agrees to fill such holes in the ground as remain after such salvaging. However, should the City of Oxford, Mississippi deem it advisable to increase the capacity of the above described line or any portion thereof this instrument remains in force and effect for such increase or increases in capacity the same as if repairs were being made so long as the new line or lines follow the route of the original line.

Witness our signatures, this the 20th day of October, A.D., 1964.

/s/ Harvey W. McNeely

/s/ Emma Belle McNeely

THE STATE OF MISSISSIPPI

THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, HARVEY W. McNEELY and wife, EMMA BELLE McNEELY, who each acknowledged that they signed and delivered the above and foregoing instrument on the day and year and for the purposes therein set forth.

Given under my hand and official seal of office, this the 20th day of October, A.D., 1964.

/s/ Jesse J. Hardin
Chancery Clerk

(SEAL)

My Commission Expires January 1, 1968.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - MINUTE BOOK

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF OCTOBER 6, 1964, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A DUMP TRUCK FOR THE STREET DEPARTMENT

At the October 6, 1964 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 dump truck 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., November 3, 1964, in the office of the Mayor of said City.

Said resolution adopted at the October 6, 1964 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 dump truck 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 Kelly, seconded by Alderman Boatright, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT YEA
 ALDERMAN LINDER OWENS YEA
 ALDERMAN JOHN B. KELLY, JR. ... YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on a dump truck for the street department, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., November 3, 1964, bids were received from the following firms:

Carpenter & Son, Inc. Pontotoc, Mississippi	According to specifications with 6-cylinder engine \$2777.90; 1965 Ford truck with bed is \$3613.90 --- eight cylinder engine extra or \$92.70.
University Rambler Sales Oxford, Mississippi	Unit delivered to the City of Oxford for \$4161.81 less \$50.000 for payment within ten days after delivery.
Alternate Bid	Truck only, \$3405.80 less \$50.00 for payment within ten days after delivery.
Rebel Chevrolet Company Oxford, Mississippi	\$2941.46 --- or we will sell body and hoist installed on the truck a total of \$3877.46.

After the bids were opened and read, motion was made by Alderman Kelly, seconded by Alderman Boatright and passed unanimously to accept the bid of Carpenter & Son, Inc., of Pontotoc, Mississippi, it being the lowest and best bid.

* * * * *

82309 - MINUTE-BOOK

A RESOLUTION MAKING FINAL A RESOLUTION
OF INTENTION PASSED AT THE REGULAR MEET-
ING OF OCTOBER 6, 1964, OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF OXFORD,
MISSISSIPPI TO PURCHASE A 1965 MODEL
AUTOMOBILE FOR THE POLICE DEPARTMENT

At the October 6, 1964 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 1965 Model 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., November 3, 1964, in the office of the Mayor of said City.

Said resolution adopted at the October 6, 1964 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 1965 Model Automobile for the police department according to the plans and specifications on file in the office of the Mayor of said city.

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

ALDERMAN ROSS N. BOATRIGHT YEA
ALDERMAN LINDER OWENS YEA
ALDERMAN JOHN B. KELLY, JR. YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on a 1965 Model automobile for the police department, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., November 3, 1964, bids were received from the following firms:

Carpenter & Son, Inc. Pontotoc, Mississippi	\$2,200.80
Rebel Chevrolet Company Oxford, Mississippi	2,418.58

After the bids were opened and read, motion was made by Alderman Kelly, seconded by Alderman Boatright and passed unanimously, that the bid of Carpenter & Son, Inc. be accepted, it being the lowest and best bid.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Owens and passed unanimously, to increase the salary of Mrs. Mary King from \$150.00 per month to \$160.00 per month retroactive to October 13, 1964.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Owens and passed unanimously, to increase the salary of Thomas L. Hollowell from \$275.00 to \$300.00 per month, retroactive to October 3, 1964.

* * * * *

Motion was made by Alderman Owens, seconded by Alderman Kelly and passed unanimously, authorizing the Mayor and City Clerk to execute a quitclaim deed to the heirs of Lula I. Shipp for an amount equal to the taxes and penalty due for the years 1960, 1962, 1963 and 1964.

* * * * *

THE STATE OF MISSISSIPPI

THE COUNTY OF LAFAYETTE

EASEMENT

In consideration of Ten Dollars (\$10.00) cash in hand paid and other good and valuable consideration, the receipt of all of which is hereby acknowledged, We, the undersigned property owners do hereby grant, bargain, sell, convey and warrant unto The CITY OF OXFORD, MISSISSIPPI for the purpose of an easement, the following described property, to-wit:

A strip of land 10 feet in width on each side of the centerline, described as follows, to-wit:

Starting at the southeast corner of Section 28, Township 8 South, Range 3 West, run thence west along the south line of said Section 28 a distance of 1581 feet to a point; thence run North 15 degrees and 09 minutes East parallel and 10 feet east of the 10 inch sewer line now existing a distance of 2083.4 feet to a point in Garfield Avenue Extended; thence run South 65 degrees and 21 minutes East a distance of 285.35 feet to a point in Garfield Avenue Extended; thence run North 09 degrees and 55 minutes East a distance of 13 feet to the north right-of-way line of Garfield Avenue Extended, said point being the point of beginning of this description; thence run North 09 degrees and 55 minutes East a distance of 225.67 feet to a point; thence run North 10 degrees and 55 minutes East a distance of 243.80 feet to a point; thence run North 53 degrees and 55 minutes East a distance of 36 feet to the centerline of a spring creek; thence run North 53 degrees and 55 minutes East a distance of 48.9 feet to a point; thence run North 05 degrees and 58 minutes West a distance of 176.86 feet to a point; thence run North 07 degrees and 23 minutes East a distance of 695.5 feet to a point, said point for the purpose of a later description shall be known as Point "A"; thence continuing North 07 degrees and 23 minutes East a distance of 1165 feet to a point; thence run South 89 degrees and 37 minutes East a distance of 100 feet more or less to the center of a gravel street, said point being the end of this description.

Starting at the above mentioned point "A" as the point of beginning; thence run North 82 degrees and 31 minutes East a distance of 324.4 feet to a point in the edge of a gravel road, said point being the end of this description.

It is the intention of the grantors to convey to The City of Oxford, Mississippi, for the purpose of an easement, a strip of land twenty feet in width, being ten feet in width on each side of a centerline running across the property of the grantors from Garfield Avenue Extended to Highway Number 6 East, whether correctly described above or not, and the exact location of the above described sewer line easement shall be as determined by those in charge of the construction of said line and said easement shall extend ten feet on each side of said

line and said easement shall extend ten feet on each side of said line as laid in place for the full length of said line, but this clause does not carry the right to move to another place after said line has been in service.

and for the same consideration hereinabove set forth, We do also grant unto The City of Oxford, Mississippi, a temporary easement 50 feet in width, being 25 feet on each side of centerline above described, which temporary easement is for the purpose of constructing the new sanitary sewer to be installed by the City of Oxford, Mississippi, and after the installation of said sewer the temporary easement shall terminate.

The City of Oxford, Mississippi, agrees to keep the sewer to be constructed on the above described property in good repair and the said City, its servants, agents or employees have the right of ingress and egress at all times across the adjoining property of the grantors while constructing said sewer line or making repairs and/or inspections thereof. The sewer pipe shall be placed at such a depth as not to be disturbed by cultivating tools, implements, vehicles or any kind of livestock, except where manholes are located. The said city shall have the right to provide branch line connections to said sewer line whenever and wherever it shall deem same to be advisable.

It is intended by this instrument to grant to the City of Oxford, Mississippi, the perpetual right or easement to lay, construct, maintain and repair a sewer line or sewer main over and under the above described property and we do covenant and agree that the consideration above is accepted as full compensation for all damages caused by the exercise of any rights granted to said city by this instrument, except that the City of Oxford, Mississippi shall remain liable for any damages to growing crops in the construction of said sewer line.

The City of Oxford, Mississippi and its agents, servants and employees shall have the right to dig trenches for constructing the above line, of such dimension and shape as those in charge of the construction deem advisable and shall have the right to dig in the ground at any time when it shall be advisable to do so in making repairs to this line, or lines.

Should the City of Oxford, Mississippi abandon the above line and substitute another over a different route the City of Oxford, Mississippi may salvage such material from said line as it so desires, and agrees to fill such holes in the ground as remain after such salvaging. However, should the City of Oxford, Mississippi deem it advisable to increase the capacity of the above described line or any portion thereof this instrument remains in force and effect for such increase or increases in capacity the same as if repairs were being made so long as the new line or lines follow the route of the original line.

Witness our signatures, this the 17th day of November, A.D., 1964.

<u>/s/ William H. Curtis</u>	<u>/s/ Mrs. Rae S. Hester</u>
<u>/s/ Mrs. Bonnie K. Curtis</u>	<u>/s/ W. R. Winters</u>
<u>/s/ Riley B. Ragland</u>	<u>/s/ Mrs. W. R. Winters</u>
<u>/s/ Blanche J. Ragland</u>	<u>/s/ James A. Jackson</u>
<u>/s/ John W. Hester</u>	<u>/s/ Mrs. James A. Jackson</u>

* * * * *

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

PETITION

We, the undersigned property owners owning property more than Fifty percent (50%) of the front footage on the property hereinafter described, do hereby request that you open, grade and pave the streets hereinafter described and install the necessary water mains, water connections, sanitary sewers, storm sewers and other surface drains or drain pipes that may be necessary to serve the lots abutting the streets upon the said description.

The streets above referred to are described as follows:

All of Colonial Road and Ole Miss Drive as shown on the official map and plat of Country Club Subdivision in Sections 19 and 20, Township 8 South, Range 3 West of Lafayette County, Mississippi, which map and plat is recorded in Book _____ at Page _____ of the records on file in the office of the Chancery Clerk of Lafayette County, Mississippi.

Respectfully submitted, this the _____ day of _____, 1964.

* * * * *
/s/ J. M. Faulkner

MINUTE BOOK No. 21, CITY OF OXFORD

92309 - NOTARIAL - MISSISSIPPI

THE STATE OF MISSISSIPPI

THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, William H. Curtis, Mrs. Bonnie K. Curtis, Riley B. Ragland, Mrs. Blanche J. Ragland, John W. Hester, Mrs. Rae S. Hester, W. R. Winters, Mrs. W. R. Winters, James A. Jackson, Mrs. James A. Jackson and North-east Miss. Electric Power Association by S. D. Wolfe, Mgr. who all acknowledged that they signed and delivered the above and foregoing instrument on the day and year and for the purpose therein set forth.

Given under my hand and official seal of Office, this the 17th day of November, 1964.

Vetra A. Stephens
/s/ Vetra A. Stephens
NOTARY PUBLIC

(SEAL)

My Commission Expires August 14, 1968.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Owens and passed unanimously, authorizing the Electric Department to reduce the charges to Mr. Fred McCormick for electrical work performed at the Oxford-University Methodist Church to \$1,000.00.

* * * * *

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

PETITION

We, the undersigned property owners owning property more than fifty per cent (50%) of the front footage on the property hereinafter described, do hereby request that you open, grade and pave the streets hereinafter described and install the necessary water mains, water connections, sanitary sewers, storm sewers and other surface drains or drain pipes that may be necessary to serve the lots abutting the streets upon the said description.

The streets above referred to are described as follows:

All of St. Andrews Road, Glen Eagles Road, Ole Miss Drive and Tam O'Shanter Drive as shown on the official map and plat of Country Club Subdivision No. 2 in Sections 19 and 20, Township 8 South, Range 3 West of Lafayette County, Mississippi, which map and plat is recorded in Book _____ at Page _____ of the records on file in the office of the Chancery Clerk of Lafayette County, Mississippi.

Respectfully submitted, this the _____ day of _____, 1964.

_____/s/ John F. Tatum_____

* * * * *

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

H. W. Willy Jr.

CITY CLERK

Richard W. Lewis

MAYOR

62309 - RETURN-NOTICE

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

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REGULAR MEETING 7:00 p. m. December 1, 1964

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 7:00 p. m., Tuesday, December 1, 1964, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Richard W. Elliott, Mayor - Presiding
- Ross N. Boatright - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- Linder Owens - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- John B. Kelly, Jr. - Alderman Ward Four

* * * * *

- H. C. Wiley, Jr. - City Clerk
- J. W. Price - City Attorney
- John R. Smith - City Engineer
- Tom L. Landrum - Supt. Electric Dept.
- James D. Jones - City Marshal
- Jimmy Moore - Civil Defense Director
- M. C. Falkner - City Fire Chief
- E. W. McElvaney - Asst. 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
3527 Payroll Account		\$3,593.50
3505 Payroll Account		3,950.54
3519 Payroll Account		11,858.10
3491 Sykes Superette (Refund of Priv. Lic.)	1015	43.00

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - INVOICE - 4/10/22

3508	Boyce G. Bratton, Sheriff	1505	9.50
3513	Pure Oil Service Station (C. J. Huggins)	1206	1.75
3515	Lafayette County Health Unit	1008	200.00
3516	Lafayette County Library	1008	57.50
3517	U.S. Post Office Department	1003	90.00
3525	American LaFrance Corporation	1205	26.31
3524	Center Chemical Company	1303	80.51
3530	Chinault's Welding & Radiator Repair	1103	7.00
	Chinault's Welding & Radiator Repair	1303	12.00
	Chinault's Welding & Radiator Repair	1403	9.00
3529	J. T. Davis	1015	23.40
3528	Dement Printing Company	1003	58.26
3535	Dixie Culvert & Supply Co.	1303	93.60
3534	Elliott Lumber Company	1303	310.00
	Elliott Lumber Company	1403	6.10
3533	E. D. Etnyre & Company	1403-B	179.80
3532	D. W. Garrison	1107	139.50
3531	Globe Asphalt Company	1303	1,977.48
3540	Goodyear Service Stores	1105	17.17
	Goodyear Service Stores	1305	175.28
3539	Harper Supply Company	1403	59.93
3538	Jackson's Building Service	1303	58.91
	Jackson's Building Service	1403	14.63
3537	Lawrence Printing Company	1003	54.54
3536	Mississippi Dust Mop Service	1003-A	3.00
3545	The Office Supply Company	1003	51.80
3544	Liberty Chemicals Supply Company	1303	41.00
3543	Minnesota Mining and Manufacturing Co.	1303	79.50
3542	Hughes McElreath	1107 A	100.00
3541	Navy Brand Manufacturing Company	1003-A	25.00
3550	J. H. Oliver and Company	1103	14.29
	J. H. Oliver and Company	1303	37.38
3549	Oxford Light and Water Plant	1004	115.58
	Oxford Light and Water Plant	1104	16.54
	Oxford Light and Water Plant	1304	1,273.15
	Oxford Light and Water Plant	1304-A	2.10
	Oxford Light and Water Plant	1504	27.73
	Oxford Light and Water Plant	1604	1.56
3548	Pidgeon-Thomas Iron Company	1303	47.63
	Pidgeon-Thomas Iron Company	1403	7.37
3547	Rebel Press & Office Supply Company	1003	25.44
	Rebel Press & Office Supply Company	1103	46.00
3546	Sargent-Sowell, Inc.	1303	243.98
3555	Shaw & Sneed Hardware Company	1005	8.70
	Shaw & Sneed Hardware Company	1303	8.95
	Shaw & Sneed Hardware Company	1505	0.35

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3554	Southern Bell Telephone Company	1004	30.40
	Southern Bell Telephone Company	1104	23.55
	Southern Bell Telephone Company	1204	23.85
	Southern Bell Telephone Company	1304-A	12.15
	Southern Bell Telephone Company	1404	9.45
	Southern Bell Telephone Company	1504	3.47
3553	Southern Supply Company	1403	26.64
3552	Southern Uniform Company	1103	246.53
3551	Sparks Auto Parts, Inc.	1003-B	6.06
	Sparks Auto Parts, Inc.	1105	16.84
	Sparks Auto Parts, Inc.	1205	30.49
	Sparks Auto Parts, Inc.	1305	38.61
	Sparks Auto Parts, Inc.	1405	20.90
3560	Standard Welders Supply Company	1003-B	14.40
	Standard Welders Supply Company	1205	8.62
3558	Taylor Machinery Company	1303	57.96
3557	Trusty Hardware Company	1405	33.74
3556	United Gas Corporation	1004	14.15
	United Gas Corporation	1304-A	6.89
3565	University of Mississippi (Recreation)	1503	6.00
3564	University Avenue Amoco Service Station	1306	94.66
3563	Winters Electrical Contractor	1005-A	6.35
3562	WSUH Radio Station	1014	25.00
3561	Zep Manufacturing Company	1203	14.00
3570	Bagwell's Service Station	1105	1.50
	Bagwell's Service Station	1305	10.10
	Bagwell's Service Station	1406	4.80
	Bagwell's Service Station	1606	0.94
3569	Cities Service Oil Company	1106	175.35
3568	Mansel Oil Company	1106	6.28
	Mansel Oil Company	1206	2.51
	Mansel Oil Company	1306	68.46
	Mansel Oil Company	1406	184.99
	Mansel Oil Company	1406-B	31.14
3567	Lamb's Body Shop	1105	55.00
3566	John R. Smith (mileage)	1306	39.70
3575	Ole Miss Service Station	1103	3.86
	Ole Miss Service Station	1105	6.15
	Ole Miss Service Station	1405	50.00
3574	444 Service Station	1405	
	444 Service Station	1306	84.21
3573	Rebel Chevrolet Company	1105	2.62
3572	North Lamar Cities Service Station	1303	2.25
3571	Oxford Gulf Station	1105	56.15
3580	Credit Bureau of Oxford	1007	5.00
3585	Tom L. Ketchings Company	1003	22.38
3584	R. L. Tidwall (mileage)	1406	39.30
3590	Freeland & Gafford	1007	200.00
3559	Taco Music Company	1510	55.00

02309 - RETURN - 000000

3589	L. G. Fant, Jr.	1007	200.00
3612	J. W. Price	1007	200.00
3582	U.S. Post Office Department	1003	95.00
3526	Trust and Agency Account		12.00

WATER & SEWER FUND

3506	Payroll Account		724.25
3518	Payroll Account		2,370.99
3486	Union Planters National Bank	2121	600.00
3487	Union Planters National Bank	2118	1,666.75
3492	Union Planters National Bank	2119	3,559.00
3498	Union Planters National Bank	2120	55.35
3496	Deposit Guaranty Bank & Trust Company		1,398.75
3497	Deposit Guaranty Bank & Trust Company		516.25
3509	Lee Shepherd		117.25
3510	Jim Mayfield		117.25
3588	Batesville Concrete Products Company	2003	26.67
	Batesville Concrete Products Company	2103	26.67
	Batesville Concrete Products Company	2203	26.66
3587	Central Service Association	2007	280.43
	Central Service Association	2107	55.94
	Central Service Association	2207	33.65
3586	Elliott Lumber Company	2003	35.75
	Elliott Lumber Company	2103	40.15
	Elliott Lumber Company	2203	35.75
3595	Flexible Pipe Tool Company	2103	119.73
3594	General Pipe & Supply Company	2003	20.61
3593	Harper Foundry and Machine Company	2103	151.93
3592	Robert Inman	2005	25.00
3591	Jackson's Building Service	2103	28.80
3600	Liberty Chemicals Supply Company	2103	58.00
	Liberty Chemicals Supply Company	2203	32.18
3599	Mansel Oil Company	2006	15.93
	Mansel Oil Company	2206	11.87
3598	Oxford Light and Water Plant	2004	61.74
3597	Shaw & Sneed Hardware Company	2003	1.70
	Shaw & Sneed Hardware Company	2103	0.65
	Shaw & Sneed Hardware Company	2205	4.21
3596	Southern Supply Company	2003	644.60
3605	Wholesale Supply Company, Inc.	2003	7.19
3604	Viking Supply Corporation	2003	44.91
3603	Davis Meter & Supply Company, Inc.	2003	48.86
3602	Ideal Chemical & Supply Company	2203	114.75
3601	Northeast Power Association	2204	122.60
3609	Oxford Light and Water Plant	2004	426.80
3613	Liberty Chemical Supply Company	2103	61.38
3615	Southern Bell Telephone Company	2004	3.20

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02909 - RETURNED BY MAIL

MUSEUM FUND

3504	Payroll Account	25.00
3521	Payroll Account	25.00
3523	Mrs. Rose M. Rowland	100.00
3616	Oxford Light and Water Plant	12.80
3608	Stephens & Tatum Grocery	1.17
3614	Southern Bell Telephone Company	9.45

HOSPITAL BOND FUND

3520	Payroll Account	9.00
3507	Payroll Account	22.50
3606	J. H. Oliver and Company	55.79
3610	Winters Electrical Contractor	80.13
3611	Oliphant Brothers Painting Company	925.00

HOSPITAL MAINTENANCE FUND

3212	Oxford-Lafayette County Hospital	2,300.00
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TRUST AND AGENCY FUND

3511	Jesse J. Hardin, Chancery Clerk (State fines)	306.00
3522	Various Funds (Tax clearance)	46,827.89
3583	Bank of Oxford	1,500.00

1963 SPECIAL STREET IMPROVEMENT BOND FUND

3514	Malone Grisham and Elliott Lumber Company	400.00
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62309 - RETURN - NUNO

WATER & SEWER SYSTEM CONSTRUCTION FUND

3607	Jesse J. Hardin, Chancery Clerk	2.50
3576	Allen & Hoshall Consulting Engineers	3,492.47
3577	McDaniel Bros. Construction Co., Inc.	45,923.74
3578	McDaniel Bros. Construction Co., Inc.	3,690.00
3579	E. N. Murray, Inc.	57,619.45

* * * * *

ELECTRIC DEPARTMENT

3596	Southern Bell Telephone Company	5.00
3595	WSUH Radio Station	30.00
3594	Central Service Association	176.77
3593	Sparks Auto Parts, Inc.	28.29
	Payroll	5,055.87
	Petty Cash	127.75
3604	Trust Dept., First National Bank of Jackson	3,984.50
	Customer Deposit Refund	93.71
3605	Trust Dept., First National Bank of Jackson	11.25
3606	Central Service Association	348.65
3607	Standard Oil Company	3.84
3621	Stephens and Tatum Grocery	1.13
3625	Electric Interest & Bond Redemption Fund 200M Issue	3,447.92
3626	Electric Contingent Fund 200M Issue	166.66
3627	Electric Bond Reserve Fund 200M Issue	500.00
3628	Electric Interest & Bond Redemption Fund 250M Issue	5,494.78
3629	Electric Contingent Fund 250M Issue	166.66
3630	Electric Bond Reserve Fund 250M Issue	833.35
3631	Bank of Oxford	7,500.00
3632	Westinghouse Electric Supply Company	27.00
3633	Standard Oil Company	29.97
3636	United Gas Corporation	1.67
	Chapman's	70.65
	E. I. Du Pont De Nemours & Company	22.58
	Dowzer Electric Machinery Works, Inc.	66.30
	R. Frank Advertising-Specialities, Inc.	32.11
	Graybar Electric Company, Inc.	849.31
	Howard Communications	53.96

02909 - MINUTE-BOOK

Mansel Oil Company	51.64
Meter Service and Supply Company	440.64
Power & Telephone Supply Company	248.62
Rebel Press & Office Supply	29.10
Shaw & Sneed Hardware Company	4.50
Sparks Auto Parts, Inc.	24.80
Tropical Paint Company	58.77
Utilities Supply Company	167.10

* * * * *

Motion was made by Alderman Sisk, seconded by Alderman Boatright and passed unanimously, that the November Minutes be accepted as read.

* * * * *

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

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

Unless objections to or protest against this resolution is made by 7:30 p. m. on January 5, 1965, 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 Boatright, seconded by Alderman Owens, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT YEA
ALDERMAN FRANK W. BELK, JR. YEA
ALDERMAN LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. 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 the City Depository.

* * * * *

Came on for consideration an application from Donald Sockwell to own and operate a taxi in the City of Oxford. Motion was made by Alderman Owens, seconded by Alderman Belk and passed unanimously, granting said permit.

* * * * *

Motion was made by Alderman Sisk, seconded by Alderman Belk and passed unanimously, to donate \$750 to the Oxford High School Band; fifty per cent to be paid from the General Fund and fifty per cent to be paid from the Electric Fund and charged to advertising.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Sisk and passed unanimously, to donate \$250 to the Central High School Band; fifty per cent to be paid from the General Fund and fifty per cent to be paid from the Electric Fund and charged to advertising.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Kelly and passed unanimously, to remove the assessment of Oxford-Lafayette Historical Homes, Inc. described as Lots 29 and 30 Avent Park Hills Subdivision, in the amount of \$5670 as appears at page 91, line 18 of the 1964 City of Oxford tax roll, and declaring this property tax exempt henceforth since it has been determined that the Oxford-Lafayette Historical Homes, Inc. is a non-profit charitable organization which greatly benefits the citizens of Oxford.

* * * * *

Motion was made by Alderman Sisk, seconded by Alderman Boatright and passed unanimously, authorizing the Civil Defense Director, James W. Moore, to purchase a small panel truck from the Mississippi Surplus Property Commission for use as an emergency vehicle for Civil Defense and Fire Department.

* * * * *

Motion was made by Alderman Owens, seconded by Alderman Sisk and passed unanimously, authorizing the sale of a 1954 Ford truck owned by the City of Oxford Street Department and directing the City Clerk to advertise for bids on said truck in the Oxford Eagle to be accepted at the regular January 5, 1965 Meeting of the Board.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

62509 - RETURN-NOTED

A RESOLUTION DECLARING THE INTENTION OF
THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF OXFORD, MISSISSIPPI TO PURCHASE
A MOBILE RADIO UNIT FOR THE WATER DEPART-
MENT

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase a mobile radio unit for the water department.

Unless objections to or protest against this resolution is made by 7:30 p. m. on January 5, 1965, 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 Kelly, seconded by Alderman Owens, it was adopted section by section, and then as a whole and the vote on the final passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT	YEA
ALDERMAN FRANK W. BELK, JR.	YEA
ALDERMAN LINDER OWENS	YEA
ALDERMAN HARRY S. SISK	YEA
ALDERMAN JOHN B. KELLY, JR.	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 mobile radio unit for the water department.

* * * * *

The Mayor and Board of Aldermen took up for consideration the matter of the condemnation of certain lands for public uses, and, after a discussion of the subject, the following resolution was presented:

A RESOLUTION DECLARING THE NECESSITY OF TAKING
CERTAIN PROPERTY FOR PUBLIC USE AND DIRECTING
THE CITY ATTORNEY TO PROCEED WITH CONDEMNATION
PROCEEDINGS.

The question of the necessity for the taking for public use of the property hereinafter described having been duly considered and the Mayor and Board of Aldermen of the City of Oxford, Mississippi being of the opinion that it is necessary to take for public use the following described property, it is hereby ordered that the property described as:

The perpetual right or easement for the City of Oxford, Mississippi, its servants, agents and employees to lay, construct, maintain and repair a sewer line or sewer main over and under the property hereinafter described, together with the right to dig trenches for constructing said line or lines, of such dimension and shape as those in charge of the construction deem advisable and the right to dig in the ground at any time when it shall be advisable to do so in making repairs to this line, or lines and should the City of Oxford, Mississippi abandon such line or lines and substitute another over a different route the City of Oxford, Mississippi may salvage such material from said lines as it so desires,

MINUTE BOOK No. 21, CITY OF OXFORD

82309-REVISION-NUMBER

however, should the City of Oxford, Mississippi deem it advisable to increase the capacity of the above described line or any portion thereof, said easement shall remain in force and effect for such increase or increases in capacity the same as if repairs were being made so long as the new line or lines follow the route of the original line; said property referred to being described as a strip of land 10 feet in width on each side of a centerline, described as follows, to-wit:

Starting at the southeast corner of Section 28, Township 8 South, Range 3 West, run thence west along the south line of said Section 28 a distance of 1581 feet to a point; thence run North 15 degrees and 09 minutes East parallel and 10 feet east of the 10 inch sewer line now existing a distance of 2083.4 feet to a point in Garfield Avenue Extended; thence run South 65 degrees and 21 minutes East a distance of 285.35 feet to a point in Garfield Avenue Extended; thence run North 09 degrees and 55 minutes East a distance of 238.67 feet to a point; thence run North 10 degrees and 55 minutes East a distance of 243.80 feet to a point; thence run North 53 degrees and 55 minutes East a distance of 36 feet to the centerline of a spring creek; thence run North 53 degrees and 55 minutes East a distance of 48.9 feet to a point; thence run North 05 degrees and 58 minutes West a distance of 176.86 feet to a point; thence run North 07 degrees and 23 minutes East a distance of 559.5 feet to a point; said point being the point of beginning of this description; thence run North 07 degrees and 23 minutes East a distance of 136.0 feet to a point, said point for the purpose of a later description shall be known as Point "A"; thence continuing North 07 degrees and 23 minutes East a distance of 1165 feet to a point; thence run South 89 degrees and 37 minutes East a distance of 100 feet more or less to the center of a gravel street, said point being the end of this description.

Starting at the above mentioned point "A" as the point of beginning; thence run North 82 degrees and 31 minutes East a distance of 324.4 feet to a point in the edge of a gravel road, said point being the end of this description.

ALSO a temporary easement 50 feet in width, being 25 feet on each side of the centerline hereinabove described, which temporary easement is for the purpose of constructing the new sanitary sewer to be installed by the City of Oxford, Mississippi, and after the installation of said sewer the temporary easement shall terminate.

be condemned and taken for public use. And the Mayor and Board of Aldermen of the City of Oxford, Mississippi being unable to agree with the owner and interested parties for the land needed for public purposes, it is hereby authorized that all condemnation proceedings necessary to acquire the above described property for public use be instituted. J. W. Price, City Attorney of the City of Oxford, Mississippi, is hereby authorized to proceed immediately with the condemnation proceedings.

The foregoing resolution having been introduced in writing at this a regular meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, held on the 1st day of December, 1964, was at said meeting read, considered, and adopted paragraph by paragraph, section by section, and then as a whole, without change in the form in which it was introduced, by the unanimous vote of all Aldermen present.

APPROVED:

/s/ Richard W. Elliott
MAYOR

ATTEST:

/s/ H. C. Wiley, Jr.
CITY CLERK

* * * * *

82309 - RETURN - 1/1/64

P E T I T I O N

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

Gentlemen:

We the undersigned, owners of property located on the graveled road known as Lewis Lane and extending from a hard surfaced road known as Stone Road to the property of Richard L. Dorris, Jr., all of which is a part of the original STONE SUBDIVISION and is now known as the LEWIS AND FORBES SUBDIVISION and recently made a part of the City of Oxford, do hereby request that you have this area hardsurfaced with suitable materials, and under the same terms and conditions as you have recently been doing similar work for other property owners. It is our understanding that such projects are financed by the city, which pays one-third of the entire cost of such paving, and each property owner is assessed one-third of the cost on a front footage basis, said assessments to be paid in ten annual installments.

We request further that this street be paved at the earliest possible date due to the dust in dry weather and mud in wet weather.

Respectfully submitted,

/s/ Jeff K. Hamm

/s/ Richard L. Dorris, Jr.

/s/ Opal C. Mann

/s/ Betty L. Dorris

/s/ Alma G. Lewis

/s/ W. P. Haley

/s/ A. B. Lewis

/s/ Robert F. Piest

/s/ T. W. Elliott

/s/ Erma Jean Piest

/s/ Alisa R. Elliott

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until December 8, 1964 at 5:00 p. m.

82309 - RETURN - NATION

RECESS, REGULAR MEETING

5:00 p. m.

December 8, 1964

Pursuant to a recess order on December 1, 1964, the Mayor and Board of Aldermen met on December 8, 1964 at 5:00 p. m. in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

- Harry S. Sisk, Mayor Pro Tem - Presiding
- Ross N. Boatright - Alderman at Large
- Linder Owens - Alderman Ward Two
- John B. Kelly, Jr. - Alderman Ward Four

* * * * *

- H. C. Wiley, Jr. - City Clerk
- J. W. Price - City Attorney
- John R. Smith - City Engineer
- James D. Jones - City Marshal
- M. C. Falkner - City Fire Chief
- R. E. Shellabarger - Fire Capt.
- C. G. Huggins, Jr. - Fire Capt.
- Wm. Ross Brown, Jr. - Fire Capt.
- B. O. Elliott, Jr. - Fire Capt.

* * * * *

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 6-INCH SEWER PIPE FOR THE SEWER DEPARTMENT

BE IT RESOLVED by the Mayor and Baord of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase 6-inch sewer pipe for the sewer department.

Unless objections to or protest against this resolution is made by 7:30 p. m. on January 5, 1965, 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 Kelly, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

- ALDERMAN ROSS N. BOATRIGHT YEA
- ALDERMAN LINDER OWENS YEA
- ALDERMAN HARRY S. SISK YEA
- ALDERMAN JOHN B. KELLY, JR. 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 6-inch sewer pipe for the sewer department.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Owens and passed unanimously, authorizing the City Clerk to divide the Jefferson Avenue Street assessment of A. J. Wilds beginning with the year 1964 as follows: 100 feet to be assessed to W. L. Busby and 172.25 feet to A. J. Wilds.

* * * * *

Came on for consideration the matter of appointing a trustee to the Oxford-Lafayette County Hospital Commission Board. Motion was made by Alderman Boatright, seconded by Alderman Owens and passed unanimously, that John F. Tatum be re-appointed in joint action with the Lafayette County Board of Supervisors, for a period of five years.

Oxford-Lafayette County Hospital trustees and their term of appointment are as follows:

B. O. Elliott, Sr. - term expires January 1, 1967
A. G. Bailey - term expires January 1, 1968
John F. Tatum - term expires January 1, 1970

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Owens and passed unanimously, declaring that December 26, 1964 and January 2, 1965 be additional holidays for city employees.

* * * * *

Motion was made by Alderman Owens, seconded by Alderman Belk and passed unanimously to remove the erroneous assessment in the amount of \$4000 to W. P. Haley, described as West part Lot 72 and East part Lot 71, Chandler Avenue, Section 21, Township 8, Range 3 as appears at page 48, line 29 of the 1964 City of Oxford tax roll, and the same is hereby ordered removed.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Owens and passed unanimously, to correct the erroneous assessment of Mrs. Mary H. McClain, described as Lot 41, Section 20, Township 8, Range 3 as appears at page 62, line 7 of the 1964 Oxford Municipal Separate School District tax roll, by reducing said assessment from \$600 to \$300.

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until December 14, 1964 at 7:00 p. m.

RECESS, RECESS, REGULAR MEETING

7:00 p. m.

December 14, 1964

Pursuant to a recess order on December 8, 1964, the Mayor and Board of Aldermen met on December 14, 1964 at 7:00 p. m. in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Ross N. Boatright - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

Linder Owens - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

John B. Kelly, Jr. - Alderman Ward Four

* * * * *

J. W. Price - City Attorney

* * * * *

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

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE
THE CITY OF OXFORD

AN ORDINANCE TO DESIGNATE THE MANNER
IN WHICH ALDERMEN SHALL BE ELECTED

Be it ordained by the Mayor and Board of Aldermen of the City of Oxford, Mississippi as follows:

SECTION 1. There shall be five (5) aldermen for the City of Oxford, Mississippi.

SECTION 2. The Municipality is hereby divided into four (4) wards as follows:

(a) Ward 1 shall be bounded on the West by North Lamar Boulevard and its extension in a Northerly direction along the route of Mississippi State Highway No. 7, as same now runs, to the North boundary line of the City of Oxford, Mississippi and shall be bounded on the South by Jackson Avenue and its extension in an easterly direction to the East boundary line of the City of Oxford, Mississippi and shall be bounded on the North and East by the corporate limits of the City of Oxford, Mississippi.

(b) Ward 2 shall be bounded on the North by Jackson Avenue and its extension in an easterly direction to the East boundary line of the City of Oxford, Mississippi, and shall be bounded on the West by South Lamar Boulevard and its extension in a Southerly direction along the route of Mississippi State Highway No. 7, as same now runs, to the South boundary line of said City, and shall be bounded on the South and East by the corporate limits of said City.

MINUTE BOOK No. 21, CITY OF OXFORD

(c) Ward 3 shall be bounded on the East by South Lamar Boulevard and its extension in a southerly direction along the route of Mississippi State Highway No. 7, as same now runs, to the South boundary line of said City, and shall be bounded on the North by Jackson Avenue and its extension in a Westerly direction along the present route of Mississippi State Highway No. 6 to the West boundary line of said City, and shall be bounded on the South and West by the corporate limits of said City.

(d) Ward 4 shall be bounded on the South by Jackson Avenue and its extension in a westerly direction along the present route of Mississippi State Highway No. 6 to the West boundary line of the corporate limits of said City, and shall be bounded on the East by North Lamar Boulevard and its extension along the present route of Mississippi State Highway No. 7 to the North boundary line of said City and shall be bounded bounded on the North and West by the corporate limits of said municipality. Reference is here made to the official map and plat of the City of Oxford, Mississippi for a more particular description of said streets.

SECTION 3. One Alderman shall be selected from each of said four wards, and one alderman shall be selected from the municipality at large, but all aldermen shall be selected by vote of the entire electorate of the municipality.

SECTION 4. Each candidate for alderman for a particular ward shall be a resident of the ward in which he elects to run and the alderman representing each ward shall be selected from the candidates for alderman from each particular ward by the majority vote of the entire electorate of the municipality.

SECTION 5. That for cause this ordinance be in force and take effect as provided by law.

SECTION 6. That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The above ordinance, having been first reduced to writing and read and considered, section by section, on motion to adopt by Alderman Belk, and seconded by Alderman Sisk, and the roll being called, the same was adopted by the affirmative vote of all the Aldermen of the City of Oxford, Mississippi.

Approved this the 14th day of December, 1964.

/s/ Richard W. Elliott
MAYOR

ATTEST:

/s/ H. C. Wiley, Jr.
CITY CLERK

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

92309 - MINUTE BOOK

Motion was made by Alderman Owens, seconded by Alderman Boatright and passed unanimously, authorizing the Mayor and City Clerk to sign and execute a Deed to Mr. Pete McElreath for one half of an unopened street, provided the other one half of said street had already been deeded to Roberts & Craig.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Owens and passed unanimously, to purchase additional Comprehensive Insurance coverage for the City of Oxford.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Belk and passed unanimously, to employ an Engineering Firm (jointly with Northeast Mississippi Electric Power Association) to conduct a survey to determine the depreciated value of the utility lines owned by Northeast Mississippi Electric Power Association within the City limits, and to also determine the depreciated value of the utility lines owned by the City of Oxford outside the corporate limits. The cost of said survey to be divided equally between the City of Oxford and Northeast Mississippi Electric Power Association.

* * * * *

Motion was made by Alderman Owens, seconded by Alderman Boatright and passed unanimously, to employ Myers and Knight, Engineers, to assist the City Engineer in preparing the necessary data for proposed street improvements in the City during 1965.

* * * * *

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

QUITCLAIM DEED

The Street hereinafter referred to having been closed, and in consideration of One Dollar (\$1.00) cash in hand paid, and in order to vest title to the property hereinafter described in the abutting owners, The City of Oxford, Mississippi does hereby convey and quitclaim unto MRS. ELLIOTT W. ANDERSON, all of its right, title and interest in the following described property, subject to the exceptions hereinafter set forth, the property referred to being described as follows, to-wit:

That part of Grant Avenue described as follows, to-wit:

Beginning at the Northeast corner of Lot No. 44 in Section 28, Township 8 South, Range 3 West and run thence North parallel to the East boundary line of said Lot No. 44 a distance of 15 feet to a point, run thence in an Easterly direction along the centerline of Grant Avenue to a point, which is 135 feet West of the East boundary line of Lot 30 in Section 28, run thence in a Southerly direction to a point on the North boundary line of said Lot 30, which is 135 feet West of the Northeast corner of said lot, run thence in a Westerly direction to the point of beginning and reference is here made to the official map and plat of the City of Oxford, Mississippi for a more particularly description of the Street and Lot above referred to.

There is reserved unto the City of Oxford, Mississippi the perpetual right and easement to install, maintain or remove utility lines for electric power, water and sewer upon, over and under the property above described.

MINUTE BOOK No. 21, CITY OF OXFORD

This instrument is executed pursuant to a resolution of the Mayor and Board of Aldermen of the City of Oxford, Mississippi.

Witness the signature and seal of said City, this the 11th day of January, 1965.

THE CITY OF OXFORD, MISSISSIPPI

BY: /s/ Richard W. Elliott
Mayor

(SEAL)

ATTEST:

/s/ H. C. Wiley, Jr.
City Clerk

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, Richard W. Elliott and H. C. Wiley, Jr., Mayor and City Clerk, respectively, of the City of Oxford, Mississippi, who each acknowledged that they signed and sealed and delivered the above and foregoing instrument in the capacities and for the purposes therein set forth, having been previously authorized so to do.

Given under my hand and official seal of office, this the 11th day of January, 1965.

/s/ Vetra A. Stephens
Notary Public

(SEAL)

My Commission Expires August 14, 1968.

* * * * *

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

QUITCLAIM DEED

WHEREAS, the City of Oxford, Mississippi has previously abandoned the Street hereinafter referred to, NOW THEREFORE;

In consideration of the premises, and Ten Dollars (\$10.00) cash in hand paid and other good and valuable consideration, deemed sufficient by the governing authorities of the City of Oxford, Mississippi, the CITY OF OXFORD, MISSISSIPPI, does convey and quitclaim unto PETE McELREATH, subject to the reservations and conditions hereinafter set forth, all of its right, title and interest in and to the property described as a fraction of unopened Taylor Avenue in Section 28, Township 8 South, Range 3 West, in the City of Oxford, County of Lafayette and State of Mississippi, particularly described as follows, to-wit:

Starting at the point of intersection of the East right-of-way of South Lamar Boulevard and the centerline of University Avenue, run thence S 79° 45' E a distance of 930 feet along said centerline to a point. Run thence S 10° 15' W along the West right-of-way of South 15th Street a distance of 235 feet, the point of beginning of this description. Run thence S 10° 15' W a distance of 15 feet to a point in the center of Taylor Avenue. Run thence N 79° 45' W along centerline a distance of 122 feet to a point. Run thence N 10° 15' E a distance of 15 feet to a point. Run thence S 79° 45' E a distance of 122 feet to the point of beginning.

82309 - RETURNED TO SENDER

There is reserved unto the City of Oxford, Mississippi, the perpetual right and easement to use said property for the installation and maintenance of public utility lines for water, sewer and electricity.

Witness the signature and seal of said City on this the 11th day of January, 1965, by its duly authorized officials, pursuant to a resolution adopted by the Mayor and Board of Aldermen of said City at their regular, recess meeting held on the 14th day of December, 1964.

THE CITY OF OXFORD, MISSISSIPPI

BY: /s/ Richard W. Elliott
MAYOR

(SEAL)

ATTEST:

/s/ H. C. Wiley, Jr.
CITY CLERK

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, Richard W. Elliott, Mayor and H. C. Wiley, Jr., City Clerk of the City of Oxford, Mississippi, who each acknowledged that they signed and sealed and delivered the above and foregoing instrument on the day and year and for the purposes and in the capacities therein set forth.

Given under my hand and official seal of office, this the 11th day of January, 1965.

Vetra A. Stephens
/s/ Vetra A. Stephens
NOTARY PUBLIC

(SEAL)

My Commission Expires August 14, 1968.

* * * * *

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

QUITCLAIM DEED

The Street hereinafter referred to having been closed, and in consideration of One Dollar (\$1.00) cash in hand paid, and in order to vest title to the property hereinafter described in the abutting owners, The City of Oxford, Mississippi does hereby convey and quitclaim unto CHARLES W. BARNES, all of its right, title and interest in the following described property, subject to the exceptions hereinafter set forth, the property referred to being described as follows, to-wit:

The South 15 feet of all that part of Grant Avenue, abutting on that part of the North line of Lot No. 44 in Section 28, Township 8 South, Range 3 West, which is described in that certain deed from Mrs. Lena E. Bryant to J. R. Park and wife, Sarah B. Park, which deed is dated the 2nd day of December, 1953, and is recorded in Book 140 at Page 190-191 of the deed records of Lafayette County, Mississippi, and reference is here made to said deed and record and the official map and plat of the City of Oxford, Mississippi to aid in said description.

There is reserved unto the City of Oxford, Mississippi the perpetual

MINUTE BOOK No. 21, CITY OF OXFORD

right and easement to install, maintain or remove utility lines for electric power, water and sewer over, under and upon the property above described.

This instrument is executed pursuant to a resolution of the Mayor and Board of Aldermen of the City of Oxford, Mississippi.

Witness the signature and seal of said City, this the 11th day of January, 1965.

THE CITY OF OXFORD, MISSISSIPPI

BY: /s/ Richard W. Elliott
MAYOR

(SEAL)

ATTEST:

/s/ H. C. Wiley, Jr.
CITY CLERK

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, Richard W. Elliott and H. C. Wiley, Jr., Mayor and City Clerk, respectively, of the City of Oxford, Mississippi, who each acknowledged that they signed, sealed and delivered the above and foregoing instrument in the capacities and for the purposes therein set forth, having been previously authorized so to do.

Given under my hand and official seal of office, this the 11th day of January, 1965.

/s/ Vetra A. Stephens
NOTARY PUBLIC

(SEAL)

My Commission Expires August 14, 1968.

* * * * *

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

QUITCALIM DEED

The Street hereinafter referred to having been closed, and in consideration of One Dollar (\$1.00) cash in hand paid, and in order to vest title to the property hereinafter described in the abutting owners, The City of Oxford, Mississippi does hereby convey and quitclaim unto J. G. McMURRAY and wife, VIRGINIA McMURRAY, all of its right, title and interest in the following described property, subject to the exceptions hereinafter set forth, the property referred to being described as follows, to-wit:

That part of Grant Avenue described as follows, to-wit:

Beginning at the Northeast corner of Lot No. 44 in Section 28, Township 8 South, Range 3 West and run thence West along the North line of said Lot No. 44 a distance of 75 feet to a point, run thence North at right angles a distance of 15 feet to a point, run thence in an Easterly direction parallel to the North line of Lot No. 44 a distance of 75 feet to a point, run thence South 15 feet to the point of beginning.

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - MINUTE-BOOK

There is reserved unto the City of Oxford, Mississippi the perpetual right and easement to install, maintain or remove utility lines for electric power, water and sewer upon, over and under the property above described.

This instrument is executed pursuant to a resolution of the Mayor and Board of Aldermen of the City of Oxford, Mississippi.

Witness the signature and seal of said City, this the 11th day of January, 1965.

THE CITY OF OXFORD, MISSISSIPPI

BY: /s/ Richard W. Elliott
MAYOR

(SEAL)

ATTEST:

/s/ H. C. Wiley, Jr.
CITY CLERK

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, Richard W. Elliott and H. C. Wiley, Jr., Mayor and City Clerk, respectively, of the City of Oxford, Mississippi, who each acknowledged that they signed and sealed and delivered the above and foregoing instrument in the capacities and for the purposes therein set forth, having been previously authorized so to do.

Given under my hand and official seal of office, this the 11th day of January, 1965.

Vetra A. Stephens
/s/ Vetra A. Stephens
NOTARY PUBLIC

(SEAL)

My Commission Expires August 14, 1968.

* * * * *

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

H. C. Wiley, Jr.
CITY CLERK

Richard W. Elliott
MAYOR

02309-REVISED-11-1962

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

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REGULAR MEETING

7:00 p. m.

January 5, 1965

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 7:00 p. m., Tuesday, January 5, 1965, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Richard W. Elliott, Mayor - Presiding
- Ross N. Boatright - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- Linder Owens - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- John B. Kelly, Jr. - Alderman Ward Four

* * * * *

- H. C. Wiley, Jr. - City Clerk
- J. W. Price - City Attorney
- John R. Smith - City Engineer
- E. W. McElvaney - Asst. City Engineer
- R. E. Shellabarger - Fireman
- Billy Ross Brown - Fireman
- Bee Elliott - Fireman
- Tom H. Landrum - Supt. Electric Dept.

* * * * *

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
3627	Payroll Account		4,173.88
3635	Payroll Account		11,533.20
3640	Petty Cash		192.55
3620	Oxford High School Band	1014	375.00

MINUTE BOOK No. 21, CITY OF OXFORD

62309 - RETURNED

3621	Central High School Band	1014	125.00
3622	Charles W. McGonagill	1014	140.50
3629	Boyce G. Bratton, Sheriff	1405	41.60
3630	444 Service Station (Bal. due on Nov. Bill)	1306	52.08
3632	International Harvester Company	1409	3,642.35
3633	Boyce Bratton	1105	15.75
3634	Carpenter & Son, Inc.	1109	2,257.80
3638	Lafayette County Health Unit	1008	200.00
3639	Lafayette County Library	1008	57.50
3650	Bagwell's Service Station	1105	1.00
	Bagwell's Service Station	1106	2.52
	Bagwell's Service Station	1305	5.80
3649	Cities Service Oil Company	1106	350.70
3655	Clarksdale Paving & Construction Co., Inc.	1303	120.40
3654	Credit Bureau of Oxford	1007	5.00
3653	A. B. Cullen & Son	1303	319.38
3652	J. T. Davis	1015	27.40
3651	Dement Printing Company	1003	89.84
3660	Dixie Culvert & Supply Company, Inc.	1303	253.20
3659	Doyle Ivy & Son	1410	162.00
3658	E. D. Etnyre & Company	1405	15.85
3657	D. W. Garrison	1107	143.00
3656	Goodyear Service Stores	1105	94.04
3665	Jesse J. Hardin, Chancery Clerk	1011	1.50
3664	Hawkins Equipment Company	1409	4,168.00
3663	Hotophia Creek Gravel Co., Inc.	1303	564.52
3662	Illinois Central Railroad Company	1303	15.00
3661	Jackson's Building Service	1303	2.95
3670	K & J Communications Service	1105-A	51.95
	K & J Communications Service	1205-A	230.55
3669	Mansel Oil Company	1106	13.81
	Mansel Oil Company	1306	91.12
	Mansel Oil Company	1406	254.61
	Mansel Oil Company	1406-B	24.34
	Mansel Oil Company	1406-C	2.27
3668	Mississippi Surplus Property Procurement Com.	1109	50.00
3667	Southern Univorm Company (Harry L. Shapiro)	1103	305.97
3666	Municipal Supplies (W. S. Darley & Co.)	1109	72.60
3672	Murphree's Auto Repair Service	1105	54.65
3674	Navy Brand Mfg. Company	1003-A	25.00
3673	Office Supply Company, The	1003	6.35
3672	Ole Miss Football Programs (1964)	1014	143.75

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3671	Ole Miss Service Station	1103	2.61
	Ole Miss Service Station	1405	42.32
3680	J. H. Oliver and Company	1403-B	21.65
3679	Oxford Asphalt Company	1303	38.00
3678	The Oxford Eagle	1011	134.64
	The Oxford Eagle	1014	18.00
	The Oxford Eagle	1111	.60
	The Oxford Eagle	1311	9.30
3677	The Oxford Floral Company	1015	7.50
3676	Oxford Light and Water Plant	1004	136.50
	Oxford Light and Water Plant	1104	15.42
	Oxford Light and Water Plant	1304	1,336.68
	Oxford Light and Water Plant	1304-A	9.98
	Oxford Light and Water Plant	1504	48.22
	Oxford Light and Water Plant	1604	4.78
3648	Paymaster Corporation	1012	54.50
3685	Pidgeon-Thomas Iron Company	1303	160.25
3684	Premax Products	1003	17.01
3683	Rebel Chevrolet Company	1105	19.11
3682	Rebel Press & Office Supply Company	1003	53.02
3681	Red Tiger Products, Inc.	1003	10.13
3690	Reynolds P & H and Electric Service	1005-A	5.00
3689	Rochester Germicide Company	1003-A	75.68
3688	444 Service Station	1105	41.10
	444 Service Station	1306	130.07
	444 Service Station	1405	21.10
3687	Shaw & Sneed Hardware Company	1003-B	3.75
	Shaw & Sneed Hardware Company	1103	0.65
	Shaw & Sneed Hardware Company	1303	5.85
	Shaw & Sneed Hardware Company	1403	3.45
	Shaw & Sneed Hardware Company	1405	2.45
	Shaw & Sneed Hardware Company	1503	2.80
3686	Smith Building Supply (James Evans Smith)	1303	14.00
3695	John R. Smith (mileage)	1306	51.40
3694	Southern Bell Telephone Company	1004	32.42
	Southern Bell Telephone Company	1104	19.24
	Southern Bell Telephone Company	1204	23.55
	Southern Bell Telephone Company	1304-A	19.21
	Southern Bell Telephone Company	1404	9.45
	Southern Bell Telephone Company	1504	4.73
3741	Sparks Auto Parts, Inc.	1003-B	17.40
	Sparks Auto Parts, Inc.	1105	190.29
	Sparks Auto Parts, Inc.	1305	8.00
	Sparks Auto Parts, Inc.	1405	52.69
3692	Standard Oil Company	1306	14.81
3691	R. L. Tidwell (mileage)	1406	41.20
3700	Standard Welders Supply Company	1003-B	9.70
3699	United Gas Corporation	1004	77.93
	United Gas Corporation	1104	15.12
	United Gas Corporation	1304-A	17.61
3698	Winters Electrical Contractor	1005-A	21.15
3697	Zep Manufacturing Company	1003-A	149.65

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3696	Elliott Lumber Company	1303	42.75
3718	The Bonnie Manufacturing Company	1203	23.95
3717	Cairns & Brother, Inc.	1203	19.25
3716	Mississippi Dust Mop Service	1003-A	6.00
3725	Oxford Auto Parts	1105	2.40
	Oxford Auto Parts	1205	3.16
3724	The Oxford Eagle	114	17.50
3723	Pitney-Bowes, Inc.	1010	19.50
3722	Sargent-Sowell, Inc.	1203	39.74
3721	Stephens and Tatum Grocery	1503	3.48
3730	Taco Music Company	1510	55.00
3729	The University of Mississippi (Rec.)	1503	9.00
3728	King Brothers	1303	40.00
3744	WSUH Radio Station	1014	10.00

WATER & SEWER FUND

3738	Mansel Oil Company	2006	18.06
	Mansel Oil Company	2106	3.64
	Mansel Oil Company	2206	6.37
3626	Payroll Account		659.86
3636	Payroll Account		2,363.73
3643	Petty Cash		7.34
3617	Union Planters National Bank	2121	600.00
3618	Union Planters National Bank	2118	1,666.75
3619	Union Planters National Bank	2119	3,559.00
3625	General Pipe & Supply Company	2003	4.63
3705	Central Service Association	2007	140.91
	Central Service Association	2107	29.22
	Central Service Association	2207	17.01
3704	Certified Laboratories	2103	248.59
3703	DeWitt Chemical Company	2103	143.02
3702	Elliott Lumber Company	2003	12.50
	Elliott Lumber Company	2103	16.50
	Elliott Lumber Company	2203	16.50
3701	Farmers Equipment Company	2004	3.00
3710	Harper Supply Company	2003	88.46
3709	Ideal Chemical & Supply Company	2203	114.75
3708	Jackson's Building Service	2103	3.50
3707	J. H. Oliver and Company	2203	12.65
	J. H. Oliver and Company	2003	12.65
3706	Oxford Light and Water Plant	2004	456.68
3715	Pidgeon-Thomas Iron Company	2003	105.27
3714	Reynolds P & H & Electric Service	2205	6.00
3713	Smith Building Supply (James Evans Smith)	2003	45.00
	Smith Building Supply	2103	59.00
	Smith Building Supply	2203	52.00

82309 - MEMPHIS-GUYTON

3712	Southern Bell Telephone Company	2004	3.20
3711	Southern Supply Company	2003	472.19
3720	Wallace & Tiernan, Inc.	2005	118.00
3719	Wholesale Supply Company, Inc.	2003	195.68
3739	Shaw & Sneed Hardware Company	2003	2.95
	Shaw & Sneed Hardware Company	2205	2.25
3740	The Oxford Eagle	2011	12.56
	The Oxford Eagle	2111	5.80

MUSEUM FUND

3628	Payroll Account	25.00
3637	Payroll Account	25.00
3642	Petty Cash	12.32
3645	Mrs. Rose M. Rowland	100.00
3727	Oxford Light and Water Plant	12.80
3726	Southern Bell Telephone Company	9.45
3735	United Gas Corporation	8.01
3734	Morgan & Lindsey, Inc.	0.98

BOND & INTEREST FUND

3623	The First National Bank of Memphis	3,630.15
3624	The First National Bank of Memphis	605.00

TRUST & AGENCY FUND

3631	Willie H. Thompson	17.82
3641	Petty Cash (Veterans Housing Unit)	16.00
3644	Various Funds (Tax Clearance)	163,430.48
3646	Schumacher Mortgage Company, Inc. (tax clearance)	12.48

WATER & SEWER SYSTEM CONSTRUCTION FUND

3647	J. W. Price	5,535.00
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1963 SPECIAL STREET IMPROVEMENT BOND FUND

3733	Oxford Asphalt Company	6,462.18
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HOSPITAL BOND FUND

3732	Oxford Decorating Company	133.72
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MINUTE BOOK No. 21, CITY OF OXFORD

02309 - RETURNED BY MAIL

ELECTRIC DEPARTMENT

Payroll	4,983.98
Southern Bell Telephone Company	97.72
Southern Bell Telephone Company	23.90
Mississippi State Tax Commission	1,394.75
The Oxford Eagle	44.00
City of Oxford Water & Sewer	14,758.95
Public Employees' Retirement System	329.61
Bank of Oxford (Remittance - Tax withheld - Nov. 64)	461.58
Petty Cash - Evelyn Russell	137.02
James T. Pryor - Loan - salary	200.00
Oxford High School Band (contribution)	375.00
Customers Deposit Refund	105.36
Central High School Band	125.00
Oxford Gulf Station	1.95
Cost Dry Goods	6.98
Oxford Colonel Booster Club	20.00
John Henry Pegues	91.53
Central Service Association	400.89
Mary Malone - loan	75.00
Standard Oil Company	17.13
Union Planters National Bank - Int. due 1-15-65	68.75
Union Planters National Bank - Agents fee	5.00
Bryan Bros. Packers	49.98
Central Service Association	587.68
Cabell Electric Company	38.35
Elliott Lumber Company	17.48
Graybar Electric Company, Inc.	92.73
Goodyear Service Stores	140.68
International Association of Electrical Inspectors	25.00
Leslie's Drug Store	5.05
Mansel Oil Company	50.80
Mississippi Safety Council	100.00
Metropolitan Supply Company	23.84
Memphis Business Promotions	50.00
Meter Service & Supply Company	133.09
Ole Miss Service Station	23.02
Oxford Gulf Station	19.00
Oxford Tractor Company	12.25

Oxford Floral Company	7.50
The National Cash Register Company	34.00
Oxford Sheet Metal Works	12.90
Northeast Mississippi Public Power Association	50.00
The Oxford Eagle	62.35
Rebel Chevrolet Company	2.48
Rebel Press & Office Supply Company	125.05
Sparks Auto Parts	8.03
Shaw & Sneed Hardware Company	3.60
Standard Welders Supply Company	5.90
Tennessee Valley Public Power Association	130.00
Tennessee Valley Authority	13,483.58
Tombigee Valley Electric Supply Company	27.43
Tropical Paint Company	35.55
United Gas Company	29.00

* * * * *

Motion was made by Alderman, seconded by Alderman Kelly and passed unanimously, that the December Minutes be accepted as read.

* * * * *

Be it resolved by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that the Mayor and City Clerk be hereby authorized to execute an agreement dated the 7th day of January, 1965, with the Illinois Central Railroad Company for permission to construct and maintain an 8-inch cast iron water pipeline across and underneath the waylands and tracks of the Railroad Company.

Be it further resolved a certified copy of this resolution be transmitted to Illinois Central Railroad Company.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Kelly and passed unanimously, authorizing the Mayor and City Clerk to accept an easement from Mrs. W. H. Graham and Mrs. Bryon Folsom in consideration of Seven Hundred and Fifty Dollars (\$750.00); and the Mayor and City Clerk are further authorized to pay all cost acquired in the condemnation suit heretofore in progress concerning said property, including an attorney's fee of \$150.00.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

82300 - MINUTE BOOK

An appeal having been taken in the case of Yancy versus the City of Oxford, the City Attorney, J. W. Price in association with Glaen Fant, T. H. Freeland III and Gerald Gafford are hereby authorized and instructed to take whatever action necessary to represent the City of Oxford in this case.

* * * * *

The Mayor and Board of Aldermen then took up for consideration the matter of the issuance of Fifty Thousand Dollars (\$50,000.00) Public Improvement Bonds of the City of Oxford, Mississippi, and, after a discussion of the subject, Alderman Sisk 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 (\$50,000.00) TO RAISE MONEY IN THE FOLLOWING AMOUNTS FOR THE FOLLOWING PURPOSES: SEVENTEEN THOUSAND DOLLARS (\$17,000.00) FOR PURCHASING FIRE FIGHTING EQUIPMENT AND APPARATUS; AND, TWENTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$22,500.00) FOR REPAIRING, IMPROVING, ADORNING AND EQUIPPING MUNICIPAL BUILDINGS; AND, TEN THOUSAND FIVE HUNDRED DOLLARS (\$10,500.00) FOR ERECTING OR PURCHASING WATERWORKS AND OTHER PUBLIC UTILITY PLANTS OR DISTRIBUTION SYSTEMS OR FRANCHISES, AND REPAIRING, IMPROVING AND EXTENDING SAME AND ESTABLISHING SANITARY, STORM, DRAINAGE OR SEWERAGE SYSTEMS, AND REPAIRING, IMPROVING AND EXTENDING THE SAME, AND FOR ANY ONE OR MORE OF SAID PURPOSES.

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:

Seventeen Thousand Dollars (\$17,000.00) for purchasing fire fighting equipment and apparatus;

Twenty-Two Thousand Five Hundred Dollars (\$22,500.00) for repairing, improving, adorning and equipping Municipal buildings;

Ten Thousand Five Hundred Dollars (\$10,500.00) for erecting or purchasing waterworks and other public utility plants or distribution systems or franchises, and repairing, improving and extending same and establishing sanitary, storm, drainage or sewerage systems, and repairing, improving and extending the same, and for any one or more of said purposes; and

WHEREAS, it is necessary and advisable and in the public interest that the sum of Fifty Thousand Dollars (\$50,000.00) 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, Mississippi, according to the last completed assessment is Eight Million Two Hundred Six Thousand Four Hundred Fifty-Five Dollars (\$8,206,455.00) and that the total general obligation bonded indebtedness of said City is Three Hundred Ninety-One Thousand Dollars (\$391,000.00).

WHEREAS, the amount of bonds hereinafter proposed to be issued, namely Fifty Thousand Dollars (\$50,000.00), when added to the aforesaid outstanding

indebtedness, will not exceed ten per centum of the aforesaid assessed valuation of taxable property within said City; and when added to the total indebtedness of said City, both bonded and floating, computed according to the provisions of Section 3590-02 of the Mississippi Code of 1942, will not exceed 15% of the aforesaid assessed valuation; and,

WHEREAS, the amount of bonds hereinafter proposed to be issued does not exceed Fifty Thousand Dollars (\$50,000.00) or five per centum (5%) of the aforesaid assessed valuation of taxable property within said City; and,

WHEREAS, the City of Oxford, On the date of issuance of the bonds hereinafter proposed, will not have issued any bonds without an election under the provisions of Section 3598-07 of Mississippi Code of 1942, within a period of twelve (12) months;

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 (\$50,000.00) to raise money in the amount of Seventeen Thousand Dollars (\$17,000.00) for purchasing fire fighting equipment and apparatus; and

Twenty-Two Thousand Five Hundred Dollars (\$22,500.00) for repairing, improving, adorning and equipping Municipal buildings;

Ten Thousand Five Hundred Dollars (\$10,500.00) for erecting or purchasing waterworks and other public utility plants or distribution systems or franchises, and repairing, improving and extending same and establishing sanitary, storm, drainage or sewerage systems, and repairing, improving and extending the same, and for any one or more of said purposes.

SECTION 2. That the issuance of 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 Thesday, the 16th day of February, 1965, 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.

SECTUIB 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 is provided by law. If no protest be filed, the said

MINUTE BOOK No. 21, CITY OF OXFORD

92309 - BIRMINGHAM

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 (3) consecutive weeks, the first publication to be made not less than twenty-one (21) days prior to the date above fixed to authorize the issuance of said bonds and the last publication to be not more than seven (7) days prior to said date.

Alderman Boatright 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, Ward One	<u>Yea</u>
Alderman Owens, Ward Two	<u>Yea</u>
Alderman Sisk, Ward Three	<u>Yea</u>
Alderman Kelly, Ward Four	<u>Yea</u>
Alderman at Large, Boatright	<u>Yea</u>

On motion having received the affirmative vote of all of the Aldermen present, the Mayor declared the motion carried and the resolution adopted, this 5th day of January, 1965.

/s/ Richard W. Elliott
MAYOR

ATTEST:

/s/ H. C. Wiley, Jr.
CITY CLERK

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - RETURN-NATONEX

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF DECEMBER 1, 1964, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE ONE MOBILE RADIO UNIT FOR THE WATER DEPARTMENT

At the December 1, 1964 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 mobile radio unit 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., January 5, 1965, in the office of the Mayor of said City.

Said resolution adopted at the December 1, 1964 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 mobile radio unit 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 Kelly, seconded by Alderman Boatright, it was adopted section by section and then as a whole, and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT YEA
 ALDERMAN FRANK W. BELK, JR. YEA
 ALDERMAN LINDER OWENS YEA
 ALDERMAN HARRY S. SISK YEA
 ALDERMAN JOHN B. KELLY, JR. YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on one mobile radio unit for the water department, to be opened at the regular meeting of January 5, 1965, bids were received from the following firms:

Motorola Communications and Electronic, Inc.	\$582.25
General Electric Company Model RE53JA6 rear mount	548.25
Same except Front Mount Model FE53JA6	535.00
Installation and check- out	30.00
Alternate, Model MT56TAS66 for rear mount	660.00
same as above, front mount Model MT56FAS66	645.00

After the bids were opened and read, motion was made by Alderman Kelly, seconded by Alderman Boatright and passed unanimously, that the bid of Motorola Communications and Electronic, Inc. be accepted it being the best bid.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

62302 - RETURN - MAYOR

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, OIL AND OTHER PETROLEUM PRODUCTS

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase a six months supply of gasoline, oil and other petroleum products.

Unless objections to or protest against this resolution is made by 7:30 p. m. on February 2, 1964, 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 Boatright, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT YEA
ALDERMAN FRANK W. BELK, JR. YEA
ALDERMAN LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. 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 six months supply of gasoline, oil and other petroleum products.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF DECEMBER 8, 1964, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE 1200 FEET OF 6-INCH SEWER PIPE FOR THE SEWER DEPARTMENT

At the December 8, 1964, 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 6-inch 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., January 5, 1965, in the office of the Mayor of said City.

Said resolution adopted at the December 8, 1964 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 1200 feet of 6-inch sewer pipe for the sewer 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 Boatright, 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 ROSS N. BOATRIGHT YEA
 ALDERMAN FRANK W. BELK, JR. YEA
 ALDERMAN LINDER OWENS YEA
 ALDERMAN HARRY S. SISK YEA
 ALDERMAN JOHN B. KELLY, JR.YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on 1200 feet of 6-inch sewer pipe for the sewer department, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., January 5, 1965, bids were received from the following firms:

Dixie Culvert & Supply Co., Inc.	C.sewer pipe	.30¢ per lin. ft.
	100 pipe plugs	0.08¢ Each
	25 Wyes	1.80 Each
	25 Bends	1.20 Each

Choctaw, Inc.	C.sewer pipe	.30¢ per lin. ft.
	100 pipe plugs	0.08¢ Each
	25 Wyes	1.80 Each
	25 Bends	1.20 Each

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

* * * * *

Came on for consideration the matter of appointing one trustee to the Oxford City School Board. Motion was made by Alderman Belk, seconded by Alderman Sisk and passed unanimously, that Mr. Eddie Mack Morgan be re-appointed to the School Board for a term of five years.

Names and expiration dates of trustees of the Oxford City Schools are as follows:

C. M. Murry - term expires	March 1, 1966
I. W. Leggett - term expires	March 1, 1967
William N. Lovelady - term expires	March 1, 1968
A. T. Bunch - term expires	March 1, 1969
Eddie Mack Morgan - term expires	March 1, 1970

* * * * *

82300 - MINUTE BOOK

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF DECEMBER 1, 1964, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ADVERTISE FOR BIDS ON THE CITY DEPOSITORY

At the December 1, 1964 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 advertise for bids on the City Depository, 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, 1965, in the office of the Mayor of said City.

Said resolution adopted at the December 1, 1964 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 take bids for the City Depository 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 Owens, seconded by Alderman Boatright, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT YEA
 ALDERMAN FRANK W. BELK, JR. YEA
 ALDERMAN LINDER OWENS YEA
 ALDERMAN HARRY S. SISK YEA
 ALDERMAN JOHN B. KELLY, JR. YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on the City Depository, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., January 5, 1965, bids were received from the following firms:

Bank of Oxford
 Oxford, Mississippi

First National Bank
 Oxford, Mississippi

After the bids were opened and read, motion was made by Alderman Owens, seconded by Alderman Boatright and passed unanimously that both banks be accepted; deposits to be divided equally.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Owens and passed unanimously, to accept the bid of T. F. Alexander, in the amount of \$131.50 for the 1954 Ford truck which the city advertised for sale.

* * * * *

Came on for consideration an application from Arthur Herrod to drive a taxi in the City of Oxford. Motion was made by Alderman Owens, seconded by Alderman Kelly and passed unanimously, that said permit be granted.

* * * * *

02309 - RETURN-NOTICE

Motion was made by Alderman Belk, seconded by Alderman Sisk and passed unanimously, to remove the erroneous personal assessments of Samuels Insurance Agency in the amount of \$200 as appears at page 112, line 2 of the 1963 City of Oxford tax rolls and at page 105, line 1 of the 1964 City of Oxford tax roll, and the same is hereby ordered removed.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Kelly and passed unanimously, to correct the erroneous assessment of Charles L. Costner as appears at page 56, line 26 of the 1964 Oxford Municipal Separate School District tax roll as follows: from \$7800 to \$6800, and the same is hereby ordered corrected.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Sisk and passed unanimously, to remove the erroneous assessments of S. F. Smith and John Collins as appears at page 61, line 33 of the 1961 City of Oxford tax roll; at page 45, line 33 of the 1962 City of Oxford tax roll; page 42, line 37 of the 1963 City of Oxford tax roll; page 25, line 28 of the 1964 City of Oxford tax roll, and the same are hereby ordered removed.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Owens and passed unanimously, to approve and accept the Plat of Garner Heights Subdivision which was presented by Mr. Jack McCormick, and the City Clerk is hereby instructed to file said Plat for record in the City of Oxford Plat Book.

* * * * *

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

EASEMENT

In consideration of the sum of Five Hundred and No/100 Dollars (\$500.00) cash in hand paid, the receipt of which is hereby acknowledged, WE, W. H. IVY and wife, MARY ALICE IVY, do hereby grant, bargain, sell, convey and warrant unto THE CITY OF OXFORD, MISSISSIPPI, for the purpose of an easement, the following described property, to-wit:

A strip of land 10 feet in width on each side of a centerline, described as follows, to-wit:

Starting at the northwest corner of Section 22, Township 8 South, Range 3 West, Lafayette County, Mississippi, thence run South 89 degrees and 46 minutes East along the north line of said Section 22 a distance of 1568 feet to a point; thence run South 9 feet to a point on a sewer manhole in the center of Thomas Street, said point being the point of beginning of this description; thence run South 89 degrees and 36 minutes East a distance of 350.0 feet to a point; thence run North 61 degrees and 34 minutes East a distance of 356.35 feet to a point; thence run North 50 degrees and 49 minutes East a distance of 276.90 feet to a point; thence run North 26 degrees and 04 minutes East a distance of 281.70 feet to a point; thence run North 22 degrees and 04 minutes East a distance of 199.1 feet to a point; thence run North 07 degrees and 07 minutes East a distance of 172.8 feet to a point; thence run North 16 degrees and 03 minutes East a distance of 200.0 feet to a point; thence run North 55 degrees and 14 minutes West a distance of 8.0 feet to a point in the south right-of-way line of Park Drive, said point being the end of this description.

MINUTE BOOK No. 21, CITY OF OXFORD

92309 - REFORMED - 1/1/65

It is the intention of the grantors to convey to the City of Oxford, Mississippi, for the purpose of an easement, a strip of land twenty feet in width, being ten feet in width on each side of a centerline running across the property of the grantors in Section 22, Township 8 South, Range 3 West, in Lafayette County, Mississippi, whether correctly described herein or not, and the exact location of the above described sewer line easement shall be as determined by those in charge of the construction of said line and said easement shall extend ten feet on each side of said line as laid in place for the full length of said line, but this clause does not carry the right to move to another place after said line has been in service.

And for the same consideration hereinabove set forth, We do also grant unto the City of Oxford, Mississippi, a temporary easement 50 feet in width, being 25 feet on each side of centerline above described, which temporary easement is for the purpose of constructing the new sanitary sewer to be installed by the City of Oxford, Mississippi, and after the installation of said sewer the temporary easement shall terminate.

The City of Oxford, Mississippi, agrees to keep the sewer to be constructed on the above described property in good repair and the said City, its servants, agents or employees have the right of egress and egress at all times across the adjoining property of the grantors while constructing said sewer line or making repairs and/or inspections thereof. The sewer pipe shall be placed at such a depth as not to be disturbed by cultivating tools, implements, vehicles of any kind or livestock, except where manholes are located. The said city shall have the right to provide branch line connections to said sewer line whenever and wherever it shall deem same to be advisable.

It is intended by this instrument to grant to the City of Oxford, Mississippi, the perpetual right or easement to lay, construct, maintain and repair a sewer line or sewer main over and under the above described property and We do covenant and agree that the consideration above is accepted as full compensation for all damages caused by the exercise of any rights granted to said city by this instrument, except that the City of Oxford, Mississippi shall remain liable for any damages to growing crops, ornamental shrubs, existing fences, existing buildings, out houses or other improvements on said property in the construction, repair, maintenance or removal of said sewer line.

The City of Oxford, Mississippi agrees that it will not disturb any fence, tree, ornamental shrub, flower bed or other improvement on the above described property, unless absolutely necessary and wherever possible will replace any fence, ornamental shrub, trees, grass, flowers or other improvements in the same or better condition.

No manholes or other obstructions above the surface of the ground shall be constructed within the existing fence located on said property.

The City of Oxford, Mississippi and its agents, servants and employees shall have the right to dig trenches for constructing the above line, of such dimension and shape as those in charge of the construction deem advisable and shall have the right to dig in the ground at any time when it shall be advisable to do so in making repairs to this line, or lines.

Should the City of Oxford, Mississippi abandon the above line and substitute another over a different route the City of Oxford, Mississippi may salvage such material from said line as it so desires, and agrees to fill such holes in the ground as remain after such salvaging. However, should the City of Oxford, Mississippi deem it advisable to increase the capacity of the above described line or any portion thereof this instrument remains in force and effect for such increase or increases in capacity the same as if repairs were being made so long as the new line or lines follow the route of the original line.

Witness our signatures, this the 21st day of January, A.D., 1965.

/s/ W. H. Ivy

/s/ Mary Alice Ivy

MINUTE BOOK No. 21, CITY OF OXFORD

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, W. H. IVY and wife, MARY ALICE IVY, who each acknowledged that they signed and delivered the above and foregoing instrument on the day and year and for the purposes therein set forth.

Given under my hand and official seal of office, this the 21st day of January, 1965.

Vetra A. Stephens
/s/ Vetra A. Stephens
NOTARY PUBLIC

(SEAL)

My Commission Expires August 14, 1968.

* * * * *

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

EASEMENT

In consideration of the sum of Two Hundred and No/100 Dollars (\$200.00) cash in hand paid, the receipt of which is hereby acknowledged, WE, WILLIAM S. GRIFFIN and wife, MARY K. GRIFFIN, do hereby grant, bargain, sell, convey and warrant unto THE CITY OF OXFORD, MISSISSIPPI, for the purpose of an easement, the following described property, to-wit:

A strip of land 10 feet in width on each side of a centerline, described as follows, to-wit:

Starting at the northwest corner of Section 22, Township 8 South, Range 3 West, Lafayette County, Mississippi, thence run South 89 degrees and 46 minutes East along the north line of said Section 22 a distance of 1568 feet to a point; thence run South 9.0 feet to a point on a sewer manhole in the center of Thomas Street, said point being the point of beginning of this description; thence run North 83 degrees and 14 minutes West a distance of 270.7 feet to a point; thence run North 30 degrees and 35 minutes West a distance of 30 feet more or less to the south right-of-way line of Park Drive, said point being the end of this description.

It is the intention of the grantors to convey to The City of Oxford, Mississippi, for the purpose of an easement, a strip of land twenty feet in width, being ten feet in width on each side of a centerline running across the property of the grantors in Section 22, Township 8 South, Range 3 West, in Lafayette County, Mississippi, whether correctly described herein or not, and the exact location of the above described sewer line easement shall be as determined by those in charge of the construction of said line and said easement shall extend ten feet on each side of said line as laid in place for the full length of said line, but this clause does not carry the right to move to another place after said line has been in service.

And for the same consideration hereinabove set forth, We do also grant unto the City of Oxford, Mississippi, a temporary easement 50 feet in width, being 25 feet on each side of centerline above described, which temporary easement is for the purpose of constructing the new sanitary sewer to be installed by the City of Oxford, Mississippi, and after the installation of said sewer the temporary easement shall terminate.

The City of Oxford, Mississippi, agrees to keep the sewer to be constructed on the above described property in good repair and the said City, its servants, agents or employees have the right of ingress and egress at all times across the adjoining property of the grantor while constructing said sewer line or making repairs and/or inspections thereof. The sewer pipe shall be placed at such a depth as not to be disturbed by cultivating tools, implements, vehicles of any kind or livestock, except where manholes are located. The said city shall have the right to provide branch line connections to said sewer line whenever and wherever it shall deem same to be advisable.

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - REVISION - NATURE

It is intended by this instrument to grant to the City of Oxford, Mississippi, the perpetual right or easement to lay, construct, maintain and repair a sewer line or sewer main over and under the above described property and We do covenant and agree that the consideration above is accepted as full compensation for all damages caused by the exercise of any rights granted to said city by this instrument, except that the City of Oxford, Mississippi, shall remain liable for any damage to growing crops, ornamental shrubs, existing fences, existing buildings, out houses or other improvements on said property in the construction, repair, maintenance or removal of said sewer line.

The City of Oxford, Mississippi agrees that it will not disturb any fence, tree, ornamental shrub, flower bed or other improvement on the above described property, unless absolutely necessary and wherever possible will replace any fence, ornamental shrub, trees, grass, flowers or other improvement in the same or better condition.

The portion of the easement disturbed by the laying of the sewer line will be repaired with the proper amount of top soil and sodded on that portion that runs inside the cyclone fence of the William S. Griffin lot. The City of Oxford and its agents agree to have completed installation on the property of William S. Griffin on or before April 15, 1965, including the top soil and sodding.

No manholes or other obstructions above the surface of the ground shall be constructed within the existing fence located on said property.

The City of Oxford, Mississippi and its agents, servants and employees shall have the right to dig trenches for constructing the above line, of such dimension and shape as those in charge of the construction deem advisable and shall have the right to dig in the ground at any time when it shall be advisable to do so in making repairs to this line, or lines.

Should the City of Oxford, Mississippi, abandon the above line and substitute another over a different route the City of Oxford, Mississippi, may salvage such material from said line as it so desires, and agrees to fill such holes in the ground as remain after such salvaging. However, should the City of Oxford, Mississippi, deem it advisable to increase the capacity of the above described line or any portion thereof this instrument remains in force and effect for such increase or increases in capacity the same as if repairs were being made so long as the new line or lines follow the route of the original line.

Witness our signatures, this the 22nd day of January, A. D., 1965.

/s/ William S. Griffin

/s/ Mary K. Griffin

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, WILLIAM S. GRIFFIN and wife, MARY K. GRIFFIN, who each acknowledged that they signed and delivered the above and foregoing instrument on the day and year and for the purposes therein set forth.

Given under my hand and official seal of office, this the 22nd day of January, A. D., 1965.

/s/ Jesse J. Hardin
CHANCERY CLERK

(SEAL)

/s/ By: Mary A. Wilson, D. C.

My Commission Expires: January 1, 1968.

* * * * *

02309 - RETURNED TO SENDER

By error the following Warranty Deed was left off of the November 3, 1964 Regular Meeting, now therefore, on motion duly made, seconded and passed unanimously, the Mayor and City Clerk are hereby authorized to accept this deed in behalf of the City of Oxford:

WARRANTY DEED

In consideration of Ten Dollars (\$10.00) cash in hand paid and other good and valuable consideration, the receipt of all of which is hereby acknowledged, I, JOHN F. TATUM, convey and warrant unto the CITY OF OXFORD, MISSISSIPPI, the following described property, to-wit:

Country Club Road, Lee Drive, Ole Miss Drive and Colonial Road as said streets are shown and designated upon the official map and plat of Country Club Subdivision in Sections 19 and 20, Township 8 South, Range 3 West, in the County of Lafayette and State of Mississippi, said map and plat being recorded in Plat Book 1 at Page 45 of the deed records of Lafayette County, Mississippi and reference to said map and plat is here made for a more particular description of said streets.

ALSO:

St. Andrews Road, Glen Eagles Road, Ole Miss Drive, Tam O'Shanter Drive and Country Club Road, as said streets are shown and designated upon the official map and plat of Country Club Subdivision No. 2 in Sections 19 and 20, Township 8 South, Range 3 West, in the County of Lafayette and State of Mississippi, said map and plat being recorded in Plat Book 1 at Page 78 of the deed records of Lafayette County, Mississippi and reference to said map and plat is here made for a more particular description of said streets.

I do further convey unto the City of Oxford, Mississippi, the perpetual right and easement to use all of the easements shown on said plats for the installation, operation and maintenance of public utilities to serve the area known as Country Club Subdivision insofar as said City may lawfully do.

Witness my signature, this the 1st day of December, 1964.

/s/ John F. Tatum

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, JOHN F. TATUM, who acknowledged that he signed and delivered the above and foregoing instrument on the day and year and for the purposes therein set forth.

Given under my hand and official seal of office, this the 1st day of December, 1964.

/s/ Mary J. Wells
NOTARY PUBLIC

(SEAL)

My Commission Expires November 2, 1968.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

On motion duly made, seconded and passed unanimously, the Mayor and City Clerk are hereby directed to accept the following deed in behalf of the City of Oxford:

In consideration of Ten Dollars (\$10.00) cash in hand paid and other good and valuable consideration, including the mutual coveyances hereinafter set forth, the receipt of all of which is hereby acknowledged, I, GUY B. TAYLOR, JR., convey and warrant unto THE CITY OF OXFORD, MISSISSIPPI, the property situated in Section 28, Township 8 South, Range 3 West, in the City of Oxford and County of Lafayette, particularly described as follows, to-wit:

Beginning at an established marker at the Northwest corner of Section 28, Township 8 South, Range 3 West, Lafayette County, Mississippi, run thence S 00° 07' E, a distance of 688.6 feet to an iron pin; thence N 84° 32' E a distance of 237.6 feet; thence S 87° 24' E a distance of 82.83 feet; thence S 01° 45' E a distance of 65.67 feet; thence S 88° 22' E a distance of 424.27 feet; thence S 1° 17' W a distance of 157.0 feet to the North side of the proposed street to be conveyed by this instrument. From this poing of beginning run thence S 80° 15' E a distance of 235.0 feet; thence N 9° 45' E a distance of 70.0 feet; thence S 80° 31' E a distance of 50.0 feet; thence S 9° 45' W a distance of 120.0 feet; thence N 80° 15' W a distance of 285.0 feet to a point in the East boundary line of South 7th Street; thence N 9° 45' E along the East boundary line of South 7th Street a distance of 50.0 feet to a poing of beginning, being a fraction of Lot 52, and a fraction of Buchanan Avenue in Section 28, Township 8 South, Range 3 West in the City of Oxford, Lafayette County, Mississippi.

In consideration of Ten Dollars (\$10.00) cash in hand paid and other good and valuable consideration, including the mutual conveyances herein set forth, the receipt of all of which is hereby acknowledged, THE CITY OF OXFORD, MISSISSIPPI, does hereby grant, bargain, sell, convey and quitclaim unto GUY B. TAYLOR, JR., all of its right title and interest in and to the property described as follows, to-wit:

All of South 8th Street lying South of the North line of Buchanan Avenue and North of the North line of Lincoln Avenue;

ALSO all of Lincoln Avenue lying West of the centerline of South 8th Street and East of the East line of South 7th Street;

ALSO any part of Buchanan Avenue that lies begween the East boundary of South 8th Street and the East boundary line of South 8th Street Extended as described in the preceding conveyance to the City of Oxford, Mississippi by Guy B. Taylor, Jr.;

ALSO all that part of South 7th Street described as follows: Beginning at an established marker at the northwest corner of Section 28, Township 8 South, Range 3 West, in Lafayette County, Mississippi, run thence S 00° 07' E, a distance of 688.6 feet to an iron pin, run thence N 84° 32' E, a distance of 237.60 feet; run thence S 87° 24' E a distance of 82.83 feet; run thence S 01° 45' E, a distance of 65.67 feet; run thence S 88° 22' E a distance of 424.27 feet to a point, which point is the point of beginning of this description; from this this point of beginning run thence S 01° 17' W, a distance of 157.00 feet to a point on the East boundary line of South 7th Street; run thence N 80° 15' W a distance of 30 feet, more or less to the West boundary line of South 7th Street; run thence in a northerly direction along the West boundary line of South 7th Street a distance of 150 feet more or less to a point which lies N 88° 22' W of the point of beginning; run thence S 88° 22' E a distance of 15 feet, more or less, to the point of beginning;

All of said property lying in Section 28, Township 8 South, Range 3 West, in the City of Oxford, County of Lafayette and State of Mississippi as said streets are shown and designated upon the official map and plat of the City of Oxford, Mississippi on file with the Mayor of said City and the Chancery Clerk of said County, to which map and record reference is here made for a more particular description of said property.

This instrument is executed on behalf of the City of Oxford, Mississippi, by its Mayor and City Clerk pursuant to a resolution of the Mayor and Board of Aldermen of said City, adopted at a meeting of said Mayor and Board of Aldermen held on the 5th day of January, 1965.

MINUTE BOOK No. 21, CITY OF OXFORD

62309 - RETURN - 2/10/65

Witness our signatures and the seal of said City of Oxford, Mississippi,
this the 2nd day of February, A.D., 1965.

/s/ Guy B. Taylor, Jr.

(SEAL)

THE CITY OF OXFORD, MISSISSIPPI

BY: /s/ Richard W. Elliott
MAYOR

ATTEST:

/s/ H. C. Wiley, Jr.
CITY CLERK

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the
the State and County aforesaid, GUY B. TAYLOR, JR. and RICHARD W. ELLIOTT, Mayor
of the City of Oxford, Mississippi and H. C. WILEY, JR., City Clerk of the City
of Oxford, Mississippi, who each acknowledged that they signed, sealed and deliv-
ered the above and foregoing instrument in the capacities and for the purposes
therein set forth on the day and date therein mentioned.

Given under my hand and official seal of office, this the 2nd day of Feb-
ruary, A.D., 1965.

/s/ Jesse J. Hardin
CHANCERY CLERK

My Commission Expires January 1, 1968.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - RETURNING - RETURN

On motion duly made, seconded and passed unanimously, the Mayor and City Clerk are hereby directed to accept the following deed in behalf of the City of Oxford:

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

EASEMENT

In consideration of Ten Dollars (\$10.00) cash in hand paid, and the further consideration of the City of Oxford, Mississippi constructing a water line across the Grantor's property THE UNIVERSITY OF MISSISSIPPI by and through the Board of Trustees of Institutions of Higher Learning conveys to the CITY OF OXFORD, MISSISSIPPI, a perpetual easement and right-of-way for said water main, with rights of the City to enter upon the property hereinafter described and construct said water line and to make the necessary repairs thereon at any time and to do whatever else is necessary to maintain said line, or any additional lines that may be necessary in the future, the property referred to being described as follows, to-wit:

Starting at the northwest corner of Section 29, Township 8 South, Range 3 West, Lafayette County, Mississippi, run thence S 0 degrees, 22 minutes and 40 seconds East a distance of 2059.5 feet to the point of beginning of this description; thence run North 79 degrees, 07 minutes and 20 seconds East a distance of 174.77 feet to a point; thence run South 07 degrees and 51 minutes and 20 seconds West a distance of 239.14 feet to a point; thence run South 01 degrees and 31 minutes and 20 seconds West a distance of 207.82 feet to a point; thence run South 67 degrees and 49 minutes and 40 seconds East a distance of 459.44 feet to a point; thence run South 87 degrees and 16 minutes and 20 seconds East a distance of 210.00 feet to a point; thence run South 89 degrees and 39 minutes and 40 seconds East a distance of 183.05 feet to a point; thence run South 89 degrees and 25 minutes and 40 seconds East a distance of 217.20 feet to a point; thence run South 89 degrees and 54 minutes and 40 seconds East a distance of 275.05 feet to a point; thence run South 85 degrees and 38 minutes and 40 seconds East a distance of 197.20 feet to a point in the west right-of-way line of the Illinois Central Railroad, said point being the end of this description.

It is the intention of the grantor to convey to the City of Oxford, Mississippi, for the purpose of an easement, a strip of land 20 feet in width, being ten feet in width on each side of a centerline running across the property of the grantor in Section 29, Township 8 South, Range 3 West, in Lafayette County, Mississippi, whether correctly described above or not, and the exact location of the above described water line easement shall be as determined by those in charge of the construction of said line and said easement shall extend ten feet on each side of said line as laid in place for the full length of said line, but this clause does not carry the right to move to another place after said line has been in service.

And for the same consideration hereinabove set forth, We do also grant unto The City of Oxford, Mississippi, a temporary easement 50 feet in width, being 25 feet on each side of centerline hereinabove described, which temporary easement is for the purpose of constructing the new sanitary water line to be installed by the City of Oxford, Mississippi, and after the installation of said water line the temporary easement shall terminate.

This instrument and easement is executed in accordance with resolutions unanimously adopted by the Board of Trustees of State Institutions of Higher Learning on the 21st day of January, 1965, as appears in the minutes of the said Board of Trustees and by said resolutions, the undersigned, as President and Secretary of the Board, are authorized to execute this instrument.

Witness our signatures, this the 21st day of January, 1965.

/s/ Verner S. Holmes

PRESIDENT, BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER
LEARNING

ATTEST:

/s/ E. R. Jove

SECRETARY, BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

THE STATE OF MISSISSIPPI
THE COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the State and County aforesaid, the above named VERNER S. HOLMES, who acknowledged that he executed as President of the Board of Trustees of State Institutions of Higher Learning, and delivered the above and foregoing instrument on the date therein named and for the purposes therein expressed and that he had power so to do.

Given under my hand and official seal th is the 21st day of January, 1965.

/s/ Wilma P. Jackson
NOTARY PUBLIC

My Commission Expires January 30, 1967.

THE STATE OF MISSISSIPPI
THE COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the State and County aforesaid, the above named E. R. JOBE, who acknowledged that he executed as Secretary of the Board of Trustees of State Institutions of Higher Learning and delivered the above and foregoing instrument on the date therein expressed and that he had power so to do.

Given under my hand and official seal this the 21st day of January, 1965.

/s/ Wilma P. Jackson
NOTARY PUBLIC

My Commission Expires January 30, 1967.

* * * * *

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

Richard W. Jones
CITY CLERK

Richard W. Jones
MAYOR

MINUTE BOOK No. 21, CITY OF OXFORD

82309-REVISION-10/1962

U N I T E D S T A T E S O F A M E R I C A
 S T A T E O F M I S S I S S I P P I
 C O U N T Y O F L A F A Y E T T E
 C I T Y O F O X F O R D

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REGULAR MEETING 7:00 p. m. February 2, 1965

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 7:00 p. m., Tuesday, February 2, 1965, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Richard W. Elliott, Mayor - Presiding
- Ross N. Boatright - Alderman at Large
- Frank W. Belk, Jr. - Alderman Ward One
- Linder Owens - Alderman Ward Two
- John B. Kelly, Jr. - Alderman Ward Four

* * * * *

- H. C. Wiley, Jr. - City Clerk
- J. W. Price - City Attorney
- John R. Smith - City Engineer
- Tom H. Landrum - Supt. Electric Dept.
- E. W. McElvaney - Asst. City Engineer
- James D. Jones - Chief of Police

* * * * *

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

GENERAL

CHECK NO.		ACCOUNT NO.	AMOUNT
3779	Payroll Account		80.76
3747	Payroll Account		1,693.23
3756	Payroll Account		4,045.71
3765	Payroll Account		1,156.48
3777	Payroll Account		11,655.26
3744	WSUH Radio Station	1014	10.00
3760	B. H. McElreath	1107-A	100.00

Account Number	Description	Account Number	Amount
3773	Lafayette County Library	1008	57.50
3774	Lafayette County Health Unit	1008	200.00
3885	Petty Cash		121.48
3795	Charlie Belk's Garage	1405	83.01
3794	The Bonnie Manufacturing Company	1403-C	331.04
3793	Cities Service Oil Company	1106	292.30
	Cities Service Oil Company	1003-B	6.47
3800	J. T. Davis	1015	26.20
3877	Harper Foundry and Machine Company	1303	111.98
3876	Harper Supply Company	1403	33.83
3875	Jackson's Building Service	1403	1.78
3798	K & J Communications Service	1105-A	9.40
	K & J Communications Service	1205-A	205.30
3797	Koppers Company, Inc.	1303	254.32
3796	Mansel Oil Company	1106	2.88
	Mansel Oil Company	1306	68.14
	Mansel Oil Company	1406	198.97
	Mansel Oil Company	1406-B	21.11
3805	D. H. Marchbanks Insurance Agency	1212	132.00
3804	D. H. Marchbanks Insurance Agency	1012	28.00
	D. H. Marchbanks Insurance Agency	1112	990.99
	D. H. Marchbanks Insurance Agency	1212	853.91
	D. H. Marchbanks Insurance Agency	1312	1,279.63
	D. H. Marchbanks Insurance Agency	1412	1,488.49
	D. H. Marchbanks Insurance Agency	1412-A	24.51
	D. H. Marchbanks Insurance Agency	1412-B	171.51
	D. H. Marchbanks Insurance Agency	1412-C	357.32
	D. H. Marchbanks Insurance Agency	1512	18.18
	D. H. Marchbanks Insurance Agency	1612	18.16
3803	Navy Brand Manufacturing Company	1003-A	25.00
3802	North Lamar Cities Service Station	1305	9.25
3801	The Office Supply Company	1003	6.35
3810	Oxford Asphalt Company	1303	47.50
3809	Oxford Light and Water Plant	1004	148.87
	Oxford Light and Water Plant	1104	17.36
	Oxford Light and Water Plant	1304	1,347.16
	Oxford Light and Water Plant	1304-A	7.14
	Oxford Light and Water Plant	1504	34.38
	Oxford Light and Water Plant	1604	12.96
3808	Pidgeon-Thomas Iron Company	1003-B	17.25
	Pidgeon-Thomas Iron Company	1403	61.28
3815	ERnest E. Presley	1305	10.00
3814	Pure Oil Service Station	1206	1.75
3814	Rebel Press & Office Supply Company	1003	34.35
	Rebel Press & Office Supply Company	1103	2.50
3812	Safety First Fire Control Co., Inc.	1209	242.00
3811	SCM Corporation	1005-A	53.00
3820	444 Service Station	1105	10.00
	444 Service Station	1205	20.00
	444 Service Station	1306	95.48
	444 Service Station	1405	20.55
3819	Sneed Hardware Company	1005	27.41
	Sneed Hardware Company	1303	2.25
	Sneed Hardware Company	1403	7.30
3818	Southern Airways, Inc.	1015	13.69

3817	Southern Bell Telephone Company	1004	29.94
	Southern Bell Telephone Company	1104	21.39
	Southern Bell Telephone Company	1204	23.55
	Southern Bell Telephone Company	1304-A	17.30
	Southern Bell Telephone Company	1404	9.45
	Southern Bell Telephone Company	1504	4.73
3816	Sparks Auto Parts, Inc.	1003-B	1.80
	Sparks Auto Parts, Inc.	1105	1.28
	Sparks Auto Parts, Inc.	1205	32.04
	Sparks Auto Parts, Inc.	1305	3.55
	Sparks Auto Parts, Inc.	1405	117.07
3848	Standard Oil Company	1306	3.05
3848	Stephens and Tatum Grocery	1503	3.00
3846	R. L. Tidwell	1406	37.90
3855	United Gas Corporation	1004	89.37
	United Gas Corporation	1104	11.98
	United Gas Corporation	1304-A	13.32
	United Gas Corporarion	1504	20.75
3854	The University of Mississippi	1503	3.00
3853	Bagwell's Service Station	1105	4.00
	Bagwell's Service Station	1305	1.50
	Bagwell's Service Station	1406	1.42
3852	D. W. Garrison	1107	144.00
3851	Goodyear Service Stores	1105	107.40
	Goodyear Service Stores	1305	77.90
3860	Hood Furniture Company	1105	2.00
	Hood Furniture Company	1505	7.00
3859	B. H. McElreath	1107	100.00
3857	Northeast Power Association	1105-B	6.72
3856	Rebel Chevrolet Company	1105	231.11
3865	Sargent-Sowell, Inc.	1209	96.33
3863	Southland Service Station (Ray Parker)	1105	42.25
3862	Paymaster Corporation, The	1009	214.50
3825	Credit Bureau of Oxford	1007	5.00
3824	Elliott Lumber Company	1303	35.50
	Elliott Lumber Company	1403	1.80
3822	Ole Miss Service Station	1405	40.13
3821	Oxford Auto Parts	1205	14.00
	Oxford Auto Parts	1303	5.47
	Oxford Auto Parts	1405	3.05
3830	Standard Welders Supply Company	1003-B	2.40
3807	The Oxford Eagle	1011	278.80
3806	Taco Music Company, Inc.	1510	55.00

82309-REVENUE-ACCOUNTS

WATER & SEWER FUND

3746	Payroll Account		312.02
3754	Payroll Account		702.82
3764	Payroll Account		225.29
3777	Payroll Account		2,315.54
3731	Union Planters National Bank	2119	3,559.00
3736	Union Planters National Bank	2121	600.00
3737	Union Planters National Bank	2118	1,666.75
3742	Boyce G. Bratton, Sheriff	2109	29.50
3743	Carpenter & Son, Inc.	2109	3,706.60
3829	Chinault Welding Shop	2103	1.00
3828	Dixie Culvert & Supply Company, Inc.	2103	664.74
3827	Flexible Pipe Tool Company	2103	46.01
	Flexible Pipe Tool Company	2105	38.19
3826	Harper Foundry and Machine Company	2003	140.56
3835	Jackson's Building Service	2103	24.08
3834	Mansel Oil Company	2006	19.91
	Mansel Oil Company	2106	22.47
	Mansel Oil Company	2206	16.14
3833	D. H. Marchbanks Insurance Agency	2012	232.53
	D. H. Marchbanks Insurance Agency	2112	77.51
	D. H. Marchbanks Insurance Agency	2212	77.50
3832	Meter Service & Supply Company	2003	124.72
3831	Northeast Power Association	2204	268.69
3840	Oxford Light and Water Plant	2004	394.98
3839	Sparks Auto Parts, Inc.	2005	1.20
3838	Rebel Plumbing Company	2103	93.20
3837	Sneed Hardware Company	2003	5.12
3783	Petty Cash		13.90
3836	John R. Smith	2006	37.70
3845	Southern Bell Telephone Company	2004	3.20
3844	Southern Supply Company	2003	47.50
3843	Elliott Lumber Company	2103	40.85
3823	Ideal Chemical & Supply Company	2203	229.50

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - REVENUE - BUDGET

WATER & SEWER SYSTEM CONSTRUCTION FUND

3745	Illinois Central Railroad Company	25.00
3751	J. W. Price	150.00
3753	W. N. Ethridge, Sr., attorney for Mrs. W. H. Graham and Mrs. Bryon Folsom	750.00
3757	Allen & Hoshall	1,204.67
3768	Allen & Hoshall	900.96
3759	McDaniel Construction Company	15,787.67
3667	McDaniel Construction Company	22,059.40
3758	E. N. Murray, Inc.	18,608.16
3761	W. H. Ivy and Mary Alcie Ivy	500.00
3766	William S. Griffin and Mary K. Griffin	200.00
2842	Jonesboro Concrete Pipe Company	240.00
3841	Haley Real Estate	20.00
3850	Verna H. McElreath, Circuit Clerk	194.95
3849	E. W. McElvaney (mileage)	44.60
3790	McDaniel Construction Company	8,219.95
3788	Allen & Hoshall	538.48
3792	Allen & Hoshall	808.40
3788	Allen & Hoshall	676.74
3791	E. N. Murray, Inc.	43,786.03
3790	McDaniel Construction Company	8,219.95
3784	Petty Cash	0.50

HOSPITAL BOND FUND

3762	Payroll Account	10.55
3861	Oxford Sheet Metal Works	261.00
3873	Tayloe Glass Company	261.00

1963 SPECIAL STREET IMPROVEMENT BOND FUND

3869	Oxford Asphalt Company	4,790.59
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MUSEUM FUND

3763	Payroll Account	3.91
3776	Payroll Account	25.00
3781	Mrs. Rose Rowland	100.00
3868	The J. E. Neilson Company	6.56
3867	Oxford Water and Light Plant	12.00
3866	United Gas Corporation	41.37
3875	Rebel Press & Office Supply Company	12.34
3878	Southern Bell Telephone Company	9.45
3787	Petty Cash	31.20

82309 - MINUTE BOOKS

WATER & SEWER CONTINGENT FUND

3769	The First National Bank of Oxford	598.82
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WATER & SEWER DEPRECIATION FUND

3771	First National Bank of Oxford	898.24
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HOSPITAL MAINTENANCE FUND

3772	Oxford-Lafayette County Hospital	6,700.00
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TRUST & AGENCY FUND

3780	Various Funds (tax clearance)	158,396.20
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3786	Petty Cash	32.00
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BOND & INTEREST FUND

3782	American National Bank and Trust Co. of Chicago	27,915.00
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ELECTRIC DEPARTMENT

Mississippi State Tax Commission	1,508.78
Public Employees' Retirement System of Mississippi	329.28
District Director of Internal Revenue	456.82
Payroll	4,965.35
Public Employees' Retirement System	756.89
Petty Cash	156.36
The First National Bank	25,000.00
Electric Light Fund	10,176.04
Customer Deposit Refund	70.67
Department of Food Service	118.50
Codex Book Company, Inc.	6.94
Standard Oil Company	3.20
Central Service Association	424.03

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - REVENUE - SALES

R. L. Holley & L. G. Hopkins	5.00
Ole Miss Engineer	13.50
Willie W. Boone	127.76
Central Service Association	12.78
City of Oxford	7.19
City of Oxford	26,283.98
United Gas Corporation	34.90
American Electric Manufacturing Company	22.70
D. H. Marchbanks Agency	1,818.99
Charlie Belk's Garage	1.25
Cabell Electric Company	14.77
A. B. Chance Company	11.00
Dowzer Electric Machinery Works	142.88
444 Service Station	5.90
General Electric Supply Company	41.55
Graybar Electric Company, Inc.	22.00
Grenada Coffee Company	14.10
C. G. Huggins, Jr.	5.58
Mansel Oil Company	45.92
Mississippi State University	71.83
Sigma Industries, Inc.	5.50
Meter Service and Supply Company	433.45
North Mississippi Power Accountants Association	15.00
Northeast Miss. Electric Power Association	20.00
Oxford Tractor Company	2.00
Rebel Press & Office Supply Company	6.55
Shaw and Sneed Hardware Company	52.97
Sparks Auto Parts	5.69
Tennessee Valley Authority	13,401.55
Tennessee Valley Electric Supply Company	292.09
W.S.U.H. Radio Station	57.50
Whitehead Auto Supply	1.33

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Owens and passed unanimously, that the January Minutes be accepted as read.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids to purchase the 1949 Model Ford 3/4 ton pickup truck owned by the Electric Department, the following bids were received:

George S. McNeely	\$51.00
John M. Bowles	72.00
Clelon Brummett	51.00
Sydney L. Wolfe	41.02
J. S. Stripling	77.75

After the bids were opened and read, motion was made by Alderman Boatright, seconded by Alderman Kelly and passed unanimously, to sell and convey title to J. S. Stripling, his bid being the highest and best bid.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on a six-months supply of gasoline, oil and other petroleum products for the City of Oxford, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., February 2, 1965, bids were received from the following companies:

	STANDARD OIL CO.	MANSEL Oil Co.	CITIES SER- VICE CO.	DX SUNRAY CO.
GROUP I.	0.2038	0.2020	0.2023	0.203
GROUP II.	0.2165	0.220	0.2165	.217
GROUP III.	0.1249	0.14	0.1245	0.125
GROUP IV.	- 0 - Drums	0.17	0.133	0.135
GROUP V.	0.56	1.05	0.79	0.98
GROUP VI.	0.89	0.75	0.79	0.75
GROUP VII.	0.82	1.20	0.85	0.98
GROUP VIII.	0.82	1.05	1.02	1.10

After the bids were opened and read, motion was made by Alderman Boatright, seconded and passed unanimously, that the bid of Mansel Oil Company for regular gas and premium oil; the bid of Standard Oil Company for premium gas and premium oil; and the bid of Cities Service Oil Company for diesel fuel, kerosene, regular detergent oil and diesel heavy duty motor oil be accepted, they being the lowest and best bids.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Owens and passed unanimously, to assess Joe Willie Archie on the 1964 Oxford Municipal Separate School District tax roll for a lot in 19-8-3 in the amount of \$100.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Owens and passed unanimously, to remove the erroneous assessment of A. B. Cullen, Sr. in the amount of \$400, described as part lot 63 in 21-8-3 as appears at page 25, line 15 of the 1963 City of Oxford tax roll, and the same is hereby ordered removed.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Owens and passed unanimously, to assess Mr. Claud Beeler in the amount of \$600 on the 1964 Oxford Municipal Separate School District tax roll for 51 acres in 26-8-3.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Owens and passed unanimously, to assess J. R. Adams in the amount of \$500 on the 1964 City of Oxford tax roll for lots 142 and 143 Avent Subdivision.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

B2309 - RETURN-NATONE

Motion was made by Alderman Belk, seconded by Alderman Owens and passed unanimously, authorizing the City Clerk to divide the special street improvement assessment of R. E. Aven as follows: 262.6 feet to be assessed to Mr. Aven and 215 feet to Mr. F. E. Barber.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Owens and passed unanimously, to remove the erroneous assessment of Herman Buford in the amount of \$100, described as fr. SW $\frac{1}{4}$ NW $\frac{1}{4}$ in 27-8-4 as appears at page 114, line 27 of the 1964 Oxford Municipal Separate School District tax roll, and the same is hereby ordered removed.

* * * * *

Came on for consideration an application from Johnny Franklin to drive a taxicab in the City of Oxford. Motion was made by Alderman Owens, seconded by Alderman Belk and passed unanimously, that said permit be granted.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Kelly and passed unanimously, to employ Robert L. Jones as a policeman, effective February 1, 1965, at a salary of \$275 per month to be increased to \$300 per month after 90 days if proven satisfactory.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Owens and passed unanimously, to reduce the speed limits on Highway 7 South from the old city limits to the new city limits from 65 miles per hour to 45 miles per hour.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Kelly and passed unanimously, authorizing the Supt. of the Electric Department to advertise for sale the three diesel generators located at the plant on South 14th Street.

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until February 16, 1965 at 7:30 p. m.

RECESS, REGULAR MEETING

7:30 p. m.

February 16, 1965

Pursuant to a recess order on February 2, 1965, the Mayor and Board of Aldermen met on February 16, 1965 at 7:30 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Ross N. Boatright - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

Linder Owens - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

J. W. Price - City Attorney

Tom H. Landrum - Supt. Electric Dept.

* * * * *

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

The matter of the 1963 Homestead Exemption of W. F. Coleman in the amount of \$100 which was disallowed by the Homestead Exemption Division of the State Tax Commission and returned to the City for disposition again came up for discussion and action. The reason for rejection of the homestead allowance on this property was as follows: Property available or used for business purposes. It was found that Mr. Coleman had filed an oral objection to the homestead exemption disallowance on this basis that the business (Beauty Shop) which was formerly located in his home had been relocated on other property prior to January 1, 1963. After a discussion it was ordered that the City Clerk forward this objection to the State Tax Commission for further consideration, in as much as we believe that the exemption should be allowed.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - RETURNED - MAY 21

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

"A RESOLUTION DECLARING NECESSARY THE IMPROVEMENTS CONSISTING OF OPENING, GRADING AND PAVING THE HEREINAFTER DESCRIBED STREETS AND LAYING OR CONSTRUCTING CURBS AND GUTTERS, WATER MAINS, WATER CONNECTIONS, SANITARY SEWERS, SURFACE DRAINS OR DRAINAGE SYSTEMS AND OTHER WORK INCIDENTAL TO THE CONSTRUCTION OF SAID STREETS AND PROPOSING TO ISSUE BONDS OF THE CITY OF OXFORD FOR THE PURPOSE OF PAYING ALL COSTS OF SUCH IMPROVEMENTS, INCLUDING THAT PART TO TO BE PAID BY THE CITY AND DIRECTING NOTICE TO PROPERTY OWNERS; THE STREETS REFERRED TO BEING DESCRIBED AS: (1) COLONIAL ROAD AND OLE MISS DRIVE AS SAID STREETS ARE SHOWN ON THE PLAT OF COUNTRY CLUB SUBDIVISION RECORDED IN PLAT BOOK 1 AT PAGE 45. (2) ST. ANDREWS ROAD AND GLEN EAGLES ROAD AS SAID STREETS ARE SHOWN ON THE PLAT OF COUNTRY CLUB SUBDIVISION NO 2 RECORDED IN PLAT BOOK 1 AT PAGE 78. (3) LEWIS LANE AS SAID STREET IS SHOWN ON THE PLAT OF THE LEWIS & FORBES SUBDIVISION RECORDED IN PLAT BOOK 1 AT PAGE 28. (4) CHICKASAW ROAD EXTENDED: FROM THE NORTH SIDE OF HO KA HILLS SUBDIVISION TO THE NORTH BOUNDARY OF THE CITY OF OXFORD.

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

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

SECTION 1: Improvements have been proposed consisting of opening, grading and paving the hereinafter described streets and laying or constructing curbs and gutters, water mains, water connections, sanitary sewers, surface drains or drainage systems and other work incidental to the construction of said streets, the streets referred to being described as:

(1) COLONIAL ROAD and OLE MISS DRIVE as said streets are shown on the Plat of Country Club Subdivision recorded in Plant Book 1 at Page 45.

(2) ST. ANDREWS ROAD and GLEN EAGLES ROAD as said streets are shown on the Plat of Country Club Subdivision No. 2 recorded in Plant Book 1 at Page 78.

(3) LEWIS LANE as said Street is shown on the Plat of The Lewis & Forbes Subdivision recorded in Plat Book 1 at Page 28.

(4) CHICKASAW ROAD EXENDED: From the North side of Ho Ka Hills Subdivision to the North boundary of the City of Oxford.

All in the City of Oxford, Mississippi as shown upon the Maps and Plats of said City and the Subdivisions above referred to, all on file in the office of the Chancery Clerk of Lafayette County, Mississippi.

SECTION 2: Such improvements to said streets and avenues as hereinabove described in Section 1 are hereby declared to be necessary.

SECTION 3: The plans and specifications heretofore prepared by the City Engineer of said City of Oxford and submitted to this meeting and now on file in the office of the City Clerk of said City, covering the proposed construction of the improvements enumerated and referred to in Section 1 hereof ^{are} approved

and adopted.

SECTION 4: The Grades and materials and manner of construction with which the said improvements are to be made are those set forth in the aforementioned plans and specifications, prepared by said City Engineer, which have been adopted, as aforesaid, and which are now on file in the office of the City Clerk of said City of Oxford, and as provided in such plans and specifications, the curbs and gutters involved shall be constructed of concrete and the surfacing shall be constructed of asphalt, or of such material as is designated in said plans and specifications.

SECTION 5: The cost of making such improvements require an unusual outlay of expense for which the General Improvement Fund of the City of Oxford is not sufficient and for which purpose the said General Improvement Fund should not be used, Therefore, the expense and cost of such improvements, including all of the items of cost referred to in Chapter 495 of the Mississippi Laws of 1950, and amendments thereof, shall be assessed and paid as follows:

(a) The entire cost and expense of curbs and gutters and water and sewer connections and of storm sewers, surface drains or drainage systems, and two-thirds (2/3) of the entire cost and expense of the grading and paving of said streets and avenues, more particularly described in Section 1 above, exclusive of street intersections, shall be assessed against the property abutting upon the improvement or part of said streets and avenues to be surfaced, according and in proportion to the entire frontage thereof in the manner provided by said Chapter 495 of the Mississippi Laws of 1950, and amendments thereof, and paid by the owners of such abutting property.

(b) The City of Oxford shall pay the entire cost of the street intersections involved, water mains and sanitary sewer mains, and one third (1/3) of the cost and expense of grading and surfacing said streets and avenues particularly described in Section 1 above, and the City of Oxford shall pay its portion of the cost of said improvements with the sale of bonds, notes or certificates of indebtedness to be issued by said City for that purpose, as hereinafter stated.

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

SECTION 7: The proportionate share of the total cost to be assessed against the abutting property and paid by the abutting property owners, of the streets

MINUTE BOOK No. 21, CITY OF OXFORD

and avenues described in Section 1, above, may be paid in either of the alternative methods provided for by Chapter 495 of the Mississippi Laws of 1950, and the amendments thereof.

SECTION 8: The City of Oxford proposes to issue its bonds, notes or certificates of indebtedness under the provisions of said Chapter 495 of the Mississippi Laws of 1950, and all amendments thereof, and other general laws in harmony therewith, and from the proceeds of the same to pay the total costs of such improvements, as such costs are determined in the manner provided by law including both the proportionate share of said City of Oxford, and the proportionate share of the abutting property and abutting property owners.

The full faith, credit and resources of the said City of Oxford shall be pledged for the payment of both the principal of and the interest on the said obligations to be issued as aforesaid, all as provided by law, and in addition thereto, the special assessments to be made against the said abutting property, as hereinabove described in Section 1 hereof, and the lien of such special assessments, shall be pledged for the payment of such of said obligations as shall be issued to pay the abutting property owner's share of the cost of said improvements. The said bonds, notes or certificates of indebtedness shall

SECTION 9: All other things, acts, requirements, conditions and precedents made and provided by the said Chapter 495 of the Mississippi Laws of 1950, and all amendments thereof, and by the general laws applicable to such matters, shall be done and performed for the purpose of making said improvements, for the making and levying of the special assessments on the abutting property involved, as hereinabove described in Section 1, for the providing of funds for the payment of the cost of the same, and for the assessment and collection of taxes to pay said obligations and the interest thereon, and all other expenses, charges and costs connected therewith.

SECTION 10: A meeting of the Mayor and Board of Aldermen of the City of Oxford, be and the same will be held at the City Hall of said City of Oxford at 7:30 o'clock P. M., on the 9th day of March, 1965, for the purpose of hearing any and all objections or remonstrances that may be made or interposed to said improvements by persons entitled by law to make and interpose such objections and remonstrances, and at the said meeting any such person aggrieved may appear in person, by attorney, or by petition, and give or make any objection or exception to or protest against, said improvements or any part thereof, or any part or all of this resolution. At said meeting this Board will take such further action regarding said proposed improvements as are authorized by law.

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

SECTION 12: The City Clerk of the said City of Oxford is hereby directed to give notice of this resolution, the contemplated improvements, the proposed issue of bonds, notes or certificates of indebtedness, and the aforementioned meeting of March 9th, 1965, by causing this resolution, in its entirety, to be published forthwith and once each week for three successive publications in THE OXFORD EAGLE, a public newspaper all as provided by law in such cases. The Clerk is further directed to give notice of this resolution by sending a copy hereof, by certified mail, postage prepaid, within five days after the first publication of the notice hereinabove provided for, to the last known address of owners of property affected by this resolution.

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

Alderman Owens seconded the motion to adopt the foregoing resolution, which was introduced in writing at the meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi held on the 16th day of February, 1965, and was at said meeting read, considered and adopted, paragraph by paragraph, section by section, and then as a whole and the question being put to a roll call vote, the result was as follows:

Alderman Boatright	voted Yea
Alderman Belk	voted Yea
Alderman Owens	voted Yea
Alderman Sisk	voted Yea
Alderman Kelly	voted Yea

The motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and the resolution adopted, this the 16th day of February, 1965.

/s/ Richard W. Elliott
Mayor of the City of Oxford, Mississippi

ATTEST:

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

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

82300 - MINUTE BOOK

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 (\$50,000.00) TO RAISE MONEY IN THE FOLLOWING AMOUNTS FOR THE FOLLOWING PURPOSES: SEVENTEEN THOUSAND DOLLARS (\$17,000.00) FOR PURCHASING FIRE FIGHTING EQUIPMENT AND APPARATUS; AND, TWENTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$22,500.00) FOR REPAIRING, ADORNING AND EQUIPPING MUNICIPAL BUILDINGS; AND, TEN THOUSAND FIVE HUNDRED DOLLARS (\$10,500.00) FOR ERECTING OR PURCHASING WATERWORKS AND OTHER PUBLIC UTILITY PLANTS OR DISTRIBUTION SYSTEMS OR FRANCHISES, AND REPAIRING, IMPROVING AND EXTENDING SAME AND ESTABLISHING SANITARY, STORM, DRAINAGE OR SEWERAGE SYSTEMS, AND REPAIRING, IMPROVING AND EXTENDING THE SAME, AND FOR ANY ONE OR MORE OF SAID PURPOSES," adopted on the 5th day of January, 1965, 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 January 21 and 28, 1965 and February 4 and 11, 1965, 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 or protests 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 (\$50,000.00) TO RAISE MONEY IN THE FOLLOWING AMOUNTS FOR THE FOLLOWING PURPOSES: SEVENTEEN THOUSAND DOLLARS (\$17,000.00) FOR PURCHASING FIRE FIGHTING EQUIPMENT AND APPARATUS; AND, TWENTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$22,500.00) FOR REPAIRING, IMPROVING, ADORNING AND EQUIPPING MUNICIPAL BUILDINGS; AND, TEN THOUSAND FIVE HUNDRED DOLLARS (\$10,500.00) FOR ERECTING OR PURCHASING WATERWORKS AND OTHER PUBLIC UTILITY PLANTS OR DISTRIBUTION SYSTEMS OR FRANCHISES, AND REPAIRING, IMPROVING AND EXTENDING SAME AND ESTABLISHING SANITARY, STORM, DRAINAGE OR SEWER SYSTEMS, AND REPAIRING, IMPROVING AND EXTENDING THE SAME, AND FOR ANY ONE OR MORE OF SAID PURPOSES."

ADOPTED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, ON THE 5TH DAY OF JANUARY, 1965, 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 5th day of January, 1965, 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 (\$50,000.00) TO RAISE MONEY IN THE FOLLOWING AMOUNTS FOR THE FOLLOWING PURPOSES: SEVENTEEN THOUSAND DOLLARS (\$17,000.00) FOR PURCHASING FIRE FIGHTING EQUIPMENT AND APPARATUS; AND, TWENTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$22,500.00) FOR REPAIRING, IMPROVING, ADORNING AND EQUIPPING MUNICIPAL BUILDINGS; AND, TEN THOUSAND FIVE HUNDRED DOLLARS (\$10,500.00) FOR ERECTING OR PURCHASING WATERWORKS AND OTHER PUBLIC UTILITY PLANTS OR DISTRIBUTION SYSTEMS OR FRANCHISES, AND REPAIRING, IMPROVING AND EXTENDING SAME AND ESTABLISHING SANITARY, STORM, DRAINAGE OR SEWERAGE SYSTEMS, AND REPAIRING, IMPROVING, AND EXTENDING THE SAME, AND FOR ANY ONE OR MORE OF SAID PURPOSES;" 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 January 21, 28, February 4 and February 11, 1965.

WHEREAS, the aforesaid resolution was published in the aforesaid newspaper for at least three (3) consecutive weeks prior to the 16th day of February, 1965, the date specified in said resolution to authorize the issuance of said bonds; and

WHEREAS, the first of the aforesaid publications was made at least twenty-one (21) days prior to the 16th day of February, 1965, 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 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 direct the issuance of 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 5th day of Jan-

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uary, 1965, has been published for the time and in the manner required by law; for the time and in the manner required by law; that no written protest of any kind or character has been filed against the issuance of said bonds; and that the time for the filing of such protest or protests has now expired.

SECTION 2. That bonds of the City of Oxford, Mississippi, in the amount of Fifty Thousand Dollars (\$50,000.00) shall be and the same are hereby authorized to be issued to raise money in the amount of Seventeen Thousand Dollars (\$17,000.00) for purchasing fire fighting equipment and apparatus; and, Twenty-two Thousand Five Hundred Dollars (\$22,500.00) for repairing, improving, adorning and equipping municipal buildings; and, Ten Thousand Five Hundred Dollars (\$10,500.00) for erecting or purchasing waterworks and other public utility plants or distribution systems or franchises, and repairing, improving and extending same and establishing sanitary, storm, drainage or sewerage systems, and repairing, improving and extending the same, and for any one or more of said purposes; 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 Owens 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 Owens	voted Yea
Alderman Sisk	voted Yea
Alderman Kelly	voted Yea
Alderman Boatright	voted Yea

The motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and the resolution adopted, this the 16th day of February, 1965.

/s/ Richard W. Elliott
MAYOR

/s/ H. C. Wiley, Jr.
CITY CLERK

* * * * *

The Mayor and Board of Aldermen took up for further consideration the matter of the sale of \$50,000.00 Public Improvement Bonds of the City of Oxford, and, thereupon, Alderman Boatright offered and moved the adoption of the following resolution:

RESOLUTION TO DIRECT THE SALE OF PUBLIC
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:

\$50,000.00 Public Improvement Bonds

shall be offered for sale to the highest bidder therefor on Tuesday, the 2nd day of March, 1965.

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 is accepted. If the successful bidder fails to purchase the bonds pursuant to his bid and contract, the amount of such good faith check shall be retained by the City of Oxford, Mississippi, and paid into the City treasury as liquidated damages for such failure. The Mayor and Board of Aldermen reserve the right to reject any or all bids submitted, and if all bids are rejected, to sell said bonds at private sale at any time within sixty (60) days after the date advertised for the receipt of bids, at a price not less than the highest bid which shall have been received for said bonds at such advertised sale.

SECTION 3. That bidders for said bonds be requested to designate in their bids the price they will pay for bonds bearing interest at a rate or rates likewise to be designated in their bonds; 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

(\$50,000.00) PUBLIC 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 Tuesday, the 2nd day of March, 1965, at which time said bids will be publicly opened for the purchase, at not less than par and accrued interest, of \$50,000.00 Public Improvement Bonds of said City, and more particularly described as follows:

\$50,000.00 Public Improvement Bonds
(Mature annually on April 1)

\$5,000.00 in each of the years 1966 through 1975.

The bonds shall bear interest at a rate or rates to be determined pursuant to sale of said bonds, payable April 1, 1961, and semiannually thereafter on April 1 and October 1. 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 the treasury of said City of Oxford.

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

These bonds are offered subject to the unqualified approval of the legality thereof by the law firm of Charles and Trauernicht of St. Louis, Missouri. The City will pay the legal fees and will pay for the printing of the bonds and the cost of the validation of the bonds. Delivery 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 16th day of February, 1965.

/s/ H. C. Wiley, Jr.
CITY CLERK

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

Alderman Kelly seconded the motion to adopt the foregoing resolution, and,

the question being put to a roll call vote, the result was as follows:

Alderman Ross N. Boatright yea
 Alderman Frank W. Belk, Jr. yea
 Alderman Linder Owens yea
 Alderman Harry S. Sisk yea
 Alderman J. B. Kelly 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 16th day of February, 1965.

/s/ Richard W. Elliott
 MAYOR

/s/ H. C. Wiley, Jr.
 CITY CLERK

* * * * *

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

PETITION

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

I, the undersigned owner of property hereafter described, hereby respectfully petition you to re-zone said property from residential to commercial uses:

The North part of Lot 133 and the Northwest part of Lot 416, as said lots are shown and designated upon the official map and plat of the City of Oxford, Mississippi, copies of which are on file in the office of the Chancery Clerk of Lafayette County, Mississippi, reference to which is hereby made and being more particularly described as: Starting at the intersection of the east line of North Lamar Street and south line of Adams Avenue, run thence in a southerly direction along the east line of North Lamar Street a distance of 103 feet to a point; run thence at a right angle and in an easterly direction, parallel to the north lines of Lots 133 and 416, a distance of 169 feet, more or less, to the southwest corner of the property deeded Richard W. Elliott and wife by L. Soule McElroy and wife on July 9, 1963, said deed appearing of record in the land records of Lafayette County, Mississippi, in Deed Book 198, at page 485; run thence at a right angle and in a northerly direction, parallel to the east line of North Lamar Street, a distance of 103' to a point on the north line of Lot 416 and the south line of Adams Avenue; and run thence at a right angle and in a westerly direction along the north lines of Lots 416 and 133 a distance of 169 feet, more or less, to the point of beginning of this description.

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The property herein described is the same property which Eugene Bramlett Posey inherited under the terms and conditions of the will of Jessie Stephens Bramlett, said will appearing of record in Will Book 4 at page #71 in the office of the Chancery Clerk of Lafayette County, Mississippi. All property being situated in Section 21, Township 8 South, Range 3 West, and in the City of Oxford, Lafayette County, Mississippi.

Respectfully submitted, this the 16th day of February, 1965.

/s/ Dr. William C. Baker

* * * * *

NOTICE OF HEARING TO ACT ON RE-ZONING PROPERTY

Whereas, Dr. William C. Baker has requested the City of Oxford, Mississippi, to re-zone from residential to commercial uses the property described as:

The North part of Lot 133 and the Northwest part of Lot 416, as said lots are shown and designated upon the official map and plat of the City of Oxford, Mississippi, copies of which are on file in the office of the Chancery Cldrck of Lafayette County, Mississippi, reference to which is hereby made and being more particularly described as: Starting at the intersection of the east line of North Lamar Street and south line of Adams Avenue, run thence in a southerly direction along the east line of North Lamar Street a distance of 103 feet to a point; run thence at a right angle and in an easterly direction, parallel to the north lines of Lots 133 and 416, a distance of 169 feet, more or less, to the southwest corner of the property deeded Richard W. Elliott and wife by L. Soule McElroy and wife on July 9, 1963, said deed appearing of record in the land records of Lafayette County, Mississippi, in Deed Book 198 at page 485; run thence at a right angle and in a northerly direction, parallel to the east line of North Lamar Street, a distance of 103' to a point on the north line of Lot 416 and the south line of Adams Avenue; and run thence at a right angle and in a westerly direction along the north lines of Lots 416 and 133 a distance of 169 feet, more or less, to the point of beginning of this description. The property herein described is the same property which Eugene Bramlett Posey inherited under the terms and conditions of the will of Jessie Stephens Bramlett, said will appearing of record in Will Book 4 at page 271 in the office of the Chancery Clerk of Lafayette County, Mississippi. All property being situated in Section 21, Township 8 South, Range 3 West, and in the City of Oxford, Lafayette County, 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 p. m. o'clock on the 22nd day of March, 1965, at the City Hall of the City of Oxford, Mississippi, to hear objections and protests against said charge, and to do such other acts with regard to said Petition as may seem just and proper.

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

/s/ H. C. Wiley, Jr.
CITY CLERK

(SEAL)

* * * * *

NOTICE OF HEARING TO ACT ON ZONING PROPERTY

WHEREAS, HARVEY W. McNEELY has petitioned the Mayor and Board of Aldermen of the City of Oxford, Mississippi to zone for commercial uses, the property described as follows, to-wit:

All that part of Section 25, Township 8 South, Range 3 West, in Lafayette County, Mississippi, which is bounded on the North by the centerline of Old Mississippi Highway No. 6, and is bounded on the South by Mississippi State Highway No. 6 By-pass, and is bounded on the East by Goose Creek.

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 22nd day of March, 1965, at the City Hall of the City of Oxford, Mississippi, to hear objections and protests against said change, and to do such other acts and 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.

/s/ H. C. Wiley, Jr.
CITY CLERK

(SEAL)

* * * * *

After carefully considering the proposed amendment contained in the following notice of hearing, Alderman Belk made a motion that a hearing be had on said proposed amendment at the time and place specified in said notice and that said notice be published as required by law. This motion was seconded by Alderman Owens, and passed unanimously, and it is so ordered; the notice referred to being as follows:

NOTICE OF HEARING ON PROPOSED AMENDMENT TO AN ORDINANCE ENTITLED: "AN ORDINANCE TO REGULATE AND RESTRICT THE LOCATION, CONSTRUCTION AND USE OF BUILDINGS AND PREMISES IN THE CITY OF OXFORD, AND FOR SAID PURPOSES DIVIDING THE CITY INTO DISTRICTS, AND PROVIDING A PENALTY FOR THE VIOLATION OF ANY PROVISION OF SAID ORDINANCE", WHICH SAID ORDINANCE IS RECORDED IN ORDINANCE BOOK NUMBER 2, AT PAGES 27 TO 31, INCLUSIVE, OF THE RECORDS IN THE OFFICE OF THE CITY CLERK OF SAID CITY, SO AS TO REQUIRE OFF-STREET PARKING AND LOADING SPACE FOR ALL BUILDINGS HEREAFTER ERECTED, ALTERED OR EXTENDED.

WHEREAS it is proposed to amend the ordinance above referred to as follows:

SECTION 1. That the zoning ordinance of the City of Oxford, Mississippi above referred to be and the same is hereby amended so as to include the following additional sections:

AMENDED SECTION 19

OFF-STREET PARKING

In all zones, off-street parking facilities for the storage or parking of motor vehicles for use of occupants, employees and patrons of the buildings hereafter erected, altered or extended after the effective date of this Ordinance, shall be provided and maintained as herein prescribed.

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62309 - RETURN - MATCHES

A. General Requirements

1. In determining the number of parking spaces required, if such spaces result in fractional parts thereof, the number of said spaces required shall be construed to be the nearest whole number.
2. Whenever a use in floor area, additional parking space shall be provided in the amounts hereafter specified for that use, if the total parking space is inadequate to serve the increased floor area.
3. For the purpose of this Ordinance, "Floor Area," in the case of offices, merchandising or service types of uses, shall mean the gross floor area of the structure.
4. Off-street parking facilities for one and two family dwellings shall be located on the same lot or plot of ground as the building served. Off-street parking facilities for other than one and two-family dwellings shall be within three hundred (300) feet of the building intended to be served.
5. The off-street parking requirements for uses not specifically mentioned herein, shall be the same as those required for uses of a similar nature.
6. Collective off-street parking facilities may be provided; however, such facilities shall be no less than the sum of such facilities as would otherwise be individually required.
7. The amount of off-street parking space required for uses, buildings or additions thereto shall be determined according to the following requirements, and the space, so required, shall be stated in the application for a building permit and shall be received for such use.

USE	REQUIRED PARKING SPACE
a. One and two-family dwellings or mixed occupancy.	Two (2) parking spaces for each family unit.
b. Multiple dwellings.	Two (2) parking spaces per dwelling unit.
c. Tourist homes, cabins, or motels.	One (1) parking space for each sleeping room or suite, including that of the owner or manager if resident on the premises.
d. Hospitals, sanitoriums, convalescent homes and homes for the aged or similar uses.	One (1) parking space for each three (3) patients, plus one (1) space for each two (2) employees and staff members.
e. Hotels.	One (1) parking space for each three (3) guest sleeping rooms.
f. Private clubs, fraternities, boarding and lodging houses.	One (1) parking space for each two (2) guest sleeping rooms.
g. Community centers, libraries, museums, post offices, civic clubs, etc.	One (1) parking space for each one hundred (100) square feet of floor area.
h. Theaters and auditoriums (other than incidental to schools).	One (1) parking space for each four seats plus one (1) additional space for each two (2) employees.
i. Churches and schools.	One (1) space for each four (4) seats in a principal auditorium or one (1) space for each seventeen (17) classroom seats, whichever is greater.
j. Dance halls, pool and billiard halls and exhibition halls without fixed seats.	One (1) parking space for each one hundred (100) square feet of floor area used for dancing or assembly.

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- k. Stadiums and sports areas. One (1) parking space for each four (4) seats.
- l. Bowling alleys. Five (5) parking spaces for each alley.
- m. Mortuaries or funeral homes. One (1) parking space for each fifty (50) square feet of floor space in the slumber rooms, parlors or individual funeral service rooms.
- n. Establishments for sale and consumption on the premises of food or refreshments. One (1) parking space for each one hundred (100) square feet of floor area plus one (1) parking space for each four (4) employees.
- o. Medical or dental clinics, banks, business or professional offices. One (1) parking space for each two hundred (200) square feet of floor space.
- p. Beauty parlors and barber shops. Two (2) parking spaces per barber and/or beauty shop operator.
- q. All retail stores, except as otherwise specified herein. Two (2) sq. ft. of parking space for every one (1) sq. ft. of ground floor area.
8. Parking lots or areas adjacent to public streets shall have driveways or openings not to exceed twenty-five (25) feet in width at the curb line. All such lots or areas shall have a protective wall or bumper block at least five (5) feet from any sidewalk line and said lots shall be so designed that all vehicles leaving the facility will be traveling forward to approaching traffic.
9. No driveway or curb cuts shall exceed twenty-five (25) feet in width. Detailed plans shall be submitted for approval of all curb cuts or driveway openings in commercial and industrial zones before a building permit may be obtained therefor.
10. Entrances, exits or driveways shall not be computed as any part of a required parking lot or area.
11. Off-street parking and loading regulations for commercial and industrial zones are as follows:
- Any vehicle parking space in a commercial or industrial zone shall be used for parking only. Any other use of such space, including repair work or servicing of any kind other than in an emergency, or the requirements of any payment for the use of such space, shall be deemed to constitute a separate commercial use in violation of the provisions of this Ordinance.
 - No building or structure of any kind shall be erected in any off-street parking space except a parking garage containing parking spaces equal to the requirements of this Ordinance.
 - No signs shall be displayed in any such vehicle standing space except signs to direct the orderly use of such space.
 - The design of all off-street parking facilities and means of access thereto, shall be subject to the approval of the Mayor and Board of Aldermen.
 - The vehicle parking space on any lot, as set forth and designated in this Ordinance, shall be deemed to be required open space on such lot, in addition to any yard space required by the provisions of this Ordinance, and shall not be reduced or encroached upon in any manner.
 - All parking spaces, drives and isles shall be surfaced with a bituminous or other dust-free surface.
12. In all commercial and industrial zones, a minimum area of three hundred (300) square feet per car shall be required in computing the total area to be devoted to parking.

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AMENDED SECTION 20

LOADING SPACE REQUIREMENTS

On the same premises with every building, structure, or part thereof erected and occupied for manufacturing, storage, warehouse goods display, department stores, wholesale store, market, hotel, hospital, mortuary, laundry, dry cleaning, or other uses similarly involving the receipt or distribution of vehicles or materials or merchandise, there shall be provided and maintained on the lot adequate space for standing, loading and unloading services in order to avoid undue interference with public use of streets or alleys. Such space, unless otherwise adequately provided for, shall include a ten (10) foot by twenty-five (25) foot loading space, with fourteen (14) foot height clearance for every ten thousand (10,000) square feet or fraction thereof in excess of three thousand (3,000.00) square feet of building floor use or land for above mentioned purposes.

AMENDED SECTION 21

In certain areas of the City, such as the central commercial district, existing construction may make compliance with the two preceding Sections impracticable in which case, the Mayor and Board of Aldermen may authorize variations in the above requirements to comply with said sections as nearly as may be practicable.

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 22nd day of March, A.D., 1965, at the City Hall of Oxford, Mississippi, to hear objections and protests against the adoption of such proposed amendments or revisions, and to do such other acts and things with regard to said proposed amendment as may seem just and proper.

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

Given under my signature and the official seal of said City, this the 20th day of February, A. D., 1965.

/s/ H. C. Wiley, Jr.
CITY CLERK

(SEAL)

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Boatright and passed unanimously, authorizing the Mayor to sign and execute the Engineering Service Contract for an electrical distribution study by Allen and Hoshall, Consulting Engineers.

* * * * *

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

EASEMENT

In consideration of the sum of \$ _____ cash in hand paid, the receipt of which is hereby acknowledged, WE, VICTOR L. BAKER, BEDFORD W. ZINN and JESSE ROLAND ADAMS, do hereby grant, bargain, sell, convey and warrant unto THE CITY OF OXFORD, MISSISSIPPI, for the purpose of an easement, the following described property, to-wit:

A strip of land 10 feet in width on each side of a centerline, described as follows, to-wit:

Starting at the center of Section 15, Township 8 South, Range 3 West, run thence East for 56.7 feet to a point, thence South a distance of 211.1 feet to a point, said point being located in the south right-of-way line of Highway No. 30, thence run South 72 degrees and 13 minutes East a distance of 612.6 feet along said south right-of-way line to a point, said point being the point of beginning of this description; thence run South 17 degrees and 13 minutes East a distance of 48.45 feet to a point; thence run South 11 degrees and 17 minutes East a distance of 174.3 feet to a point in the Northwest right-of-way line of present Park Drive, said point being the end of this description.

It is the intention of the grantors to convey to The City of Oxford, Mississippi, for the purpose of a water and sewer line easement, a strip of land twenty feet in width, being ten feet in width on each side of a centerline running across the property of the grantors in Section 15, Township 8 South, Range 3 West, in Lafayette County, Mississippi, whether correctly described herein or not, and the exact location of the above described water and sewer line easement shall be as determined by those in charge of the construction of said lines and said easement shall extend ten feet on each side of said lines as laid in place for the full length of said lines, but this clause does not carry the right to move to another place after said lines have been in service.

And for the same consideration hereinabove set forth, We do also grant unto The City of Oxford, Mississippi, a temporary easement 50 feet in width, being 25 feet on each side of centerline above described, which temporary easement is for the purpose of constructing the new water line and sewer line to be installed by the City of Oxford, Mississippi, and after the installation of said water line and sewer line the temporary easement shall terminate.

The City of Oxford, Mississippi, agrees to keep the water line and sewer line to be constructed on the above described property in good repair and the said City, its servants, agents or employees have the right of ingress and egress at all times across the adjoining property of the grantors while constructing said water line and sewer line or making repairs and/or inspections thereof. The water and sewer pipe shall be placed at such a depth as not to be disturbed by cultivating tools, implements, vehicles of any kind or livestock, except where manholes are located. The said city shall have the right to provide branch line connections to said water line and sewer line whenever and wherever it shall deem same to be advisable.

It is intended by this instrument to grant to the City of Oxford, Mississippi, the perpetual right or easement to lay, construct, maintain and repair a water line and sewer line or water main and sewer main over and under the above described property and we do covenant and agree that the consideration above is accepted as full compensation for all damages caused by the exercise of any rights granted to said city by this instrument, except that the City of Oxford, Mississippi shall remain liable for any damages to growing crops in the construction of said water line and sewer line.

The City of Oxford, Mississippi and its agents, servants, and employees shall have the right to dig trenches for constructing the above lines, of such dimension and shape as those in charge of the construction deem advisable and shall have the right to dig in the ground at any time when it shall be advisable to do so in making repairs these lines.

Should the City of Oxford, Mississippi abandon the above lines and substitute another over a different route the City of Oxford, Mississippi may salvage such material from said lines as it so desires, and agrees to fill such

holes in the ground as remain after such salvaging. However, should the City of Oxford, Mississippi deem it advisable to increase the capacity of the above described lines or any portion thereof this instrument remains in force and effect for such increase or increases in capacity the same as if repairs were being made so long as the new line or lines follow the route of the original line.

Witness our signatures, this the 18th day of February, 1965.

/s/ Victor L. Baker

/s/ Bedford W. Zinn

/s/ Jesse Roland Adams

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, VICTOR L. BAKER, BEDFORD W. ZINN and JESSE ROLAND ADAMS, who each acknowledged that they signed and delivered the above and foregoing instrument on the day and year and for the purposes therein set forth.

Given under my hand and official seal of office, this the 18th day of February, 1965.

Vetra A. Stephens
/s/ Vetra A. Stephens
NOTARY PUBLIC

(SEAL)

My Commission Expires August 14, 1968.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Kelly and passed unanimously, to remove the erroneous assessment of Sterling Key in the amount of \$500 for a house as appears at page 39, line 25 of the 1964 Oxford Municipal Separate School District tax roll, and authorizing the City Clerk to refund \$52.65 to Sterling Key which represents the amount of taxes paid by him on this erroneous assessment for the years 1960, 1961, 1962 and 1963.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Kelly and passed unanimously, to remove the erroneous assessment of Lucious Brown in the amount of \$500 for a building as appears at page 71, line 17 of the 1964 Oxford Municipal Separate School District tax roll, and authorizing the City Clerk to refund \$41.15 to Lucious Brown which represents the amount which he paid in taxes on this erroneous assessment for the years 1961, 1962 and 1963.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Kelly and passed unanimously, to remove the erroneous personal assessment of David Sales and Service in the amount of \$800 as appears at page 28, line 2 of the 1964 City of Oxford tax roll, and the same is hereby ordered removed.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

82509 - RETURN-NOTICE

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A FIRE TRUCK, FIRE TRUCK APPARATUS AND FIRE FIGHTING EQUIPMENT FOR THE CITY FIRE DEPARTMENT

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase a fire truck, fire truck apparatus and fire fighting equipment for the fire department.

Unless objections to or protest against this resolution is made by 7:30 p. m. on March 2, 1965, 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 Owens, seconded by Alderman Kelly, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT YEA
ALDERMAN FRANK W. BELK, JR. YEA
ALDERMAN LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. 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 fire truck, fire truck apparatus and fire fighting equipment for the City Fire Department.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Kelly and passed unanimously, to remove the erroneous personal assessment of Bankers Trust Savings and Loan Association in the amount of \$200 as appears at page 7, line 18 of the 1964 City of Oxford tax roll and the same is hereby ordered removed.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Kelly and passed unanimously, to remove the erroneous personal assessment of Confederate States Savings & Loan Association in the amount of \$200 as appears at page 18, line 37 of the 1964 City of Oxford tax roll and as appears at page 26, line 34 of the 1963 City of Oxford tax roll.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Kelly and passed unanimously, to remove the erroneous personal assessment of North Mississippi Savings and Loan Association in the amount of \$200 as appears at page 86, line 9 of the 1964 City of Oxford tax roll and page 88, line 10 of the 1963 City of Oxford tax roll.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

EASEMENT

In consideration of Ten Dollars (\$10.00) cash in hand paid and other good and valuable consideration, the receipt of all of which is hereby acknowledged, We, the undersigned property owners do hereby grant, bargain, sell, convey and warrant unto The CITY OF OXFORD, MISSISSIPPI, for the purpose of an easement, the following described property, to-wit:

A strip of land 10 feet in width on each side of a centerline, described as follows, to-wit:

Starting at the northwest corner of Section 22, Township 8 South, Range 3 West, Lafayette County, Mississippi, thence run South 89 degrees and 46 minutes East along the north line of said Section 22 a distance of 1568 feet to a point; thence run South 9 feet to a point on a sewer manhole in the center of Thomas Street, said point being the point of beginning of this description; thence run South 89 degrees and 46 minutes East a distance of 350.0 feet to a point; thence run North 61 degrees and 34 minutes East a distance of 346.35 feet to a point; thence run North 50 degrees and 49 minutes East a distance of 276.90 feet to a point; thence run North 26 degrees and 04 minutes East a distance of 281.70 feet to a point; thence run North 22 degrees and 04 minutes East a distance of 199.1 feet to a point; thence run North 07 degrees and 07 minutes East a distance of 172.8 feet to a point; thence run North 16 degrees and 03 minutes East a distance of 200.0 feet to a point; thence run North 55 degrees and 14 minutes West a distance of 8.0 feet to a point in the south right-of-way line of Park Drive, said point being the end of this description.

It is the intention of the grantors to convey to The City of Oxford, Mississippi, for the purpose of an easement, a strip of land twenty feet in width, being ten feet in width on each side of a centerline running across the property of the grantors lying in Section 22, Township 8 South, Range 3 West, in Lafayette County, Mississippi whether correctly described above or not, and the exact location of the above described sewer line easement shall be as determined by those in charge of the construction of said line and said easement shall extend ten feet on each side of said line as laid in place for the full length of said line, but this clause does not carry the right to move to another place after said line has been in service.

And for the same consideration hereinabove set forth, We do also grant unto The City of Oxford, Mississippi, a temporary easement 50 feet in width, being 25 feet on each side of centerline above described, which temporary easement is for the purpose of constructing the new sanitary sewer to be installed by the City of Oxford, Mississippi, and after the installation of said sewer the temporary easement shall terminate.

The City of Oxford, Mississippi, agrees to keep the sewer to be constructed on the above described property in good repair and the said City, its servants, agents or employees have the right of ingress and egress at all times across the adjoining property of the grantors while constructing said sewer line or making repairs and/or inspections thereof. The sewer pipe shall be placed at such a depth as not to be disturbed by cultivating tools, implements, vehicles of any kind or livestock, except where manholes are located. The said city shall have the right to provide branch line connections to said sewer line whenever and wherever it shall deem same to be advisable.

It is intended by this instrument to grant to the City of Oxford, Mississippi, the perpetual right or easement to lay, construct, maintain and repair a sewer line or sewer main over and under the above described property and we do covenant and agree that the consideration above is accepted as full compensation for all damages caused by the exercise of any rights granted to said city by this instrument, except that the City of Oxford, Mississippi shall remain liable for any damages to growing crops in the construction of said sewer line.

The City of Oxford, Mississippi and its agents, servants and employees shall have the right to dig trenches for construction deem advisable and shall have the right to dig in the ground at any time when it shall be advisable to do so in making repairs to this line, or lines.

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - NEWCOMB-HAYES

Should the City of Oxford, Mississippi abandon the above line and substitute another over a different route the City of Oxford, Mississippi may salvage such material from said line as it so desires, and agrees to fill such holes in the ground as remain after such salvaging. However, should the City of Oxford, Mississippi deem it advisable to increase the capacity of the above described line or any portion thereof this instrument remains in force and effect for such increase or increases in capacity the same as if repairs were being made so long as the new line or lines follow the route of the original line.

Witness our signatures, this the 24th day of January, A.D., 1965.

/s/ T. E. Avent

/s/ John Kozachyn

/s/ Louis R. Havens

/s/ James R. Livingston

/s/ Mrs. James R. Livingston

/s/ Robin O. Cotten

/s/ Gene Gratz

/s/ Mrs. Gene Gratz

/s/ Mrs. Louis Havens

/s/ Mrs. Robin O. Cotten

THE STATE OF MISSISSIPPI

THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, T. E. AVENT, JOHN KOZACHYN, LOUIS R. HAVENS, JAMES R. LIVINGSTON, MRS. JAMES R. LIVINGSTON, ROBIN O. COTTEN, GENE GRATZ, MRS. GENE GRATZ, MRS. LOUIS HAVENS and MRS. ROBIN O. COTTEN, who acknowledged that they signed and delivered the above and foregoing instrument on the day and year and for the purpose therein set forth.

Given under my hand and official seal of office, this the 24th day of January, 1965.

Vetra A. Stephens
/s/ Vetra A. Stephens
 NOTARY PUBLIC

(SEAL)

My Commission Expires August 14, 1968.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

EASEMENT

In consideration of the sum of \$700.00 cash in hand paid, the receipt of which is hereby acknowledged, I, FERRELL W. TRUSS, do hereby grant, bargain, sell, convey and warrant unto THE CITY OF OXFORD, MISSISSIPPI, for the purpose of an easement the following described property, to-wit:

Starting at the quarter section corner on the section line common to Sections 19 and 30, Township 8 South, Range 3 West, Lafayette County, Mississippi, said point being the southeast corner of the Ferrell Truss Property and the southwest corner of the Alex Kiamie Property in said Section 19, and said point also being the point of beginning of this description; thence run West along said section line a distance of 12.5 feet; thence run North 61 degrees and 11 minutes West a distance of 155 feet more or less to the south right-of-way line of the Mississippi State Highway No. 6; thence run in an easterly direction along said south right-of-way line a distance of 10 feet to the property corner between Ferrell Truss and Alex Kiamie; thence run South 61 degrees and 11 minutes East along the property line between the aforesaid parties a distance of 160 feet more or less to the point of beginning, all land here described being located in Section 19, T8S, R3W, Lafayette County, Mississippi.

Also described here is an additional 15 foot temporary easement for construction purposes along the west side of the above described parcel of land.

Also described is a small parcel of land in Section 30, Township 8 South, Range 3 West, Lafayette County, Mississippi;

Starting at the quarter section corner of the section line common to Sections 19 and 30, Township 8 South, Range 3 West, Lafayette County, Mississippi, said point being the northeast corner of the R. B. Anderson Property and the northwest corner of the Ferrel Truss Property in Section 30, T8S, R3W, Lafayette County, Mississippi; thence run east along said section line a distance of 12.5 feet to a point; thence run South 35 degrees and 27 minutes West a distance of 21.5 feet to a point on R. B. Anderson's East Property line; thence run north along said property line a distance of 17.3 feet to the point of beginning.

Also described here is an additional 15 foot temporary easement for construction purposes along the southwest side of the above described triangular parcel of land.

It is the intention of the grantor to convey to The City of Oxford, Mississippi, for the purpose of an easement, a strip of land twenty feet in width on each side of a centerline running across the property of the grantor in Section 19 and 30, Township 8 South, Range 3 West, in Lafayette County, Mississippi, whether correctly described above or not, and the exact location of the above described sewer line easement shall be as determined by those in charge of the construction of said line and said easement shall extend ten feet on each side of said line as laid in place for the full length of said line, but this clause does not carry the right to move to another place after said line has been in service.

And for the same consideration hereinabove set forth, I do also grant unto The City of Oxford, Mississippi, a temporary easement 50 feet in width, being 25 feet on each side of centerline above described, which temporary easement is for the purpose of constructing the new sanitary sewer to be installed by the City of Oxford, Mississippi, and after the installation of said sewer the temporary easement shall terminate.

The City of Oxford, Mississippi, agrees to keep the sewer to be constructed on the above described property in good repair and the said City, its servants, agents or employees have the right to ingress and egress at all times across the adjoining property of the grantor while constructing said sewer line or making repairs and/or inspections thereof. The sewer pipe shall be placed at such a depth as not to be disturbed by cultivating tools, implements, vehicles or any kind of livestock, except where manholes are located. The said city shall have the right to provide branch line connections to said sewer line whenever and wherever it shall deem same to be advisable.

It is intended by this instrument to grant to the City of Oxford, Mississippi, the perpetual right or easement to lay, construct, maintain and repair a sewer line or sewer main over and under the above described property and I do convey and agree that the consideration above is accepted as full compensation for all

82509 - RETURN-NOTICE

damages caused by the exercise of any rights granted to said city by this instrument, except that the City of Oxford, Mississippi shall remain liable for any damage to growing crops in the construction of said sewer line.

The City of Oxford, Mississippi and its agents, servants and employees shall have the right to dig trenches for constructing the above line, of such dimension and shape as those in charge of the construction deem advisable and shall have the right to dig in the ground at any time when it shall be advisable to do so in making repairs to this line, or lines.

Should the City of Oxford, Mississippi abandon the above line and substitute another over a different route the City of Oxford, Mississippi may salvage such material from said line as it so desires, and agrees to fill such holes in the ground as remain after such salvaging. However, should the City of Oxford, Mississippi deem it advisable to increase the capacity of the above described line or any portion thereof this instrument remains in force and effect for such increase or increases in capacity the same as if repairs were being made so long as the new line or lines follow the route of the original line.

Witness my signature, this the 24th day of February, A. D., 1965.

/s/ Ferrell W. Truss

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, FERREL W. TRUSS, who acknowledged that he signed and delivered the above and foregoing instrument on the day and year and for the purposes therein set forth.

Given under my hand and official seal of office, this the 24th day of February, 1965.

Vetra A. Stephens
/s/ Vetra A. Stephens
NOTARY PUBLIC

(SEAL)

My Commission Expires August 14, 1965.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Kelly and passed unanimously, to remove the erroneous personal assessment of National Cash Register Company in the amount of \$3,382 as appears at page 86, line 15 of the 1964 City of Oxford tax roll and the same is hereby ordered removed.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Owens and passed unanimously, to purchase a full page advertisement in the 1965 Ole Miss Year Book at a cost of \$100; fifty per cent to be paid by the General Fund and fifty per cent to be paid by the Electric Fund and charged to advertising.

* * * * *

Motion was made by Alderman Belk, seconded by Alderman Boatright and passed unanimously, to purchase a one-half page advertisement in the Miss Oxford Pageant Program at a cost of \$50; fifty per cent to be paid by the General Fund and fifty per cent to be paid by the Electric Fund and charged to advertising.

* * * * *

02309 - RETURN - MATRONS

Motion was made by Alderman Kelly, seconded by Alderman Belk and passed unanimously, to purchase an advertisement in the Oxford Eagle at a cost of \$7.50 to compliment the achievements and service of the Business and Professional Women's Club.

* * * * *

Motion was made by Alderman Sisk, seconded by Alderman Belk and passed unanimously, to increase the salary of Marion W. Garrison from \$275 per month to \$300 per month, effective January 1, 1965.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF OCTOBER 6, 1964, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE MERCURY VAPOR LIGHTS FOR THE ELECTRIC DEPARTMENT

At the October 6, 1964, 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 mercury vapor lights 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., February 16, 1965, in the office of the Mayor of said City.

Said resolution adopted at the October 6, 1964 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution or the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi purchase mercury vapor lights for the Electric Department according to the plans and specifications on file in the office of the Mayor of said City.

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

ALDERMAN ROSS N. BOATRIGHT YEA
 ALDERMAN FRANK W. BELK, JR. YEA
 ALDERMAN LINDER OWENS YEA
 ALDERMAN HARRY S. SISK YEA
 ALDERMAN JOHN B. KELLY, JR. YEA

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - RETURNED - RETURNED

Pursuant to an advertisement in the Oxford Eagle for bids on mercury vapor lights for the Electric Department, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., February 16, 1965, bids were received from the following firms:

	GROUP I	GROUP II
Graybar Electric Company Memphis, Tennessee	\$3,930.00	\$503.40
Westinghouse Electric Supply Company Memphis, Tennessee	4,186.20	709.07
National Electric Supply Company, Inc. Memphis, Tennessee	4,160.00	674.00
General Electric Supply Company Memphis, Tennessee	3,960.00	504.00

After the bids were opened and read, motion was made by Alderman Boatright, seconded by Alderman Owens and passed unanimously, that the bid of Graybar Electric Company be accepted it being the lowest and best bid.

* * * * *

RESOLUTION

BE IT RESOLVED that when requested, and in the opinion of the Superintendent of the City of Oxford Electric Department, an emergency exists in some other electric utility operated in the State of Mississippi, including municipally-owned utilities, cooperatives and privately-owned utilities, the Superintendent of the City of Oxford Electric Department, without further authorization may send to the assistance of such other utility such as the employees, equipment and material of this utility as its Superintendent thinks proper for such time as the Superintendent thinks proper, for no compensation except that the utility being so assisted shall pay the City of Oxford the following: The actual cost to the City of Oxford for gasoline and oil used in rendering such assistance; the actual cost to this utility of any material furnished by this utility being so assisted, and the actual amount that this utility pays its employees engaged in such assistance work under this utility's regular pay scale for the time that this utility's employees are engaged in assisting such distressed utility, including the time spent in traveling to the scene of such assistance work and in returning therefrom, plus the actual cost of meals and lodging for this utility's employees while they are engaged in such assistance work.

The foregoing resolution was offered by Alderman Boatright, seconded by Alderman Owens and passed unanimously.

* * * * *

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

EASEMENT

In consideration of the sum of \$ _____ cash in hand paid, the receipt of which is hereby acknowledged, I, ALEX KIAMIE, do hereby grant, bargain, sell, convey and warrant unto THE CITY OF OXFORD, MISSISSIPPI, for the purpose of an easement, the following described property, to-wit:

Starting at the quarter section corner on the section line common to Sections 19 and 30, Township 8 South, Range 3 West, Lafayette County, Mississippi, said point being the southeast corner of the Ferrell Truss Property and the southwest corner of the Alex Kiamie Property in said Section 19, and said point also being the point of beginning of this description; thence run North 61 degrees and 11 minutes West a distance of 160 feet more or less to the south right-of-way line of Mississippi State Highway No. 6; thence run in an easterly direction along the said right-of-way line 10 feet; thence run south 61 degrees and 11 minutes East 165 feet more or less to the south property line of Alex Kiamie and the north property line of Ferrell Truss, said line being the Section line common to Sections 19 and 30, T8S, R3W; thence run west along said Section line a distance of 12.5 feet to the point of beginning.

Also described here is an additional 15 foot temporary easement for construction purposes along the east side of the above described parcel of land.

It is the intention of the grantor to convey to The City of Oxford, Mississippi, for the purpose of an easement, a strip of land twenty feet in width, being ten feet in width on each side of a centerline running across the property of the grantor in Section 19 and 30, Township 8 South, Range 3 West, in Lafayette County, Mississippi, whether correctly described above or not, and the exact location of the above described sewer line easement shall be as determined by those in charge of the construction of said line and said easement shall extend ten feet on each side of said line as laid in place for the full length of said line, but this clause does not carry the right to move to another place after said line has been in service.

And for the same consideration hereinabove set forth, I do also grant unto The City of Oxford, Mississippi, a temporary easement 50 feet in width, being 25 feet on each side of centerline above described, which temporary easement is for the purpose of constructing the new sanitary sewer to be installed by the City of Oxford, Mississippi, and after the installation of said sewer the temporary easement shall terminate.

The City of Oxford, Mississippi, agrees to keep the sewer to be constructed on the above described property in good repair and the said City, its servants, agents or employees have the right of ingress and egress at all times across the adjoining property of the grantor while constructing said sewer line or making and/or inspections thereof. The sewer pipe shall be placed at such a depth as not to be disturbed by cultivating tools, implements, vehicles or any kind of livestock, except where manholes are located. The said city shall have the right to provide branch line connections to said sewer line whenever and wherever it shall deem same to be advisable.

It is intended by this instrument to grant to the City of Oxford, Mississippi, the perpetual right or easement to lay, construct, maintain and repair a sewer line or sewer main over and under the above described property and I do covenant and agree that the consideration above is accepted as full compensation for all damages caused by the exercise of any rights granted to said city by this instrument, except that the City of Oxford, Mississippi shall remain liable for any damages to growing crops in the construction of said sewer line.

The City of Oxford, Mississippi and its agents, servants and employees shall have the right to dig trenches for constructing the above line, of such dimension and shape as those in charge of the construction deem advisable and shall have the right to dig in the ground at any time when it shall be advisable to do so in making repairs to this line, or lines.

Should the City of Oxford, Mississippi abandon the above line and substitute another over a different route the City of Oxford, Mississippi may salvage such material from said line as it so desires, and agrees to fill such holes in the ground as remain after such salvaging. However, should the City of Oxford,

02309 - MINUTE BOOK

Mississippi deem it advisable to increase the capacity of the above described line or any portion thereof this instrument remains in force and effect for such increase or increases in capacity the same as if repairs were being made so long as the new line or lines follow the route of the original line.

Witness my signature, this the 26th day of February, A.D., 1965.

/s/ Alex Kiamie

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, ALEX KIAMIE, who acknowledged that he signed and delivered the above and foregoing instrument on the day and year and for the purposes therein set forth.

Given under my hand and official seal of office, this the 26th day of February, 1965.

Vetra A. Stephens
/s/ Vetra A. Stephens
NOTARY PUBLIC

(SEAL)

My Commission Expires August 14, 1968.

* * * * *

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

J. W. Willey Jr.
CITY CLERK

Richard W. Smith
MAYOR

MINUTE BOOK No. 21, CITY OF OXFORD

82309- RETURN-NOTICE

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

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REGULAR MEETING 7:00 p. m. March 2, 1965

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 7:00 p. m., Tuesday, March 2, 1965, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

- Richard W. Elliott, Mayor - Presiding
- Frank W. Belk, Jr. - Alderman Ward One
- Linder Owens - Alderman Ward Two
- Harry S. Sisk - Alderman Ward Three
- John B. Kelly, Jr. - Alderman Ward Four

* * * * *

- H. C. Wiley, Jr. - City Clerk
- J. W. Price - City Attorney
- John R. Smith - City Engineer
- James D. Jones - Chief of Police
- Tom Landrum - Supt. Electric Dept.
- J. T. Davis - City Tax Assessor
- Evans Landrum - Utilization Advisor
- R. L. Tidwell - Supt. Sanitation
- E. W. McElvaney - Asst. 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
3917	Payroll Account	\$ 38.50
3892	Payroll Account	3,963.93
3908	Payroll Account	9,708.52
3895	D. H. Marchbanks Insurance Agency	1,912.52

MINUTE BOOK No. 21, CITY OF OXFORD

3899	U.S. Post Office	1003	90.00
3901	Lafayette County Library	1008	57.50
3902	Lafayette County Health Unit	1008	200.00
3903	Mrs. John Faulkner	1015	40.00
3904	Mrs. Walda H. Lamb	1015	40.00
3905	Sterling Key	1015	52.65
3925	Bagwell's Service Station	1305	3.00
	Bagwell's Service Station	1406	2.96
	Bagwell's Service Station	1105	2.77
3924	Bramlett-Gilmore Clinic	1415	5.00
3923	Clarksdale Paving & Construction Co., Inc.	1303	60.20
3922	Cities Service Oil Company	1106	92.01
3930	Credit Bureau of Oxford	1007	5.00
3929	J. T. Davis	1015	28.30
3928	Dement Printing Company	1003	68.68
3927	Elliott Lumber Company	1103	1.14
	Elliott Lumber Company	1303	15.50
	Elliott Lumber Company	1403	2.00
3926	Freeman Truck Line	1303	43.00
3920	D. W. Garrison	1107	121.00
3935	General Electronics, Inc.	1105-A	53.35
	General Electronics, Inc.	1205-A	29.90
3934	Goodyear Service Stores	1105	31.86
3933	Jesse J. Hardin, Chancery Clerk	1007	3.50
3932	Hawkins Equipment Company	1405	116.90
3931	W. L. Hays, Jr.	1103	150.00
3940	John R. Smith	1306	50.70
3939	Hotophia Creek Gravel Co., Inc.	1303	327.16
3938	Tom L. Ketchings Company	1003	130.92
3937	Liberty Chemicals	1403-B	45.22
3936	Mansel Oil Company	1106	24.23
	Mansel Oil Company	1306	106.11
	Mansel Oil Company	1406	298.83
	Mansel Oil Company	1406-B	31.99
3945	B. H. McElreath	1107-A	100.00
3944	Minnesota Mining & Mfg. Company	1303	189.00
3943	Mississippi Dust Mop Service	1003-A	3.00
3942	Naughton Farms	1015	28.46
3941	Navy Brand Manufacturing Company	1003-A	25.00
3950	Northeast Mississippi Electric Association	1105-B	17.40
3949	The Office Supply Company	1003	66.01

MINUTE BOOK No. 21, CITY OF OXFORD

62309 - RETURN-BALANCE

3948	Oxford Light and Water Plant	1004	179.75
	Oxford Light and Water Plant	1104	17.34
	Oxford Light and Water Plant	1304-A	6.14
	Oxford Light and Water Plant	1304	1,327.50
	Oxford Light and Water Plant	1504	37.49
	Oxford Light and Water Plant	1604	11.70
3947	Pidgeon-Thomas Iron Company	1003-B	36.33
3946	Rebel Chevrolet Company	1305	9.15
	Rebel Chevrolet Company	1405	7.74
	Rebel Chevrolet Company	1105	2 85
3955	Rebel Press & Office Supply Company	1003	454.51
3954	444 Service Station	1105	1.25
	444 Service Station	1306	55.05
	444 Service Station	1406	24.40
3953	Sneed Hardware Company	1003-A	0.45
	Sneed Hardware Company	1005	14.28
	Sneed Hardware Company	1005-A	54.24
	Sneed Hardware Company	1103	1.80
	Sneed Hardware Company	1303	13.00
	Sneed Hardware Company	1403	20.20
3952	Southern Airways, Inc.	1015	28.00
3951	Taco Music Company	1510	55.00
3960	Southern Bell Telephone Company	1004	26.51
	Southern Bell Telephone Company	1104	13.60
	Southern Bell Telephone Company	1204	25.90
	Southern Bell Telephone Company	1304-A	13.80
	Southern Bell Telephone Company	1404	9.45
	Southern Bell Telephone Company	1504	4.73
3959	The Southern Company, Inc.	1003-B	6.77
3958	Southern Uniform Company	1103	18.75
3957	Standard Oil Company	1106	322.18
3556	Stephens and Tatum Grocery	1503	10.48
3965	R. L. Tidwell (mileage)	1406	39.30
3964	United Gas Corporation	1004	101.34
	United Gas Corporation	1104	14.93
	United Gas Corporation	1304-A	14.53
	United Gas Corporation	1504	27.06
3963	Vines Auto Parts	1105	38.06
3962	W & R Communications Service	1105-A	52.50
	W & R Communications Service	1205-A	72.20
3961	M. M. Winkler & Associates	1007	1,000.00
3970	WSUH Radio Station	1014	10.00
3969	Fred Jones Manufacturing Company	1205	149.25
3968	Jackson's Building Service	1005-A	59.48
	Jackson's Building Service	1303	1.35
	Jackson's Building Service	1403	23.15
	Jackson's Building Service	1505	58.08
3967	J. H. Oliver and Company	1005	15.20
	J. H. Oliver and Company	1103	7.68
3966	Safety First Fire Control Company	1209	100.00
3995	Wholesale Supply Company, Inc.	2003	222.76
3994	Oxford Tractor Company	2103	12.35
3993	A. B. Cullen & Son	2003	150.00
3992	Northeast Electric Power Association	2204	148.34

The balance of the Water Fund was left off this book by mistake; please refer to Account Book page 189 for the rest of these.

82309 - MINUTE-BOOK

BOND & INTEREST FUND

3879	First National Bank of Memphis	497.40
3880	First National Bank of Memphis	461.25
3881	First National Bank of Memphis	155.00
3884	Union Planters National Bank	5,069.00
3886	Union Planters National Bank	20,439.15
3887	Union Planters National Bank	16,938.35
3888	Union Planters National Bank	15,573.00
3889	Union Planters National Bank	6,471.25
3896	National Bank of Commerce	14,705.00

WATER AND SEWER SYSTEM CONSTRUCTION FUND

3882	McDaneil Bros. Construction Co., Inc.	24,390.95
3883	Allen & Hoshall Consulting Engineers	1,708.01
4010	Allen & Hoshall Consulting Engineers	1,698.16
3916	Allen & Hoshall Consulting Engineers	1,943.09
3900	Ferrell W. Truss	700.00
3914	McDaniel Bros. Construction Co., Inc.	44,392.95
3919	McDaniel Bros. Construction Co., Inc.	7,266.14
3918	Allen & Hoshall Consulting Engineers	21.79
3915	E. N. Murray, Inc.	28,750.88

MUSEUM FUND

3890	Payroll Account	56.31
3906	Payroll Account	49.82
3893	D. H. Marchbanks Insurance Agency	6.28
3910	Mrs. Rose Rowland	100.00
3991	Oxford Light and Water Plant	13.20
3999	Rebel Press & Office Supply Company	14.83
3998	J. P. Slade	21.50
3997	Sneed Hardware Company	0.75
3996	Southern Bell Telephone Company	10.65
4005	Stephens & Tatum Grocery	2.44
4004	United Gas Corporation	70.75

TRUST & AGENCY FUND

3897	Bank of Oxford	1,850.05
3909	Various Funds (tax clearance)	21,053.83
3911	Jesse J. Hardin, Chancery Clerk	668.00
4003	Rebel Press & Office Supply Company	9.50

MINUTE BOOK No. 21, CITY OF OXFORD

82309-REVENUE-DIVISION

HOSPITAL BOND FUND

3898	Winters Electrical Contractor	31.60
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HOSPITAL MAINTENANCE FUND

3912	Oxford-Lafayette County Hospital	5,000.00
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1964 PUBLIC IMPROVEMENT BOND FUND

4002	J. H. Oliver and Company	16.68
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1963 SPECIAL STREET IMPROVEMENT BOND FUND

3921	Oxford Asphalt Company	1,527.49
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4001	A. B. Cullen & Son	921.34
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* * * * *

ELECTRIC DEPARTMENT

Mississippi State Tax Commission	1,600.50
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Public Employees Retirement System	308.72
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Bank of Oxford	480.04
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Power & Telephone Supply Company	324.85
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Oxford Sheet Metal Works	3.10
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L. P. McCarty & Son	7.61
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Westinghouse Electric Supply Company	170.15
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Jacksons Building Service	14.06
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Oxford Auto Parts	11.54
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Murphree Brothers	234.00
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Southern Bell Telephone Company	87.58
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Pettis Cigar Company, Inc.	39.10
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Westinghouse Electric Supply Company	2.47
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Sparks Auto Parts	13.64
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Whitehead Auto Supply	0.65
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Fred Kremp Company	118.20
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SCM Corporation	53.00
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Grenada Coffee Company	21.25
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Elliott Lumber Company	8.83
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Central Service Association	15.40
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Tennessee Valley Authority	13,849.75
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* * * * *

Motion was made by Alderman Belk, seconded by Aldermen Owens and passed unanimously, that the February Minutes be accepted as read.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF FEBRUARY 16, 1965, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A FIRE TRUCK, FIRE TRUCK APPARATUS AND FIRE FIGHTING EQUIPMENT FOR THE FIRE DEPARTMENT

At the February 16, 1965, 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 that it was the intention of said Mayor and Board of Aldermen to purchase a fire truck, fire truck apparatus and fire fighting equipment for the Fire 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 2, 1965, in the office of the Mayor of said City.

Said resolution adopted at the February 16, 1965 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution 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 fire truck, fire truck apparatus and fire fighting equipment for the fire department according to the plans and specifications on file in the office of the Mayor of said City.

The above and foregoing resolution having been reduced to writing, was read by the Clerk of said Mayor and Board of Aldermen, was considered section by section, and then as a whole, and on motion made by Alderman Owens, 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
- ALDERMAN LINDER OWENS YEA
- ALDERMAN HARRY S. SISK YEA
- ALDERMAN JOHN B. KELLY, JR. YEA

* * * * *

82309 - RETURN-NAMES

Pursuant to an advertisement in the Oxford Eagle for bids on a fire truck, fire truck apparatus and fire fighting equipment for the fire department to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., March 2, 1965, bids were received from the following firms:

FIRE TRUCK:

International Harvester Company	\$3,443.38
University Rambler Sales	3,872.68
Carpenter & Son, Inc. F-70 Chassis	3,652.62
F-750 Chassis	3,909.03

APPARATUS:

W. F. Darley & Company	9,388.00
Gordon B. Holloway & Associates	8,333.00

FIRE FIGHTING EQUIPMENT:

- N. E. Schultz Fire Fighting Equipment
- Hinton Fire Equipment Company
- Deep South Safety Supply, Inc.
- Mid-South Oxygen Company
- Fire Engineering and Equipment Company
- Bird Fire Fighting and Safety Service
- W. S. Darley & Company
- Gordon B. Holloway & Associates

After the bids were opened and read, motion was made by Alderman Owens, seconded by Alderman Belk and passed unanimously, that the bid of International Harvester Company for a fire truck be accepted, that the bid of Gordon B. Holloway & Associates on fire truck apparatus be accepted, and the bid of

Gordon B. Holloway & Associates for 10 lightweight raincoats @ \$160.00;	
10 fire helmets with sheilds	150.00
1 2½ inch nozzle	85.00
2 1½ inch nozzles	136.00
24 50-ft. sections 2½ inch hose	1,440.00
12 50-ft. sections 1½ inch hose	540.00
2 Cub air packs	398.00
10 helmet hanger straps	4.50
2 20-lb. dry chemical extinguishers	86.00

and

Bird Fire Fighting and Safety Service bid on

2 adjustable hydrant wrenches	\$ 5.90
4 2½ inch Quick connects	135.52
1 First aid kit	16.00
1 2½ gal. water extinguisher	23.50

and

Mid-South Oxygen Company's bid on

1 Resuscitator	276.25
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be accepted, they being the best bids.

* * * * *

On motion duly made, seconded and passed unanimously, it is hereby ordered and directed that J. W. PRICE, the City Attorney, be employed to represent the City of Oxford, with reference to the matter of \$50,000.00 Public Improvement Bonds of the City of Oxford, Mississippi, to be dated April 1, 1965, and that his fee shall be 1% of the bonds issued.

* * * * *

The Mayor and Board of Aldermen again took up for consideration the matter of the sale of Fifty Thousand Dollars (\$50,000.00) Public Improvement Bonds of the City of Oxford, Mississippi, pursuant to a resolution adopted on the 16th day of February, 1965.

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 Tuesday the 2nd day of March, 1965; that said notice was published in said newspaper on the 18th and 25th days of February, 1965; and the City Clerk presented to the Mayor and Board of Aldermen proof of publication of said notice in the aforesaid newspaper.

The hour of 7:30 o'clock P. M., on Tuesday, the 2nd day of March, 1965, having arrived, the City Clerk reported to the Mayor and Board of Aldermen that, pursuant to the aforesaid notice of bond sale, there had been filed with him, at or prior to the hour of 7:30 o'clock P. M., on Tuesday, the 2nd day of March, 1965, Six (6) sealed proposals for the purchase of the Fifty Thousand Dollars (\$50,000.00) of Public Improvement 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:

02309 - RETURN - MICHIGAN

PUBLIC IMPROVEMENT BONDS

NAME OF BIDDER	FOR BONDS BEARING INTEREST AT THE RATE OF	AMOUNT OF BID	AVERAGE INTEREST RATE
First National Bank of Clarks- dale, Mississippi	1966 through 1968 - 3-1/4% 1969 through 1972 - 3% 1973 through 1975 - 3-1/8%	Par and accrued interest	3.08863
John R. Nunnery & Company Meridian, Miss.	1966 - 1970 - 3% 1971 - 1975 - 3-1/4%	Par and accrued interest	3.18%
First National Bank of Memphis, Tennessee	1966 - 1967 - 5% 1968 - 1973 - 3.00% 1974 - 1975 - 3.12%	Par and accrued interest	
Bank of Oxford, Oxford, Miss.	1966 - 1967 - 5% 1968 - 1973 - 3% 1974 - 1975 - 3-18%	Par and accrued interest	3.1500%
First National Bank of Oxford, Miss.	1966 - 1968 - 3.25 1969 - 1971 - 3.00 1972 - 1975 - 3.25	Par and accrued interest	3.18181%
Herman Bensdorf & Company	1966 - 1975 - 3-18%	Par and accrued interest plus premium of \$75.00	3.0977

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 Kelly offered and moved the adoption of the following resolution:

A RESOLUTION DIRECTING THE SALE AND
AWARD OF \$50,000.00 PUBLIC IMPROVEMENT
BONDS OF THE CITY OF OXFORD, MISSISSIPPI,
DATED APRIL 1, 1965

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on the 16th day of February, 1965, did adopt a certain resolution directing that Fifty Thousand Dollars (\$50,000.00) Public 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 Tuesday, the 2nd day of March, 1965; 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 2nd day of March, 1965; all as shown by proof of publication of said notice filed in the office of the City Clerk; and

62309- WYOMING-MITCHELL

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 Tuesday, the 2nd day of March, 1965; and

WHEREAS, at said time and place Six (6) sealed proposals for the purchase of said Fifty Thousand Dollars (\$50,000.00) Public 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 were made by FIRST NATIONAL BANK, CLARKSDALE, 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 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 (\$50,000.00) Public Improvement Bonds of the City of Oxford, Mississippi, shall be and the said bonds are hereby awarded and sold to FIRST NATIONAL BANK, CLARKSDALE, MISSISSIPPI in accordance with the offers submitted to the Mayor and Board of Aldermen, words and figures as follows, to-wit:

PROPOSAL FOR THE PURCHASE
OF
\$50,000.00
PUBLIC IMPROVEMENT BONDS
OF THE
CITY OF OXFORD
LAFAYETTE COUNTY, MISSISSIPPI

March 2, 1965

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

Gentlemen:

For Fifty Thousand Dollars (\$50,000.00) par value, Public Improvement Bonds of the City of Oxford, Lafayette County, Mississippi, bearing interest at the rate or rates specified below, we will pay

Fifty Thousand Dollars ----- (\$50,000.00)

and accrued interest to the date of delivery of said bonds to us.

The said bonds shall bear interest as follows:

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - INTEREST RATES

MATURITIES	INTEREST RATES
1966 through 1968	3-1/4%
1969 through 1972	3 %
1973 through 1975	3-1/8%

It is hereby represented that the gross interest cost, computed upon the above specified rate, or rates, of interest will be \$8,493.75, and that the net interest cost will be \$8,493.75; and that the average interest rate will be 3.08863% per annum. It is understood and agreed by the undersigned that if there be any discrepancy as between the actual interest cost computed upon the rate, or rates, of interest above specified and the interest cost figures hereinabove set forth, the interest rate, or rates, above specified and the actual interest cost computed upon said rate, or rates, shall prevail.

This proposal is subject to all of the terms and conditions of the notice of sale, a copy of which is hereto annexed and made a part hereof.

A cashier's check in the amount of One Thousand Dollars (\$1,000.00), payable to the City of Oxford, Mississippi, accompanies this proposal as an evidence of good faith, and said check shall be returned to the undersigned if this bid be not accepted, or if the City should fail to deliver said bonds to the undersigned in accordance with terms of this bid, otherwise said check shall be held by the City and shall be applied as and when the bonds are delivered and paid for under the terms of this bid, as part payment therefor, or be applied as and for liquidated damages in the event that the undersigned fails to take up and pay for said bonds.

This bid is for immediate acceptance.

FIRST NATIONAL BANK
Clarksdale, Mississippi

/s/ A. David Califf
President

(Note: No addition or alteration in this proposal is to be made, and any erasure may cause a rejection of the bid. Bids must be filed with the City Clerk, sealed, at or prior to 7:30 o'clock P. M., on Tuesday the 2nd day of March, 1965).

ACCEPTANCE

The above proposal accepted by resolution of the Mayor and Board of Aldermen of the City of Oxford, Lafayette County, Mississippi, and receipt of the within mentioned check, is hereby acknowledged,

this 2 day of March, 1965.

/s/ Richard W. Elliott
Mayor

Attest:

/s/ H. C. Wiley, Jr.
City Clerk

(SEAL)

SECTION 2. That the Mayor and 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 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 should fail to purchase the bonds pursuant to the aforesid 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 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 Ross N. Boatright	voted	Absent
Alderman Frank W. Belk, Jr.	voted	Yea
Alderman Linder Owens	voted	Yea
Alderman Harry S. Sisk	voted	Yea
Alderman J. B. Kelly	voted	Yea

The motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and the resolution adopted, this the 2nd day of March, 1965.

* * * * *

The Mayor and Board of Aldermen took up the matter of the issuance of Fifty Thousand Dollars (\$50,000.00) Public Improvement Bonds of the City of Oxford, Mississippi, as contracted to be sold on the 2nd day of March, 1965. After a discussion of the subject, Alderman Boatright 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 (\$50,000.00); 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 5th day of January, 1965, 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 (\$50,000.00) TO RAISE MONEY IN THE FOLLOWING AMOUNTS FOR THE FOLLOWING PURPOSES: SEVENTEEN THOUSAND DOLLARS (\$17,000.00) FOR PURCHASING FIRE FIGHTING EQUIPMENT AND APPARATUS; AND, TWENTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$22,500.00) FOR REPAIRING, IMPROVING, ADORNING AND EQUIPPING MUNICIPAL BUILDINGS; AND, TEN THOUSAND FIVE HUNDRED DOLLARS (\$10,500.00) FOR ERECTING OR PURCHASING WATERWORKS

AND OTHER PUBLIC UTILITY PLANTS OR DISTRIBUTION SYSTEMS OR FRANCHISES, AND REPAIRING, IMPROVING AND EXTENDING SAME AND ESTABLISHING SANITARY, STORM, DRAINAGE OR SEWERAGE SYSTEMS, AND REPAIRING, IMPROVING AND EXTENDING THE SAME, AND FOR ANY ONE OR MORE OF SAID PURPOSES"; and

WHEREAS, said resolution declared that it was the intention of the said Mayor and Board of Aldermen to authorize the issuance of said bonds on the 16th day of February, 1965, 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 21st and 28th days of January and the 4th and 11th days of February, 1965, 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 16th day of February, 1965, 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 16th day of February, 1965, 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 (\$50,000.00); and

WHEREAS, the said City of Oxford on the date of the actual issuance and delivery of the bonds hereinafter directed to be issued will not have issued any bonds without an election, under the provisions of Section 3598-07 of the Mississippi Code of 1942 as annotated, within a period of twelve months; and

WHEREAS, under the provisions of the aforesaid Section 3598-07 of the Mississippi Code of 1942 as annotated, 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 said City of Oxford, according to the last completed assessment is Eight Million Two Hundred Six Thousand Four Hundred Fifty-five Dollars (\$8,206,455.00) and that the total general obligation bonded indebtedness of said City is Three Hundred Ninety-One Thousand Dollars (\$391,000.00); and

WHEREAS, the amount of bonds hereinafter directed to be issued, namely Fifty Thousand Dollars (\$50,000.00), when added to the aforesaid outstanding indebtedness, will not exceed ten per centum of the aforesaid assessed valuation of taxable property within said City; and when added to the total indebtedness of said City, both bonded and floating, computed according to the provisions of Section 3590-02 of the Mississippi Code of 1942, will not exceed 15% of the aforesaid assessed valuation; and

02300 - REVISED - 5/1/62

WHEREAS, the amount of bonds hereinafter proposed to be issued does not exceed Fifty Thousand Dollars (\$50,000.00) or five per centum (5%) of the aforesaid assessed valuation of taxable property within said City; and

WHEREAS, on the 16th day of February, 1965, the said Mayor and Board of Aldermen did adopt a resolution directing the sale of the aforesaid authorized issue of Fifty Thousand Dollars (\$50,000.00) 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 2nd day of March, 1965; and

WHEREAS, it is now found to be necessary and advisable that provision be made to direct the preparation, execution, and delivery of said bonds;

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

SECTION 1. That there 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 (\$50,000.00) to raise money in the amount of Seventeen Thousand Dollars (\$17,000.00) for purchasing fire fighting equipment and apparatus; and, Twenty-Two Thousand Five Hundred Dollars (\$22,500.00) for repairing, improving, adorning and equipping municipal buildings; and, Ten Thousand Five Hundred Dollars (\$10,500.00) for erecting or purchasing waterworks and other public utility plants or distribution systems or franchises, and repairing, improving and extending same and establishing sanitary, storm, drainage or sewerage systems, and repairing, improving and extending the same, and for any one or more of said purposes. Said bonds shall bear date of April 1, 1965, and shall bear interest from the date thereof at the rate hereafter shown, payable April 1, 1966, and semi-annually thereafter on April 1 and October 1 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 First National Bank, Clarksdale, Mississippi. 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 (\$1,000.00) each, and shall mature, without option of prior payment and shall bear interest, as follows:

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - MISCELLANEOUS

BOND NUMBERS	AMOUNT	INTEREST RATE	MATURITY
1 to 5, Incl.	\$5,000	3.25%	April 1, 1966
6 to 10, "	5,000	3.25%	April 1, 1967
11 to 15, "	5,000	3.25%	April 1, 1968
16 to 20, "	5,000	3%	April 1, 1969
21 to 25, "	5,000	3%	April 1, 1970
26 to 30, "	5,000	3%	April 1, 1971
31 to 35, "	5,000	3%	April 1, 1972
36 to 40, "	5,000	3-1/8%	April 1, 1973
41 to 45, "	5,000	3-1/8%	April 1, 1974
46 to 50, "	5,000	3-1/8%	April 1, 1975

SECTION 2. That the said bonds and the coupons evidencing the interest to accrue thereon shall be in substantially the following form, to-wit:

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

_____%

PUBLIC IMPROVEMENT BOND

NO. _____

\$1,000.00

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

(\$1,000.00) on the 1st day of April, 19____, with interest thereon from the date hereof at the rate of _____per centum (_____%) per annum, payable April 1, 1966, and semiannually thereafter on October 1 and April 1 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, Clarksdale, Mississippi, 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 (\$50,000.00), issued by the City of Oxford, Mississippi, to raise money in the amount of Seventeen Thousand Dollars (\$17,000.00) for purchasing fire fighting equipment and apparatus; and, Twenty-Two Thousand Five Hundred Dollars (\$22,500.00) for repairing, improving, adorning and equipping municipal build-

ings; and, Ten Thousand Five Hundred Dollars (\$10,500.00) for erecting or purchasing waterworks and other public utility plants or distribution systems or franchises, and repairing, improving and extending same and establishing sanitary, storm, drainage or sewerage systems, and repairing, improving and extending the same, and for any one or more of said purposes, 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 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 issuance 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 1st day of April, 1965.

CITY OF OXFORD, MISSISSIPPI

BY: /s/ Richard W. Elliott
MAYOR

ATTEST:

/s/ H. C. Wiley, Jr.
CITY CLERK

(FORM OF COUPON)

NO. _____ \$ _____

On the 1st day of April and October, 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, Clarksdale, Mississippi, being interest due that date on its Public Improvement Bond dated April 1, 1965,

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and numbered _____.

CITY OF OXFORD, MISSISSIPPI

BY: /s/ Richard W. Elliott
MAYOR

ATTEST:

/s/ H. C. Wiley, Jr.
CITY CLERK

SECTION 3. That when the said bonds shall have been executed as herein-
above 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 valida-
tion certificate in substantially the following form, to-wit:

REGISTRATION AND VALIDATION CERTIFICATE

STATE OF MISSISSIPPI)
) ss.
COUNTY OF LAFAYETTE)

I, H. C. Wiley, Jr., City Clerk within and for the City of Oxford, in 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 conformed
by decree of the Chancery Court of Lafayette County, Mississippi, rendered on
the day of _____, 1965.

/s/ H. C. Wiley, Jr.
CITY CLERK OF THE CITY OF OXFORD, MISSISSIPPI

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 mak-
ing allowance for delinquencies in the payment of taxes and the cost of col-

lection, 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.

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 2nd day of March, 1965, 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 Seventeen Thousand Dollars (\$17,000.00) shall be set aside in a separate fund and shall be used solely and only for the purpose of purchasing fire fighting equipment and apparatus.

The sum of Twenty-Two Thousand Five Hundred Dollars (\$22,500.00) shall be set aside in a separate fund and shall be used solely and only for the purposes of repairing, improving, adorning and equipping municipal buildings.

The sum of Ten Thousand Five Hundred Dollars (\$10,500.00) shall be set aside in a separate fund and shall be used solely and only for the purposes of erecting or purchasing waterworks and other public utility plants or distribution systems or franchises, and repairing, improving and extending same and establishing sanitary, storm, drainage or sewerage systems, and repairing, improving and extending the same, and for any one or more of said purposes.

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 2nd day of March, 1965, subject to delivery thereof to the purchasers as promptly as possible, and (2) the preparation of said bonds for delivery to the

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purchasers being now immediately necessary, this resolution shall become effective immediately upon the adoption thereof.

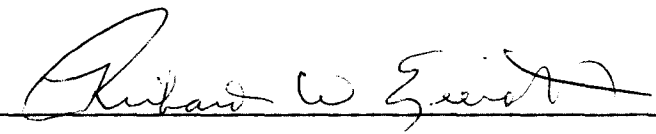
Alderman Belk seconded the motion to adopt the foregoing resolution, and, the question being put to a roll call vote, the result was as follows:

Alderman Boatright	voted Absent
Alderman Belk	voted Yea
Alderman Owens	voted Yea
Alderman Sisk	voted Yea
Alderman Kelly	voted Yea

The motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and the resolution adopted, this the 2nd day of March, 1965.



 CITY CLERK



 MAYOR

* * * * *

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE 1200 FEET OF 6-INCH 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 of Aldermen to purchase 1200 feet of 6-inch cast iron pipe for the water department.

Unless objections to or protest against this resolution is made by 7:30 p. m. on April 6, 1965, 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 Kelly, seconded by Alderman Owens, 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 LINDER OWENS	YEA
ALDERMAN HARRY S. SISK	YEA
ALDERMAN JOHN B. KELLY, JR.	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 6-inch cast iron pipe for the water department.

* * * * *

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02309 - RETURN - NITONZ

A RESOLUTION DECLARING THE INTENTION OF
THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF OXFORD, MISSISSIPPI TO PURCHASE
LIQUID ASPHALT, GRADED AGGREGATE, CHLO-
RINE, CHLORIDANE AND MALATHION

Be it resolved by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase liquid asphalt, graded aggregate, chlorine, chloridane and malathion.

Unless objections to or protest against this resolution is made by 7:30 p. m. on April 6, 1965, 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 Kelly, 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 LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. 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 liquid asphalt, graded aggregate, chlorine, chloridane and malathion.

* * * * *

A RESOLUTION DECLARING THE INTENTION OF
THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF OXFORD, MISSISSIPPI TO PURCHASE
A SIDE MOUNT MOWER

Be it resolved by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to purchase a side mount mower.

Unless objections to or protest against this resolution is made by 7:30 p. m. on April 6, 1965, 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 Owens, 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 LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. 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 side mount mower.

* * * * *

Motion was made by Alderman Owens, seconded by Alderman Sisk and passed unanimously, to approve a building permit for an apartment house to be built by Phillip D. Bryant on the northwest corner of Van Buren and South 6th Street.

* * * * *

THE STATE OF MISSISSIPPI

THE COUNTY OF LAFAYETTE

PETITION

We, CHARLES C. HATHORN and WILLIAM F. LYLES, respectfully petition you to zone for commercial uses the property described as follows, to-wit:

A fraction of Section 27, Township 8 South, Range 3 West, in Lafayette County, Mississippi, particularly described as follows:

Starting at the Southwest corner of the Northwest Quarter of said Section 27, run thence North along the section line a distance of 744 feet to stake, run thence N 74° 00' E a distance of 1152 feet to a point, thence North 12° 35' E a distance of 214 feet, thence South 57° 00' W a distance of 231 feet, thence S 76° 00' W a distance of 163 feet, thence N 6° 00' E a distance of 135 feet, thence N 83° 00' W a distance of 105 feet, thence N 6° 00' E a distance of 210 feet, thence N 83° 00' W a distance of 158 feet more or less to the Southeast corner of that certain tract of land conveyed to Charles C. Hathorn and William F. Lyles by Mrs. Beulah H. Davis and Preston M. Davis by deed dated 9 February, 1965, and recorded in Book 210 at Page 377 of the deed records of Lafayette County, Mississippi, run thence North to the centerline of Mississippi State Highway No. 6, run thence in a westerly direction along the centerline of said highway to the west boundary line of said Section 27, to the point of beginning.

Respectfully submitted, this the 2nd day of March, A.D., 1965.

CHARLES C. HATHORN

WILLIAM F. LYLES

BY: /s/ J. W. Price, Attorney

* * * * *

After carefully considering the above and foregoing Petition, Alderman Owens made a motion that the following NOTICE OF HEARING be published in the Oxford Eagle. This motion was seconded by Alderman Sisk, passed unanimously, and is so ordered.

NOTICE OF HEARING TO ACT ON ZONING PROPERTY

WHEREAS, CHARLES C. HATHORN and WILLIAM F. LYLES have petitioned the Mayor and Board of Aldermen of the City of Oxford, Mississippi, to zone for commercial uses the property described as:

A fraction of Section 27, Township 8 South, Range 3 West, in Lafayette County, Mississippi, particularly described as follows:

Starting at the Southwest corner of the Northwest Quarter of said

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Section 27, run thence North along the Section line a distance of 744 feet to a stake, run thence N 74° 00' E a distance of 1152 feet to a point, thence North 12° 35' E a distance of 214 feet, thence South 57° 00' W a distance of 231 feet, thence S 76° 00' W a distance of 135 feet, thence N 83° 00' W a distance of 158 feet more or less to the Southeast corner of that certain tract of land conveyed to Charles C. Hathorn and William F. Lyles by Mrs. Beulah H. Davis and Preston M. Davis by deed dated 9 February, 1965 and recorded in Book 210 at Page 377 of the deed records of Lafayette County, Mississippi, run thence North to the centerline of Mississippi State Highway No. 6, run thence in a Westerly direction along the centerline of said highway to the West boundary line of said Section 27, run thence South along the West boundary line of said Section 27 to the point of beginning.

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 6th day of April, 1965 at the City Hall of the City of Oxford, Mississippi, to hear objections and protests against said change, and to do such other acts and 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)

/s/ H. C. Wiley, Jr.
CLERK OF THE CITY OF OXFORD, MISSISSIPPI

* * * * *

Motion was made by Alderman Ownes, seconded by Alderman Sisk and passed unanimously, to authorize payment of \$300 to Mr. J. W. Price, Attorney, for legal services rendered in the two law suits filed against the City of Oxford by Augusta and Charles Walker.

* * * * *

Pursuant to an order entered on the minutes of the Mayor and Board of November 3, 1964, the following deed is authorized to be executed by the Mayor and City Clerk:

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

QUITCLAIM DEED

WHEREAS, the property hereinafter described was sold to the City of Oxford, Mississippi for taxes due thereon for the year 1960, and it appears to the Mayor and Board of Aldermen of the City of Oxford, Mississippi that failure to pay these taxes was not any fault of the owners and that they should be allowed to pay the delinquent taxes and redeem said property from said sale, NOW THEREFORE;

In consideration of Eighteen and 77/100 Dollars (\$18.77) being the amount of taxes and penalty therefor due on said property for the year 1960 and other good and valuable consideration, the receipt of all of which is hereby acknowledged, THE CITY OF OXFORD, MISSISSIPPI, does hereby convey and quitclaim, subject to the reservations and conditions hereinafter set forth unto GILBERT SHIPP and ELIZABETH SHIPP, the sole and only heirs at law of Lula I. Shipp, the property described as follows, to-wit:

The Northwest fraction of the Northeast Quarter of Section 30, Township 8 South, Range 3 West, in the County of Lafayette and State of Mississippi, assessed to Mrs. Lula I. Shipp and sold to the City of Oxford, Mississippi for taxes due thereon for the year 1960.

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As a part of the consideration for the execution of this instrument, the Grantees hereby agree that said property may be assessed for taxes for the year 1965, the same as if said land had belonged to the Grantees on the 1st day of January, 1965 and that in the event said taxes are not paid when due the land may be sold as provided by law.

Witness the signature and seal of said City by its duly constituted officials, this the 4th day of March, 1965.

THE CITY OF OXFORD, MISSISSIPPI

BY: /s/ Richard W. Elliott
MAYOR

(SEAL)

ATTEST:

/s/ H. C. Wiley, Jr.
CITY CLERK

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, Richard W. Elliott and H. C. Wiley, Jr., Mayor and City Clerk, respectively, of the City of Oxford, Mississippi, who each acknowledged that they signed and delivered the above and foregoing instrument in the capacities and for the purposes therein set forth, having been previously authorized so to do.

Given under my hand and official seal of office, this the 4th day of March, 1965.

Vetra A. Stephens
/s/ Vetra A. Stephens
NOTARY PUBLIC

(SEAL)

My Commission Expires August 14, 1968.

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until March 9, 1965 at 7:30 p. m.

MINUTE BOOK No. 21, CITY OF OXFORD

RECESS, REGULAR MEETING

7:30 p. m.

March 9, 1965

Pursuant to a recess order on March 2, 1965, the Mayor and Board of Aldermen met on March 9, 1965 at 7:30 p. m. in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding
 Ross N. Boatright - Alderman at Large
 Frank W. Belk, Jr. - Alderman Ward One
 Linder Owens - Alderman Ward Two
 Harry S. Sisk - Alderman Ward Three
 John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk
 John R. Smith - City Engineer
 Evans Landrum - Utilization Advisor
 Tom H. Landrum - Supt. Electric Dept.

* * * * *

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

Motion was made by Alderman Boatright, seconded by Alderman Belk and passed unanimously, approving a promotional program for the City of Oxford Electric Department to provide for various wiring allowances for their customers.

* * * * *

Motion was made by Alderman Owens, seconded by Alderman Boatright and passed to endorse the Community Action Program for Oxford, Lafayette County and surrounding counties. The vote on said resolution was as follows:

ALDERMAN ROSS N. BOATRIGHT YEA
 ALDERMAN LINDER OWENS YEA
 ALDERMAN JOHN B. KELLY, JR. YEA
 ALDERMAN FRANK BELK, JR. NAY
 ALDERMAN HARRY S. SISK .. ABSTAINED

* * * * *

There coming on to be heard the matter of special improvements on Colonial Road, Ole Miss Drive, St. Andrews Road, Glen Eagles Road, Lewis Lane and Chickasaw Road Extended, on motion duly made, seconded and passed unanimously, it is hereby directed that all matters in connection with said improvements be, and the same hereby are continued until the next meeting of this governing body.

* * * * *

Motion was made by Alderman Sisk, seconded by Alderman Boatright and passed unanimously, to approve a building permit for Wendell Parks for a 12-unit apartment building on his property at the corner of South 5th and Tyler Avenue, provided that he make provision for 18 parking spaces on this property.

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until March 22, 1965 at 7:30 p. m.

MINUTE BOOK No. 21, CITY OF OXFORD

RECESS, RECESS, REGULAR MEETING

7:30 p. m.

March 22, 1965

Pursuant to a recess order on March 9, 1965, the Mayor and Board of Aldermen met on March 22, 1965 at 7:30 p. m. in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Ross N. Boatright - Alderman at Large

Linder Owens - Alderman Ward Two

John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

J. W. Price - City Attorney

* * * * *

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

AN ORDINANCE ZONING PROPERTY IN SECTION 25, IN THE CITY OF OXFORD, MISSISSIPPI FOR COMMERCIAL USES.

WHEREAS, Harvey W. McNeely petitioned the Mayor and Board of Aldermen of the City of Oxford, Mississippi to zone the property hereinafter described for 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 the City Hall of said City at 7:30 o'clock P. M. on the 22nd day of March, 1965, to hear objections and protests against said change, and no objections being interposed thereto, and it appearing to this governing authority 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, zoned for commercial uses and purposes, and the City Engineer is ordered to note such change on the Municipal Zoning Map.

SECTION 2. The property referred to in Section 1 is described as: All that part of Section 25, Township 8 South, Range 3 West, in Lafayette County, Mississippi, which is bounded on the North by the centerline of Old Mississippi Highway No. 6, and is bounded on the South by Mississippi State Highway No. 6 By-pass, and is bounded on the East by Goose Creek.

SECTION 3. That this ordinance shall take effect according to law.

The above ordinance having been first reduced to writing was introduced by Alderman Boatright at a meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, held at 7:30 o'clock P. M. on the 22nd day of March, 1965, at the City Hall of said City, and the motion to adopt having been seconded by Alderman Owens, the ordinance was read and considered by sections and voted on by yea and nay vote, and all Aldermen present voted yea. The ordinance having received the affirmative vote of all Alderman present it was declared duly adopted.

APPROVED: /s/ Richard W. Elliott, Mayor

ATTEST: /s/ H. C. Wiley, Jr., City Clerk

* * * * *

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED: "AN ORDINANCE TO REGULATE AND RESTRICT THE LOCATION, CONSTRUCTION AND USE OF BUILDINGS AND PREMISES IN THE CITY OF OXFORD, AND FOR SAID PURPOSES DIVIDING THE CITY INTO DISTRICTS, AND PROVIDING A PENALTY FOR THE VIOLATION OF ANY PROVISION OF SAID ORDINANCE", WHICH SAID ORDINANCE IS RECORDED IN ORDINANCE BOOK NUMBER 2, AT PAGES 27 TO 31, INCLUSIVE, OF THE RECORDS IN THE OFFICE OF THE CITY CLERK OF SAID CITY, SO AS TO REQUIRE OFF-STREET PARKING AND LOADING SPACE FOR ALL BUILDINGS HEREAFTER ERECTED, ALTERED OR EXTENDED.

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 P. M., on the 22nd day of March, 1965, at the City Hall of the City of Oxford, Mississippi, to hear objections and protests against the adoption of the following ordinance, and no objections being interposed thereto and it appearing to this governing authority that such amendment 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 Sections 19, 20 and 21 of the ordinance entitled: "An Ordinance to Regulate and restrict the Location, Construction and Use of Buildings and Premises in the City of Oxford, and for said Purposes Dividing the City into Districts, and Providing a Penalty for the Violation of any Provision of said Ordinance", which said Ordinance is recorded in Ordinance Book Number 2, at Pages 27 to 31, inclusive, of the records in the office of the City Clerk of said City, be and the same hereby is amended so as to read as follows, to-wit:

AMENDED SECTION 19

OFF-STREET PARKING

In all zones, off-street parking facilities for the storage or parking of motor vehicles for use of occupants, employees and patrons of the buildings hereafter erected, altered or extended after the effective date of this Ordinance, shall be provided and maintained as herein prescribed.

A. General Requirements

1. In determining the number of parking spaces required, if such spaces result in fractional parts thereof, the number of said spaces required shall be construed to be the nearest whole number.
2. Whenever a use is increased in floor area, additional parking space shall be provided in the amounts hereafter specified for that use, if the total parking space is inadequate to serve the increased floor area.
3. For the purpose of this Ordinance, "Floor Area," in the case of offices, merchandising or service types of uses, shall mean the gross floor of the structure.
4. Off-Street parking facilities for one and two family dwellings shall be located on the same lot or plot of ground as the building served. Off-street parking facilities for other than one and two-family dwellings shall be within three hundred (300) feet of the building intended to be served.
5. The off-street parking requirements for uses not specifically mentioned herein shall be the same as those required for uses of a similar nature.
6. Collective off-street parking facilities may be provided; however, such facilities shall be no less than the sum of such facilities as would otherwise be individually required.
7. The amount of off-street parking space required for uses, buildings or additions thereto shall be determined according to the following requirements, and the space, so required, shall be stated in the application for a building permit and shall be received for such use.

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USE	REQUIRED PARKING SPACE
a. One and two-family dwelling or mixed occupancy.	Two (2) parking spaces for each family unit.
b. Multiple dwellings.	Two (2) parking spaces per dwelling unit.
c. Tourist homes, cabins, or motels.	One (1) parking space for each sleeping room or suite, including that of the owner or manager if resident on the premises.
d. Hospitals, sanitoriums, convalescent homes and homes for the aged or similar uses.	One (1) parking space for each three (3) patients, plus one (1) space for each two (2) employees and staff members.
e. Hotels.	One (1) parking space for each three (3) guest sleeping rooms.
f. Private clubs, fraternities, boarding and lodging houses.	One (1) parking space for each two (2) guest sleeping rooms.
g. Community centers, libraries, museums, post offices, civic clubs, etc.	One (1) parking space for each one hundred (100) square feet of floor area.
h. Theaters and auditoriums (other than incidental to schools).	One (1) parking space for each four (4) seats plus one (1) additional space for each two (2) employees.
i. Churches and schools.	One (1) space for each four (4) seats in a principal auditorium or one (1) space for each seventeen (17) classroom seats, whichever is greater.
i. Dance halls, pool and billiard halls and exhibition halls without fixed seats.	One (1) parking space for each one hundred (100) square feet of floor area used for dancing or assembly.
k. Stadiums and sports arenas.	One (1) parking space for each four (4) seats.
l. Bowling alleys.	Five (5) parking spaces for each alley.
m. Mortuaries or funeral homes.	One (1) parking space for each fifty (50) square feet of floor space in the slumber rooms, parlors or individual funeral service rooms.
n. Establishments for sale and consumption on the premises of food or refreshments.	One (1) parking space for each one hundred (100) square feet of floor area plus one (1) parking space for each four (4) employees.
o. Medical or dental clinics, banks, business or professional offices.	One (1) parking space for each two hundred (200) square feet of floor space.
p. Beauty parlors and barber shops.	Two (2) parking spaces per barber and/or beauty shop operator.
q. All retail stores, except as otherwise specified herein.	Two (2) sq. ft. of parking space for every one (1) sq. ft. of ground floor area.
8. Parking lots or areas adjacent to public streets shall have driveways or openings not to exceed twenty-five (25) feet in width at the curb line. All such lots or areas shall have a protective wall or bumper block at least five (5) feet from any sidewalk line and said lots shall be so designed that all vehicles leaving the facility will be traveling forward to approaching traffic.	
9. No driveway or curb cuts shall exceed twenty-five (25) feet in width. Detailed plans shall be submitted for approval of all curb cuts or driveway openings in commercial and industrial zones before a building permit may be obtained therefor.	

10. Entrances, exits or driveways shall not be computed as any part of required parking lot or area.
11. Off-street parking and loading regulations for commercial and industrial zones are as follows:
- a. Any vehicle parking space in a commercial or industrial zone shall be used for parking only. Any other use of such space, including repair work or servicing of any kind other than in an emergency, or the requirements of any payment for the use of such space, shall be deemed to constitute a separate commercial use in violation of the provisions of this Ordinance.
 - b. No building or structure of any kind shall be erected in any off-street parking space except a parking garage containing parking spaces equal to the requirements of this Ordinance.
 - c. No signs shall be displayed in any such vehicle standing space except signs to direct the orderly use of such space.
 - d. The design of all off-street parking facilities and means of access thereto, shall be subject to the approval of the Mayor and Board of Aldermen.
 - e. The vehicle parking space on any lot, as set forth and designated in this Ordinance, shall be deemed to be required open space on such lot, in addition to any yard space required by the provisions of this Ordinance, and shall not be reduced or encoached upon in any manner.
 - f. All parking spaces, drives and isles shall be surfaced with a bituminous or other dust-free surface.
12. In all commercial and industrial zones, a minimum area of three hundred (300) square feet per car shall be required in computing the total area to be devoted to parking.

AMENDED SECTION 20

LOADING SPACE REQUIREMENTS

On the same premises with every building, structure, or part thereof erected and occupied for manufacturing, storage, warehouse goods display, department stores, wholesale store, market, hotel, hospital, mortuary, laundry, dry cleaning, or other uses similarly involving the receipt or distribution of vehicles or materials or merchandise, there shall be provided and maintained on the lot adequate space for standing, loading and unloading services in order to avoid undue interference with public use of streets or alleys. Such space, unless otherwise adequately provided for, shall include a ten (10) foot by twenty-five (25) foot loading space, with fourteen (14) foot height clearance for every ten thousand (10,000) square feet or fraction thereof in excess of three thousand (3,000) square feet of building floor or land for above mentioned purposes.

AMENDED SECTION 21

In certain areas of the City, such as the central commercial district, construction may make compliance with the two preceding Sections impracticable in which case, the Mayor and Board of Aldermen may authorize variations in the above requirements to comply with said sections as nearly as may be practicable.

SECTION 2. That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. That said ordinance take effect as provided by law.

The above ordinance having been first reduced to writing was introduced by Alderman Boatright at a regular meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, held at 7:30 o'clock P. M. on the 22nd day of March, A.D., 1965, at the City Hall of said City, and the motion to adopt hav-

MINUTE BOOK No. 21, CITY OF OXFORD

ing been seconded by Alderman Owens, the ordinance was read and considered by sections and voted on by yea and nay vote, and all aldermen present voted yea. The ordinance having received the affirmative vote of all aldermen present it was declared duly adopted.

SIGNED: Richard W. Elliott, , Mayor

CERTIFIED TO: /s/ H. C. Wiley, Jr., City Clerk

* * * * *

AN ORDINANCE TO RE-ZONE THE ZONING ORDINANCE

WHEREAS, notice was duly and legally given to all property owners and citizens interested, that a meeting of the Mayor and the Board of Aldermen would be held at 7:30 p. m. o'clock on the 22nd day of March, 1965 to hear objections and protest against rezoning from residential to commercial uses the following described property:

The North part of Lot 133 and the Northwest part of Lot 416, as said lots are shown and designated upon the official map and plat of the City of Oxford, Mississippi, copies of which are on file in the office of the Chancery Clerk of Lafayette County, Mississippi, reference to which is hereby made and being more particularly described as: Starting at the intersection of the east line of North Lamar Street and the south line of Adams Avenue, run thence in a southerly direction along the east line of North Lamar Street a distance of 103 feet to a point; run thence at a right angle and in an easterly direction, parallel to the north lines of Lots 133 and 416, a distance of 169 feet, more or less, to the southwest corner of the property deeded Richard W. Elliott and wife by L. Soule McElroy and wife on July 9, 1963, said deed appearing of record in the land records of Lafayette County, Mississippi, in Deed Book 198 at page 485; run thence at a right angle and in a northerly direction, parallel to the east line of North Lamar Street, a distance of 103' to a point on the north line of Lot 416 and the south line of Adams Avenue; and run thence at a right angle and in a westerly direction along the north lines of Lots 416 and 133 a distance of 169 feet, more or less, to the point of beginning of this description. The property herein described is the same property which Eugene Bramlett Posey inherited under the terms and conditions of the will of Jessie Stephens Bramlett, said will appearing of record in Will Book 4 at page 271 in the office of the Chancery Clerk of Lafayette County, Mississippi. All property being situated in Section 21, Township 8 South, Range 3 West, and in the City of Oxford, Lafayette County, Mississippi.

and

WHEREAS no objections were interposed thereto and it appearing to this governing body that to rezone said property from residential to commercial uses 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 hereinabove described be and the same hereby is rezoned from residential to commercial uses.

MINUTE BOOK No. 21, CITY OF OXFORD

62309 - MINUTE BOOK

Section 2. That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 3. That said ordinance take effect as provided by law.

/s/ Richard W. Elliott
MAYOR

/s/ H. C. Wiley, Jr.
CITY CLERK

* * * * *

There coming on to be heard the matter of special improvements on Colonial Road, Ole Miss Drive, St. Andrews Road, Glen Eagles Road, Lewis Lane and Chickasaw Road Extended, on motion duly made, seconded and passed unanimously, it is hereby directed that all matters in connection with said improvements be, and the same hereby are continued until the next meeting of this governing body.

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until March 26, 1965 at 3:30.

MINUTE BOOK No. 21, CITY OF OXFORD

RECESS, RECESS, RECESS, REGULAR MEETING 3:30 p. m.

March 26, 1965

Pursuant to a recess order on March 22, 1965, the Mayor and Board of Aldermen met on March 26, 1965 at 3:30 p. m. in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Ross N. Boatright - Alderman at Large

Frank W. Belk, Jr. Alderman Ward One

Linder Owens - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

J. W. Price - City Attorney

John R. Smith - City Engineer

* * * * *

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

A petition having been received from the Oxford Swimming Club to rezone their property from residential to commercial, motion was made by Alderman Belk, seconded by Alderman Kelly and passed unanimously, directing the City Clerk to publish the following notice of hearing to act on rezoning of their property in the Oxford Eagle as required by law:

NOTICE OF HEARING TO ACT
ON RE-ZONING OF PROPERTY

WHEREAS, the Oxford Swimming Club, a Mississippi non-profit corporation 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:

A fraction of Section 22, Township 8 South, Range 3 West, Oxford, Lafayette County, Mississippi, more particularly described as: Beginning at an iron pipe on the West Bank of Burney Branch where said Branch intersects the South boundary line of the Oxford High School property (formerly Dr. Bramlett's line fence), run thence South 89° 20' East along a fence line a distance of 202.0 feet to a point, run thence South 88° 45' East a distance of 94.5 feet to a point, run thence South 11° 50' West a distance of 360.0 feet to a point, run thence North 70° 02' West along a fence line a distance of 307.0 feet to a point on the West bank of Burney Branch, run thence North 5° 20' West along the West bank of Burney Branch a distance of 19.5 feet to a point, run thence North 14° 15' East along the West bank of Burney Branch a distance of 148.0 feet to a point, run thence North 19° 30' East along the West bank of Burney Branch a distance of 95.0 feet to the point of beginning, containing two (2) acres, more or less.

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 22 day of April, 1965, at the City Hall of the City of Oxford, Mississippi, to hear

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objections and protests against said change and to do such other acts and 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 anytime prior to said meeting.

(SEAL)

/s/ H. C. Wiley, Jr.
Clerk of the City of Oxford, Miss.

* * * * *

There coming on to be heard the matter of special improvements on Colonial Road, Ole Miss Drive, St. Andrews Road, Glen Eagles Road, Lewis Lane and Chickasaw Road Extended, on motion duly made, seconded and passed unanimously, it is hereby directed that all matters in connection with said improvements be and the same hereby are continued until the next meeting of this governing body.

* * * * *

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

H. C. Wiley, Jr.
CITY CLERK

Richard W. Zierdt
MAYOR

MINUTE BOOK No. 21, CITY OF OXFORD

82309- KITCHEN-MATCHES

U N I T E D S T A T E S O F A M E R I C A
S T A T E O F M I S S I S S I P P I
C O U N T Y O F L A F A Y E T T E
C I T Y O F O X F O R D

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REGULAR MEETING

7:00 p. m.

April 6, 1965

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 7:00 p. m., Tuesday, April 6, 1965, it being the time and place fixed by law for the holding of said meeting, when and where the following were present:

Harry S. Sisk, Mayor Pro Tem- Presiding
Frank W. Belk, Jr., Alderman Ward One
Linder Owens - Alderman Ward Two
John B. Kelly, Jr. - Alderman Ward Four
Ross N. Boatright - Alderman at Large

* * * * * *

H. C. Wiley, Jr. - City Clerk
J. W. Price - City Attorney
John R. Smith - City Engineer
E. W. McElvaney - Asst. City Engineer
Tom H. Landrum - Supt. Electric Dept.
R. L. Tidwell - Supt. Sanitation

* * * * * *

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
4019	Payroll Account	3,913.21
4034	Payroll Account	11,030.60
4041	Payroll Account	350.00
4038	Payroll Account	30.00
4126	Payroll Account	1,708.35
4013	Petty Cash	123.73
4029	Petty Cash	101.81

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4014	Emmett Edmonds, Sheriff, Baxter Co., Ark.	1015	88.36
4021	The Mansion	1215	256.75
4922	George Holder, Sheriff, Pike Co., Ark.	1015	9.04
4023	George Hickey, Sheriff, Marion Co., Ark.	1015	71.30
4025	D. H. Marchbanks Insurance Agency		3,827.00
4027	Boyce G. Bratton, Sheriff	1205	6.80
4030	Oxford Junior Chamber of Commerce	1014	25.00
4031	Lafayette County Library	1008	57.50
4032	Lafayette County Health Unit	1008	200.00
4039	Mrs. Walda Lamb	1015	10.00
4040	Mrs. John Falkner	1015	10.00
4045	Bagwell's Service Station	1105	46.09
	Bagwell's Service Station	1305	10.46
	Bagwell's Service Station	1406	2.35
4044	Choctaw, Inc.	1303	153.40
4050	Cities Service Oil Company	1306	45.44
4049	Clarksdale Paving & Construction Co.	1303	60.20
4048	Farmers Equipment Company	1405	6.00
4047	Fire Engineering & Equipment Company	1209	345.00
4046	D. W. Garrison	1107	99.50
4055	Goodyear Service Meter Stores	1105	31.36
4054	Hawkins Equipment Company	1405	301.90
4053	Hotophia Creek Gravel Company, Inc.	1303	205.55
4052	King Brothers	1105	70.00
4051	Kabox Corporation	1303	126.70
4060	Memphis Blueprint and Supply Company	1303	60.87
4059	Mansel Oil Company	1106	5.18
	Mansel Oil Company	1306	77.15
	Mansel Oil Company	1406	200.14
	Mansel Oil Company	1406-B	29.45
4058	Metts Brothers Hardware Company	1005	1.55
4057	Mississippi Road King Sales, Inc.	1303	37.50
4138	Navy Brand Manufacturing Co.	1003-A	25.00
4056	National Chemsearch Corporation	1303	146.38
	National Chemsearch Corporation	1603	146.38
4133	Ole Miss Service Station	1305	59.39
	Ole Miss Service Station	1405	34.99
4065	Ole Miss Service Station	1103	1.20
	Ole Miss Service Station	1105	1.00
4064	Mrs. Verna McElreath, Circuit Clerk	1115	19.00
4063	J. H. Oliver and Company	1005-A	95.11
	J. H. Oliver and Company	1403-B	36.37
4062	Oxford Asphalt Company	1303	28.50

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4070	Rebel Chevrolet Company	1105	112.61
	Rebel Chevrolet Company	1405	2.46
4069	Roa's Films	1503	25.84
4068	Sargent-Sowell, Inc.	1303	4.88
4067	444 Service Station	1105	8.50
	444 Service Station	1306	98.78
	444 Service Station	1405	20.30
4066	Sneed Hardware Company	1005	33.45
	Sneed Hardware Company	1005-A	56.48
	Sneed Hardware Company	1303	11.10
	Sneed Hardware Company	1405	4.13
4075	Standard Oil Company	1106	375.63
4064	Standard Welders Supply Company	1003-B	5.30
4073	Stephens and Tatum Grocery	1503	1.20
4072	Taco Music Company, Inc.	1510	55.00
4071	Vines Auto Parts	1103	35.66
4080	The University of Mississippi	1503	3.00
4079	University 66 Service Station	1105	47.00
4078	John M. Warren	1303	75.59
4077	W & R Communications Service	1205-A	123.10
4132	Oxford Light and Water Plant	1504	2.00
4076	J. T. Davis (mileage)	1015	29.70
4085	Certified Electric Division	1005-A	71.25
4084	The Flower Mart	1015	10.45
4083	Rebel Press & Office Supply Co.	1003	202.64
	Rebel Press & Office Supply Co.	1403	23.75
4082	Oxford Light and Water Plant	1004	149.52
	Oxford Light and Water Plant	1104	15.68
	Oxford Light and Water Plant	1304	1,202.35
	Oxford Light and Water Plant	1504	29.65
	Oxford Light and Water Plant	1604	8.46
4081	Southern Bell Telephone Company	1004	24.70
	Southern Bell Telephone Company	1104	12.05
	Southern Bell Telephone Company	1204	23.55
	Southern Bell Telephone Company	1304-A	13.05
	Southern Bell Telephone Company	1404	9.45
	Southern Bell Telephone Company	1504	34.60
4090	United Gas Corporation	1004	95.77
	United Gas Corporation	1104	15.33
	United Gas Corporation	1304-A	13.59
	United Gas Corporation	1504	20.76
4089	Jesse J. Hardin, Chancery Clerk	1011	13.75
4088	The Lawyers Co-operative Publishing Company	1003	35.00
4087	The Office Supply Company	1003	16.16
4086	The Oxford Eagle	1011	616.16
	The Oxford Eagle	1014	7.50
	The Oxford Eagle	1211	6.76
	The Oxford Eagle	1311	7.72
	The Oxford Eagle	1411-C	5.80
	The Oxford Eagle	1414	40.80
4095	Myers & Knight	1015	1,250.00

4094	Sparks Auto Parts, Inc.	1103-B	8.78
	Sparks Auto Parts, Inc.	1015	7.35
	Sparks Auto Parts, Inc.	1105	109.20
	Sparks Auto Parts, Inc.	1305	32.95
	Sparks Auto Parts, Inc.	1405	57.15
4093	John R. Smith (mileage)	1306	47.80
4092	Mississippi Surplus Property Procurement Comm.	1015	206.15
4091	R. L. Tidwell (mileage)	1406	38.70
4100	Zep Manufacturing Company	1003-A	155.43
4128	A. B. Cullen & Son	1303	100.00

WATER & SEWER FUND

4127	Payroll Account		349.24
4018	Payroll Account		694.94
4036	Payroll Account		2,368.50
4006	Union Planters National Bank		600.00
4007	Union Planters National Bank		1,666.75
4008	Union Planters National Bank		3,559.00
4024	D. H. Marchbanks Agency		1,154.14
4099	Bagwell's Service Station	2005	2.30
4098	The Bonnie Manufacturing Company	2203	180.00
4097	Central Service Association	2007	287.95
	Central Service Association	2107	63.23
	Central Service Association	2207	34.22
4096	Certified Laboratories	2203	91.38
4105	Elliott Lumber Company	2103	11.60
	Elliott Lumber Company	2203	19.00
4104	General Pipe and Supply Company	2003	226.29
4103	Jackson's Building Service	2103	18.60
4102	Mansel Oil Company	2006	21.50
	Mansel Oil Company	2106	28.03
	Mansel Oil Company	2206	12.38
4101	M & H Valve & Fittings Company	2003	251.40
4110	Harper Supply Company	2003	8.90
	Harper Supply Company	2103	242.56
4115	Motorola Communications Company	2009	582.25
4114	Northeast Power Association	2204	131.17
4113	Pidgeon-Thomas Iron Company	2003	36.33
4112	Sneed Hardware Company	2003	3.00
4111	Southern Supply Company	2003	50.65
4120	Sparks Auto Parts, Inc.	2005	5.20
	Sparks Auto Parts, Inc.	2105	4.25
4119	Southern Bell Telephone Company	2004	3.20
4118	Oxford Light and Water Plant	2004	395.10
4129	Oxford Eagle	2011	11.60

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - REVENUE - MUSEUM

TRUST AND AGENCY FUND

4011	Petty Cash (Vetrans Housing Fund)	16.00
4037	Various Funds (Tax clearnace fund)	6,427.53
4043	City of Oxford General Fund (Fire Protection Fund)	1,452.18

MUSEUM FUND

4028	Petty Cash	20.25
4012	Petty Cash	20.30
4020	Payroll Account	25.00
4035	Payroll Account	25.00
4125	Payroll Account	7.92
	Mrs. Rose Rowland	100.00
4026	D. H. Marchbanks Insurance Company	25.00
4130	Ole Miss Drive Inn	4.50
4117	Oxford Light and Water Plant	10.40
4116	Southern Bell Telephone Company	10.75
4124	Stephens and Tatum Grocery	2.68
4137	United Gas Corporation	62.40

BOND AND INTEREST FUND

4015	Union Planters National Bank	1,132.50
4016	First National Bank of Memphis	2,454.10
4017	First National Bank of Memphis	7,079.10
4131	First National Bank of Memphis	70.00

WATER & SEWER SYSTEM CONSTRUCTION FUND

4033	Glover Gayle Wilson and Mary Alice Stephens Wilson	2,900.00
4109	Allen & Hoshall Consulting Engineers	1,137.73
4108	McDaniel Bros. Construction Co., Inc.	54,097.60
4107	McDaniel Bros. Construction Co., Inc.	964.00
4123	Pittsburgh-Des Moines Steel Company	18,843.07
4061	Mrs. S. M. Sneed	250.00

HOSPITAL BOND FUND

4122	Elliott Lumber Company	0.37
4121	Tri-State Termite and Pest Control	39.00

1963 SPECIAL IMPROVEMENT BOND FUND

4106	Oxford Asphalt Company	5,878.20
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02909 - RETURN-NOTICE

ELECTRIC DEPARTMENT

Rebel Press & Office Supply Company	35.41
Bagwell's Service Station	4.20
Oxford Gulf Station	4.50
Ole Miss Service Station	9.00
Charlie Belk's Garage	25.74
Meter Service & Supply Company	928.00
Bank of Oxford	460.96
Mississippi State Tax Commission	1,629.35
Public Employees' Retirement System	353.31
Payroll Distribution	5,847.86
Southern Bell Telephone Company	164.90
Payroll (March)	4,630.06
Petty Cash	200.45
Customers Deposit Refund	185.48
Stuart C. Irby Company	60.46
Central Service Association	423.88
E. D. Landrum	25.00
Ira Lee Crowson	75.00
Prentiss Hall	87.00
E. D. Landrum	10.00
D. H. Marchbanks Agency	1,727.86
Tree Trimming	484.76
Harden Printing Company	122.50
Safco Contracting	571.32
Oxford Jaycees	25.00
James T. Pryor	150.00
Rebel Motor Freight	14.00
United Gas Corporation	43.08
Graybar Electric Company, Inc.	1,303.56
Tennessee Valley Authority	13,460.95
Tennessee Valley Electric Suppl Company	68.00
Utilities Supply Company	475.20
Westinghouse Electric Supply Company	170.00
Charlie Belk's Garage	5.90
Central Service Association	575.18
Chinaults Welding & Radiator Shop	6.00
Howard Communications	6.00
Lawrence Printing Company	30.86
Mansel Oil Company	45.49
Meter Service & Supply Company	146.44
Ole Miss Engineers	13.50
The Oxford Eagle	44.00
Ole Miss Service Station	16.17
Tree Trimming	507.20
John Hudson	75.00
Tree Trimming	346.04

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MINUTE BOOK No. 21, CITY OF OXFORD

82309 - MINUTE BOOK

Motion was made by Alderman Owens, seconded by Alderman Kelly and passed unanimously, that the March Minutes be accepted as read.

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AN ORDINANCE ZONING PROPERTY IN SECTION 27, IN THE CITY OF OXFORD, MISSISSIPPI FOR COMMERCIAL USES

WHEREAS, CHARLES C. HATHORN and WILLIAM F. LYLES petitioned the Mayor and Board of Aldermen of the City of Oxford, Mississippi to zone the property hereinafter described for 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 the City Hall of said City at 7:30 o'clock P. M. on the 6th day of April, 1965, to hear objections and protests against said change, and no objections being interposed thereto, and it appearing to this governing authority 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, zoned for commercial uses and purposes, and the City Engineer is ordered to note such change on the Municipal Zoning Map.

SECTION 2. The property referred to in Section 1 is described as:

A fraction of Section 27, Township 8 South, Range 3 West, in Lafayette County, Mississippi, particularly described as follows:

Starting at the Southwest corner of the Northwest Quarter of said Section 27, run thence North along the Section line a distance of 744 feet to a stake, run thence N 74° 00' E a distance of 1152 feet to a point, thence North 12° 35' E a distance of 214 feet, thence South 57° 00' W a distance of 231 feet, thence S 76° 00' W a distance of 163 feet, thence N 6° E a distance of 135 feet, thence N 83° 00' W a distance of 105 feet, thence N 6° 00' E a distance of 210 feet, thence N 83° 00' W a distance of 158 feet more or less to the Southeast corner of that certain tract of land conveyed to Charles C. Hathorn and William F. Lyles by Mrs. Beulah H. Davis and Preston M. Davis by deed dated 9 February, 1965 and recorded in Book 210 at Page 377 of the deed records of Lafayette County, Mississippi, run thence North to the centerline of Mississippi State Highway No. 6, run thence in a Westerly direction along the centerline of said highway to the West boundary line of said Section 27, run thence South along the West boundary line of said Section 27 to the point of beginning.

SECTION 3. That this ordinance shall take effect according to law.

The above ordinance having been first reduced to writing was introduced by Alderman Belk at a meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, held at 7:30 o'clock P. M. on the 6th day of April, 1965, at the City Hall of said City, and the motion to adopt having been seconded by Alderman Owens, the ordinance was read and considered by sections and voted on by yea and nay vote, and all Aldermen present voted yea. The ordinance having received the affirmative vote of all Aldermen present it was declared duly adopted.

APPROVED: /s/ Richard W. Elliott
MAYOR

ATTEST: /s/ H. C. Wiley, Jr.
CITY CLERK

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02809 - RETURN-MINUTE

CITY OF OXFORD, LAFAYETTE COUNTY, MISSISSIPPI

IN RE: COLONIAL ROAD

A G R E E M E N T

WHEREAS, by the 1964 Ordinance of annexation, of the City of Oxford, and Decree of the Chancery Court of Lafayette County, Mississippi, the City of Oxford is required to keep and maintain streets annexed thereto in at least the same condition as they were immediately prior to the date of annexation; and,

WHEREAS, the City of Oxford, in the year 1964, annexed the property bounded by Colonial Road into said city; and

WHEREAS, immediately prior to annexation approximately 500 feet of Colonial Road, from Country Club Road, running East, was open and improved, and consisted of a gravel roadway approximately 20 feet in width, and in addition, for a distance of approximately 380 feet, beginning at Country Club Road and running eastwardly on Colonial Road, the said road-bed was paved with an all-weather tar and gravel improvement to a width of 10 feet, this said 10 feet strip of pavement lying generally to the south side of the graveled road-bed, and also a substantial portion of the dedicated roadway lying between and abutting property and the graveled and, or, paved roadway had been sodded with a grass surface, and

WHEREAS, after annexation the City of Oxford, contracted with a certain sewer and water contractor, for certain improvements along the said Colonial Road, and as a result of said work, considerable damage has necessarily resulted to said graveled road-bed, and paved portion, and sodded right-of-way; and

WHEREAS, the City of Oxford by ordinance adopted on February 16, 1965, declared its intention to make certain designated changes and improvements to Colonial Road, and fixed March 9, 1965 as the date for hearing objections to said changes and improvements; and

WHEREAS, the undersigned property owners appeared at the March 9, 1965 hearing, held in the City Hall in said City of Oxford, at the appointed hour and filed their objections to the changes and improvements to Colonial Road, as proposed in aforementioned ordinance; and said undersigned property owners constituting more than fifty per cent (50%) of the owners of front footage abutting said Colonial Road, and such owners actually residing on their property, by virtue of Section 3664-05 of the Mississippi Code of 1942 (Recompiled), and by their protest, have vetoed any changes and improvements that may be legally made to Colonial Road under the aforementioned ordinance; and

MINUTE BOOK No. 21, CITY OF OXFORD

WHEREAS, in the interest of harmonious relationships between all Colonial Road property owners, (including those not residing thereon) and with the City of Oxford, in its annexation obligations and its responsibilities to require the sewer and water contractors to restore Colonial Road to its original condition, (or in the alternative for such damages to be determined by the City of Oxford and applied by the City of Oxford to the restoration of the said Colonial Road or changes and improvements thereto), it appears to the undersigned property owners and to the City of Oxford that a reconsideration should be given by the undersigned property owners to their previously filed protest in order that the City of Oxford may proceed with the previously proposed changes and improvements to Colonial Road.

NOW THEREFORE, in consideration of the above and hereinafter mentioned considerations, we the undersigned Colonial Road property owners, residing thereon, agree with each other, and and with the City of Oxford, Mississippi, as follows:

1. That the City of Oxford shall make the changes and improvements to Colonial Road as set forth in its previously prepared and filed specifications for paving, changing and improving said road; however, the said property owners agree that the city, at its option, may reduce the paved portion of said roadway to a width or not less than 20 feet.

2. That in recognition of the pre-annexation value of Colonial Road to abutting property owners and others; in recognition of the City of Oxford having annexation responsibilities to keep and maintain said Colonial Road, and also the responsibility of the City of Oxford to require the sewer and water contractor to restore Colonial Road to its original condition; and in recognition that if the city proceeds under its proposed plans and specifications for changes and improvements to Colonial Road, that part of said changes and improvements will result in benefits to the property owned by the undersigned property owners; and under authority of Sections-3664-04 and 3664-05 of the Miss. Code of 1942 (recompiled), the undersigned property owners agree to withdraw their objections to the proposed changes and improvements filed on March 9, 1965, upon the following conditions; and these said conditions are accepted and approved by the Mayor and Board of Aldermen of said City of Oxford, Mississippi:

- (a) That the Colonial Road project be divided into two parts: one part to consist of a section of said Colonial Road approximately 500 feet in length, beginning at a point of intersection of Country Club Road and Colonial Road, said point being on the said east right-of-way line of Country Club Road, and running eastwardly on Colonial Road for the said distance of approximately 500 feet. The following are one hundred per cent (100%) of the property owners abutting the above mention said 500 feet of said Colonial Road, with reference to Plat Plan, Map of Country Club Subdivision as recorded at Plat Plan Book No. 1, at Page No. 45, and recorded as of September 23, 1959 in the office of

62809 - RETURNED-NATURAL

the Chancery Court Clerk of Lafayette County.

Lot #33 owned by Basin Richmond

Lot #46 owned by P. H. Williams

Lot #45 owned by Thomas Koehler

Lot #31 owned by Garner Hickman

Lot #32 owned by H. M. Ray

Lot #47 owned by Karl Brenkert

and the second part to consist of lots #11 through #17, inclusive, lots #19, #34, and Lots #20 through #30, inclusive, these above said lots abutting the road right-of-way of the proposed and heretofore unopened and unimproved and totally unoccupied part of said Colonial Road.

(b) That with respect to the above first mentioned part, namely, Lots #33, #45, #32, #46, #31, and #47, the part of the costs and expenses of the said changes and improvements shall be assessed according to the front footage of said lots at a sum not in excess of one dollar and fifty cents (\$1.50) per front foot to each of the above mentioned said abutting property owners, and that the remainder of said costs and expenses for said changes and improvements to the above mentioned first part shall be borne by the City of Oxford, as is authorized by Section 3664-05 of the Miss. Code of 1942 (Recompiled).

(c) That this agreement, when executed by the heretofore protesting property owners and by the City of Oxford, shall be spread upon the Minute Book of the proceedings of the Mayor and Board of Aldermen of said city as part of the adjourned meeting of March 9, 1965 of said municipal body; and that the said execution of this agreement and spreading of same on said minutes shall constitute a revocation of the said protest heretofore filed

WITNESS OUR SIGNATURES this the 10th day of March, 1965.

/s/ Basil Richmond, Lot #33

/s/ Garner Hickman, Lot #31

/s/ Vatalie C. Richmond
(Mrs. Basil Richmond)

/s/ Kitty Sue Hickman

/s/ Thomas H. Koehler, Lot #45

/s/ Karl Brenkert, Lot #47

/s/ Judity A. Koehler

/s/ Mrs. Karl Brenkert, Jr.

/s/ H. M. Ray, Lot #32

/s/ Mrs. Merle Ray

MINUTE BOOK No. 21, CITY OF OXFORD


82309 - RETURNED - NATURE

BY ORDER OF THE MAYOR AND BOARD OF ALDERMEN of the City of Oxford, Mississippi, the above agreement is accepted and entered into by the City of Oxford, Mississippi, this the 10th day of March, 1965.



 MAYOR

ATTEST:



 CLERK

* * * * *

TO: THE MAYOR AND BOARD OF ALDERMEN
 OXFORD, MISSISSIPPI

N O T I C E

Inasmuch as the City of Oxford has not accepted the compromise offer of the undersigned property owners, dated March 10, 1965 and heretofore submitted to said city (the authority of said compromise offer being authorized and permissible under Section 3664-05, Miss. Code of 1942); We hereby revoke our said compromise offer to withdraw upon stated conditions our objections of March 9, 1965 filed to the entire Colonial Road proposed improvements (as set forth in the city's ordinance of February 16, 1965), thereby leaving the entire project lawfully vetoed under the provisions of Section 3664-04, Mississippi Code of 1942), which in part provides:

"..provided, however, that if a majority of property owners owning more than fifty per cent (50%) of the front footage of the property involved and actually residing on property owned by them and included within that part of any street, avenue, etc., ordered to be specially improved, or otherwise actually occupying property owned by them and included within that area shall file a protest, then the improvement shall not be made." (emphasis our)

You are again advised that the proposed alterations, changes, opening and/or improvements, set forth in the aforesaid ordinance of February 16, 1965, were not requested by any Colonial Road property owner owning and residing on property abutting the said road.

We hereby request the City of Oxford (1) to require the sewer and/or water contractor(s) to forthwith restore Colonial Road to its condition prior to it's being damaged by said contractor(s), or in the alternative that the city make such restorations and recover its cost under its contract(s) with said contractor(s); (2) that following such restorations the said city recognize and comply with its 1964 Annexation Ordinance and its responsibilities of annexation to keep and maintain Colonial Road in at least the same condition as it was

MINUTE BOOK No. 21, CITY OF OXFORD

immediately prior to annexation; and (3) for what benefit it may be in consideration by the city of any future proposals by others to alter, change, open, and/or improve Colonial Road, or any other street already in existence, and for authority to fairly and equitably assess the costs of such alterations, changes, openings and/or improvements, we respectfully urge attention to the equitable provisions of Section 3664-05, Mississippi Code of 1942 (Recompiled), which in part provides:

"The resolution may (not shall) direct that the cost and expense of the improvements authorized, or such part as the governing authorities shall charge upon the property benefited; in which the resolution the governing authorities shall direct that the whole or such part of the cost and expense thereof, as they shall fix, shall be assessed against the property abutting the improvement . . ." (underlining and words in parenthesis ours)

WITNESS OUR SIGNATURES THIS the 29th day of March, 1965.

/s/ Basil Richmond - Lot 33

Garner Hickman - Lot 31

/s/ Uatalie C. Richmond
Mrs. Basil Richmond

Mrs. Kitty Sue Hickman

/s/ Thomas U. Koehler- Lot 45

/s/ Karl Brenhert, Jr. - Lot 47

/s/ Judith A. Koehler

/s/ Mrs. Karl Brenhert, Jr.

/s/ H. M. Ray - Lot 32

/s/ Mrs. Merle B. Ray

* * * * *

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

"A RESOLUTION DETERMINING TO PROCEED WITH THE CONSTRUCTION OF SPECIAL IMPROVEMENTS TO: (1) ST. ANDREWS ROAD AND GLEN EAGLES ROAD AS SAID STREETS ARE SHOWN ON THE PLAT OF COUNTRY CLUB SUBDIVISION NO. 2 RECORDED IN PLAT BOOK 1 AT PAGE 78. (2) LEWIS & FORBES SUBDIVISION RECORDED IN PLAT BOOK 1 AT PAGE 28. (3) CHICKASAW ROAD EXTENDED: FROM THE NORTH SIDE OF HO KA HILLS SUBDIVISION TO THE NORTH BOUNDARY OF THE CITY OF OXFORD.

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

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Lafayette

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - MICHIGAN - MICHIGAN

County, Mississippi, having made due investigation, finds, determines, and declares:

(a) That the Mayor and Board of Aldermen, at its meeting held on the 16th day of February, 1965, adopted a resolution declaring necessary the improvements consisting of opening, grading and paving the hereinafter described streets and laying or constructing curb and gutters, water mains, water connections, sanitary sewers, surface drains or drainage systems and other work incidental to the construction of said streets and proposing to issue bonds of the City of Oxford for the purpose of paying all costs of such improvements, including that part to be paid by the City and directing notice to property owners; the streets referred to being described as:

(1) COLONIAL ROAD and OLE MISS DRIVE as said streets are shown on the plat of Country Club Subdivision recorded in Plant Book 1 at Page 45.

(2) ST. ANDREWS ROAD and GLEN EAGLES ROAD as said streets are shown on the plat of Country Club Subdivision No. 2 recorded in Plant Book 1 at Page 78.

(3) LEWIS LANE as said street is shown on the plat of the Lewis & Forbes Subdivision recorded in Plat Book 1 at Page 28.

(4) CHICKASAW ROAD EXTENDED: From the North side of Ho Ka Hills Subdivision to the north boundary of the City of Oxford.

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

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

(c) That said resolution fixed the 9th day of March, 1965, as the date on which the Mayor and Board of Aldermen would meet at the hour of 7:30 o'clock P. M., at the City Hall in the City of Oxford to hear any protests, objections or remonstrances that might be made to the proposed improvements in said portion of said streets set out in the resolution.

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

WHEREAS, the Mayor and Board of Aldermen further finds, determines and declares that said resolution was published in the OXFORD EAGLE on February 18 and 25, and March 4, 1965, and that said newspaper has been consecutively published weekly for more than one year prior to March 9, 1965, and that the first publication of said notice was more than 15 days before said date of March 9, 1965, all as shown by the proof of publication of said notice on file with the City Clerk of the City of Oxford, Mississippi, and that said Clerk did send a copy of said notice to the last known address of owners of property affected by the notice within five (5) days of the date of publication thereof, and that notice of the proposed improvements has been given as required by law;

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

(a) That it met pursuant to said resolution at 7:30 o'clock P. M., on the 9th day of March, 1965, at the City Hall in the City of Oxford, Mississippi, the time and place fixed by said resolution.

(b) That full opportunity has been given to all persons aggrieved or affected by the construction of the proposed improvements, or any of them, to appear in person, by attorney or by petition, and that objections were made to the improvements on Colonial Road and Ole Miss Drive, a copy of said objections being directed to be placed in the Minutes, and the Mayor and Board of Aldermen after due consideration does find and determine that it would not be advisable for the improvements be constructed on Colonial Road and Ole Miss Drive at the present time, and does therefore eliminate and delete from this project the improvements proposed to be made on Colonial Road and Ole Miss Drive.

(c) That no petition has been filed or protest in other form made against any of the other proposed improvements, or against the improvements of any of the other streets mentioned in the resolution separately, by a majority of the property owners actually residing on property owned by them and included within that part of said streets to be specially improved, or otherwise occupying property owned by them in any of such area;

WHEREAS, the Mayor and Board of Aldermen is now authorized by Chapter 495 of the Mississippi Laws of 1950, and amendments thereof, to construct the improvements proposed by the above mentioned resolution adopted on the 16th day of February, 1965, after omitting the improvements on the streets above referred to, and to do all things necessary and proper for such construction and the financing thereof;

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

SECTION 1. That this Board hereby determines to proceed with the construction of the improvements set out in the above mentioned resolution adopted on February 16, 1965, insofar as said resolution referred to improvements on

MINUTE BOOK No. 21, CITY OF OXFORD

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St. Andrews Road and Glen Eagles Road as said streets are shown on the plat of Country Club Subdivision No. 2 recorded in Plat Book 1 at Page 78, Lewis Lane as said street is shown on the Plat of the Lewis & Forbes Subdivision recorded in Plat Book 1 at Page 28 and Chickasaw Road Extended; from the North side of Ho Ka Hills Subdivision to the North boundary of the City of Oxford, Mississippi, all as shown upon the maps and plats of said City and the Subdivisions above referred to, all on file in the office of the Chancery Clerk of Lafayette County, Mississippi, that said improvements shall be constructed in accordance with the plans and specifications therefor now on file and heretofore adopted by said resolution; that the nature and extent of the work, the general character of the materials to be used, and the location and terminal points of the portion of said street, in which said improvements are to be made, shall be as set out in said resolution and shall be as follows:

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

- (1) ST. ANDREWS ROAD and GLEN EAGLES ROAD as said streets are shown on the plat of Country Club Subdivision No. 2 recorded in Plat Book 1 at Page 78.
- (2) LEWIS LANE as said street is shown on the plat of the Lewis & Forbes Subdivision recorded in Plat Book 1 at Page 28.
- (3) CHICKASAW ROAD EXTENDED: From the North side of Ho Ka Hills Subdivision to the North boundary of the City of Oxford.

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

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

SECTION 2. That the cost of said improvements shall be divided between the City of Oxford and the owners of property liable therefor as follows:

The entire cost and expense of curbs and gutters and water and sewer connections and of storm sewers, surface drains or drainage systems, and two-thirds

(2.3) of the entire cost and expense of the grading and paving of said streets and avenues, exclusive of street intersections, shall be assessed against the property abutting upon the improvement or part of said streets and avenues to be surfaced, according and in proportion to the entire frontage thereof in the manner provided by said Chapter 495 of the Mississippi Laws of 1950, and amendments thereof, and paid by the owners of such abutting property.

The City of Oxford shall pay the entire cost of the street intersections involved, water mains and sanitary sewer mains, and one third (1/3) of the cost and expense of grading and surfacing said streets and avenues, and the City of Oxford shall pay its portion of the cost of said improvements with the sale of bonds, notes or certificates of indebtedness to be issued by said City for that purpose, as hereinafter stated.

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

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

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

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

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

The foregoing resolution having been introduced in writing, at this a regular meeting of the Mayor and Board of Aldermen of the City of Oxford, held on Tuesday, the 6th day of April, 1965, was at said meeting read, considered

and adopted, paragraph by paragraph, section by section, and then as a whole without change in the form in which it was introduced, on motion duly made and seconded by Alderman Boatright, it passed by the following vote:

Alderman Ross N. Boatright voted Yea
 Alderman Frank W. Belk, voted Yea
 Alderman Linder Owens voted Yea
 Alderman Harry S. Sisk, Mayor Pro Tem and not voting
 Alderman J. B. Kelly voted Yea

The motion having received the affirmative vote of all the Aldermen present, the Mayor Pro Tem declared the motion carried and the resolution adopted, this the 6th day of April, 1965.

/s/ H. S. Sisk
 Mayor Pro Tem of the City of Oxford, Mississippi

ATTEST:

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

* * * * *

THE STATE OF MISSISSIPPI
 THE COUNTY OF LAFAYETTE

EASEMENT

In consideration of Two Hundred Fifty Dollars (\$250.00) cash in hand paid and other good and valuable consideration, the receipt of all of which is hereby acknowledged, We, the undersigned property owners do hereby grant, bargain, sell, convey and warrant unto The CITY OF OXFORD, MISSISSIPPI, for the purpose of an easement, the following described property, to-wit:

Starting at the northwest corner of Section 27, Township 8 South, Range 3 West, Lafayette County, Mississippi, thence run south along the west line of said Section 27 a distance of 664 feet more or less to a point in the centerline of Miss. Highway No. 6, said point being Highway Station No. 31 + 33, thence run South 79 degrees and 45 minutes East along the center line of said Highway No. 6 a distance of 537 feet to a point at Highway Station No. 36 + 70, thence run North 10 degrees and 15 minutes East a distance of 50 feet to a point in the north right-of-way line of Highway No. 6, said point being the point of beginning of this description; thence run North 10 degrees and 15 minutes East a distance of 5 feet to a point; thence run South 79 degrees and 45 minutes East a distance of 115 feet to a point; said point being located 5 feet west of the no access right-of-way line of Mississippi Highway No. 7 By-pass; thence run North 25 degrees and 30 minutes East parallel to the west right-of-way of said Highway 7 By-Pass a distance of 710 feet more or less to the south line of an old County Road, said point being the end of this description.

Starting at the northwest corner of Section 27, Township 8 South, Range 3 West, Lafayette County, Mississippi, thence run south along the west line of said Section 27 a distance of 664 feet more or less to a point in the centerline of Miss. Highway No. 6, said point being highway station

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No. 31 + 33, thence run South 79 degrees and 45 minutes East along the centerline of said Highway No. 6 a distance of 1417 feet to a point at highway station No. 45 + 50, thence run North 10 degrees and 15 minutes East a distance of 50 feet to a point in the north right-of-way line of Highway No. 6, said point being the point of beginning of this description; thence run North 10 degrees and 15 minutes East a distance of 5 feet to a point; thence run North 76 degrees and 45 minutes West a distance of 120 feet to a point 5 feet East of the east right-of-way line of Mississippi Highway No. 7 By-pass; thence run North 0 degrees and 19 minutes west parallel with said east right-of-way line a distance of 486.2 feet to a point; thence run North 14 degrees and 39 minutes East a distance of 170 feet more or less to a point in an old County Road, said point being the end of this description.

It is the intention of the grantors to convey to the City of Oxford, Mississippi, for the purpose of an easement, a strip of land twenty feet in width, being ten feet in width on each side of a centerline running across the property of the grantors lying in Section 27, Township 8 South, Range 3 West, in Lafayette County, Mississippi, whether correctly described above or not, and the the exact location of the above described water and sewer line easement shall be as determined by those in charge of the construction of said lines and said easement shall extend ten feet on each side of said line as laid in place for the full length of said lines, but this clause does not carry the right to move to another place after said lines have been in service.

And for the same consideration hereinabove set forth, We do also grant unto the City of Oxford, Mississippi, a temporary easement 50 feet in width, being 25 feet on each side of centerline above described, which temporary easement is for the purpose of constructing the new sanitary sewer and water line to be installed by the City of Oxford, Mississippi, and after the installation of said sewer and water line the temporary easement shall terminate.

The City of Oxford, Mississippi, agrees to keep the water and sewer line to be constructed on the above described property in good repair and the said City, its servants, agents or employees have the right of ingress and egress at all times across the adjoining property of the grantors while constructing said water and sewer line or making repairs and/or inspections thereof. The water and sewer pipe shall be placed at such a depth as not to be disturbed by cultivating tools, implements, vehicles of any kind or livestock, except where manholes are located. The said City shall have the right to provide branch line connections to said water line and sewer line whenever and wherever it shall deem same to be advisable.

It is intended by this instrument to grant to the City of Oxford, Mississippi, the perpetual right or easement to lay, construct, maintain and repair a water and sewer line water and sewer main over and under the above described property and we do covenant and agree that the consideration above is accepted as full compensation for all damages caused by the exercise of any rights granted to said city by this instrument, except that the City of Oxford, Mississippi shall remain liable for any damages to growing crops in the construction of said water and sewer lines.

The City of Oxford, Mississippi and its agents, servants and employees shall have the right to dig trenches for constructing the above lines, of such dimension and shape as those in charge of the construction deem advisable and shall have the right to dig in the ground at any time when it shall be advisable to do so in making repairs to this line, or lines.

Should the City of Oxford, Mississippi abandon the above lines and substitute another over a different route the City of Oxford, Mississippi may salvage such material from said lines as it so desires, and agrees to fill such holes in the ground as remain after such salvaging. However, should the City of Oxford, Mississippi deem it advisable to increase the capacity of the above described lines or any portion thereof this instrument remains in force and effect for such increase or increases in capacity the same as if repairs were being made so long as the new line or lines follow the route of the original line.

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02309 - NOTARIAL - MISSISSIPPI

Witness our signatures, this the 17th day of April, A.D., 1965.

/s/ Mrs. S. M. Sneed

/s/ Mrs. Ruth Sneed Holcombe

/s/ Mrs. Mary Lee Sneed Hill

THE STATE OF MISSISSIPPI

THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, Mrs. S. M. Sneed, Mrs. Ruth Sneed Holcombe and Mrs. Mary Lee Sneed Hill, who acknowledged that they signed and delivered the above and foregoing instrument on the day and year and for the purpose therein set forth.

Given under my hand and official seal of office, this the 17th day of April, A.D., 1965.

Vetra A. Stephens
/s/ Vetra A. Stephens
 NOTARY PUBLIC

(SEAL)

MY COMMISSION EXPIRES AUGUST 14, 1968.

* * * * *

THE STATE OF MISSISSIPPI
 THE COUNTY OF LAFAYETTE

EASEMENT

In consideration of Ten Dollars (\$10.00) cash in hand paid and other good and valuable consideration, the receipt of all of which is hereby acknowledged, We, the undersigned property owners do hereby grant, bargain, sell, convey and warrant unto the CITY OF MISSISSIPPI, for the purpose of an easement, the following described property, to-wit:

Starting at the northwest corner of Section 27, Township 8 South, Range 3 West, Lafayette County, Mississippi, thence south along the west line of said Section 27 a distance of 664 feet more or less to a point in the centerline of Miss. Highway No. 6, said point being highway station No. 31 + 33, thence run South 79 degrees and 45 minutes East along the center line of said Highway No. 6 a distance of 537 feet to a point at highway station No. 36 + 70, thence run North 10 degrees and 15 minutes East a distance of 50 feet to a point in the north right-of-way line of Highway No. 6, said point being the point of beginning of this description; thence run North 10 degrees and 15 minutes East a distance of 5 feet to a point; thence run South 79 degrees and 45 minutes East a distance of 115 feet to a point; said point being located 5 feet west of the

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no access right-of-way line of Mississippi Highway No. 7 By-pass; thence run North 25 degrees and 30 minutes East parallel to the west right-of-way line of said Highway 7 By-pass a distance of 710 feet more or less to the south line of an old County Road, said point being the end of this description.

Starting at the northwest corner of Section 27, Township 8 South, Range 3 West, Lafayette County, Mississippi, thence run south along the west line of said Section 27 a distance of 664 feet more or less to a point in the centerline of Miss. Highway No. 6, said point being Highway Station No. 31 + 33, thence run South 79 degrees and 45 minutes East along the center line of said Highway No. 6 a distance of 1417 feet to a point at Highway Station No. 45 + 50, thence run North 10 degrees and 15 minutes East a distance of 50 feet to a point in the north right-of-way line of Highway No. 6, said point being the point of beginning of this description; thence run North 10 degrees and 15 minutes East a distance 5 feet to a point; thence run North 79 degrees and 45 minutes West a distance of 120 feet to a point 5 feet east of the east right-of-way line of Mississippi Highway No 7 By-pass; thence run North 0 degrees and 19 minutes west parallel with said east right-of-way line a distance of 486.2 feet to a point; thence run North 14 degrees and 39 minutes East a distance of 170 feet more or less to a point in an old County Road, said point being the end of this description.

It is the intention of the grantors to convey to the City of Oxford, Mississippi, for the purpose of an easement, a strip of land twenty feet in width, being ten feet in width on each side of a centerline running across the property of the grantors lying in Section 27, Township 8 South, Range 3 West, in Lafayette County, Mississippi, whether correctly described above or not, and the exact location of the above described water line easement shall be as determined by those in charge of the construction of said line and said easement shall extend ten feet on each side of said line as laid in place for the full length of said line, but this clause does not carry the right to move to another place after said line has been in service.

And for the same consideration hereinabove set forth, We do also grant unto the City of Oxford, Mississippi, a temporary easement 50 feet in width, being 25 feet on each side of centerline above described, which temporary easement is for the purpose of constructing the new sanitary water line to be installed by the City of Oxford, Mississippi, and after the installation of said water line the temporary easement shall terminate.

The City of Oxford, Mississippi, agrees to keep the water line to be constructed on the above described property in good repair and the said City, its servants, agents or employees have the right of ingress and egress at all times across the adjoining property of the grantors while constructing said water line or making repairs and/or inspections thereof. The water pipe shall be placed at such a depth as not to be disturbed by cultivating tools, implements, vehicles of any kind or livestock. The said city shall have the right to provide branch line connections to said water line whenever and wherever it shall deem advisable.

It is intended by this instrument to grant to the City of Oxford, Mississippi, the perpetual right or easement to lay, construct, maintain and repair a water line or water line or water main over and under the above described property and we do covenant and agree that the consideration above is accepted as full compensation for all damages caused by the exercise of any rights granted to said city by this instrument, except that the City of Oxford, Mississippi shall remain liable for any damages to growing crops in the construction of said water line.

The City of Oxford, Mississippi and its agents, servants and employees shall have the right to dig trenches for constructing the above line, of such dimension and shape as those in charge of the construction deem advisable and shall have the right to dig in the ground at any time when it shall be advisable to do so in making repairs to this line, or lines.

Should the City of Oxford, Mississippi abandon the above line and substitute another over a different route the City of Oxford, Mississippi may salvage such material from said line as it so desires, and agrees to fill such holes in the ground as remain after such salvaging. However, should the City of Oxford, Mississippi deem it advisable to increase the capacity of the above

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described line or any portion thereof this instrument remains in force and effect for such increase or increases in capacity the same as if repairs were being made so long as the new line or lines follow the route of the original line.

Witness our signatures, this the 26th day of January, A.D., 1965.

/s/ C. C. Spencer

/s/ Mrs. C. C. Spencer

/s/ Fred Wallace

/s/ Mrs. Fred Wallace

/s/ Seth W. Styers

/s/ Weldon Brown

/s/ Mrs. Weldon Brown

THE STATE OF MISSISSIPPI

THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, C. C. Spencer, Mrs. C. C. Spencer, Fred Wallace, Mrs. Fred Wallace, Seth W. Styers, Weldon Brown and Mrs. Weldon Brown, who acknowledged that they signed and delivered the above and foregoing instrument on the day and year and for the purpose therein set forth

Given under my hand and official seal of office, this the 26th day of January, 1965.

Vetra A. Stephens
/s/ Vetra A. Stephens
NOTARY PUBLIC

(SEAL)

My Commission Expires August 14, 1968.

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MINUTE BOOK No. 21, CITY OF OXFORD

02309 - RETURN-NOTICE

STATE OF MISSISSIPPI)
COUNTY OF LAFAYETTE)

EASEMENT

For and in the consideration of \$1.00 cash in hand paid, receipt of which is hereby acknowledged, and other valuable consideration, I, We, convey and grant unto the City of Oxford, Mississippi, and its employees the right to enter onto the property at any and all times, hereinafter described, owned by me, us, for the purpose of construction and maintaining or repairing a 10 foot Utility Easement along the East side of the John W. Swinney Resident on No. 6 Hwy. By-pass, access road. A distance of 90.0 feet to the South east corner of Lot. For the benefit of the streets of Oxford, or the health of said City of Oxford. This is also to save the City of Oxford, or any of its agents, harmless from damage rising from such construction or maintenance so long as same is in line with their duties to the City of Oxford.

The above property is further described as follows:

All lying and being in South Oxford Lot No. 116, situated in the SE $\frac{1}{4}$, of Section 28, T-8-S., Range 3 West, City of Oxford, Lafayette County, Miss.

Witness my signature this the 10th day of April, 1965.

/s/ Vergie N. Swinney

/s/ John W. Swinney

Witness: /s/ Hugh C. Wiley, Jr.

Witness: /s/ E. W. McElvaney

Personally appeared before me, Virgie N. Swinney and John W. Swinney, the within named who acknowledges that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and seal at Oxford, Mississippi, the 10th day of April, 1965.

Vetra A. Stephens
/s/ Vetra A. Stephens
NOTARY PUBLIC

(SEAL)

My Commission Expires August 14, 1968.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - RETURNED - AUTOMATIC

STATE OF MISSISSIPPI)
 COUNTY OF LAFAYETTE)

EASEMENT

For and in the consideration of \$1.00 cash in hand paid, receipt of which is hereby acknowledged, and other valuable considerations, I, We, convey and grant unto the City of Oxford, Mississippi, and its employees the right to enter onto the property at any and all times, hereinafter described, owned by me, us, for the purpose of construction and maintaining or repairing a 10 foot Utility Easement along the West side of the Nathan Hodges, Jr. residence on No. 6 Hwy. By-pass, Access Road. A distance of 169.2 feet to the Southwest corner of Lot, for the benefit of the streets of Oxford, or the health of said City of Oxford. This is also to save the City of Oxford, or any of its agents, harmless from damage arising from such construction or maintenance so long as same is in line with their duties to the City of Oxford.

The above property is further described as follows:

All lying and being in South Oxford Lot No. 116, situated in the SE $\frac{1}{4}$, of Section 28, T-8-S., Range 3 West, City of Oxford, Lafayette County, Miss.

Witness my signature this the 10th day of April, 1965.

/s/ Nathan Hodges, Jr.

/s/ Vera M. Hodges

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

Personally appeared before me, Nathan Hodges, Jr. and Vera M. Hodges, the within named who acknowledges that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal at Oxford, Mississippi, the 10th day of April, 1965.

(SEAL)

/s/ Jesse J. Hardin, Chancery Clerk
 By Aran H. Hargill, D. C.

My Commission Expires January 1, 1968.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

THE STATE OF MISSISSIPPI

THE COUNTY OF LAFAYETTE

QUITCLAIM DEED

In consideration of Ten Dollars (\$10.00) cash in hand paid and other good and sufficient consideration deemed by the Grantor to be sufficient, THE CITY OF OXFORD, MISSISSIPPI does hereby convey and quitclaim unto JOHN H. PHILLIPS, all of its right, title and interest in and to the property described as follows, to-wit:

A portion of unopened Garfield Avenue situated in the City of Oxford, County of Lafayette and the State of Mississippi, particularly described as follows, to-wit:

Fraction of Garfield Avenue unopened described as beginning at the intersection of the East right-of-way line of South 14th Street and the North right-of-way line of unopened Garfield Avenue, run thence South 80 degrees 04 minutes East a distance of 213.15 feet to a point, thence South 8 degrees 56 minutes West a distance of 25 feet to a point, thence North 80 degrees 04 minutes West to a point on the East right-of-way line of South 14th Street, thence North and West along the East right-of-way line of South 14th Street to the point of beginning of this description.

This instrument is executed pursuant to a resolution of the Mayor and Board of Aldermen of the City of Oxford, Mississippi.

Witness the signature and seal of said City, this the 13th day of April, 1965.

THE CITY OF OXFORD, MISSISSIPPI

(SEAL)

BY: /s/ Richard W. Elliott
MAYOR

ATTEST:

/s/ H. C. Wiley, Jr.
CITY CLERK

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, RICHARD W. ELLIOTT and H. C. WILEY, JR., Mayor and City Clerk, respectively of the City of Oxford, Mississippi, who each acknowledged that they signed, sealed and delivered the above and foregoing instrument on the day and year and in the capacities and for the purposes therein set forth, having been previously authorized so to do.

Given under my hand and official seal of office, this the 13th day of April, 1965.

/s/ Vetra A. Stephens
NOTARY PUBLIC

(SEAL)

My Commission Expires August 14, 1968.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - RETURN - NATURE

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

"A RESOLUTION DECLARING NECESSARY THE IMPROVEMENTS, CONSISTING OF OPENING, GRADING AND PAVING THE HEREINAFTER DESCRIBED STREETS AND LAYING OR CONSTRUCTING CURBS AND GUTTERS, WATER MAINS, WATER CONNECTIONS, SANITARY SEWERS SURFACE DRAINS OR DRAINAGE SYSTEMS AND OTHER WORK INCIDENTAL TO THE CONSTRUCTION OF SAID STREETS AND PROPOSING TO ISSUE BONDS OF THE CITY OF OXFORD FOR THE PURPOSE OF PAYING ALL COSTS OF SUCH IMPROVEMENTS, INCLUDING THAT PART TO BE PAID BY THE CITY AND DIRECTING NOTICE TO PROPERTY OWNERS; THE STREETS REFERRED TO BEING DESCRIBED AS: (1) THAT PART OF COLONIAL ROAD BEGINNING AT THE EAST PROPERTY LINE OF LOT NUMBER 31 OF THE COUNTRY CLUB SUBDIVISION AND RUNNING EASTWARDLY TO THE END OF SAID ROAD AS SAID ROAD IS SHOWN ON THE PLAT OF COUNTRY CLUB SUBDIVISION. RECORDED IN PLAT BOOK 1 AT PAGE 45. (2) GARNER STREET FROM STONE ROAD TO PHILLIP ROAD AND STONE ROAD AND PHILLIP ROAD AS SAID STREETS ARE SHOWN ON THE PLAT OF GARNER HEIGHTS SUBDIVISION RECORDED IN PLAT BOOK 2 AT PAGE 3. (3) 6th STREET FROM WASHINGTON AVENUE NORTH TO THE NORTH LINE OF LOT 66. ALL IN THE CITY OF OXFORD, MISSISSIPPI AS SHOWN UPON THE MAP AND PLATS OF SAID CITY AND THE SUBDIVISIONS ABOVE REFERRED TO ALL ON FILE IN THE OFFICE OF THE CHANCERY CLERK OF LAFAYETTE COUNTY, MISSISSIPPI"

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, acting under the provisions of Chapter 495, of the Mississippi Laws of 1950, and all laws amendatory thereof and in harmony therewith, that;

SECTION 1. Improvements have been proposed consisting of opening, grading and paving the hereinafter described streets and laying or constructing curbs and gutters, water mains, water connections, sanitary sewers, surface drains or drainage systems and other work incidental to the construction of said streets, the streets referred to being described as:

(1) THAT PART OF COLONIAL ROAD beginning at the East property line of Lot Number 31 of Country Club Subdivision and running Eastwardly to the end of said Road as said Road is shown on the plat of Country Club Subdivision recorded in Plat Book 1 at Page 45. GARNER STREET from Phillip Road to Stone Road and Phillip Road and Stone Road as said streets are shown on the plat of Garner Heights Subdivision recorded in Plat Book 2 at Page 3.

(3) 6th Street from Washington Avenue North to the north line of Lot 66.

All in the City of Oxford, Mississippi as shown upon the Maps and Plats of said City and the Subdivisions above referred to, all on file in the office of the Chancery Clerk of Lafayette County, Mississippi.

SECTION 2. Such improvements to said streets and avenues as hereinabove described in Section 1 are hereby declared to be necessary.

SECTION 3. The plans and specifications heretofore prepared by the City Engineer of said City of Oxford and submitted to this meeting and now on file in the office of the City Clerk of said City, covering the proposed construction of improvements enumerated and referred to in Section 1 hereof, are hereby approved and adopted.

SECTION 4. The grades and materials and manner of construction with which the said improvements are to be made are those set forth in the aforementioned plans and specifications, prepared by said City Engineer, which have been adopted, as aforesaid, and which are now on file in the office of the City Clerk of said City of Oxford, and as provided in such plans and specifications, the curbs and gutters involved shall be constructed of concrete and the surfacing shall be constructed of asphalt, or of such material as is designated in said plans and specifications.

SECTION 5. The cost of making such improvements require an unusual outlay of expense for which the General Improvement Fund of the City of Oxford is not sufficient and for which purpose the said General Improvement Fund should not be used. Therefore, the expense and cost of such improvements, including all of the items of cost referred to in Chapter 495 of Mississippi Laws of 1950, and amendments thereof, shall be assessed and paid as follows:

(a) The entire cost and expense of curbs and gutters and water and sewer connections and of storm sewers, surface drains or drainage systems, and two-third (2-3) of the entire cost and expense of grading and paving of said streets and avenues more particularly described in Section 1 above, exclusive of street

intersections, shall be assessed against the property abutting upon the improvements or part of said streets and avenues to be surfaced, according and in proportion to the entire frontage thereof in the manner provided by said Chapter 495 of the Mississippi Laws of 1950, and amendments thereof and paid by the owners of such abutting property.

(b) The City of Oxford shall pay the entire cost of the street intersections involved, water mains and sanitary sewer mains, and one third (1-3) of the cost and expense of grading and surfacing said streets and avenues more particularly described in Section 1 above, and the City of Oxford shall pay its portion of the cost of said improvements with the sale of bonds, notes or certificates of indebtedness to be issued by said City for that purpose, as hereinafter stated.

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

SECTION 7. The proportionate share of the total cost to be assessed against the abutting property and paid by the abutting property owners, of the streets and avenues described in Section 1 above, may be paid in either of the alternative methods provided for by Chapter 495 of the Mississippi Laws of 1950, and the amendments thereof.

SECTION 8. The City of Oxford proposes to issue its bonds, notes or certificates of indebtedness under the provisions of said Chapter 495 of the Mississippi Laws of 1950, and all amendments thereof, and the other general laws in harmony therewith, and from the proceeds of the same to pay the total costs of such improvements, as such costs are determined in the manner provided by law included both the proportionate share of said City of Oxford, and the proportionate share of the abutting property and property owners.

The full faith, credit and resources of the said City of Oxford shall be pledged for the payment of both the principal of and the interest on the said obligations to be issued as aforesaid, all as provided by law, and in addition thereto, the special assessments to be made against the said abutting property, as hereinabove described in Section 1 above, and the lien of such special assessments, shall be pledged for the payment of such of said obligations as shall be issued to pay the abutting property owners' share of the cost of said improvements. The said bonds, notes or certificates of indebtedness shall draw interest on the principal thereof, not to exceed the rate of six per centum per annum.

SECTION 9. All other things, acts, requirements, conditions and precedents made and provided by the said Chapter 495 of the Mississippi Laws of 1950, and all amendments thereof, and by the general laws applicable to such matters, shall be done and performed for the purpose of making said improvements, for the making and levying of the special assessments on the abutting property involved, as herein above described in Section 1, for the providing of funds for the payment of the cost of the same, and for the assessment and collection of taxes to pay said obligations and the interest thereon, and all other expenses, charges and costs connected therewith.

SECTION 10. A meeting of the Mayor and Board of Aldermen of the City of Oxford, be and the same will be held at the City Hall of said City of Oxford, at 7:30 o'clock p. m., on the 29th day of April, 1965, for the purpose of hearing any and all objections or remonstrances that may be made or interposed to said improvements by persons entitled by law to make and interpose such objections and remonstrances, and at the said meeting any such person aggrieved may appear in person, by attorney, or by petition, and give or make any objection or exception to or protest against, said improvements or any part thereof, or any part or all of this resolution. At said meeting this Board will take such further action regarding said proposed improvements as are authorized by law.

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

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - RETURN - BATHING

SECTION 12. The City Clerk of the said City of Oxford is hereby directed to give notice of this resolution, the contemplated improvements, the proposed issue of bonds, notes or certificates of indebtedness, and the aforementioned meeting of April 29th, 1965, by causing this resolution, in its entirety, to be published forthwith and once each week for three successive publications in the OXFORD EAGLE, a public newspaper published in the City of Oxford, and having a general circulation in the said City of Oxford, as provided by law in such cases. The City Clerk is further directed to give notice of this resolution, in its entirety, to thereof, by certified mail, postage prepaid, within five days after the first publication of the notice hereinabove provided for, to the last known address of owners of property affected by this resolution.

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

ALDERMAN Owens seconded the motion to adopt the foregoing resolution, which was introduced in writing at the meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, held on the 6th day of April, 1965, and was at said meeting read, considered and adopted, paragraph by paragraph, section by section, and then as a whole and the question being put to a roll call vote, the result was as follows:

Alderman Boatright	voted Yea
Alderman Belk	voted Yea
Alderman Owens	voted Yea
Alderman Sisk	voted Yea
Alderman Kelly	voted Yea

The motion having received the affirmative vote of all the Aldermen present, the Mayor Pro Tem declared the motion carried and the resolution adopted, this the 6th day of April, 1965.

/s/ H. S. Sisk
MAYOR PRO TEM of the City of
Oxford, Mississippi

ATTEST:

/s/ H. C. Wiley, Jr.
CITY CLERK of The City of
Oxford, Mississippi

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - RETURNED - SUTHERS

A RESOLUTION MAKING FINAL A RESOLUTION
OF INTENTION PASSED AT THE REGULAR MEET-
ING OF SEPTEMBER 1, 1964, OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF
OXFORD, MISSISSIPPI TO PURCHASE WATER
METERS FOR THE WATER DEPARTMENT

At the September 1, 1964, 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 Aldermen of the City would take final action on said resolution at 7:30 p. m., April 6, 1965, in the office of the Mayor of said City.

Said resolution adopted at the September 1, 1964 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution 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 Aldermen Kelly, seconded by Alderman Boatright, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT YEA
ALDERMAN FRANK W. BELK, JR..... YEA
ALDERMAN LINDER OWENS YEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on water meters for the water department, to be opened at the regular meeting of April 6, 1965, of the Mayor and Board of Aldermen at 7:30 p. m., a bid was received from the following firm:

Harper Supply Company	50	5/8 x 3/4	Easy read magnetic meters	\$31.95 ea.
Jackson, Mississippi	25	1"	" " " "	70.29 ea.

After the bid was opened and read, motion was made by Alderman Kelly, seconded by Alderman Boatright and passed unanimously that the bid of Harper Supply Company be accepted, it being the lowest and best bid.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - RETURN - BALANCE

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF MARCH 2, 1965, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE LIQUID ASPHALT, GRADED AGGREGATE, CHLORINE, CHLORDANE AND MALATHION

At the March 2, 1965, 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 liquid asphalt, graded aggregate, chlorine, chlordane and malathion and that the Mayor and Board of Aldermen of the City would take final action on said resolution at 7:30 p. m. April 6, 1965, in the office of the Mayor of said City.

Said resolution adopted at the March 2, 1965 meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution or the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi purchase liquid asphalt, graded aggregate, chlorine, chlordane and malathion 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 Boatright, seconded by Alderman Kelly, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHTYEA
 ALDERMAN FRANK W. BELK, JR.YEA
 ALDERMAN LINDER OWENSYEA
 ALDERMAN HARRY S. SISKYEA
 ALDERMAN JOHN B. KELLY, JR.YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on liquid asphalt, graded aggregate, chlorine, chlordane and malathion to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., April 2, 1965, bids were received from the following firms:

	<u>SURFACE TREATING GRADES</u>	<u>PER GAL.</u>
Globe Asphalt Company	EA-2, EA-3	\$.1187
Yazoo City, Mississippi	RS-1C, RS-2C	\$.1237
	<u>MIXING GRADES</u>	
	EA-4, EA-5 and EA-6	\$.1276
	<u>EMULSION PRIME</u>	
	EA-1 Grade	\$.1376
	<u>CUTBACK ASPHALT EMULSION</u>	\$.1376
	CBAE - 2 and 3	
Hardrives, Inc. Jackson, Tennessee		\$.1187

MINUTE BOOK No. 21, CITY OF OXFORD

82809 - RETURNED - HATHEZ

Southland Company	All grades of AC Asphalt	\$.1187 per gallon
Yazoo City, Mississippi	All grades of MC-RC Asphalt	\$.1276 per gallon

After the bids were opened and read, motion was made by Alderman Boatright, seconded by Alderman Kelly and passed unanimously, that the firms of Globe Asphalt Company and The Southland Company's bids be accepted, they being the lowest and best bids.

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on Aggregate for the City of Oxford, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., April 2, 1965, a bid was received from the following firm:

Mississippi Aggregate Company, Inc.
Jackson, Mississippi

Miss. Type I Cover Slag	\$4.13 per ton
Miss. Type VI Seal Slag	\$4.23 per ton
Miss. Type VII Seal Slag	\$4.28 per ton

After the bid was opened and read, motion was made by Alderman Kelly, seconded by Alderman Belk and passed unanimously, to accept the bid of Mississippi Aggregate Company, Inc. it being the lowest and best bid.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF MARCH 2, 1965, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE A SIDE MOUNT MOWER

At the March 2, 1965 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 side mount mower, and that the Mayor and Board of Aldermen of the City would take final action on said resolution at 7:30 p. m. April 6, 1965, in the office of the Mayor of said City.

Said resolution adopted at the March 2, 1965 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 side mount mower according to the plans and specifications on file in the office of the Mayor of said City.

The abobe 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 Owens, seconded by Alderman Kelly, it was adopted section by section and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT	YEA
ALDERMAN FRANK W. BELK, JR.	YEA
ALDERMAN LINDER OWENS	YEA
ALDERMAN HARRY S. SISK	YEA
ALDERMAN JOHN B. KELLY, JR.	YEA

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02309-INTORNER-MAYOR

Pursuant to an advertisement in the Oxford Eagle for bids on a side mount mower for the City of Oxford, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., April 2, 1965, a bid was received from the following firm:

Lee W. Ely
Itta Bena, Mississippi \$996.15

After the bid was opened and read, motion was made by Alderman Owens, seconded by Alderman Kelly and passed unanimously, to accept the bid of Lee W. Ely, it being the lowest and best bid.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF MARCH 2, 1965, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE 1400 FEET OF 6-INCH CAST IRON PIPE FOR THE WATER DEPARTMENT

At the March 2, 1965 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 1400 feet of 6-inch 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 6, 1965, in the office of the Mayor of said City.

Said resolution adopted at the March 2, 1965, 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 1400 feet of 6-inch cast iron pipe 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 Belk, seconded by Alderman Kelly, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT YEA
ALDERMAN FRANK W. BELK, JR. YEA
ALDERMAN LINDER OWENSYEA
ALDERMAN HARRY S. SISK YEA
ALDERMAN JOHN B. KELLY, JR. YEA

* * * * *

Pursuant to an advertisement in the Oxford Eagle for bids on cast iron pipe for the water department, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., April 6, 1965, bids were received from the following firms:

American Cast Iron Pipe Co. Birmingham, Alabama	1000' 6" 400' 4"	\$1.90 ft. 1.29 ft.
James B. Clow & Sons, Inc. Birmingham, Alabama	1000' 6" 400' 4"	1.885 " 1.28 "
McWane Cast Iron Pipe Co. Birmingham, Alabama	1000' 6" 400' 4"	1.91 " 1.295 "
United States Pipe & Foundry Co. Birmingham, Alabama	1000' 6" 400' 4"	1.875 " 1.275 "

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - RETURNED - MATHEZ

After the bids were opened and read, motion was made by Alderman Belk, seconded by Alderman Kelly and passed unanimously, that the bid of United States Pipe & Foundry Company be accepted, it being the lowest and best bid.

* * * * *

A RESOLUTION MAKING FINAL A RESOLUTION OF INTENTION PASSED AT THE REGULAR MEETING OF MARCH 2, 1965, OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE LIQUID ASPHALT, GRADED AGGREGATE, CHLORINE, CHLORDANE AND MALATHION

At the March 2, 1965 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 liquid asphalt, graded aggregate, chlorine, chlordanes and malathion, and that the Mayor and Board of Aldermen of the City of Oxford would take final action on said resolution at 7:30 p. m., April 6, 1965, in the office of the Mayor of said City.

Said resolution adopted at the March 2, 1965, meeting as aforesaid, having remained on file on the minutes of said Mayor and Board of Aldermen for more than two weeks for public inspection, and there having been no objections to or protest against said resolution or the final passage thereof,

BE IT, THEREFORE, finally resolved that the Mayor and Board of Aldermen of the City of Oxford, Mississippi purchase liquid asphalt, graded aggregate, chlorine, chlordanes and malathion 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 Owens, seconded by Alderman Boatright, it was adopted section by section, and then as a whole and the vote of the Aldermen of passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT	YEA
ALDERMAN FRANK W. BELK, JR.	YEA
ALDERMAN LINDER OWENS	YEA
ALDERMAN HARRY S. SISK	YEA
ALDERMAN JOHN B. KELLY, JR.	YEA

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

92309 - RETURN - BUREAU

Pursuant to an advertisement in the Oxford Eagle for bids on liquid asphalt, graded aggregate, chlordane, chlorine and malathion for the City of Oxford, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7:30 p. m., April 6, 1965, bids were received from the following firms:

California Chemical Company:
Atlanta, Georgia

ORTHO Dibrom 14 Concentrate (6-5 gal. pails)
30 gallons @ \$24.65 gallonTotal \$739.50

ORTHO ADDITIVE (2-5 gallon pails)
10 gallons @ \$3.75 per gallon Total 37.50

Chapman Chemical Company:
Memphis, Tennessee

12x55-gal. drums Chapman Roach and Pest Killer @ \$1.80/gal.
6x55-gal. drums Malatol-55 @ \$8.25/gal.
No bid on 90% dibrom

Dixie Disinfectant Company:
Memphis, Tennessee

Approximately 12 barrels (55 gal.) of 20% Choridane
soluble in oil \$2.20/gal.

Approximately 6 barrels (55 gal.) of 50% malathion
soluble in oil 6.25/gal.

An alternate bid of 90% Dibrom, soluble in oil \$13.00/gal.

Sanfax Corporation:
Atlanta, Georgia

12 drums (55 gal.) each Sanfax 200
(20% chloridane soluble in oil) \$3.55 gal.

6 drums (55 gal.) each Sanfax 583
(50% malathion soluble in oil) \$11.85 gal.

Thompson-Hayward Chemical Company:
Memphis, Tennessee

<u>ITEM</u>	<u>SIZE</u>	<u>QUANTITY</u>	<u>PRICE</u>	<u>TOTAL</u>
20% Chlordane (Soluble in oil)	55 gal. dr.	Approximately 12 drs. (660 gallons)	\$1.80/gal.	\$1188.00
50% Malathion (Soluble in oil)	55 gal. dr.	Approximately 6 drs. (330 gallons)	\$7.80/gal.	\$2,574.00
<u>TOTAL AMOUNT OF BID</u>				<u>\$3,762.00</u>

After the bids were opened and read, motion was made by Alderman Owens, seconded by Alderman Boatright, and passed unanimously that the bid of Thompson-Hayward Chemical Company be accepted, it being the lowest and best bid.

* * * * *

Motion was made by Alderman Boatright, seconded by Alderman Belk and passed unanimously, to extend the City of Oxford water system to the South Corporate Limits on Highway 7 South and to the East Corporate Limits of Highway 6 East.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - RETURN-NAMES

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ADVERTISE FOR INSPECTION, PAINTING AND REPAIRING, AS NECESSARY, THE WATER TANK LOCATED AT CHAMBERS MANUFACTURING COMPANY

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Oxford, Mississippi that it is the intention of said Mayor and Board of Aldermen to advertise for inspection, painting and repairing, as necessary, the water tank located at Chambers Manufacturing Company.

Unless objections to or protests against this resolution is made by 7:30 p. m., May 4, 1965, 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 Boatright, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHTYEA
ALDERMAN FRANK W. BELK, JR.YEA
ALDERMAN LINDER OWENSYEA
ALDERMAN HARRY S. SISKYEA
ALDERMAN JOHN B. KELLY, JR.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 the inspection, painting and repairing, as necessary, the water tank located at Chambers Manufacturing Company.

* * * * *

Motion was made by Alderman Kelly, seconded by Alderman Boatright and passed unanimously, to increase the salary of E. W. McElvaney from \$350 per month to \$400 per month retroactive to March 15, 1965.

* * * * *

MINUTE BOOK No. 21, CITY OF OXFORD

82309- MICHIGAN-MICHIGAN

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO PURCHASE TWO MOBILE RADIO UNITS 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 of Aldermen to purchase two mobile radio units for the City of Oxford.

Unless objections to or protest against this resolution is made by 7:30 p. m., May 4, 1965, 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 Kelly, seconded by Alderman Owens, it was adopted section by section, and then as a whole, and the vote on the final passage thereof was as follows:

ALDERMAN ROSS N. BOATRIGHT	YEA
ALDERMAN FRANK W. BELK, JR.	YEA
ALDERMAN LINDER OWENS	YEA
ALDERMAN HARRY S. SISK	YEA
ALDERMAN JOHN B. KELLY, JR.	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 two mobile radio units for the City of Oxford.

* * * * *

62809 - RETURNED-MATCHES

Pursuant to an advertisement in the Oxford Eagle for bids on a years supply of chlorine for the sanitation department, to be opened at the regular meeting of the Mayor and Board of Aldermen at 7L30 p. m., April 6, 1965, bids were received from the following firms:

Ideal Chemical Company Memphis, Tennessee	\$12.75 cwt.
F. H. Ross & Company Birmingham, Alabama	\$12.25 cwt.
Wittichen Chemical Compny Birmingham, Alabama	\$11.25 cwt.

Motion was made by Alderman Owens, seconded by Alderman Belk and passed unanimously to reject all bids, and that the Supt. of Health and Sanitation be authorized and directed to negotiate for same.

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until April 9, 1965 at 5:00 p. m.

MINUTE BOOK No. 21, CITY OF OXFORD

RECESS, REGULAR MEETING

5:00 p. m.

April 9, 1965

Pursuant to a recess order on April 6, 1965, the Mayor and Board of Aldermen met on April 9, 1965 at 5:00 p. m. in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Ross N. Boatright - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

Linder Owens - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

J. W. Price - City Attorney

* * * * *

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

Motion was duly made, seconded and passed unanimously, authorizing the Mayor to sign the United States Department of Health, Education and Welfare Form 441, assurance of compliance with the Department of Health, Education and Welfare regulations under title VI of the Civil Rights Act of 1964.

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until April 22, 1965 at 7:30 p. m.

RECESS, RECESS, REGULAR MEETING

7:30 p. m.

April 22, 1965

Pursuant to a recess order on April 9, 1965, the Mayor and Board of Aldermen met on April 22, 1965 at 7:30 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

H. S. Sisk, Mayor Pro Tem - Presiding
 Ross N. Boatright - Alderman at Large
 Frank W. Belk, Jr. - Alderman Ward One
 Linder Owens - Alderman Ward Two
 John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk
 J. W. Price - City Attorney

* * * * *

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

Pursuant to an order entered on the meeting of April 6, 1965, to negotiate for a one year supply of chlorine, the Supt. of Sanitation negotiated an agreement with Ideal Chemical and Supply Company to furnish approximately 75 cylinders of liquid chlorine, with delivery as requested, at a price of \$11.25 per cwt.

* * * * *

AN ORDINANCE ZONING PROPERTY IN SECTION 22,
 IN THE CITY OF OXFORD, MISSISSIPPI
FOR COMMERCIAL USES

WHEREAS, the Oxford Swimming Club, a Mississippi non-profit corporation, 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 the City Hall of said City at 7:30 o'clock P. M. on the 22nd day of April, 1965, to hear objections and protests against said change, and no objections being interposed thereto, and it appearing to this governing authority 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, zoned for commercial uses and purposes, and the City Engineer is ordered to note such change on the Municipal Zoning Map.

82309 - MINUTE BOOKS

Section 2. The property referred to in Section 1 is described as:

A fraction of Section 22, Township 8 South, Range 3 West, Oxford, Lafayette County, Mississippi, more particularly described as: Beginning at an iron pipe on the West bank of Burney Branch where said Branch intersects the South boundary line of the Oxford High School property (formerly Dr. Bramlett's line fence), run thence South $89^{\circ} 20'$ East along a fence line a distance of 202.0 feet to a point, run thence South $88^{\circ} 45'$ East a distance of 94.5 feet to a point, run thence South $11^{\circ} 50'$ West a distance of 360.0 feet to a point, run thence North $70^{\circ} 02'$ West along a fence line a distance of 307.0 feet to a point on the West bank of Burney Branch, run thence North $5^{\circ} 20'$ West along the West bank of Burney Branch a distance of 19.5 feet to a point, run thence North $14^{\circ} 15'$ East along the West bank of Burney Branch a distance of 148.0 feet to a point, run thence North $19^{\circ} 30'$ East along the West bank of Burney Branch a distance of 95.0 feet to the point of beginning, containing two (2) acres, more or less.

Section 3. That this Ordinance shall take effect according to law.

The above Ordinance having been first reduced to writing was introduced by Alderman Kelly at a meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, held at 7:30 o'clock P. M. on the 22nd day of April, 1965, at the City Hall of said City, and the motion to adopt having been seconded by Alderman Belk, the Ordinance was read and considered by Sections and voted on by Yea and Nay vote; and all Aldermen present voted Yea. The Ordinance having received the affirmative vote of all Aldermen present, it was declared duly adopted.

APPROVED: /s/ Richard W. Elliott
MAYOR

ATTEST:

/s/ H. C. Wiley, Jr.
City Clerk

(SEAL)

* * * * *

62309 - RETURN - MAYOR

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

QUITCLAIM DEED

In consideration of Ten Dollars (\$10.00) cash in hand paid and other good and valuable consideration, the receipt of all of which is hereby acknowledged, THE CITY OF OXFORD, MISSISSIPPI, does hereby convey and quitclaim unto HUBERT FULTON PATTERSON, all of its right, title and interest in and to an unopened street running through the property situated in the City of Oxford, County of Lafayette and State of Mississippi, described as follows, to-wit:

Land described as beginning at a point on the north boundary of lot 112 on the south line of Jefferson Avenue 71 feet west of the northeast corner of this lot, thence west along the south line of said avenue which is also along the north lines of lots 110, 107, and a portion of lot 112 and across all of a 30 foot street, closed, and a portion of a 50 feet street, closed, for a distance of 460.9 feet to the right bank of a ravine running in a northwesterly direction; then following more or less said ravine with straight lines to indicate the meanderings which are on the true line, south 27 degrees, 14 minutes east, 50.5 feet; thence north 50 degrees and 59 minutes east, 27.3 feet; thence south 72 degrees and 34 minutes east, 72.4 feet; thence south 38 degrees and 1 minute east, 76.8 feet; thence 58 degrees and 25 minutes east, 49.6 feet; thence north 76 degrees and 17 minutes east, 51.9 feet; thence south 29 degrees and 6 minutes east, 79.0 feet; thence north 88 degrees and 3 minutes east, 79.4 feet; thence south 42 degrees and 56 minutes east 62.4 feet; thence south 80 degrees and 36 minutes east, 47.0 feet; to the point where the description of this parcel of land leaves the ravine, this point is at a small osage orange tree growing on the bank of said ravine; thence north 13 minutes east, parallel with the east boundary of lot 112, 242.1 feet to point of beginning; containing 64,487 feet more or less in lots 107, 109, 110, 111, 112 according to the official map of the City of Oxford, Miss., on file in the Mayor's office thereof, a copy of which map is on file in the Chancery Clerk's office of Lafayette County, Mississippi, and a portion of two closed streets in City of Oxford, Mississippi, as shown on two maps of said City. This parcel of land is all in Section 21, Township 8, Range 3 West, Lafayette County, Mississippi.

This deed is executed by the Mayor and Clerk of said City pursuant to a resolution duly adopted by the Mayor and Board of Aldermen on the 22nd day of April, 1965.

The City of Oxford reserves the right to install public utilities on said property in a manner that will not interfere with existing buildings.

Witness the signature and seal of said City, by its duly authorized officials, this the 23rd day of April, 1965.

THE CITY OF OXFORD, MISSISSIPPI

(SEAL)

BY: /s/ Richard W. Elliott
Mayor

ATTEST:

/s/ H. C. Wiley, Jr.
City Clerk

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - RETURN - NOTARY

THE STATE OF MISSISSIPPI
THE COUNTY OF LAFAYETTE

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, Richard W. Elliott and H. C. Wiley, Jr., Mayor and City Clerk, respectively, of the City of Oxford, Mississippi, who each acknowledged that they signed, sealed and delivered the above and foregoing instrument on the day and year and in the capacities therein set forth, having been previously authorized so to do.

Given under my hand and official seal of office, this the 23rd day of April, 1965.

(SEAL)

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

My Commission Expires August 14, 1968.

* * * * *

Motion was duly made, seconded and passed unanimously, that this Board do now recess until April 27, 1965 at 5:00 p. m.

MINUTE BOOK No. 21, CITY OF OXFORD

RECESS, RECESS, RECESS, REGULAR MEETING

5:00 p. m.

April 27, 1965

Pursuant to a recess order on April 22, 1965, the Mayor and Board of Aldermen met on April 27, 1965 at 5:00 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding

Ross N. Boatright - Alderman at Large

Frank W. Belk, Jr. - Alderman Ward One

Linder Owens - Alderman Ward Two

Harry S. Sisk - Alderman Ward Three

John B. Kelly, Jr. - Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk

J. W. Price - City Attorney

R. F. Day - Field Engineer, Allen & Hoshall

* * * * *

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

The Mayor and Board of Aldermen were advised by Mr. Day, Engineer with Allen & Hoshall, that a sub-contractor of the sewerage system contractor, McDaniel Brothers Construction Company, will be on the job in Oxford Monday morning, May 3, 1965 to repair damages to City of Oxford Streets caused by the installation of the new sewerage system. Mr. Day stated that the first streets to be worked on by the sub-contractor will be Park Drive, Country Club Road and Colonial Road.

The Mayor and Board of Aldermen instructed the City Engineer to reseal and resurface the streets damaged by the sewer contractor as he deems necessary.

Motion was duly made, seconded and passed unanimously, that this Board do now recess until April 29, 1965 at 7:30 p. m.

MINUTE BOOK No. 21, CITY OF OXFORD

RECESS, RECESS, RECESS, RECESS, REGULAR MEETING 7:30 p. m. April 29, 1965

Pursuant to a recess order on April 27, 1965, the Mayor and Board of Aldermen met on April 29, 1965 at 7:30 p. m., in the Mayor and Board of Aldermens' Chamber in the City Hall when and where the following were present:

Richard W. Elliott, Mayor - Presiding
 Ross N. Boatright - Alderman at Large
 Frank W. Belk, Jr. - Alderman Ward One
 Linder Owens - Alderman Ward Two
 J. B. Kelly, Jr., Alderman Ward Four

* * * * *

H. C. Wiley, Jr. - City Clerk
 J. W. Price - City Attorney

* * * * *

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

Motion was made by Alderman Boatright, seconded by Alderman Kelly and passed unanimously, to accept the following Warranty Deed:

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

WARRANTY DEED

FOR AND IN CONSIDERATION of Ten and No/100 (\$10.00) Dollars cash in hand paid, the receipt of which is hereby acknowledged, and other good, valuable and sufficient consideration, the receipt of all of which is hereby acknowledged, I, J. R. ADAMS convey and warrant unto THE CITY OF OXFORD, LAFAYETTE, MISSISSIPPI, the following described property situated in the City of Oxford, Lafayette County, Mississippi, to-wit:

A fraction of Section 20, Township 8 South, Range 3 West more particularly described as follows, to-wit: Commencing at the concrete monument at the intersection of the West right-of-way line of Philip Road with the North or East right-of-way line of the present College Hill-Oxford Road, said point being 3443 feet East and 8.0 feet North of the one quarter corner of Section 19 and 20, said point is also known as the point of beginning of the Stone Subdivision survey, and run thence from said monument in a Northwesterly direction along the North right-of-way line of the aforementioned College Hill-Oxford Road, a distance of 2466.0 feet to a point. Thence, North 47 deg. 10 min. West a distance of 567.2 feet to the point of beginning of this description, said point being where North or East right-of-way of the Oxford-Coollege Hill Road intersects with the South right-of-way of Clubview Road. Thence along said Clubview Road, North 78 deg. 08 min. East, 181.0 feet to a point. Thence, North 86 deg. 34 min. East, 185.0 feet to a point. Thence North 80 deg. 02 min. East, 188.0 feet to a point. Thence, North 27 deg. 20 min. East, 23.6 feet to an iron pipe in centerline of said Clubview Road. Thence, North 1 deg. 00 Min. West, 20.5 feet to an iron pipe on the North right-of-way line of said Clubview Road, thence along North right-of-way of said Clubview Road. South

MINUTE BOOK No. 21, CITY OF OXFORD

82309 - RETURNED - MATCH

82 deg. 51 min. W., 203.7 feet. Thence, South 80 deg. 02 min. West, 173.7 feet to a point. Thence South 86 deg. 34 min. West, 188.0 feet to a point. Thence, South 78 deg. 08 min. West a distance of 195.0 feet to the North or East right-of-way line of the Oxford-College Hill Road. Thence, along right-of-way of said Road, South 47 deg. 10 min. East a distance of 48.5 feet to the point of beginning. Said parcel of land being a 40.0 foot road right-of-way from College Hill-Oxford Road to the Stone Subdivision line.

WITNESS MY SIGNATURE on this the 19th day of December, 1964.

/s/ J. R. Adams

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, J. R. Admas who acknowledged that he signed and delivered the above and foregoing Warranty Deed on the day and year therein mentioned.

Given under my hand and official seal on this the 19th day of December, 1964.

/s/ Mary L. Avent
Notary Public

My Commission Expires August 24, 1965.

* * * * *

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

"A RESOLUTION DETERMINING TO PROCEED WITH THE CONSTRUCTION OF SPECIAL IMPROVEMENTS TO: (1) THAT PART OF COLONIAL ROAD BEGINNING AT THE EAST PROPERTY LINE OF LOT NUMBER 31 OF COUNTRY CLUB SUBDIVISION AND RUNNING EASTWARDLY TO THE END OF SAID ROAD AS SAID ROAD IS SHOWN ON THE PLAT OF COUNTRY CLUB SUBDIVISION RECORDED IN PLAT BOOK 1 AT PAGE 45. (2) GARNER STREET FROM STONE ROAD TO PHILLIP ROAD AND STONE ROAD AND PHILLIP ROAD AS SAID STREETS ARE SHOWN ON THE PLAT OF GARNER HEIGHTS SUBDIVISION RECORDED IN PLAT BOOK 2 AT PAGE 3. (3) 6TH STREET FROM WASHINGTON AVENUE NORTH TO THE NORTH LINE OF LOT 66.

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

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

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

(a) That the Mayor and Board of Aldermen, at its meeting held on the

6th day of April, 1965, adopted a resolution declaring necessary the improvements consisting of opening, grading and paving the hereinafter described streets and laying or constructing curbs and gutters, water mains, water connections, sanitary sewers, surface drains or drainage systems and other work incidental to the construction of said streets and proposing to issue bonds of the City of Oxford for the purpose of paying all costs of such improvements, including that part to be paid by the City and directing notice to property owners; the streets referred to being described as:

(1) That part of COLONIAL ROAD beginning at the East property line of Lot Number 31 of Country Club Subdivision and running Eastwardly to the end of said road as said road is shown on the plat of Country Club recorded in Plat Book 1 at Page 45.

(2) GARNER STREET from Stone Road to Phillip Road and Stone Road and Phillip Road as said streets are shown on the plat of Garner Heights Subdivision recorded in Plant Book 2 at Page 3.

(3) 6TH STREET from Washington Avenue North to the North line of Lot 66. All in the City of Oxford, Mississippi as shown upon the map and plats of said City and the Subdivisions above referred to, all on file in the office of the Chancery Clerk of Lafayette County, Mississippi, the character of such improvements and the location and terminal points of the streets and portion of said streets in which they are to be made, being set out in said resolution.

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

(c) That said resolution fixed the 29th day of April, 1965, as the date on which the Mayor and Board of Aldermen would meet at the hour of 7:30 o'clock P. M., at the City Hall in the City of Oxford to hear any protests, objections or remonstrances that might be made to the proposed improvements in said portion of said streets set out in the resolution.

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

WHEREAS, the Mayor and Board of Aldermen further finds, determines and declares that said resolution was published in the OXFORD EAGLE on April 8, 15, and 22, 1965, and that said newspaper has been consecutively published weekly for more than one year prior to April 29, 1965, and that the first publication

of said notice was more than 15 days before said date of April 29, 1965, all as shown by the proof of publication of said notice on file with the City Clerk of the City of Oxford, Mississippi, and that said Clerk did send a copy of said notice to the last known address of owners of property affected by the notice within five (5) days of the date of publication thereof, and that notice of the proposed improvements has been given as required by law;

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

(a) That it met pursuant to said resolution at 7:30 o'clock P. M. on the 29th day of April, 1965, at the City Hall in the City of Oxford, Mississippi, the time and place fixed by said resolution.

(b) That full opportunity has been given to all persons aggrieved or affected by the construction of the proposed improvements, or any of them, to appear in person, by attorney or by petition and that no petition has been filed or protest in other form made against any of the proposed improvements, or against the improvements of any of the streets mentioned in the resolution separately, by a majority of the property owners actually residing on property owned by them and included within that part of said streets to be specially improved, or otherwise occupying property owned by them in any of such area;

WHEREAS, the Mayor and Board of Aldermen is now authorized by Chapter 495 of the Mississippi Laws of 1950, and amendments thereof, to construct the improvements proposed by the above mentioned resolution adopted on the 6th day of April, 1965, and to do all things necessary and proper for such construction and the financing thereof;

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

SECTION 1. That this Board hereby determines to proceed with the construction of the improvements set out in the above mentioned resolution adopted on April 6, 1965, insofar as said resolution referred to improvements on that part of Colonial Road beginning at the East property line of Lot Number 31 of Country Club Subdivision and running Eastwardly to the end of said road as said road is shown on the plat of Country Club Subdivision recorded in Plat Book 1 at Page 45; Garner Street from Stone Road to Phillip Road and Stone Road and Phillip Road as said streets are shown on the plat of Garner Heights Subdivision recorded in Plat Book 2 at Page 3 and 6th Street from Washington Avenue North to the North line of Lot 66, all as shown upon the maps and plats of said City and the Subdivisions above referred to, all on file in the office of the Chancery Clerk of Lafayette County, Mississippi, that the said improvements shall be constructed in accordance with the plans and specifications therefor now on file and heretofore adopted by said resolution; that the nature and extent of the work, the general character of the materials to be used, and the location

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - HISTORY - HISTORY

and terminal points of the portion of said street, in which said improvements are to be made, shall be as set out in said resolution and shall be as follows:

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

(1) That part of COLONIAL ROAD beginning at the East property line of Lot Number 31 of Country Club Subdivision and running Eastwardly to the end of said road as said road is shown on the plat of Country Club Subdivision recorded in Plat Book 1 at Page 45.

(2) GARNER STREET from Stone Road to Phillip Road and Stone Road and Phillip Road as said streets are shown on the plat of Garner Heights Subdivision recorded in Plat Book 2 at Page 3.

(3) 6TH STREET from Washington Avenue North to the North line of Lot 66. All in the City of Oxford, Mississippi as shown upon the map and plats of said City and the Subdivisions above referred to, all on file in the office of the Chancery Clerk of Lafayette County, Mississippi.

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

SECTION 2. That the cost of said improvements shall be divided between the City of Oxford and the owners of property liable therefor as follows:

The entire cost and expense of curbs and gutters and water and sewer connections and of storm sewers, surface drains or drainage systems, and two-thirds (2/3) of the entire cost and expense of the grading and paving of said streets and avenues, exclusive of street intersections, shall be assessed against the property abutting upon the improvements or part of said streets and avenues to be surfaced, according and in proportion to the entire frontage thereof in the manner provided by said Chapter 495 of the Mississippi Laws of 1950, and amendments thereof, and paid by the owners of such abutting property.

The City of Oxford shall pay the entire cost of the street intersections involved, water mains and sanitary sewer mains, and one third (1/3) of the cost and expense of grading and surfacing said streets and avenues, and the City of Oxford shall pay its portion of the cost of said improvements with the sale of

bonds, notes or certificates of indebtedness to be issued by said City for that purpose, as hereinafter stated.

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

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

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

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

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

The foregoing resolution having been introduced in writing, at this a regular meeting of the Mayor and Board of Aldermen of the City of Oxford, held on Tuesday, the 29th day of April, 1965, was at said meeting read, considered and adopted, paragraph by paragraph, section by section, and then as a whole without change in the form in which it was introduced, on motion duly made and seconded by the following vote:

Alderman Ross N. Boatright	voted Yea
Alderman Frank W. Belk	voted Yea
Alderman Linder Owens	voted Yea
Alderman Harry S. Sisk	voted Yea
Alderman J. B. Kelly	voted Yea

MINUTE BOOK No. 21, CITY OF OXFORD

02309 - RETURN - MATHEZ

The motion having received the affirmative vote of all the Aldermen present, the Mayor declared the motion carried and the resolution adopted, this the 29th day of April, 1965.

/s/ Richard W. Elliott
MAYOR

/s/ H. C. Wiley, Jr.
CITY CLERK

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62309 - KETTING - MICHIGAN

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

CITY CLERK

MAYOR