

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

(continued from Minute Book 29 page 492)

A RESOLUTION APPROVING THE MOTOR VEHICLE ASSESSMENT OF THE STATE TAX COMMISSION WITH CERTAIN MODIFICATIONS THERETO FOR THE YEAR 1978-79

WHEREAS, the Mayor and Board of Aldermen have heretofore approved and adopted the assessment schedules for motor vehicles as prepared by the Mississippi State Tax Commission with certain modifications thereto, which schedules as modified are the basis for Ad Valorem tax assessment on all motor vehicles within the City of Oxford and the Oxford Municipal Separate School District; and

WHEREAS, the Mayor and Board of Aldermen wish to amend the assessment schedules by adoption of the Mississippi State Tax Commission schedule on motor vehicles with certain modifications thereof,

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

SECTION 1: That for the fiscal year 1978-79 and until hereafter modified by proper Resolution, the assessment schedules for the City of Oxford, Mississippi, and the Oxford Municipal Separate School District shall be and the schedule as prepared by the Mississippi State Tax Commission relative to motor vehicles, with the exception of assessments to the hereinafter listed vehicles. Said exceptions are as follows:

- TOYOPET - Japan
- SKODA - Czechoslovakia
- SASB - Swedish

That said assessments for the above vehicles shall be ten percent (10 percent) above the assessment shown by the Mississippi State Tax Commission on said vehicles.

SECTION 2: It is the intent of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, to amend its schedule for Ad Valorem assessment on motor vehicles by the adopting of the schedule furnished by the Mississippi State Tax Commission for all intents and purposes other than the three heretofore shown and said assessments shall be collected under special contract with the Board of Supervisors of Lafayette County, Mississippi.

SECTION 3: For good cause this resolution shall be in full force and effect from and after its passage and the City Clerk be and is hereby directed to furnish a copy of said resolution to the Mississippi State Tax Commission in Jackson, Mississippi.

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Upon motion of Alderman McLaurin, seconded by Alderman King, a yea and nay vote was taken which resulted as follows:

Alderman Haley voted being absent

Alderman Crews voted Aye

Alderman McLaurin voted Aye

Alderman King voted Aye

Alderman Woodburn voted Aye

WHEREUPON, the Mayor declared the same adopted.


John B. Leslie, Mayor

ATTEST:


Virginia H. Chrestman
City Clerk

(SEAL)

* * * *

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously by the Aldermen present authorizing the CONTRACT TO COLLECT MOTOR VEHICLE AD VALOREM TAXES as follows:

CONTRACT TO COLLECT MOTOR VEHICLE AD VALOREM TAXES

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

Witnesseth:

Whereas, pursuant to the terms and provision of Chapter 588, General Laws of Mississippi, 1958, and the amendments thereto, CITY has elected to prepare and has prepared for the taxable year beginning October 1, 1978, its separate assessments schedule of motor vehicles in the City of Oxford, Mississippi, and

Whereas, the previous tax collector of Lafayette County, Mississippi, has heretofore collected said ad valorem taxes for CITY, and COLLECTOR has experienced personnel and has the equipment

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and facilities with which to efficiently collect CITY'S taxes for the taxable year of 1978, and by virtue thereof, can collect said taxes more economically than could CITY, and

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

Whereas, CITY is of the opinion that it would be to the best interest of the general public to pay COUNTY to collect motor vehicle and ad valorem taxes for the taxable year beginning October 1, 1978.

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

1. COUNTY agrees to have COLLECTOR collect for the taxable year beginning October 1, 1978, all ad valorem taxes due the City of Oxford and the Oxford Municipal Separate School District on all motor vehicles on which he, as tax collector of Lafayette County, Mississippi, collects State and County ad valorem taxes. In determining the amount of tax to be collected on such vehicle, COLLECTOR shall use the valuation of the motor vehicles as set forth on the assessments schedule of said CITY, as amended, the levies to be made by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on the 5th day of September, 1978, for municipal ad valorem taxes for said CITY and the Oxford Municipal Separate School District. All such taxes shall be collected by COLLECTOR at the same time such State and County ad valorem taxes are collected.

2. For having said taxes collected for CITY, CITY shall pay to COUNTY as compensation for services rendered hereunder five percent (5%) of all ad valorem taxes due CITY and the Oxford Municipal Separate School District on motor vehicles and collected by COLLECTOR during the term hereof and COUNTY is hereby authorized to reduce its compensation of five percent (5%)

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of the total amount of such taxes collected by COLLECTOR at the time of the remittance of such collections to the CITY as hereinafter provided.

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

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

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

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

Executed in duplicate on this the _____ day of _____, 19 __, A. D.

CITY OF OXFORD

BOARD OF SUPERVISORS
LAFAYETTE COUNTY

BY John O. Leslie
JOHN O. LESLIE, MAYOR
ATTEST:

BY _____
T. R. GUNTER, PRESIDENT
ATTEST:

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN
CITY CLERK

BILL PLUNK
CHANCERY CLERK

(SEAL)

(SEAL)

* * * * *

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Motion was made by Alderman Crews, seconded by Alderman McLaurin and passed unanimously by the Aldermen present authorizing the following resolution:

RESOLUTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, DECLARING ITS INTENTION TO LEVY AN ADDITIONAL (1.5) MILL LEVY FOR SCHOOL PURPOSES

WHEREAS, the Board of Trustees of the Oxford Municipal Separate School District unanimously adopted a Resolution and Order requesting the Mayor and Board of Aldermen of the City of Oxford, Mississippi, to levy taxes in the amount of One and One half (1.5) mills to assist in the operation of the Oxford-Lafayette County Vocational-Technical Center (Oxford-Lafayette County Business and Industrial Complex) in order to enable the Oxford Municipal Separate School District to pay its pro rata share of the operation of the Oxford-Lafayette County Vocational-Technical Center during the 1978-79 school session; and

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

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

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

SECTION 1: Pursuant to the aforesaid Resolution and Order of the Board of Trustees of the Oxford Municipal Separate School District and as required by law, and particularly said Section 37-7-409, the Mayor and Board of Aldermen hereby declare its intention to levy taxes in the amount of One and One half (1.5) mills for the purpose of providing funds to said school district

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to assist in the operation of the Oxford-Lafayette County Vocational-Technical Center (Oxford-Lafayette County Business and Industrial Complex) as provided by law and particular said Section 37-7-409.

SECTION 2: That this Mayor and Board of Aldermen proposes to make said One and One half (1.5) mills levy at a meeting of said Mayor and Board of Aldermen to be held on September 5, 1978, at 7:00 p.m. If twenty percent (20 percent) of the qualified electors of the Oxford Municipal Separate School District shall file a petition against the making of said levy herein provided for within the time specified in Section 3 of this Resolution, and requesting an election on the proposition of levying such additional tax for school purposes, then such levy shall not be made until an election on the proposition of levying such additional tax for school purposes, then such levy shall not be made until an election shall be held to determine whether or not a majority of qualified electors of said school district shall favor the additional levy for school purposes.

SECTION 3: That this Resolution shall be published once a week for not less than three (3) consecutive weeks in The Oxford Eagle, a newspaper published and having a general circulation in Lafayette County and is a qualified newspaper under the provision of Chapter 427, Laws of Mississippi of 1948, and amendments thereto. The first publication of this Resolution shall be made not less than twenty-one (21) days prior to the date fixed in Section 2 of this Resolution for the making of said additional levy, and the last publication shall be made not more than seven (7) days prior to such date. That if within fifteen (15) days after the final publication of this Resolution a petition signed by at least twenty percent (20 percent) of the qualified electors of the Oxford Municipal Separate School District requesting an election on the proposition of levying such additional taxes for school purposes is filed with the City Clerk of the City of Oxford, such levy shall not be made until an election shall be held to determine whether or not a majority of qualified electors of the Oxford Municipal Separate School District shall favor the additional levy for school purposes. If a majority of the qualified electors of the Oxford Municipal Separate School District voting in such election approves the levying of the

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additional taxes, then the levy shall be made within the manner, form and time as required by law. If no such petition is filed with the City Clerk of the City of Oxford, then said levy shall be made by the Mayor and Board of Aldermen in the manner, form and time as required by law. All as provided in said Section 37-7-409, Mississippi Code of 1972, Annotated, and amendments thereto.

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

The motion to adopt the foregoing Resolution was duly seconded and the motion having received the affirmative vote of all the members of the Board of Aldermen, the Mayor declared the motion carried and the Resolution adopted, this the 1st day of August, 1978.

* * * *

Motion was made by Alderman King, seconded by Alderman Crews and passed unanimously by the Aldermen present authorizing the approval of the Accounts as presented.

* * * *

There came on for discussion the acceptance of the Water Treatment Plan west of town. Jess Haley recommended acceptance for the year's warranty as of July 27, 1978.

John Smith, City Engineer, advised the Board that there are problems at the plant.

After discussion, motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously by the Aldermen present authorizing Mayor Leslie to write a letter to Jess Haley, consulting Engineer and to the Contractor that the Board will not accept the responsibility of the Water Treatment Plant until all problems are corrected.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously by the Aldermen present approving the following easement. Payment to the University to be determined by appraisals now being prepared.

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STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

EASEMENT

FOR AND IN CONSIDERATION of Dollars, (\$.00) cash in hand paid, the receipt and sufficiency of which is hereby acknowledged, and in further consideration of giving the University of Mississippi better access to its property for fire prevention and control the receipt and sufficiency of all of which is hereby acknowledged, the Board of Trustees of Higher Learning, an agency of the State of Mississippi, acting for and on behalf of the University of Mississippi, Grantor, subject to the following conditions and agreements, does hereby grant, bargain, and convey unto The City of Oxford, Mississippi, a municipal corporation, Grantee, a perpetual easement for the following purposes, said easement to be over and across and under the following property, described as follows, to-wit:

A parcel of land in the South One-half (S1/2) of Section 16, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, and being more particularly described as follows:

Beginning at the intersection of the east right-of-way line of proposed Molly Barr Road and the north property line of the University of Mississippi, said point lying 75.0 feet east of centerline Station No. 45+21.81 on said Molly Barr Road and further being described as lying 560.3 feet Due South and 1,638.1 feet Due West of the northeast corner of the Southeast Quarter (SE 1/4) of said Section 16, T-8-S, R-3-W; run thence N 50°-44' W for a distance of 150.10 feet to the west right-of-way line of the aforementioned proposed road; run thence S 40°-12' W along the said west right-of-way line for a distance of 962.30 feet; run thence N 82°-39' E for a distance of 32.60 feet; run thence N 40°-44' E for a distance of 243.60 feet; run thence S 50°-32' E for a distance of 125.80 feet to a point on the aforementioned east right-of-way line; run thence N 40°-12' E along said east right-of-way line for a dis-

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tance of 695.50 feet to the point of beginning of the herein described property; said property contains 2.532 acres, more or less.

AND ALSO, a temporary construction easement being 10.0 feet in width and 155.0 feet in length lying along and adjacent to the west right-of-way line of the aforementioned proposed Molly Barr Road, and beginning 75.0 feet left of Station No. 38+45 and ending 75.0 feet left of Station No. 40+00 and containing 1,550 square feet; also a temporary construction easement being 25.0 feet in width and 240.0 feet in length lying along and adjacent to the above mentioned west right-of-way line and beginning 75.0 feet left of Station No. 40+00 and ending 75.0 feet left of Station No. 42+40 and containing 6,000 square feet; also a temporary construction easement being 20.0 feet in width and 140.0 feet in length lying along and adjacent to the east right-of-way line of the aforementioned proposed Molly Barr Road, and beginning 75.0 feet right of Station No. 42+60 and ending 75.0 feet right of Station No. 44+00 and containing 2,800 square feet.

It is understood between Grantor and Grantee that the aforementioned easement as described is part of the tract of land owned by the University of Mississippi and this tract of land is used in the daily operation of the University-Oxford Airport. In addition, said tract of land being used for airport purposes must now and in the future conform to certain state and federal regulations and laws for safety reasons. As a result said tract of land for safety and other reasons may be required in the future to be modified or adjusted in terms of lower elevation which in that event would not only affect said tract but also the easement now being conveyed and therefore, in view of the preceeding, Grantor and Grantee agree as follows:

1. It is the intent of the Grantor and Grantee hereto that said easement shall be used to construct, reconstruct, place, operate, repair, maintain and relocate any or all of the following: a road, water and sewer lines, storm drains, electrical distribution lines, sidewalks, and any other item relating to said road or service as may be provided by Grantee.

2. Any structure or appurtenance of any nature placed above the finished road elevation shall first be approved by both the University of Mississippi and the Federal Aviation Administration before being erected, constructed, or placed thereon by Grantee.

3. Any structure or appurtenance placed, erected or constructed by Grantee above the finished road elevation that involves lighting will be shielded so as to prevent any glare that might interfere with aeronautical activity.

4. It is the intent of the Grantor and Grantee that in the event that the glide slope to the University-Oxford Airport, which includes the property contained in said hereinabove easement, is adjusted or modified to an extent that the aforementioned road will be required to be lowered, then in that event, the City of Oxford agrees as follows:

A. The City of Oxford will at its own expense reconstruct said road including paving and base and will reconstruct and relocate any water and sewer lines, storm drains, electrical distribution lines, sidewalks, or other items relating to said road.

B. That the City would perform all of the above as contained in paragraph 4A at the elevation required by the adjustment or modification of the glide slope of which said easement is a part.

5. It is expressly understood, however, between the Grantor and the Grantee that all of the work as may be performed by Grantee pursuant to paragraphs 4A and 4B shall not include any major excavation that may be required to bring the glide slope or roadway to the elevation required in the event a modification or adjustment is necessary.

6. That the Grantor reserves unto itself, its successors and assigns for the use and benefit of the public a right of flight for the passage of aircraft in the air space above the surface of the real property hereinabove described together

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with the right to cause in such air space such noise as may be inherent in operation of aircraft, now known or hereafter used, for navigation of or flight in said air space and for use of said air space for landing on, taking off from, or operating on University-Oxford Airport.

7. That the Grantee expressly agrees for itself, its successors and assigns to restrict the height of natural growth on the hereinabove described real property to a height which will not be an obstruction to air navigation.

8. That the Grantee expressly agrees for itself, its successors and assigns to prevent any use of the hereinabove described real property which would interfere with landing and take off of aircraft at University-Oxford Airport or otherwise constitute an airport hazard.

This the _____ day of _____, 1978.

BOARD OF TRUSTEES OF STATE
INSTITUTIONS OF HIGHER LEARNING

BY: _____
DR. VERNER S. HOLMES, President

ATTEST:

E. E. THRASH, Executive Secretary

(Seal of the Board)

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Dr. Henry Pace presented the Board with a proposed Budget for the operation of Oxford-Lafayette County Youth Holding Facility in the total amount of \$7,902.00 with the City's share being \$3,951.00.

Motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously by the Aldermen present to consider the request in the budget making process.

* * * *

Dr. Pace further requested that the City pay a utility bill in the amount of \$200.00 which has built up during the months that repairs have been made to the building.

After discussion, motion was made by Alderman Crews, seconded by Alderman King and passed unanimously by the Aldermen present that the outstanding water, sewer, and sanitation charge on the bill be waived and that Oxford Electric make a contribution of funds equal to the outstanding electric charges.

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously by the Aldermen present that effective October 1, 1978, employees be paid 16 cents per mile for the use of their personal vehicles while conducting City business.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously by the Aldermen present authorizing the advertisement for employment of a service man in the Water Department.

* * * *

Tom Landrum discussed with the Board a water line on Old Taylor Road, outside the City limits, that is serving Maurice Tubbs and others authorized by the minutes of Mayor and Board on April 5, 1966, wherein it was passed to enter into a written agreement that the city would furnish water to them as no cost to the city and without the city having any obligation to purchase their water lines in the event their property is annexed to the City limits.

The line they installed is a 4-inch plastic line and it is leaking. The written agreement referred to in the Minutes of April 5, 1966 has not been found in the records in City Hall.

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Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously by the Aldermen present authorizing Mr. Landrum to advise Mr. Tubbs and others to get the leak fixed and to proceed to prepare an agreement in accordance with other agreements concerning the furnishing of water outside the City limits.

* * * *

Alderman Crews reminded the Board that the Faulkner Seminar is being held this week and that proper respect needs to be paid to his grave site.

Mr. Webb has suggested a ground cover. Mayor Leslie advised that two fraternities have called him for projects they can do and he will suggest this project to them.

* * * *

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

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John Q. Leslie
JOHN Q. LESLIE, MAYOR

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Katherine Williams came before the Mayor and Board of Aldermen to request that the City of Oxford contribute to the "Welcome Rebel" party scheduled on the square, Thursday, September 7.

After discussion, motion was made by Alderman King, seconded by Alderman Haley and passed unanimously that the City of Oxford contribute \$250.00 from the General Fund and \$250.00 from Oxford Electric Department Funds.

* * * *

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously that the minutes of the meeting of August 1, 1978, be approved as presented.

* * * *

Alderman Haley requested that a careful check be made to determine that all children attending the Oxford Municipal Separate School actually live in the School District and he further requested that a charge be made for children who live on the university campus to attend the Oxford Municipal School System.

Mayor Leslie advised that Mr. Gene Meadows, Supt. of Oxford Separate School District would be invited to a meeting to discuss the request.

* * * *

Ben Smith, Director of Planning & Development, advised the Board that one sealed bid had been received for the sale of the commercial lot on Jackson Avenue:

William E. Webster ----- \$9,101.00

After discussion, motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously by the Aldermen present to reject the bid and authorize the readvertisement for Sale. Bids to be opened in 60 days.

* * * *

Ben Smith, Director of Planning & Development, presented the first reading of a Flood Plain Management ordinance. Mr. Smith advised the Board that in order for the City of Oxford to remain eligible for the Flood Plain Insurance Program the ordinance must be adopted by September 29, 1978.

After discussion, motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously by the Aldermen present to set the date of September 5, 1978, at 7:00 P.M. as the date for Public Hearing on the Flood Plain Management ordinance.

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CEMENT, MERIDIAN 50-6505

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously by the Aldermen present to approve the request of Cleve Sanders to operate a pool room on Rivers Hill.

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Motion was made by Alderman King, seconded by Alderman Woodburn and passed unanimously by the Aldermen present authorizing the addition of James T. Howell, Allen A. Jones, Kleb Johnson and Nancy Webb to the Special Police Force.

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Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously by the Aldermen present authorizing the employment of Lawrence Charles Knighton and Gary Lee Anderson as School Crossing Guards.

* * * * *

Billy White, Chief of Police, advised the Mayor and Board of Aldermen that Paul Moss is resigning from the Police Department effective August 31, 1978.

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously that a Certificate of Appreciation be presented Mr. Moss for his faithful service to the City of Oxford Police Department.

Alderman King requested that Percy Jenkins, who retired from the Police Department, also be presented a Certificate of Appreciation.

* * * * *

Motion was made by Alderman King, seconded by Alderman Haley to authorize the advertisement for employment of a partolman in the Police Department. The vote was as follows:

Voting Aye -----Haley, King, McLaurin

Voting No -----Woodburn

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Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to adopt Ordinance No. 1978-9 "AN AMENDMENT AMENDING SECTION 11-13 OF THE CODE OF ORDINANCES OF THE CITY OF OXFORD, MS". Said ordinance is recorded in Ordinance Book 3, pages 365-366. Section 11-13 adoption of food service Sanitation Code.

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Tom Landrum discussed with the Board the Street assessment placed on his property abutting Molly Barr Road. Motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously authorizing John Smith, City Engineer, to work with Mr. Landrum to determine the footage on Molly Barr Road owned by Mr. Landrum and to correct the Special Street Assessment roll accordingly.

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Motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously to declare an Executive Session to discuss engineering contracts for Molly Barr Road, Jefferson Avenue and Street paving projects and to discuss the Industrial Park Project.

* * * * *

EXECUTIVE SESSION

The Board of Aldermen did convene in executive session in the Mayor's office with the following present:

- J. P. McLaurin - Alderman Ward I
- James N. King - Alderman Ward IV
- Pat Haley - Alderman Ward II
- Russell Woodburn - Alderman At-Large

* * * * *

- G. A. Gafford - City Attorney
- John Smith - City Engineer
- Tom Landrum - Superintendent of Electric Dept.
- Ben Smith - Director of Planning and Development
- Virginia H. Chrestman - City Clerk
- T. W. Elliott - Consulting Engineer

* * * * *

Motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously authorizing contractual changes in the engineering Contract with T. W. Elliott and Associates for the Molly Barr Road Project not to exceed \$30,000.00

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Motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously authorizing an engineering contract with T. W. Elliott and Associates for the street paving projects to be completed with Community Development Funds not to exceed \$24,000.00.

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Motion was made by Alderman King, seconded by Alderman Woodburn and passed unanimously authorizing change in engineering contract with T. W. Elliott and Associates for Jefferson Street Project not to exceed \$12,000.00

* * * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously authorizing T. W. Elliott to notify the contractor on the Jefferson Street Project, (Joe Bennett Construction Company) that liquidated damages at the rate of \$25.00 per day commence on August 15, 1978.

* * * * *

Tom Landrum and Mayor Leslie reported on the purchase of the Green property for an industrial site. Total purchase price was \$81,240.00 with a down payment of \$13,540.00 with the balance of \$67,700.00 to be paid in five (5) annual installments plus interest of 6%. Total acreage purchased was 40.62 acres.

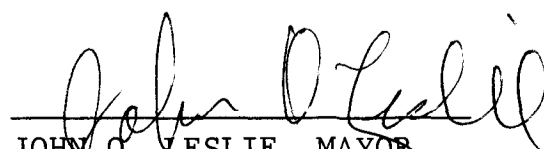
The Lafayette County Board of Supervisors have assisted in clearing the acreage

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously authorizing the Mayor to write a letter to each Supervisor expressing appreciation for their assistance; to authorize the payment of \$2,212.25 to T. W. Elliott & Associates for the survey and \$2,846.00 to Freeland & Gafford for legal work.

* * * * *

Motion was made, seconded and passed unanimously to recess to meet August 24, 1978, at 7:00 P.M.


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN O. LESLIE, MAYOR

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RECESS MEETING

7:00 P.M.

AUGUST 24, 1978

Pursuant to that order of August 15, 1978, the Mayor and Board of Aldermen met on the 24th day of August, 1978, in the Mayor and Board's Chambers in City Hall when and where the following were present:

John O. Leslie, Mayor - Presiding

J. P. McLaurin - Alderman Ward I

Russell Woodburn - Alderman At-Large

James N. King - Alderman Ward IV

Pat Haley - Alderman Ward II

John Crews - Alderman Ward III

* * *

Tom Landrum - Superintendent of Electric Dept.

Ben Smith - Director of Planning and Development

Virginia Chrestman - City Clerk

* * *

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

Ben Smith, Director of Planning and Development, presented the Board with the completed appraisals for the Molly Barr Road Project.

He also discussed with the Board that the City of Oxford and Russell Blair have a deed to the same parcel of land.

After discussion the following resolution was adopted:

A RESOLUTION ESTABLISHING JUST COMPENSATION

MOLLY BARR ROAD PROJECT

F.A.U.S. NO. M-8598 (1)

WHEREAS, The U. S. Department of Housing and Urban Development has issued, under the date of 1-23-73, a handbook designated as 1320.1. Real Property Acquisition, which is applicable to property acquisition under the Community Development Block Grant Program, HUD Grant No. B-77-HN-28-0013; and

WHEREAS, Paragraph 22 of said handbook requires that the City of Oxford, Mississippi, make a finding of just compensation to be offered each property owner, in writing, prior to acquisition of such property with funds from the U. S. Department of Housing and Urban Development; and

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

WHEREAS, Two independent appraisals have been obtained from qualified real estate appraisers and such appraisals have been performed in a competent manner in accordance with applicable State law, the Housing Act of 1974, as amended, and requirements and policies of the U. S. Department of Housing and Urban Development; and

WHEREAS, Each independent appraisal has been reviewed by the City of Oxford Director of Planning and Development, and a finding has been made that the appraisals are true, correct, and in accordance with all applicable laws, rules and regulations;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, that the amount of just compensation for properties to be acquired within the "Molly Barr Road Project" is as follows:

<u>Parcel No.</u>	<u>Owner</u>	<u>Value of Land & Bldg.</u>	<u>Value of Damages</u>	<u>Value of Easement</u>	<u>Total</u>
1.	Ancorage Company	\$1,100	\$ -0-	\$ N/A	\$1,100
2.	Russell Blair	2,750	700	N/A	3,450
3.	J. R. Adams	310	-0-	N/A	310
4.	Levi Brown	1,950	-0-	50	2,000
5.	Dora Lewis	3,400	-0-	100	3,500
6.	Pat Tatum et.al.	650	-0-	N/A	650
7.	Mary B. Armstrong	2,275	-0-	150	2,425
8.	H. M. Vines	3,450	-0-	75	3,525
9.	Pat Tatum et.al.	6,550	-0-	300	6,850
10.	D. C. Smith	4,500	1,500	300	6,300
11.	Mrs. G. W. Vinson & Mrs. D. C. Smith	6,000	-0-	300	6,300
12.	Victor Baker	27,750	-0-	N/A	27,750
13.	University of Miss. permanent easement	<u>2,025</u>	<u>-0-</u>	<u>100</u>	<u>2,125</u>
TOTALS		<u>\$62,710</u>	<u>\$2,200</u>	<u>\$1,375</u>	<u>\$66,285</u>

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

Alderman McLaurin voted Yea
Alderman Haley voted Yea
Alderman Crews voted Yea
Alderman King voted Yea
Alderman Woodburn voted Yea

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DEMENT. MERIDIAN 50-8505

Approved this the 24th day of August, 1978.

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

ATTEST:

/S/ VIRGINIA H. CHRESTMAN
VIRGINIA H. CHRESTMAN, CITY CLERK

(SEAL)

The Mayor and Board of Aldermen discussed proposed budgets for the City of Oxford.

* * * *

Motion was made, seconded and passed to recess to meet on August 29, 1978, to continue to work on budgets.

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

RECESS, RECESS
REGULAR MEETING

7:00 P.M.

AUGUST 29, 1978

Pursuant to a recess order on August 24, 1978. the Mayor and Board of Aldermen met on August 29th, 1978, at 7:00 P.M. in the Mayor's Chambers in City Hall when and where the following were present:

John O. Leslie, Mayor - Presiding

J. P. McLaurin - Alderman Ward I

John Crews - Alderman Ward III

James N. King - Alderman Ward IV

Pat Haley - Alderman Ward II

Russell Woodburn - Alderman At-Large

* * *

Virginia Chrestman - City Clerk

Ben Smith - Director of Planning & Development

John Smith - City Engineer

T. W. Elliott - Consulting Engineer

Billy White - Chief of Police

Terry McDonald - Fire Chief

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

There came before the Board the matter of bids taken on August 28, 1978, for the "Burney Branch Road Redevelopment Project, Phase I". Two bids were received, one from Oxford Asphalt Co. in the amount of \$117,853.10, and one from A. B. Cullen & Son in the amount of \$108,867.05. The low bid from A. B. Cullen & Son was approximately \$18,000 over the funds available for this work. Accordingly, Ben Smith, John Smith, T. W. Elliott, and Jimmy Howell met earlier today and discussed the work and bid proposals. It was recommended by Ben Smith, John Smith, and T. W. Elliott that the scope of the work be reduced by eliminating all asphalt work, and installing clay gravel base for a temporary surface. These revisions, plus other reductions proposed by A. B. Cullen and Son, resulted in a revised bid in the amount of \$85,153.15. Final paving of the roadways will be done at a later date as funds become available. Upon motion of Alderman Haley, seconded by Alderman Woodburn, the revised bid of A. B. Cullen & Son was accepted by unanimous vote.

* * * *

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The Mayor and Board discussed proposed budgets for fiscal year 1978-79.

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously authorizing the publication of a Notice in the Oxford Eagle that the Mayor and Board of Aldermen will hold a Public Hearing on Tuesday, September 12, 1978, at 7:00 p.m. for the purpose of hearing written and oral comments from the public concerning the proposed annual budgets and the use of Revenue Sharing Funds and that the Clerk be authorized to publish the Proposed Budgets:

Revenue Sharing	\$ 287,012.00
Bond & Interest Fund	641,744.00
Water & Sewer Fund	809,906.64
General Fund	\$1,983,590.00

The proposed budgets allow a 10% pay raise for City employees.

* * * *

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

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

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DEMENT, MERIDIAN 50-0505

Motion was made by Alderman King, seconded by Alderman Crews and passed unanimously by the Aldermen present to approve the Claims as presented.

* * * *

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously by the Aldermen present to adopt Ordinance No. 1978-10, "FLOOD PLAIN MANAGEMENT ORDINANCE" Said Ordinance is recorded in Ordinance Book 3, pages 368-379.

* * * *

Jerry Lee, Administrator of Oxford-Lafayette County Hospital, presented the Hospital budget for October 1, 1978-September 30, 1979, in the total amount of \$5,466,710.00.

Motion was made by Alderman Haley, seconded by Alderman King to accept the budget as presented. The vote was as follows:

Voting Aye - Haley, King, Woodburn
Voting No - Crews

The Mayor declared the motion carried.

* * * *

City Clerk Chrestman read the following written request from Mrs. Eugenia McLaurin:

TO: The Honorable Mayor and Board of Aldermen
City of Oxford, Mississippi

Mrs. Eugenia McLaurin is required to be out of the City on the day of the regular September, 1978 meeting of the Board of Aldermen and therefore has submitted the following written request of the Mayor and Board:

Mrs. McLaurin is owner of approximately 13 acres of real property located at the East end of Sisk Avenue and on the East side of the By-pass. It is requested that a water and sewer line be extended to this property so that approximately 100 units of apartments may be constructed thereon. The 13 acres is within the City limits of the City of Oxford, Mississippi. The aforementioned 13 acres is located on an access road which runs in a southerly direction from Sisk. This road was put in by the Highway Department, and is located on city property. The road is presently being used as a dumping ground. It is requested that the City either conduct a clean up on the road, or that dumpster service be afforded the road with the hope that the individuals who are dumping trash in the area will use the dumpster. It is also requested that the road be graded as it is presently almost impassable.

Poplar Heights, a street running in a southerly direction off Sisk extends to the McLaurin property on the South. It is requested that this street be graded, and it is further requested that the city allow a dumpster to be placed at the end of this street.

Respectfully submitted,

Eugenia McLaurin

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After discussion, City Engineer John Smith was instructed to grade the road; the request for dumpster was denied as dumpsters are not used in residential areas and the following committee was appointed to study the utility request: John Smith, Tom Landrum, Alderman Woodburn and Mayor Leslie.

* * * *

The request of Mr. Lovelady, General Manager of Northeast Electric Power Association for water service for proposed new headquarters on the north side of Highway 30 at the intersection of Highway 7 bypass was referred to the above committee for study and recommendation.

* * * *

Motion was made by Alderman Crews, seconded by Alderman Haley and passed unanimously by the Aldermen present to approve the Plans and Specifications for Municipal Swimming Pool as presented and recommended by the Park Commission Board and to authorize the advertisement for bids to be opened on October 3, 1978.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously the the Aldermen present to grant request of James D. Douglas for a permit to operate a taxicab.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously by the Aldermen present to accept the resignation of Mrs. Kay Hill, Cashier in Electric Department, and authorize advertisement for a replacement.

* * * *

Billy White, Chief of Police, presented the following names of persons who are members of the Active Reserve Police Personnel. Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously by the Aldermen present to accept the Active Reserve Police Personnel as presented:

Active Reserve Police Personnel

Bill Harmon	Don Merhoff	Jim Moore
Van Swearingen	Steve Mistilis	Billy White Jr.
J. R. Jackson	Jim Reeves	Vince Duro
Bill Curtis	Hershel Harmon	Phillip McGee
James Burt	Charles L. Waller	
Larry McCay	J. W. Walker	
Marvin McClain	Steve Bramlett	
James Cook	Kent McCullough	
Charles Knighton	Stan Smith	

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CEMENT, MERIDIAN 50-6505

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF OXFORD, MISSISSIPPI, DECLARING AN ADDITIONAL
ONE AND ONE-HALF (1.5) MILL LEVY FOR SHCOOL PURPOSES

WHEREAS, on August 1, 1978, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, unanimously adopted a resolution declaring its intention to levy taxes in the amount of 1.5 Mills to assist in the operation of the Oxford Lafayette County Vocational-Technical Center (Oxford-Lafayette County Business and Industrial Complex) in order to enable the Oxford Municipal Separate School District to pay its pro-rata share of the operation of the Oxford-Lafayette County Vocational Center during the 1978-79 session; and

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

WHEREAS, pursuant to said resolution, the City Clerk caused the same to be published in its entirety in The Oxford Eagle, a newspaper published and of general circulation in the City of Oxford on August 10, 17, 24 and 31, 1978, and;

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

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

Section 1: That the Mayor and Board of Aldermen hereby determine to levy additional taxes in the amount of One and one-half mills to assist in the operation of the Oxford-Lafayette County Vocational-Technical Center (Oxford-Lafayette County Business and Industrial Complex) in order to enable the Oxford Municipal Separate School District to pay its pro-rata share of the operation of the Oxford-Lafayette County Vocational-Technical Center during the 1978-79 session.

Section 2: That such levy shall be made and collected within the manner, form and time as required by law, as provided in Section 37-7-409, Mississippi Code of 1942, annotated, and amendments thereto.

Section 3: That the Mayor and Board of Aldermen find that due to the Oxford Municipal Separate School District's current responsibility to pay its pro-rata share of the operation of the Oxford-Lafayette County Vocational-Technical Center during the 1978-79 session

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and due to the shortness of the time in which to collect taxes for the Oxford Municipal Separate School District, it is necessary to the public health, safety, and welfare that this resolution take effect immediately from and after its adoption.

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

John O. Leslie

JOHN O. LESLIE, MAYOR

ATTEST:

Virginia H. Chrestman

VIRGINIA H. CHRESTMAN, CITY CLERK

(SEAL)

* * * *

Mrs. Jenny Kilgore of the North Mississippi Rural Legal Services came before the Mayor and Board to request that she be allowed to attend the next meeting of the Board to discuss a dispute with Oxford Electric Department and her client, Mrs. Bertha Langin.

* * * *

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously by the Aldermen present to grant the request for use of fireworks at the Oxford High School Homecoming scheduled for October 6, 1978, under the supervision of the Oxford Fire Chief.

* * * *

CONDENMATION ORDERORDER DECLARING NECESSITY FOR TAKING

The question of the necessity for the taking for public use of the private property hereinafter described, having been duly considered, and the 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 private property, and the Board finds and adjudicates that the public interest and convenience requires that the widening, making changes, laying out and construction of a City of Oxford street, being Molly Barr Road, as hereinafter designated and described, it is hereby ordered that the property belonging to Mary Bell a/k/a Maybelle a/k/a May Bell a/k/a Maybel Isom Gordon Armstrong, et al, being described as:

FEE SIMPLE TO BE ACQUIRED

A parcel of land in the Southwest Quarter (SW 1/4) and the Southeast Quarter (SE 1/4) of Section 16, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, and being more particularly described as follows:

Beginning at the point of intersection of the north right-of-way line of proposed Molly Barr Road and the west property line of the Grantor, said point being 77.8 feet north of centerline Station Number 24+59 on said Molly Barr Road and further being described as 808.8 feet Due North and 2,062.9 feet Due East of the southwest corner of Section 16, T-8-S, R-3-W; run thence north-easterly along the north right-of-way line of said Molly Barr Road for a distance of 728.2 feet, said right-of-way line being described as a circular curve to the left with a radius of 1,562.02 feet and having a chord bearing of N 64°-13' E and a chord length of 721.6 feet; run thence S 30°-09' W for a distance of 0.2 feet; run thence S 0°-06' W for a distance of 131.0 feet; run thence S 87°-55' E for a distance of 57.9 feet to a point on the south right-of-way line of said Molly Barr Road; run thence southwesterly along the south right-of-way line for a distance of 1,147.0 feet, said right-of-way line being described as a circular curve to the right with a radius of 1,712.02 feet and having a chord bearing of S 71°-37' W and a chord length of 1,122.63

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feet; run thence N 89°-48' W for a distance of 82.4 feet; run thence N 61°-40' E for a distance of 108.9 feet; run thence N 87°-09' E for a distance of 75.4 feet; run thence N 85°-47' E for a distance of 101.2 feet; run thence S 76°-21' E for a distance of 107.2 feet; run thence S 89°-09' E for a distance of 43.7 feet; run thence N 8°-33' E for a distance of 137.8 feet to the point of beginning of the herein described property; said property contains 123,749.43 square feet, more or less.

TEMPORARY CONSTRUCTION EASEMENTS TO BE ACQUIRED

A construction easement being 20.0 feet in width and 352.52 feet in length lying and adjacent to the south right-of-way line of proposed Molly Barr Road, official plans being on file with the City of Oxford, Mississippi, and beginning 75.0 feet right of Station Number 20+90 and ending 75.0 feet right of Station Number 24+42.52 and containing 7,050.4 square feet.

ALSO, a construction easement being 20.0 feet in width and 397.1 feet in length lying along and adjacent to the north right-of-way line of said Molly Barr Road and beginning 75.0 feet left of Station Number 24+80 and ending 75.0 feet left of Station Number 28+77.1 and containing 7,942.0 square feet.

ALSO, a construction easement being 10.0 feet in width and 35.63 feet in length lying along and adjacent to the north right-of-way line of said Molly Barr Road and beginning 75.0 feet left of Station Number 30+82.19 and ending 75.0 feet left of Station Number 31+17.82 and containing 356.3 square feet.

ALSO, a construction easement being 60.0 feet in width and 212.7 feet in length lying along and adjacent to the south right-of-way line of said Molly Barr Road and beginning 75.0 feet right of Station Number 30+00 and ending 75.0 feet right of Station Number 32+12.7 and containing 12,761.68 square feet.

is hereby declared to be necessary for the widening, making changes, laying out and for the construction of a part of said city street, and Edwin Perry, attorney, is hereby authorized and requested to institute any and all condemnation proceedings necessary to acquire the above described private property for the public use mentioned, the owners in interest in such land being unable to agree with this Board of Aldermen on a fair price to be paid therefor, and in addition, it is not possible for said Board to ascertain each

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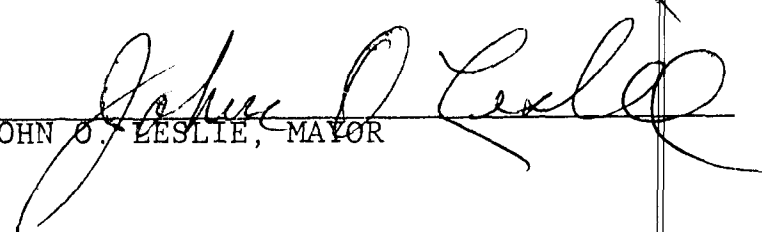
EMENT, MERIDIAN 50-6505

owner's interest in said property as more than one person is claiming an interest by different instruments and that the fair market value sum for the said property can be deposited into the registry of the Court.

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

Alderman McLaurin	voted Absent
Alderman Haley	voted Aye
Alderman Crews	voted Aye
Alderman King	voted Aye
Alderman Woodburn	voted Aye

Approved this the 5th day of September, 1978.


JOHN O. LESLIE, MAYOR

ATTEST:

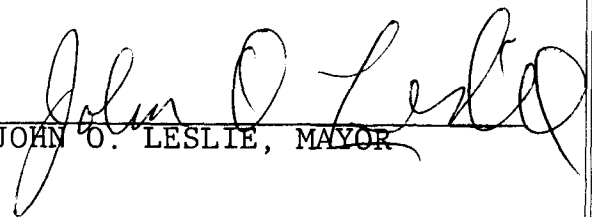

VIRGINIA H. CHRESTMAN, CITY CLERK

(SEAL)

* * * *

Motion was made, seconded and passed to recess to meet on September 12, 1978, at 7:00 P.M.


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN O. LESLIE, MAYOR

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BOND AND INTEREST FUND
BUDGET-FISCAL YEAR 1978-79

RECEIPTS:

Beginning Cash	\$ 6,642.00
Ad Valorem Taxes	581,590.00
Special Street Improvement Collections	31,510.00
Income from Investments	4,400.00
Transfer from Golden Years	17,602.00
TOTAL	\$641,744.00

DISBURSEMENTS:

Bond Retirement	\$345,300.00
Bond Interest	277,515.00
Promissory Note & Interest	17,602.00
Paying Agent Fees	1,327.00
TOTAL	\$641,744.00

REVENUE SHARING BUDGET

October 1, 1978-September 30, 1979

REVENUE

Cash on Hand October 1, 1978	\$ 66,500.00
Entitlement #10	218,512.00
Interest Income	2,000.00
TOTAL	\$287,012.00

EXPENDITURES

Operation and Maintenance	
Salaries, Social Security & Retirement- Waste Collection	\$171,107.00
Salaries, Social Security & Retirement- Waste Disposal	12,495.00
Salaries, Weed & Grass Control	34,910.00
Total Operation and Maintenance	\$218,512.00
Capital Expenditures	
Public Transportation	\$ 41,166.00
Other - Airport	15,000.00
Other - Paint Water Tank	12,334.00
Total Capital Expenditures	\$ 68,500.00
TOTAL	\$287,012.00

WATER AND SEWER FUND

RECEIPTS:

Metered Sales - Water	\$370,000.00
Service Connections	12,500.00
Sewer Charges	345,000.00
Miscellaneous	2,000.00
Fluoridation of Water Supply	-0-
Income from Investments	7,500.00
Absorbed from Surplus	72,906.64
TOTAL RECEIPTS	\$809,906.64

DISBURSEMENTS:

Administrative & General	\$229,188.64
Finance & Customer Expense	66,000.00
Transmission & Distribution	124,432.00
Source of Supply	68,352.00
Treatment & Purification	228,866.00
Waste Water Collections	93,068.00
TOTAL DISBURSEMENTS	\$809,906.64

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WATER AND SEWER FUND

Administrative and General:	
Salaries - Non-Adm.	17,800.00**
Retirement	1,100.00
FICA	1,000.00
Insurance (Hosp./Life)	3,000.00
Professional Services	1,000.00
Communications	-0-
Insurance (Libality)	20,000.00
Workmen's Compensation	6,000.00
Unemployment Compensation	1,200.00
Miscellaneous	50.00
Revenue Bonds Redeemed	59,000.00
Interest on Revenue Bonds	81,060.00
Paying Agent Fees	200.00
Transfer - To Repay Loan	31,178.64
Transfer - Industrial Park	-0-
Transfer - W & S Depreciation	3,600.00
Transfer - W & S Contingent Fund	3,000.00
Total Administrative & General	229,188.64
Finance & Customer Expense:	
Professional Services	6,000.00
Settlement with Electric Dept.	60,000.00
Total Finance & Customer Expense	66,000.00

**Shirley Gault transferred from General Fund to Water & Sewer

	PRESENT:	PROPOSED:
Shirley Gault	586.00/Mo.	650.00/Mo.

Transmission and Distribution Expense:	
Salaries - Hourly	44,000.00 (o.t. incl.)
Retirement	3,520.00
FICA	2,662.00
Fuel, Oil & Lubricants	2,200.00
Clothing	100.00
Operating Supplies	35,000.00
Motor Vehicle Maint. & Repairs	1,000.00
Advertising	50.00
Utilities	800.00
Miscellaneous	100.00
Improvements Other Than Bldgs.	35,000.00 (Water line for industrial site)
Total	124,432.00

Salary/Wage	Present:	Proposed:
Employee:		
John S. Madkins, Jr.	3.45/Hr.	3.80/Hr.
James E. Carothers	3.45/Hr.	3.80/Hr.
Luke Booker	3.45/Hr.	3.80/Hr.
James S. Brown	900.00/Mo.	990.00/Mo.

Source of Supply:	
Salaries - Non Adm.	11,400.00 (Merit Raise)
Retirement	912.00
FICA	690.00
Fuel, Oil & Lubricants	200.00
Clothing	50.00
Operating Supplies	12,000.00
Motor Vehicle Maint. & Repairs	200.00
Other Maint. & Repairs	1,500.00
Travel/School Expense	300.00
Utilities	40,000.00
Miscellaneous	100.00
Machinery/Equipment	1,000.00
Total	68,352.00

	Present:	Proposed:
James A. Martin	805.00/Mo.	950.00/Mo. (Merit Raise)

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Treatment & Purification Operation:

Salaries-Adm.	14,940.00
Salaries-Non-Adm.	97,352.00
Retirement	8,703.00
FICA	7,071.00
Fuel, Oil & Lubricants	5,500.00
Clothing	200.00
Operating Supplies	25,000.00
Motor Vehicle Maint & Repair	9,000.00
Travel/School Expense	1,900.00
Utilities	58,000.00
Miscellaneous	200.00
Vehicles	1,000.00
Total	228,866.00

Employee:	Present:	Proposed:
David Bennett	1,132.00	1,245.00
Harold James	850.00	935.00
Jake Gardner	840.00	924.00
Randy Russell	615.00	725.00 (Merit Raise)
Bobby Boatright	795.00	875.00
Tommy Webb	795.00	875.00
Glenn Daniels	565.00	622.00
James Bland	565.00	622.00
Suzanne Rosenblum	740.00	814.00
Melvin Ingram	640.00	725.00 (Merit Raise)
Marvin Howe	640.00	704.00

Waste Water Collections:

Salaries	54,348.00
Retirement	4,010.00
FICA	3,260.00
Fuel, Oil & Lubricants	2,500.00
Clothing	250.00
Operating Supplies	15,000.00
Motor Vehicle Maint & Repair	3,200.00
Miscellaneous	500.00
Improvement Other Than Bldgs.	10,000.00
Machinery/Equipment	-0-
Total	93,068.00

Employee:	Present:	Proposed:
Bill Denton	850.00/Mo.	935.00/Mo.
James Hanks	670.00	737.00
Fredrick Booker	2.85/Hr.	3.18
Andrew Thompson	2.70	3.00
Wayne Bishop	2.80	3.00
Willie Jones	2.70	3.00

GENERAL FUND

RECEIPTS:

Ad Valorem Tax	406,545.00
Penalties & Interest	10,000.00
Privilege License	21,000.00
Franchise Charge	38,000.00
Building & Zoning Fees	8,000.00
Elec/Plumbing Fees	1,500.00
Other Permits (Taxi)	15.00
Dog License	250.00
Civil Defense Reimbursement	9,600.00
LEA Reimbursement	3,000.00
Municipal Aid from State	25,000.00
Sales Tax	750,000.00
ABC License	18,000.00
County Ad Valorem Tax	20,000.00
County Fire Calls	500.00
Sanitation Charge	175,000.00
Waste Disposal (Landfill)	30,000.00
Animal Shelter Fees	1,200.00
Court Fines & Forfeits	85,000.00
Parking Fines	2,000.00
Miscellaneous	5,000.36
Tax Equivalent-Elec. Dept.	152,000.00
Transfer from Fire Protection Agency	54,800.00

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Transfer-Reimbursement from Elec. Dept.	7,800.00
Transfer-Reimburse Sales Tax Loss	31,178.64
In Lieu of Taxes	4,500.00
Income from Investments	5,000.00
Income from Swimming Pool	15,000.00
TOTAL	1,879,889.00
Absorbed from Surplus	(103,701.00)

Disbursements:	
Legislative	21,725.00
Jucicial	5,980.00
Executive	13,395.00
Elections	1,000.00
Financial Administration	69,450.00
Tax Administration	31,974.00
Law	17,460.00
Planning & Zoning	16,567.00
General Government	161,225.00
Community Promotions	5,000.00
Police Department	485,356.00
Fire Department	359,293.00
Protective Inspections	16,370.00
Civil Defense	24,963.00
Hwy. & Street Administration	24,280.00
Hwy. & Street Maintenance	250,298.00
Sanitation Administration	17,025.00
Street Cleaning	20,952.00
Waste Collection	51,500.00
Waste Disposal	46,400.00
Weed & Grass Control	40,144.00
Cementary Maintenance	32,235.00
Contribution to Health Department	4,200.00
Extermination of Rodents	6,715.00
Welfare	4,800.00
Parks & Recreation	179,966.00
Contribution to Library	1,800.00
City Garage	15,942.00
Airport	5,000.00
Ambulance Service	35,000.00
Swimming Pool	17,575.00
Industrial Improvement	-0-
Refund C D Funds	-0-
Total	1,983,590.00

LEGISLATIVE

Salaries	18,000.00
Retirement	1,175.00
FICA	1,150.00
Travel/Transportation	1,400.00
TOTAL	21,725.00

JUDICIAL

Salaries-Adm.	4,000.00
Retirement	330.00
FICA	250.00
Operating Supplies	1,400.00
TOTAL	5,980.00

EXECUTIVE

Salaries-Mayor	9,000.00
Retirement	735.00
FICA	560.00
Travel/Transportation	3,000.00*
Miscellaneous	100.00
TOTAL	13,395.00

*John O. Leslie, Mayor - \$100.00 per month expense

ELECTIONS

Salaries-Non-Adm.	1,000.00
TOTAL	1,000.00

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

FINANCIAL ADMINISTRATION

Salaries-Admin.	17,040.00
Salaries-Non-Adm.	29,480.00
Retirement	3,500.00
FICA	3,000.00
Office Supplies	3,200.00
Operating Supplies	450.00
Other Maint. & Repairs	2,000.00
Professional Svc.	5,000.00
Travel/Transportation	600.00
Advertising	4,500.00
Miscellaneous	200.00
Machinery	480.00
TOTAL	69,450.00

	Present	Proposed
Virginia Chrestman	1,290.00	1,420.00
Marie Gillis	685.00	755.00
Brenda Hartley	735.00	810.00
Hattie Simmons	575.00	600.00
Janet Ivy	2.50 hr.	2.75 hr.

TAX ADMINISTRATION

Salaries-Adm.	13,860.00
Salaries-Non-Adm.	-0-
Salaries-Clerical	8,450.00
Retirement	1,820.00
FICA	1,395.00
Office Supplies	700.00
Fuel, Oil & Lubricants	100.00
Other Maint. & Repairs	200.00
Professional Svc.	2,000.00
Travel-In Town	625.00
Travel-Schools, Etc.	600.00
Miscellaneous	224.00
Machinery/Equipment	2,000.00
TOTAL	31,974.00

Ken Welch	1,050.00	1,155.00
Debbie McLarty	640.00	704.00

LAW

Salaries-Retainer Fee	4,500.00
Salaries-City Prosecutor	3,000.00
Retirement	245.00
FICA	200.00
Operating Supplies	1,000.00
Professional Svc.	8,000.00
Communications	200.00
Travel/Transportation	300.00
Miscellaneous	15.00
TOTAL	17,460.00

GENERAL GOVERNMENT

Salaries-Hourly	20,400.00
Retirement	2,250.00
FICA	1,275.00
Insurance (Hosp. Life)	10,000.00
Household & Inst. Supplies	1,500.00
Other Maint. & Repairs	4,000.00
Communications	21,000.00
Insurance	43,000.00
Public Utilities	17,000.00
Rentals	2,300.00
Workman's Comp	28,000.00
Miscellaneous	3,500.00
Machinery/Equipment	500.00
Unemployment Compensation	6,500.00
TOTAL	161,225.00

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Dot Lovelady	Present	Proposed
Earnest Sykes	540.00	600.00
Willie Fisher	2.62 hr.	2.88 hr.
	2.51 hr.	2.76 hr.
 <u>COMMUNITY PROMOTIONS</u>		
Exhibitions & Promot.		5,000.00
TOTAL		5,000.00
 <u>AIRPORT</u>		
Aid to Other Govt		5,000.00
TOTAL		5,000.00
 <u>PLANNING AND ZONING</u>		
Salaries		12,600.00
Retirement		1,030.00
FICA		790.00
Operating Supplies		400.00
Travel & Transportation		1,422.00
Advertising		300.00
Miscellaneous		25.00
TOTAL		16,567.00
Tom Newberry	Present	Proposed
	940.90	1050.00
 <u>PROTECTIVE INSPECTIONS</u>		
Salaries		12,960.00
Retirement		1,050.00
FICA		810.00
Other Operating Supplies		200.00
Travel & Transportation		1,250.00
Miscellaneous		100.00
TOTAL		16,370.00
Loy Brown	Present	Proposed
Ben Smith	880.00	980.00
	100.00	100.00
 <u>HIGHWAYS & STREET ADMINISTRATION</u>		
Salaries-Adm.		19,272.00
Retirement		1,542.00
FICA		1,166.00
Operating Supplies		200.00
Travel		1,600.00
Travel-School, Etc.		300.00
Miscellaneous		200.00
TOTAL		24,280.00
John R. Smith	Present	Proposed
Byron Austin	1,460.00	1,606.00
E. C. King	955.00	1,051.00
Jessie Harris	4.00	4.40
Chesley Watson	3.00	3.30
Casey Dixon	3.00	3.30
Larry Moore	2.65	3.15
James Manning	2.55	3.00
William Paul White	2.55	3.00
H. J. McGregor (parttime)	2.55	3.00

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

HIGHWAY & STREET MAINTENANCE

Salaries	12,606.00
Salaries-Hourly	61,297.00
Retirement	6,030.00
FICA	4,625.00
Fuel, Oil & Lubricants	6,000.00
Clothing	200.00
Operating Supplies	98,540.00
Motor Vehicle	
Maint. & Repairs	4,000.00
Advertising	50.00
Public Utilities	650.00
Public Utilities-	
Street Lighting	55,000.00
Miscellaneous	300.00
Improvements Other	
Than Buildings	1,000.00
Machinery/Equipment	-0-
TOTAL	250,298.00

SANITATION ADMINISTRATION

Salaries	13,500.00
Retirement	1,100.00
FICA	825.00
Operating Supplies	100.00
Travel/Transportation	1,500.00
TOTAL	17,025.00

R. L. Tidwell	1,022.80	1,125.00
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STREET CLEANING

Salaries	15,707.00
Retirement	1,280.00
FICA	965.00
Fuel, Oil & Lubricants	1,600.00
Operating Supplies	300.00
Motor Vehicle Maint. & Repairs	1,000.00
Miscellaneous	100.00
TOTAL	20,952.00

	Present	Proposed
Leroy Bishop	3.04	3.34
Essie McThune	2.70	3.10

WASTE COLLECTIONS

Salaries-(Revenue Sharing)	(149,557.00)	R.S.
Retirement	(12,200.00)	R.S.
FICA-(Revenue Sharing)	(9,350.00)	R.S.
Fuel, Oil & Lubricants	21,000.00	
Operating Supplies	3,000.00	
Motor Vehicle Maint. & Repairs	25,000.00	
Professional Svc.	2,000.00	
Miscellaneous	500.00	
Equipment	-0-	
TOTAL	51,500.00	

WASTE DISPOSAL

Salaries-(Revenue Sharing)	(10,920.00)	R.S.
Retirement-(Revenue Sharing)	(890.00)	R.S.
FICA-(Revenue Sharing)	(685.00)	R.S.
Fuel, Oil & Lubricants	4,500.00	
Operating Supplies	200.00	
Motor Vehicle Maint. & Repairs	20,000.00	
Rentals	7,500.00	
Miscellaneous	50.00	
Improvements Other Than Buildings	14,150.00	
Machinery	-0-	
TOTAL	46,400.00	

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

WEED & GRASS CONTROL

Salaries-(Revenue Sharing)	25,209.00
Retirement-(Revenue Sharing)	4,900.00
FICA-(Revenue Sharing)	3,700.00
Fuel, Oil & Lubricants	1,200.00
Operating Supplies	1,500.00
Motor Vehicle Maint. & Repairs	3,000.00
Miscellaneous	150.00
Machinery/Equipment	485.00
TOTAL	40,144.00

Employee:	Present:	Proposed:
James Pegues	3.00/Hr.	3.30/Hr.
Relbue Alderson	3.44	3.78
Marshall Bennett	3.30	3.63
James E. Harris	3.00	3.30
William L. Pierce	3.23	3.55
L. Q. Stewart	3.00	3.30
George Denley	3.00	3.30
Joe Brooks, Jr.	2.70	3.05
James Hill	2.70	3.00
Leland Johnson	2.65	3.02
Preston Mitchell	2.60	3.00
Robert Woodall	2.70	3.05
Earl Owens	2.60	3.00
Jerry Percell	4.02	4.42
Lonnie Hill	3.00	3.30
Donald Lee Savage	2.70	3.05
Roy Lee Carothers	2.50	3.02
Roosevelt Wells	2.55	3.00
Jerry Jones	2.55	3.00
Cordis Lee Townsend	2.55	3.00
John H. Brooks	2.55	3.00
Charles Pegues	2.55	3.00

CEMENTARY MAINTENANCE

Salaries	25,935.00
Retirement	1,200.00
FICA	1,600.00
Fuel, Oil & Lubricants	275.00
Operating Supplies	2,000.00
Motor Vehicle Maint. & Repairs	50.00
Public Utilities	600.00
Miscellaneous	75.00
Machinery/Equipment	500.00
TOTAL	32,235.00

	Present	Proposed
Hillard, Eunice	2.50	3.00
Turner, William	2.70	3.00
Young, Van	2.70	3.00
Chatman, Jessie	2.65	3.00 (Parttime)

EXTERMINATION OF RODENTS, ETC.

Salaries-Hourly	1,500.00
Retirement	120.00
FICA	95.00
Fuel, Oil & Lubricants	2,000.00
Operating Supplies	2,000.00
Motor Vehicle Maint. & Repairs	1,000.00
TOTAL	6,715.00

CITY GARAGE

Salaries	11,616.00
Retirement	950.00
FICA	725.00
Operating Supplies	401.00
Utilities Service	1,400.00
Miscellaneous	50.00
Machinery/Equipment	800.00
TOTAL	15,942.00

	Present	Proposed
W. O. Bishop	880.00	968.00

AMBULANCE SERVICE

Ambulance Service	35,000.00
TOTAL	35,000.00

MINUTE BOOK No. 30, CITY OF OXFORD

GEMENT, MERIDIAN 50-8505

<u>HEALTH DEPT</u>	
Aid to Other Govt.	4,200.00
TOTAL	<u>4,200.00</u>
<u>WELFARE</u>	
Aid to Other Govt.	4,800.00
TOTAL	<u>4,800.00</u>
<u>CIVIL DEFENSE</u>	
Salaries-Adm.	5,640.00
Salaries-Clerical	3,900.00
Salaries-C D Trainees	1,560.00
Salaries-Hourly	1,150.00
Retirement	721.50
FICA	777.00
Office Supplies	330.00
Clean. & Sant. Supplies	36.00
Food for Human Consumption	120.00
Fuel, Oil & Lubricants	750.00
Household & Inst. Supplies	36.00
Clothing	120.00
Operating Supplies	400.00
Bldg. Mat. & Supplies	150.00
Paints & Paint Supplies	100.00
Motor Vehicle Maint. & Repairs	600.00
Other Maint. Repairs	750.00
Communications	1,374.00
Travel/Transportation	810.00
Advertising	50.00
Insurance	250.00
Public Utilities	150.00
Maint. & Repair-Labor	250.00
Rentals	750.00
Miscellaneous	500.00
Machinery Equipment	-0-
Radio/Warning Equip.	3,688.00
TOTAL	<u>24,963.00</u>
<u>LIBRARY</u>	
Aid to Other Govt.	1,800.00
TOTAL	<u>1,800.00</u>
<u>OXFORD POLICE DEPARTMENT</u>	
Salaries	351,106.00
Retirement	27,200.00
FICA	22,520.00
Feed for Animals	1,000.00
Fuel, Oil & Lubricants	18,000.00
Clothing	8,250.00
Operating Supplies	8,250.00
Motor Vehicle Maint. & Repairs	15,000.00
Other Maint. & Repair	880.00
Training	1,100.00
Communications (Telephone)	2,200.00
Communications (Radios)	3,600.00
Transportation	250.00
Transportation -Training	400.00
Advertising	150.00
Public Utilities	3,600.00
Miscellaneous	550.00
Prisoner Care	7,000.00
LEA Matching Funds	1,000.00
Information & Buy Money	1,000.00
Capital Outlay	10,000.00
LEA Reimbursement	300.00
Detective's Bureau	1,000.00
Community Relations	1,000.00
Dog Pound	-0-
TOTAL	<u>485,356.00</u>

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

OXFORD FIRE DEPARTMENT

Administrative Salary	15,400.00
Non-Administrative Salaries	275,330.00
FICA	17,821.00
Retirement	23,258.00
Volunteer Payroll (Off-Duty Firemen)	1,500.00
Fuel, Oil & Lubricants	3,500.00
Clothing	4,000.00
Motor Vehicle Maintenance and Repairs	3,500.00
Other Operating Expenses	3,000.00
Other Maintenance and Repairs (Inc. Stations)	1,000.00
Communications	384.00
Travel/Transportation (Inc. Schools)	4,000.00
Advertising	100.00
Public Utilities	6,000.00
Exhibitions/Promotions	250.00
Miscellaneous	250.00
Machinery and Equipment	0.00
TOTAL	359,293.00

OXFORD PARK COMMISSION

Personal Services	
Salaries Administrative	25,672.00
Salaries Non-Administrative	58,670.00
Salaries Clerical	7,500.00
Salaries Hourly	14,009.00
Retirement	6,100.00
FICA	6,100.00
TOTAL	118,051.00

Supplies

Office Supplies	1,700.00
Agricultural Supplies	750.00
Cleaning & Sanitation	1,250.00
Fuel, Oil & Lubricants	2,500.00
Household & Inst. Supplies	525.00
Other Operating Supplies	7,700.00
Bldg. Materials & Supplies	3,500.00
Paint & Painting Supplies	600.00
Plumbing Supplies	600.00
Motor Vehicle Repair	1,000.00
TOTAL	20,125.00

Services

Communications	1,000.00
Travel & Transportation	4,000.00
Insurance	200.00
Utilities	24,400.00
Maintenance & Repair	500.00
RSVP	3,000.00
Miscellaneous	8,690.00
TOTAL	41,790.00
TOTAL OPERATING BUDGET	179,966.00

Harvey Faust	14,829.00
Allen Jones	10,843.00
Robert Earl Mize	11,000.00
James T. Howell	10,536.00
Kleb Johnson	8,600.00
Nancy Webb	8,600.00
Jamie Sturdivant	7,500.00
Addys Tubbs	2,541.00
Pat T. Montgomery	2,541.00
Willie B. Tankersley	5,967.00
Edward Butler	5,500.00
Clifton Campbell	3,385.00
TOTAL	91,842.00

Mattie Adams	1,022.00
Eunice Burt	681.00
John LeGrand	3,306.00
Sub-Total Hourly	14,009.00
FICA	6,100.00
Retirement	6,100.00
Sub-total	12,200.00
TOTAL PERSONAL SERVICES	118,051.00

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

CITY OF OXFORD ELECTRIC DEPARTMENT

OPERATING REVENUE	
Electric Sales Less Purchased Power	725 000
Other Revenue	75 000
Total Operating Revenue	<u>800 000</u>
OPERATING EXPENSE	
Customer Service and Information	7 500
Distribution	60 000
Customer Accounts	75 000
Sales Expense	3 000
Administrative and General	100 000
Total Operating Expense	<u>245 500</u>
MAINTENANCE EXPENSE	
Distribution	90 000
Administrative	750
Total Maintenance Expense	<u>90 750</u>
OTHER OPERATING EXPENSE	
Taxes and Tax Equivalents	170 000
Depreciation	80 000
Amortization of Acquisition Adjustment	9 800
Total Other Operating Expense	<u>259 800</u>
TOTAL OPERATING EXPENSE	<u>596 050</u>
OPERATING INCOME	203 950
OTHER INCOME	40 000
Net Income Before Debt Expense	<u>243 950</u>
DEBT EXPENSE	
Interest on Customer Deposits	6 000
Interest on Long Term Debt	13 410
Amortization of Dept Discount and Expense	1 200
Total Debt Expense	<u>20 610</u>
NET INCOME	<u>223 340</u>
SOURCE OF FUNDS	
Net Income	223 340
Depreciation and Amortization	104 000
Other Non Cash Item (rent)	7 900
	<u>335 240</u>
APPLICATION OF FUNDS	
Long Term Debt Retirement	88 000
Plant Additions and Retirements	100 000
	<u>188 000</u>
BALANCE FUNDS PROVIDED	<u>147 240</u>

CITY OF OXFORD ELECTRIC DEPARTMENT MONTHLY SALARIES

Employee	From	To-Beginning October 1, 1978
Paula T. Brown	690.00	800.00
Louis W. Campbell	1120.00	1232.00
Jerry M. Carwile	996.00	1096.00
Larry E. Chambers	1240.00	1364.00
Alvin Dean	650.00	750.00
Johnny G. Earnest	950.00	1070.00
Virgil T. Echols	800.00	900.00
Hershel Jenkins	1132.00	1245.00
Thomas H. Landrum	1790.00	2000.00
Steve B. McCoy	825.00	908.00
Shirley McPhail	615.00	700.00

DEMENT, MERIDIAN 50-6505

CITY OF OXFORD ELECTRIC DEPARTMENT MONTHLY SALARIES

Employee	From	To-Beginning October 1, 1978
Milton Morrison	652.00	750.00
Jimmy D. Potts	800.00	900.00
Evelyn G. Russell	840.00	924.00
Patricia A. Sanders	540.00	600.00
Jasper M. Sneed	1540.00	1694.00
Arlin C. Spence	1240.00	1420.00
Johnnie L. Webb	700.00	770.00
Pamela W. Webb	615.00	700.00
Jack White	915.00	1006.00
Kay M. Hill	575.00	632.00
Joe Lawrence	2.50/hr.	2.75/hr.

OXFORD POLICE DEPARTMENT SALARIES

White, Billy	1277.24	1404.96
Stewart, Mike	850.00	935.00
Franklin, H. C.	983.14	1081.45
Jones, Ed	963.85	1060.24
Webb, David	875.83	963.41
Young, Billy	955.95	1051.55
Burns, Charlie	831.90	915.09
King, R. C.	918.70	1010.57
Metts, Ronnie	843.58	927.94
Smith, Gwen	852.20	937.42
Bonds, Billy	851.90	915.09
Liles, G. A.	817.62	899.38
Appleton, Bill	790.08	869.09
Black, Mike	761.77	837.95
Ivy, W. N.	768.85	845.74
Johnson, Steve	747.62	822.38
Jones, Bob	761.77	837.95
Jones, Larry	775.92	853.51
Moss, Paul	768.85	845.74
Pettis, Harold	707.62	778.38
Shaw, David	707.62	778.38
Thornton, Tom	707.62	778.38
Waller, Andy	768.85	845.74
Wells, Dewey	761.77	837.95
Burt, James	621.98	684.18
Pierce, Gerald	600.00	660.00
Bailey, Linda	600.00	660.00
Evans, Frances	642.83	707.11
Dean, Ida Faye	624.77	687.25
Hudson, Quay	656.36	722.00

Russell, Jane	590.00	649.00
Wells, Rose	575.50	633.05

OXFORD FIRE DEPARTMENT SALARIES

W. D. Babb	910.00	1001.00
Larry Brown	715.00	786.50
Jessie Campbell	625.00	687.50
Willie T. Chatman	625.00	687.50
Pat Conner	665.00	731.50
T. W. Davis	765.00	841.50
David DuChaine	625.00	687.50
Roger Gafford	910.00	1001.00
Glenn Hill	910.00	1001.00
Henry Hill	715.00	786.50
Jessie Hill	665.00	731.50
Danny Hipp	625.00	687.50
M. E. Jackson	715.00	786.50
Stacy Jackson	715.00	786.50
Rubin Jaco	665.00	731.50
Jerry Johnson	820.00	902.00
Bobby Kilpatrick	715.00	786.50
Jim Kitchens	765.00	841.50
Larry R. Lindsey	625.00	687.50
Ross Lindsey	715.00	786.50
Dewayne McJunkins	665.00	731.50
Ronnie Mills	765.00	841.50
Fred Mosley	715.00	786.50
William Pettis	625.00	687.50
Gene Smith	715.00	786.50
Dewayne Townsend	625.00	687.50
Bob Tabor	665.00	731.50
2 new men	550.00	605.00
Terry McDonald	1166.67	1283.34

Ben Smith, Director of Planning and Development, and T. W. Elliott, Engineer, discussed the Molly Barr Road Project with the Mayor and Board. Based on estimates of construction costs today, the project is expected to exceed the funds available.

After discussion and in view of the deadline of October 1st, motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously by the Aldermen present authorizing Mr. Smith and Mr. Elliott to proceed with the project and advertise for bids.

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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

CONDENMATION ORDER

ORDER DECLARING NECESSITY FOR TAKING

The question of the necessity for the taking for public use of the private property hereinafter described, having been duly considered, and the 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 private property, and the Board finds and adjudicates that the public interest and convenience requires that the widening, making changes, laying out and construction of a City of Oxford street, being Molly Barr Road, as hereinafter designated and described, it is hereby ordered that the property belonging to Victor Baker, being described as:

Parcel of land in the Southwest Quarter (SW $\frac{1}{4}$) of Section 15, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, and being more particularly described as follows:

Beginning at the northwest corner of the aforementioned Southwest Quarter (SW $\frac{1}{4}$) of Section 15, T 8 S, R 3 W; run thence S 88 $^{\circ}$ - 55' E for a distance of 644.5 feet; run thence Due East for a distance of 176.1 feet to the west line of Mississippi Highway No. 7, said line being located 50.0 feet from and parallel with the centerline of the pavement of said highway; run thence southwesterly along said west line of Mississippi Highway No. 7 for a distance of 355.4 feet, said west line being described as a circular curve to the right with a radius of 905.0 feet and having a chord bearing of S 19 $^{\circ}$ - 03' W and a chord length of 353.1 feet; run thence N 54 $^{\circ}$ - 22' W for a distance of 74.8 feet run thence N 86 $^{\circ}$ - 28' W for a distance of 108.4 feet; run thence N 81 $^{\circ}$ - 37' W for a distance of 108.9 feet; run thence N 74 $^{\circ}$ - 31' W for a distance of 177.3 feet; run thence N 80 $^{\circ}$ - 57' W for a distance of 65.8 feet; run thence northwesterly along the south right-of-way line of Molly Barr Road for a distance of 194.0 feet, said right-of-way line being described as a circular curve to the left with a radius of 1,834.86 feet and having a chord bearing of N 83 $^{\circ}$ - 57' W and a chord length of 193.9 feet; run thence N 0 $^{\circ}$ - 03' E for a distance of 201.7 feet to the point of beginning of the herein described property; said property contains 199,815.72 square feet, more or less.

is hereby declared to be necessary for the widening, making changes, laying out and for the construction of a part of said city street, and Edwin Perry, attorney, is hereby authorized and requested to institute any and all condemnation proceedings necessary to acquire the above described private property for the public use mentioned, the owners in interest in such land being unable to agree with this Board of Aldermen on a fair price to be paid therefor, and that the fair market value sum for the said property can be deposited into the registry of the Court.

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

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

- Alderman McLaurin voted Aye.
- Alderman Haley voted Aye.
- Alderman Crews voted Aye.
- Alderman King voted Aye.
- Alderman Woodburn. voted Absent.

Approved this the 12th day of September, 1978.

John O. Leslie
JOHN O. LESLIE, MAYOR

ATTEST:

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

(SEAL)

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-8505

CONDEMNATION ORDERORDER DECLARING NECESSITY FOR TAKING

The question of the necessity for the taking for public use of the private property hereinafter described, having been duly considered, and the 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 private property, and the Board finds and adjudicates that the public interest and convenience requires that the widening, making changes, laying out and construction of a City of Oxford street, being Molly Barr Road, as hereinafter designated and described, it is hereby ordered that the property belonging to H.M. Vines , being described as

A parcel of land in the Southwest Quarter (SW $\frac{1}{4}$) and the Southeast Quarter (SE $\frac{1}{4}$) of Section 16, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, and being more particularly described as follows:

Beginning at the intersection of the centerline of proposed Molly Barr Road and the west property line of the Grantor, said point being at centerline Station Number 31+93 and being further described as lying 1,037.1 feet Due North and 2,712.4 feet Due East of the southwest corner of Section 16, T 8 S, R 3 W; run thence S 0 $^{\circ}$ - 06' W for a distance of 45.6 feet; run thence S 87 $^{\circ}$ - 55' E for a distance of 57.9 feet to a point on the south right-of-way line of said Molly Barr Road; run thence north-easterly along the south right-of-way line of said Molly Barr Road for a distance of 351.1 feet, said right-of-way line being described as a circular curve to the left with a radius of 1,712.02 feet and having a chord bearing of N 46 $^{\circ}$ - 59' E and a chord length of 350.5 feet; run thence N 40 $^{\circ}$ - 12' E for a distance of 287.0 feet; run thence N 50 $^{\circ}$ - 32' W for a distance of 125.8 feet; run thence S 40 $^{\circ}$ - 44' W for a distance of 243.6 feet; run thence S 82 $^{\circ}$ - 39' W for a distance of 125.3 feet; run thence S 30 $^{\circ}$ - 09' W for a distance of 236.6 feet; run thence S 0 $^{\circ}$ - 06' W for a distance of 85.4 feet to the point of beginning of the herein described proeprty; said property contains 97,048.58 square feet, more or less.

is hereby declared to be necessary for the widening, making changes, laying out and for the construction of a part of said city street, and Edwin Perry, attorney, is hereby authorized and requested to institute any and all condemnation proceedings necessary to acquire the above described private property for the public use mentioned, and the owners in interest in such land being unable to agree with this Board of Aldermen on a fair price to be paid therefor, and that the fair market value sum for the said property can be deposited into the registry of the Court.

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

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

Alderman McLaurin voted	Aye
Alderman Haley voted	Aye
Alderman Crews voted	Aye
Alderman King voted	Aye
Alderman Woodburn voted	Absent

Approved this the 12th day of September, 1978.

John O. Leslie
JOHN O. LESLIE, MAYOR

ATTEST:

Virginia H. Chestman
VIRGINIA H. CHESTMAN, CITY CLERK

(SEAL)

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

FEDERAL-AID URBAN SYSTEM AGREEMENT

This agreement made by and between the CITY OF OXFORD, LAFAYETTE, County, Mississippi, hereinafter referred to as CITY, and the STATE HIGHWAY COMMISSION of the State of Mississippi, hereinafter referred to as the COMMISSION for the purpose of establishing the agreed conditions under which the CITY may utilize Urban Funds of the Federal-Aid Highway Act of 1973.

WHEREAS: It is understood that conditions presented herein are general in nature with details and specific requirements contained in Standing Operating Procedures of the COMMISSION and Federal Highway Administration Federal-Aid Highway Program Manuals, and

WHEREAS: The City proposed to construct, reconstruct and/or improve traffic services on certain CITY streets by the utilization of Urban Funds of the Federal-Aid Highway Act of 1973 as allocated to the CITY by the COMMISSION, and

WHEREAS: The Federal-Aid Urban System shall be the system of streets selected by the CITY with the concurrence of the COMMISSION and the Federal Highway Administration as set forth in Section 109 of the Federal-Aid Highway Act of 1973 (Sub-section (d) of Section 103 of Title 23, United States Code), and

WHEREAS: The COMMISSION has allocated a specific amount of Urban Funds to the CITY in accordance with the formula for distribution to Urban Areas throughout the State of Mississippi and intends to allocate additional Urban Funds as these funds become available, and

WHEREAS: The allocated funds may be used for funding approved projects on a 70 percent Federal - 30 percent CITY funding ratio with the total dollar amount of each allocation to the CITY not to be exceeded, and in the event a 70 percent Federal participation in an approved project or a group of projects indicates an amount greater than the total allocation, the Federal participation in that project or group of projects will be reduced accordingly so that the total allocation will not be exceeded, and

WHEREAS: The selection of projects on the Urban System for utilization of the allocated Urban Funds will be made by the CITY and will be subject to the concurrence of the COMMISSION and the Federal Highway Administration.

NOW THEREFORE, it is mutually agreed that:

The CITY will for Each Project:

ARTICLE I: Select the project proposed for the construction, reconstruction and/or traffic operations improvement on a street on the approved Urban System and formally request concurrence of the COMMISSION by furnishing the District Engineer of the Highway Department the following: a description of the work proposed, the termini of the work and a program estimate of the cost of construction, including construction engineering.

ARTICLE II: Advise the COMMISSION in the initial request for concurrence if the work is to be accomplished by contract or by force account by utilization of CITY forces and equipment.

ARTICLE III: Prepare draft environmental study, conceptual relocation plan, preliminary plans and displays as required for, advertise opportunity for, and conduct public hearings, when required; prepare location and design study reports; coordinate with plans of other agencies; and all related preliminary requirements, the total cost of which is to be borne by the CITY.

ARTICLE IV: Submit Location and Design Study Reports to the COMMISSION with request for location and design approval by the COMMISSION and Federal Highway Administration.

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

ARTICLE V: After notification of program approval, make necessary field surveys, prepare plans, specifications, construction estimates, proposals and all other contract documents required, the total cost to which is to be borne by the CITY.

ARTICLE VI: Using CITY forces or consultants prepare plans, maps and deeds; abstract titles; make right of way appraisals; make appraisal review; acquire all right of way as required for construction of each project; relocate or adjust utilities or enter into agreements for the relocation or adjustment of utilities; enter into agreements for any railroad work required; prepare right of way stage relocation plan; provide relocation assistance to all families, farms or business enterprises, etc. that are required to relocate as a result of each project, the total cost of which is to be borne by the CITY.

ARTICLE VII: If right of way is required for the construction of a project, the CITY shall acquire the necessary rightofway in accordance with Title II - Uniform Relocation Assistance and Title III - Uniform Real Property Acquisition of Public Law 91-646, 91 st Congress, and the procedures set forth in "Minimum Right of Way Requirements" published by the state.

ARTICLE VIII: Furnish two (2) sets of review plans and two (2) draft copies of the specifications and proposal documents to the COMMISSION for review by the COMMISSION and Federal Highway Administration prior to completion of plans and specifications.

ARTICLE IX: Participate in a joint field inspection of the proposed project with preliminary plans prepared by the CITY in compnay with representatives of the COMMISSION, the Federal Highway Administration, and the Consulting Engineer, if one has been retained by the CITY for the preparation of plans.

ARTICLE X: Furnish three (3) copies of the construction estimate; three (3) copies of the right of way certification as outlined in Volume 6, Chapter 4, Section 2, Subsection 1 of the Federal-Aid Highway Program Manual entitled Physical Construction and Authorization issued August 6, 1974 and subsequent revisions as issued by the FHWA.

ARTICLE XI: Upon notification of authority to advertise for receipt of bids, proceed with the advertisement, receipt of bids, and opening of bids in accordance with COMMISSION and Federal Highway Administration requirements as contained in Federal-Aid Highway Program Manual, Volume 6, Chapter 4, Section 1, Subsection 6.

ARTICLE XII: After the opening of bids, if it is the intention of the CITY to recommend award of a contract, furnish the COMMISSION three (3) copies of a tabulation of bids received; three (3) certified copies of all bid sheets; three (3) copies of a non-collusion affidavit; and three (3) copies of the recommendation of award with documentation of the basis of the recommendation should the bid vary more than ten percent (10%) above the engineer's estimate; If the CITY rejects bids and intends to readvertise for bids on the project, the CITY must request authority from the COMMISSION to readvertise for bids.

ARTICLE XIII: After the concurrence by the COMMISSION and the Federal Highway Administration in the award of the contract, the CITY will execute the contract with the contractor and issue a notice to proceed with the work; and furnish one (1) certified and six (6) other copies of the contract to the COMMISSION for distribution.

ARTICLE XIV: Employ or retain a registered professional engineer as the CITY Engineer to act for and on behalf of the CITY to perform construction engineering services. Other competent technical assistance will be employed by the CITY as deemed necessary to assist the City Engineer. Should the CITY desire Federal-Aid Urban participation in construction engineering, methods and rates of compensation for construction engineering services performed will be established in the form of an agreement with the approval of the COMMISSION and the Federal Highway Administration.

ARTICLE XV: Should the CITY desire Federal-Aid Urban participation in construction engineering, properly document by individual hourly time charges to the project for construction engineering work performed by each CITY employee and furnish monthly statements to the COMMISSION of these charges with the clear understanding that Federal participation in these charges can be only with these hourly time charges having been made and, further, the total of such charges for Federal participation cannot exceed fifteen percent (15%) of the total construction cost.

ARTICLE XVI: Provide for the sampling and testing of all materials to be used in the construction prior to the incorporation in the work and certify to the COMMISSION that all materials used meet the requirements of the plans and specifications.

ARTICLE XVII: Prepare and certify monthly estimates of the work completed and make monthly payments to the contractor based on the value of the work completed, less retainage. Allowable costs shall be determined in accordance with provisions of Subpart 1-15, Federal Procurement Regulations dated December, 1970, and applicable established local policies not in conflict with these Regulations.

ARTICLE XVIII: Prepare and certify a final estimate of the completed work, based on final checked quantities, and make final payment to the contractor.

ARTICLE XIX: Furnish certified copies of all estimates of completed work to the COMMISSION for payment of the Federal Share up to seventy percent (70%) of the total dollar amount allocated to the project and upon completion of the contract furnish a Statement of Materials and Supplies (Form PR-47), a Labor Certificate, and a copy of the release by the bonding company to pay all monies to the contractor.

ARTICLE XX: Maintain proper accounting records, payrolls, documents, papers, and other necessary data to support the cost incurred for services provided, and make such records available at all reasonable times during the contract period and for three (3) years from the date of payment of the final estimate. These records, documents, and data will be available for inspection by the COMMISSION, the Federal Highway Administration, and any other authorized representative of the Federal Government, and copies thereof will be furnished if requested.

ARTICLE XXI: Maintain the completed project with CITY maintenance crews and not permit any changes to be made in the provisions for parking which would affect traffic and/or traffic control at the completed improvement without the prior approval of the COMMISSION.

ARTICLE XXII: Understand that failure to fulfill its responsibilities in regard to maintenance of the improvement, its operation or regulation will disqualify the CITY for Federal-Aid funds in the future.

ARTICLE XXIII: Comply with the provisions of Title VI of the 1964 Civil Rights Act, and as these stated provisions apply to a contractor they will also apply to the CITY for force account work. Required Contract Provisions (Form PR-1273) and Special Provisions (FHWA Order Interim 7-2(1) dated March 17, 1969, are attached and made a part of this Agreement, and as these stated provisions apply to a contractor they will also apply to the CITY for force account work.

ARTICLE XXIV: Assume all responsibility for and save the COMMISSION harmless from any suits, action or claims of any character, brought for or on account of any injuries or damages, received or sustained by any person, persons or property, growing out of any action or omission to act in the conduct of this work.

The COMMISSION will for Each Project:

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

ARTICLE I: Review the proposed project selection of the CITY and, if the work proposed meets design standards for existing and probable future traffic and is otherwise satisfactory, submit a program request to the Federal Highway Administration.

ARTICLE II: On request from the CITY furnish guidance in accomplishing all requirements of the preliminary engineering and right-of-way phase, including all public hearing requirements and enviromental requirements.

ARTICLE III: Assist in scheduling and participate in the field inspection of the proposed project with preliminary plans for adaptation to field requirements.

ARTICLE IV: Review and assemble the Plans, Specifications, and Estimate and, on approval, forward this assembly to the Federal Highway Administration for authorization.

ARTICLE V: Notify the CITY when the project has been authorized by the Federal Highway Administration and advise the CITY of the COMMISSION and Federal requirements for advertising and receiving bids.

ARTICLE VI: Review the recommendations and tabulation of bids furnished by the CITY and make recommendations to the Federal Highway Administration concerning the award of a contract.

ARTICLE VII: Advise the CITY of the concurrence (or non-concurrence) in the award of the contract and, with concurrence, enter into a project agreement with the Federal Highway Administration based on contract prices and authorize CITY to proceed with work.

ARTICLE VIII: Review and authorize payment to the CITY of the Federal share of the value of the completed work on monthly and final estimates that have been checked and certified by the CITY within the total dollar amount allocated to the project.

ARTICLE IX: Review and authorize payment to the CITY of the Federal share of the monthly statements of hourly timecharges to the project by CITY employees who perform construction engineering work with the overall limit of fifteen percent (15%) of total construction cost.

ARTICLE X: Make inspection of the work and engineering supervision during the life of the contract and advise the CITY of any deficiencies noted.

ARTICLE XI: Assist the CITY in the preparation of Change Orders and/or Supplemental Agreements to the Contract found to be necessary during the life of the contract.

IN WITNESS WHEREOF, the parties have affixed their signatures, CITY OF OXFORD, on the 12th day of September, 1978, Minute Book 30, Page 50-53; and the STATE HIGHWAY COMMISSION on the _____ day of _____, 19____, Minute Book _____, Page _____,

CITY OF OXFORD, LAFAYETTE COUNTY

/s/ John O. Leslie
MAYOR

ATTEST:

/s/ Virginia H. Chrestman
CLERK

STATE HIGHWAY COMMISSION OF MISSISSIPPI

DIRECTOR

ATTEST:

SECRETARY

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

There came on for discussion the appointment to Oxford Housing Authority Board as a replacement for Donn DeCoursey. Mrs. Samantha Redmond was nominated.

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously by the Aldermen present to close the nomination and that Mrs. Redmond be elected by acclamation.

Members of OHA Board and terms of office are:

Mrs. Samantha Redmond	-	April 24, 1979
Dr. Lucious Williams	-	April 24, 1980
Dana B. Brammer	-	April 24, 1981
H. C. Wiley, Jr.	-	April 24, 1982
Elizabeth S. Brenkert	-	April 24, 1983

* * * *

Mayor Leslie read the report from the committee to study the request of Mrs. Eugenia McLaurin:

Mayor Leslie, Alderman Russell Woodburn, City Engineer John Smith, and T. H. Landrum met in the Mayor's office to discuss the request made by Mrs. J. P. McLaurin, Jr. to the Mayor and Board of Aldermen at the meeting on Tuesday, September 5, 1978. In regard to Mrs. McLaurin's request for garbage and/or trash containers to be placed on or near Poplar Heights and the frontage road on the east side of Highway 7 Bypass south of Sisk Avenue, it was pointed that the City does not provide containers. The committee recommends that if the owners of the property at the east end of Sisk Avenue agree, that the City will install a barricade to prevent public from entering private property at this point providing the property owners agree. Also, the City will remove the rubbish that has been deposited by the public in the area of the east end of Sisk Avenue and gravel frontage road. The City will also shape up the gravel road with the motor patrol. In regard to water and sewer service to the McLaurin property, the committee recommends that if and when a development of sufficient magnitude to justify the City doing so should occur on the property in question the City would extend the water and sewer lines along Sisk Avenue down the access road South to a point where it joins the McLaurin property.

At this time the group was joined by Aldermen John Crews and a discussion took place in regard to the possible needs, if any, in making provision for water and/or sewer extensions east of Highway 7 Bypass and Highway 30. After a discussion this matter continued for further study.

Motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously by the Aldermen present to accept the recommendations of the committee and to advise Mrs. McLaurin of the decision.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

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

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

TAX RATE CITY OF OXFORD - 1978

	<u>MILLS</u>	<u>AUTHORITY</u>
General Fund	15.0	21-33-45
1972 Special Street Improvement Fund	1.00	21-33-45
1974 Special Street Improvement Fund	.75	21-33-45
1967 Public Improvement Fund	.45	21-33-45
1968 Public Improvement Fund	.25	21-33-45
1971 Public Improvement Fund	.25	21-33-45
1973 General Obligation (Sewer Bonds dated 6-1-73)	2.00	21-33-45
1973 Public Improvement Fund	.40	21-33-45
1977 General Obligation Bonds (Sewer)	.45	21-33-45
1978 General Obligation Bonds	.75	21-33-45
Hospital Bonds and Interest	2.00	21-33-45
School Bond and Interest	8.75	21-33-45
Separate School District Maint.	25.00	21-33-45
Library Construction	.65	21-33-45
Oxford-Vocational Center	1.50	37-7-409
	<u>59.20</u>	

School Fund Authority
 Minimum Program School Fund 3.00 Mills - 37-57-35 Mississippi Code of 1972; District School Maintenance Fund - 22.00 Mills 37-57-35, Mississippi Code of 1972; Oxford-Vocational Center (Resolution adopted 9-5-78).

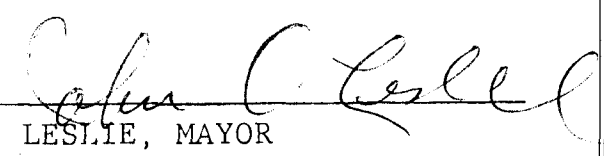
The above and foregoing Resolution having been first reduced to writing and read by the Clerk of the said Board, was considered section by section and then as a whole, and on motion of Alderman McLaurin, seconded by Alderman King, it was adopted section by section and then as a whole, and the vote of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

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Alderman Haley voted AyeAlderman King voted AyeAlderman McLaurin voted AyeAlderman Woodburn voted AbsentAlderman Crews voted Aye

Whereupon, the Mayor declared the motion carried and the Resolution adopted.


 JOHN O. LESLIE, MAYOR

ATTEST:


 VIRGINIA H. CHRESTMAN, CITY CLERK

(SEAL)

* * * *

Upon request of City Assessor Welch, motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously by the Aldermen present to grant an extension for the completion of the 1978 Tax Rolls until September 30, 1978.

* * * *

Upon the request of City Assessor Welch, motion was made by Alderman McLaurin, seconded by king and passed unanimously by the Aldermen present to authorize the payment of \$1,040.00 to the Bursar, University of Mississippi for Professional Services rendered in preparation of Tax Rolls.

* * * *

Mayor Leslie read the following letter from Jerry Lee, Administrator of Oxford-Lafayette County Hospital:

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

August 16, 1978

Mayor John O. Leslie
 Board of Aldermen
 City of Oxford
 Oxford City Hall
 Oxford, Mississippi 38655

Dear Mayor Leslie and Aldermen:

The Board of Trustees of Oxford-Lafayette County Hospital would like to recommend that you reject all bids received on Oxford-Lafayette County Hospital's expansion project opened on August 8, 1978. The bids were considerable higher than expected. Alterations and modifications are being pursued to help reduce the cost of the project.

The hospital is pursuing these changes and it is anticipated that we will re-advertise the project in about three weeks, with new bids being opened around the first of October.

We apologize for this inconvenience, but we appreciate your assistance in this matter.

Sincerely,

/s/ Jerry L. Lee

Jerry L. Lee
 Administrator

JLL:kr

Motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously by the Aldermen present to reject the bids and authorize Mr. Lee to re-advertise.

* * * *

There came on for discussion the following letter from Russell Blair:

"It has come to my attention that the City owns a lot on the North side of Price Street at the end of North 7th Street about 1 acre in size which is not being utilized. In the event that the City has no plans for the use of this lot, it would seem to be appropriate that it be advertised for sale and get it back on the tax roll.

If it is appropriate, I request that you bring this matter before the Board at the next meeting."

Sincerely yours,

/s/ Russell Blair
 RUSSELL BLAIR

RB/st

After discussion it was decided to notify Mr. Blair that the City plans to keep the lot.

* * * *

Motion was made by Alderman Crews, seconded by Alderman McLaurin and passed unanimously by the Aldermen present to accept the resignation of Carey Fortune in the Oxford Fire Department effective September 18th and to authorize advertisement for a replacement Fire Fighter.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 5D-6505

Mrs. Betty Brenkert came before the Mayor and Board of Aldermen to discuss the Day Care center now operated by the Voice of Young Children at Eastview Homes. She has informally agreed that Oxford Housing Authority will assume sponsorship of the Center. Voice of Young Children will have a balance of \$4,900.00 at the end of September and an additional \$5,000.00 would operate the Center for one year.

Mayor Leslie appointed Aldermen Crews, McLaurin and King to study the request and make a recommendation at the next meeting.

* * * * *

There came on for discussion the agreement with Dr. James Rayner recorded in Minute Book 29 at pages 478-481. Dr. Rayner is questioning the wording of the agreement in that he would be required to bring the present street up to subdivision regulations if he develops future lots.

After much discussion, Mayor Leslie requested John Smith, Tom Landrum and G. A. Gafford to check the agreement and make a recommendation back to the Board.

* * * * *

There came on for discussion the need for site work on the Industrial Property on Old Taylor Road.

After discussion motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously by the Aldermen present authorizing City Attorney Gafford to request the Mississippi A and I Board to rescind the Certificate of Necessity and Convenience that was issued for the property on Highway 7 South and to proceed to prepare the necessary documents for a Certificate of Necessity and Convenience for the property on Old Taylor Road for a Bond Issue not to exceed \$500,000.00.

* * * * *

Mayor Leslie appointed the following committee to study Hospitalization and Life Insurance for city employees; Tom Landrum, Pat Haley and Virginia Chrestman.

* * * * *

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


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

OCTOBER 3, 1978

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 3, 1978, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

J. P. McLaurin, Mayor Pro-Tem - Presiding

James N. King - Aldermen Ward IV

Russell Woodburn - Alderman At-Large

Pat Haley - Aldermen Ward II

John Crews - Aldermen Ward III

* * * *

Virginia H. Chrestman - City Clerk

Lanny Griffith - Acting City Attorney from the
firm of Freeland and Gafford

Tom Newberry - Planning Coordinator

Billy White - Chief of Police

Terry McDonald - Fire Chief

Bob Foster - Director of Civil Defense

David Bennett - Superintendent of Sewer Dept.

John Smith - City Engineer

Tom Landrum - Superintendent of Electric Dept.

Ben Smith - Director of Planning and Development

Jack Tidwell - Superintendent of Sanitation Dept.

Harvey Faust - Director of Parks and Recreation

Ken Welch - City Assessor

Walter Rogers - Assistant Director of Community Devp.

* * * *

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

Mr. Allen LeBlanc, President of Oxford Square Historical District and Mr. Mike Bridges of the University's Department of Urban and Regional Planning came before the Board requesting that a committee be appointed to:

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

- a) study and recommend appropriate city regulations governing the use of land and buildings within the District;
- b) authorize the City Attorney to review and comment on the proposed regulations;
- c) study and recommend appropriate boundaries for the District;
- d) recommend a timetable for improvements to be made within the public rights-of-way by the City.

It is suggested that the aforementioned committee be comprised of:

- a member of city planning commission;
- two aldermen;
- the 7 block representatives of the Historical District;
- a representative of the University's Department of Urban and Regional Planning.

It is further recommended that the proposals of the committee be submitted first to the City's Planning Commission on November 13, 1978 for their recommendation and that the recommendations of both the Committee and Planning Commission be forwarded to the Board of Aldermen for final action by November 21, 1978.

Motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously to take the request under advisement at the time and to discuss it later in the meeting and provide Mr. LeBlanc an answer tomorrow.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously to approve the minutes of the meetings of September 5 and September 12, 1978 as presented.

* * * *

Motion was made by Alderman King, seconded by Alderman Woodburn and passed unanimously to approve the accounts as presented.

* * * *

Motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously to authorize advertisement for bids for signs under Governor's Highway Safety Program.

* * * *

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously to authorize the Mayor to execute a Warranty Deed to William E. Webster for the Commercial lot on Jackson Avenue in the amount of \$9,101.00 as bid on August 15, 1978.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

AMENDMENT TO CONDEMNATION ORDER

The governing authorities of the City of Oxford, Mississippi, have previously passed certain condemnation orders to take for the public use and necessity certain properties as follows: property belonging to Mary Bell a/k/a Maybelle a/k/a May Bell a/k/a Maybel Isom Gordon Armstrong, et al, and containing 123,749.43 square feet, which will be acquired in fee simple and a temporary construction easement containing 12,761.68 square feet, said order approved on September 5, 1978 as recorded in minute book 30 at page 30-32; property belonging to H. M. Vines, and containing 97,048.58 square feet, which will be acquired in fee simple, said order approved on September 12, 1978 as recorded in minute book 30 at page 48-49; property belonging to Victor Baker, and containing 199,815.72 square feet, which will be acquired in fee simple, said order approved on September 12, 1978, as recorded in minute book 30 at page 46-47; all of the minutes on record with the City Clerk's office in Oxford, Mississippi.

The governing authorities of the City of Oxford, Mississippi, hereby declare that pursuant to Section 11-27-81, Mississippi Code of 1972, Annotated as amended, the right of immediate possession may be exercised "by any municipality for the purpose of acquiring rights-of-way to connect existing roads and streets to highways constructed or to be constructed by the state highway commission", and inasmuch as said above mentioned properties are for rights-of-way to connect existing Molly Barr Road to Mississippi State Highway No. 7, in said city, it is hereby ordered that said above mentioned condemnation orders be amended to authorize attorney Edwin Perry to proceed with the process of immediate possession as authorized by Section 11-27-81 to 11-27-89, Mississippi Code of 1972, Annotated as amended.

The above amendment to said condemnation orders having been first reduced to writing and read to a public meeting of the

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

governing authorities of the City of Oxford, Mississippi, on motion of Alderman Woodburn, seconded by Alderman Haley, and the roll being called, the same was adopted by the following vote:

Alderman Haley voted	<u>Aye</u>	.
Alderman Crews voted	<u>Aye</u>	.
Alderman King voted	<u>Aye</u>	.
Alderman Woodburn voted	<u>Aye</u>	.

Approved this the 3rd day of October, 1978.

J. P. McLaurin, Jr.

 J. P. McLaurin, Jr., Mayor Pro-Tem

ATTEST:

Virginia H. Chrestman

 VIRGINIA H. CHRESTMAN, CITY CLERK

(S E A L)

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT. MERIDIAN 50-6505

CONDEMNATION ORDERORDER DECLARING NECESSITY FOR TAKING

The question of the necessity for the taking for public use of the private property hereinafter described, having been duly considered, and the 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 private property, and the Board finds and adjudicates that the public interest and convenience requires that the widening, making changes, laying out and construction of a City of Oxford street, being Molly Barr Road, as hereinafter designated and described, it is hereby ordered that the property belonging to H. M. Vines, being described as

TEMPORARY CONSTRUCTION EASEMENT

A parcel of land in the Southwest Quarter (SW 1/4) and the Southeast Quarter (SE 1/4) of Section 16, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, and being more particularly described as follows:

A construction easement being 30.0 feet in width and 99.13 feet in length lying along and adjacent to the south right-of-way line of proposed Molly Barr Road, official plans on file with the City of Oxford, Mississippi, and beginning 75.0 feet right of Station Number 34+00 and ending 75.0 feet right of Station Number 34+99.13 and containing 2,973.75 square feet.

is hereby declared to be necessary for the widening, making changes, laying out and for the construction of a part of said city street, and Edwin Perry, attorney, is hereby authorized and requested to institute any and all condemnation proceedings necessary to acquire the above described private property for the public use mentioned, and the owners in interest in such land being unable to agree with this Board of Aldermen on a fair price to be paid therefor, and that the fair market value sum for the said property can be deposited into the registry of the Court.

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

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

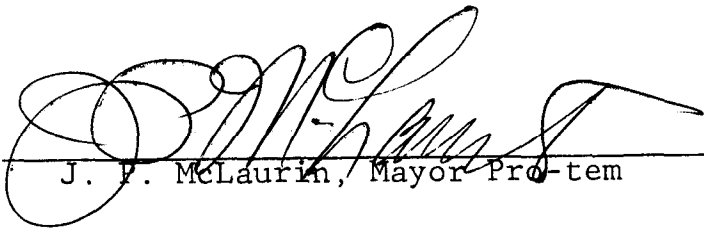
Alderman Haley voted Aye.

Alderman Crews voted Aye.

Alderman King voted Aye.

Alderman Woodburn voted Aye.

Approved this the 3rd day of October, 1978.



J. P. McLaurin, Mayor Pro-tem

ATTEST:



VIRGINIA H. CHRESTMAN, CITY CLERK

(S E A L)

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Ben Smith, Director of Planning and Development reported the tabulation of the bids opened at 2:00 P.M. for the Construction of the Swimming Pool. One bid received as follows:

Jabco, Inc.-----\$461,000.00

Upon the recommendation of Mr. Smith, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to reject the bid and authorize the architect to modify the plans and readvertise for bids to be opened the first Tuesday in December at 2:00 P.M.

* * * *

Ben Smith, Director of Planning and Development reported the tabulation of bids for "Demolition of Dewlling Unit" in Burney Branch. Five (5) Bids received, each to pay to City as follows:

- 1. Ira C. Gibbs \$1,200
- 2. Dan Murchison 350
- 3. James E. Bennett 305
- 4. Elmira Tuson 300
- 5. Elijah Pegues 300

Motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously to accept the bid of Ira C. Gibbs in the amount of \$1200.00 and if Mrs. Gibbs should forfeit her bid that the next highest bid be accepted.

* * * *

Upon the recommendation of Ben Smith, T. W. Elliott and John Smith, motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to accept the Jefferson Avenue Project and authorize final payment to Joe Bennett Construction Company.

* * * *

Upon the recommendation of Tom Landrum, motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously to authorize the employment of Michael Reed Morrison, trainee for line crew in Oxford Electric Department, at a salary of \$600.00 per month with an increase to \$625.00 per month after 3 months of satisfactory employment.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

Pursuant to the advertisement for bids for gasoline, diesel fuel and motor oil, the following bids were received and opened at 2:00 P.M.:

TABULATION OF BIDS FOR GAS, DIESEL FUEL & MOTOR OIL OPENED AT 2:00 P.M.

	Phillips Oil Co.	Smith Oil, Inc.	Mansel Oil Co.
Regular Gasoline	\$.4320	\$.4465	\$.451
Unleaded Gasoline	.4630	.4665	.4785
Diesel Fuel	.4150	.4025	.4215
Non Detergent Oil per gal. in 24 l-qts.	\$1.81	\$1.68	\$1.91
Premium Grade SAE Detergent Oil	\$1.90	\$1.88	\$2.07
Premium Grade Multi-Viscosity Motor Oil	\$2.14	\$1.98	\$2.37
	Chevron USA		
Regular Gasoline	\$.464		
Unleaded Gasoline	.494		
Diesel Fuel	.440		
Non Detergent Oil per Gal. in 24 l-qts.	No Bid		
Premium Grade SAE Detergent Oil	\$2.09		
Premium Grade Multi-Viscosity Motor Oil	\$2.39		

Motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously to accept the bid of Phillips Oil Company for Regular Gasoline and Unleaded Gasoline and Smith Oil, Inc. for Diesel Fuel, Non Detergent Oil per gal. in 24 l-qts., Premium Grade SAE Detergent Oil, and Premium Grade Multi-Viscosity Motor Oil.

* * * *

Harvey Faust, Director of Oxford Park Commission, presented the Annual Report, whereupon each Board member expressed appreciation to Mr. Faust and his staff for the fine job they are doing.

* * * *

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously to accept the resignation of James W. Hughes, Lieutenant in Fire Department, effective September 29, 1978.

* * * *

Upon the recommendation of Fire Chief Terry McDonald, motion was made by Alderman Crews, seconded by Alderman Woodburn and passed unanimously to authorize the employment of James Jenkins and Phillip Allen Cooper, Fire Fighters.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously to authorize Jerry Johnson and David Duchaine, Fire Fighters, to attend Smoke Divers School in Jackson October 9-13, 1978.

* * * *

Upon the recommendation of Tom Landrum, motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously authorizing the employment of Donna Kerr, Cashier in the Electric Department, effective October 4, 1978, at a salary of \$600.00 per month and upon completion of 3 months satisfactory employment, her salary be increased to \$625.00 per month.

* * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously authorizing the advertisement for bids for Map Storage Cabinet for the Assessor's office. Bids to be opened October 17th at 2:00 P.M.

* * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to authorize final payment to Associated Construction, Inc., for the Water Treatment Plant in the amount of \$14,425.58 and final payment of \$3,831.84 to Jess L. Haley and associates for engineering services from the FHA Improvement Fund in the amount of \$18,102.75 and the balance of \$154.67 from Water and Sewer Fund.

* * * *

David Bennett, Superintendent of Wastewater Treatment Plant, discussed with the Board purchasing Chemicals used to dewater the sludge in a bulk supply, which would necessitate the purchase of a 2,000 gallon tank for storage of the Chemicals.

Motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously authorizing Mr. Bennett to proceed with purchase of the Chemicals in bulk and to advertise for bids for purchase of a 2,000 gallon stainless steel tank.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

RESOLUTION

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

Mayor John O. Leslie be and he hereby is authorized to execute an agreement dated September 29, 1978, with ILLINOIS CENTRAL GULF RAILROAD COMPANY, copy attached, for a Railroad Crossing Construction Easement on Proposed Molly Barr Road at a point 1,300 Northeasterly of Milepost 570 on the property of the I.C.G.R.R., near Oxford, Mississippi. Be it further resolved a certified copy of this Resolution be transmitted to Illinois Central Gulf Railroad Company.

The above Resolution having been considered at a public meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on motion of Alderman Woodburn, seconded by Alderman King, and the roll being called, the same was adopted by the following vote:

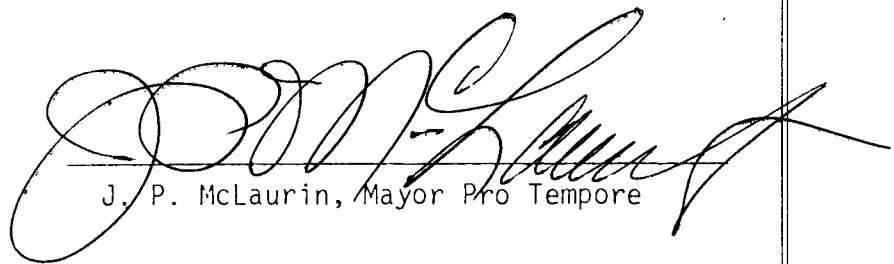
Alderman Crews voted Aye

Alderman Haley voted Aye

Alderman King voted Aye

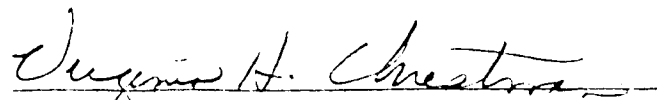
Alderman Woodburn voted Aye

Approved, this the 3rd day of October, 1978.



J. P. McLaurin, Mayor Pro Tempore

ATTEST:



Virginia H. Chrestman
City Clerk

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to grant the request of Jimmie R. Sledge, Sr. to own and operate a Taxicab in the City of Oxford.

* * * *

There came on for consideration the application filed by Grady E. and Emmie Lou Harlan to re-zone the following described property for (A) Agricultural to (R-A) Single-Family Residential:

42.91 acres located on the West side of South Lamar Extended, North of the Brumett Property, South of the Baggett Property and joins the City Limit line on the West.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be re-zoned as proposed and finds that this proposed amendment to the zoning map meets all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator) and the Public Hearing be set for November 7, 1978, at 7:00 P.M.

* * * *

Tom Landrum, Chairman of Insurance Committee reported that the committee met and after considering all factors in the matter, recommend to the Board that the City Clerk be authorized to negotiate a group contract or contracts covering health, hospitalization and life insurance and to determine the cost to the City on the basis of the City paying 100% of employees cost. The reason being that insurance people from time to time have indicated if the City participates to the maximum amount allowed by law the premiums should be lower because of greater employee participation.

* * * *

Mayor Pro Tempore McLaurin recognized Mrs. Betty Fulwood's class from the University visiting the meeting.

* * * *

Alderman Crews reported that the Committee appointed by Mayor Leslie to give consideration for financial support for Day Care Center at East View Homes had met and would like to recommend that the \$5,000.00 requested be contributed to this worthwhile project.

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously that the City of Oxford General Fund budget be amended to contribute \$5,000.00 to East View Day Care Center and a letter be written to Bobby Ned Jones of Oxford Housing Authority

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

advising him of the Board's decision.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously to amend the City of Oxford General Fund Budget to allow \$3,951.00 for the Youth Holding Facility for fiscal year 1978-79 as this project was approved and funded in the same amount by the Lafayette County Board of Supervisors.

* * * *

Motion was made by Alderman King, seconded by Alderman Haley that the land roll and the assessments contained therein of all lands subject to ad valorem taxation within the corporate limits of the City of Oxford, Mississippi, being of the total assessment of \$20,334,894, and that the land roll and the assessments contained therein of all lands subject to ad valorem taxation for school purposes within the Oxford Municipal Separate School District, being of the total assessment of \$9,368,147, and the personal roll and assessments contained therein of all personal property subject to ad valorem taxation within the corporate limits of the City of Oxford, Mississippi, being of the total assessment of \$2,368,530, 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 \$315,310, each for the year 1978, 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, on October 5, October 9 and October 12, 1978, 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.

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

- 2. The Mayor and Board of Aldermen will be in session for the purpose of hearing objections on said assessments which may be filed at City Hall in the City of Oxford, Mississippi, on the 17th day of October, 1978, at 7:00 P.M., and continuing thereafter until all taxpayers who have filed objections have been heard.
- 3. The Mayor and Board of Aldermen will remain in session from day to day until all objections lawfully filed shall have been disposed of and all proper considerations made in the rolls.

The vote was as follows:

Alderman Haley voted Aye
 Alderman King voted Aye
 Alderman Crews voted Aye — *corrected to No*
 Alderman Woodburn voted Aye

Mayor Pro Tempore McLaurin declared the motion carried.

* * * *

There came on for discussion a letter from Mrs. Wilma Lancaster of the Scissors Den in reference to a Parking Space near her business which is designated "Taxi Parking." It was the opinion of the Board that the one space designated "Taxi Parking" should remain as marked.

* * * *

Rick Outzen, President of Associated Student Body and John Delashmet, Director of University Relations came before the Board of Aldermen and presented a Joint Resolution of the President and The Executive Branch Cabinet of the University of Mississippi asking the Board of Aldermen to amend the Code of Ordinances of the City of Oxford, Mississippi, to permit the sale of Cold beer.

After much discussion no official action was taken by the Board.

* * * *

Alderman Woodburn moved that before we implement the Flood Plain Management Ordinance adopted on September 5, 1978, that we re-examine the details of its impact on the development of this community. We need to give more consideration to the extreme flood heights in the plan and the virtual impossibility of use of hundreds of acres in the "floodway" zone on the flood map and in the "flood plain" zone on the map where excessive filling is required. Threat of possibility of loss of Federal funds was a strong factor in approval of this ordinance.

Motion was seconded by Alderman Crews and passed unanimously.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

Due to the numerous complaints about the condition of the Cementary, motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously to authorize Emergency Purchase of a heavy duty weed eater at a cost not to exceed \$300.00.

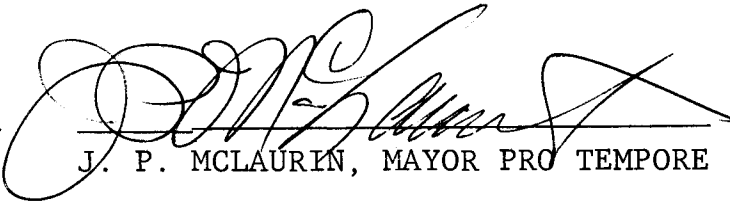
* * * * *

The Board again discussed the request of the Oxford Square Historical District and it was decided that no action would be taken on this request until the October 17th meeting and the Clerk was requested to notify Mr. LeBlanc.

* * * * *

On Motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess to meet at 12:15 p.m. on the 12th day of October, 1978.


VIRGINIA H. CHRESTMAN, CITY CLERK


J. P. MCLAURIN, MAYOR PRO TEMPORE

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

RECESS MEETING

OCTOBER 12, 1978

12:15 P.M.

Be it remembered that the Mayor and Board of Aldermen met on this the 12th day of October, 1978, in joint session with the Board of Supervisors of Lafayette County and the Board of Trustees of the Oxford-Lafayette County Hospital in the Conference Room of the Hospital when and where the following were present:

John O. Leslie, Mayor

J. P. McLaurin - Alderman Ward I

John Crews - Alderman Ward III

James N. King - Alderman Ward IV

Pat Haley - Alderman Ward II

* * * *

G. A. Gafford - City Attorney

Virginia Chrestman - City Clerk

* * * *

Also present:

Charles McGonagill - Supervisor Beat 1

Frank Ramage - Supervisor Beat 5

J. C. Tatum - Supervisor Beat 4

Clark Littlejohn - Supervisor Beat 2

T. R. Gunter - Supervisor Beat 3

H. G. Fuller - Board of Trustees-OLCH

Clyde Huggins - Board of Trustees-OLCH

William Henry Tate - Board of Trustees-OLCH

Jerry Lee - Administrator-OLCH

Will Hickman - Attorney

Tommy Rayburn - Attorney

Ed Perry - Representative of Lafayette County

* * * *

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

Tabulation of bids opened on October 4, 1978, for additions and alterations to the Hospital were presented as follows:

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

BID TABULATION

	C. S . Poole Contractor, Inc. Box 979 Tupelo, MS 38801	White Const. Co. Box 656 Clarksdale, MS 38614	McCain & Assoc. Rt. 1 Box 119 Batesville, MS 38606
Base Bid	\$1,114,851	\$1,097,500	\$1,262,370
Alternate No. 1 -- Decrease --Omit the interior finishes, mechanical, plumbing, and electrical systems in Building B except for the exit corridor	- 84,500	- 74,000	- 65,741
Alternate No. 2 --Decrease --Omit the new entrance canopy and modifications to the front driveway	- 55,273	- 55,000	- 28,925
Alternate No. 3 -- Decrease --Omit Building B in its entirety including all interior finishes, mechanical, electrical, plumbing, structural exterior walls & roof. (Not dependent on #1)	- 184,300	- 152,000	- 112,000
Alternate No. 4 -- Add-- New asphalt paved parking lot, concrete curb and gutter with related storm drainage	+ 44,958	+ 40,000	+ 43,500
Alternate No. 5 -- Add -- New elevator in existing hoist- way	+ 56,539	+ 46,000	+ 50,310
Alternate No. 6 -- Add -- Interior renovations not directly related to the new construction	+ 134,610	+ 106,000	+ 144,419

After discussion, motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously by the Aldermen present to accept the base bid of White Construction Company in the amount of \$1,097,500.00 and that the overage of the project be paid by the Oxford-Lafayette County Hospital upon authority of a Local and Private Bill.

*

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

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

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

REGUALR MEETING 7:00 P.M. OCTOBER 17, 1978

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 17, 1978, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

- John O. Leslie, Mayor - Presiding
- Pat Haley - Alderman Ward II
- Russell Woodburn - Alderman At-Large
- James N. King - Alderman Ward IV
- J. P. McLaurin - Alderman Ward I
- John Crews - Alderman Ward III
- * * * *
- G. A. Gafford - City Attorney
- Virginia H. Chrestman - City Clerk
- Billy White - Chief of Police
- Terry McDonald - Fire Chief
- Ken Welch - City Assessor
- Walter Rogers - Assistant Director of Community Development
- Tom Newberry - Planning Coordinator
- Jack Tidwell - Superintendent of Sanitation Dept.
- John Smith - City Engineer
- David Bennett - Superintendent of Sewer Department
- Tom Landrum - Superintendent of Electric Department
- * * * *

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

Travis King, District Conservationist of the Soil Conservation Service of Oxford, came before the Mayor and Board of Aldermen to discuss the \$2,000,000 allocation of Emergency Watershed Protection funds for Burney Branch from Highway No. 7 South of Oxford to the Yocona River. Work must be completed in 220 working days starting October 1, 1978.

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously that the City of Oxford agree to maintain the improvements at the site; authorize city attorney Gafford to work with SCS personnel to secure and prepare necessary easements and that the SCS be permitted to work along City owned property at the Industrial Site.

* * * *

Minutes of the meeting of October 3 and October 12, 1978, were approved as presented with the correction to the vote on the Tax Rolls on page 71 showing Alderman Crews voted "No".

* * * *

Pursuant to the advertisement for bids for purchase of a Map Storage Cabinet for the Assessor's office, one sealed bid was received:

United Building Company - \$1722.50

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to accept the bid of United Building Company, Inc.

* * * *

The request of the Oxford Square Historical District continued from the October 3, 1978 meeting was referred to the Planning Commission.

* * * *

Upon the recommendation of the Citizen's Advisory Committee and Walter Rogers, Assistant Director of Community Development, motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously to publish the minimum qualifications in the advertisement for position open with the City of Oxford.

* * * *

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to accept the resignation of Billy Young from the Oxford Police Department effective 10-12-78 and that a Certificate of Appreciation be presented to Mr. Young.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

There came on for consideration an application filed by William F. Lyles to re-zone the following described property from R-A, Residential to R-C, Multi-Family Residential:

16.9 acres
North of Kelly Lane, West of Molly Barr Road.
All of the Property joins Molly Barr Road on the East. South end of property joins Kelly Lane.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be re-zoned as proposed and finds that this proposed amendment to the zoning map meets all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator) and the Public Hearing be set for November 7, 1978.

* * * *

There came on for consideration an application filed by Johnson Garrott to re-zone the following described property from A, Agricultural to R-B, Two-Family Residential:

2.56 acres
East side and joining Chickasaw Road between Hwy. 7 North and Vivian St. This property joins Mr. James T. Caffey on the North.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be re-zoned as proposed and finds that this proposed amendment to the zoning map meets all of the requirements set out in Section 700 of the Zoning Ordinance. The Mayor and Board, therefore, directed that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator) and the Public Hearing be set for November 7, 1978.

* * * *

Upon the recommendation of Billy White, Chief of Police, motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to authorize the promotion of R. C. King to Captain; move Lt. Burns into the vacancy left by promotion of Mr. King and authorize promotion of Larry Jones to Sergeant and designate him as Canine officer.

* * * *

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously authorizing the training of Larry Jones to work with the Police Dog.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to authorize advertisement for a Dispatcher for the Police Department.

* * * *

Upon recommendation of Fire Chief McDonald, motion was made by Alderman Crews, seconded by Alderman McLaurin and passed unanimously authorizing four fire fighters to attend Basic Fire School in Greenwood October 23-27, 1978.

* * * *

Upon the recommendation of Fire Chief McDonald, motion was made by Alderman Crews, seconded by Alderman King and passed unanimously authorizing four fire fighters to attend school in Jackson on November 1-2, 1978 for Code Enforcement.

* * * *

Fire Chief McDonald discussed with the Board an application for Rescue Van and Equipment through the Governor's Highway Safety Program. Funds are to be available on a 70-30 Match. The Board authorized an application for Rescue Equipment on a 50-50 matching grant at the June 20, 1978 meeting with the estimated City cost being \$3,722.00. If the City and County of Lafayette could share in the Van and Equipment it is estimated that the cost to each would be \$4,004.70.

After discussion motion was made by Alderman Crews, seconded by Alderman King and passed unanimously that Mr. McDonald proceed with the application upon the receipt of a Commitment from the Board of Supervisors that they will participate in this project.

* * * *

There came on for discussion an agreement with Dr. James Rayner for water service to seven lots.

After much discussion, motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously authorizing the Mayor to execute agreement as amended to control water service.

* * * *

Edwin Roberts, attorney, came before the Mayor and Board of Aldermen to discuss the Flood Plain Management Ordinance adopted by the Board of September 5, 1978.

After much discussion, motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously authorizing City Attorney Gafford to prepare an ordinance repealing the Flood Plain Management Ordinance.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

The discussion of the Joint Cost Study prepared by TVA was continued.

* * * *

The Clerk advised the Board that the School Audit Report for the period ended June 30, 1978, has been filed with her office.

* * * *

There came on for consideration the matter of the hearing before the Mayor and Board of Aldermen for objections and protests to the 1978 City of Oxford and Oxford Municipal Separate School District Tax Rolls. This date, October 17, 1978, being the time fixed for the hearing and notice having been given according to law.

The following persons filed objections by letter:

- Michael L. Bridge
- Ester F. Slay

The letters were taken under advisement.

* * * *

Motion was made, seconded and passed to recess to meet on 27th of October, 1978, at 11:00 A.M.

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

RECESS MEETING

OCTOBER 27, 1978

11:00 A.M.

Pursuant to that order of October 17, 1978, the Mayor and Board of Aldermen met on the 27th day of October, 1978, in the Mayor and Board's Chambers in City Hall when and where the following were present:

John O. Leslie, Mayor - Presiding
 John Crews - Alderman Ward III
 James N. King - Alderman Ward IV
 Russell Woodburn - Alderman At-Large
 * * * * *
 Virginia H. Chrestman - City Clerk
 Ben A. Smith - Director of Planning & Development
 * * * * *

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

AMENDED EXHIBIT "B"

AMENDED CONDEMNATION ORDERORDER DECLARING NECESSITY FOR TAKING

The question of the necessity for the taking for public use of the private property hereinafter described, having been duly considered, and the 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 private property, and the Board finds and adjudicates that the public interest and convenience requires that the widening, making changes, laying out and construction of a City of Oxford street, being Molly Barr Road, as hereinafter designated and described, it is hereby ordered that the property belonging to Victor Baker, being described as:

A parcel of land in the Southwest Quarter (SW 1/4) of Section 15, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, and being more particularly described as follows:

Commencing at the northwest corner of the aforementioned Southwest Quarter (SW 1/4) of Section 15, T-8-S, R-3-W; run thence S 0°-03' W for a distance of 51.7 feet to the point of beginning of the herein described property; run thence N 73°-05' E for a distance of 71.2 feet; run thence N 85°-54' E for a distance of 157.6 feet; run thence S 84°-34' E for a distance of 215.0 feet; run thence S 61°-06' E for a distance of 105.0 feet; run thence S 89°-58' E for a distance of 132.9 feet; run thence N 67°-46' E for a distance of 160.0

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DEMENT, MERIDIAN 50-6505

feet to the west line of Mississippi Highway No. 7, said line being located 50.0 feet from and parallel with the centerline of the pavement of said highway; run thence southwesterly along said west line of Mississippi Highway No. 7 for a distance of 335.2 feet; said west line being described as a circular curve to the right with a radius of 905.0 feet and having a chord bearing of S 18°-44' W and a chord length of 333.3 feet; run thence N 54°-22' W for a distance of 74.8 feet; run thence N 86°-28' W for a distance of 108.4 feet; run thence N 81°-37' W for a distance of 108.9 feet; run thence N 74°-31' W for a distance of 177.3 feet; run thence N 80°-57' W for a distance of 65.8 feet; run thence northwesterly along the south right-of-way line of Molly Barr Road for a distance of 194.0 feet, said right-of-way line being described as a circular curve to the left with a radius of 1,834.86 feet and having a chord bearing of N 83°-57' W and a chord length of 193.9 feet; run thence N 0°-03' E for a distance of 150.0 feet to the point of beginning of the herein described property; said property contains 164,513.01 square feet, more or less.

is hereby declared to be necessary for the widening, making changes, laying out and for the construction of a part of said city street, and Edwin Perry, attorney, is hereby authorized and requested to institute any and all condemnation proceedings necessary to acquire the above described private property for the public use mentioned, the owners in interest in such land being unable to agree with this Board of Aldermen on a fair price to be paid therefore, and that the fair market value sum for the said property can be deposited into the registry of the Court.

The Board of Aldermen of the City of Oxford, Mississippi, further declare that pursuant to Section 11-27-81, Mississippi Code of 1972, Annotated as amended, the right of immediate possession may be exercised "by any municipality for the purpose of acquiring rights-of-way to connect existing roads and streets to highways constructed or to be constructed by the state highway commission", and inasmuch as said mentioned properties are for rights-of-way to connect existing Molly Barr Road to Mississippi State Highway No. 7, in said City, it is hereby ordered that attorney, Edwin Perry be authorized to proceed with the process of immediate possession as authorized by Section 11-27-81 to 11-27-89, Mississippi Code of 1972, Annotated, as amended.

The above Resolution having been first reduced to writing and read to a public meeting of the governing authorities of the City of

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Oxford, Mississippi, on motion of Alderman Woodburn,
seconded by Alderman King, and the roll
being called, the same was adopted by the following vote:

Alderman Mclaurin was absent.
Alderman Haley was absent.
Alderman Crews voted Yes.
Alderman King voted Yes.
Alderman Woodburn voted Yes.

Approved this the 27th day of October, 1978.


JOHN O. LESLIE, MAYOR

ATTEST:


VIRGINIA H. CHRESTMAN, CITY CLERK

(S E A L)

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RESOLUTION

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

Mayor John O. Leslie be and he hereby is authorized to execute
an Agreement with the ILLINOIS CENTRAL GULF RAILROAD COMAPNY, copy
attached, for a Federal Aid Grade Crossing on Proposed Molly Barr
Road, FAUS Project No. M-MG-8598 (1), at a point 848 feet North of
Milepost 571 on the property of the I.C.G.R.R., near Oxford,
Mississippi. Be it further resolved a certified copy of this
Resolution be transmitted to Illinois Central Gulf Railroad
Company.

The above Resolution having been considered at a public meeting

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of the Mayor and Board of Aldermen of the City of Oxford, Mississippi,
on motion of Alderman Woodburn, seconded by Alderman King, and the
roll being called, the same was adopted by the following vote:

Alderman Crews voted Aye

Alderman King voted Aye

Alderman Woodburn voted Aye

Alderman Haley was absent

Alderman McLaurin was absent

Approved, this the 27th day of October, 1978.

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


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

NOVEMBER 7, 1978

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 7, 1978, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding
 John Crews - Alderman Ward III
 James King - Alderman Ward IV
 J. P. McLaurin - Alderman Ward I
 Pat Haley - Alderman Ward II
 Russell Woodburn - Alderman At-Large
 * * * * *
 Virginia H. Chrestman - City Clerk
 G. A. Gafford - City Attorney
 Billy White - Chief of Police
 Terry McDonald - Fire Chief
 Tom Landrum - Superintendent of Electric Department
 David Bennett - Superintendent of Sewer Department
 John Smith - City Engineer
 Jack Tidwell - Superintendent of Sanitation Dept.
 Ben Smith - Director of Planning & Development
 Tom Newberry - Planning Coordinator
 Walter Rogers - Assistant Director of Community
 Development
 Harvey Faust - Director of Parks and Recreation
 Robert Foster - Director of Civil Defense
 Ken Welch - City Assessor
 * * * * *

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

Motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously by the Aldermen present approving the minutes of October 17 and October 27, 1978, as presented.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

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Motion was made by Alderman King, seconded by Alderman Crews and passed unanimously by the Aldermen present to approve the accounts as presented.

* * * *

Don Stewart, Sanitarian, came before the Mayor and Board of Aldermen to discuss a problem he is having with a restaurant in the City of Oxford. After discussion, Mr. Stewart was advised to make an affidavit against the restaurant and cite the violation of the food ordinance of the City.

* * * *

Tom Newberry, Planning Coordinator, advised the Board that the 42.91 acres requested for rezoning by Grady and Emmie Lou Harlan had been posted, notice given in the newspaper and that no objections had been filed.

Motion was made by Alderman McLaurin, seconded by Alderman Crews, and passed unanimously to adopt Ordinance 1978-11, "AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED FROM "A" AGRICULTURAL TO "R-A" SINGLE-FAMILY RESIDENTIAL." Said Ordinance is recorded in Ordinance Book 3 pages 381-384.

* * * *

There came on for consideration the re-zoning request of William F. Lyles to re-zone 16.9 acres from "R-A" Residential to "R-C" Multi-Family Residential.

Tom Newberry, Planning Coordinator, advised the Mayor and Board of Aldermen that the property had been posted, the notice published in the newspaper and presented the Mayor and Board with copies of the petition filed against the re-zoning.

Cliff Hodge and Hugh Bateman were present and asked that the Board deny the request for re-zoning.

Charlie Hathorn was present and requested that the re-zoning be granted.

After much discussion, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to send this request back to the Planning Commission for further study at their meeting Monday, November 13, 1978, at 5:00 p.m. and that the Mayor and Board again consider on November 21, 1978.

* * * *

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There came on for consideration the re-zoning request of Johnson Garrott to re-zone 2.56 acres from "A" Agricultural to "R-B" Two Family Residential.

Tom Newberry, Planning Coordinator, advised the Mayor and Board of Aldermen that the property had been posted, the notice published in the newspaper and presented the Board with a copy of the following petition filed against the rezoning:

Filed 11/2/75
H. S. M. [Signature]

PETITION

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

GREETINGS:

WE, the below listed individuals hereby Petition with respect to the proposed zoning change on property located along and adjacent to Chickasaw Road situated in the City of Oxford, Mississippi. Said property is currently zoned A-agricultural and is proposed to be re-zoned RB-two family residential. We, the signatories hereto, do, by way of this Petition, hereby object to the re-zoning of said property from the current A-agricultural designation.

WE, the signatories hereto, do announce that we are property owners or occupants and that the proposed re-zoning will effect our interest in and to our quiet use and enjoyment of our respective properties.

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	<u>NAME</u>	<u>DATE</u>
15.	James J. Coffey	11-2-78
16.	Phil [unclear]	11-2-78
17.	Wynne A. Mayhew	11-2-78
18.	David C. Smith	11-2-78
19.	James [unclear]	11/2/78
20.	J. H. [unclear]	11/2/78
21.	Francis Fitchett	11/2/78
22.	James Fitchett	11/2/78
23.	Wynne [unclear]	11/2/78
24.	Sheila Barber	11-2-78
25.	Allen B. McVay	11/2/78
26.	John Hancock	
27.	John A. Hancock - by J.A.	
28.	Charles A. Hancock	11-2-78
29.	[unclear]	
30.	[unclear]	

Mr. James Caffey was present and stated objections to the re-zoning.

Johnson Garrott was present and spoke for the rezoning.

Motion was made by Alderman Haley, seconded by Alderman McLaurin to adopt Ordinance No. 1978-12, "AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MS, 1971, SO THAT CERTAIN PROPERTY IS RE-ZONED "A-AG" TO "R-B" TWO FAMILY RESIDENTIAL."

The vote was as follows:

- Alderman McLaurin voted Aye
- Alderman Woodburn voted Aye
- Alderman King voted No
- Alderman Crews voted did not vote
- Alderman Haley voted Aye

The Mayor declared the motion carried and the Ordinance adopted. Said Ordinance is recorded in Ordinance Book 3, pages 385-387.

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MINUTE BOOK No. 30, CITY OF OXFORD

EMENT. MERIDIAN 50-8505

Ben Smith, Director of Planning & Development, reported the tabulation of bids opened at 2:00 p.m. for the sale of a house on Burney Branch. One bid received as follows:

Elisha Pegues-----\$101.00

Motion was made by Alderman Crews, seconded by Alderman McLaurin and passed unanimously to accept the bid of Mr. Pegues.

* * * *

Pursuant to the advertisement for bids for 2,000 gallon stainless steel storage tank for Wastewater Treatment Plant, the following bid was received:

Nalco Chemical Company-----\$2,727.00

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to accept the bid.

* * * *

Upon the request of David Bennett, Superintendent of Wastewater Treatment Plant, motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously to authorize the advertisement for bids for Automatic Sampler for Treatment Plant. Bids to be opened December 5, at 2:00 p.m.

* * * *

Upon the request of Tom Landrum, Superintendent of Oxford Electric Department, motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously authorizing the advertisement for bids for the following:

- 1. Poles
- 2. Street lights, conductors, pole line material
- 3. Purchase of a chipper with or without trade-in
- 4. Purchase of two trucks - minimum 2 ton - with or without trade-in

* * * *

Upon the recommendation of Tom Landrum, Superintendent of Oxford Electric Department, motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to adopt the study of expenses, which the Electric Department incurs jointly with other departments of the City, prepared by TVA dated August 17, 1978.

* * * *

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DEMENT, MERIDIAN 50-6505

Upon the recommendation of Tom Landrum, Superintendent of Oxford Electric Department, motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously authorizing the Mayor and Clerk to execute Amendatory Agreement between Tennessee Valley Authority and City of Oxford, dated September 26, 1978, amending the Home Insulation Program Agreement.

* * * *

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to accept the resignation of Robert L. Jones from the Oxford Police Department effective November 14, 1978, and that a Certificate of Appreciation be presented to Mr. Jones.

* * * *

Upon the recommendation of Billy White, Chief of Police, motion was made by Alderman King, seconded by Alderman McLaurin to authorize the employment of Steve Bramlett, Dispatcher, and Mert B. Price, Patrol Officer in the Police Department. The vote was as follows:

Alderman Haley voted Aye
 Alderman King voted Aye
 Alderman McLaurin voted Aye
 Alderman Woodburn voted No
 Alderman Crews voted Aye

The Mayor declared the motion carried.

* * * *

Upon the recommendation of Alderman Haley, Mayor Leslie appointed the following committee to study salaries of the Fire and Police Department:

Alderman King
 Alderman Crews
 Chief of Police White
 Fire Chief McDonald

* * * *

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously that all Department Heads make an inventory of all vehicles and the condition of each for the members of the Board.

* * * *

The request for issuance of bonds to buy equipment for Various City Departments was continued.

* * * *

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DEMENT, MERIDIAN 50-6505

Upon the recommendation of Ben Smith, motion was made by Alderman Woodburn, seconded by Alderman Crews, and passed unanimously to authorize a change order to A. B. Cullen and Son for Burney Branch Redevelopment, Phase I, not to exceed \$12,000.00 for paving of the roads constructed under that contract and to authorize the transfer of up to \$12,000.00 from 1978-79 Entitlement Funds to 1976 Discretionary Grant to cover change order.

* * * *

There came on for discussion the paving of Hathorn Road. The people on Hathorn Road are disgruntled because the paving has not been started and they were of the opinion it would be completed by October 15. Mayor Leslie appointed Alderman Crews, T. W. Elliott, John Smith and Walter Rogers as a committee to meet with Laverne Foster, who lives on Hathorn Road, to explain the project and see if a temporary solution can be worked out.

* * * *

Motion was made by Alderman Haley, seconded by Alderman Crews, and passed unanimously to adopt Ordinance No. 1978-13 REPEAL OF ORDINANCE NO. 1978-10 OF THE CODE OF ORDINANCES OF THE CITY OF OXFORD, MISSISSIPPI, THE FLOOD PLAIN MANAGEMENT ORDINANCE.

Said ordinance is recorded in Ordinance Book 3, page 389.

* * * *

There came on for discussion the garbage collection Security Deposit.

City Attorney Gafford read for the first reading "An Ordinance Amending The Utilities Ordinance Of The City of Oxford, Mississippi So As To Remove "Garbage Collection" From The Definition of "Utility" And To Increase The Minimun Deposit Required."

Motion was made by Alderman Crews, seconded by Alderman Haley and passed unanimoulsy to accept this as the first reading.

* * * *

Upon the recommendation of John Smith, City Engineer, motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously to authorize Control Systems, Inc., in Jackson to proceed to rebuild controls and panels for 18th street Water Plant based on the quotation of \$1180.00 for materials plus labor and travel.

* * * *

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DEMENT, MERIDIAN 50-6505

the Hospital, for the accreditation of the Hospital and would involve all of their resources, and a lot of the County and City resources. The area coordinator of the Civil Defense, Jack Elliott, was also present at the meeting.

After discussion, motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously by the Aldermen present authorizing Mr. Foster to proceed with the drill.

* * * *

Billy White, Chief of Police, came before the Mayor and Board of Aldermen for authorization to submit an application for a Crime Prevention Grant through the LEAA in the amount of \$27,000.00. The funding of the Grant would be on a 95-5 basis, with the City matching 5% of the \$27,000.00.

After discussion, motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously by the Aldermen present authorizing Chief White to submit the application.

* * * *

There then came on for consideration a letter of request from Gene Meadows concerning the finalizing of construction and renovation of Oxford Junior High School. Mr. Meadows requested the release of the remaining interest accrued from the bond issue, which is approximately \$55,000.00. According to the City Clerk, the present balance in the school interest and sinking fund for bonded indebtedness is \$82,656.68.

After discussion, Mayor Leslie recommended that this request be considered at the next regular meeting of the Board, which will be December 5, 1978.

* * * *

The Minutes of the meeting of November 7, 1978, were approved as presented.

* * * *

There came on for consideration the re-zoning request of William F. Lyles (16.9 acres) from R-A Residential to R-C Multi-Family Residential continued from the November 7th meeting.

Charlie Hathorn came before the Mayor and Board of Aldermen speaking in favor of the re-zoning and stated that he thought that the best use of the property was for Multi-Family Residential or Industrial use.

Several people from the surrounding area stated to the Mayor and Board their opposition to the re-zoning.

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After much discussion, motion was made by Alderman King, seconded by Alderman Crews and passed unanimously by the Aldermen present, by the elevation of their right hands, that the property remain as R-A Residential.

* * * * *

At the meeting of November 7, 1978, a committee was appointed by the Mayor to make a study and report to the Board regarding a ten to fifteen percent salary increase for the employees of the Police and Fire departments. The committee was composed of John Crews, James N. King, Terry McDonald and Billy White.

Alderman Crews reported that the recommendation of the committee was that the departments be authorized to implement a longevity or incentive pay program rather than a ten to fifteen percent pay increase. This would give each employee of both departments an increase of five percent the first year and an increase each year of two percent. It would also mean additional funding for the departments, which at the present time the Board does not see how it can be done.

After discussion, motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously by the Aldermen present to accept the report of the committee and that it would be given further study by the Board.

* * * * *

Pursuant to the advertisement for bids for street signs, the following bid was received:

Superior Manufacturing Company-----\$17,840.90

Ben Smith, Director of Planning and Development recommended that the Board acknowledge receipt of the bid and award the bid pending approval by the Governors Highway Safety Program, which would reimburse the City 100%.

After discussion, motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously by the Alderman present to accept the bid of Superior Manufacturing Company, pending approval.

* * * * *

There then came on for consideration a letter of request from Mrs. Mattie C. Smith dated November 8, 1978.

Mrs. Smith was present at the meeting and stated to the Mayor and Board of Aldermen her concern about not being paid enough money for her property in the Burney Branch area.

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Upon the recommendation of City Assessor, Welch, motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously to authorize the following changes to the 1978 Tax Roll:

Parcel No.	Name	From	To
H-73	Michael Bridge	13890	12300
H-97	James E. Slay, Etux	9130	8160
J-148	Cecil Varner, Etux	8730	7050
J-391	Emile J. Lacoste, III Etux	2400	1865
J-391A	Emile J. Lacoste, III Etux	1765*	
J-407	James E. Cook Etux	4535	490
G-1076	Mamie B. Bankhead	3320**	

*New parcel split from J-391

**Request from Attorney that the description be corrected on City Tax Roll.

* * * * *

Motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously to go into Executive Session to discuss Personnel Matters.

* * * * *

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

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

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

REGULAR MEETING 7:00 P.M. NOVEMBER 21, 1978

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 21, 1978, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

- John O. Leslie, Mayor - Presiding
- John Crews - Alderman Ward III
- James King - Alderman Ward IV
- Pat Haley - Alderman Ward II
- J. P. McLaurin - Alderman Ward I
- Russell Woodburn - Alderman At-Large
- * *
- G. A. Gafford - City Attorney
- Hattie Simmons - Deputy City Clerk
- Billy White - Chief of Police
- Harvey Faust - Director of Parks and Recreation
- Terry McDonald - Fire Chief
- Tom Landrum - Superintendent of Electric Dept.
- David Bennett - Superintendent of Sewer Dept.
- Jack Tidwell - Superintendent of Sanitation Dept.
- Ben Smith - Director of Planning and Development
- Robert Foster - Director of Civil Defense
- Tom Newberry - Planning Coordinator

* *

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

Robert Foster, Director of Civil Defense, came before the Mayor and Board of Aldermen to request authorization to stage a mock disaster drill.

Mr. Foster stated that the drill would be staged in one of the school facilities, to be coordinated with the Superintendent of Education. The drill is being done at the request of the Oxford-Lafayette County Hospital to test the operational capabilities of

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Ben Smith, Director of Planning and Development, came before the Mayor and Board of Aldermen and explained to the Board what Mrs. Smith had been paid for and made reference to the memorandum which had been sent to Mrs. Smith and the Mayor and Board members explaining the problems that he has encountered during the past two years involving her property.

After much discussion, Mayor Leslie suggested to Mrs. Smith that she meet with Ed Perry and an attorney of her choice and bring their recommendations back to the Board at the next meeting.

* * * *

Grady Tollison, attorney, came before the Mayor and Board of Aldermen on behalf of the group of people who live on Chickasaw Road concerning the Ordinance that the Board passed at the last meeting in which certain property was re-zoned from A-AG to R-B two-family residential. Mr. Tollison asked that the Board reconsider and rescind the action taken at the last meeting.

On motion made by Alderman Haley, seconded by Alderman Crews and passed unanimously by the Aldermen present to rescind the action taken at the November 7th, 1978 meeting.

* * * *

Alderman Woodburn directed a Resolution to the operation of the Planning Commission as follows:

1. In cases of a request to change the zoning classification the burden of proof should be on the petitioner to show justification for change rather than on objectors to show cause for no change.
2. Change in zoning ordinance to provide for public hearing at time Planning Commission first hears case.

After discussion of the Resolution, Mayor Leslie asked City Attorney, G. A. Gafford, to bring to the Board the law on Zoning before any action is taken on the Resolution.

* * * *

Mrs. Irene Terry met with the Mayor and Board of Aldermen to discuss the possibility of Ole Miss students using St. Hamilton Hill. It was brought out that the property is now zoned as R-B and would have to be re-zoned in order for the students to use it.

After discussion, Mayor Leslie advised Mrs. Terry to meet with the Board of Planning Commissioners to request a change of zoning.

* * * *

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Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously by the Aldermen present authorizing four Fire Fighters to attend Fire School in Jackson, December 4-8, 1978.

* * * * *

There then came on for consideration the matter of closing Thursday and Friday for Thanksgiving.

After discussion, motion was made by Alderman King, seconded by Alderman Crews and passed unanimously by the Aldermen present that we close Thursday and Friday for Thanksgiving and that the departments who could not close stagger their schedules accordingly.

* * * * *

Upon the recommendation of Ben Smith, Director of Planning and Development, motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously by the Aldermen present authorizing Mr. Wade Ward to purchase back from the City a house that he had sold to the City several months ago for \$300.00

* * * * *

David Bennett, Superintendent of the Wastewater Treatment Plant, came before the Mayor and Board of Aldermen for authorization to advertise for bids for 2 backhoe cabs for the Water and Sewer Departments. Mr. Bennett stated that the cabs would be needed before the weather gets too cold.

On motion of Alderman Haley, seconded by Alderman King and passed unanimously by the Aldermen present authorizing Mrs. Virginia H. Chrestman, City Clerk, to call and get 3 bids from 3 John Deere dealers and report them to the Board at the next meeting.

* * * * *

Alderman McLaurin reported to the Board that he had met with Charles McGonagill, John Smith, Jerry Lee, Ham Fuller and Bob Pulliam to discuss the proposed hospital parking lot, which the hospital board is requesting the City and County to construct. Alderman McLaurin proposed that the City would do the asphalt paving and the curb and gutter work and that the remainder of the work such as the dirt work, gravel, compaction, the placing of drains and drain inlets, sodding and culverts be left to the Board of Supervisors to construct.

John Smith, City Engineer, presented to the Board an estimate of \$27,412.00. The contractor who bid on the parking lot as low general contractor bid \$40,000.00

After discussion, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the Alderman present to proceed with construction.

* * * * *

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There then came on for consideration and discussion the final reading of "AN ORDINANCE AMENDING THE UTILITIES ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI SO AS TO REMOVE "GARBAGE COLLECTION" FROM THE DEFINITION OF "UTILITY" AND TO INCREASE THE MINIMUM DEPOSIT REQUIRED", Ordinance No. 1978-14.

Alvin Chambliss was present at the meeting and joined in the discussion.

After much discussion, motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to adopt Ordinance No. 1978-14. Said Ordinance is recorded in Ordinance Book No. 3, pages 391-392.

* * * *

The slide presentation presented by Fire Chief McDonald was very informative. The presentation also showed the kind of training the men receive when they go to the different schools for fire training.

* * * *

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

Hattie B. Simmons
HATTIE B. SIMMONS, DEPUTY CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

DECEMBER 5, 1978

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 5, 1978, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding

John Crews - Alderman Ward III

Pat Haley - Alderman Ward II

James N. King - Alderman Ward IV

Russell Woodburn - Alderman At-Large

J. P. McLaurin - Alderman Ward I

* * * *

G. A. Gafford - City Attorney

Virginia Chrestman - City Clerk

John Smith - City Engineer

David Bennett - Superintendent of Sewer Department

Tom Landrum - Superintendent of Electric Department

Walter Rogers - Assistant Director of Community
Development

Ben Smith - Director of Planning & Development

Mike Stewart - Community Relations Officer

Robert Foster - Director of Civil Defense

Jack Tidwell - Superintendent of Sanitation Department

Ken Welch - City Assessor

Tom Newberry - Planning Coordinator

* * * *

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

The Minutes of the November 21, 1978 meeting were approved as presented.

* * * *

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to approve the accounts as presented.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Pursuant to the advertisement for bids for Automatic Sampler for Wastewater Treatment Plant, one bid was received and opened at 2:00 p.m.:

Instrumentation Specialties Company-----\$885.00

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to accept the bid as presented.

* * * *

There came on for discussion the City's share of Alcoholic Beverage Permit fee paid by the VFW. Alderman Haley recommended that the City return the fee to the VFW, as it is a non-profit organization, when said fee is received by the City from the State ABC.

City attorney Gafford was requested to research the request and report at the next Board meeting.

* * * *

A Petition, containing 136 names, from workers at the Oxford-Lafayette County Hospital for a traffic light to be placed at the junction of South Lamar and Belk Street was presented.

After discussion, motion was made by Alderman McLaurin, seconded by Alderman Crews and passed unanimously that John Smith, Billy White and Tom Landrum prepare a recommendation and present at the next Board meeting.

* * * *

City Clerk Virginia Chrestman reported that Barton Equipment Company of Tupelo quoted a price of \$2,200.00 each for Cabs with heaters for the John Deere 410 Backhoes.

Motion was made by Alderman McLaurin, seconded by Alderman Crews and passed unanimously authorizing the purchase of two Cabs to be paid for from the Water and Sewer Fund.

* * * *

Ben Smith, Director of Planning and Development, reported that the bids for Molly Barr Road Project will be opened December 18th.

* * * *

Ben Smith, Director of Planning and Development, reported that bids for the Swimming Pool project will be opened December 27th and requested that the Board meet to discuss the bids.

Upon the recommendation of Ben Smith, motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to exempt the Pool Project of building permit fees and water and sewer taps.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

John Smith, City Engineer, discussed with the Board a letter from the Mississippi State Highway Department concerning Match Funds (90% Federal, 10% City) for signs for High Hazard Locations designated by the Highway Department. The designated areas are:

- (1) University Avenue - South Lamar - 9th Street-cost \$20,000
- (2) University Avenue - 18th Street - cost \$10,000
- (3) From Tyler to Jefferson - cost \$3,000

After discussion, Mayor Leslie appointed John Smith, J. P. McLaurin, Tom Landrum, James N. King and Billy White as a committee to meet and make a recommendation at the next Board meeting.

* * * *

Robert Foster, Civil Defense Director, advised the Board of the Mock Nuclear Threat Exercise being conducted by the Civil Defense.

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman Crews and passed unanimously to authorize the advertisement for bids for City Depository for the year 1979. Said bids to be opened at 2:00 p.m., January 2, 1979.

* * * *

There came on for consideration the adoption of "AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY OF JOHNSON GARROTT BE REZONED FROM (A) AGRICULTURAL TO (R-A), SINGLE FAMILY RESIDENTIAL." On motion of Alderman Crews, seconded by Alderman Haley, and passed unanimously that the action of the Board of Aldermen in refusing the rezoning of this property on November 21, 1978, be rescinded and that the action of the Mayor and Board of Aldermen approving an Ordinance Amending the Official Zoning Map on the 7th day of November be reinstated with the amendment thereof so as to rezone the subject property to R-A, Single Family Residential. Ordinance 1978-15, which is recorded in Ordinance Book 3, pages 394-396 was adopted.

* * * *

The Mayor and Board of Aldermen took up for consideration the matter of issuing general obligation bonds of the City of Oxford to raise money for the purchase of fire-fighting equipment and apparatus, and sanitation equipment and after discussion of the subject, Alderman Haley offered and moved the adoption of the following resolution:

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ISSUE GENERAL OBLIGATION BONDS OF THE SAID CITY IN THE AMOUNT OF ONE HUNDRED, SEVENTY FIVE THOUSAND DOLLARS FOR THE PURCHASE OF FIRE-FIGHTING EQUIPMENT AND APPARATUS, AND SANITATION EQUIPMENT.

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi after having investigated the subject matter find, determine and declare that it is necessary and advisable, and in the public interest to issue general obligation bonds of the said City in the maximum amount of One Hundred, Seventy-Five Thousand Dollars (\$175,000.00) to raise money for the purchase of fire-fighting equipment and apparatus and sanitation equipment; and

WHEREAS, the Mayor and Board of Aldermen of said City do further find and declare that the assessed valuation of taxable property within said City of Oxford, according to the last completed assessment, is as follows:

Real Estate	\$20,334,894
Personal Property	2,368,530
Utility Property	1,535,643
Motor Vehicles	<u>2,863,898</u>
and	TOTAL \$27,102,965

WHEREAS, the general obligation bonded indebtedness of said City at this time, exclusive of Special Street Improvement Bonds is as follows:

Hospital Bonds	\$ 539,000
Public Improvement Bonds	<u>609,000</u>
and	TOTAL \$1,148,000

WHEREAS, the amount of bonds hereinafter proposed to be issued, namely, One Hundred Seventy-Five Thousand Dollars (\$175,000), when added to the aforesaid outstanding indebtedness of said City, will not exceed any statutory debt limit:

WHEREAS, the said City is authorized and empowered by Section 21-33-301, Mississippi Code of 1972, to issue and sell the bonds hereinafter proposed to be issued for the purpose hereinafter set forth, for which purpose there are no other available funds on hand.

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

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Section 1. That the Mayor and Board of Aldermen of the City of Oxford, Mississippi, hereby declare their intention to issue general obligation bonds of said City in the maximum principal amount of One Hundred, Seventy-Five Thousand Dollars (\$175,000) to raise money for the purchase of fire-fighting equipment and apparatus, and sanitation equipment.

Section 2. That the issuance of the said bonds will be authorized at a meeting of the Mayor and Board of Aldermen of said City to be held at the City Hall in the City of Oxford, Mississippi, at the hour of 7:00 o'clock P.M. on Tuesday, the 16th day of January, 1979, unless ten per centum (10%) of the qualified electors of said City, or one thousand five hundred (1,500) whichever is the lesser, shall file a written protest against the issuance of said bonds for the aforesaid purpose on or before said date and hour.

Section 3. That a written protest against the issuance of said bonds may be filed with the City Clerk of the City of Oxford at or prior to the above-named date and hour, and that if any such protest be filed and be signed by ten per centum (10%) of the qualified electors of said City, or one thousand five hundred (1,500) whichever is lesser, then an election on the question of the issuance of said bonds shall be called and held as is provided by law. If no such protest be filed, the said bonds may be issued without an election on the question of the issuance of said bonds.

Section 4. That the City Clerk be and is hereby authorized and directed to cause this resolution to be published in The Oxford Eagle, a newspaper published in the said City of Oxford, Mississippi, and of general circulation in said City, which is qualified under the provisions of Chapter 427, Laws of Mississippi, 1948, and that the said resolution be so published once a week for at least three consecutive weeks, the first publication to be made not less than twenty-one (21) days prior to the date above fixed for the issuance of said bonds and the last publication to be not more than seven (7) days prior to said date.

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

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Alderman McLaurin voted yea

Alderman Haley voted yea

Alderman Crews voted yea

Alderman King voted yea

Alderman Woodburn voted yea

The motion having received the affirmative vote of all the members of the Board of Aldermen present, the Mayor declared the motion carried and the resolution adopted, this 5th day of December, 1978.

John O. Leslie

JOHN O. LESLIE, Mayor

ATTEST:

Virginia H. Chrestman

VIRGINIA H. CHRESTMAN

* * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to go into Executive Session to discuss Personnel Matters.

* * *

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

Virginia H. Chrestman

VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie

JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-8505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

JANUARY 2, 1979

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 2, 1979, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding

J. P. McLaurin - Alderman Ward I

Russell Woodburn - Alderman At-Large

Pat Haley - Alderman Ward II

James N. King - Alderman Ward IV

John Crews - Alderman Ward III

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G. A. Gafford - City Attorney

Virginia H. Chrestman - City Clerk

Tom Newberry - Planning Coordinator

Harvey Faust - Director of Parks and Recreation

John Smith - City Engineer

Billy White - Chief of Police

Terry McDonald - Fire Chief

Walter Rogers - Assistant Director of Community
Development

Ken Welch - Tax Assessor

Tom Landrum - Superintendent of Electric Department

Robert Foster - Director of Civil Defense

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

The Minutes of the meeting of December 5, 1978, were approved as presented.

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Motion was made by Alderman King, seconded by Alderman Crews and passed unanimously to approve the accounts as presented.

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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Mayor Leslie read the following letter:

January 2, 1979

Mayor John O. Leslie
Board of Aldermen
Oxford City Hall
Oxford, Mississippi 38655

Dear Mayor Leslie and Aldermen:

A year ago you, along with the Lafayette County Supervisors, elected to ask the Oxford-Lafayette County Hospital to assume the responsibility for ambulance service. On January 1, 1978, our hospital began operating the ambulance service. Together you agreed to pay the hospital \$70,000 for the year to help subsidize the operational cost.

The annual review of the ambulance service shows that we made a total of 870 runs. 644 were in-county runs and 226 were out of county runs. The costs to provide the ambulance service was approximately \$111,464. This amount is still subject to our audit. The charges for services rendered during the year was \$45,992. Of this we have collected approximately 65%.

At the December Board of Trustees meeting it was recommended that the hospital ask the Board of Supervisors and Mayor and Board of Aldermen to continue the same subsidy pay of \$70,000 this year for ambulance service. Even though the cost of operation will be going up due to minimum wage, oil and gas and repair costs, we feel we can operate this year on the same amount of money. There is one particular problem we are encountering and that is the ambulances seem to be subject to frequent mechanical problems; therefore, causing us to be less functional than we would desire. There are also times that even with both ambulances in service we have a need for an additional ambulance. We are looking into the possibility of acquiring a third ambulance to help resolve the above mentioned problems.

I hope the hospital has adequately met the objectives of the city and county in operating the ambulance service. We are available for any comments to help improve this service. Wishing all of you a most prosperous New Year, I am,

Sincerely yours,

/s/ Jerry

Jerry L. Lee
Administrator

JLL:kr

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously authorizing Mayor Leslie to write a letter to Mr. Lee expressing appreciation for the way the service has been handled.

* * * *

Upon the recommendation of Ken Welch, City Assessor, motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously to correct the assessment on the 1978 Tax Roll of Parcel H-158 from 13,925 to 12,210, based on an error in square footage and that the City Clerk be authorized to make a refund on this parcel as the tax has been paid.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Upon the recommendation of Ken Welch, City Assessor, motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously to correct the assessment of Parcel 62-39, Johnnie Harris, on the 1978 Tax Roll from 3020 to 300.

* * * * *

A. M. Beaird came before the Mayor and Board of Aldermen requesting that the street in Ridgeland Subdivision near his property be vacated. Mr. Beaird offered to compensate the City so that the City may compensate the property owners.

After discussion, Mr. Beaird was requested to meet with the Planning Commission at the next meeting to be held January 8, 1979, at 5:00 P.M.

* * * * *

Gene Meadows, Superintendent of Oxford Municipal Separate Schools came before the Mayor and Board of Aldermen requesting the remainder of interest money earned on the \$2,000,000.00 Bond Issue in the amount of \$51,306.40 be released to the School Board to complete the Junior High School. Some of the items needed are: (1) Curtain to circle stage (2) Piano for stage (3) Shelving for Media Center, Biology room, Band Hall and Art room (4) Roof problems on existing structure-gutter work (5) Landscaping (6) additional lighting for Parking Lot (7) TV cable pulled in new building and (8) electrical hook-up for Driver Education Simulator.

The Mayor and Board took the request under advisement.

* * * * *

T. W. Elliott, Consulting Engineer reported on the Molly Barr Road Porject.

* * * * *

Pursuant to the advertisement for City Depository, four (4) bids were received:

North Mississippi Savings & Loan Association
First National Bank
Oxford Bank & Trust Company
Bank of Oxford

Motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously to accept the bid of First National Bank, Oxford Bank & Trust Company and Bank of Oxford, full service banks, for City Depository for 1979.

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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT. MERIDIAN 50-8505

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to adopt the following resolution:

A RESOLUTION OF THE BOARD OF ALDERMEN
THE CITY OF OXFORD, LAFAYETTE COUNTY,
MISSISSIPPI, AUTHORIZING THE MAYOR
OF THE CITY OF OXFORD TO PREPARE AND
FILE AND APPLICATION FOR FINANCIAL
ASSISTANCE UNDER THE SMALL COMMUNI-
TIES PROVISIONS OF THE HOUSING AND
COMMUNITY DEVELOPMENT ACT OF
1974, AS AMENDED

WHEREAS, the Congress of the United States has passed legislation known as the Housing and Community Development Act of 1974, as amended, where financial assistance is made available to various cities and towns; and

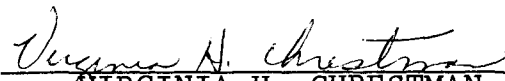
WHEREAS, the City of Oxford is duly organized and incorporated municipality in the County of Lafayette and in the State of Mississippi possessing legal authority to apply for grants and financial assistance as provided and made available under the Housing and Community Development Act of 1974, as amended; and

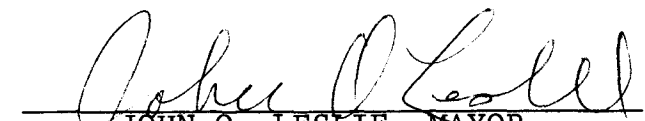
WHEREAS, the programs established by Housing and Community Development would be beneficial and in the interest of the public welfare of the citizens of the City of Oxford and it is the desire of the Board of Aldermen, being the governing body of the City of Oxford, that said financial assistance and grants as provided in the Housing and Community Development Act of 1974, as amended, be acquired by said City.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF OXFORD, MISSISSIPPI, that Mayor John O. Leslie is hereby authorized and directed to prepare and make application for financial assistance and grants under the Small Communities provisions of the Housing and Community Development Act of 1974, as amended.

BE IT FURTHER RESOLVED that Mayor John O. Leslie is authorized and directed to execute any assurances necessary and required by the Housing and Community Development Act of 1974, as amended, and is authorized and directed, as the authorized representative of the City of Oxford, to act in an official capacity in connection with said application and to provide such additional information as may be required.

PASSED AND APPROVED this the 2nd day of January, 1979.


VIRGINIA H. CHRESTMAN
CITY CLERK


JOHN O. LESLIE, MAYOR

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MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

Motion was made by Alderman King, seconded by Alderman Crews and passed unanimously to authorize advertisement for Police Car. Bids to be opened February 6, 1979.

* * * *

Upon the recommendation of Chief of Police, White, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to grant the Taxi Permit for Henry Gatlin.

* * * *

Upon the recommendation of Chief of Police, White, motion was made by Alderman King, seconded by Alderman Haley and passed unanimously authorizing four interns to serve their 12-week internship with the City Police Department at no cost to the City.

* * * *

The utility bill at the Dog Pound was discussed. It is not budgeted in the Police Department Budget. The old Dog Pound was not billed for utilities.

The Board requested that the Electric Department not charge a penalty on the bill until a solution for payment can be worked out.

* * * *

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously to accept the resignation of Willie Chapman from the Fire Department effective December 31, 1978, and authorize the advertisement for Fire-Fighter.

* * * *

Terry McDonald, Fire Chief, reported on the fire at Oakwood Plaza Mall on December 28, 1978, at 8:42 p.m. All firemen reported to the scene and received assistance from the University Fire Department, the County Fire Department and the reserve Police Department. The State Fire Marshall has been called to assist in determining the origin of the fire.

The Board requested Mayor Leslie to write letters of appreciation to the University Fire Department, the County Fire Department and the Reserve Police for their assistance.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously that the committee appointed to study the request for traffic light at the intersection of South Lamar and Belk Street provide a firm recommendation with cost figures at the next Board meeting.

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously that the Mayor notify the State Highway Department that the City of Oxford wants to participate in the High Hazard Location Funds (90% Federal Funds - 10% City Funds) to make improvements at the three (3) intersections as recommended by the Highway Department at an estimated cost of \$33,000. The City's 10% Match Funds to be made up of \$2,000 from the Electric Department and \$1,300 from General Fund.

* * * *

The annual Mid-Winter Conference sponsored by the Mississippi Municipal Associates is scheduled for January 24-25, 1979, at the Coliseum Ramada Inn. Officials who wish to attend need to make arrangements for registration.

* * * *

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously granting Mattie Smith an extension until February 5, 1979, to vacate property in Burney Branch and in the event the property is not vacated at that time, Mr. Ed Perry is hereby authorized to file eviction petition.

* * * *

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously authorizing payment in the amount of \$1,500.00 to Glen Alderson for services rendered in acquiring the Green property upon clarification re-execution of documents.

* * * *

Mr. Baxter Turnage and Mr. Randall Beaman, of Confederated Housing Associates, Inc., came before the Mayor and Board stating that they would like to option the abandoned sewer lagoon property on Anderson Road (some 10 or 11 acres) at a value of \$3,500 per acre, subject to an appraisal, so that they might propose a Turnkey Housing Project.

After discussion, a committee consisting of John Smith, Tom Landrum and John Leslie was appointed to investigate the acreage in this property and future need.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-8505

A RESOLUTION REQUESTING LOCAL AND PRIVATE LEGISLATION

WHEREAS, the City of Oxford, Mississippi owns a tract of land within its corporate boundaries adjacent to a railroad which is suitable for and highly desirable as a site, and/or sites for heavy industrial park purposes, and/or any other civic related purpose; and

WHEREAS, the Mayor and Board of Aldermen are in negotiations with highly desirable industrial prospects for location on said site but find that it is necessary that said site be more fully developed as an industrial site before commitment can be made; and

WHEREAS, the Mayor and Board of Aldermen have caused a topographic survey, foundation and soil tests and preliminary engineering reports to be made which support the engineering and economic feasibility of developing said site for heavy industrial purposes; and

WHEREAS, the Mayor and Board of Aldermen have determined the preliminary cost estimate of the proposed development to be \$494,400.00; and

WHEREAS, the Mayor and Board of Aldermen have through consultation with bond counsel determined that a local and private act authorizing the issuance of industrial park bonds and authorizing the payment thereof by levy of an ad valorem tax upon all taxable property would be most advantageous to the City of Oxford in terms of time and favorable market for said bonds; and

WHEREAS, such private and local legislation has been employed by other cities for authorization for issuance of industrial park bonds.

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

Section 1. That the Mississippi Legislature is requested to enact in its Regular 1979 Session, a local and private act authorizing the Mayor and Board of Aldermen of the City of Oxford, Mississippi, to improve lands owned by said city for industrial purposes, and/or any other civic related purpose, for and on behalf of said city, and to dispose of same; and to issue bonds of said city for the purpose of raising money to improve said lands; and for related purposes in substantially the form of an act submitted herewith as Exhibit A.

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Section 2. That the Honorable Edgar Harold Overstreet, Honorable George M. Yarbrough, Honorable Donald W. Grist, and the Honorable F. Edwin Perry be requested to take appropriate action to provide for the purpose of this resolution; and

Section 3. That a copy of this resolution be spread upon the minutes of the Board of Aldermen of the City of Oxford and that a copy be sent to each of the above named members of the Lafayette County delegation.

The above resolution having been considered at a public meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on motion of Alderman Haley, seconded by Alderman McLaurin, and the roll being called, the same was adopted by the following vote:

Alderman Crews voted Aye.

Alderman Haley voted Aye.

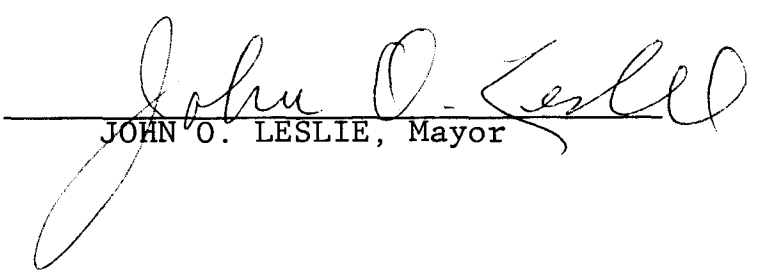
Alderman King voted Aye.

Alderman McLaurin voted Aye.

Alderman Woodburn voted Aye.

Approved, this the 2nd day of January,

1979.


JOHN O. LESLIE, Mayor

ATTEST:

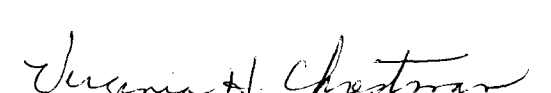

VIRGINIA H. CHRESTMAN,
City Clerk

EXHIBIT "A"

AN ACT TO AUTHORIZE THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO OWN OR ACQUIRE AND IMPROVE LANDS FOR INDUSTRIAL PURPOSES, AND/OR ANY OTHER CIVIC RELATED PURPOSE, FOR AND ON THE BAHALF OF SAID CITY AND TO DISPOSE OF THE SAME; AND TO ISSUE BONDS OF SAID CITY FOR THE PURPOSE OF RAISING MONEY TO OWN OR ACQUIRE AND IMPORVE SAID LANDS; AND FOR RELATED PURPOSES.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

SECTION 1. The Mayor and Board of Aldermen of the City of Oxford, Mississippi, is hereby authorized and empowered, in its descretion to own or acquire any suitable land located in Oxford, Lafayette County, Mississippi, to be used, utilized and made available as a site, and/or sites, for industrial purposes, and/or nay other civic related purpose, with the title thereto being held or taken in the name of the said city.

SECTION 2. The Mayor and Board of Aldermen of the City of Oxford, Mississippi, shall have the power and authority to improve any industrial site, and/or sites owned or acquired, to provide all necessary utilities therefor and to lay out and hard-surface necessary roadways, driveways and access roads, and to do any and all such other things as may be necessary to make the land do owned or acquired suitable and desirable for use as a site, and/or sites for industrial enterprises, and/or any other civic related purpose. The cost and expense of such improvements to said real estate shall be paid from funds made available under the authority of this act.

SECTION 3. The Mayor and Board of Aldermen of the City of Oxford, Mississippi, is hereby authorized and empowered in its discretion, to lease, rent and sell all or any part of the property owned or acquired to any person, firm, association or cooperation for industrial and/or related civic purposes, under such terms and condition as the city board might deem property and any sale of said real estate authorized hereunder may be made at a public or private sale.

SECTION 4. For the purpose of providing funds to defray the expense of owning or acquiring said land and the expense of improving the same, as provided by this act, the said board is hereby authorized to borrow an aggregate amount not in excess of Five Hundred Thousand Dollars (\$500,000) and to issue the negotiable bonds of said city as evidence of the indebtedness so incurred.

SECTION 5. All bonds issued under the authority of this act shall bear such rate or rates, shall be in such form or denomination, shall bear such rate of interest and shall mature at such times as said board shall determine, but no bonds issued under the authority of this act shall mature more than twenty-five (25) years from the date of the issuance thereof and none of said bonds shall be sold for less than par and accrued interest. All such bonds shall be sold in the manner now provided by law for the sale of bonds without any restrictions, limitations, requirements or conditions applicable to the borrowing of such money and the issuance of such bonds which are not herein contained. The denomination, form, place of payment and other details of such bonds may be determined by resolution or order of the board, and shall be executed on behalf of said city by the mayor and the clerk of said board. Said bonds shall bear such rate of interest as may be determined by said board, not exceeding, however, statutory limits on rate of interest, payable semi-annually; the interest to accrue on such bonds on and prior to the respective maturity dates thereof shall be represented by coupons to be attached thereto and which may be executed by the facsimile signature of said officers, with not less than one-fiftieth (1/50) of the total issue to mature during each year during the first five (5) years of the life of such bonds and not less than one-twenty-fifth (1/25) of the total issue to mature each year during the succeeding ten (10) year period of the life of such bonds, and the remainder to be divided into approximately equal annual payments, with payment to be made each year for the remaining life of such bonds.

SECTION 6. Before issuing any bonds under the provisions of this act, the said board shall, by resolution spread upon the minutes, declare its intention to issue such bonds for the purposes authorized by this act and shall state in said resolution the amount of bonds proposed to be issued and shall likewise fix in said resolution the date upon which the said board proposes to direct the issuance of such bonds. Notice of such intention shall be published once a week for at least three (3) consecutive weeks in a newspaper published in or having a general circulation in Lafayette County, Mississippi, with the first publication of said notice to be made not less than twenty-one (21) days prior to the date fixed in the resolution for the issuance of said bonds and the last publication to be made not more than seven

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

(7) days prior to such date. If, on or before the date specified in the resolution, twenty percent (20%) of the qualified electors of the city shall file a written protest against the issuance of such bonds, then an election upon the issuance thereof shall be called, and held, as is hereby provided. If no such protest shall be filed, then the said board may issue such bonds without an election on the question of the issuance thereof at any time within a period of two (2) years after the date specified in the resolution.

SECTION 7. If an election shall be called under the provisions of this act on the question of the issuance of said bonds, the said election shall be held, insofar as practicable, in the same manner as other elections are held in said city. At such election, all qualified electors of said city may vote and the ballots used in such election shall have printed thereon a brief statement of the amount and purposes of the proposed bond issue and the words "FOR THE BOND ISSUE" and the words "AGAINST THE BOND ISSUE", and the voter shall vote by placing a cross (X) or check () opposite his choice on the proposition.

SECTION 8. When the results of any such election shall have been canvassed by the election commissioners of said city and certified by them to the proper authorities, it shall be the duty of the board involved to determine and adjudicate whether or not a majority of the qualified electors who voted in such election voted in favor of such bonds; and unless a majority of the qualified electors who voted in said election shall have voted in favor of such bonds, then the same shall not be issued. Should a majority of the qualified electors who vote in such election vote in favor of said bonds, the said board may issue said bonds either in whole or in part within two (2) years from the date of such election, or within two (2) years after final favorable determination of any litigation affecting the issuance of such bonds at such time or times and in such amount or amounts, not exceeding that specified in the notice of the election, as shall be deemed proper.

SECTION 9. The full faith, credit and resources of the City of Oxford, Mississippi, shall be irrevocably pledged for the repayment of bonds and the interest thereon issued by said board. It shall be the duty of said board of said city annually to levy and collect a special tax upon all of the taxable property within said city, which shall be sufficient to provide for the payment of the principal and interest on the respective bonds issued, according to the terms thereof.

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SECTION 10. This act, without reference to any other statute, shall be deemed to be full and complete authority for the borrowing of money and the issuance of bonds as hereby authorized by said board, and shall be construed as an additional and alternate method therefor. The bonds hereby authorized shall not constitute an indebtedness within the meaning of any constitutional or statutory limitation or restriction upon the amount of indebtedness incurred; and the tax levy hereby authorized for the repayment of such bonds shall likewise be in addition to any tax which said city is authorized to levy by any other statute.

SECTION 11. In the discretion of said board, any bonds issued under the provision of this statute may be validated in the manner provided by law.

SECTION 12. Any income derived by said city from the sale or lease of the property authorized to be acquired under this act shall be used for the retirement of the bonds authorized to be sold under this act.

SECTION 13. This act shall take effect and be in force from and after its passage.

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

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

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UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

JANUARY 16, 1979

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 16, 1979, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding

John Crews - Alderman Ward III

James N. King - Alderman Ward IV

J. P. McLaurin - Alderman Ward I

Russell Woodburn - Alderman At-Large

Pat Haley - Alderman Ward II

* * *

G. A. Gafford - City Attorney

Virginia H. Chrestman - City Clerk

Tom Newberry - Planning Coordinator

Walter Rogers - Assistant Director of Community
Development

Robert Foster - Director of Civil Defense

Terry McDonald - Fire Chief

David Bennett - Superintendent of Sewer Dept.

John Smith - City Engineer

Ken Welch - City Assessor

Tom Landrum - Superintendent of Electric Dept.

Jack Tidwell - Superintendent of Sanitation Dept.

H. C. Franklin - Captain Police Dept.

Ben Smith - Director of Community Development

* * *

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

Ron Borne, Chairman of the Oxford Park Commission, came before the Mayor and Board of Alderman and presented the quarterly report.

* * * * *

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Gary Carter came before the Mayor and Board of Aldermen to discuss the traffic problems on University Avenue in the vicinity of South 11th Street. Mr. Carter suggested restricting the use of the center lane for turns only by installing signs and painting yellow lines on the pavement.

Mayor Leslie thanked Mr. Carter for his concern and explained to him that his suggestion would be passed on to the Chief of Police, Billy White and John Smith City Engineer, for study and recommendation.

* * * * *

Mr. C. T. Myers of the Soil Conservation Service explained to the Mayor and Board the proposed work to be performed on Burney Branch.

The project should be underway by April and is proposed to be completed this summer. The work will begin at Highway 7 Bypass and continue downstream to Yocona Creek.

* * * * *

Minutes of the meeting of January 2, 1979, were approved as presented.

* * * * *

Pursuant to an advertisement for bids in the Oxford Eagle for the construction of Molly Barr Road, being known as Federal Aid Urban Systems Project No., M-8598 (1), the Clerk informed the Mayor and Board of Aldermen that three (3) sealed bids were received and opened on December 18, 1978, at 2:00 P.M., which read as follows:

West Construction Co., Memphis, TN-----\$674,600.99

Kimes Construction Co., Jackson, TN-----\$731,778.15

A. B. Cullen & Son, Oxford, MS-----\$634,218.42

After discussion of the above bids, motion was made by Alderman King, seconded by Alderman Woodburn and passed unanimously by the Aldermen to accept the bid of A. B. Cullen & Son in the amount of \$634,218.42 subject to approval by the State Highway Department and the Federal Highway Administration.

* * * * *

There came before the Mayor and Board of Aldermen the matter of financing a portion of the Molly Barr Road project with Federal Aid Urban Systems funds which could be transferred by the Mississippi State Highway from the City of Amory, MS to the City of Oxford. These funds were allocated to the City of Amory in 1974, 1975, and 1976, but have not been obligated for a FAUS project by that City. This transfer of funds has

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been approved by the Mississippi State Highway Commission, and requires approval by both the City of Oxford and the City of Amory. Upon motion of Alderman McLaurin, seconded by Alderman Woodburn, and passed unanimously, Mayor John O. Leslie was authorized to execute an agreement with the City of Amory to transfer up to \$115,000 of FAUS funds from that City to the City of Oxford, and that the City of Oxford would agree to have appropriate FAUS funds available in 1980 and 1981 transferred back to the City of Amory to repay the funds transferred to the City of Oxford. In the event such 1980 and 1981 FAUS funds do not become available to the City of Oxford to repay the indebtedness, then the City of Oxford would agree to repay the indebtedness from any other source of funds available at that time.

* * * * *

Motion was made by Alderman Woodburn, seconded by Alderman Crews, and passed unanimously authorizing the Mayor to seek Federal Aid Urban Systems funds in the amount of \$115,000 from other cities or counties if the Mayor and Board of Aldermen of the City of Amory does not authorize the transfer to Oxford.

* * * * *

Upon the recommendation of Ben Smith, Director of Planning & Development, motion was made by Alderman McLaurin, seconded by Alderman Woodburn to adopt revised purchase offer for 3.776 acres owned by Victor Baker in the amount of \$30,500 for the Molly Barr Road Project. The vote was as follows:

Alderman McLaurin	voted	<u>Aye</u>
Alderman Woodburn	voted	<u>Aye</u>
Alderman Crews	voted	<u>Aye</u>
Alderman Haley	voted	<u>No</u>
Alderman King	voted	<u>Aye</u>

The Mayor declared the motion carried.

* * * * *

There came before the Mayor and Board of Aldermen the matter of final subdivision plat approval for the Burney Branch Subdivision, Part I. Ben Smith reported to the Board that all required improvements had been installed within the subdivision, and that the Planning Commission had approved the final plat. City Engineer John Smith acknowledged that all improvements had been installed in accordance with City Standards. Upon motion of Alderman Woodburn, seconded by Alderman Haley, and adopted unanimously that the final plat for the Burney Branch Subdivision Part I, be approved by the Board and properly recorded in the Chancery Clerk's office.

* * * * *

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There came before the Mayor and Board of Aldermen the matter of disposition of Lots 1, 2, 3, and 4, of the Burney Branch Road Subdivision Part I. Ben Smith presented to the Board the following resolution:

A RESOLUTION AUTHORIZING SALE OF LAND
ACQUIRED WITH FEDERAL FUNDS UNDER THE
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the City of Oxford, Mississippi, had heretofore acquired certain land through the Community Development Block Grant Program within the "Burney Branch Road Redevelopment Project"; and

WHEREAS, the purpose of said project is to eliminate areas of slum and blight within the City of Oxford and to make housing sites available to low and moderate-income persons; and

WHEREAS, a portion of said project has been developed and platted into the Burney Branch Subdivision, Part I, and are now available for sale to low and moderate-income persons.

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

Section 1. Said lots 1, 2, 3, and 4 shall be sold at public bid on February 6, 1979, and the following minimum bid prices shall apply:

- a. Lot Number 1, \$3,400
- b. Lot Number 2, \$3,700
- c. Lot Number 3, \$4,250
- d. Lot Number 4, \$3,300

Section 2. Priority for sale of lots 1, 2, 3, and 4 shall be given to low and moderate-income persons currently certified by the U. S. Farmers Home Administration as eligible for a subsidized home ownership loan from that Agency. Second priority for sale of lots 1, 2, 3, and 4 shall be given persons, firms, contractors, or builders proposing to construct homes for sale to low and moderate-income persons. In the event lots 1, 2, 3, and 4 are not sold to such person or entities mentioned above, then such lots shall be sold to any other highest bidder.

Section 3. Warranty deeds to be given by the City of Oxford shall contain appropriate wording to require that any person or entity who purchases lot 1, 2, 3, or 4 shall have twelve (12) months in which to commence construction of a dwelling unit upon such lot(s) and in the event such construction is not commenced within twelve (12) months

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following the date of conveyance of the lot(s), such lot(s) at the option of the City, shall revert back to the City of Oxford and the purchase price shall be refunded to the purchaser. Such warranty deeds given by the City shall also contain appropriate wording which shall prohibit any purchaser of any of the above mentioned lots from re-selling any lot for a sum in excess of the purchase paid to the City for the lot, without first having constructed a dwelling unit upon said lot(s).

Section 4. The Mayor and City Clerk are authorized and directed to execute and deliver warranty deeds for such purpose as may be necessary to convey title to said lots to eligible persons or families.

WITNESS THE SIGNATURE AND SEAL OF THE City of Oxford, Mississippi, on this the 16th day of January, 1979.

CITY OF OXFORD, MISSISSIPPI

By John O. Leslie
Mayor

(SEAL)

ATTEST:

Virginia H. Chrestman
City Clerk

The above resolution having been considered at a public meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on motion of Alderman Haley, seconded by Alderman Woodburn, and the roll being called, the same was adopted by the following vote:

Alderman Crews	voted <u>Aye</u>
Alderman Haley	voted <u>Aye</u>
Alderman King	voted <u>Aye</u>
Alderman McLaurin	voted <u>Aye</u>
Alderman Woodburn	voted <u>Aye</u>

Approved, this the 16th day of January, 1979.

John O. Leslie
JOHN O. LESLIE, MAYOR

ATTEST:

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

(SEAL)

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There came on for consideration an application filed by Mrs. Maywyc Adams to re-zone the following described property from R-B, Two Family Residential to R-C, Multi-Family Residential:

DESCRIPTION:

Part of the Northeast Quarter of Section 28, Township 8 South, Range 3 West, in the City of Oxford, Mississippi, Lafayette County, Mississippi, said property being further described as follows: Beginning at the Southeast corner of Jackson Subdivision, proceed thence North 79° 58' West for 680.75 feet along the South boundary of said subdivision thence South 16° 31' West for 182.79 feet, thence North 79° 28' West for 33.56 feet, thence North 82° 06' West for 153.29 feet, thence North 79° 36' West for 90.18 feet, thence South 32° 30' West for 220.70 feet, thence South 64° 03' East for 41.77 feet, thence South 73° 56' East for 124.75 feet, thence North 09° 58' East for 59.41 feet, thence North 75° 40' East for 67.23 feet, thence South 85° 44' East for 92.38 feet, thence South 88° 24' East for 60.61 feet, thence North 72° 35' East for 22.42 feet, thence North 53° 12' East for 42.39 feet, thence South 80° 05' East for 103.38 feet, thence South 77° 09' East for 66.77 feet, thence South 80° 14' East for 85.63 feet, thence South 78° 01' East for 196.15 feet, thence South 80° 06' East for 198.44 feet, thence North 02° East for 277.37 feet to the point of beginning.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be denied as proposed.

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * * *

There came on for consideration an application filed by Billy Ross Brown to re-zone the following described property from H-C, Hwy. Commercial to R-C, Multi-Family Residential:

DESCRIPTION: A tract of land in the Northwest Quarter (NW 1/4) of Section 4, Township 9 South, Range 3 West, City of Oxford, Lafayette County, Mississippi, and being more particularly described as follows:

Beginning at the northeast corner of the herein described property, said corner being located 8,817.9 feet South of and 2,182.5 feet East of a concrete monument marking the northwest corner of the Southwest Quarter (SW 1/4) of Section 28, Township 8 South, Range 3 West, said point of beginning also being located on the west line of old Mississippi Highway Number 7 approximately 30.0 feet from and perpendicular to the centerline of said highway and being marked by a six (6) inch square concrete post.

From the point of beginning, run thence S 21°-21'W along the hereinabove mentioned west line of old Mississippi Highway Number 7 for a distance of 834.84 feet; run thence N 89°-49' W for a distance

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of 321.70 feet; run thence N 21°-21' E for a distance of 831.63 feet to a point on a fence line; run thence S 88°-59' E along said fence line for a distance of 15.65 feet; run thence N 89°-35' E along said fence line for a distance of 307.23 feet to the point of beginning of the herein described property; said property contains 5.74 acres more or less.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be rezoned as proposed and finds that this proposed amendment to the zoning map meets all of the requirements set out in Section 700 of the Zoning Ordinance.

Motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * * *

Upon the recommendation of the Planning Commission, motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously that if the City owns the unopened street between lots 77 and 78 located on Whippoorwill Lane in Ridgeland Subdivision that it be deeded back to the property owners and that if another part of the subdivision is opened in the future, that the City will not purchase any land to enter the subdivision.

* * * * *

Upon the recommendation of Fire Chief McDonald, motion was made by Alderman Crews, seconded by Alderman King and passed unanimously to employ Henry Joseph Pace as a Fire-Fighter.

* * * * *

Terry McDonald, Fire Chief, discussed his thoughts and ideas about an Inspector needed for the Fire Department. It would be the duty of the fire inspector to inspect commercial buildings and see that the Fire Code is enforced and to work closely with the City Building Inspector

Mr. McDonald cited some inspections he had made and the discrepancies found. One of the inspections was to a City school building.

Mr. McDonald was instructed to have all schools in the Oxford School District inspected and make a report of such inspections at the next Board meeting.

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The position of Fire Inspector was not included in the current budget. This position would cost approximately \$12,000 per year.

After discussion this matter was continued.

* * * *

Upon the recommendation of Ken Welch, City Assessor, motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously authorizing the following corrections, due to error, to the 1978 Tax Roll:

<u>Parcel No.</u>	<u>Name</u>	<u>From</u>	<u>To</u>
G-465	Bramlett, Mary E.	10,525	7,695
K-22A	Peaster, Thomas B.	7,460	1,160
H-255	Bunch, Austin W. ETux	9,545	1,320
39-149	Alderson, Michael R. (now owned by James D. Baker)	8,240	1,050
85-18	Sullivan, Jimcy	8,504	1,270
K-16C	City of Oxford (Holcomb, Ruth Sneed & Hill, Linder)	2,520*	2,440
K-16F	City of Oxford	Xmpt **	

*Split in error for 1977. Change name, value and acres, Back assess for 1977 and 1978.

**New Parcel

* * * *

City Assessor Welch requested authorization from the Board to advertise the employment of two (2) part-time employees for field work. The salaries are not budgeted as a line item, but there should be sufficient money in total budget to cover expense.

The Board requested Mr. Welch to be more specific with his request by advising the number of hours to be worked and the total cost to be involved.

* * * *

City Attorney Gafford reported that he wrote the Attorney General asking whether or not the City could refund the VFW in Oxford the part of ABC tax returned to the City as a Charitable Contribution. The Attorney General stated that refunding the tax would be a donation of municipal funds and they are regulated by statute. There is no statute where authorization of municipal funds may be donated to VFW club to relieve a hardship in acquiring an ABC Permit.

City Clerk Virginia Chrestman was requested to write the VFW a letter advising of this ruling.

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The committee to study the traffic light at Belk Street and South Lamar recommended that the traffic from Jeff Davis Drive be re-routed to enter and exit off of Belk Street and the estimated cost for the improvement would be \$2500.00 to \$3000.00 and that a traffic signal be installed at the intersection, estimated cost \$10,000.00 to \$12,000.00.

After discussion, motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to proceed as recommended by the committee.

* * * * *

The request of Gene Meadows for the balance of the interest earned on the Two Million Dollar Bond Issue was discussed.

Motion was made by Alderman McLaurin, seconded by Alderman Crews and passed unanimously to authorize the transfer of the \$51,306.40 to the Bond and Interest Fund to be used to pay the bond and interest indebtedness.

* * * * *

Pursuant to the advertisement for bids for Swimming Pool Project, the following bids were received and opened at 2:00 p.m.:

Base Bid Pool-----	Jabco	\$181,532
	Pinkston Seablue	\$194,900
Base Bid Bath House-----	Grantham Const. Co.	\$205,235
	Panola Const. Co.	\$191,500
Base Bid Combination-----	Jabco	\$389,000
	Panola Const. Co.	\$396,400

After discussion of the bids, and due to the fact that there is not sufficient money, motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously to authorize the architect to revise the plans to eliminate the bath house structure and re-advertise for bids to be opened on February 20th and that Jabco be awarded the pool bid in the amount of \$181,532 contingent upon receiving a bid for the remainder of work on the 20th of February that is within the money allotted for the project.

* * * * *

Mayor Leslie discussed a letter from Hartford Insurance concerning accidents. Tom Newberry was requested to meet with the Department heads and made a report at the next meeting.

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There came before the Board the matter of the request from Confederated Housing Associates, Inc., to have the Board declare a portion of the City-owned property located on Anderson Road as surplus municipal property and that Confederated Housing Associates, Inc., be given an option to purchase such property. John Smith, City Engineer, reported that the property consists of 19.4 acres. 9 acres outside the Corporation Limits and 10.4 outside. Four (4) acres of this property is currently being used for Water Plant.

After discussion of the future need for this property, and the State law requiring that all surplus municipal property be disposed of only be sealed public bids, motion was made by Alderman Haley, seconded by Alderman Woodburn, and passed unanimously that this property be retained by the City of Oxford for future municipal purposes and not be declared surplus property at this time.

* * * *

There came on for discussion the request from the Mental Health Center for assistance with electric bill. Mr. Landrum stated that the Contract with TVA does not provide for free electric service. The request is for \$1,000.00 per month.

After discussion it was decided that the City did not have funds to contribute to this request.

* * * *

There came on for discussion the exchange of property with Will Lewis, Jr. behind Neilson's Store on the square. Mr. Lewis would like to exchange the seed house and land for 18 feet behind the store. This request was referred to the Planning Commission.

* * * *

Mayor Leslie read a letter form the Oxford-Lafayette County Chamber of Commerce requesting a contribution of \$1,250.00 for Legislative Day to be held February 21 in Jackson.

Motion was made by Alderman Haley, seconded by Alderman King, that the City Board contribute the same amount that the Lafayette County Board of Supervisors contribute.

The vote was as follows:

Alderman Haley voted	<u>Aye</u>
Alderman King voted	<u>Aye</u>
Alderman McLaurin voted	<u>Aye</u>
Alderman Woodburn voted	<u>No</u>
Alderman Crews voted	<u>No</u>

The Mayor declared the motion carried.

* * * *

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The City Clerk presented the Board with copies of the audit report for City funds and Water & Sewer Funds for period ended September 30, 1978.

* * * * *

Mayor Leslie read a letter form Johnny L. Harris concerning 1976 and 1977 tax paid on Parcel 62-39 that he purchased from Mrs. Thelma Reno stating that the property did not have a structure and the tax records showed him with one. Mr Harris requested a refund for 1976 and 1977.

After discussion, motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously that this request not be granted. Public Hearings were held on the 1976 and 1977 tax rolls and Mr. Harris did not object at that time.

* * * * *

There came on for discussion the 1977 Homestead Exemption not allowed for Lowell T. Grisham and Charles T. Collier due to an error in not receiving the Homestead Exemption application from the County Tax office.

After discussion, motion was made by Alderman Crews, seconded by Alderman King and passed unanimously authorizing the City Clerk to refund \$75.00 each to Mr. Grisham and Mr. Collier for 1977.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously authorizing the correction of Homestead Exemption and over 65 for Roxie Pearson Mosley for 1976 Tax.

* * * * *

The City Clerk reported that, pursuant to a resolution entitled "A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI TO ISSUE GENERAL OBLIGATION BONDS OF THE SAID CITY IN THE AMOUNT OF ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$175,000) FOR THE PURCHASE OF FIRE FIGHTING EQUIPMENT AND APPARATUS AND SANITATION EQUIPMENT," adopted by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on the 5th day of December, 1978, she did cause the said resolution to be published in The Oxford Eagle, a newspaper published in said City, on the 22nd and 29th days of December, 1978 and on the 5th and 12th days of January, 1979, as evidenced by proof of publication on file

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in the office of the City Clerk, which proof the said Clerk did then exhibit to the Mayor and Board of Aldermen.

The City Clerk further reported that no written protest of any kind or character against the bonds described in the aforesaid resolution had been filed in the Clerk's office or with the Mayor and Board of Aldermen.

Thereupon, Alderman Crews offered and moved the adoption of the following resolution:

A RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION ENTITLED "A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS OF THE SAID CITY IN THE AMOUNT OF ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$175,000) FOR THE PURCHASE OF FIRE FIGHTING EQUIPMENT AND APPARATUS, AND SANITATION EQUIPMENT," ADOPTED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, ON THE 5TH DAY OF DECEMBER, 1978, WAS DULY PUBLISHED 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 DIRECTING THE SALE OF SAID BONDS.

WHEREAS, heretofore, to-wit: on the 5th day of December 1978, 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 GENERAL OBLIGATION BONDS OF THE SAID CITY IN THE AMOUNT OF ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$175,000) FOR THE PURCHASE OF FIRE FIGHTING EQUIPMENT AND APPARATUS AND SANITATION EQUIPMENT"; and

WHEREAS, as required by law and as directed by the said resolution, the City Clerk did cause the said resolution to be published in The Oxford Eagle, a newspaper published and of general circulation in the City of Oxford and being a qualified newspaper under the provisions of Section 13-3-31, Mississippi Code of 1972 Annotated; said resolution having been published in said newspaper on the 22nd and 29th days of December, 1978, and on the 5th and 12th days of January, 1979; and

WHEREAS, the said resolution, therefore, was published in the aforesaid newspaper for at least three (3) consecutive weeks prior to the 16th day of January, 1979, the date specified in said resolution for the issuance of said bonds; and

WHEREAS, the first of the aforesaid publications was made at least twenty-one (21) days prior to the 16th day of January, 1979, and the last publication was made not more than seven (7) days prior to the said date; and

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WHEREAS, proof of publication of the aforesaid resolution has been exhibited to the said Mayor and Board of Aldermen and is now on file in the office of the City Clerk; and

WHEREAS, at or prior to the hour of 7:00 o'clock P.M. on Tuesday, the 16th day of January, 1979, no written protest of any kind or character has been filed against the issuance of the bonds described in the aforesaid resolution; and

WHEREAS, the time for the filing of any such protest or protests has now expired; and

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford are now authorized and empowered to issue the bonds described in the aforesaid resolution:

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

SECTION 1. That the aforesaid resolution adopted on the 5th day of December, 1978, has been published for the time and in the manner required by law, that no written protest of any kind or character has been filed against the issuance of said bonds, and that the time for the filing of such protest or protests has now expired.

SECTION 2. That the Mayor and Board of Aldermen are now authorized and empowered to issue bonds of the City of Oxford, Mississippi, in the amount of One Hundred Seventy-five Thousand Dollars (\$175,000) to raise money for the purchase of fire fighting equipment and apparatus and sanitation equipment.

SECTION 3. That said bonds in the principal amount of One Hundred Seventy-five Thousand Dollars (\$175,000) shall be sold on sealed bids to be filed with the City Clerk at the City Hall, in the City of Oxford, Mississippi, at or before the hour of 2:00 o'clock P.M. on Tuesday the 20th day of February, 1979; 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 Three Thousand, Five Hundred Dollars (\$3,500), as a guaranty that the bidder will carry out his contract and purchase the bonds if his bid be accepted. If the successful bidder fails to purchase the bonds pursuant to his bid and contract, the amount of such good faith check shall be retained by the City of Oxford and shall be paid into the treasury of said City as liquidated damages for such failure. The Mayor and Board of Aldermen reserve the right to reject any or all bids submitted and, if all bids are rejected, to sell said bonds at private sale at any time

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

within sixty (60) days after the date advertised for the receipt of bids, at a price not less than the highest bid which shall have been received at such advertised sale.

SECTION 4. That bidders for said bonds be requested to designate in their bids the price they will pay for bonds bearing interest at a rate or rates, but not exceeding three (3) different rates, likewise to be designated in their bids; provided, further, that all bids shall conform to the terms relating to interest rate and otherwise, as contained in the form of Notice of Bond Sale as set forth in Section 5 of this resolution.

SECTION 5. That, as required by Section 31-19-25, Mississippi Code 1972 Annotated, the City Clerk shall be and is hereby authorized and directed to give notice of the sale of said bonds by publication at least two times in The Oxford Eagle, a newspaper published in the City of Oxford, Mississippi; the first publication to be made at least ten (10) days preceding the date set for the receipt of bids, and such notice to be in substantially the following form:

NOTICE OF BOND SALE

\$175,000

FIRE FIGHTING AND SANITATION EQUIPMENT BONDS

(General Obligations)

CITY OF OXFORD, MISSISSIPPI

Sealed proposals will be received by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, at the City Hall, Oxford, Mississippi, until the hour of 2:00 o'clock P.M. on Tuesday, the 20th day of February, 1979, 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 March 1, 1979, are to be of the denomination of \$5,000 each, and shall bear interest at a rate or rates to be determined pursuant to sale of said bonds, payable March 1, 1980, and semi-annually thereafter on September 1 and March 1 in each year. Both principal of and interest on said bonds will be payable at a place to be designated by the purchaser, subject to approval by the Mayor and Board of Aldermen, and said bonds shall mature, without option of prior payment, on March 1 in each of the years as follows:

\$10,000 in 1980	and	1981
15,000 in 1982	through	1984
20,000 in 1985	through	1987
25,000 in 1988	and	1989

Bidders are requested to designate in their bids the price they will pay for bonds bearing interest at a rate or rates, but not more than three (3) different rates, likewise to be designated in their bids. No bond shall bear more than one (1) rate of interest; each bond shall bear interest from its date to its stated maturity at the rate

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of interest specified in the bid; all bonds of the same maturity shall bear the same rate of interest from date to maturity; no interest payment shall be evidenced by more than one coupon and neither canceled nor supplemental coupons shall be permitted; the lowest interest rate specified for any bond shall not be less than seventy per centum (70%) of the highest interest rate specified for any bond; and the interest rate represented by any one interest coupon shall not exceed seven per centum (7%). Each interest rate specified in any bid must be a multiple of 1/8 of 1% or 1/10 of 1%, and a zero rate of interest may not be named.

Proposals should be addressed to the Mayor and Board of Aldermen and should be plainly marked "Proposal for Bonds" and should be filed with the City Clerk on or prior to the date and hour hereinabove named. Each bid must be accompanied by a cashier's check, certified check, or exchange, payable to the City of Oxford, Mississippi, issued or certified by a bank located in the State of Mississippi, in the amount of Three Thousand, Five Hundred Dollars (\$3,500), as a guaranty that the bidder will carry out his contract and purchase the bonds if his bid be accepted. If the successful bidder fails to purchase the bonds pursuant to his bid and contract, the amount of such good faith check shall be retained by the City and shall be paid into the treasury of the City.

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

In the opinion of Counsel, these bonds will be general obligation of the City, payable, both as to principal and interest, from ad valorem taxes which may be levied, without limit as to rate or amount, upon all taxable property within the City, and are issued to raise money for the purchase of fire fighting equipment and apparatus and sanitation equipment.

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 preparation of the bonds and the cost of the validation of said bonds. Delivery of the bonds will be made to the purchaser within sixty days after the date of sale, at a place to be designated by the purchaser and without cost to the purchaser.

By order of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, this 16th day of January, 1979.

City Clerk

SECTION 6. That the City Clerk shall obtain from the publisher of the aforesaid newspaper the customary publisher's affidavit proving publication of said notice for the time and in the manner required by law, and such proof of publication shall be filed in the Clerk's office.

SECTION 7. That at the time of the sale of said bonds or at some appropriate time thereafter, this 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.

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

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Alderman McLaurin voted AyeAlderman Haley voted AyeAlderman Crews voted AyeAlderman King voted AyeAlderman Woodburn voted Aye

The motion having received the affirmative vote of all the members of the Board present, being a quorum of said Board, the Mayor declared the motion carried and the resolution adopted, this 16th day of January, 1979.

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

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

FEBRUARY 6, 1979

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 6, 1979, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding
 Pat Haley - Alderman Ward II
 Russell Woodburn - Alderman At-Large
 John Crews - Alderman Ward III
 James N. King - Alderman Ward IV
 J. P. McLaurin - Alderman Ward I
 * * *
 G. A. Gafford - City Attorney
 Virginia Chrestman - City Clerk
 John Smith - City Engineer
 Ben Smith - Director of Community Development
 Ken Welch - City Assessor
 Tom Newberry - Planning Coordinator
 Jack Tidwell - Superintendent of Sanitation Dept.
 Bob Foster - Director of Civil Defense
 Mike Stewart - Community Relations Officer
 Terry McDonald - Fire Chief
 David Bennett - Superintendent of Sewer Dept.
 Tom Landrum - Superintendent of Electric Dept.
 Walter Rogers - Assistant Director of Community
 Development

* * *

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

Mayor Leslie recognized Mrs. Betty Fullwood and her class from the University of Mississippi who were observing the Board meeting.

* * * * *

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DEMENT, MERIDIAN 50-6505

Minutes of January 16, 1979, were approved as presented.

* * * *

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to approve the Claims as presented.

* * * *

There came on for consideration the final hearing on the re-zoning request of Mrs. Maywyc Adams from R-B to R-C (5.6 acres), east side of South 16th Street between University Avenue east and Johnson Avenue. Tom Newberry, Planning Coordinator advised the Board that petitions containing some 146 names were filed against the re-zoning.

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to deny the request based on the decision of the Planning Commission.

* * * *

There came on for consideration the Public Hearing on the re-zoning request of Billy Ross Brown. No objections were filed. Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously to adopt Ordinance No. 1979-1, "AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY OWNED BY BILLY ROSS BROWN IS RE-ZONED FROM H-C, HWY COMMERCIAL TO R-C, MULTI-FAMILY RESIDENTIAL."

Said Ordinance is recorded in Ordinance Book 3, pages 398-400

* * * *

Mrs. Estelle Ruffin came before the Mayor and Board of Aldermen and presented names for the streets in the Price Hill area.

Motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously that John Smith and Ben Smith study her recommendation and present a formal request for naming the streets and a numbering system back to the Board.

* * * *

Mrs. Patty Lyles came before the Mayor and Board of Aldermen to express her concern for the hospital. Mrs. Lyles requested that the hospital Board be expanded to a seven member Board so that the community is better represented.

Mayor Leslie advised her to take her request to the Lafayette County Board of Supervisors as the hospital is jointly owned and operated and the seven member Board would have to be approved by both the County and the City.

* * * *

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Mrs. Helen Flemmons came before the Mayor and Board of Aldermen to discuss the condition of her home on North 7th Street. The roof is leaking. The Flemmons home was rehabilitated in the Urban Renewal Project.

Mayor Leslie advised Mrs. Flemmons that he would discuss her situation with the Board of Commissioners at the Oxford Housing Authority and get back with her.

* * * * *

The Aldermen were presented with a copy of a letter dated January 15, 1979, from Gloria M. Jimenez, Federal Insurance Administrator, Dept of HUD, regarding National Flood Insurance Program.

There being no comments the previous action of the Board remains unchanged.

* * * * *

Pursuant to the advertisement for bids, For Sale Four (4) lots in Burney Branch Subdivision, the following bids were received and opened at 2:00 p.m.:

Lot 1	William Hilliard	\$3,420.75
	Emma Perry	\$3,467.00
Lot 2	None	
Lot 3	None	
Lot 4	Jesse Pearson	\$3,450.00

Later in the afternoon Arthur Miller submitted a bid for Lot 2 in the amount of \$3,700.00.

Upon the recommendation of Ben Smith, Director of Planning and Development, motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously to sell the lots as follows:

Lot 1	Emma Perry	\$3,467.00
Lot 2	Arthur Miller	\$3,700.00
Lot 3	Authorize Ben Smith to sell the lot to person who is willing to pay price previously established	
Lot 4	Jesse Pearson	\$3,700.00

* * * * *

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to authorize a contract with T. W. Elliott and Associates for construction engineering for Molly Barr Road not to exceed \$30,000.00.

* * * * *

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DEMENT, MERIDIAN 50-0505

Upon recommendation of Ben Smith, Director of Planning and Development, motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to authorize the payment of \$41,000.00 from Revenue Sharing Funds to the State Highway Department on the 13th day of February to deposit one-third of the local share of the Molly Barr Road Project.

* * * * *

T. W. Elliott presented the Board with plans and specifications for the EDA Industrial Park Project.

Motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously to approve the plans as presented and to authorize advertisement for bids for the project upon approval by all agencies involved in the project.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously authorizing the final payment in the amount of \$10,927.71 to A. B. Cullen & Son for Burney Branch Redevelopment Project Improvements.

* * * * *

Fire Chief, Terry McDonald reported on fire inspections he made to the schools in the City of Oxford. Mr. McDonald pointed out violations found during his inspection.

Mr. McDonald will deliver a copy of his report to the Superintendent of Oxford Municipal School District and Mayor Leslie will contact Mr. Meadows to request that all corrections be made immediately. The Board of Aldermen asked Mayor Leslie to invite Mr. Meadows and the School Board to the next Board meeting to give a progress report.

* * * * *

Pursuant to the advertisement for bids for a Police Car opened at 2:00 p.m., one sealed bid was received:

F. W. Belk & Son-----\$6,402.50

The bid was taken under advisement.

* * * * *

Upon the recommendation of Ken Welch, City Assessor, motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to authorize the following corrections to the 1978 Tax Roll:

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Name	Description	Total assessed Value	Ld.	Bldg.	Par. No.
Fm: Armstrong, Odessa	Lot 11 Freed Man S/D	4230	495	3735	G-1050
To: No Change	No Change	495	495	-0-	
Fm: Berry, Daisy	Lot 32 Freed Man S/D	4250	600	3650	G-1071
To: No Change	No Change	600	600	-0-	
Fm: Manning, L. C.	Lot 7 Freed Man S/D	3335	495	2840	G-1046
To: No Change	No Change	495	495	-0-	
Fm: Reese, Danny	Lot 48 Freed Man S/D	4640	525	4115	G-1087
To: No Change	No Change	525	525	-0-	
Fm: Savoy, Virgil	Lot 29 Freed Man S/D	4900	600	4300	G-1068
To: No Change	No Change	600	600	-0-	
Fm: Cook, David	FR SW $\frac{1}{4}$ & FR SE $\frac{1}{4}$ 15-8-3	8130	2000	6130	A-69
To: No Change	No Change	6240	N/C	4240	
Fm: Hemphill, George Jr.	Lot 24 Hoka Hills S/D	10580	1320	9260	G-967
To: No Change	No Change	8500	N/C	7180	
Fm: Lovelady, Frank	Lot 9 Haley #2 S/D	4960	1170	3790	J-576
To: No Change	No Change	4810	N/C	3640	
Fm: Moak, Don	W FR Lot 473 & 474 & St 21-8-3	2687	590	2087	G-699
To: No Change	No Change	2440	N/C	1850	
Fm: Rungeling, Brian	Lot 28 Country Club #1	9820	1940	7880	F-26
To: No Change	No Change	8240	N/C	6300	
Fm: Bunch, Roy T.	FR NE $\frac{1}{4}$ 30-8-4	5340	360	4980	66-2
To: Bunch, Horace H. Etux	No Change	5310	330	4980	
Fm: (NEW PARCEL)					
To: Bunch, Roy T.	FR NE $\frac{1}{4}$ 30-8-4	30	30	-0-	66-2A
Fm: Bunch, A. T., Sr. Etux	SE less 18A in NW Cor. 19-8-4	7450	5930	1520	56-1
To: No Change	No Change	5930	5930	-0-	
Fm: Burt, Emma Sue Jones	FR SE $\frac{1}{4}$ 28-8-4	1000	150	850	64-16
To: No Change	No Change	30	30	-0-	
Fm: Hickenbottom, Rosie Lee	FR SE $\frac{1}{4}$ 28-8-4	2215	300	1915	64-16A
To: No Change	No Change	1150	300	850	
Fm: Campbell, Charles H. (Life Estate)	NW FR NW $\frac{1}{4}$	2980	1980	1000	63-9
To: No Change	No Change	2805	1805	N/C	
Fm: Moore, Sherry C.	Lot 29 Brittany Woods	5600	1125	4475	38-57
To: No Change	No Change	1125	N/C	-0-	
Fm: Davis, Shelia C.	Lot 54 Brittany Woods	5600	1125	4475	38-82
To: No Change	No Change	1125	N/C	-0-	
Fm: Ward, H. Bailey Etux	Lot 4 Ridgewood S/D	8935	1650	7285	H-119
To: No Change	No Change	8175	1650	6525	

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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Upon the recommendation of Ken Welch, motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously to change the 1978 Tax Rolls as follows and to back assess Parcel 85-15A for 1977:

	Name	Description	Total Assessed			Parcel No
			Value	Land	Bldg	
Fm:	Alderson, Vетtra Glenn	Lot 43 Garner Hgts.	7920	1820	6100	F-113
To:	No Change	No Change	6400	N/C	4600	
Fm:	Wilson, Sarah M.	FR SE $\frac{1}{4}$ 24-8-4	16,180	900	15,280	60-7K
To:	No Change	No Change	900	900	-0-	
Fm:	New Parcel					
To:	Pegues, James	FR NW $\frac{1}{4}$ 1-9-3	30	30	-0-	85-15A

* * * *

Mayor Leslie read a letter from the Girl Scouts regarding sanitation charges. After discussion, motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously that the Girl Scout Hut and the Boy Scout Huts be charged the residential rate for garbage.

* * * *

Motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously to authorize the Mayor and Clerk to seek proposals from the nurseries in Oxford for shrubbery for the lift station on Old Taylor Road and Jackson Avenue Ext, and trees for North and South Lamar and that the proposals be considered at the next Board meeting.

* * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously authorizing the preparation of specifications and advertisement for the following sanitation equipment:

- One (1) Truck Chassis
- One (1) Truck Chassis and Garbage Collecting Unit

* * * *

There came on for discussion two part-time employees for the City Assessor's office to assist in field work. Mr. Welch has \$2,000 available in his budget for this work. He recommended paying \$2.50 per hour. Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to authorize the advertisement for employment as recommended by Mr. Welch.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

There came on for discussion Homestead Exemptions that was not allowed due to the City Hall not receiving a copy of the Homestead Exemption application from the County Assessor's office.

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously authorizing the Clerk to make adjustments for homestead exemption upon receipt of a proper signed and dated Homestead Exemption application.

* * * * *

Upon motion of Alderman McLaurin, seconded by Alderman Haley, and unanimously passed, the following is adopted as the policy of the City of Oxford:

1. All buildings, improvements, structures or other interests in all taxable real property within the municipality and the Oxford Municipal Separate School District will, if substantially completed, be assessed as of the first day of January, and ad valorem taxes thereon levied and collected for the ensuing year. Buildings, improvements, structures and other interests in taxable real property referred to herein are determined to be "substantially completed" on the date that a permanent electrical connection is set thereon.

2. The Municipal Tax Assessor will check weekly with the Oxford Electric Department and North East Mississippi Electric Power Association to ascertain what permanent electrical connections have been made during the prior week within the municipality and Municipal Separate School District. The Tax Assessor will within 10 working days thereafter complete the assessment of such buildings, improvements, structures or other interest in taxable real property and enter the same on the tax roll for the ensuing year.

* * * * *

Tom Newberry reported that he had contacted all Department heads regarding safety as a result of the last inspection made by the Insurance Company. They are attempting to carry out all suggestions that have been made.

* * * * *

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


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

FEBRUARY 20, 1979

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 20, 1979, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding

J. P. McLaurin - Alderman Ward I

James N. King - Alderman Ward IV

Pat Haley - Alderman Ward II

Russell Woodburn - Alderman At-Large

John Crews - Alderman Ward III

* * *

G. A. Gafford - City Attorney

Virginia Chrestman - City Clerk

Terry McDonald - Fire Chief

Harvey Faust - Director of Parks and Recreation

Ben Smith - Director of Community Development

Walter Rogers - Assistant Director of Community
Development

Tom Landrum - Superintendent of Electric Dept.

David Bennett - Superintendent of Sewer Dept.

H. C. Franklin - Captain Police Dept.

Tom Newberry - Planning Coordinator

John Smith - City Engineer

Ken Welch - City Assessor

* * *

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

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously that Tom Landrum be empowered to write a resolution of commendation for Buddy Campbell, who is retiring from the Oxford Electric Department on March 1st after having served 43 years and that a copy of the resolution be presented to Mr. Campbell.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Upon the recommendation of Judge Hooper, motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously to appoint Barrett Clisby, Judge Protempore. Judge Hooper will take care of compensation for Mr. Clisby.

* * * * *

Upon the recommendation of Judge Hooper, motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously that the police officers in charge of the shift be designated as an exofficio Deputy Clerk of Municipal Court in addition to the Deputy Clerks of Municipal Court already named.

* * * * *

Mrs. Rebecca Moreton, member of the Oxford Municipal Separate School Board, came before the Board in response to a letter she received from Mayor Leslie. Mrs. Moreton responded to the violations found by Fire Chief McDonald on his recent inspections of the City schools. All violations have been corrected except the "EXIT" lights and the fire extinguishers have been ordered.

Mrs. Moreton and Mr. McDonald visited all schools today and a Fire Drill was held at one school during their visit. The Mayor thanked Mrs. Moreton for coming and sharing the concern.

* * * * *

Alderman McLaurin asked Fire Chief McDonald about inspections for the hospital and nursing home facilities. Mr. McDonald reported that due to licensing procedure for the hospital and nursing homes an annual inspection is made. Alderman McLaurin requested Mr. McDonald to share the results of these inspections with the Board.

Alderman Crews requested Mr. McDonald to make an inspection of the Activity Center and the Community Center.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to approve the minutes as corrected.

* * * * *

Mr. Brian Graham, Executive Director of Chamber of Commerce and Mr. J. D. May came before the Mayor and Board of Aldermen representing the Oxford Square Historical District (comprised of 65 downtown merchants interested in preserving the downtown area). Mr. May read from the Mississippi Code, Section 39-13-3, 39-13-5 and 39-13-9.

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Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to appoint the following persons to serve on a committee to establish a Historical Preservation Commission:

Brian Graham - Executive Director of Chamber of Commerce

Mary Ann Connell - Lawyer

Tommy Elliott - Engineer

Gary Carter - Merchant (Planning Commission)

J. D. May - Lawyer

* * * * *

Pursuant to the advertisement for bids for construction of Swimming Pool project, the following bids were received and opened at 2:00 P.M.:

Panola Construction Company \$153,647.00

Dwight Sparks Construction Company \$147,450.42

The amount of \$147,450.42 combined with the previous bid pending for Swimming Pool (Jabco, Inc., \$181,532.00) gives a total construction cost of \$328,982.42. The cost will be divided equally between Community Development and Bureau of Outdoor Recreation.

The total construction cost at this time is \$16,015.42 above the available construction funds. Park Commission Board and Citizens Advisory Committee has met and discussed this problem.

Dr. Alton Bryant, speaking for the Citizens Advisory Committee, recommended that the sum of \$16,015.42 be transferred from the 1978-79 contingencies to the Swimming Pool project to cover the cost overrun.

After discussion, motion was made by Alderman Crews, seconded by Alderman Woodburn and passed unanimously to authorize the transfer of \$16,015.42 from contingencies to make up the difference and that a letter be written to Bureau of Outdoor Recreation requesting them to participate in one-half of the cost overrun.

Motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously to award the contract to Dwight Sparks Construction Company in the amount of \$147,450.42 and Jabco, Inc. in the amount of \$181,532,00 pending approval from Bureau of Outdoor Recreation.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

T. W. Elliott, Consulting Engineer, presented plans and specifications for street reconstruction for Hathorn, South 16th Street and Ivy Road. Motion was made by Alderman Woodburn, seconded by Alderman Crews, and passed unanimously to approve plans as submitted and authorize advertisement for bids to be opened at 2:00 p.m. on March 20, 1979.

* * * * *

The Citizens Advisory Committee recommended that the following streets be surveyed and engineering plans and specifications be prepared along with a cost estimate for

- (1) Old Molly Barr Road
- (2) Burney Branch Road South
- (3) Price Hill Road Northeast

and that upon receipt of bids on March 20th, for Hathorn, South 16th and Ivy Road, determine the amount of street reconstruction funds remaining and advertise for bids for one or all of the streets listed above.

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously to accept the recommendation of the advisory committee.

* * * * *

The Citizens Advisory Committee recommended that the 1979-80 Community Development Block Grant Program include the following projects:

(1) Complete Burney Branch Road Redevelopment Project	\$165,000
(2) Pave Robinson Road and Slack Road	88,000
(3) Project Administration	53,400
(4) Contingencies	<u>13,100</u>
TOTAL	\$319,500

That the paving of other streets and roads, including Taylor, South 13th and any other street not done in 1978, be undertaken if funds permit.

Motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously to accept the recommendation of the advisory committee and to adopt the following resolution:

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

A RESOLUTION OF THE BOARD OF ALDERMEN
 THE CITY OF OXFORD, LAFAYETTE COUNTY,
 MISSISSIPPI, AUTHORIZING THE MAYOR
 OF THE CITY OF OXFORD TO PREPARE AND
 FILE AND APPLICATION FOR FINANCIAL
 ASSISTANCE UNDER PROVISIONS OF THE
 HOUSING AND COMMUNITY DEVELOPMENT
 ACT OF 1974, AS AMENDED

WHEREAS, the Congress of the United States has passed legislation known as the Housing and Community Development Act of 1974, as amended, whereby financial assistance is made available to various cities and towns; and

WHEREAS, the City of Oxford is a duly organized and incorporated municipality in the County of Lafayette and in the State of Mississippi possessing legal authority to apply for grants and financial assistance as provided and made available under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the programs established by Housing and Community Development would be beneficial and in the interest of the public welfare of the citizens of the City of Oxford and it is the desire of the Board of Aldermen, being the governing body of the City of Oxford, that said financial assistance and grants as provided in the Housing and Community Development Act of 1974, as amended be acquired by said City,

NOW; THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI that Mayor John O. Leslie is hereby authorized and directed to prepare and make application for financial assistance and grants under the provisions and conditions of the Housing and Community Development Act of 1974, as amended.

BE IT FURTHER RESOLVED that Mayor John O. Leslie is authorized and directed to execute any assurances necessary as required by the Housing and Community Development Act of 1974, as amended, and is authorized and directed, as the authorized representative of the City of Oxford, to act in an official capacity in connection with said application and to provide such additional information as may be required.

PASSED AND APPROVED this the _____ day of _____, 1979.

 VIRGINIA H. CHRESTMAN
 CITY CLERK

 JOHN O. LESLIE
 MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-8505

Mr. Will Lewis, Jr. came before the Mayor and Board of Aldermen offering to exchange 4200 square feet (60' X 70' "seed house" lot) to the City for 2500 square feet (20' X 125' strip) immediately behind Neilson's store and a good faith promise by the City to pave the resulting area for parking for the general public with a drive through from Jackson to Van Buren Avenue. Neilson's would relocate all City utilities on the acquired strip at its expense. This request had been discussed with the Planning Commission and a subcommittee of the Board of Aldermen.

Motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously to take this request under advisement and take action at the March 6th Board meeting.

* * * * *

There came on for consideration the posting of property on Jeff Davis Road requested for rezoning by George D. Gilmore and W. E. McLellan from R-B to H-C. Tom Newberry, Planning Coordinator, advised the Board that the Planning Commission considered this request and there was a tie vote do deny the request.

After much discussion, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to authorize the posting of the property and the Public Hearing to be held March 20th.

Mayor Leslie vetoed the motion and referred the matter back to the Planning Commission.

* * * * *

There came on for consideration an application filed by Dr. James W. Rayner to re-zone the following described property from R-B, Residential to R-C, Multi-Family Residential.

DESCRIPTION:

Fraction of NE Quarter, Section 33, Township 8 South, Range 3 West. Starting at NW corner of NE Quarter of Section 33, run thence SO 39' W along Quarter Section line and a fence at a distance of 959' to a stake and point of beginning. Run thence West 470' to a stake, run thence SO 39' W a distance of 632' to a stake. Run thence N 82° 00' W a distance of 475' to a stake in a fence line. Run thence N 0° 39' E along said fence a distance of 565' to a point of beginning.
(6.5 acres)

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be re-zoned as proposed and finds that this proposed amendment to the zoning map meets all of the requirements set out in Section 700 of the Zoning Ordinance.

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Motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * * *

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

DESCRIPTION:

A part of the S 1/2 of the SW 1/4 of Section 19, T-8-S, R-3-W, in Lafayette County, Mississippi.

Begin at a stake set at the SW corner of the within described property and on the North right of way of Anderson Road, 25 feet from the center line of said road, said stake being 926.5 feet North and 842.4 feet West of the SE corner of the SW 1/4 of said Section 19.

From said point of beginning run N17° 42'E for 43.4 feet to a fence corner, run thence N13° 03'E to and along a wire fence on the East line of the Harvey property for 79.9 feet, continuing to and along the said East line of the Harvey property as follows N01° 17'E for 148.3 feet to a point, run thence N02° 23'W for 147.4 feet to a point, run thence N02° 10'E for 73.0 feet to a point, run thence N02° 33'E for 163.7 feet to a point at the NW corner of the within described property, run S84° 24'E to and along a fence on the South line of the C. B. Webb Estate property for 467.3 feet to a fence corner, run thence S01° 24'E to and along a fence for 152.1 feet to a point, run thence S02° 55'W to and along a fence for 73.4 feet to a point, run thence S01° 04'E to and along a fence for 127.6 feet to a fence corner, run thence N88° 45'W to and along a fence for 220.1 feet to a fence corner, run thence S00° 30'E to and along a fence on the West line of the Shegog property for 176.1 feet to a point, run thence S02° 55'W to and along a fence on the West line of the said Shegog property for 167.1 feet to a point on the North right of way of the said Anderson Road, run thence N71° 50'W to and along the said Anderson Road right of way for 177.3 feet to a point, continuing to and along said right of way N73° 45'W for 114.6 feet to the point of beginning. Containing 5.8 acres, more or less.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be re-zoned as proposed and finds that this proposed amendment to the zoning map meets all of the requirements set out in Section 700 of the Zoning Ordinance.

Motion was made by Alderman Woodburn, seconded by Alderman King

MINUTE BOOK No. 30, CITY OF OXFORD

EMENT, MERIDIAN 50-6505

and passed unanimously that the necessary notices under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * *

Upon recommendation of Fire Chief McDonald, motion was made by Alderman Crews, seconded by Alderman King and passed unanimously authorizing six fire fighters to attend training school in Jackson on February 28, 1979, and to authorize four fire fighters to attend pump operators school in Jackson in March.

* * * *

Fire Chief McDonald advised the Board that Oxford's new fire truck will be on display in Memphis March 19-22, 1979, and delivery should be made to us the first week in April for performance test.

* * * *

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously to authorize the advertisement for bids for fire hose and air compressor for Fire Department to be paid for with the proceeds of Bond Issue. Bids are to be opened on March 20th.

* * * *

Parking on North 14th Street was discussed. Based on the opinion of the Chief of Police, due to the width of the Street prohibiting two-way traffic and parking on either side, no change was recommended.

* * * *

Upon recommendation of Police Department, motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to grant the request of Ralph G. Daniels for a Taxi-cab Driver Permit.

* * * *

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to authorize payment to D. H. Marchbanks Insurance Agency for Workman's Compensation in the amount of \$32,160 and for General Liability in the amount of \$66,045 to be paid from City General Fund, Water and Sewer Fund and Oxford Electric Department.

* * * *

Mayor Leslie appointed the following committee to look into insurance for the boiler in City Hall:

- Tom Landrum, Chairman
- Alderman McLaurin
- Virginia Chrestman
- John Leslie

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

The Mayor and Board of Aldermen again took up for consideration the matter of the sale of One Hundred Seventy-five Thousand Dollars (\$175,000) Fire-fighting and Sanitation Equipment Bonds of the City of Oxford, Mississippi, pursuant to a resolution adopted on the 16th day of January, 1979.

The City Clerk reported that she did cause to be published in the Oxford Eagle, a newspaper published in the City of Oxford, Lafayette County, Mississippi, a notice that sealed proposals for the purchase of the aforesaid bonds would be received by the Mayor and Board of Aldermen at the office of the City Clerk in the City Hall in said City until the hour of two o'clock P.M., Central Standard Time, on Tuesday, the 20th day of February, 1979; that said notice was published in said newspaper on the 6th and 13th days of February, 1979; and the City Clerk presented to the Mayor and Board of Aldermen proof of publication of said notice in the aforesaid newspaper.

The hour of two o'clock P.M., Central Standard Time, on Tuesday, the 20th day of February, 1979, 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 her, at or prior to the hour of two o'clock P.M., Central Standard Time, on Tuesday, the 20th day of February, 1979, three (3) sealed proposals for the purchase of the aforesaid bonds of the City, and the City Clerk then and there presented said sealed proposals to the Mayor and Board of Aldermen.

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

<u>NAME OF BIDDER</u>	<u>AMOUNT OF BID</u>	<u>AVERAGE INTEREST RATE</u>
Union Planters National Bank	\$175,000	5.3765%
First Tennessee Bank	175,000	5.6561%
Bank of Clarksdale	175,000	6.50%

Following the reading of the bids the Mayor and Board of Aldermen proceeded to consider them for the purpose of determining which was the best and most advantageous bid submitted.

After a full consideration of the bids, Alderman McLaurin

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offered and moved the adoption of the following resolution:

A RESOLUTION DIRECTING THE SALE AND AWARD OF ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$175,000) FIRE-FIGHTING AND SANITATION EQUIPMENT BONDS OF THE CITY OF OXFORD, MISSISSIPPI, DATED MARCH 1, 1979.

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on the 16th day of January, 1979, did adopt a resolution directing that One Hundred Seventy-five Thousand Dollars (\$175,000) Fire-fighting and Sanitation Equipment Bonds of said City be offered for sale on sealed bids to be received until the hour of two o'clock P.M., Central Standard Time, on Tuesday, the 20th day of February, 1979; and

WHEREAS, notice of the sale of said bonds was published in the Oxford Eagle, a newspaper published and of general circulation in the City of Oxford, Lafayette County, Mississippi; said notice having been published in said newspaper at least ten (10) days preceding the 20th day of February, 1979, as shown by proof of publication of said notice on file in the office of the City Clerk; and

WHEREAS, the Mayor and Board of Aldermen did meet at the office of the City Clerk in the City Hall in the City of Oxford, Mississippi, at seven o'clock P.M., Central Standard Time, on Tuesday, the 20th day of February, 1979; and

WHEREAS, at said time and place three (3) sealed proposals for the purchase of the aforesaid bonds were received, examined, and considered by the Mayor and Board of Aldermen; and

WHEREAS, the Mayor and Board of Aldermen find and determine that the highest and best bid made for said bonds was made by the Union Planters National Bank of Memphis and further find that said offer was accompanied by a bank check payable to the City of Oxford, Mississippi, in the amount of Three Thousand, Five Hundred Dollars (\$3,500), issued or certified by a bank located in the State of Mississippi, as a guaranty that said bidders would carry out their contract and purchase the bonds if their bid be accepted:

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

Section 1. That the One Hundred Seventy-five Thousand Dollars (\$175,000) Fire-fighting and Sanitation Equipment Bonds of the City of Oxford, Mississippi, bearing date of March 1, 1979, shall be and the said bonds are hereby awarded and sold to the Union Planters National Bank of Memphis, in accordance with the offer this day submitted to the Mayor and Board of Aldermen, in words and figures as follows, to-wit:

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P.O. Box 387
Memphis, TN 38147
901/523-6522

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

February 20, 1979

Gentlemen:

In accordance with your Official Notice of Sale, we hereby propose to purchase \$ 175,000 Oxford, Mississippi Fire Fighting and Sanitation Equipment General Obligation bonds to be dated March 1, 1979, bearing interest payable March 1, 1980 and semi-annually thereafter on September 1 and March 1 of each year. Both principal and interest shall be payable at The First National Bank, Oxford, Mississippi

Said bonds shall be in the denomination of \$ 5,000.00 ~~xxxx~~ without option of prior payment, and shall mature serially on March 1 as follows:

- \$10,000 1980/1981, inclusive;
- 15,000 1982/1984, inclusive;
- 20,000 1985/1987, inclusive;
- 25,000 1988/1989, inclusive.

Said bonds are direct general obligations of Oxford, Mississippi payable from unlimited ad valorem taxes. Bonds will be delivered to us in accordance with the terms hereof within 60 days or thereafter at our option.

We will pay you par and accrued interest to date of delivery plus a premium of \$ 9.00 for said bonds bearing interest as follows:

MATURITY	COUPON	MATURITY	COUPON
1980/1988	5.40%		
1989	5.30%		

Oxford, Mississippi agrees to pay all expenses incident to the issuance of the bonds including the legal fee of Messrs. Charles and Trauernicht, St. Louis, Missouri, the local attorney's fee, validation, the cost of printing and delivery expenses.

PROVIDED that you promptly furnish us prior to the delivery of the bonds without cost to us a full transcript, properly certified, of all proceedings had prior to and incident to the issuance of said bonds, satisfactorily evidencing to attorneys the legality of the issue in all respects; and you agree to take further action as attorneys may require to establish the validity of said issue.

We enclose our Check No. _____ for \$ 3,500.00 as evidence of our good faith to be held by you uncashed pending our compliance with the terms and conditions of this bid, and to be forfeited by us as full liquidated damages in case of our failure to comply with the terms and conditions of this agreement. If this bid is not accepted, or if for any reason attorneys decline to approve the issue, said check is to be immediately returned to us.

Respectfully submitted,
Investment Division
UNION PLANTERS NATIONAL BANK OF MEMPHIS
The First National Bank, Oxford, Mississippi

B. A. Shields V.P.

Accepted by resolution duly passed this 20th day of February 1979

[Signature]
President Mayor

[Signature]
Clerk

SEAL

The following is submitted for informational purposes only and is not to be considered a part of this proposal.

TOTAL INTEREST	\$ 59,420.00
LESS PREMIUM	\$ 9.00
NET INTEREST	\$ 59,411.00
AVERAGE RATE	5.3765%

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

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SECTION 2. That the Mayor and the City Clerk be and they are hereby authorized and directed to endorse upon the aforesaid offer a suitable notation in evidence of the acceptance thereof for and on behalf of the City of Oxford.

SECTION 3. That the good faith checks filed by all unsuccessful bidders forthwith be returned to them upon their respective receipts therefor, and that the good faith check filed by the successful bidders be retained by the City as a guaranty that the bidders will carry out their contract and purchase the bonds. If the successful bidders should fail to purchase the bonds pursuant to their bid and contract, the amount of such good faith check shall be retained by the City of Oxford as liquidated damages for such failure.

SECTION 4. That the Mayor and Board of Aldermen, by proper ordinance or resolution, hereafter shall provide for the preparation, execution, and delivery of the aforesaid bonds in accordance with the terms of the contract for the sale thereof.

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

Alderman <u>McLaurin</u>	voted <u>Aye</u>
Alderman <u>Haley</u>	voted <u>Aye</u>
Alderman <u>Crews</u>	voted <u>Aye</u>
Alderman <u>King</u>	voted <u>Aye</u>
Alderman <u>Woodburn</u>	voted <u>Aye</u>
Alderman _____	voted _____
Alderman _____	voted _____

The motion having received the affirmative vote of all the Aldermen present, being a quorum of said Board, the Mayor declared the motion carried and the resolution adopted, this the 20th day of February, 1979

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DEMENT, MERIDIAN 50-6505

The Mayor and Board of Aldermen again took up the matter of the issuance of One Hundred Seventy-five Thousand Dollars (\$175,000) Fire-fighting and Sanitation Equipment Bonds of the City of Oxford, Mississippi, as contracted to be sold on the 20th day of February, 1979. After a discussion of the subject, Alderman McLaurin offered and moved the adoption of the following resolution:

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF FIRE FIGHTING AND SANITATION EQUIPMENT BONDS IN THE AMOUNT OF ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$175,000) FOR THE CITY OF OXFORD, MISSISSIPPI; 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 December, 1978, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, did adopt a certain resolution declaring the intention of the said Board to issue bonds of said City in the maximum principal amount of One Hundred Seventy-five Thousand Dollars (\$175,000) to raise money for the purchase of fire-fighting and sanitation equipment for said City; and

WHEREAS, said resolution declared that it was the intention of the said Mayor and Board of Aldermen to issue the aforesaid bonds on the 16th day of January, 1979, at 7:00 o'clock P.M.; and

WHEREAS, under the provisions of said resolution and as required by law, Section 21-33-301, et seq., Mississippi Code 1972 Annotated, the said resolution was published at length on the 22nd and 29th days of December, 1978, and on the 5th and 12th days of January, 1979, in The Oxford Eagle, a newspaper published in the City of Oxford, Mississippi, and being a qualified newspaper under the provisions of Section 13-3-31, Mississippi Code 1972 Annotated; and

WHEREAS, on the 16th day of January, 1979, at 7:00 o'clock P.M., the said Mayor and Board of Aldermen did meet for the purpose of receiving protests against the issuance of said bonds for the aforesaid purpose; and

WHEREAS, on said 16th day of January, 1979, at or prior to 7:00 o'clock P.M., no protest of any kind or character was filed by qualified electors of said City requesting that an election be called and held on the question of the issuance of said bonds; and

WHEREAS, on said 16th day of January, 1979, the Mayor and Board of Aldermen did adopt a certain resolution finding and declaring that said Mayor and Board

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CEMENT, MERIDIAN 58-6505

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of Aldermen are now authorized and empowered to issue the bonds specified in the aforesaid resolution adopted on the 5th day of December, 1978; and

WHEREAS, under the provisions of the aforesaid Section 21-33-301, et seq., Mississippi Code 1972 Annotated, the bonds aforesaid may now be issued by the City of Oxford, Mississippi, without submitting said proposition to an election; and

WHEREAS, the assessed valuation of taxable property within the City of Oxford, Mississippi, as ascertained by the last completed assessment, is Twenty-seven Million, One Hundred Two Thousand, Nine Hundred Sixty-five Dollars (\$27,102,965); and

WHEREAS, the said City of Oxford now has outstanding general obligation bonded indebtedness, exclusive of Special Street Improvement Bonds and revenue bonds, in the amount of One Million, One Hundred Forty-eight Thousand Dollars (\$1,148,000); and

WHEREAS, the amount of bonds hereinafter directed to be issued, to-wit: One Hundred Seventy-five Thousand Dollars (\$175,000), when added to the aforesaid outstanding indebtedness and other indebtedness in the process of being incurred, will not exceed any constitutional or statutory limit; 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 20th day of February, 1979; and

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

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

SECTION 1. That there are hereby authorized and ordered to be prepared and issued Fire Fighting and Sanitation Equipment Bonds of the City of Oxford, Mississippi, in the principal amount of One Hundred Seventy-five Thousand Dollars (\$175,000) to raise money for the purchase of fire fighting and sanitation equipment for said City. Said bonds shall be of the denomination of Five Thousand Dollars (\$5,000) each; shall be numbered from One (1) to Thirty-five (35), inclusive; shall bear date of March 1, 1979; and shall bear interest from the date thereof at the rates per annum hereinafter set forth, payable March 1, 1980, and semi-annually thereafter on September 1 and March 1 in each year until the principal of

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said bonds, respectively, shall have been paid. Interest accruing on and prior to the respective maturity dates of said bonds shall be evidenced by appropriate interest coupons to be attached to each of said bonds. Both principal of and interest on said bonds shall be payable in lawful money of the United States of America at The First National Bank of Oxford, in the City of Oxford, State of Mississippi. The said bonds shall be executed by the signature of the Mayor of said City, attested by the City Clerk, with the seal of said City impressed upon each bond, and the interest coupons to be attached to said bonds shall be executed by the facsimile signatures of said officials. Said bonds shall bear interest and shall mature, without option of prior payment, in the amounts and at the times hereinafter set out, as follows:

<u>BOND NUMBERS</u>	<u>RATE OF INTEREST</u>	<u>AMOUNT</u>	<u>MATURITY (March 1)</u>
1 and 2	5.40%	\$10,000	1980
3 and 4	5.40%	10,000	1981
5 to 7, incl	5.40%	15,000	1982
8 to 10, "	5.40%	15,000	1983
11 to 13, "	5.40%	15,000	1984
14 to 17, "	5.40%	20,000	1985
18 to 21, "	5.40%	20,000	1986
22 to 25, "	5.40%	20,000	1987
26 to 30, "	5.40%	25,000	1988
31 to 35, "	5.30%	25,000	1989

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

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

%

FIRE FIGHTING AND SANITATION EQUIPMENT BOND

NO. _____

\$5,000

The City of Oxford, in the County of Lafayette, State of Mississippi, acknowledges itself indebted and, for value received, hereby promises to pay to bearer the sum of

FIVE THOUSAND DOLLARS

(\$5,000) on the first day of March, 19____, with interest thereon from the date hereof at the rate of _____ per centum (_____ %) per annum, payable March 1, 1980, and semi-annually thereafter on September 1 and March 1 in each year until payment of the said principal sum. Interest accruing

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on this bond on and prior to the maturity date hereof shall be payable upon presentation and surrender of the annexed interest coupons as they severally become due.

Both principal of and interest on this bond are payable in lawful money of the United States of America at The First National Bank of Oxford, in the City of Oxford, State of Mississippi, and for the prompt payment of this bond and the interest hereon as the same matures and accrues, the full faith, credit, and resources of the City of Oxford, Mississippi, are hereby irrevocably pledged.

This bond is one of a series of thirty-five (35) bonds of like date, tenor, and effect, except as to number, rate of interest, and date of maturity, numbered from One (1) to Thirty-five (35), inclusive, aggregating the sum of One Hundred Seventy-five Thousand Dollars (\$175,000), issued by the City of Oxford, Mississippi, to raise money for the purchase of fire fighting and sanitation equipment for said City, under authority of and in full compliance with the Constitution and Laws of the State of Mississippi, including Section 21-33-301, et seq., Mississippi Code 1972 Annotated, and by the further authority of resolutions duly adopted and proceedings regularly had by the Mayor and Board of Aldermen of said City.

It is hereby certified, recited, and represented that all acts, conditions, and things required to be done, precedent to and in the issuance of this bond, in order to make the same a legal and binding obligation of said City, have happened and have been done and performed in regular and due form, time, and manner, as required by law; that a direct annual tax upon all of the taxable property in said City will be levied for the payment of the principal of and the interest on this bond; and that the total indebtedness of said City, including this bond and the issue of which it is one, does not exceed any statutory or constitutional limit.

IN TESTIMONY WHEREOF, the City of Oxford, in the County of Lafayette, State of Mississippi, has executed this bond by causing it to be signed by the Mayor of said City, attested by the City Clerk, under the seal of the City, and has caused the annexed interest coupons to be executed by the facsimile signature of the said officials, and this bond to be dated the first day of March, 1979.

CITY OF OXFORD, MISSISSIPPI

By _____

Mayor

Attest:

City Clerk

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(FORM OF INTEREST COUPONS)

No _____ \$ _____

March
On the first day of September, 19____, the City of Oxford, in the
County of Lafayette, State of Mississippi, promises to pay to bearer the amount
shown on this coupon in lawful money of the United States of America at The
First National Bank of Oxford, in the City of Oxford, State of Mississippi, being
interest due that date on its Fire Fighting and Sanitation Equipment Bond dated
March 1, 1979, and numbered_____.

CITY OF OXFORD, MISSISSIPPI

By _____
Mayor

Attest:

City Clerk

Interest coupons to be attached to said bonds shall be payable in the
following amounts:

<u>Bond Numbers</u>	<u>Coupons Due March 1, 1980</u>	<u>Subsequent Semi- annual Coupons</u>
1 to 30, inclusive	\$270.00	\$135.00
31 to 35, "	265.00	132.50

SECTION 3. That when the said bonds shall have been executed as herein-
before 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
CITY OF OXFORD)

I, VIRGINIA H. CHRESTMAN, City Clerk within and for the City of Oxford,
in the County of Lafayette, State of Mississippi, do hereby certify that the within
bond has been registered by me in a book kept for that purpose in my office, as re-
quired by law.

I do further certify that the within bond has been validated and confirmed

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by decree of the Chancery Court of Lafayette County, Mississippi, rendered on the _____ day of _____, 1979.

City Clerk

SECTION 4. That, in order to provide for the payment of the aforesaid bonds and the interest thereon, there shall be and there is hereby directed to be levied and collected, at the same time and in the same manner as other taxes of said City of Oxford 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 rights of the holders of any of said bonds in any subsequent year to have adequate taxes levied and collected to meet the obligations of the bonds herein authorized to be issued, both as to principal and interest. The proceeds of the aforesaid annual tax levy shall be paid into a fund hereby created and designated the "FIRE FIGHTING AND SANITATION EQUIPMENT BOND AND INTEREST FUND," and shall be used to pay the principal of and the interest on the aforesaid bonds according to the terms thereof.

SECTION 5. That the proceedings had incident to the issuance of the bonds herein authorized shall be submitted to validation under the provisions of Section 31-13-1, et seq., Mississippi Code 1972 Annotated, 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,

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

-7-

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 20th day of February, 1979, 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, immediately upon receipt thereof, shall be set aside in a separate fund for the purchase of fire fighting and sanitation equipment, and for the payment of expenses necessarily related thereto. The accrued interest received upon sale and delivery of the aforesaid bonds forthwith shall be paid into the Bond and Interest Fund created in Section 4 of this resolution.

SECTION 9. That all resolutions, or any part thereof, which in any manner may conflict with the provisions of this resolution, shall be and the same are hereby repealed and rescinded insofar as they may so conflict.

SECTION 10. That (1) the said bonds having been contracted to be sold on the 20th day of February, 1979, 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 Crews seconded the motion to adopt the foregoing resolution, and, the question being put to a roll call vote, the result was as follows:

Alderman <u>McLaurin</u>	voted	<u>Aye</u>
Alderman <u>Haley</u>	voted	<u>Aye</u>
Alderman <u>Crews</u>	voted	<u>Aye</u>
Alderman <u>King</u>	voted	<u>Aye</u>
Alderman <u>Woodburn</u>	voted	<u>Aye</u>
Alderman _____	voted	_____
Alderman _____	voted	_____

The motion having received the affirmative vote of all the members of the Mayor and Board of Aldermen present, being a lawful quorum, the Mayor declared the motion carried and the resolution adopted, this 20 day of February, 1979.

EMENT. MERIDIAN 50-6505

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

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

MARCH 6, 1979

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 6, 1979, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

- John O. Leslie, Mayor - Presiding
- John Crews - Alderman Ward III
- James N. King - Alderman Ward IV
- J. P. McLaurin - Alderman Ward I
- Russell Woodburn - Alderman At-Large
- Pat Haley - Alderman Ward II
- * * *
- G. A. Gafford - City Attorney
- Virginia H. Chrestman - City Clerk
- Tom Newberry - Planning Coordinator
- Billy White - Chief of Police
- Terry McDonald - Fire Chief
- Tom Landrum - Superintendent of Electric Dept.
- David Bennett - Superintendent of Sewer Dept.
- John Smith - City Engineer
- Jack Tidwell - Superintendent of Sanitation Dept.
- Ben Smith - Director of Planning and Development
- Ken Welch - City Assessor
- Bob Foster - Director of Civil Defense
- Harvey Faust - Director of Parks and Recreation
- Walter Rogers - Assistant Director of Planning and Development

* * *

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

The minutes of the meeting held February 20, 1979, were approved as printed with the correction of R-C instead of H-C in the rezoning request of Dr. Rayner on page 144.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Mayor Leslie gave his reasons for the veto of the rezoning request of George D. Gilmore and W. E. McLellan to be posted, as follows:

"I feel very concerned about the request for zoning with which the applicant cannot comply. Perhaps he has alternate plans which I have no knowledge but that is his problem. I am aware that I have the responsibility to see the ordinances enforced, because I learned that lesson very well from Judge Russell in the Federal Court. I was under the impression that a 3-3 vote was a no recommendation, but failure to rezone is a no vote so there is no necessity to go back to the Planning Commission. This Board has sent applicants back to the Planning Commission on many occasions, so with a veto I thought I also had the right, but after studying the code, evidently neither of us have the right to send it back to the Planning Commission. Since both the applicants are pharmacists, and so am I, I recuse myself from hearing the case on April 3, 1979. Dr. McLaurin will be in this chair and if there is any litigation I hope he is named as defendant and not me."

Motion was made by Alderman Woodburn, seconded by Alderman King, and passed unanimously to include the following letter in the minutes:

March 5, 1979

TO: Board of Aldermen

RE: Veto of Vote of Board of Aldermen to Give Notice
of Public Hearing to Amend Zoning Ordinance

After a careful study of the City Code and the Mississippi Code, it is my opinion that the Notice of Public Hearing on a Petition to Amend the City of Oxford Zoning Ordinance is an administrative matter that should not come before the Mayor and Board of Aldermen.

In other words, the Petition should come before the Mayor and Board only on the date set for the public hearing as stipulated in the City Code, and therefore, the vote of the Board and my veto relative to giving notice of a public hearing on a Petition to Amend the Zoning Ordinance at our last meeting were meaningless.

I here direct the City Planning Coordinator to make all Notices of Public Hearings on Petitions for amendments to the City Zoning Ordinance as provided by the City Code without reference to the Mayor and Board.

/s/ John O. Leslie
JOHN O. LESLIE
Mayor, City of Oxford

* * * *

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to approve the accounts as presented.

* * * *

There came on for discussion the exchange of property with Will Lewis, Jr. of Neilson's. Motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously authorizing to proceed with the exchange of a 20' x 125' strip immediately behind

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Neilson's Store for a 60' x 70' seed house lot with the understanding that any expenses of utilities will not be borne by the City and the paving of the parking lot will not have any definite date for completion.

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman Haley, and passed unanimously authorizing Loy Brown to attend Annual Code Meeting of the Mississippi Chapter of International Association of Electrical Inspectors in Jackson, March 11-13, 1979.

* * * *

Upon the recommendation of Ken Welch, City Assessor, motion was made by Alderman Haley, seconded by Alderman McLaurin, and passed unanimously to correct the 1978 tax roll as follows:

Parcel 32-97 - Moffett, Terrill K. from 9460 to 1650
as the house was incomplete on 1-1-78

* * * *

Upon the recommendation of Ken Welch, City Assessor, motion was made by Alderman King, seconded by Alderman Woodburn, and passed unanimously to authorize the employment of Glenn Hill and Butch Babb on their off duty hours from the fire department to do the field work in the assessor's office at the rate of \$2.50 per hour, as they are familiar with the territory to be covered and the hours are flexible.

* * * *

Pursuant to the advertisement for bids for two truck chassis and a garbage collection unit, the following bids were received and opened at 2:00 P.M.:

TRUCK CHASSIS -	
Rebel, Inc.	\$15,995.00
F. W. Belk & Son - two truck chassis -	\$46,331.22
In telephone conversation with Mr. Belk, he advised the price of the two chassis as follows:	
132 CA Dimension -	\$20,527.00
156 CA Dimension -	\$25,803.28
GARBAGE COMPACTION BODY	
Scruggs Equipment Co.	\$10,448.00
Lambert Equipment Co.	\$10,110.00
A. P. Lindsey Distributor	\$10,609.89
Hawkins Equipment Co.	\$11,695.00

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to accept the following bids pending the

MINUTE BOOK No. 30, CITY OF OXFORD

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validation of the bonds and that Purchase Order be issued upon validation being final:

Rebel, Inc. - \$15,995.00

F. W. Belk & Son - \$25,803.28

Scruggs Equipment Co. - \$10,448.00 being the best bid as it is more economical to the City as spare parts are available from equipment we now have in operation.

* * * * *

Motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously to authorize the advertisement for bids for 12 months supply of water meters and supplies. Bids to be opened the 3rd day of April, 1979, at 2:00 p.m.

* * * * *

Motion was made by Alderman McLaurin, seconded by Alderman Crews and passed unanimously to authorize the advertisement for lease the farm land (18.5 acres) near the Wastewater Treatment Plant. Bids to be opened March 20, 1979.

* * * * *

Upon the recommendation of David Bennett, motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously to authorize two Wastewater Treatment operators to attend Operators School in Tupelo, March 7-9, 1979.

* * * * *

City Clerk, Virginia Chrestman, advised the Mayor and Board of Aldermen that the audit report for the period ended September 30, 1978, for the Oxford-Lafayette County Hospital is available for inspection in her office.

* * * * *

Upon the recommendation of Chief Terry McDonald, motion was made by Alderman Crews, seconded by Alderman King and passed unanimously that the City of Oxford sponsor the meal for the Northeast Mississippi Fire Chief Meeting to be held in Oxford, March 15, 1979, at a cost of \$150.00 to \$200.00. This meeting will bring recognition to the City and fire chiefs from all of Northeast Mississippi will be attending and Mr. McDonald would like for the Fire Fighters Convention to be held in Oxford next year and that will bring some three hundred (300) Fire Fighters and families into our City.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

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Terry McDonald, Fire Chief, made a report on inspections made at the Oxford Day Care Center and the buildings operated by the Oxford Park Commission. Violations have been reported to the persons responsible for the buildings and a follow up inspection will be made in two weeks.

* * * *

Terry McDonald, Fire Chief, discussed with the Board the Governor's Highway Safety Program for rescue equipment. Mr. McDonald has received verbal committment that the money has been released. This is 70% Federal - 30% City money with Lafayette County to contribute 1/2 of the City share. The City's share of the match money is in the \$175,000 Bond Issue that has not been validated.

After discussion, motion was made by Alderman Crews, seconded by Alderman Haley and passed unanimously to authorize the purchase of "Jaws of Life" rescue equipment on State Contract Price once the bonds have been validated and written confirmation has been received from the Governor's Highway Safety Commission.

* * * *

Upon the recommendation of Tom Landrum, Superintendent of Oxford Electric Department, motion was made by Alderman Woodburn, seconded by Alderman Haley, and passed unanimously to increase the salary of Steve McCoy to \$1,000 per month effective March 1, 1979, as he is taking over the maintenance of traffic controls and is also doing the maintenance on the radios.

* * * *

Upon the request of Tom Landrum, Superintendent of Oxford Electric Department, motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously authorizing the disposition of a 1964 Chevrolet Car in the Electric Department.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin, and passed unanimously to adopt the following resolution:

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Resolution of The
Mayor And Board Of Aldermen
Of The City Of Oxford, Mississippi
Commending

LOUIS WALDO CAMPBELL

WHEREAS, Louis Waldo Campbell of Oxford, Mississippi has served in several capacities of responsibility as an employee of the City of Oxford, Mississippi Electric Department from June 1936 to March 1979, and

WHEREAS, in serving the City of Oxford, Mississippi, Mr. Campbell has set an example of dependability, capability and integrity in performing all of his duties in serving the City of Oxford, Mississippi, and the City of Oxford Electric Department in particular, and

WHEREAS, Mr. Campbell has been an effective and dedicated employee during the past forty-three years.

NOW, THEREFORE, BE IT RESOLVED: That the Mayor and Board of Aldermen of the City of Oxford, Mississippi expresses its appreciation and recognition of the excellent and dedicated service of Louis Waldo Campbell; and

BE IT FURTHER RESOLVED: That a copy of this resolution be presented to Mr. Louis Waldo Campbell and spread on the minutes of the City of Oxford, Mississippi.

* * * * *

Tom Landrum, Chairman of the Insurance Committee advised the Board that the Insurance Committee had met and reviewed information from Marchbanks Insurance reference to the city not being covered for insurance in connection with the explosion of boiler and pressure vessels and air conditioning unit in City Hall Building and main switch board, motors and compressors at the sewer lift stations. It is the recommendation of the committee that the insurer draw policies to cover these items and that the policies be reviewed by the committee and if it is determined that the premium of the policy is feasible, that a recommendation will be made to the Board at that time.

* * * * *

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Motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously to declare an Executive Session to discuss personnel matters and to meet with members of the industrial committee from the Chamber of Commerce.

EXECUTIVE SESSION

Chief White discussed with the Board a complaint he had received about the advertisement of intoxicating beverages in newspapers.

After discussion, it was decided that the firms placing the advertisement in the newspapers should be advised that it is against the law (97-31-1).

* * * * *

Motion was made by Alderman Crews, seconded by Alderman King, to promote a member of the Oxford Fire Department to the position of Fire Inspector and authorize the advertisement for a Fire Fighter. The vote was as follows:

Alderman Crews voted	<u>Aye</u>
Alderman Haley voted	<u>Aye</u>
Alderman King voted	<u>Aye</u>
Alderman McLaurin voted	<u>Aye</u>
Alderman Woodburn voted	<u>NO</u>

The Mayor declared the motion carried.

* * * * *

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


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

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

REGULAR MEETING

7:00 P.M.

MARCH 20, 1979

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 20, 1979, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding
 John Crews - Alderman Ward III
 J. P. McLaurin - Alderman Ward I
 Pat Haley - Alderman Ward II
 James N. King - Alderman Ward IV
 Russell Woodburn - Alderman At-Large
 * * *
 G. A. Gafford - City Attorney
 Virginia H. Chrestman - City Clerk
 Billy White - Chief of Police
 Jack Tidwell - Superintendent of Sanitation Dept.
 Terry McDonald - Fire Chief
 Walter Rogers - Assistant Director of Community
 Development
 Ken Welch - City Assessor
 Tom Newberry - Planning Coordinator
 Tom Landrum - Superintendent of Electric Dept.
 John Smith - City Engineer
 David Bennett - Superintendent of Sewer Dept.
 Ben Smith - Director of Planning and Development
 Bob Foster - Director of Civil Defense

* * *

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

Minutes of the March 6, 1979 meeting were approved as presented with the correction of a misspelled word.

* * * * *

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Preston Taylor came before the Mayor and Board of Aldermen requesting that the gravel street on Jackson Avenue West, just past the First National Branch Bank be named Tommy Drive.

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to name the street "Tommy Drive."

* * * *

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously to adopt Ordinance No. 1979-2, "AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY OWNED BY E. J. LACOSTE, III, IS RE-ZONED FROM "A" AGRICULTURAL TO "R-C" MULTI FAMILY RESIDENTIAL. Said Ordinance is recorded in Ordinance Book 3, pages 401-403.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously to adopt Ordinance No. 1979-3, "AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY OWNED BY DR. JAMES W. RAYNER, IS RE-ZONED FROM "R-B", TWO FAMILY RESIDENTIAL TO "R-C" MULTI-FAMILY RESIDENTIAL. Said Ordinance is recorded in Ordinance Book 3, pages 404-406.

* * * *

Ben Smith, Director of Planning and Development advised the Mayor and Board that the bids for the Industrial Park Project, scheduled to be opened at 2:00 P.M. today, were postponed and will be readvertised and opened on April 3rd.

* * * *

Pursuant to the advertisement for bids for the street reconstruction of Hathorn Road, Ivy Road and South 16th Street, one sealed bid was received as follows:

Joe Bennett Construction Company - \$184,824.23

Upon the recommendation of Mr. Smith, motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously to reject the bid and authorize readvertisement with the bids to be opened on April 17, 1979.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Ben Smith, Director of Planning and Development reported that the work on Molly Barr Road is going well. Most of the major pipes have been installed and the moving of dirt should begin in the next two weeks. Favorable weather is responsible for the progress.

The Bureau of Outdoor Recreation has approved their part of the swimming pool and they will contribute one-half of the overrun on this project. The pre-construction conference is set for March 29, and work should begin the first week in April.

* * * * *

Upon the recommendation of Fire Chief McDonald, motion was made by Alderman Crews, seconded by Alderman King to authorize the employment of David A. Parker, fire fighter effective immediately as a replacement for Glenn Hill, who is to be promoted to full time Fire Inspector. The vote was as follows:

- Alderman Crews voted Aye
- Alderman King voted Aye
- Alderman McLaurin voted Aye
- Alderman Haley voted Aye
- Alderman Woodburn voted NO

* * * * *

Pursuant to the advertisement for bids for Respiratory Air System for the Fire Department, the following bids were received:

- Mako Compressors, Inc. - \$8,973.98
- Pressure Systems, Inc. - \$8,137.00

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously to accept the bid of Pressure Systems, Inc., in the amount of \$8,137.00 pending the validation of the bond issue.

* * * * *

Pursuant to the advertisement for bids for Fire Hose , the following bids were received:

	<u>Day Fire Equipment</u>	<u>MOOSA</u>
1500' X 1-1/2"	.99 per foot	.96 per foot
2000' X 2-1/2"	1.49 per foot	1.53 per foot
1000' X 3"	2.14 per foot	2.20 per foot
Total Bid	\$6,605.00	\$6,700.00
If entire order is purchased	\$6,500.00	
	<u>Jack Cocke & Company, Inc.</u>	<u>Southern Fire & Equip</u>
1500' X 1-1/2"	1.02 per foot	.98 per foot
2000' X 2-1/2"	1.52 per foot	1.44 per foot
1000' X 3"	2.15 per foot	2.17 per foot
Total Bid	\$6,720.00	\$6,520.00

MINUTE BOOK No. 30, CITY OF OXFORD

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Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously to accept the bid of Southern Fire and Equipment in the amount of \$6,520.00 pending the validation of the bond issue.

* * * * *

William Baker of 916 Old Taylor Road came before the Mayor and Board of Aldermen to discuss a problem of sewage disposal which goes back some 130 years. Mr. Baker now has a septic tank and he would like to have city sewer service. There are five other houses in this same area that are on septic tanks.

Mr. Morris Lovelady from the University of Mississippi was also present as the William Faulkner Home (now a historical landmark) is one of the homes that does not have sewer service.

After discussion, John Smith and David Bennett were authorized to make a study of all of the unsewered areas and make a report back to the Board in four to six weeks as to the anticipated cost to offer sewer service.

* * * * *

Upon the recommendation of Chief of Police, Billy White, motion was made by Alderman King, seconded by Alderman Crews, and passed unanimously to reject the bid of F. W. Belk & Son Motor Company for the police car that was taken under advisement February 6th, and to readvertise at a later date.

* * * * *

Upon the recommendation of Tom Landrum, Superintendent of the Electric Department, motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to authorize Jimmy Potts, Tree Trimmer, to be promoted to Working Foreman and that his salary be increased to \$975.00 per month.

* * * * *

Tom Landrum, Superintendent of Oxford Electric advised the Mayor and Board of Aldermen of the TVA Public Hearing to be held in Tupelo, March 22, 1979, concerning the National Energy Act and the Public Utility Regulatory Policy Act.

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously authorizing Mr. Landrum to attend the Public Hearing and represent the City of Oxford.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Fire Chief McDonald announced to the Mayor and Board of Aldermen that the new fire truck is in Memphis on display and he will be bringing it to Oxford on March 21st. The Rating Bureau will come to Oxford to run the acceptance tests.

Mr. McDonald reported on the Fire Chief's meeting held in Oxford on March 15th. He also reported that May 12 had been set aside as National Fire Service Recognition Day and the Fire Department will be participating in a parade in Jackson with the 1928 LaFrance truck. The Oxford Fire Department is planning an Open House on May 11th.

* * * *

Pursuant to the advertisement for bids for the lease of 18.5 acres of farm land near the sewer treatment plant, the following bid was received:

Richard McCoy - \$41.00 per acre

Motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously to accept the bid and that the lease stipulate that the land be left in a condition that the city could maintain it if it should not be leased for farming again.

* * * *

Tom Landrum, Superintendent of Oxford Electric, briefed the Mayor and Board of Aldermen on the status of the Ramada Inn with reference to Security Deposit and delinquent bill. Notice has been given that if sufficient bond for the Security Deposit and the delinquent account is not paid by March 21, 1979, service will be discontinued.

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to accept Mr. Landrum's recommendation in this matter.

* * * *

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously authorizing the City Clerk to issue a check in the amount of \$5,000.00 to the Oxford Housing Authority for the Oxford Day Care Center at Eastview Homes.

* * * *

Motion was made by Alderman King, seconded by Alderman Haley, and passed unanimously to authorize advertisement for Police Dispatcher.

* * * *

Mayor Leslie announced to the Board that Mrs. Samantha Redmond's term expires with the Oxford Housing Authority on April 24, 1979.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman McLaurin, seconded by Alderman Crews and passed unanimously authorizing the employment of Phil Cooper in the Tax Assessor's Office on a part time basis. Mr. Cooper will be working in the place of Glen Hill, who cannot accept the part time work as he is going full time on the day shift for the Fire Department.

* * * *

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to declare an executive session to discuss a legal matter and personnel matters.

* * * *

EXECUTIVE SESSION

City Attorney Gafford advised the Board that he had received a letter from the Unification Church concerning their being allowed to solicit in Oxford. It was decided that the City would stand by the Ordinance and not allow them to solicit unless they follow all procedures in the Ordinance regarding Peddlers.

* * * *

Chief of Police White advised the Board that for the month of April the Police Department is going to try a horse patrol in the square area on the 10 P.M. to 6 A.M. shift. At the end of the month he will give a cost report of using the horse verses using vehicles.

* * * *

Upon the recommendation of Chief White, motion was made by Alderman King, seconded by Alderman Crews, and passed unanimously to authorize the promotion of G. A. Liles to Lieutenant effective the 1st day of April, 1979.

* * * *

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously authorizing the reimbursement of expenses to Mayor Leslie for him to make a trip to Johnson City, Tennessee.

* * * *

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

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT. MERIDIAN 50-6505

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

REGULAR MEETING

7:00 P.M.

APRIL 3, 1979

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 3, 1979, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding

J. P. McLaurin - Alderman Ward I

Russell Woodburn - Alderman At-Large

James N. King - Alderman Ward IV

Pat Haley - Alderman Ward II

John Crews - Alderman Ward III

* * *

Virginia Chrestman - City Clerk

G. A. Gafford - City Attorney

David Bennett - Superintendent of Sewer Dept.

Terry McDonald - Fire Chief

Walter Rogers - Assistant Director of Planning
and Development

Tom Newberry - Planning Coordinator

Bob Foster - Director of Civil Defense

Billy White - Chief of Police

John Smith - City Engineer

Ken Welch - City Assessor

Ben Smith - Director of Planning and Development

* * *

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

Mayor Leslie read the following letter from Brent E. McMahan,
 Manager of the Business Office of South Central Bell:

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

SOUTH CENTRAL BELL

Oxford, Mississippi 38655
March 22, 1979

Mayor John Leslie &
Fire Chief Terry McDonald
% City Hall
107 South Lamar
Oxford, MS 38655

Dear Messrs. Leslie and McDonald:

I want to personally thank you for the splendid work in extinguishing the fire Saturday night at South Central Bell's Work Center. Your prompt and effective response is commendable; I believe it is fair to say that in many other cities a similar fire would have meant the loss of the entire building. In this era of general disenchantment with governmental services it is reassuring to know we have such outstanding services in Oxford.

Again thank you. If I can be of assistance to you, please do not hesitate to call.

Sincerely yours,

/s/ Brent E. McMahan

Brent E. McMahan
Manager - Business Office

BEMc:bkm

* * * *

The following letter from Mrs. Karl Brenkert, Jr., was read to the Board by Mayor Leslie. Mayor Leslie announced that the Board would consider an appointment at the next Board Meeting to fill the unexpired term.

107 Colonial Road
Oxford, Mississippi 38655
March 26, 1979

The Honorable John O. Leslie
Mayor, City of Oxford
Oxford City Hall
Oxford, Mississippi 38655

Dear Mayor Leslie:

It is with deep regret that I resign my appointment as a member and chairman of the Board of Commissioners of the Oxford Housing Authority. My husband and I will be living out-of-state for a year.

At the OHA regular monthly Board meeting April 9, 1979, I shall ask the Board to elect a new chairman at which time I shall step down.

It has been a pleasure working with you and the various members of the Board of Aldermen since you were kind enough to first appoint me six years ago. Thank you all for your confidence. It especially has been a distinct honor to be the first woman, to my knowledge, ever elected by her peers to be chairman of an Oxford city Board. I shall always cherish that distinction.

If there is any way in which I may be of service to you and the Board of Aldermen upon our return to Oxford, please do not hesitate to call upon me.

Sincerely yours,
/s/ Elizabeth S. Brenkert
(Mrs. Karl Brenkert, Jr.)

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

OEMENT, MERIDIAN 50-6505

James Cook came before the Mayor and Board of Aldermen to discuss the status of his electricity. The rate had been changed from residential to commercial the first of this year. Mr. Cooks wants the electric department to charge the residential rate. He owns a duplex on Chickasaw Road. The duplex was built in 1971, and the residential rate has been charged up until the first of this year.

Due to Mr. Landrum being out of town and not available for discussion, the Board took the matter under advisement to be discussed at the next Board Meeting.

* * * * *

Minutes of the March 20, 1979, meeting were approved as presented with the correction of the word "sewage " on page 169.

* * * * *

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to authorize approval of the accounts as presented.

* * * * *

Mayor Leslie read the following letter from Mary Ann Connell:

MARY ANN CONNELL
 Attorney at Law
 Box 648
 Oxford, Mississippi 38655

April 3, 1979

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

RE: Sewage situation in Price Hill and
 St. Andrews Subdivisions

Dear Mayor Leslie and Board of Alderman:

This letter is to inform you of the deplorable sewage situation in Price Hill and St. Andrews Subdivisions. Prior to the annexation of these two areas into the City, there was widespread knowledge of the fact that raw sewage frequently flowed through the yards and streets of both of these areas. Since annexation no positive steps have been taken by the Mayor and Board to correct this problem. Residents of both areas are justifiably irate over the lack of attention to this problem.

This morning I personally accompanied two gentlemen from the Health Department who made an inspection of St. Andrews Circle. Photographs were taken of seven yards in which high collections of raw sewage were standing. Photographs were also taken of sewage freely flowing through gutters and drainage ditches in yards and along the streets. To state that the presence of this raw sewage constitutes a health hazard is a gross over-simplification of the problem.

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I plan to mail a carbon copy of this letter to every resident of St. Andrews Circle and Price Hill Subdivision tomorrow. This weekend I plan to personally take a Petition to the home of every resident of these two areas and ask each homeowner to sign the Petition demanding that immediate action be taken by the Mayor and Board to install sewage lines in this part of the City.

This Petition will be presented at the next Board meeting. At that time we would like to receive a report from the Mayor and Board as to what steps have been taken to correct the sewage problem. Your statements that "we are working on it" or "things like this cost a lot of money" will not suffice. We are entitled to specific information as to exactly what plans have been drawn and when we can expect this service to be provided.

I urge your careful consideration of this request and your immediate attention to a grossly, unsanitary condition and a health hazard of serious proportions.

Sincerely,

/s/ Mary Ann Connell

Mary Ann Connell

cc: All Residents of Price Hill Subdivision and St. Andrews Circle

The following committee was appointed to study this request and to make a report at the April 17th Meeting: David Bennett, Chairman, John Smith and Alderman Russell Woodburn.

* * * *

C. S. Wilson and Paul Patterson came before the Mayor and Board of Aldermen to discuss building 40 apartments on some land they own west of town. They wanted to make certain the land was in the Corporate Limits and they further wanted to know if they had to follow city codes as the work was started some two years ago, prior to the annexation.

After discussion, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously that the City Attorney research this request and a decision be made at the next regular meeting.

* * * *

Upon the recommendation of Ben Smith, Director of Planning and Development, motion was made by Alderman McLaurin, seconded by Alderman Woodburn, and passed unanimously to authorize the firm of Watkins, Ward & Stafford to make the final audit for Burney Branch Road Redevelopment Project not to exceed a cost of \$850.00

* * * *

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John Smith, City Engineer, discussed with the Board three particular drainage problems that need immediate attention:

- (1) South Lamar and Garfield - east side concrete box exposed behind gutter. About a \$5,000.00 job to repair. Access space to work is also a problem.
- (2) 9th Street behind a duplex that belongs to Sharpe Johnson - storm drain discharge on 9th street goes into a ravine. The drop structure that was there turned over into the ravine and since that time the water has been discharging on the bank and there is a big hole there. Problem again is inaccessibility.
- (3) Colonial Road near Ronald Prewitt's residence. Five or six joints of cross drain pipe have caved in and is causing a threat to the Water Line on that side of the road.

Mr. Smith estimated the cost for repairing all three problems to be approximately \$10,000.00.

Motion was made by Alderman Woodburn, seconded by Alderman Haley, and passed unanimously authorizing Mr. Smith to proceed to repair the three areas with the most efficient means to get the job completed and further that a city wide inspection of all drainage pipes be made in an effort to prevent problems of this serious nature in the future.

* * * *

Upon recommendation of Ben Smith, motion was made by Alderman McLaurin, seconded by Alderman Crews and passed unanimously to add to the street paving projects for which we are advertising for bids to be opened on the 17th of April, "Old Molly Barr Road" and that the street be named "Molly Barr Cove".

* * * *

Pursuant to the advertisement for bids for the EDA Project - Industrial Park, the following sealed bids were received:

Carothers and Carothers Water Valley, MS	\$973,306.42
Associated Construction Jackson, MS	\$832,479.75
Hayes Company Tupelo, MS	\$792,405.22
Hill Brothers Falkner, MS	\$649,344.45

The apparent low bidder is Hill Brothers in the amount of \$649,344.45. This is approximately \$171,000.00 over the available funds for the project. After discussion, motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to take the bids under advisement and to authorize the Mayor to investigate additional funding for the project, and if no funds are available to reject the bids and authorize the engineer to readvertise for bids.

* * * *

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Mayor Leslie called on Alderman Crews, who stated that he wanted to read a poem while he was in office. Dr. Crews shared a poem by William Faulkner - "A Death Lyric". The purpose of reading the poem was to call attention to the deplorable condition of William Faulkner's grave.

Motion was made by Alderman Crews that the Mayor and Board of Aldermen affirm that it is the responsibility of the City of Oxford to keep up in appropriate fashion the grave lot of Oxford's Nobel Prize Winner - William Faulkner and that this Board respectfully requests that its successors see that the William Faulkner grave and lot be maintained and kept up in a manner befitting this great writer. Motion was seconded by Alderman King. The vote was as follows:

- Alderman Crews voted Aye
- Alderman Haley voted NO
- Alderman King voted Aye
- Alderman McLaurin voted Aye
- Alderman Woodburn voted Aye

Mayor Leslie declared the motion carried.

* * * *

Mayor Leslie introduced Fritz Klauke and Erwin Fronhofer, our guests from Helmstedt, Germany, and stated that Oxford hopes to twin with this City. Currently, we have four adults and sixteen young children, from 14-19, in our City and this has been quite an experience.

* * * *

Upon the recommendation of Terry McDonald, Fire Chief, motion was made by Alderman Crews, seconded by Alderman King and passed unanimously to authorize the following promotions in the Fire Department:

- Glenn Hill to Fire Inspector
- Wright Davis from Captain to Assistant Chief
- Ross Lindsey from Lieutenant to Captain

and that the Training Officer's salary be the same as the Assistant Chief.

* * * *

Terry McDonald, Fire Chief, reported to the Mayor and Board of Aldermen that an inspection had been made of the Positive Living Day Care Center located at Regional II Mental Health Center and three

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minor violations were found. He also reported that another inspection has been made of the Oxford-University Baptist Day Care Center and the violation discussed with the Pastor.

* * * *

Mayor Leslie appointed the following committee to study the request of G. A. Gafford for land exchange:

Ben Smith, Chairman
John Smith
Alderman Crews

* * * *

Mayor Leslie departed the meeting at this time and Mayor Pro-tempore McLaurin presided.

* * * *

There came on for consideration the final hearing on the rezoning request of George D. Gilmore and William McLellan from "R-B" Residential to "H-C" Highway Commercial. No objections were filed against the request and no one was present to offer objection.

After discussion, motion was made by Alderman Haley, seconded by Alderman Woodburn to grant the rezoning request of the two gentlemen and that Ordinance No. 1979-4, "AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY OF GEORGE D. GILMORE AND WILLIAM MCLELLAN IS RE-ZONED FROM "R-B" RESIDENTIAL TO "H-C" HWY COMMERCIAL" be adopted. Said Ordinance is recorded in Ordinance Book 3, page 407. The vote was as follows:

Alderman Haley voted Aye
Alderman Woodburn voted Aye
Alderman King voted Aye
Alderman Crews voted NO

* * * *

Upon the request of David Bennett, Superintendent of Sewer Treatment Plant, motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously to authorize the advertisement for a Flail Mower for the tractor owned by the Sewer Treatment Plant. Bids to be opened on the 17th day of April.

* * * *

Upon the recommendation of Chief of Police Billy White, motion was made by Alderman King, seconded by Alderman Crews and passed unanimously to authorize the employment of R. L. "Bob" Jones, Patrolman-Dispatcher.

* * * *

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Upon the recommendation of Chief of Police Billy White, motion was made by Alderman King, seconded by Alderman Crews, and passed unanimously to authorize the salary of the Records and Court Clerk, Rose Wells, to be \$650.00 per month effective April 1, 1979.

* * * *

Pursuant to the advertisement for water meters and water supplies for a twelve month period, the following bids were received:

<u>NAME OF FIRM</u>	<u>(A) METER BID</u>	<u>(B) WATER WORKS SUPPLIES</u>
General Pipe & Supply Co. Memphis, TN	\$5,643.30	\$11,023.05
Southern Meter & Supply Co., Inc. Jackson, MS	\$5,150.17	\$10,615.92
Central Pipe Supply, Inc. Jackson, MS	\$5,761.17	\$9,868.15 (copper pipe bid price = 1989.70)
Wholesale Supply Co., Inc.	\$5,201.80	\$9,367.42 (Did not bid on Copper pipe)

Motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously to accept the bid of Southern Meter and Supply for water meters and the bid of Central Pipe and Supply for water supplies.

* * * *

There came on for discussion the fee now being charged the University of Mississippi for use of the city landfill. Due to the increased cost of operating the land fill, motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously to authorize the City Clerk to write a letter to Mr. John White of the Physical Plant advising that the fee charged for use of the City landfill will be \$5.25 per ton effective July 1, 1979.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously to commend Mr. Tom Landrum of the Oxford Electric Department for the following Statement of City of Oxford Electric Department Concerning Service Standards to be Considered under The Public Utility Regulatory Policies Act by TVA:

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Statement of
 City of Oxford Electric Department
Concerning Service Standards
 To Be Considered Under
 The Public Utility Regulatory Policies Act
 By TVA

The City of Oxford Electric Department in commenting on the proposed Service Standards does not waive its right to objection to the consideration by the TVA Board on such Service Standards. We believe that TVA has recognized in the past that Mandatory Service Standards were not practical, and that Service Policy practices, left to the integrity and discretion of distributors, would effectively meet the specific needs of the distributor's consumers. It is the contention of the City of Oxford Electric Department that Rules and Regulations (Service Standards) are power contract items and, therefore, TVA has no authority to mandate Service Standards unilaterally, but must negotiate with each power distributor for amendment to existing contracts if such changes and additions are to be required.

It is clear that The Public Utilities Regulatory Policies Act had no intention of imposing requirements and restrictions on utilities whose annual KWH sales are under 500,000,000 KWH. It is our belief that this Act nor any other Act gives TVA the authority to add to or take away from its intent and purpose. We, therefore, respectfully inform TVA that you do not have the responsibility or authority to impose a law upon us that clearly excludes us.

It should become clear to the consumers of the power distributors, as it has to the distributors, that a significant portion of the rate increases are being generated by TVA through bureaucratic examples such as exhibited by the hearings conducted under the "so called authority" of PURPA. We submit to you the following estimate of costs expended in preparation for and holding of these meetings:

TVA Staff (50 employees, 2 months)	\$150,000
7 attorneys (consumer reps.)	140,000
TVPPA	20,000
160 Distributors @ \$2000 each	320,000
TVA Staff (analyzing after meeting) (10 employees 2 weeks)	10,000

Minimum Expense	\$640,000

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It is our contention that the intent of the law could have been met by spending a small fraction of this amount. Since our consumers, (Distributor's Consumers) have to pay these costs, we feel that the Distributor has both the experience and responsibility for dealing fairly and equitable with consumers. It appears to be time for the consumer to hear some facts. Our customers know that we are doing our best to hold down costs. Just a few years ago, about 50% of the revenue collected from the consumer went to TVA to pay for power costs. The Distributor had about 50% to pay local tax equivalents, salaries, purchase equipment, and meet other operating expenses. The rates at that time were some of the lowest in the country and no private power company provided power at a competitive cost. Today at least 80 cents out of every dollar collected from the consumer goes to TVA for power costs. The Distributor is providing the same services as always on 20 cents out of each dollar collected. If TVA would tend to the problems of generation and transmission, which is their area of responsibility and expertise, maybe they could perform as effectively as the local Distributors and not have to have these tremendous rate increases. The consumers are well aware that the Distributors are answering to them. I would like to remind TVA that the settlement with EPA (one governmental body to another) will cost our consumers well over one billion dollars. As a Distributor of power to consumers, it is found that an additional one billion dollar debt is not a thing of which to be proud..

Any reference in this document to the "TVA Staff" shall mean "Statement Of The TVA Office Of Power Staff Concerning Service Standards" as contained in the preliminary report of the TVA Staff.

Standard #1 - Master Metering

Separate metering for users, that pay the bill, for electric energy should promote conservation to the most practical degree. However, the City of Oxford Electric Department is basically in agreement with the TVA Staff Report. We believe that residential consumers should be individually metered. However, as pointed out in the TVA Staff Report, there are cases where master metering, overall, would be more economically feasible. A standard on this subject should be worded so as to spell out the intent of conservation and left to the distributor to implement.

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Standard #2 - Automatic Adjustment Clause

An Automatic Adjustment Clause would only benefit consumers when costs are changing rapidly on a short term basis, such as month to month, and then only if prudently calculated.

Standard #3 - Information to Consumers

The title of the Standard is a good one, but the description and objectives leave much to be desired. To supply copies of rate structure to all consumers, is to imply that all consumers are knowledgeable and interested. The request for information and concern about bills, tell us that the end result of the bill, total dollars, is the major concern to most customers. As rates increase, more customers complain. On this subject, the emphasis is being misplaced. This Standard imposes additional costs on all consumers. The City of Oxford Electric Department has less than one request per week for copies of our rate schedules. With approximately 4300 customers, the City of Oxford Electric would have spent \$8,000.00 last year if the portion of the Standard requiring the distributor to transmit to each of their consumers a clear and concise explanation of the existing rate schedule or proposed. Since the consumer in most cases does not question our application of rates, the Electric Department believes that such data mailed would generate enough questions, both personally and by telephone, to add an additional cost of \$2,000.00 to our operation.

Another issue to consider is the twelve months consumption record. The mailing of this information, unsolicited, would represent a cost of approximately \$12,500.00 a year. About 30% of our customers do not have a full years record. Questions, doubts and increased inquiries will result from the mailing of unsolicited data, many would question this additional mailing and regard it as an unnecessary expense incorporated in their electric bill.

It is the opinion of the City of Oxford Electric Department that rate information, consumption data, and conservation services should be available to any consumer upon request. Rate changes should be publicized by the news media with clear and concise explanations.

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Standard #3 - Information to Consumers (continued)

As noted above the City of Oxford Electric Department, if the information to consumers as set out in PURPA, had been in effect would have costs our consumers approximately \$5.00 each based on last years computations.

Standard #4 - Procedures For Termination Of Electric Service

The Laws of the State of Mississippi do and have for many decades provided for the means by which utility service could be discontinued for nonpayment of bill. With todays high cost, and the fact that most all utility service is rendered on an "open account basis" with 45 to 60 days credit extended, it is even more important now than in the past for a utility to have the right, within reason, to continue to terminate utility service when undisputed or reconciled bills are not paid.

The Standard as proposed has a number of short comings most likely would increase the write-off of uncollectible bills to most power distributors. It is the opinion of the Electric Department that the individual distributor is better qualified to determine those measures best suited to the distributor operating conditions to provide for an efficient and responsive service to the departments customers. A narrow and clearly defined Standard will impose undue restrictions on some distributors that are not needed or cost effective. The City of Oxford Electric Department would strongly object to the adoption of a Standard that grants an exemption of payment to certain consumers. The Law in effect in the State of Mississippi makes it unlawful for a municipality to provide free utility service to anyone except some specified public usage such as fire and police departments. The power contract between TVA and Oxford forbids providing free service to any consumer. Customers of the City of Oxford Electric Department have a right to expect that they are paying for the energy they as individual customers consume. Any redistribution of costs that would increase rates to one class of customer in order to subsidize another rate payer represents gross discrimination and taxation without representations. The City of Oxford Electric Department since about 1895 has operated as a consumer owned utility, run for the benefit of all consumers equally. We are not now and have no intention of becoming a camouflage for a social welfare program.

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Standard #4 - Procedure For Termination Of Electric Service (continued)

Presently, there are numerous governmental agencies funded by taxpayers that are supposed to be responsive to the needs of the aged, sick, poor, and others that are not able to take care of their needs. These people have government aid in buying food, drugs and paying medical bills and rent. It is reasonable to provide for the basic needs of anyone in this country that is not physically or mentally able to provide in a reasonable way for themselves. This should be done by the Federal Government and not at the expense of electric consumers.

The City of Oxford Electric Department, based on many decades of experience, knows that it would be a mistake to supply free utility service to any user. Free utility service, or any semblance thereof, would defeat all of the three basic principals laid out in PURPA as the main reason that the Standards should be considered.

It is the recommendation of the City of Oxford Electric Department that the distributor continue to respond to the individual needs of consumers in a reasonable way. Each distributor must meet the requirements in the Craft Case. Oxford does not cut off service where serious illness exist. A Standard specifying that service could not be cut off "during any period when termination of service to an electric consumer would be especially dangerous to health, as determined by TVA" would represent an attempt by TVA to run the operations of the Distributor. We wish to inform TVA that the consumer is our customer and the owner of our utility. We neither want, need, or intend to accept lightly such an attempt by TVA to imply that intervention by TVA is needed to protect our consumer.

Oxford terminated 241 customers for non-payment during 1978, representing .47%. We hand delivered 1612 final notices which represented approximately 3% of the bills mailed in 1978. It is our experience that there are customers who do not pay their bills each month until a final notice is received and some customers do not pay until service has been terminated. To deviate from present policy, would encourage poorer credit habits among many customers, thus, resulting in a larger number of cut offs as well as raising operating costs to the distributor.

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Standard #5 - Advertising

Oxford is in agreement with the TVA staff report on Standard #5.

Standard #6 - Deposit

Oxford believes that deposits should be established to hold down write-offs of uncollectible accounts, and follow the principal that each customer pays for the service that is received. Economic conditions and rate structures drastically affect the amount of deposit required. A security deposit should cover an average two months bill.

Oxford mostly agrees with the report of the TVA staff on Standard #6 except in the following manner: Oxford believes that a new customer should pay a deposit prior to receiving service. Upon establishing with the potential customer that a financial hardship exist, and by reviewing the circumstances with the customer on a personal basis, arrangements for installment payment should not exceed two months. Our present deposit of \$40.00 to \$50.00 for a new residential consumer represents a minor portion of a one month bill for the majority of new customers. Oxford would prefer to rely on collection and loss experience to raise or lower a deposit instead of working with averages.

In general to serve the basic needs of the City of Oxford Electric Department a deposit should be retained for at least four years or until the customer terminated service, which ever came first. Security deposits for new residential consumers need to be held for this period of time because we have a large turn-over of consumers on a quarterly, semi-annually and annually basis. Oxford now pays 6% simple interest on all security deposits held longer than twelve months.

Deposits on accounts other than residential should be adequate to cover a two months average bill and could be paid in cash or a suitable security bond. Deposits on any account that does not have a good credit experience should not be refunded as long as the account is active.

Records for 1978 show that \$7867.00 was written off as bad debt. Our best estimate for this amount would have doubled had it not been for security deposits.

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Standard #7 - Connection, Reconnection and Disconnection Charges

Oxford is in agreement with the TVA staff report; except disconnection charges, except in special cases such as where instrument metering is involved and where service is terminated due to customer failure to pay bill, disconnection charges should be included in the connection charge because it is conducive to good customer relationships not to have a disconnection service charge on a customer when the customer request service be terminated.

Standard #8 - Billing

Billing as discussed in the TVA Staff Report is considered reasonable and satisfactory with the following exceptions. Page (8)-2 A. under Roman numeral II; in our system an extension of ten days as suggested by the TVA Staff Report would be detrimental because it would extend our enforceable collection period to at least 15 days beyond the period covered by security deposits. The increased credit period would probably increase bad debt write-offs and would probably produce confusion as to due date for commercial and residential bill payers to the extent that more presently "on-time" paying customers might become delinquent customers. The first paragraph on the next page of the Preliminary TVA staff report would probably do more to solve problems for consumers that do not or can not take advantage of the net amount of the bill than would be accomplished by extending the discount date. However, the reduction or elimination of the "penalty" might easily increase the number of late bill payers and could also, in some cases, provide cash flow problems for some power distributors. Paragraph F on page (8)-3 providing alternate billing procedure at the customers option or providing "levelized" average monthly bills would not, in net, assist the residential customer and would increase the power distributor's exposure to increased write-offs of uncollectible accounts, and could easily increase cash flow problems.

Oxford Electric Department has not provided budget billing because inquiry made with numerous distributors over a period of years indicates that it does not, in the long run, help consumers or improve customer relations. Budget billing would aid the responsible good paying customer, however, this type customer has not been presenting any problem or asking

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Standard #8 - Billing (continued)

for extension in which to make bill payments. It is our experience that customers having trouble paying their bill end up further behind when payments are modified from the monthly amount due for any particular month.

Standard #9 - Building Standards

Oxford agrees with the TVA Staff Report as shown on page (9)-1 Roman numeral II. However, if this standard is to be adopted it should be implemented in an efficient manner and without any legal involvement on the part of the power distributor or TVA.

Summary

Listed is the following estimate of the minimum annual cost to adopt the Standards as proposed:

1. Master Metering	_____
2. Automatic Adjustment Clause	_____
3. Information to Consumers	\$22,500
4. Termination of Electric Service	indeterminable
5. Advertising	_____
6. Deposits	8,000
7. Connect, Reconnect, Disconnects	_____
8. Billing	indeterminable
9. Building standards	_____
Total	\$30,500

This \$30,500 is a bare minimum and would represent an additional \$7.00 as a minimum per customer per year; the actual cost in all probability including the "indeterminables" would be more likely in the neighborhood of \$12.00 per year. In view of what has happened in recent years to TVA's rates, it is not believed that this increase would be well received by the Oxford consumers.

The City of Oxford Electric Department does request that equal efforts should be spent on ways to cut costs for all consumers and that more of all of our efforts should go into improvements of service and improved efficiency. The need should be to direct all of our attention to responsible management of all respective utilities and devote less effort, and money, to governmental objectives of redistributing the wealth and mandating programs of taxation without representation that have a negative or little benefit.

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The City of Oxford Electric Department, on behalf of the City of Oxford, Mississippi, in commenting herewith, previously, or hereafter in regard to the matter herein spoken to, does not in any way waive its right or rights to objection or objections now or at any future time or times in regard to the consideration by the TVA Board or anyone else on the Service Standards contained and discussed under the National Energy Act, the TVA Act or any other agreement or contract pertaining to this matter.

These written comments are submitted on behalf of the City of Oxford Electric Department of Oxford, Mississippi, as authorized by resolution of the City of Oxford Electric Department's governing Board.

March 29, 1979



T. H. Landrum
Superintendent
The City of Oxford Electric Department
Oxford, Mississippi

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Motion was made by Alderman Haley, seconded by Alderman Woodburn, and passed unanimously to authorize the promotion of Fred Jorner from Laborer to Land Fill Operator and that his salary be increased to \$3.75 per hour.

* * * *

Motion was made by Alderman King, seconded by Alderman Crews, and passed unanimously to authorize City Clerk Virginia Chrestman and City Assessor Ken Welch to attend the 9th annual Conference of City Clerks, Assessors and Collectors in Jackson, April 12-13, 1979.

* * * *

Upon the request of John Smith, City Engineer, motion was made by Alderman Woodburn, seconded by Alderman Haley, and passed unanimously authorizing the advertisement for bids for six and eight inch cast iron water pipe to run a water line on Molly Barr Road and White Oak Lane.

* * * *

Pursuant to the advertisement for bids for Trucks and Chipper for the Oxford Electric Department, the following bids were received:

TRUCK	General Truck Sales & Service	Rebel, Inc.	F. W. Belk & Son
ITEM NO.			
1a. Truck (as specified with trade-in and with a Clark 285V, 5 forward speed transmission)	-0-	\$11,910.25	-0-
1b. Truck (as specified without trade-in and with Allison AT 540 automatic transmission)	\$12,988.07	-0-	-0-
1c. Truck (as specified without trade-in and with a Clark 285V, 5 forward speed transmission)	\$12,835.97	\$12,210.25	\$13,158.85
2a. Truck (as specified with trade-in and with a Clark 285V, 5 forward speed transmission)	\$ -0-	\$10,845.39	-0-
2b. Truck (as specified without trade-in and with Allison AT 540 automatic transmission)	\$12,659.69	-0-	-0-
2c. Truck (as specified without trade-in and with a Clark 285V, 5 forward speed transmission)	\$12,507.59	\$11,345.39	\$12,983.41
CHIPPER			
ITEM NO.	Britt Equip. Co.	Torco Equip. Co	
3. Chipper (as specified with trade-in)			\$9,871.00
		Trade-in	<u>1,450.00</u>
			\$8,421.00
3a. Chipper (as specified without trade-in)	\$8,365.00		\$9,871.00

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Motion was made by Alderman Woodburn, seconded by Alderman Haley, and passed unanimously to reject all bids and authorize readvertisement for bids.

* * * * *

City Clerk, Virginia Chrestman, read the following letter:

LIFE INVESTORS INC.

March 22, 1979

City of Oxford
City Hall
Oxford, MS 38655

RE: Group Contract #GLH-630

Gentlemen:

Your master contract states that Life Investors may terminate your policy and all insurance under the policy if less than seventy-five percent (75%) of the eligible persons from whom contributions are required participate in the group plan. Therefore, effective April 30, 1979, Group Policy GLH-630 shall terminate coverage due to participation being less than the required percentage stated in the contract.

If you have any questions, please contact us.

Very truly yours,

/s/ Rick Lorenz

Rick Lorenz
Manager of Group
Underwriting Division

cc: Pete Noel

RL/dcm

She further advised the Board that after telephone conversation with Life Investors, they agreed to extend the termination date to June 30, 1979.

Mayor Protempore, McLaurin stated that he would announce a committee later to study and make recommendation in this matter.

* * * * *

City Attorney Gafford read for the first reading "AN ORDER AMENDING THE PUBLIC AMUSEMENTS ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI TO COMPLY WITH STATE STATUTES."

* * * * *

There came on for discussion a letter from Joe Stewart concerning a junk yard on Highway 7 North. Chief of Police White, Tom Newberry and John Smith were requested to investigate his complaint and make a report to the Board at the next meeting.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505


Upon the recommendation of Ken Welch, City Assessor, motion was made by Alderman Haley, seconded by Alderman Woodburn, to make the following correction to the 1978 Tax Roll as the house was incomplete on January 1st:

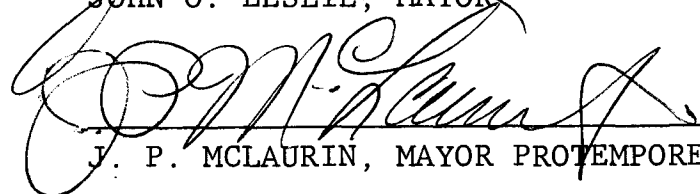
Parcel 32-78 from 8,240 to 1,640 (James Limbaugh etux)

* * * *

On motion duly made, seconded and passed unanimously, it was ordered that this Board do now recess to meet at 7:30 p.m. on the 4th day of April, 1979.


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN G. LESLIE, MAYOR


J. P. MCLAURIN, MAYOR PROTEMPORE

MINUTE BOOK No. 30, CITY OF OXFORD

OEMENT, MERIDIAN 50-6505

RECESS MEETING

7:30 P.M.

APRIL 4, 1979

Pursuant to that order of April 3rd, 1979, the Mayor and Board of Aldermen met on the 4th day of April, 1979, in the Mayor and Board's Chambers in City Hall when and where the following were present:

John O. Leslie, Mayor - Presiding

John Crews - Alderman Ward III

James N. King - Alderman Ward IV

Russell Woodburn - Alderman At-Large

* * *

G. A. Gafford - City Attorney

John Smith - City Engineer

T. W. Elliott - Consulting Engineer

Ben Smith - Director of Community Planning and
Development

Virginia H. Chrestman - City Clerk

* * *

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

There came on for discussion the Industrial Park Project. After discussion, motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously by the Aldermen present to authorize the loan of up to \$91,800.00 from Water & Sewer surplus funds to the EDA Industrial Park Project and that said funds be repaid as income is generated from the sale of land in the Industrial Park; and to authorize award of the contract to Hill Brothers Construction Company in the amount of \$649,344.45, contingent upon the transfer of \$100,000.00 of EDA Funds from the "304" EDA Program to the Industrial Park Project.

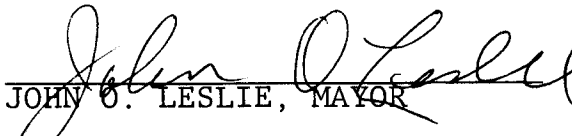
* * * * *

Motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously by the Aldermen present to authorize the advertisement for bids for the striping of North and South Lamar from Highway 6 Bypass North to Highway 30 and University Avenue from Highway 7 Bypass West to the Railroad Crossing.

* * * * *

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


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

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

REGULAR MEETING

7:00 P.M.

APRIL 17, 1979

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 17, 1979, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding

James N. King - Alderman Ward IV

Russell Woodburn - Alderman At-Large

Pat Haley - Alderman Ward II

* * *

G. A. Gafford - City Attorney

Virginia H. Chrestman - City Clerk

Billy White - Chief of Police

Terry McDonald - Fire Chief

Mike Stewart - Community Relations Officer

H. C. Franklin - Captain Oxford Police Dept.

Ben Smith - Director of Community Planning &
 Development

David Bennett - Superintendent of Sewer Dept.

Tom Newberry - Planning Coordinator

Jack Tidwell - Superintendent of Sanitation Dept.

Bob Foster - Director of Civil Defense

Tom Landrum - Superintendent of Electric Dept.

Harvey Faust - Director of Parks & Recreation

Ken Welch - City Assessor

John Smith - City Engineer

* * *

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

There being no additions or corrections, the minutes of the meeting of April 3, 1979, were approved as presented.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Mr. Gean Ray, of Oxford Haberdashery, 1004 Van Buren, came before the Mayor and Board of Aldermen to discuss the City Cabs using parking spaces on Van Buren Avenue West of the square during retail business hours. He had a petition signed by Jan Holley of the Cotton Boll, Stan Schove of Rebel Press, Fur, Finn and Feather, Dick Marchbanks and Bud Keel. This is a very congested area and parking is a problem.

After much discussion, Mayor Leslie asked Chief White to meet with Mr. Ray and the cab drivers in a effort to determine a workable solution to the problem and report back to the Board in two weeks.

* * * * *

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously by the Aldermen present to authorize the reappointment of Mrs. Samantha Redmond to the Oxford Housing Authority Board of Commissioners for a five year term. Said term to expire April 24, 1984.

* * * * *

There came on for consideration an application filed by Davis L. Fair, Jr., and Davis L. Fair, III, to re-zone the following described property from "H-C" Highway Commercial and "A" Agricultural to "S-C" Shopping Center.

North West side of Jackson Avenue West Extended
18.0 acres of undeveloped land behind Danvers,
1st National Bank Drive-In, Baskin Robbins,
Pizza Hut and East of Price Hill and South of
Country Club Subdivision.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be re-zoned as proposed and finds that this proposed amendment to the zoning map meets all of the requirements set out in Section 700 of the Zoning Ordinance. Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed uanimously by the Aldermen present that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * * *

Pursuant to the advertisement for bids for street reconstruction, (Hathorn, Ivy, S. 16th and Molly Barr Road) two (2) bids were received:

Joe Bennett Construction Company	\$183,115.12
Kimes Construction Company	\$209,766.12

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to accept the bid of Joe Bennett Construction Company in the amount of \$183,115.12.

* * * *

Ben Smith, Director of Planning and Development, reported that the committee appointed by Mayor Leslie to study the land exchange request of G. A. Gafford and the City of Oxford met and recommends that action on this matter be delayed until Molly Barr Road is completed.

* * * *

Allen Jones, Assistant Director of the Oxford Park Commission, presented the Quarterly Report for the Park Commission.

* * * *

Mayor Leslie welcomed our visitors from Helmstedt Germany and their Oxford hosts.

Dr. David Sansing explained how the German-American Friendship got started.

Fritz Klauke, Head of the German-American Friendship Group presented Mayor Leslie with a table flag.

Motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously by the Aldermen present to adopt the following resolution, which Mayor Leslie presented to Mr. Klauke:

WHEREAS, the people of Oxford, MS, USA, and the people of Helmstedt, Republic of West Germany, have established a friendship group;

AND WHEREAS, nineteen citizens of the City of Helmstedt have been visiting in Oxford since the first day of April, 1979;

AND WHEREAS, the citizens of Oxford have opened their homes and their hearts to our friends from Helmstedt;

NOW THEREFORE, I, John Leslie, Mayor of the City of Oxford, Mississippi, with the unanimous consent of the Board of Aldermen do hereby declare this day, April 17, 1979, German-American Friendship Day and hereby tender to the visiting citizens of Helmstedt the hospitality of our City and do declare them honorary citizens of Oxford, Mississippi, United States of America.

Done by the authority of the Board of Aldermen, Oxford, Mississippi at its regularly scheduled meeting, April 17, 1979.

/s/ John O. Leslie, Mayor
April 17, 1979

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Mayor Leslie presented Mr. Klauke, Mr. Fronhofer and one for the Mayor of Helmstedt an authographed copy of Jack Cofield's "Faulkner Collection."

Vice Chancellor, Charles Noyes of the University of Mississippi, presented Mr. Fronhofer with some books from the University.

Mr. Fronhofer presented Mayor Leslie and Mrs. Porter Fortune with gifts from Helmstedt.

The meeting was then recessed for refreshments in the lobby of City Hall.

* * * * *

Don Stewart from the Lafayette County Health Department presented pictures from a dump on Vaughn Circle. This is the same area that has been discussed previously.

The Mayor requested that Chief White and his officers be on the lookout for the people who are dumping.

* * * * *

Pursuant to the advertisement for bids for a Flail Mower for the Sewer Treatment Plant, one sealed bid was received:

Bennett & Son's Equipment Co., Inc. -- \$842.40

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the Aldermen present to accept the bid.

* * * * *

Pursuant to the advertisement for Center Line striping on North and South Lamar and University Avenue, one bid was received:

A & B Paint Striping Company ----- \$4,510.05

After discussion, motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously by the Aldermen present to accept the bid. City Engineer, John Smith was requested to investigate the cost of equipment needed to strip so that it can be done by City forces in the future.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the Aldermen present to authorize the advertisement for bids for a Front End Loader for the landfill. Bids to be opened May 15, 1979, at 2:00 p.m.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

There came on for consideration the request of C. S. Wilson and Paul Patterson that city requirements for building apartments on land recently annexed into the City be waived.

City Attorney Gafford referred to an opinion rendered by the 1976 Mississippi Supreme Court case of McDonald's Restaurant vs City of Pearl, MS. Based on information presented, it is the opinion that Mr. Wilson and Mr. Patterson will have to meet the City requirements and codes.

* * * *

There came on for consideration a request from Fred Brewer of U. S. Plywood that the City Sanitation Department collect their garbage from dumpsters provided by them.

After discussion, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the Aldermen present to deny the request.

* * * *

Upon the request of Fire Chief McDonald, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the Aldermen present to authorize the advertisement for bids for training material and extra miscellaneous equipment for the Fire Department. Said supplies are to be paid for from the proceeds of the Fire Department Bond Issue. Bids are to be opened May 15, 1979, at 2:00 p.m.

* * * *

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously by the Aldermen present to authorize the issuance of a Taxi Driver's Permit to Jerry Bratton.

* * * *

James Cook came before the Mayor and Board of Aldermen to discuss the status of his electricity billing. The billing was changed from Residential to Commercial in December, 1978. John Carter, tenant, accompanied Mr. Cook.

Tom Landrum, Superintendent of Oxford Electric, explained the reason that the rate was changed. It is not being used as a single family residence and therefore, the billing was changed to Commercial.

After much discussion, motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously by the Aldermen present that based on information presented, the utility billing be changed back to residential effective with the next billing date.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Upon the recommendation of Judge Hooper, motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to adopt the following:

THE STATE OF MISSISSIPPI X
 MUNICIPAL COURT X
 CITY OF OXFORD X

ORDER ESTABLISHING PROGRAM OF PUBLIC SERVICE IN PAYMENT OF FINE AND COURT COSTS AND AS AN ALTERNATIVE TO FINE AND/OR INCARCERATION.

1. There is hereby established the Oxford Municipal Court Public Service Program pursuant to Section 47-1-41 Mississippi Code of 1972 and related statutes and Section 4 of Senate Bill No. 2379 effective July 1, 1979.
2. Upon conviction by the municipal court, the court may in its discretion sentence an offender to a period of public service with one of the departments of the City of Oxford. The sentence shall be specific as to the number of hours to be worked and shall be commensurate with the fine and/or imprisonment that would otherwise have been imposed.
3. In cases where the municipal court has imposed sentence of fine and payment of costs and the offender fails to do so the municipal court may order the offender to satisfy said fine and costs by performing public service work in one of the departments of the City of Oxford. The offender shall be credited toward satisfaction of his fine at a monetary rate per hour commensurate with the hourly rate of compensation ordinarily paid for work similar to the work being performed by the offender.
4. The chief executive of each department shall have custody and charge of any offender ordered by the court to perform public service work in that department. Said executive shall determine what work is to be done depending upon the needs of the city and the ability of the offender, the rate of monetary credit and shall report to the court whether the performance of the offender is satisfactory or unsatisfactory. The executive shall provide reasonable supervision of the offender either in person or by deputy. Inherently dangerous work shall not be assigned to offenders. An offender shall not be required to work in excess of the hours ordered by the court or in excess of the amount required for satisfaction of his fine and costs.
5. When assigned to perform public service work by the court the offender must report at the time and place ordered by the court and his supervisor and render satisfactory and full performance. If satisfactory performance is not rendered the offender may be charged with contempt of court and if convicted may be sentenced as provided by law.

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

6. The attached form shall be executed by the municipal judge and the department executive and shall be filed with the record of the case. The municipal court clerk shall keep a record of the satisfaction of fines under this program and make it a part of the annual report of the municipal court.

This the 10th day of April, 1979.

/s/ William Hooper
Municipal Court Judge

THE STATE OF MISSISSIPPI X
MUNICIPAL COURT X
CITY OF OXFORD X

ORDER ESTABLISHING TRAFFIC
VIOLATIONS BUREAU

1. Pursuant to Sections 28-65 through 28-69 of the Code of Ordinances of the City of Oxford and Section 21-23-17 of the Mississippi Code of 1972, there is hereby established the Traffic Violations Bureau of the Municipal Court. The Clerk of the Municipal Court is responsible for the supervision of Bureau personnel and operations in accordance with first, state statutes and municipal ordinances governing the administration of traffic law violations and second, procedures and rules prescribed by the Mayor and Board of Aldermen and Municipal Judge that are not inconsistent with said statutes and ordinances.

2. The Bureau shall be open twenty-four hours per day seven days per week and the police department radio dispatcher is hereby made a deputy municipal court clerk for purposes of collecting bail and fine deposits. The Municipal Court Clerk shall establish procedures requiring each dispatcher to properly account for and be relieved of collections made while on duty. Any discrepancies shall be identified in the monthly report required by Section 28-68. Any serious discrepancy shall be brought to the attention of the municipal judge immediately. The Municipal Court Clerk shall be responsible for accounting for and balancing each day's collections, delivering same to the City Clerk and obtaining a receipt therefor.

3. It shall be the duty of the Clerk to inform the Municipal Judge of the Bureau's requirement with respect to supplies and equipment, procedures employed by the Bureau in accomplishing their work and any problems adversely affecting the Bureau's duties which the Clerk is unable to resolve.

This order shall remain in effect until amended or superceded.

This the 10th day of April, 1979.

/s/ William Hooper, Jr.
Municipal Court Judge

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

THE STATE OF MISSISSIPPI	✕	ORDER ESTABLISHING TRAFFIC BAIL
MUNICIPAL COURT	✕	AND FINE SCHEDULES
CITY OF OXFORD	✕	

1. The attached schedule of traffic fines dated April 1, 1979, is hereby established for traffic violations under unaggravated circumstances and being the first traffic conviction in any court within one year preceding the latest charge, except a two year period shall apply to D.W.I. and D.U.I. charges. Any traffic offense not listed shall bear a fine/bail of \$15.00.

2. For a second or subsequent unaggravated traffic offense (other than overparking) within one year the fine shall be determined by multiplying the first offense fine by two except for D.U.I. and D.W.I. cases a two year period shall apply. Any moving traffic violation charge after a second moving traffic violation conviction within one year shall require the appearance of the defendant in court. Any second or subsequent D.U.I. or D.W.I. charge within one year after a D.U.I. or D.W.I. conviction shall require the appearance of the Defendant in court.

3. In the event there are alleged aggravating circumstances in connection with a traffic violations charge it shall be the duty of the officer making the charge to immediately inform the Traffic Violations Bureau and the City Prosecuting Attorney.

4. The Traffic Violations Bureau shall accept cash bail and fine deposits in accordance with the said schedule of fines and may accept pleas of guilty or nolo contendere, waiver of right to trial and waive required court appearance. In the event a court appearance is required under paragraph 2 or 3 above the Traffic Violations Bureau shall so inform the defendant. The Traffic Violations Bureau shall maintain a docket reflecting action taken on all traffic charges.

5. Except when court appearance is required under paragraph 2 and 3 above, fine deposits or cash bail made in response to traffic violations charges shall be forfeited if the defendant does not appear in court and answer the charge on the return date of the traffic summons. The defendant shall be convicted of the offense charged on forfeiture of bail or fine deposit without further action by the court and the conviction shall be reported to the commissioner of public safety as required by law. Fine shall be imposed in the amount of the deposit.

6. Promptly on default of appearance, except under the conditions of paragraph 5, a bench warrant for the arrest of the defendant for failure to appear in court to answer the specific charge shall be prepared by the Clerk and submitted to the municipal judge together with the traffic summons and any other supporting papers.

7. Cash bail posted by a defendant is also deemed to be a deposit for payment of fine, if any is imposed upon conviction, and may be forfeited in payment of any fine pro tanto. The defendant should be so informed by the officer accepting bail.

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

8. The said schedule of fines is also the bail schedule for traffic violations charges where bail may be required. In the event the arresting officer believes that bail in a particular case should be required in an amount greater than that provided by the said schedule he should request the municipal judge to set bail at a higher amount. If the municipal judge or municipal judge pro tem is not available the chief of police may increase bail in a particular case up to a maximum of \$500.00 where the circumstances warrant.

9. This order shall remain in effect until superceded or amended. This the 10th day of April, 1979.

/s/ William Hooper, Jr.
Municipal Court Judge

THE STATE OF MISSISSIPPI	Y	
MUNICIPAL COURT	Y	ORDER ESTABLISHING COURT COSTS
CITY OF OXFORD	Y	

1. The following costs of court are hereby established and when collected are to be paid to the City of Oxford in the same manner as fines and other penalties.

- A. Suspension of Driver's License in lieu
of conviction-----\$ 50.00
- B. Service of Scire Facias or return "Not Found"-----\$ 10.00
- C. Causing prosecution or search warrant
without reasonable cause or refusing
to cooperate after initiating action-----\$ 50.00
- D. Certified copy of court record-----\$ 5.00
- E. Service of Arrest Warrant for failure to
answer citation or traffic summons-----\$ 10.00
- F. Jail cost per day-----\$ 6.00
- G. Revocation of suspended sentence proceeding
where sentence is revoked-----\$ 15.00

2. The foregoing costs shall be taxed by the Clerk of Court against the proper party in each case where applicable without further order of the Court.

3. Where court costs are incurred the amount of bail for a certain charge shall be increased by the amount of court costs incurred.

4. The court may for good cause shown waive or reduce the court costs in a particular case.

5. This order shall remain in effect until modified or superceded.

This the 10th day of April, 1979.

/s/ William Hooper, Jr.
Municipal Court Judge

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Motion was made by Alderman King, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to authorize the purchase of Municipal Court forms from Rebel Press in the amount of \$723.25.

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Motion was made by Alderman King, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to adopt the following resolution:

RESOLUTION AUTHORIZING AND DIRECTING THE
INSTITUTION OF SUIT IN ORDER TO GAIN A MORE
EQUITABLE DISTRIBUTION OF GASOLINE TAXES,
AND FOR ALLIED PURPOSES

WHEREAS, the Mississippi Municipal Association is composed of 288 municipalities within the State of Mississippi being all of the municipal corporations located in this state, and

WHEREAS, the municipalities in the state of Mississippi, are, within the opinion of this body, being grossly discriminated against in the distribution of gasoline taxes; and

WHEREAS, it is the opinion of the Executive Committee of the Mississippi Municipal Association and the Mayor and Board of Aldermen of Oxford that an equitable distribution of the gasoline taxes should be made between the cities and counties of the State of Mississippi; and

WHEREAS, it appears that the only way that such equitable distribution can be accomplished is through the institution of legal action in order to compel an equal distribution; and

WHEREAS, this Executive Committee has determined that attorneys should be employed and suit should be instituted for the protection of the rights of municipalities and the citizens thereof in a class action in order to enforce an equitable distribution of the gasoline taxes.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of Oxford and the Mississippi Municipal Association Executive Committee, in lawful session assembled, that suit and legal action shall be instituted by Oxford, the Mississippi Municipal Association, the other municipalities of Mississippi and private citizens of Mississippi in a class action against the State Auditor of the State of Mississippi and the State Motor Vehicle Comptroller of Mississippi and any and all other persons charged with the distribution or administration of the State Gasoline Tax so that an equitable distribution of the gasoline taxes will be arrived at and enforced between the cities and counties of Mississippi.

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

BE IT FURTHER RESOLVED that the law firm of Bacon, Stone, Jernigan and Goodman of Jackson, Mississippi, be, and they are, hereby employed to bring suit on behalf of this Association and on behalf of the municipalities of this state and the private citizens residing in municipalities against any and all persons and state officers necessary in order to secure an equal distribution of the gasoline taxes within this state.

BE IT FURTHER RESOLVED that the above named law firm be, and they are, hereby invested with any and all necessary authority in order to bring the above described suit and to take any and all action to secure the success thereof.

SO RESOLVED this 17th day of April, 1979.

* * * *

John Smith, City Engineer discussed the St. Andrews Sewer Project. He believes the project can be completed by City laborers. Based on the preliminary study, the line will have to cross the Country Club Golf Course to flow by gravity or it will cost an additional \$25,000.00 to build a pumping station. Mayor Leslie is to contact the John Tatum heirs to discuss the agreement Mr. Tatum signed.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously by the Aldermen present to authorize an advertisement on the inside front cover of the Disabled American Veterans Program Booklet for their convention, which will be held in Oxford in June. The cost of the ad is \$100.00

* * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the Aldermen present to authorize 1/2 page advertisement in the Miss Mississippi Pageant Magazine at a cost of \$155.00.

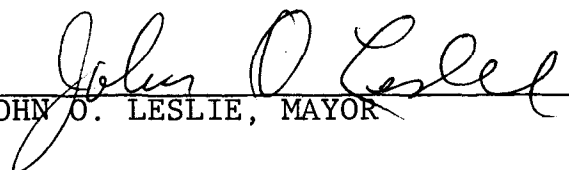
* City Engineer John Smith, advised the Board that the bid for water works supplies awarded to Central Pipe and Supply on April 3, 1979, was in error as they did not bid on all supplies requested.

Motion was made and seconded to accept the bid of Southern Meter and Supply in the amount of \$10,615.92.

* * * *

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


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

MAY 1, 1979

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 1, 1979, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding

James N. King - Alderman Ward IV

Russell Woodburn - Alderman At-Large

John Crews - Alderman Ward III

J. P. McLaurin - Alderman Ward I

Pat Haley - Alderman Ward II

* * *

Virginia H. Chrestman - City Clerk

G. A. Gafford - City Attorney

Bob Foster - Director of Civil Defense

Terry McDonald - Fire Chief

Walter Rogers - Assistant Director of Community
Planning & Development

Ken Welch - City Assessor

Harvey Faust - Director of Parks & Recreation

John Smith - City Engineer

David Bennett - Superintendent of Sewer Department

Tom Landrum - Superintendent of Electric Department

Jack Tidwell - Superintendent of Sanitation Department

Billy White - Chief of Police

* * *

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

Minutes of the meeting of April 4, 1979, and April 17, 1979, were approved as presented.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Mr. and Mrs. James Wells and Mr. and Mrs. Bobby Cheney came before the Mayor and Board of Aldermen to discuss the debris from the pottery place on North Lamar. They do not have a dumpster and paper bags are stacked as high as the building on the north side. They are making pots and the broken pots, etc. are stacked in the back of the building and then a bulldozer comes and spreads it. They are pushing it closer and closer to the Well's property.

After discussion, Mayor Leslie advised that he, Mr. Gafford and Mr. Haley would check on the situation and have a report at the next Board meeting.

* * * *

Dr. Henry Pace came before the Mayor and Board of Aldermen to request that a drive-in window be installed for the collection of utility bills. Parking on the square is almost impossible. He feels that the facility could be located on the north side of City Hall by removing one Magnolia tree, a small bit of hedge and two parking spaces.

After discussion, motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously authorizing Tom Landrum, Superintendent of the Electric Department to study this request and report back to the Board in 30 days.

* * * *

There came on for consideration the appointment to the Board of Commissioners of the Oxford Housing Authority to fill the unexpired term of Mrs. Elizabeth Brenkert.

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously to appoint Mrs. Alma Stead.

The members of the Oxford Housing Authority are as follows:

Lucious Williams	April 24, 1980
Dana C. Brammer	April 24, 1981
H. C. Wiley, Jr.	April 24, 1982
Mrs. Alma Stead	April 24, 1983
Mrs. Samantha Redmond	April 24, 1984

* * * *

Pursuant to the advertisement for a Chipper for the Electric Department the following bids were received:

Altec Industries, Inc.	\$8,555.00 (without trade-in)
Duncan Mfg. & Equip. Co.	\$8,375.00 (without trade-in)
Torco Equip. Co.	\$9,871.00 (without trade-in)
	\$8,421.00 (with trade-in)

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

Upon the recommendation of Tom Landrum, motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously authorizing the acceptance of the bid of Duncan Manufacturing Company in the amount of \$8,375.00

* * * *

Pursuant to the advertisement for bids for two trucks for the Electric Department, the following bids were received:

<u>Item No.</u>	<u>Duncan Mfg. & Equip Co.</u>	<u>F. W. Belk</u>	<u>General Truck Sales & Serv.</u>
1b. Truck (as specified without trade-in and with Allison AT 540 automatic transmission)	-0-	\$13395.85	\$13623.14
1c. Truck (as specified without trade-in and with a Clark 285V, 5 forward speed transmission & 2 speed rear axle)	\$12080.16	\$12180.85	\$13301.97
2b. Truck (as specified without trade-in and with Allison AT 540 automatic transmission)	-0-	\$13120.39	\$13552.09
2c. Truck (as specified without trade-in and with a Clark 285V, 5 forward speed transmission & 2 speed rear axle)	\$11624.49	\$12635.41	\$13230.92

Upon the recommendation of Tom Landrum, motion was made by Alderman Woodburn, seconded by Alderman McLaurin to accept the bid of F. W. Belk & Son on both trucks with automatic transmissions in the amount of \$13,395.85 and \$13,120.39.

* * * *

Police Chief, Billy White reported to the Board that he met with the Cab drivers and Mr. Ray and all the drivers agreed to park west of South 10th and would not park in front of businesses unless there is no other alternative.

* * * *

Upon the recommendation of Billy White, motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to add George Garland Patterson and Gregg Merritt to the Reserve Police Force.

* * * *

Motion was made by Alderman King, seconded by Alderman Crews and passed unanimously to authorize the employment of three interns for the Police Department for a twelve week period.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Upon the recommendation of Fire Chief McDonald, motion was made by Alderman McLaurin, seconded by Alderman Crews and passed unanimously to authorize the final payment of \$52,531.00 for fire apparatus.

* * * *

Alderman Woodburn discussed the Bonded Indebtedness of the City of Oxford and urged that the Board be extremely cautious about using Bond Issue Money to operate at a deficit.

* * * *

Upon the recommendation of Fire Chief Terry McDonald, motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously to authorize an advertisement on the inside back cover of the next issue of Mississippi Fire Fighter Magazine. This issue will contain a 2-page article about Oxford. The advertisement is to be paid for by the Oxford Electric Department.

* * * *

Terry McDonald, Fire Chief, discussed with the Board the selling of the 1959 fire apparatus and that the funds be used to purchase a small car for the Fire Department. The new pumper recently purchased replaced this pumper, which is out of date.

After discussion, motion was made by Alderman Crews, seconded by Alderman King and passed unanimously to authorize advertisement for Sale 1959 pumper and equipment with a minimum price of \$10,000.00.

After much discussion, it was decided that after the truck is sold a decision will be made about the additional car.

* * * *

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously to authorize five fire fighters to attend a one day school in Jackson on May 19th and that the fire chief emphasize the importance of the school to the men who will be attending.

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously to authorize the advertisement for bids for Health Care Insurance for city employees and that the advertisement be constructed with alternates:

- (1) Coverage for all City employees including Oxford Electric and those with coverage under CSA.
- (2) Coverage for employees to whom CSA is not available.

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

(3) Coverage with the City paying 40% of the employee cost.

(4) Coverage with the City paying 100% of the employee cost.

Such specifications are to be similar or equal to the coverage now being provided by Aetna through Central Service Association. Bids are to be received May 29, 1979, at 2:00 p.m. Mayor Leslie asked Tom Landrum to assist the City Clerk with the specifications.

* * * *

There came on for discussion the deteriorating condition of Elliott Drive from South Lamar to the emergency entrance of the hospital.

John Smith, City Engineer, was requested to place this street on his priority list for repair.

* * * *

John Smith, City Engineer and Tom Landrum, Superintendent of the Electric Department were encouraged to go ahead and get the traffic light installed at South Lamar and Belk Street, which was authorized by the Board sometime ago.

* * * *

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to accept the resignation of Charlie Burns from the Police Department, effective May 15, 1979.

* * * *

Upon the recommendation of Billy White, Chief of Police, motion was made by Alderman King, seconded by Alderman Crews and passed unanimously to authorize the advertisement for employment the position of Captain and Dispatcher for the Police Department.

* * * *

Mayor Leslie read a letter from Al Fenger, President of the Oxford Jaycees, requesting \$300.00 for the Miss Oxford Pageant.

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to contribute \$150.00 from General Fund and \$150.00 from Oxford Electric Department.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

There came on for consideration, "An Order Amending The Public Amusements Ordinance of The City of Oxford, MS to Comply With State Statutes".

Motion was made by Alderman King, seconded by Alderman Haley to table this matter.

Voting Aye - King, McLaurin, Woodburn
Not Voting - Crews, Haley

Mayor Leslie declared the motion carried.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to adopt Ordinance No. 1979-5, "AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE FOR OXFORD, MS BY CHANGING THE PLAT OF RIDGELAND HEIGHTS SUBDIVISION, PART II, TO SHOW THAT THE AREA LYING BETWEEN LOTS 77 AND 78 OF SAID SUBDIVISION, DESIGNATED FOR USE AS A FUTURE STREET TO REFLECT THAT SAID AREA THAT HAS BEEN CLOSED AND VACATED". Said Ordinance is recorded in Ordinance Book 3, pages 410-411.

* * * *

City Attorney Gafford read a petition from the Odell's relative to vacating certain easements across a portion of Lot 74 and 75 Ridgeland Heights Subdivision, Part II. They have built a house on the two lots not knowing of the easement.

Upon the recommendation of Mr. Gafford, motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously that the vacation of the easement be granted conditioned upon approval of City Engineer, John Smith and Tom Landrum, Superintendent of the Electric Department, that the easement does not contain any utility lines.

* * * *

There came on for consideration the accounts. The invoices of A & B Painting & Stripping was questioned at the Board was of the opinion a firm bid had been submitted, not unit prices.

After discussion, motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to authorize payment of the accounts as presented.

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously that the cost of publishing ordinances adopted at the request of benefited parties be charged to those parties.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

Alderman Crews discussed the following:

- (1) Traffic light at 16th and Jefferson cannot be seen due to the tree limbs. Mayor Leslie asked Mr. Landrum to get the trees trimmed.
- (2) Parking along 9th Street and University Avenue is very crowded on Sundays. People are parking too near the corner. If there were a fire, the fire truck could not get through. Chief White was requested to check on this situation.
- (3) Have received several complaints about the noncommittal response received when complaints were called to Cable TV. Would also like to know if City is receiving share of gross revenue as agreed to by Cable TV. Mayor Leslie will write a letter of inquiry.
- (4) Much discussion was held concerning the condition of William Faulkner's grave.

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Alderman Woodburn requested that the committee appointed to investigate the complaint about Truss Junk Yard report at the next meeting. (Tom Newberry, John Smith and Billy White)

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Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to declare an Executive Session to discuss personnel matters and the sewer project for recently annexed area.

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EXECUTIVE SESSION

The Mayor and Board of Aldermen met in Executive Session in the Mayor's office with the following present:

John O. Leslie, Mayor - Presiding
 James N. King - Alderman Ward IV
 Russell Woodburn - Alderman At-Large
 John Crews - Alderman Ward III
 J. P. McLaurin - Alderman Ward I
 Pat Haley - Alderman Ward II

*

*

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G. A. Gafford - City Attorney
 Virginia H. Chrestman - City Clerk
 John Smith - City Engineer
 Billy White - Chief of Police

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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Upon the recommendation of Chief of Police White, motion was made by Alderman King, seconded by Alderman Crews and passed unanimously to authorize the salary of Captain David Webb of the Police Department to be \$1069.83 per month effective May 1, 1979.

* * * *

John Smith, City Engineer, presented plans for proposed sewer lines for the St. Andrews area recently annexed into the City. The agreement signed by John Tatum in March of 1968 was discussed. Mayor Leslie advised the Board that he had met with Pat Tatum to discuss the agreement and another meeting is set for Thursday.

After discussion, motion was made by Alderman Haley, seconded by Alderman King, that the Mayor meet with the Tatum's, as scheduled, and if they are not willing to pay all of the costs incurred in the installation of the sewer lines in accordance with agreement signed by their deceased husband and father, that he be authorized to request them to pay not less than \$50,000.00 of said improvements. The vote was as follows:

Voting Aye - Haley, King, Woodburn, Crews

Voting No - McLaurin

Mayor Leslie declared the motion carried.

* * * *

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

Virginia H. Christman
VIRGINIA H. CHRESTMAN, CITY CLERK

JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

MAY 15, 1979

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 15, 1979, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding
 Russell Woodburn - Alderman At-Large
 J. P. McLaurin - Alderman Ward I
 James N. King - Alderman Ward IV
 John Crews - Alderman Ward III
 Pat Haley - Alderman Ward II
 * * *
 Virginia H. Chrestman - City Clerk
 G. A. Gafford - City Attorney
 Bob Foster - Director of Civil Defense
 Billy White - Chief of Police
 Terry McDonald - Fire Chief
 Tom Landrum - Superintendent of Electric Dept.
 Tom Newberry - Planning Coordinator
 Ben Smith - Director of Planning and Development
 Ken Welch - City Assessor
 Harvey Faust - Director of Parks and Recreation
 Walter Rogers - Assistant Director of Planning and
 Development
 Jack Tidwell - Superintendent of Sanitation Dept.
 Dave Bennett - Superintendent of Wastewater Treatment
 Plant
 John Smith - City Engineer
 * * *

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

Minutes of the meeting of May 1, 1979, were approved as presented.

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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

There came on for consideration the Final Hearing on the re-zoning request of Davis L. Fair, Jr., and Davis L. Fair, III, from "A" Agricultural and "H-C", Highway Commercial to "S-C", Shopping Center.

Motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously to grant the request and to adopt Ordinance No. 1979-6, "AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY OF DAVIS L. FAIR, JR., AND DAVIS L. FAIR, III, IS RE-ZONED FROM H-C, HIGHWAY COMMERCIAL AND A, AGRICULTURAL TO S-C, SHOPPING CENTER".

Said Ordinance is recorded in Ordinance Book 3, pages 413-414.

* * * *

Pursuant to the advertisement for bids for Miscellaneous Equipment for the Fire Department, the following bids were received and opened at 2:00 p.m.:

Day Fire Equipment -----	\$6,365.33 - if the entire order is purchased \$6,294.00
Southern Fire Equipment Co.-----	\$6,650.09
Jack Cooke & Company-----	\$8,301.41

Upon the recommendation of Fire Chief McDonald, motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously to reject the bids.

* * * *

Pursuant to the advertisement for Miscellaneous Training Materials for the Fire Department the following bid was received which was for part of the equipment as follows:

Jasper Ewing & Sons, Inc.

1-Bell & Howell 3081 with remote mike.....	79.81
12-Scotch 60 min. Cassettes	1.31
6-B140 Kodak Caousel Slide Trays.....	6.50
1-Slide Projector Screen, Konx 50x50" Series 300	82.40
1-Canon AF1 Camera w/50m Fl.8 lens.....	257.94
1 Vivitar Model 252 Auto 20'.....	46.69

Upon recommendation of Fire Chief McDonald, motion was made by Alderman Crews, seconded by Alderman Haley and passed unanimously to reject the bid.

* * * *

Fire Chief McDonald reported on the fire inspector's visit to the Galleria on North Lamar.

The building is in a deplorable condition. The owner advised the fire inspector that they plan to vacate the building within 60 - 90 days.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Tom Newberry and Mayor Leslie reported that they also talked with the owner of Galleria and he will clean up the debris around the building.

* * * *

Pursuant to the advertisement for bids for a Truck-type Loader with multi-purpose bucket, the following bids were received and opened at 2:00 p.m.:

Taylor Machinery Company		\$70,112.00
Road Builders Company	\$58,760.00	
with cab & heater	<u>3,897.00</u>	
		\$62,657.00

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to accept the bid of Road Builders Equipment Company in the amount of \$62,657.00.

* * * *

There came on for consideration an application filed by Mrs. Dorothy H. Tatum to re-zone the following described property from "R-C", Multi-Family Residential to "H-C", Highway Commercial.

LOCATION AND DESCRIPTION

2.75 acres more or less, located on the South side of College Hill Road, between Country Club Road and the Bait Shop, both being on the South side of College Hill Road.

The Mayor and Board here adjudicate that this proposed amendment to the zoning ordinance has been examined by the Planning Commission and that the Planning Commission has recommended that the foregoing property be re-zoned as proposed and finds that this proposed amendment to the zoning map meets all of the requirements set out in Section 700 of the Zoning Ordinance.

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously that the necessary notices required under Section 700 be given by the Administrative Official (Planning Coordinator).

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously to accept the First Reading of An Ordinance Amending the Official Zoning Ordinance For Oxford, Mississippi, By Changing The Procedure For Amending Said Ordinance.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously to give a notice of Public Hearing on the proposed Ordinance amending the Official Zoning Ordinance for Oxford, Mississippi, By Changing the Procedure for Amending Said Ordinance. The Public Hearing is to be held June, 5, 1979.

* * * *

Tom Newberry reported that Don Stewart of the Health Department has filed an affidavit against Truss Junk Yard for all violations of the City ordinances. The case should be heard in City Court in the next two weeks.

* * * *

John Smith, City Engineer, reported that he had not found a manufacturer for a striping machine; therefore, he could not give an estimated cost.

* * * *

John Smith, City Engineer, discussed with the Board the estimated cost of installing sewer lines to serve those residents in the vicinity of the Baker home on Old Taylor Road and the William Faulkner House. The cost is estimated to be \$50,000.00. No action was taken.

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously to authorize four (4) employees to attend the Mississippi Air and Water Pollution Short Course at Mississippi State University, May 28th-June 1st.

* * * *

Upon the recommendation of Chief White, motion was made by Alderman King, seconded by Alderman Crews and passed unanimously to employ Billy Young as Captain in the Police Department effective June 1, 1979, and Dana Danesworth as Dispatcher effective May 21, 1979.

* * * *

Motion was made by Alderman King, seconded by Alderman Woodburn and passed unanimously to grant a leave of absence for June, July and August to H. C. Franklin and Billy Bonds of the Oxford Police Department to run for political office.

Alderman Haley requested that the City policy be studied regarding leave of absence.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

John Smith, City Engineer, discussed the Hospital parking lot. Mr. Smith had two quotes for setting the forms for the curb and gutter. Joe Bennett \$4.90 per foot and Dwight Sparks \$3.20 per foot.

After discussion, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to authorize advertisement for bids for curb and gutter for the Hospital Parking lot as follows:

- (1) Complete job for setting forms and supplying concrete and
- (2) setting forms with the City supplying the concrete.

* * * *

Pursuant to the petition of Stanley Lee O'Dell and wife Jacqueline Lorraine W. O'Dell that a portion of a certain easement crossing a portion of Lot 74 and 75 of Ridgeland Heights Subdivision, Part II, Lafayette County be vacated and upon a determination made by the City Engineer and Superintendent of the Electric Department that the portion of the easement in question was not being used by South Central Bell Company, Northeast Mississippi Electric Power Association, or any utility department of the City of Oxford, MS, motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously that a portion of the easement lying 10 feet on either side of the following described center line, the description of the center line is beginning at the Southeast corner of Lot 75 as shown on the official Plat of Ridgeland Heights Subdivision, Part II, found the Plat Book 2 at Page 39 in the office of the Chancery Clerk of Lafayette County, Mississippi, run North 85° 17' West a distance of 10.0 feet to a point, said point is on the center line of the portion of the easement to be vacated and abandoned and said point is also on the line common to Lot 74 and 75 of this subdivision. The portion of the easement to be vacated and abandoned is 10 feet on either side of a line starting at said point and run 85° 17' West for a distance of 160.0 feet.

* * * *

Upon recommendation of Jack Tidwell, Superintendent of the Sanitation Department, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to re-employ Jerry Percell, Landfill Operator, at the rate of \$4.75 per hour.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to extend the date for opening bids for Group Insurance for employees and dependants until 10:00 a.m., June 5, 1979.

* * * *

Motion was made by Alderman King, seconded by Alderman Woodburn and passed unanimously to authorize the City Clerk to accept payment of 1974 taxes on a Lot in SW 1/4 of Oxford, assessed to Paul E. Patterson, sold at the tax sale on September 1, 1975, to the City of Oxford in the amount of \$98.46.

* * * *

Alderman Crews reported on the Energy Conservation meeting he attended in Tupelo sponsored by Three Rivers Planning Agency.

After discussion, motion was made by Alderman Crews seconded by Alderman Woodburn and passed unanimously that Mayor Leslie invite Dr. Lee Bolen to our June 19th meeting to present the program and further that the members of the School Board and Hospital Board be invited.

* * * *

A letter from Seldon Faulkner, 298 Phillip Road, regarding an erosion problem was discussed.

John Smith and Alderman Woodburn will check on this problem.

* * * *

Mayor Leslie advised the Board of his meeting with Mr. Lovelace, attorney who represents Mrs. Tatum in reference to the St. Andrews Sewer Project. John Smith estimated the cost of the project to be \$80,000.00. The Tatums offered to pay \$35,000.00 over a ten year period.

Motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously that the City Attorney give a legal opinion on the contract that John Tatum executed with the City before any decision is made as to how to proceed with the project.

* * * *

Mayor Leslie read a letter from Alfred "Skip" Robinson, President of the United League.

* * * *

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

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

OEMENT, MERIDIAN 50-6505

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

REGULAR MEETING

7:00 P.M.

JUNE 5, 1979

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 5, 1979, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding
 Russell Woodburn - Alderman At-Large
 J. P. McLaurin - Alderman Ward I
 James N. King - Alderman Ward IV
 John Crews - Alderman Ward III
 Pat Haley - Alderman Ward II
 * * *
 Virginia H. Chrestman - City Clerk
 Hal Freeland - Acting City Attorney
 Billy White - Chief of Police
 Terry McDonald - Fire Chief
 Jack Tidwell - Superintendent of Sanitation Dept.
 Walter Rogers - Assistant Director of Community
 Development
 Harvey Faust - Director of Parks and Recreation
 Tom Newberry - Planning Coordinator
 Ben Smith - Director of Community Development
 John Smith - City Engineer
 David Bennett - Superintendent of Sewer Department
 Ken Welch - City Assessor
 Tom Landrum - Superintendent of Electric Department
 Mike Stewart - Community Relations Officer
 Allen Jones - Assistant Director of Parks and Recreation
 * * *

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

Minutes of the meeting of May 15, 1979, were approved as presented.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to approve the Accounts as presented.

* * * * *

Mrs. Ather I. Shuler came before the Mayor and Board to discuss possible flooding near her property on Burney Branch.

There is a dead tree in the ditch and the concrete slab is leaning over. John Smith, City Engineer, was requested to check this and report to the Board at the next meeting.

* * * * *

Ralph Dean came before the Mayor and Board of Aldermen to request that a study be made on the late charge for utility bills. Currently 10% is charged if the bill is not paid by a certain date. Mr. Dean feels that the flat 10% now charged is an unreasonable charge.

Mayor Leslie appointed Alderman Woodburn, Alderman Crews and Tom Landrum, Superintendent of the Electric Department to study this request and make a report back to the Board.

* * * * *

Alderman McLaurin excused himself from the meeting at this time.

* * * * *

Mrs. Eugenia McLaurin came before the Mayor and Board of Aldermen with two requests: (1) That the access road leading south from the east end of Sisk Avenue to her property be graded and maintained to the same standard as other gravel streets in the City. This street was constructed by the Highway Department at the time of construction of Highway 7 Bypass. Since that time it has been indicated on City maps as part of the street system of the City of Oxford.

Maintenance in recent years has been minimal and it is deteriorating rapidly. Mrs. McLaurin urged that some effective measures of care and maintenance be taken promptly in order that the entire street not be lost. She further stated that if the recently constructed barrier at the east end of Sisk was an effort to close the street, she requested its prompt removal. (2) She also requested an easement for access across the unplotted portion of the Oxford Memorial Cemetery to property owned by her bounded on one side by St. Peters Cemetery and the other side by Oxford Memorial Cemetery. Mrs. McLaurin intends to clear her property without harm to the publicly owned cemetery, to grade, plant grass, trees and shrubs and prepare burial sites for

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

personal use. No commercial construction is planned.

John Smith, City Engineer, stated that he had the manpower to grade the street and put necessary gravel as needed. The weather has not been suitable for the crew to do this work.

After discussion, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously that the City Attorney give an opinion as to the City's responsibility for keeping the street up, as there are no houses on the street.

After discussion of the requested easement for access through the Cemetery, motion was made by Alderman Woodburn, seconded by Alderman King that City Engineer, John Smith describe an easement to line up with the proposed road in the unplotted part of the Cemetery to give Mrs. McLaurin access to her tract of land so that it might be cleared and prepared for her private use as a burial site. The vote was as follows:

Voting Aye - Woodburn - King
 Voting No - Crews - Haley
 Mayor Leslie did not vote

After further discussion, Mayor Leslie appointed Jack Tidwell, Alderman Haley and John Smith to study the cost of relocating the City's building now located in the Cemetery, which was erected in the road that previously gave Mrs. McLaurin access to her property through St. Peters Cemetery.

* * * *

Alderman McLaurin returned to the meeting at this time.

* * * *

James Davis came before the Mayor and Board of Aldermen to discuss extension of water lines in the area recently annexed off Anderson Road. Mr. Davis requested that the City services that are to be provided in a reasonable length of time be provided now. Street lights and traffic signs were also requested.

After much discussion, the following committee was appointed to study the request and report back to the Board:

Alderman McLaurin
 John Smith
 Tom Landrum
 G. A. Gafford
 John Leslie

* Chief White will check on the traffic signs. *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

There came on for consideration the Public Hearing on "AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE FOR OXFORD, MISSISSIPPI BY CHANGING THE PROCEDURE FOR AMENDING SAID ORDINANCE".

There were no objections in writing nor was there anyone present to object.

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to adopt Ordinance No. 1979-7, "An Ordinance Amending the Official Zoning Ordinance for Oxford, Mississippi by Changing the Procedure for Amending Said Ordinance", which is recorded in Ordinance Book 3, at pages 416-419, and also that a Secretary be provided for the Planning Commission meetings to record the minutes thereof.

* * * *

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to adopt Ordinance 1979-8, "AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY OF MRS. DOROTHY TATUM IS RE-ZONED FROM R-C, MULTI-FAMILY RESIDENTIAL TO H-C, HIGHWAY COMMERCIAL".

Said ordinance is recorded in Ordinance Book 3, pages 421-422.

* * * *

Upon the recommendation of T. W. Elliott and Ben Smith, motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously to authorize Change Order #1 to Joe Bennett Construction Company, reducing the contract by \$6,108.24 on the Hathorn Road Project.

* * * *

Alderman McLaurin departed the meeting at this time.

* * * *

Upon the recommendation of David Bennett, motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to authorize advertisement for laborer for the Sewer Department.

* * * *

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously by the Aldermen present to authorize payment of one-half of the cost of air conditioning for the Youth Holding Facility (approximately \$600.00) from the Youth Holding Budget.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Tom Landrum, Superintendent of the Electric Department presented the following in request for a study for the feasibility of a drive-in window for collection of utility bills.

- (1) Reserve the five parking spaces on the south side of the building on Jackson Avenue for 15 minute parking for persons doing business in City Hall.
- (2) Construct a pedestal type structure between sidewalk and curb so that public could have voice contact with the cashier in the office. This would use at least three or four of the Parking Squares on Jackson.
- (3) Divert traffic from the west bound south lane and install system between curb and building.

Mayor Leslie thanked Mr. Landrum for his report.

* * * * *

Pursuant to the advertisement for bids for Group Health Insurance, two proposals were received as follows:

Blue Cross Blue Shield

Rates are quoted on 100% employee contribution for all eligible employees:

Employee only	\$28.15
Dependent	\$47.98
	<u>\$76.13</u>

\$100.00 deductible with a maximum lifetime benefit of \$1,000,000.00

Employee only	\$31.78
Dependent	\$51.68
	<u>\$83.46</u>

No deductible with a \$250,000.00 maximum lifetime limit.

Equitable Life Assurance

Must have 75% participation

Plan I

\$70.00 per day room & board

Unlimited benefits per lifetime

Employee only	\$24.65
Dependents	\$56.53
	<u>\$81.18</u>

Plan II

Room & Board - full payment for semi-private room rate

Unlimited benefits per lifetime

Employee only	\$26.05
Dependents	\$60.07
	<u>\$86.12</u>

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

None of the proposals meet the specifications. After discussion it was decided to continue this item until Tuesday, June 12, 1979, at 7:00 p.m.

* * *

Mayor Leslie announced that the hearing requested by Patrolman Virgle Appleton would be set for Tuesday night, June 12, 1979.

* * *

Mayor Leslie requested that John Smith, City Engineer, be given a copy of the following letter from Alderman McLaurin:

THE WOMAN'S CLINIC

2200 South Lamar Boulevard
Oxford, Mississippi 38655

Telephone 234-1731

John P. McLaurin, Jr., M.D.
William H. Henderson, M.D.
Ira Lamar Couey, M.D.
Obstetrics and Gynecology

DATE: May 15, 1979

TO: The Mayor and Board of Aldermen

SUBJECT: City Streets

For several years I have been increasingly concerned about and with city streets in Oxford. As I look at our current situation it seems to me that we are in a more and more precarious situation as the weeks, months and years pass. I cannot help but bring this to the attention of the mayor and board publicly in order to have us give some attention to it at this time.

Subsequent to my urging several years ago, there has been developed in the city engineers office an inventory of city streets. This inventory is first of all a list of streets and second a file on each street regarding date of last surfacing, the nature of the surface, and the area of the street as determined by it's length and width. It was my hope that this would provide us the means of developing a routine maintenance schedule for streets in order that streets could be maintained in a satisfactory condition rather than wait until an individual street became a disaster area and then run to salvage it before it had to be rebuilt.

We have not been successful in developing a real preventive maintenance schedule or healthy upkeep of streets on a proposed calendar years basis, largely because we have not been able to provide sufficient monies to the street department to treat and resurface city streets overall on a preventive rotational basis. The last two years, the streets in greatest need of repair have been placed at the top of a list for resurfacing, however, even these in greatest need of treatment are sometimes eliminated by virtue of insufficient funding.

I would suggest - no I would urge - that this board have developed a complete listing of streets with scheduled needs for surfacing needed this year and anticipated needs for each of the next five years. I would encourage that this be prepared during the month of June in order for us to discuss it at a city board meeting and to make whatever would be a reasonable and wise inclusion of this in the budgetary planning process during the months of July and August.

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

I am aware that we can easily get caught up in the discussion of having no funds and the possibility of legislative relief to cities by sharing some of the gasoline tax.

I feel it very necessary that we keep our eye on the problem which is our city streets in Oxford. In addition we must make intelligent and sincere effort to solve the problems through adequate preventive maintenance and care of our streets which I look at as a much wiser utilization of funds and effort than patching streets on an emergency basis in hopes to salvage what is there.

/s/ J. P. McLaurin, Jr.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the Aldermen present authorizing advertisements in the amount of \$150.00 in the Lions Club Horse Show Program.

* * * * *

Mayor Leslie announced that the Board would discuss the St. Andrews Sewer Porject on Tuesday night, June 12, 1979 and each board member received a copy of the city attorney's opinion on the agreement for study prior to Tuesday night.

* * * * *

Mrs. Collie Rogers came before the Mayor and Board of Aldermen to discuss her stick fence on Hathorn Road. The fence has been moved by the road construction. She requested \$1,000.00 and she would put the fence back up herself.

Ben Smith explained to the Mayor and Board that when Mrs. Rogers signed the easement for the road construction, she was told that the fence would not be disturbed. Later it was determined that part of the fence would have to be moved. Mr. Smith went out and explained to Mrs. Rogers that the fence would have to be moved back to install the catch basin. Mrs. Rogers agreed at that time if the fence was removed carefully section by section and layed in her yard she would put the fence back up. This is what was done. She later came to Mrs. Smith's office and requested payment for the fence. We offered to put new posts back and new wire so that she could weave the sticks back in the fence. The fence is within the easement.

She has now taken the sections apart and it would be difficult to put the fence back.

After much discussion the matter was taken under advisement.

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DEMENT, MERIDIAN 50-6505

Upon the request of Chief White, motion was made by Alderman King, seconded by Alderman Crews and passed unanimously by the Aldermen present authorizing advertisement for bids for a sub-compact car for the Police Department as a replacement.

* * * * *

Motion was made and seconded to recess to meet on the 12th day of June, 1979, at 7:00 p.m.

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT. MERIDIAN 50-6505

RECESS MEETING

7:00 P.M.

JUNE 12, 1979

Pursuant to that order of June 5, 1979, the Mayor and Board of Aldermen met on the 12th day of June, 1979, in the Mayor and Board's Chambers in City Hall when and where the following were present:

J. P. McLaurin, Mayor Protempore - Presiding

Russell Woodburn - Alderman At-Large

James N. King - Alderman Ward IV

Pat Haley - Alderman Ward II

John Crews - Alderman Ward III

* * *

Virginia H. Chrestman, City Clerk

G. A. Gafford - City Attorney

Billy White - Chief of Police

David Bennett - Superintendent of Sewer Dept.

Tom Landrum - Superintendent of Electric Dept.

John Smith - City Engineer

Byron Austin - Street Foreman

Terry McDonald - Fire Chief

* * *

Mayor Protempore McLaurin called the meeting to order and the following business was transacted:

Bill Anderson of ABE, Inc., came before the Board of Aldermen to request that they be allowed to purchase water from the city for Brittany Woods Subdivision by using a master meter at the City limits. The reason for his request is that through a misunderstanding with the Mississippi State Health Department, the second phase of the subdivision has been shut down for construction. ABE will run a line from the city limits to the subdivision. This will mean additional revenue for the city.

After discussion, Mayor Portempore McLaurin advised Mr. Anderson that Mayor Leslie would appoint a committee to study his request and report at the next Board meeting.

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DEMENT, MERIDIAN 50-6505

Mayor Protempore McLaurin announced that the term of Johnny Ray on the Oxford Park Commission Board expires July 1, 1979 and this appointment will be made at the next meeting.

* * * *

John Smith, City Engineer, and Byron Austin, Street Superintendent, came before the Board to discuss needed personnel and materials for the Street Department. Mr. Smith also presented the Board with a map of all city streets showing in order of priority the streets that need overlaying and the streets that needed to be sealed. The asphalt paver now owned by the city is too small and it takes three laborers to operate it. They would like to have a new asphalt paver.

Mayor Leslie arrived at the meeting at this time.

After discussion, motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously to authorize the advertisement for two laborers in the Street Department.

The Board expressed appreciation to Mr. Smith for his report and the request for paver and material for paving will be considered when money is available. It was noted that 1/3 of the streets of Oxford are in need of immediate repair.

* * * *

There came on for discussion the St. Andrews Sewer Project and the agreement signed by John Tatum. Mayor Leslie has met with the Tatum representative and Mrs. Dorothy Tatum has agreed to pay \$35,000.00 of the cost of the estimated project in the total amount of \$80,000.00. She is willing to pay the \$35,000.00 over a ten year period.

After much discussion, motion was made by Alderman Haley to accept Mrs. Tatum's offer of \$35,000.00 over ten years with an interest rate of 6% and that work begin as soon as easements are obtained, so it can be completed by October as we made a commitment to the people in the St. Andrews area to provide services when they were annexed into the corporate limits of the city. Motion was seconded by Alderman King.

Alderman Woodburn made a motion to amend the previous motion to make Mrs. Tatum a counter offer to accept \$40,000.00 with one-half or (\$20,000) of the money being paid when work is begun and the balance of \$20,000 being paid over ten years with an interest rate of 6%. The amended motion was seconded by Alderman King. All the Aldermen voted for the amended motion.

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DEMENT, MERIDIAN 50-6505

Mr. Dewitt Lovelace who was representing Mrs. Tatum left at this time to check with Mrs. Tatum to see if she would agree to the counter offer.

* * * * *

The easements needed for the St. Andrews Project were discussed. John Smith is to get descriptions of easements needed at the Country Club so it can be presented to the Board of Directors of the Country Club.

* * * * *

Motion was made by Alderman McLaurin that no construction be begun on this project until easements are written, signed and in hand for all areas to be utilized by the City that are not currently owned by the City. Motion was seconded by Alderman Woodburn. All Aldermen voted Aye and Mayor Leslie declared the motion carried.

* * * * *

Mayor Leslie appointed the following committee to study the request of Bill Anderson of ABE:

John Crews, Chairman
G. A. Gafford
John Smith
J. P. McLaurin
Tom Landrum

* * * * *

Motion was made by Alderman Crews, seconded by Alderman Haley and passed unanimously authorizing the payment of two rooms at the Ramada Inn for June 12, 1979, for the three persons from the Governor's office holding the Town Meeting.

* * * * *

Mr. Dewitt Lovelace came back to the meeting to report Mrs. Tatum's decision to the Board. Mrs. Tatum was upset that the City did not accept her offer. She is willing to stay with her original offer of \$35,000.00 and would agree to pay \$15,000.00 at the beginning of the project.

* * * * *

Terry McDonald, Fire Chief, discussed with the Board his Fire Department Budget and why some of his accounts are in the red. He estimates the entire budget will have an overrun of \$16,297.70 at the end of September.

After much discussion, this was taken under advisement until the next meeting.

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There came on for discussion the law suit filed by the Mississippian. Mayor Leslie advised that he had discussed the suit with the Attorney General's office.

Motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously to adopt the following Resolution prepared by City Attorney Gafford requesting that the Attorney General defend the case:

RESOLUTION

WHEREAS, the City of Oxford, Mississippi, its Mayor and Board of Aldermen have been named Defendants in a civil action filed in the United States District Court for the Northern District of Mississippi by the Editor and Business Manager of The Daily Mississippian, newspaper operated by students of the University of Mississippi at Oxford, Mississippi, for the purpose of enjoining enforcement of and having declared unconstitutional statutes of the State of Mississippi which prohibit newspapers from printing and publishing advertisements for liquor and beer. The Plaintiffs seek a class action certification; and

WHEREAS, there is now pending in the United States District Court for the Southern District of Mississippi, Jackson division in Civil Action No. J78-047L(R), a case against the Mississippi State Tax Commission, Alcoholic Beverage Control Division, and the Attorney General of Mississippi which apparently seeks the same relief; and

WHEREAS, there are no ordinances of the City of Oxford, Mississippi, involved; and

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford believe that the present controversy is one in which the State of Mississippi should intervene as a party in interest.

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

1. That the Attorney General of the State of Mississippi is hereby requested to intervene in behalf of the City of Oxford, Mississippi, and the State of Mississippi in the above case to defend said case and to give assistance to the City of Oxford in its defense of said case.

2. That copies of all of the pleadings filed in said case be forwarded to the Attorney General of the State of Mississippi for his information.

The above resolution having been considered at a public meeting of

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DEMENT, MERIDIAN 50-6505

the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on motion of Alderman McLaurin, seconded by Alderman Haley, and the roll being called, the same was adopted by the following vote:

Alderman Crews	voted yea.
Alderman Haley	voted yea.
Alderman King	voted yea.
Alderman McLaurin	voted yea.
Alderman Woodburn	voted yea.

Approved, this the 12th day of June, 1979.

JOHN O. LESLIE, MAYOR

ATTEST:

VIRGINIA H. CHRESTMAN,
CITY CLERK

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Mayor Protempore McLaurin read the following letter from Judge Hooper:

WILLIAM HOOPER, JR.
Attorney At Law
115 1/2 South Lamar Boulevard
P. O. Box 341
Oxford, Mississippi 38655

June 8, 1979

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

Gentlemen:

Due to the increase in the amount of time required to properly conduct the business of the court and the need to apply more of my time to my duties with the University of Mississippi, I must submit my resignation from the office of Municipal Judge effective June 30, 1979.

With the active encouragement and assistance of the court and police personnel, we have endeavored to continue the improvement in the administration of justice in this court begun by my predecessor in office, Robert Khayat. I believe we have met with some measure of success, and I trust that you will assure the continued advancement of our court in your appointment of my successor.

I extend my thanks to you for permitting me to serve, to the excellent police force and officers of the court for their support, and to the public spirited citizenry for their cooperation, all of whom have made my term of office a rewarding experience.

Sincerely,
/s/ William Hooper, Jr.
Municipal Judge
City of Oxford

WH:ps

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Motion was made by Alderman Crews, seconded by Alderman Woodburn and passed unanimously to accept the resignation with regrets and that a letter of commendation be written to Judge Hooper for the fine performance he rendered as city Judge.

The Board will consider the appointment of a successor at the next meeting.

* * * *

Mayor Leslie announced that the Farmer's Market have agreed to relocate from the Parking Lot to a city owned site near Sunflower.

* * * *

There came on for discussion Group Health Insurance for city employees. After much discussion, motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously that the bid of Equitable Life Assurance Society for Plan II be accepted as the Health Care Insurance coverage for city employees and that the premium for employee insurance be funded 100% by the city and that 100% of premiums for those "utility employees" be paid as insured under CSA, provided such premiums are not greater than premiums for individuals covered by the city health care plan.

* * * *

The Mayor and Board again discussed the Tatum offer. Motion was made by Alderman Crews, seconded by Alderman Woodburn and passed unanimously to advise Mrs. Tatum that the city will accept \$40,000.00 with \$15,000.00 being paid when work begins and the balance of \$25,000.00 being paid over a ten year period at the rate of 6% interest and further that Mrs. Tatum give the city the necessary easement to cross her property.

* * * *

Motion was made by Alderman King, seconded by Alderman Haley to authorize the amount of \$350.00 each for convention expense for the Mississippi Municipal Convention, June 27-30 for the Mayor, Board members and employees who are to attend the convention. The vote was as follows:

Voting Aye - Haley, King, Crews, McLaurin

Voting No - Woodburn

The Mayor declared the motion carried.

* * * *

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

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

JUNE 19, 1979

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 19, 1979, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding
 J. P. McLaurin - Alderman Ward I
 Russell Woodburn - Alderman At-Large
 James N. King - Alderman Ward IV
 Pat Haley - Alderman Ward II
 John Crews - Alderman Ward III
 * * *
 G. A. Gafford - City Attorney
 Virginia H. Chrestman - City Clerk
 Ken Welch - City Assessor
 Billy White - Chief of Police
 Terry McDonald - Fire Chief
 Walter Rogers - Assistant Director of Community
 Development
 Ben Smith - Director of Community Development
 John Smith - City Engineer
 Tom Newberry - Planning Coordinator
 Jack Tidwell - Superintendent of Sanitation Dept.
 Tom Landrum - Superintendent of Electric Dept.
 Harvey Faust - Director of Parks and Recreation
 Bob Fostor - Director of Civil Defense
 David Bennett - Superintendent of Sewer Dept.
 * * *

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

Minutes of June 5, 1979 and June 12, 1979, were approved as presented.

* * * * *

The Committee to study the request of ABE, Inc. offered the following resolution:

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF CONTRACT BETWEEN A. B. E., INC., AND THE CITY OF OXFORD, MISSISSIPPI

WHEREAS, A. B. E., Inc., has been granted a supplemental certificate of convenience and necessity under Chapter 372, laws of 1956, as amended, to construct, maintain, and operate a water distribution system so as to furnish water service to the public for compensation in the area near the City of Oxford, Lafayette County, Mississippi, more particularly described as follows, to-wit:

Beginning at a point on the East T.V.A. right of way line 1330.90 feet South and 176.30 feet West of the SW corner of the NE1/4 of Section 23, T8S, R3W; thence South 11 degrees 39" West 1831.00 feet along said right of way line to the center of a ditch; thence along said ditch as follows: South 19 degrees 20' East 321.50 feet, South 0 degrees 20' West 96.00 feet South 23 degrees 45' West 210.00 feet, South 14 degrees 25' East 131.50 feet South 8 degrees 22' West 56.60 feet, South 5 degrees 40' West 121.40 feet, South 6 degrees 30' West 242.30 feet; thence continuing along said ditch South 11 degrees 15' West 165.00 feet to the North right of way line of Mississippi State Highway No. 6; thence along said right of way line South 72 degrees 29' East 906.00 feet; thence continuing along said right of way line South 58 degrees 55' East 111.00 feet; thence North 3 degrees 15' West 424.50 feet; thence North 20 degrees 50' West 105.20 feet; thence North 6 degrees 45' West 100.00 feet; thence North 87 degrees 08' East 223.60 feet; thence North 7 degrees 08' East 140.00 feet; thence North 24 degrees 08' East 493.00 feet; thence North 18 degrees 38' East 571.00 feet; thence North 21 degrees 23' East 345.00 feet; thence North 83 degrees 27' East 100.80 feet; thence North 7 degrees 48' West 291.90 feet; thence North 31 degrees 42' East 168.40 feet; thence North 65 degrees 48' West 68.00 feet; thence South 75 degrees 18' East 80.00 feet; thence North 26 degrees 42' East 420.80 feet to the point of beginning. All lying and being situated in Lafayette County, Mississippi; and

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CEMENT, MERIDIAN 50-6505

WHEREAS, said certificate requires that A. B. E., Inc., will serve without exception, all persons requesting service in the above described area; and

WHEREAS, A. B. E., Inc., now finds that it is unable to supply the water needs of the above area, known as Britany Woods Subdivision, in such quantities and quality that will meet Mississippi Health Department requirements, through purchases from its present source of supply; and

WHEREAS, A. B. E., Inc., has requested that the City of Oxford, Mississippi, supply water to meet the needs of the residents of the above area through sales of water to A. B. E., Inc., to be metered and connected to a main line of A. B. E., Inc., at a point in the City limits to be approved by the City and under regulations specified by the City, at no cost to the City; and

WHEREAS, the City of Oxford, Mississippi now has a sufficient water supply to meet its current and projected needs and the needs of the above area; and

WHEREAS, the City of Oxford, Mississippi permitted the above area to be certificated by A. B. E., Inc., through the Mississippi Public Service Commission; and

WHEREAS, failure on the part of the City of Oxford, Mississippi to supply the requested water could under foreseeable circumstances force A. B. E., Inc., to develop water sources and distribution systems which could be detrimental to the future expansion of the City of Oxford, its water supply and fire protection facilities; and

WHEREAS, there exist present and continuing critical need for a new source of water supply for the residents of the above area; and

WHEREAS, the sale of water by the City of Oxford, Mississippi would serve the present and long term best interest of the City of Oxford, Mississippi.

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DÉMENT, MERIDIAN 50-6505

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

1.

The Mayor is authorized to negotiate and enter into a water purchase contract between the City of Oxford, Mississippi, and A. B. E., Inc., to serve the above described area, upon the following terms and conditions:

a. That it is established that the standards prescribed by the subdivision regulations and the policies of the City of Oxford in effect when the above Certificate of Convenience and Necessity was issued, were substantially complied with in the development and construction of Britany Woods Subdivision which encompasses the above described area.

b. That any additional development within the above area will comply with the then existing subdivision requirements of the City of Oxford, Mississippi.

c. That should the above area be annexed by the City of Oxford that all the facilities of A. B. E., Inc., in the above area be transferred to the City of Oxford at no cost to said City.

d. That water sold to A. B. E., Inc., by the City of Oxford will be sold at the rates then applicable to all sales of water to residents outside of the City of Oxford, Mississippi until such time said area may be annexed.

e. That the sales under said contract will be limited to the residents of the above described area.

f. That the City be held harmless for any damages to the water distribution system of A. B. E., Inc., as a result of any such sales of water.

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DEMENT, MERIDIAN 50-6505

g. That A. B. E., Inc., will be solely responsible for installing, operating and maintaining at its own expense, at the point of delivery, the necessary metering equipment as required by the City.

h. That the City will be held harmless for any failure to deliver water under the terms of the contract for any reason beyond its **control.**

i. That the terms and conditions of said contract meet the legal and physical requirements of the City Attorney, City Engineer, and other responsible City Officials.

Upon motion of Alderman Crews, seconded by Alderman Woodburn and the roll being call, the same was adopted by the following vote:

Alderman Crews	voted yea
Alderman Haley	voted yea
Alderman King	voted yea
Alderman McLaurin	voted yea
Alderman Woodburn	voted yea

Approved, this the 19th day of June, 1979.

JOHN O. LESLIE
MAYOR

ATTEST:

VIRGINIA H. CHRESTMAN
CITY CLERK

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DEMENT, MERIDIAN 50-6505

City Engineer, John Smith reported that he investigated the problem of Mrs. Ather I. Shuler and the problem is not only behind Mrs. Shuler, but behind Mr. Green. Mr. Smith advised that he had not been successful in finding Mr. Green at home to discuss the matter. He further stated that the work would have to be done on a priority basis and the Street Department has more pressing problems now.

* * * *

Pursuant to the advertisement for bids for a car for the Police Department, the following bids were received:

F. W. Belk & Son Oxford, MS	1 1979 Ford Granada 4 Door Sedan	\$5,950.00
Rebel, Inc. Oxford, MS	1 1979 Chevrolet Impala	\$6,225.00

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to accept the bid of F. W. Belk & Son Motor Company.

* * * *

Pursuant to the advertisement for bids for Miscellaneous Equipment for fire apparatus the following bids were received:

Southern Fire Equipment Co., Inc.	\$5,837.00
Jack Cocke & Co., Inc.	\$7,599.94
Day Fire Equipment Co.	\$6,444.11

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously to accept the bid of Southern Fire Equipment Company in the amount of \$5,837.00.

* * * *

Pursuant to the advertisement for sale 1958 Fire Apparatus on a C-850 Ford Chassis with a 1000 GPM pump, the following bid was received:

Harry Harless Co., Inc. \$7500.00

Motion was made by Alderman Crews, seconded by Alderman McLaurin and passed unanimously to reject the bid.

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman Crews and passed unanimously to adopt the following resolution:

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

A RESOLUTION OF THE BOARD OF ALDERMEN OF
THE CITY OF OXFORD, LAFAYETTE COUNTY,
MISSISSIPPI, AUTHORIZING THE MAYOR
OF THE CITY OF OXFORD TO PREPARE AND
FILE AND APPLICATION FOR FINANCIAL
ASSISTANCE UNDER THE SMALL COMMUNI-
TIES PROVISIONS OF THE HOUSING AND
COMMUNITY DEVELOPMENT ACT OF
1974, AS AMENDED

WHEREAS, the Congress of the United States has passed legisla-
tion known as the Housing and Community Development Act of 1974, as
amended, where financial assistance is made available to various
cities and towns; and

WHEREAS, the City of Oxford is duly organized and incorporated
municipality in the County of Lafayette and in the State of Mississippi
possessing legal authority to apply for grants and financial assis-
tance as provided and made available under the Housing and Community
Development Act of 1974, as amended; and

WHEREAS, the programs established by Housing and Community Devel-
opment would be beneficial and in the interest of the public welfare
of the citizens of the City of Oxford; and

WHEREAS, public hearings have been held, and it is the desire of
the Board of Aldermen, being the governing body of the City of Oxford,
that said financial assistance and grants as provided in the Housing
and Community Development Act of 1974, as amended, be acquired by
said City.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF
OXFORD, MISSISSIPPI, that Mayor John O. Leslie is hereby authorized
and directed to prepare and made application for financial assistance
and grants under the Small Communities provisions of the Housing and
Community Development Act of 1974, as amended.

BE IT FURTHER RESOLVED that Mayor John O. Leslie is authorized
and directed to execute any assurances necessary and required by the
Housing and Community Development Act of 1974, as amended, and is
authorized and directed, as the authorized representative of the City
of Oxford, to act in an official capacity in connection with said
application and to provide such additional information as may be
required.

PASSED AND APPROVED this the 19th day of June, 1979.

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

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

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DEMENT, MERIDIAN 50-6505

Tom Landrum reported for the committee that was appointed to study late charges. The committee recommends that after checking the records that the 10% now charged on the first \$250.00 of the bill be changed to 6% and that the 1% on any portion of the bill exceeding \$250.00 remain the same.

Motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously to proceed with the necessary steps to amend the ordinance to change the 10% to 6% as recommended by the committee.

* * * * *

City Attorney, Gafford reported that his office has researched the responsibility of the City keeping up a gravel street when no one lives on the street and he could find no legal precedent for maintaining a street which has no public use.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously to relocate the maintenance building in the cemetery to the new part of the cemetery. City personnel will handle the relocation.

* * * * *

Mayor Leslie advised that a letter has been written to Mr. James Davis requesting additional information concerning his request for City services. Mr. Davis will need to reply to the letter before any action can be taken.

* * * * *

The floor was opened for nomination for City Judge:

- Alderman Woodburn nominated Barrett Clisby
- Alderman McLaurin nominated Russell Blair
- Alderman Crews nominated Duke Goza

Alderman Crews requested that he be allowed to nominate Billy Price. Mayor Leslie ruled that he could only nominate one person.

Motion was made by Alderman Haley, seconded by Alderman McLaurin to close the nominations. The vote was as follows:

- Voting Aye - Haley, McLaurin, King, Woodburn
- Voting No - Crews

The vote for City Judge was as follows:

- McLaurin voted for Blair
- Crews voted for Goza
- King, Woodburn, Haley voted for Clisby

Mayor Leslie announced that Barrett Clisby would serve as City Judge effective July 1, 1979.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

There came on for consideration the appointment to the Oxford Park Commission Board.

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to authorize the reappointment of Johnny Ray for a five year term. The members of the Oxford Park Commission Board are as follows:

Ronald Borne	July 1, 1980
Nathan Hodges, Jr.	July 1, 1981
Damon Wall	July 1, 1982
Virginia McMurry	July 1, 1983
Johnny Ray	July 1, 1984

* * * *

Upon the recommendation of Chief White, motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to authorize advertisement for two Police Officers as replacements and the promotion of an officer to Lieutenant.

* * * *

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously that the Mayor and Board of Aldermen interview all persons resigning from the City if they have been working two years or more.

* * * *

Alderman Woodburn raised the question as to why the City is not now using CETA help.

Ben Smith will check into details of CETA program and make a report to the Board.

* * * *

Tom Landrum advised the Board that the traffic signal for the intersection of Belk and South Lamar is on order.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously to authorize the advertisement for supplies for the Sewer Department.

* * * *

Alderman Crews introduced Dr. Lee Bolen of the Physics Department of the University of Mississippi who presented a slide presentation on Energy Conservation.

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Mayor Leslie appointed the following committee to look at the material Dr. Bolen has and made a recommendation as to what we can do to conserve energy:

Alderman Crews
Alderman Woodburn
Tom Landrum

* * * *

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to accept the resignation of William N. Ivy in the Police Department.

* * * *

Dr. Hopkins, member of the Hospital Board, came before the Mayor and Board to discuss the problems of the Ambulance service. The ambulances acquired at the time the hospital began operation of the ambulance service are not dependable. Over \$6,000 has been spent in maintenance since January. Dr. Hopkins presented brochures on Modular type ambulances.

After discussion, it was decided to have a joint meeting on Monday, June 25, 1979, with the Hospital Board, Board of Supervisors and city Board members at the hospital Board Room at 12 noon.

* * * *

Mr. Van P. Oswalt came before the Mayor and Board of Aldermen to request that the lot next door to his property owned by the telephone company be cleaned up. The house has been moved from the lot and the debris remains. Alderman Haley advised that he would see that the lot is cleaned up.

* * * *

Mayor Leslie appointed Alderman James N. King to serve one year on the City Planning Commission Board effective July 1, 1979.

* * * *

John Smith advised the Board of a problem he is having with one of the water wells on 14th street. An oil line leak has developed and the well has been shut down.

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously authorizing Mr. Smith to proceed to contact Layne-Central to get the well repaired.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman King, seconded by Alderman Haley to declare an Executive Session to meet with the School Board. The vote was as follows:

Voting Aye - McLaurin, King, Haley, Woodburn
Voting No - Crews

Mayor Leslie declared the motion carried.

* * * * *

After a short recess, the meeting again convened in public session.

* * * * *

Gene Meadows, Superintendent of Oxford City Schools and members of the school board came before the Mayor and Board of Aldermen to discuss the 1979-80 Budget for the Oxford City Schools. Mr. Meadows explained that this was his first try to seek additional revenue to balance the budget. He explained that the major factor causing the overrun is (1) transportation costs (2) utility costs and (3) the teacher salaries mandated by the state.


The budget has to be presented in Jackson by July 15, 1979 and a deficit budget cannot be presented.

After much discussion, it was decided to meet again on Monday, June 25, 1979, at 7:00 p.m. to continue studying this matter.

* * * * *

Motion was made and seconded to recess to meet at 12:00 noon on June 25, 1979, and again at 7:00 p.m. on June 25, 1979.


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

RECESS MEETING

12:00 NOON

JUNE 25, 1979

Be it remembered that pursuant to that order of June 19, 1979, a joint meeting of the Board of Aldermen, the Board of Supervisors of Lafayette County and the Oxford-Lafayette County Hospital Board did meet at 12:00 noon in the Hospital Board Room with the following city officials present:

- J. P. McLaurin - Alderman Ward I
- James N. King - Alderman Ward IV
- Russell Woodburn - Alderman At-Large
- Virginia H. Chrestman - City Clerk
- G. A. Gafford - City Attorney

* * *

After discussion, motion was made by Alderman King, seconded by Alderman Woodburn and passed unanimously by the Aldermen present that the City pay one-half of the cost of the purchase of an Ambulance estimated to cost \$31,500.00.

* * * *

Motion was made and seconded to recess to meet at 7:00 p.m. on June 25, 1979.

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

RECESS, RECESS MEETING

7:00 P.M.

JUNE 25, 1979

Pursuant to that order of June 25, 1979, the Mayor and Board of Aldermen met on the 25th day of June, 1979, at 7:00 p.m., at City Hall when and where the following were present:

John O. Leslie, Mayor - Presiding
 Pat Haley - Alderman Ward II
 Russell Woodburn - Alderman At-Large
 James N. King - Alderman Ward IV
 J. P. McLaurin - Alderman Ward I
 John Crews - Alderman Ward III
 * * *
 Virginia H. Chrestman - City Clerk
 * * *

Gene Meadows and members of the School Board came before the Mayor and Board of Aldermen to discuss the 1979-80 budget for the Oxford City Schools.

After much discussion, motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously to authorize a 5.1% increase in the assessed valuation of Real and Personal property for the City of Oxford and Oxford Municipal Separate School District to bring in the revenue needed to meet the budget for 1979-80.

Mayor Leslie encouraged the School Board to come a little earlier and have a public meeting on the budget next year.

* * * * *

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


 VIRGINIA H. CHRESTMAN, CITY CLERK


 JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT. MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

JULY 3, 1979

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 3, 1979, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

Russell Woodburn - Alderman At-Large

James N. King - Alderman Ward IV - Presiding

John Crews - Alderman Ward III

Pat Haley - Alderman Ward II

* * *

G. A. Gafford - City Attorney

Virginia H. Chrestman - City Clerk

Billy White - Chief of Police

Terry McDonald - Fire Chief

Ben Smith - Director of Community Planning &
Development

Ken Welch - City Assessor

David Bennett - Superintendent of Sewer Dept.

Jack Tidwell - Superintendent of Sanitation Dept.

Tom Landrum - Superintendent of Electric Dept.

John Smith - City Engineer

Walter Rogers - Assistant Director of Community
Planning & DevelopmentAllen Jones - Assistant Director of Parks &
Recreation

Tom Newberry - Planning Coordinator

* * *

In the absence of Mayor John Leslie and Mayor Protempore McLaurin, Alderman James N. King called the meeting to order and the following business was transacted:

Motion was made by Alderman Crews, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to approve the minutes of June 19, and June 25, 1979.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously by the Aldermen present to approve the accounts as presented.

* * * *

Pursuant to the advertisement for bids for Sewer Supplies, one sealed bid was received:

Sewer Department Supplies

Schedule 40 PVC Pipe - APPROXIMATELY

300 Feet Four (4) Inch Schedule 40 PVC Pipe	\$ <u>1.30'</u>
500 Feet Six (6) Inch Schedule 40 PVC Pipe	\$ <u>2.25'</u>
500 Feet Eight (8) Inch Schedule 40 PVC Pipe	\$ <u>4.93'</u>
500 Feet Ten (10) Inch Schedule 40 PVC Pipe	\$ <u>8.00'</u>

Pre-Cast Manholes

10 - 4 Ft. Pre-Cast Manholes, 6" Reinforced side, will receive 24" Manhole covers	\$ <u>No Bid</u>
--	------------------

Please quote a bid for a period of twelve (12) months on material listed above; should we wish to order additional materials.

Due to unstable prices from PVC pipe manufacturers we can guarantee these prices for only 45 days.

/s/ Central Pipe Supply
P. O. Box 8946
Jackson, MS 39204

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to reject the bid and authorize the negotiation for sewer pipe at a price not to exceed the bid.

* * * *

Motion was made by Alderman Crews, seconded by Alderman Haley and passed unanimously by the Aldermen present to authorize the payment of \$353.00 to the Mississippi Municipal Association for the City of Oxford's pro-rata share of the lawsuit.

* * * *

There came on for consideration the 1979-80 Budget for the Oxford City Schools.

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to adopt the budget and that the budget be made available for public inspection:

MINUTE BOOK No. 30, CITY OF OXFORD
 OXFORD CITY SCHOOLS

DEMENT, MERIDIAN 50-6505

1979-80 Budget

DISTRICT MAINTENANCE		1979-80 Budget
1110-111	Elementary Teachers	\$ 43,656.00
121	Substitute	10,000.00
210	Social Security	3,471.00
220	Retirement	14,279.00
250	Unemployment Insurance	855.00
332	Travel	700.00
410	Supplies	10,000.00
640	Affiliation Dues	<u>210.00</u>
TOTAL ELEMENTARY		\$ 83,171.00
1130-111	Secondary Teachers	\$ 150,080.00
121	Substitutes	10,000.00
210	Social Security	9,813.00
220	Retirement	22,600.00
250	Unemployment	1,005.00
332	Travel	4,000.00
360	Printing and Binding	1,500.00
390	Musical	7,000.00
410	Supplies	20,000.00
640	Affiliation	<u>320.00</u>
TOTAL SECONDARY		\$ 226,318.00
1210-111	Gifted	\$ 2,395.00
210	Social Security	147.00
220	Retirement	1,020.00
250	Unemployment Insurance	<u>75.00</u>
TOTAL GIFTED		\$ 3,637.00
1220-111	Special Education	\$ 3,515.00
210	Social Security	215.00
220	Retirement	1,527.00
250	Unemployment Insurance	<u>135.00</u>
TOTAL SPECIAL EDUCATION		\$ 5,392.00
1260-111	Learning Disabilities	\$ 805.00
210	Social Security	49.00
220	Retirement	347.00
250	Unemployment Insurance	<u>30.00</u>
TOTAL LEARNING DISABILITIES		\$ 1,231.00
1300-111	Adult Basic Education	\$ 5,400.00
210	Social Security	331.00
220	Retirement	432.00
410	Supplies	<u>1,000.00</u>
TOTAL ADULT BASIC EDUCATION		\$ 7,163.00
2120-111	Guidance	\$ 13,303.00
210	Social Security	815.00
220	Retirement	1,732.00
250	Unemployment	45.00
390	Purchased Services	3,000.00
410	Supplies	<u>1,000.00</u>
TOTAL GUIDANCE		\$ 19,895.00
2152-111	Speech Therapist	\$ 475.00
210	Social Security	29.00
220	Retirement	208.00
250	Unemployment Insurance	<u>15.00</u>
TOTAL SPEECH THERAPIST		\$ 727.00

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DEMENT, MERIDIAN 50-6505

2220-111	Media Specialist	\$	2,325.00
113	Aides		15,593.00
210	Social Security		1,098.00
220	Retirement		2,204.00
250	Unemployment		90.00
410	Supplies		400.00
430	Books and periodicals		4,000.00
490	Audio Visual Repairs		<u>5,000.00</u>
TOTAL MEDIA		\$	30,710.00
2311-332	Board Travel	\$	500.00
333	Per Diem		3,600.00
440	Periodicals		144.00
640	Dues and Fees		758.00
650	Insurance		<u>762.00</u>
TOTAL BOARD OF EDUCATION		\$	5,764.00
2315-111	Attorney	\$	3,600.00
210	Social Security		221.00
220	Retirement		288.00
440	Periodicals		50.00
640	Legal Fees		<u>3,500.00</u>
TOTAL LEGAL		\$	7,659.00
2317-318	Auditors Fee	\$	<u>2,500.00</u>
TOTAL AUDIT		\$	2,500.00
2321-111	Superintendent & Curriculum Coordinator	\$	7,770.00
210	Social Security		476.00
220	Retirement		1,411.00
250	Unemployment Insuranc		30.00
332	Travel		3,000.00
390	Purchased Services		2,000.00
410	Supplies		3,500.00
650	Insurance		<u>100.00</u>
TOTAL SUPERINTENDENT'S OFFICE		\$	18,287.00
2410-111	Principals	\$	23,248.00
210	Social Security		1,425.00
220	Retirement		4,173.00
250	Unemployment		120.00
332	Travel		2,000.00
410	Supplies		<u>3,500.00</u>
TOTAL PRINCIPAL OFFICE		\$	34,466.00
2525-220	Fiscal Services Department	\$	468.00
250	Unemployment		30.00
410	Supplies		<u>1,000.00</u>
TOTAL FISCAL SERVICES		\$	1,498.00
2542-112	Janitors and Maids	\$	125,833.00
210	Social Security		7,714.00
220	Retirement		10,067.00
250	Unemployment		300.00
112	Ceta Workers		25,000.00
210	Social Security		1,533.00
220	Retirement		2,000.00
320	Heat		30,000.00
321	Electricity and Telephone		140,000.00
322	Contracted Services		3,500.00
410	Supplies		<u>14,000.00</u>
TOTAL OPERATION OF PLANT		\$	359,947.00

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DEMENT, MERIDIAN 50-6505

2544-112	Maintenance	\$	20,342.00
210	Social Security		1,247.00
220	Retirement		1,627.00
250	Unemployment		30.00
332	Contracted Services		4,000.00
410	Supplies		7,000.00
542	Repair & Replacement of Equipment		<u>29,098.00</u>
TOTAL MAINTENANCE OF PLANT		\$	63,344.00
2547-324	Auto Liability	\$	1,300.00
324	Building Insurance		<u>19,000.00</u>
TOTAL INSURANCE		\$	20,300.00
2552-220	Transportation Retirement		1,570.00
250	Unemployment Insurance		75.00
410	Supplies		<u>93,000.00</u>
TOTAL TRANSPORTATION		\$	94,645.00
2910-410	Auxiliary Services	\$	<u>20,000.00</u>
TOTAL AUXILIARY		\$	20,000.00
4300-790	Transfer to Vocational Fund	\$	48,000.00
791	Transfer to OCDC Fund		<u>20,000.00</u>
TOTAL TRANSFER		\$	68,000.00
5140-610	Transportation Note	\$	26,989.00
620	Interest on Note		<u>8,430.00</u>
TOTAL DEBT SERVICES		\$	35,419.00
1200-111	94-142 Salaries	\$	24,194.00
210	Social Security		1,300.00
220	Retirement		1,776.00
250	Unemployment		23.00
390	Purchased Services		500.00
410	Supplies		<u>2,307.00</u>
TOTAL 94-142		\$	30,100.00
TOTAL FUNDS TO ACCOUNT FOR:		\$	<u>1,140,173.00</u>

RECEIPTS

1120 Ad Valorem	\$	816,951.00
1910 Rentals		700.00
1920 Other Local Sources		21,400.00
1990 Musical		7,000.00
3111 Homestead Exemption		152,350.00
3113 Chickasaw Funds		2,500.00
3114 Driver Education		5,000.00
3119 Other State Sources		28,533.00
3123 Vocational		41,400.00
3125 Adult Basic Education		7,594.00
4111 Public Law 874		15,000.00
4119 Public Law 94-142		30,100.00
4142 Title IV		7,809.00
5200 Transfer of Indirect Cost		<u>9,535.00</u>
TOTAL INCOME		\$ 1,145,872.00
BEGINNING CASH		(5,699.00)
TOTAL FUNDS TO ACCOUNT FOR:		\$ <u>1,140,173.00</u>

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

MINIMUM PROGRAM

		EXPENDITURES
1110-111	Elementary Teachers	\$ 670,645.00
210	Social Security	41,111.00
220	Retirement	43,592.00
1120-111	OCDC Teachers	48,440.00
210	Social Security	2,969.00
220	Retirement	3,149.00
1130-111	Secondary Teachers	672,445.00
210	Social Security	41,221.00
220	Retirement	43,709.00
1190-111	Vocational Teachers	42,434.00
210	Social Security	2,601.00
220	Retirement	2,758.00
1210-111	Gifted	55,195.00
210	Social Security	3,383.00
220	Retirement	3,588.00
1220-111	Special Education	83,065.00
210	Social Security	5,092.00
220	Retirement	5,399.00
1260-111	Learning Disabilities	18,855.00
210	Social Security	1,156.00
220	Retirement	1,226.00
1290-111	Vocational Learning Disabilities	6,580.00
210	Social Security	403.00
220	Retirement	428.00
2120-111	Guidance	44,510.00
210	Social Security	2,728.00
220	Retirement	2,893.00
2190-111	Vocational Guidance	6,835.00
210	Social Security	419.00
220	Retirement	444.00
2150-111	Speech Therapist	11,305.00
210	Social Security	693.00
220	Retirement	735.00
2220-111	Media Specialist	51,415.00
210	Social Security	3,152.00
220	Retirement	3,342.00
2321-111	Superintendent & Curriculum Coordinator	42,307.00
210	Social Security	2,593.00
220	Retirement	2,750.00
2321-112	Superintendent's Secretary	10,284.00
210	Social Security	630.00
220	Retirement	668.00

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2410-111	Principals Salary	102,385.00
112	Secretaries' Salaries	46,146.00
210	Social Security	9,105.00
220	Retirement	9,655.00
2411-112	Vocational Secretary	8,888.00
210	Social Security	545.00
220	Retirement	378.00
2524-112	Fiscal Services	31,193.00
210	Social Security	1,912.00
220	Retirement	2,028.00
2542-112	Vocational Janitor	4,112.00
210	Social Security	252.00
220	Retirement	267.00
2552-111	Transportation Supervisor	17,394.00
112	Drivers and Mechanics	87,185.00
210	Social Security	6,411.00
220	Retirement	6,798.00
410	Supplies	13,434.00
651	Liability	1,320.00

TOTAL FUNDS TO ACCOUNT FOR: \$ 2,336,755.00

RECEIPTS:

1120 Ad Valorem	50,000.00
3111 Homestead Exemption	34,822.00
3121 Per Capita and Minimum Program	2,251,933.00

TOTAL FUNDS TO ACCOUNT FOR: \$ 2,336,755.00

* * * *

Upon the recommendation of Ben Smith, Director of Planning and Development, motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously by the Aldermen present to amend the engineering contract with T. W. Elliott & Associates by changing the not to exceed clause to \$20,000.00 and including the current hourly rates schedule as used in the Molly Barr Road construction engineering contract for Phase II of Burney Branch Road Project effective upon release of funds by HUD.

* * * *

Upon the recommendation of T. W. Elliott, consulting engineer, motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously by the Aldermen present to authorize the Mayor to execute Supplemental Agreement and Change Order No. 1 for Molly Barr Road Project. This is a total increase of \$9,645.00.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

Ben Smith, Director of Planning and Development presented the Board with a written report on CETA program. Mr. Smith further explained that additional CETA funds would not be available until October 1. Alderman Woodburn commended Mr. Smith for the report.

* * * * *

There came on for consideration the interim financing for the Industrial Park Project. The following resolution was adopted:

A RESOLUTION
BY THE BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI,
AUTHORIZING INTERIM FINANCING FOR THE OXFORD INDUSTRIAL PARK
PROJECT, EDA. NO. 04-01-01698.1

WHEREAS, on September 28, 1978, the City of Oxford, Mississippi, entered into a Grant Agreement with the Economic Administration (EDA), United States Department of Commerce, for construction of Industrial Park Project Number 04-01-01698, and:

WHEREAS, said Grant Agreement was amended on July 3, 1979, to increase the total cost of the project by the sum of \$191,800, to a new total of \$721,000, and;

WHEREAS, the City's share of said project amounts to the sum of \$253,800, and the Grant Application and Grant Agreement provide that the City shall finance the total cost of said project subject to reimbursement from the EDA, and;

WHEREAS, said project is now under construction and current invoices from the Contractor, Hill Brothers Construction Company, Inc., exceed the local share of the project, making it necessary to obtain interim financing, pending reimbursement by the EDA; and;

WHEREAS, such borrowing will promote the health and welfare of the citizens of the City of Oxford, Mississippi.

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

Section 1. The Mayor and City Clerk are hereby empowered and authorized to borrow such funds not to exceed Two Hundred Fifty Thousand Dollard (\$250,000), as may be necessary for interim financing of said project.

Section 2. The Mayor and City Clerk are hereby authorized and instructed to sign and execute such negotiable note or notes as necessary to effect such borrowing.

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Section 3. The money so borrowed shall bear interest at a rate not greater than six and one-half (6 1/2%) percnetum per annum, and shall be repaid out of the first monies received from the EDA in reimbursement for funds expended by the City in development of said project.

The above resolution having been considered at a public meeting of the Mayor and Board of Aldermen of the City of Oxford, on motion of Alderman Woodburn, seconded by Alderman Crews, and the roll being called, the same was adopted by the following vote:

Alderman Crews voted Aye.

Alderman Haley voted Aye.

Alderman King presiding

Alderman McLaurin voted Absent

Alderman Woodburn voted Aye.

Approved, this the 3rd, day of July, 1979.

James N. King

JAMES N. KING, PRESIDING ALDERMAN

ATTEST:

Virginia Chrestman

VIRGINIA CHRESTMAN
CITY CLERK

(SEAL)

* * * *

Upon the recommendation of Chief White, motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously by the Aldermen present to employ Vincent Dauro and Terry Hawkins, Police Officers and to authorize the employment of one intern for a twelve week period.

* * * *

Motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously by the Aldermen present to authorize the promotion of Andy Waller to Shift Lieutenant effective July 1, 1979.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously by the Aldermen present to accept the resignation of David Webb from the Police Department effective July 15, 1979, and that the Mayor write Mr. Webb a letter thanking him for the services rendered the Police Department and the City of Oxford.

* * * * *

Motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously by the Aldermen present to employ Roger Kenton, laborer in Sewer Department.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to authorize John Smith, City Engineer to attend the Engineer's Convention July 26-28, in Biloxi.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to authorize advertisement for bids for a 20 X 30 X 14 foot metal building to store the equipment at the landfill.

* * * * *

Terry McDonald, Fire Chief reported to the Board that the estimated cost to repair and equip Fire Engine #4 to put it in Reserve Service is \$13,992.00.

Motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously by the Alderman present to thank Mr. McDonald for the information but that no immediate action be taken in regard to the equipment.

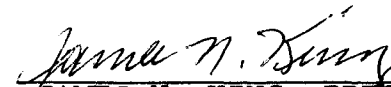
* * * * *

Upon the recommendation of Fire Chief McDonald, motion was made by Alderman Crews, seconded by Alderman Haley and passed unanimously by the Aldermen present to atuhorize payment to Pressure Systems, Inc., in the amount of \$8,137.00 for Respiratory Air System from 1979 Fire Equipment and Sanitation Improvement Bond Fund.

* * * * *

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


VIRGINIA H. CHRESTMAN, CITY CLERK


JAMES N. KING, PRESIDING
ALDERMAN

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

JULY 17, 1979

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 17, 1979, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding

Pat Haley - Alderman Ward II

Russell Woodburn - Alderman At-Large

James N. King - Alderman Ward IV

John Crews - Alderman Ward III

* * *

Virginia H. Chrestman - City Clerk

G. A. Gafford - City Attorney

Harvey Faust - Director of Parks and Recreation

Bob Foster - Director of Civil Defense

Terry McDonald - Fire Chief

David Bennett - Superintendent of Sewer Department

Tom Landrum - Superintendent of Electric Department

Jack Tidwell - Superintendent of Sanitation Department

Ken Welch - City Assessor

Billy White - Chief of Police

Walter Rogers - Assistant Director of Community Planning
and Development

John Smith - City Engineer

Ben Smith - Director of Community Planning and Development

* * *

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

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the Aldermen present to approve the minutes of July 3, 1979 as presented.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Pursuant to the notice in the Oxford Eagle on July 6, 1979, Mayor Leslie announced the Public Hearing on Proposed Use of 1979-80 Revenue Sharing Funds in the anticipated amount of \$197,864.00.

No person or group of persons were present to comment on Revenue Sharing.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the Aldermen present to delay the appointment of City Attorney and City Prosecutor until the entire board is present.

* * * * *

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously by the Aldermen present to authorize five (5) fire fighters to attend one day pump school in Jackson.

* * * * *

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously by the Aldermen present to authorize Fire Chief McDonald to attend Fire Chief's meeting August 8-11, 1979, in Gulfport.

* * * * *

Motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously by the Aldermen present to authorize Mayor Leslie to execute Federal-Aid High Hazard Agreement with Mississippi State Highway Department.

* * * * *

Motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously by the Aldermen present to authorize Loy Brown to attend Fall Code meeting of the MS Chapter of International Association of Electrical Inspectors, August 12-14, 1979 in Biloxi.

* * * * *

Harvey Faust, Director of Oxford Park Commission presented the Quarterly Report. Mr. Faust discussed the problem of getting people to turn out the lights when they are finished using the tennis courts and the need for the parking area behind the Activity Center to be paved.

Motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously by the Aldermen present that City Engineer John Smith be authorized to pave the parking area as requested when he can get to it.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

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 1978-79;

And, it is further appearing to the Mayor and Board of Aldermen that there are funds in the treasury of the municipality or will be funds coming into the treasury during the fiscal year, not appropriated by the budget.

And, it is further appearing to the Mayor and Board of Aldermen that the Budget of the City of Oxford, Mississippi, should be revised so as to provide for the orderly operation of the municipality.

IT IS THEREFORE, upon motion motion of Alderman King, seconded by Alderman Crews and passed unanimously by the Aldermen present, ordered that the General Fund and Water & Sewer Fund Budgets of the City of Oxford, Mississippi, be, and the same hereby is, revised so as to read in words and figures as follows, to-wit:

B U D G E T

City of Oxford, Mississippi

October 1, 1978 - September 30, 1979

GENERAL FUND

	Original Budget FY 1978-79,	Amended Budget FY 1978-79
RECEIPTS:		
Ad Valorem Tax	406,545.00	406,545.00
Penalties & Interest	10,000.00	10,000.00
Privilege License	21,000.00	25,000.00
Franchise Charge	38,000.00	38,000.00
Building & Zoning Fees	8,000.00	9,000.00
Elec/Plumbing Fees	1,500.00	2,000.00
Other Permits (Taxi)	15.00	15.00
Dog License	250.00	250.00
Civil Defense Reimbursement	9,600.00	6,000.00
LEA Reimbursement	3,000.00	3,024.00
Municipal Aid from State	25,000.00	25,000.00
Sales Tax	750,000.00	750,000.00
ABC License	18,000.00	20,000.00
County Ad Valorem Tax	20,000.00	20,000.00
County Fire Calls	500.00	1,000.00
Sanitation Charge	175,000.00	175,000.00
Waste Disposal (Landfill)	30,000.00	25,000.00
Animal Shelter Fees	1,200.00	1,200.00
Court Fines & Forfeits	85,000.00	85,000.00
Parking Fines	2,000.00	3,200.00
Miscellaneous	5,000.36	1,200.36
Tax Equivalent-Elec. Dept.	152,000.00	155,000.00
Transfer from Fire Protection Agency	54,800.00	54,648.00
Transfer-Reimbursement from Elec. Dept.	7,800.00	9,715.00
Transfer-Reimburse Sales Tax Loss	31,178.64	31,178.64
In Lieu of Taxes	4,500.00	6,000.00
Reimbursement-Criminal Justice	-0-	384.00
Income from Investments	5,000.00	7,000.00
TOTAL	1,879,889.00	2,018,643.00
Absorbed from Surplus	(103,701.00)	(148,283.00)

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

DISBURSEMENTS:	Original Budget FY 1978-79	Amended Budget FY 1978-79
Legislative	21,725.00	21,725.00
Judicial	5,980.00	6,285.00
Executive	13,395.00	13,515.00
Elections	1,000.00	1,000.00
Financial Administration	69,450.00	69,450.00
Tax Administration	31,974.00	31,974.00
Law	17,460.00	17,460.00
Planning & Zoning	16,567.00	16,720.00
General Government	161,225.00	161,225.00
Community Promotions	5,000.00	10,000.00
Police Department	485,356.00	496,557.00
Fire Department	359,293.00	377,141.00
Protective Inspections	16,370.00	16,370.00
Civil Defense	24,963.00	25,376.00
Hwy. & Street Administration	24,280.00	24,109.00
Hwy. & Street Maintenance	250,298.00	250,298.00
Sanitation Administration	17,025.00	17,025.00
Street Cleaning	20,952.00	16,415.00
Waste Collection	51,500.00	54,750.00
Waste Disposal	46,400.00	53,850.00
Weed & Grass Control	40,144.00	34,750.00
Cemetery Maintenance	32,235.00	32,350.00
Contribution to Health Department	4,200.00	4,200.00
Extermination of Rodents	6,715.00	6,715.00
Welfare	4,800.00	2,400.00
Parks & Recreation	179,966.00	179,966.00
Contribution to Library	1,800.00	1,800.00
City Garage	15,942.00	16,266.00
Airport	5,000.00	5,000.00
Ambulance Service	35,000.00	50,000.00
Youth Holding Facility	-0-	3,951.00
TOTAL	1,983,590.00	2,018,643.00
Legislative:		
Salaries	18,000.00	18,000.00
Retirement	1,175.00	1,191.00
FICA	1,150.00	1,150.00
Travel/Transportation	1,400.00	1,384.00
TOTAL	21,725.00	21,725.00
Judicial:		
Salaries-Adm.	4,000.00	4,000.00
Retirement	330.00	330.00
FICA	250.00	255.00
Operating Supplies	1,400.00	1,700.00
TOTAL	5,980.00	6,285.00
Executive:		
Salaries-Mayor	9,000.00	9,000.00
Retirement	735.00	745.00
FICA	560.00	570.00
Travel/Transportation	3,000.00	3,200.00
TOTAL	13,395.00	13,515.00
Elections:		
Salaries-Non-Adm.	1,000.00	1,000.00
TOTAL	1,000.00	1,000.00

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

	Original Budget FY 1978-79	Amended Budget FY 1978-79
Financial Administration:		
Salaries-Administration	17,040.00	17,040.00
Salaries-Non Administration	29,480.00	29,480.00
Retirement	3,500.00	3,575.00
FICA	3,000.00	2,975.00
Office Supplies	3,200.00	3,200.00
Operating Supplies	450.00	600.00
Other Maint. & Repairs	2,000.00	2,300.00
Professional Svc.	5,000.00	4,500.00
Travel/Transportation	600.00	600.00
Advertising	4,500.00	4,500.00
Miscellaneous	200.00	200.00
Machinery/Equipment	480.00	480.00
TOTAL	69,450.00	69,450.00
Tax Administration:		
Salaries-Administration	13,860.00	13,860.00
Salaries-Non Administration	-0-	-0-
Salaries-Clerical	8,450.00	8,450.00
Retirement	1,820.00	1,820.00
FICA	1,395.00	1,395.00
Office Supplies	700.00	300.00
Fuel, Oil & Lubricants	100.00	100.00
Other Maint. & Repairs	200.00	300.00
Professional Svc.	2,000.00	2,000.00
Travel-In Town	625.00	625.00
Travel-School, Etc.	600.00	1,000.00
Miscellaneous	224.00	300.00
Machinery/Equipment	2,000.00	1,824.00
TOTAL	31,974.00	31,974.00
Law:		
Salaries-Retainer Fee	4,500.00	4,500.00
Salaries-City Prosecutor	3,000.00	3,000.00
Retirement	245.00	250.00
FICA	200.00	195.00
Operating Supplies	1,000.00	900.00
Professional Svc.	8,000.00	8,000.00
Communications	200.00	200.00
Travel/Transportation	300.00	400.00
Miscellaneous	15.00	15.00
TOTAL	17,460.00	17,460.00
General Government:		
Salaries-Hourly	20,400.00	20,600.00
Retirement	2,250.00	1,650.00
FICA	1,275.00	1,275.00
Insurance (Hosp.-Life)	10,000.00	15,000.00
Household & Inst. Supplies	1,500.00	1,000.00
Other Maint. & Repairs	4,000.00	3,000.00
Communications	21,000.00	21,000.00
Insurance	43,000.00	40,000.00
Public Utilities	17,000.00	20,000.00
Rentals	2,300.00	2,300.00
Workman's Comp.	28,000.00	23,000.00
Miscellaneous	3,500.00	3,400.00
Machinery/Equipment	500.00	100.00
Unemployment Compensation	6,500.00	8,900.00
TOTAL	161,225.00	161,225.00
Community Promotions:		
Exhibitions & Promotions	5,000.00	10,000.00
TOTAL	5,000.00	10,000.00
Airport:		
Aid to other Govt.	5,000.00	5,000.00
TOTAL	5,000.00	5,000.00

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

Oxford Police Department:	Original Budget FY 1978-79	Amended Budget FY 1978-79
Salaries	351,106.00	343,106.00
Retirement	27,200.00	27,200.00
FICA	22,520.00	22,520.00
Feed for Animals	1,000.00	1,000.00
Fuel, Oil & Lubricants	18,000.00	22,500.00
Clothing	8,250.00	9,000.00
Operating Supplies	8,250.00	8,250.00
Motor Vehicle Maint. & Repair	15,000.00	15,000.00
Other Maint. & Repair	880.00	880.00
Training	1,100.00	1,500.00
Communications (Telephone)	2,200.00	2,200.00
Communications (Radio)	3,600.00	4,000.00
Transportation	250.00	250.00
Transportation - Training	400.00	400.00
Advertising	150.00	150.00
Public Utilities	3,600.00	2,050.00
Miscellaneous	550.00	550.00
Prisoner Care	7,000.00	7,000.00
LEA Matching Funds	1,000.00	1,000.00
Information & Buy Money	1,000.00	1,000.00
Capital Outlay	10,000.00	13,000.00
LEA Reimbursement	300.00	300.00
Detective's Bureau	1,000.00	1,500.00
Community Relations	1,000.00	1,000.00
Dog Pound	-0-	11,201.00
TOTAL	485,356.00	496,557.00

Oxford Fire Department:

Administrative Salary	15,400.00	15,400.00
Non-Administrative Salaries	275,330.00	277,896.00
FICA	17,821.00	17,941.00
Retirement	23,258.00	23,421.00
Volunteer Payroll (Off-Duty Firemen)	1,500.00	2,708.00
Fuel, Oil and Lubricants	3,500.00	5,100.00
Clothing	4,000.00	4,250.00
Motor Vehicle Maintenance & Repairs	3,500.00	6,000.00
Other Operating Expenses	3,000.00	6,000.00
Other Maintenance & Repairs (Inc. Stations)	1,000.00	3,300.00
Communications	384.00	475.00
Travel/Transportation (Inc. Schools)	4,000.00	4,500.00
Advertising	100.00	200.00
Public Utilities	6,000.00	8,000.00
Exhibitions/Promotions	250.00	250.00
Miscellaneous	250.00	1,700.00
Machinery & Equipment	-0-	-0-
TOTAL	359,293.00	377,141.00

Planning & Zoning:

Salaries	12,600.00	12,600.00
Retirement	1,030.00	1,030.00
FICA	790.00	790.00
Operating Supplies	400.00	500.00
Travel & Transportation	1,422.00	1,475.00
Advertising	300.00	300.00
Miscellaneous	25.00	25.00
TOTAL	16,567.00	16,720.00

Protective Inspections:

Salaries	12,960.00	12,960.00
Retirement	1,050.00	1,050.00
FICA	810.00	810.00
Other Operating Supplies	200.00	200.00
Travel & Transportation	1,250.00	1,250.00
Miscellaneous	100.00	100.00
TOTAL	16,370.00	16,370.00

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

	Original Budget FY 1978-79	Amended Budget FY 1978-79
Highway & Street Administration:		
Salaries-Administration	19,272.00	19,272.00
Retirement	1,542.00	1,560.00
FICA	1,166.00	1,177.00
Operating Supplies	200.00	100.00
Travel	1,600.00	1,500.00
Travel-School, Etc.	300.00	300.00
Miscellaneous	200.00	200.00
TOTAL	24,280.00	24,109.00
Highway & Street Maintenance:		
Salaries	12,606.00	12,612.00
Salaries-Hourly	61,297.00	56,000.00
Retirement	6,030.00	5,490.00
FICA	4,625.00	4,165.00
Fuel, Oil & Lubricants	6,000.00	4,000.00
Clothing	200.00	200.00
Operating Supplies	98,540.00	104,706.00
Motor Vehicle Maint. & Repairs	4,000.00	2,000.00
Advertising	50.00	25.00
Public Utilities	650.00	800.00
Public Utilities-Street Lighting	55,000.00	60,000.00
Miscellaneous	300.00	300.00
Improvements Other than Buildings	1,000.00	-0-
Machinery/Equipment	-0-	-0-
TOTAL	250,298.00	250,298.00
Sanitation Administration:		
Salaries	13,500.00	13,500.00
Retirement	1,100.00	1,100.00
FICA	825.00	850.00
Operating Supplies	100.00	75.00
Travel/Transportation	1,500.00	1,500.00
TOTAL	17,025.00	17,025.00
Street Cleaning:		
Salaries	15,707.00	13,000.00
Retirement	1,280.00	1,150.00
FICA	965.00	965.00
Fuel, Oil & Lubricants	1,600.00	600.00
Operating Supplies	300.00	100.00
Motor Vehicle Maint. & Repairs	1,000.00	500.00
Miscellaneous	100.00	100.00
	20,952.00	16,415.00
Waste Collections:		
Salaries	-0-	-0-
Retirement	-0-	-0-
FICA	-0-	-0-
Fuel, Oil & Lubricants	21,000.00	21,000.00
Operating Supplies	3,000.00	3,000.00
Motor Vehicle Maint. & Repairs	25,000.00	28,000.00
Professional Svc.	2,000.00	2,250.00
Miscellaneous	500.00	500.00
Equipment	-0-	-0-
TOTAL	51,500.00	54,750.00

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

	Original Budget FY 1978-79	Amended Budget FY 1978-79
Waste Disposal:		
Salaries	-0-	-0-
Retirement	-0-	-0-
FICA	-0-	-0-
Fuel, Oil & Lubricants	4,500.00	4,000.00
Operating Supplies	200.00	300.00
Motor Vehicle Maint. & Repairs	20,000.00	30,000.00
Rentals	7,500.00	8,000.00
Miscellaneous	50.00	50.00
Improvements Other Than Buildings	14,150.00	11,500.00
Machinery	-0-	-0-
TOTAL	46,400.00	53,850.00
Weed & Grass Control:		
Salaries-(Revenue Sharing)	25,209.00	25,500.00
Retirement-(Revenue Sharing)	4,900.00	1,000.00
FICA-(Revenue Sharing)	3,700.00	1,000.00
Fuel, Oil & Lubricants	1,200.00	1,500.00
Operating Supplies	1,500.00	500.00
Motor Vehicle Maint. & Repairs	3,000.00	4,500.00
Miscellaneous	150.00	250.00
Machinery/Equipment	485.00	500.00
TOTAL	40,144.00	34,750.00
Cemetary Maintenance:		
Salaries	25,935.00	27,000.00
Retirement	1,200.00	1,200.00
FICA	1,600.00	1,600.00
Fuel, Oil & Lubricants	275.00	175.00
Operating Supplies	2,000.00	1,000.00
Motor Vehicle Maint. & Repairs	50.00	100.00
Public Utilities	600.00	600.00
Miscellaneous	75.00	75.00
Machinery/Equipment	500.00	600.00
TOTAL	32,235.00	32,350.00
Extermination of Rodents, Etc.:		
Salaries-Hourly	1,500.00	1,500.00
Retirement	120.00	120.00
FICA	95.00	95.00
Fuel, Oil & Lubricants	2,000.00	2,000.00
Operating Supplies	2,000.00	2,000.00
Motor Vehicle Maint. & Repairs	1,000.00	1,000.00
TOTAL	6,715.00	6,715.00
City Garage:		
Salaries	11,616.00	11,616.00
Retirement	950.00	950.00
FICA	725.00	750.00
Operating Supplies	401.00	1,000.00
Utilities Service	1,400.00	1,300.00
Miscellaneous	50.00	50.00
Machinery/Equipment	800.00	600.00
TOTAL	15,942.00	16,266.00
Ambulance Service:		
Ambulance Service	35,000.00	50,000.00
TOTAL	35,000.00	50,000.00
Health Department:		
Aid to other Govt.	4,200.00	4,200.00
TOTAL	4,200.00	4,200.00

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

	Original Budget FY 1978-79	Amended Budget FY 1978-79
Welfare:		
Aid to other Govt.	4,800.00	4,800.00
TOTAL	4,800.00	4,800.00
Civil Defense:		
Salaries-Administration	5,640.00	5,640.00
Salaries-Clerical	3,900.00	3,900.00
Salaries-C.D. Trainees	1,560.00	361.00
Salaries-Hourly	1,150.00	1,791.00
Retirement	721.50	777.00
FICA	777.00	646.00
Office Supplies	330.00	330.00
Clean. & Sant. Supplies	36.00	36.00
Food for Human Consumption	120.00	120.00
Fuel, Oil & Lubricants	750.00	1,000.00
Household & Inst. Supplies	36.00	36.00
Clothing	120.00	120.00
Operating Supplies	400.00	1,000.00
Bldg. Mat. & Supplies	150.00	300.00
Paints & Paint Supplies	100.00	100.00
Motor Vehcile Maint. & Repairs	600.00	720.00
Other Maint. Repairs	750.00	900.00
Communications	1,374.00	1,100.00
Travel/Transportation	810.00	560.00
Advertising	50.00	14.00
Insurance	250.00	317.00
Public Utilities	150.00	120.00
Maint. & Repair-Labor	250.00	350.00
Rentals	750.00	750.00
Miscellaneous	500.00	700.00
Machinery/Equipment	-0-	-0-
Radio/Warning Equipment	3,688.00	3,688.00
TOTAL	24,963.00	25,376.00
Library:		
Aid to other Govt.	1,800.00	1,800.00
TOTAL	1,800.00	1,800.00
Oxford Park Commission:		
Salaries Administrative	25,672.00	25,672.00
Salaries Non-Administrative	58,670.00	58,670.00
Salaries Clerical	7,500.00	7,500.00
Salaries Hourly	14,009.00	14,009.00
Retirement	6,100.00	6,100.00
FICA	6,100.00	6,100.00
Office Supplies	1,700.00	1,700.00
Agricultural Supplies	750.00	750.00
Cleaning & Sanitation	1,250.00	950.00
Fuel, Oil & Lubricants	2,500.00	2,500.00
Household & Instutional Supplies	525.00	725.00
Other Operating Supplies	7,700.00	9,700.00
Bldg. Materials and Supplies	3,500.00	1,500.00
Paint & Painting Supplies	600.00	400.00
Plumbing Supplies	600.00	300.00
Motor Vehicle Repair	1,000.00	1,000.00
Communications	1,000.00	1,100.00
Travel & Transportation	4,000.00	4,200.00
Insurance	200.00	500.00
Public Utility Service	24,400.00	24,400.00
Maintenance & Repair, Labor	500.00	500.00
RSVP	3,000.00	3,000.00
Miscellaneous	8,690.00	8,690.00
Swimming Pool Construction	-0-	-0-
TOTAL	179,966.00	179,966.00
Swimming Pool Operational	17,575.00	

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-8505

WATER AND SEWER FUND

Receipts:	Original Budget <u>FY 1978-79</u>	Amended Budget <u>FY 1978-79</u>
Metered Sales - Water	370,000.00	385,000.00
Service Connections	12,500.00	13,000.00
Sewer Charges	345,000.00	360,000.00
Miscellaneous	2,000.00	2,500.00
Fluoridation of Water Supply	-0-	-0-
Income from Investments	7,500.00	31,000.00
Absorbed from Surplus	<u>72,906.64</u>	<u>199,970.64</u>
TOTAL RECEIPTS	809,906.64	991,470.64
Disbursements:		
Administrative & General	229,188.64	315,938.64
Finance & Customer Expense	66,000.00	76,500.00
Transmission & Distribution	124,432.00	124,532.00
Source of Supply	68,352.00	65,952.00
Treatment & Purification	228,866.00	235,200.00
Waste Water Collections	<u>93,068.00</u>	<u>173,348.00</u>
TOTAL DISBURSEMENTS	809,906.64	991,470.64
Administrative and General:		
Salaries - Non.-Adm.	17,800.00	17,800.00
Retirement	1,100.00	1,100.00
FICA	1,000.00	1,000.00
Insurance (Hosp./Life	3,000.00	3,500.00
Professional Services	1,000.00	1,000.00
Communications	-0-	-0-
Insurance (Liability	20,000.00	15,000.00
Workmen's Compensation	6,000.00	4,000.00
Unemployment Compensation	1,200.00	1,500.00
Miscellaneous	50.00	50.00
Revenue Bonds Redeemed	59,000.00	60,000.00
Interest on Revenue Bonds	81,060.00	81,060.00
Paying Agent Fees	200.00	350.00
Transfer - To Repay Loan	31,178.64	31,178.64
Transfer - Industrial Park	-0-	-0-
Transfer - W & S Depreciation Fund	3,600.00	3,600.00
Loan to Industrial Park Fund	-0-	91,800.00
Transfer - W & S Contingent Fund	<u>3,000.00</u>	<u>3,000.00</u>
Total Administrative & General	229,188.64	315,938.64
Finance & Customer Expense:		
Professional Services	6,000.00	6,500.00
Settlement with Electric Dept.	<u>60,000.00</u>	<u>70,000.00</u>
Total Finance & Customer Expense	66,000.00	76,500.00
Transmission and Distribution Expense:		
Salaries - Hourly	44,000.00	44,000.00
Retirement	3,520.00	3,520.00
FICA	2,662.00	2,662.00
Fuel, Oil & Lubricants	2,200.00	1,700.00
Clothing	100.00	100.00
Operating Supplies	35,000.00	35,000.00
Motor Vehicle Maint. & Repairs	1,000.00	1,600.00
Advertising	50.00	50.00
Utilities	800.00	800.00
Miscellaneous	100.00	100.00
Improvements other Than Bldgs.	<u>35,000.00</u>	<u>35,000.00</u>
Total	124,432.00	124,532.00

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Source of Supply:	Original Budget FY 1978-79	Amended Budget FY 1978-79
Salaries - Non-Adm.	11,400.00	11,400.00
Retirement	912.00	912.00
FICA	690.00	690.00
Fuel, Oil & Lubricants	200.00	400.00
Clothing	50.00	50.00
Operating Supplies	12,000.00	10,500.00
Motor Vehicle Maint. & Repairs	200.00	200.00
Other Maint. & Repairs	1,500.00	4,000.00
Travel/School Expense	300.00	-0-
Utilities	40,000.00	37,000.00
Miscellaneous	100.00	50.00
Machinery/Equipment	1,000.00	750.00
Total	68,352.00	65,952.00

Treatment & Purification Operation:

Salaries-Adm.	14,940.00	14,940.00
Salaries-Non-Adm.	97,352.00	97,500.00
Retirement	8,703.00	8,800.00
FICA	7,071.00	6,875.00
Fuel, Oil & Lubricants	5,500.00	5,500.00
Clothing	200.00	-0-
Operating Supplies	25,000.00	25,000.00
Motor Vehicle Maint. & Repair	9,000.00	9,000.00
Travel/School Expense	1,900.00	2,200.00
Utilities	58,000.00	64,000.00
Miscellaneous	200.00	500.00
Vehicles	1,000.00	885.00
Total	228,866.00	235,200.00

Waste Water Collections:

Salaries	54,348.00	54,348.00
Retirement	4,010.00	4,400.00
FICA	3,260.00	3,400.00
Fuel, Oil & Lubricants	2,500.00	2,500.00
Clothing	250.00	-0-
Operating Supplies	15,000.00	14,000.00
Motor Vehicle Maint & Repair	3,200.00	4,200.00
Miscellaneous	500.00	500.00
Improvement Other Than Bldgs.	10,000.00	90,000.00
Machinery/Equipment	-0-	-0-
Total	93,068.00	173,348.00

* * * *

Pursuant to the advertisement for bids for Metal Building for the landfill, the following bids were received and opened at 2:00 p.m.:

Jesco, Inc.	\$4,747.00
Bondco, Inc.	\$7,287.00

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to accept the bid of Jesco, Inc. in the amount of \$4,747.00 to be paid from Sanitation Equipment Bond Issue.

* * * *

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Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously by the Aldermen present to authorize advertisement for bids for a medium size automobile for the Police Department.

* * * * *

Upon the recommendation of Chief White, motion was made by Alderman King, seconded by Alderman Crews and passed unanimously by the Aldermen present to authorize salary increase for Mike Stewart from 935.00 to 1028.98. This will get his salary in line with the other Captains in the Department effective July 1, 1979.

* * * * *

Upon the recommendation of Chief White, motion was made by Alderman King, seconded by Alderman Haley and passed unanimously by the Aldermen present to promote G. A. Liles to Captain and to promote Mike Black from Patrolman to Detective effective August 1, 1979.

* * * * *

Motion was made by Alderman King, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to authorize the purchase of an IBM Typewriter on State Contract price for the Police Department.

* * * * *

Motion was made by Alderman King, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to authorize the purchase of a radio on State Contract price for the Animal Control Truck.

* * * * *

Ben Smith, Director of Planning made a progress report on the Industrial Park, Molly Barr Road, Hathorn Road and Ivy Road Project.

* * * * *

City Clerk, Virginia Chrestman reported that the ambulance to be jointly purchased by the City and County was expected to be delivered in 60 days at a cost of \$29,600.

* * * * *

Mayor Leslie reported that the easement needed from the Country Club for the St. Andrews Sewer Project has not been obtained and that he had nothing further to report on the Tatum Agreement.

* * * * *

DEMENT, MERIDIAN 50-6505

A. B. E., INC.

WATER PURCHASE CONTRACT

This contract for the sale and purchase of water is entered into as of the 17th day of July, 1979, between the City of Oxford, Mississippi, hereinafter referred to as "CITY", and A.B.E., Inc., a Mississippi corporation, hereinafter referred to as "A.B.E., Inc."

WITNESSETH:

A.B.E., Inc. was granted a Supplemental Certificate of Convenience and Necessity under Chapter 372, Laws of Mississippi of 1956, as amended, for the purpose of constructing and operating a water supply system, serving water users within the area designated in the certificate, and to continue this purpose, A.B.E., Inc. will require a supply of treated water.

The City owns and operates a water supply distribution system with a capacity currently capable of serving the present needs of the City and the estimated needs of A.B.E., Inc. in the certificated area.

That by Resolution adopted by the Mayor and Board of Aldermen of the City of Oxford, Mississippi on June 19, 1979, the sale of water to A.B.E., Inc. was authorized upon terms and conditions stated in said Resolution, as amended by conference of the Mayor and Board on June 29, 1979.

NOW, THEREFORE, FOR AND IN CONSIDERATION OF THE MUTUAL PROMISES OF THE PARTIES HEREIN CONTAINED AND THE FAITHFUL PERFORMANCE OF THE TERMS AND CONDITIONS OF THIS CONTRACT, IT IS AGREED:

A. THE CITY AGREES:

1. To furnish A.B.E., Inc. at a point of delivery to be established by the City, during the term of this contract or any renewal or extension thereof, potable treated water meeting applicable purity standards of the State Board of Health in such quantities as may reasonably be required by A.B.E., Inc.

2. That the water will be furnished at a reasonably constant normal pressure, from an existing main supply at a point North of Highway 6 East within the Eastern City Boundary. If a greater pressure than normally is available at the point of delivery is required by A.B.E., Inc., the costs of providing such greater pressure shall be borne by A.B.E., Inc. Emergency failures of pressure or supply due to main line breaks, power failure, flood, fire and use of water to fight fires,

earthquakes, or other catastrophies shall excuse the City from this provision for such reasonable periods of time as may be necessary to restore services.

3. To make the connection between the City water system and the water distribution system of A.B.E., Inc. at the point of delivery, the actual cost of labor, material (including the necessary metering equipment), and overhead to be paid by A.B.E., Inc.

4. To submit to A.B.E., Inc. at its principle place of business in Oxford, Mississippi, not later than the 10th day of each month, an itemized statement of the amount of water furnished A.B.E., Inc., during the preceding month.

B. A.B.E., INC. AGREES:

1. To provide a water main at its sole expense from the present distribution system of A.B.E., Inc. to the point of delivery from the City's water system.

2. To pay the City the actual cost of making the connection, including labor, material (including the necessary metering equipment), and overhead.

3. To pay the City, no later than the 15th day of each month for water delivered the fees established by the City for water furnished consumers residing outside the city limits. It being specifically understood that such fees are subject to change by proper ordinance of the City and that any such change shall be effective for the purpose of this contract upon adoption by the City without the necessity of notice to A.B.E., Inc. or further agreement of the parties.

4. To hold the City harmless for any failure to deliver water under the terms of this contract for any reason beyond the City's control.

5. To hold the City harmless for any damage to the water distribution system of A.B.E., Inc. as a result of this contract.

6. To limit sales of water delivered in accordance with this contract to the residents of the designated area.

7. That in the event that the designated area is annexed by the City, A.B.E., Inc. will convey its water distribution system, as it then exists within said area to the City on the following terms:

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a. If the area is annexed prior to the time that the existing debt on the water distribution system is retired, the City will pay to A.B.E., Inc. an amount sufficient to retire the outstanding indebtedness of \$23,838.00 which shall be amortized so as to cause such indebtedness to be reduced to \$11,489.00 on October 31, 1984 and to be completely retired on October 31, 1989. The present cost of the system is \$37,838.00.

b. If the area is annexed after the existing debt is retired, the City will pay to A.B.E., Inc. an amount equal to 50% of the book value of the lines and meters, with the remainder of the physical facilities of the water distribution system of A.B.E., Inc., in the area, being transferred to the City at no cost to the City.

The present book value of the lines and meters in said system is \$24,074. The schedule of book values shall decline at the following rate: 10-31-84 - \$17,589; 10-31-89 - \$11,104; 10-31-94 - \$4,619; and 10-31-99 - \$00.00. The present cost of the lines and meters installed in the system is \$29,599.

C. THE CITY AND A.B.E., INC., MUTUALLY AGREE:

1. That should future development of the designated area fail to comply with the then existing requirements for developments of subdivision within the City, the City may at its option, refuse to furnish water to A.B.E., Inc. for distribution to residents of the additionally developed area. It being understood by the parties that A.B.E., Inc. is not the developer of the designated area and thus has no control over its development.

2. That the water service to be provided hereby is subject to present applicable rules and regulations, and ordinances of the City and as they may be amended from time to time.

3. The City will, at all times, operate and maintain its system in an efficient manner and will take such action as may be necessary to furnish A.B.E., Inc. with the quantity of water required by the A.B.E., Inc. Temporary or partial failure to deliver water shall be remedied with all possible dispatch. In the event of an extended shortage of water, or the supply of water available to the City is otherwise diminished over an extended period of time, the supply of water to A.B.E., Inc. customers will be reduced or diminished in the same ratio or proportion as the supply to City customers is reduced or diminished.

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4. That this contract is subject to such rules, regulations, or laws as may be applicable to similar agreements in the State of Mississippi, and the City and A.B.E., Inc. will corroborate in obtaining such permits, certificates, or the like, as may be required to comply therewith.

5. In the event of any occurrence rendering A.B.E., Inc. incapable of performing under this contract, any successor of A.B.E., Inc., whether the result of legal process, assignment, or otherwise, shall succeed to the rights and obligations of A.B.E., Inc. hereunder.

IN WITNESS WHEREOF the parties hereto, acting under authority of their respective governing bodies, have caused this contract to be duly executed in two (2) counterparts, each of which shall constitute an original.

CITY OF OXFORD, MISSISSIPPI

BY: /s/ John O. Leslie
MAYOR

ATTEST:

/s/ Virginia H. Chrestman
CITY CLERK

A.B.E., INC.

BY: /s/ B. O. Elliott
PRESIDENT

ATTEST:

/s/ Jerry O. Barber
SECRETARY

The Mayor and Board of Aldermen of the City of Oxford, Mississippi, have materially considered said Water Purchase Contract and find that it would be in the best interest of the City of Oxford, and inhabitants thereof, that said Water Purchase Contract be ratified, approved and confirmed:

NOW, THEREFORE, on motion made by Alderman Crews, seconded by Alderman Woodburn, and passed unanimously, it is ordered that said Water Purchase Contract, hereinabove set forth, be, and the same is hereby ratified, approved and confirmed.

APPROVED AND ADOPTED on this the 17th day of July, 1979.

/s/ John O. Leslie
MAYOR

ATTEST:

/s/ Virginia H. Chrestman
CITY CLERK

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DEMENT, MERIDIAN 50-6505

Alderman Crews reported that the Energy Committee had met and discussed ways to conserve energy.

Motion was made by Alderman Crews, seconded by Alderman Haley and passed unanimously by the Aldermen present to set the thermostats at 78° for the summer and 68° for the winter.

* * * * *

Motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously by the Aldermen present to authorize advertisement for two police officers as replacements for Virgil Appleton and David Webb.

* * * * *

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

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

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DEMENT, MERIDIAN 50-8505

Motion was made by Alderman McLaurin, seconded by Alderman Crews and passed unanimously by the Aldermen present to delay the appointment of the City Attorney and City Prosecutor until all members of the Board are present.

* * * *

Pursuant to the advertisement for bids for 1200 L.F. combination curb and gutter for Hospital Parking Lot, the following bids were received:

Dwight Sparks Construction-----\$5.20 L.F.

Joe Bennett Construction Co.-----\$6.00 L.F.

Motion was made by Alderman Crews, seconded by Alderman McLaurin and passed unanimously by the Aldermen present to accept the bid of Sparks Construction Co.

* * * *

Pursuant to the advertisement for bids for Automobile for the Police Department, the following bid was received:

F. W. Belk & Son-----\$5,887.12

Motion was made by Alderman King, seconded by Alderman Crews and passed unanimously by the Aldermen present to accept the bid of F. W. Belk & Son Motor Company in the amount of \$5,887.12.

* * * *

Upon the request of Billy White, motion was made by Alderman King seconded by Alderman Crews and passed unanimously by the Aldermen present to authorize the purchase of a slide projector for Community Relations office on State Contract Price.

* * * *

Upon the recommendation of Chief White, motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously by the Aldermen present to authorize the repair of Police Car #6 in the amount of \$615.16 at F. W. Belk & Son Motor Company.

* * * *

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously by the Aldermen present authorizing the advertisement for fire fighter replacement for Mr. Mosley.

* * * *

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DEMENT, MERIDIAN 50-6505

Alderman Crews read the following letter:

Oxford Fire Dept.
Oxford, Mississippi
July 30, 1979

To: The Mayor and Board of Aldermen
Oxford, MS

Dear Sirs,

As an employee of the City of Oxford. (Fire Dept.) I've had many rewarding, and fulfilling experiences. I have had the pleasure of working and associating with a group of men, who as professionals I consider "second to none."

But due to the fact that I cannot earn what I consider a fair, and competitive salary after several years of employment, I must regrettably at this time tender this letter of resignation. This to be effective August 3, 1979.

Sincerely yours,
/s/ Fred Mosley, Jr.
Lieut. Oxford Fire Dept.

Motion was made by Alderman Crews, seconded by Alderman McLaurin and passed unanimously by the Aldermen present to accept the letter of resignation and that Mayor Leslie write Mr. Mosley a letter.

* * * *

Upon the recommendation of David Bennett, motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously by the Aldermen present to authorize one operator to attend the Mississippi Air and Water Pollution Short Course in Grenada, August 8-9, 1979.

* * * *

Tom Landrum discussed with the Mayor and Board the removal of dead tree limbs from trees along the right-of-way of North and South Lamar.

After discussion, motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously by the Aldermen present that Mr. Landrum get with John Smith and decide the cost involved in this project so that it might be included in the budget making process.

* * * *

Tom Landrum, Superintendent of the Electric Department advised the Board that Donna Kerr, Cashier, has submitted her resignation effective August 24, 1979, to return to school. Notice of the position open was advertised in the Oxford Eagle. Mr. Landrum recommended the employment of Nancy Lovelady, based on her experience to be employed

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effective August 16, 1979, at a salary of \$600.00 per month with a \$25.00 per month increase after 3 months of satisfactory service.

Leonard Thompson, Chairman of the Citizen's Advisory Committee addressed the Board in this matter. Mr. Thompson stated that the committee has notified persons of positions open and in receiving the persons employed and promoted by the City as of August 1978, he does not believe the figures reflect the policies of the Mayor and Board of Aldermen as agreed to in the Consent Decree (14 persons employed - 3 minority - 14 persons promoted - 1 minority).

Motion was made by Alderman Crews, seconded by Alderman McLaurin and passed unanimously by the Aldermen present to delay action on the employment of the Cashier as Alderman Woodburn who serves as Commissioner of the Electric Department was absent.

* * * * *

A RESOLUTION APPROVING THE MOTOR VEHICLE
ASSESSMENT OF THE STATE TAX COMMISSION WITH
CERTAIN MODIFICATIONS THERETO FOR THE YEAR
1979-80.

WHEREAS, the Mayor and Board of Aldermen have heretofore approved and adopted the assessment schedules for motor vehicles as prepared by the Mississippi State Tax Commission with certain modifications thereto, which schedules as modified are the basis for Ad Valorem Tax Assessment on all motor vehicles within the City of Oxford and the Oxford Municipal Separate School District; and

WHEREAS, the Mayor and Board of Aldermen wish to amend the assessment schedules by adoption of the Mississippi State Tax Commission schedule on motor vehicles with certain modifications thereof.

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

Section 1: That for the fiscal year 1979-80 and until hereafter modified by proper Resolution, the assessment schedules for the City of Oxford, Mississippi, and the Oxford Municipal Separate School District shall be the schedule as prepared by the Mississippi State Tax Commission relative to motor vehicles, with the exception of assessments to the hereinafter listed vehicles. Said exceptions are as follows:

TOYOPET - Japan

SKODA - Czechoslovakia

SAAB - Swedish

That said assessments for the above vehicles shall be ten (10) per cent above the assessment shown by the Mississippi State Tax Commission on said vehicles.

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CEMENT, MERIDIAN 50-6505

Section 2: It is the intent of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, to amend its schedule for Ad Valorem assessment on motor vehicles by the adopting of the schedule furnished by the Mississippi State Tax Commission for all intents and purposes other than the three heretofore shown and said assessments shall be collected under special contract with the Board of Supervisors of Lafayette County, Mississippi.

Section 3: For good cause this resolution shall be in full force and effect from and after its passage and the City Clerk be and is hereby directed to furnish a copy of said resolution to the Mississippi State Tax Commission in Jackson, Mississippi.

Upon motion of Alderman McLaurin, seconded by Alderman Haley, and the roll being called, the same was adopted by the following vote:

Alderman Crews voted Aye.

Alderman Haley voted Aye.

Alderman King voted Aye.

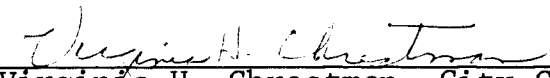
Alderman McLaurin voted Aye.

Alderman Woodburn voted Absent.

WHEREUPON, the Mayor declared the same adopted.

John O. Leslie, Mayor

ATTEST:


Virginia H. Chrestman, City Clerk

(SEAL)

* * * * *

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously by the Aldermen present to authorize Contract to Collect Motor Vehicle Ad Valorem Taxes:

CONTRACT TO COLLECT MOTOR VEHICLE AD VALOREM TAXES

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

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Witnesseth:

Whereas, pursuant to the terms and provision of Chapter 588, General Laws of Mississippi, 1958, and the amendments thereto, CITY has elected to prepare and has prepared for the taxable year beginning October 1, 1979, its separate assessments schedule of motor vehicles in the City of Oxford, Mississippi, and

Whereas, the previous tax collector of Lafayette County, Mississippi, has heretofore collected said ad valorem taxes for CITY, and COLLECTOR has experienced personnel and has the equipment and facilities with which to efficiently collect CITY'S taxes for the taxable year of 1979, and by virtue thereof, can collect said taxes more economically than could CITY, and

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

Whereas, CITY is of the opinion that it would be to the best interest of the general public to pay COUNTY to collect motor vehicle and ad valorem taxes for the taxable year beginning October 1, 1979.

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

1. COUNTY agrees to have COLLECTOR collect for the taxable year beginning October 1, 1979, all ad valorem taxes due the City of Oxford and the Oxford Municipal Separate School District on all motor vehicles on which he, as tax collector of Lafayette County, Mississippi, collects State and County ad valorem taxes. In determining the amount of tax to be collected on such vehicle, COLLECTOR shall use the valuation of the motor vehicles as set forth on the assessments schedule of said CITY, as amended, the levies to be made by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on the 4th day of September, 1979, for municipal ad valorem taxes for said CITY and the Oxford Municipal Separate School District. All such taxes shall be collected by COLLECTOR at the same time such State and County ad valorem taxes are collected.

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2. For having said taxes collected for CITY, CITY shall pay to COUNTY as compensation for services rendered hereunder five percent (5%) of all ad valorem taxes due CITY and the Oxford Municipal Separate School District on motor vehicles and collected by COLLECTOR during the term hereof and COUNTY is hereby authorized to reduce its compensation of five percent (5%) of the total amount of such taxes collected by COLLECTOR at the time of the remittance of such collections to the CITY as hereinafter provided.

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

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

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

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

Executed in duplicate on this the _____ day of _____,

1979, A.D.

CITY OF OXFORD

BOARD OF SUPERVISORS
LAFAYETTE COUNTY

BY _____

JOHN O. LESLIE, MAYOR

T. R. GUNTER, PRESIDENT

ATTEST:

ATTEST:

VIRGINIA H. CHRESTMAN
CITY CLERK

BILL PLUNK
CHANCERY CLERK

(SEAL)

(SEAL)

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DEMENT, MERIDIAN 50-6505

RESOLUTION
OF
THE MAYOR AND
THE BOARD OF ALDERMEN OF
THE CITY OF OXFORD, MISSISSIPPI,
DECLARING ITS INTENTION TO LEVY AN ADDITIONAL
(1.5) MILL LEVY FOR SCHOOL PURPOSES

WHEREAS, the Board of Trustees of the Oxford Municipal Separate School District unanimously adopted a Resolution and Order requesting the Mayor and Board of Aldermen of the City of Oxford, Mississippi, to levy taxes in the amount of One and One half (1.5) mills to assist in the operation of the Oxford-Lafayette County Vocational-Technical Center (Oxford-Lafayette County Business and Industrial Complex) in order to enable the Oxford Municipal Separate School District to pay its pro rata share of the operation of the Oxford-Lafayette County Vocational-Technical Center during the 1979-80 school session; and

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

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

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

SECTION 1: Pursuant to the aforesaid Resolution and Order of the Board of Trustees of the Oxford Municipal Separate School District and as required by law, and particularly said Section 37-7-409, the Mayor and Board of Aldermen hereby declare its intention to levy taxes in the amount of One and One Half (1.5) mills for the purpose of providing funds to said school district to assist in the operation of the Oxford-Lafayette County Vocational-Technical Center (Oxford-Lafayette County Business and Industrial Complex) as provided by law and in particular said Section 37-7-409.

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SECTION 2: That this Mayor and Board of Aldermen proposes to make said One and One half (1.5) mills levy at a meeting of said Mayor and Board of Aldermen to be held on September 4, 1979, at 7:00 p.m. If twenty percent (20 percent) of the qualified electors of the Oxford Municipal Separate School District shall file a petition against the making of said levy herein provided for within the time specified in Section 3 of this Resolution, and requesting an election on the proposition of levying such additional tax for school purposes, then such levy shall not be made until an election on the proposition of levying such additional tax for school purposes, then such levy shall not be made until an election shall be held to determine whether or not a majority of qualified electors of said school district shall favor the additional levy for school purposes.

SECTION 3: That this Resolution shall be published once a week for not less than three (3) consecutive weeks in The Oxford Eagle, a newspaper published and having a general circulation in Lafayette County and is a qualified newspaper under the provision of Chapter 427, Laws of Mississippi of 1948, and amendments thereto. The first publication of this Resolution shall be made not less than twenty-one (21) days prior to the date fixed in Section 2 of this Resolution for the making of said additional levy, and the last publication shall be made not more than seven (7) days prior to such date. That if within fifteen (15) days after the final publication of this Resolution a petition signed by at least twenty percent (20 percent) of the qualified electors of the Oxford Municipal Separate School District requesting an election on the proposition of levying such additional taxes for school purposes is filed with the City Clerk of the City of Oxford, such levy shall not be made until an election shall be held to determine whether or not a majority of qualified electors of the Oxford Municipal Separate School District shall favor the additional levy for school purposes. If a majority of the qualified electors of the Oxford Municipal Separate School District voting in such election approves the levying of the additional taxes, then the levy shall be made within the manner, form and time as required by law. If no such petition is filed with the City Clerk of the City of Oxford, then said levy shall be made by the Mayor and Board of Aldermen in the manner, form and time as required by law. All as provided in said section 37-7-409, Mississippi Code of 1972, Annotated, and amendments thereto.

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DEMENT, MERIDIAN 50-6505

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

Upon motion of Alderman McLaurin, seconded by Alderman Crews, and the motion having received the affirmative vote of all the members of the Board of Aldermen, the Mayor declared the motion carried and the Resolution adopted, this the 7th day of August, 1979.

John O. Leslie, Mayor

ATTEST:

Virginia H. Chrestman, City Clerk

(SEAL)

* * * *

Upon the recommendation of Ben Smith and T. W. Elliott, motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously by the Aldermen present to authorize Change Order 1-A to A. B. Cullen & Son for concrete drainage ditch for property owned by Coltharp, O'Quinn, Stanford and Houser in the Chickasaw Road area upon execution of easements by property owners in the approximate amount of \$3,000.00 to be paid from Molly Barr Road Project Contingencies.

* * * *

Mike Seligman of the Gin Restaurant came before the Mayor and Board of Alderman to request that he be allowed to keep his bar open until 1:30 o'clock a.m. on August 19, 1979, for a private party.

The following Resolution was adopted:

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

R E S O L U T I O N

WHEREAS, the Ordinances of the City of Oxford, Mississippi, require all on-premises retailer permit establishments to close at midnight; and

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford has been requested to extend the closing time to 1:30 A.M. on August 19, 1979; and

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford have agreed to an extension of the hours which all on-premises retailer permit holders may remain open on the 19th of August, 1979, pending approval by the Mississippi Alcoholic Beverage Control Division.

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

Section 1. The Mississippi Alcoholic Beverage Control Commission is requested to authorize the on-premises permit holders within the City Limits of Oxford, Mississippi to remain open during regular business hours on August 18, 1979 and to extend the hours during which said permit holders may remain open until 1:30 A.M. August 19, 1979 and to advise the Mayor accordingly.

Section 2. That a copy of this Resolution be forwarded to the Mississippi Alcoholic Beverage Control Commission.

Upon motion of Alderman Haley, seconded by Alderman King, and the roll being called, the same was adopted by the following vote:

Alderman Crews voted aye.

Alderman Haley voted aye.

Alderman King voted aye.

Alderman McLaurin voted aye.

Alderman Woodburn being absent.

WHEREUPON, the Mayor declared the Resolution adopted this the 7th day of August, 1979.

John O. Leslie, Mayor

ATTEST:

Virginia H. Chrestman, City Clerk

(SEAL)

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

There came on for discussion the pond that was drained on Country Club Road. Mayor Leslie explained in detail the reasons for the pond being drained.

John Smith, City Engineer, stated that vegetation needs to be planted in an effort to keep the sand from washing.

* * * * *

Paul Skierkowski, President of the Oxford Country Club came before the Mayor and Board of Aldermen to discuss the easement needed by the City for the sewer line across the Country Club. Mr. Skierkowski feels that the Country Club Board will agree to the easement as worded out by John Smith and T. W. Elliott provided the City encases the sewer line across the ditch on the #5 farway in concrete wide enough to accomodate a golf cart, as the flow line of the ditch will have to be lowered, and pave the ditch (approximately 100 feet) up stream and down stream to carry the flow.

* * * * *

Tom Dubois and Gordon Mercer of the 4th of July Committee came before the Mayor and Board of Aldermen to give an accounting of the finances of the Committee and to thank the Mayor and Board for the \$1,000.00 contribution and to further request that a contribution be pledged for next year.

Mr. Dubois requested that the ceremonial flag be replaced, that a city flag be designed and that some thought be given to the construction of a Gazebo type band stand for Avent Park.

Motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously by the Aldermen present to include \$1,000.00 contribution for 4th of July Celebration in the budget.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously by the Aldermen present to authorize payment of \$150.00 to T. W. Elliott & Associates.

* * * * *

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously by the Aldermen present to approve the City's share of the Civil Defense Budget for 1979-80 in the amount of \$26,817.00.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

There came on for discussion interim financing for the Swimming Pool Project. The following Resolution was adopted:

A RESOLUTION
BY THE BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI,
AUTHORIZING INTERIM FINANCING FOR THE OXFORD SWIMMING POOL
PROJECT, BOR NO. 28-00290-G

WHEREAS, on February 23, 1979, the City of Oxford, Mississippi, entered into a Grant Agreement with the Bureau of Outdoor Recreation (BOR) United States Department of Interior, for construction of Oxford Swimming Pool, BOR Project Number 28-00290-G, and;

WHEREAS, said Grant Agreement was amended on March 12, 1979, to increase the total cost of the project by the sum of \$16,566, to a new total of \$366,549, and;

WHEREAS, the City's share of said project amounts to the sum of \$183,275, and the Grant Application and Grant Agreement provide that the City shall finance the total cost of said project subject to reimbursement from the BOR, and;

WHEREAS, said project is now under construction and current invoices from the contractors, exceed the local share of the project, making it necessary to obtain interim financing, pending reimbursement by the BOR, and;

WHEREAS, such borrowing will promote the health and welfare of the citizens of the City of Oxford, Mississippi.

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

Section 1. The Mayor and City Clerk are hereby empowered and authorized to borrow such funds not to exceed One Hundred Eighty Five Thousand (\$185,000), as may be necessary for interim financing of said project.

Section 2. The Mayor and City Clerk are hereby authorized and instructed to sign and execute such negotiable note or notes as necessary to effect such borrowing.

Section 3. The money so borrowed shall bear interest at a rate not greater than six and one-half (6 1/2%) percentum per annum, and shall be repaid out of the first monies received from the BOR in reimbursement for funds expended by the City in development of said project.

The above resolution having been considered at a public meeting of the Mayor and Board of Aldermen of the City of Oxford, on motion of Alderman McLaurin, seconded by Alderman Crews and

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

the roll being called, the same was adopted by the following vote.

Alderman Crews voted Aye

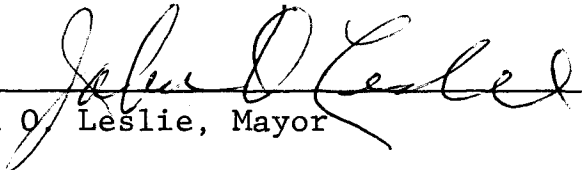
Alderman Haley voted Aye

Alderman King voted Aye

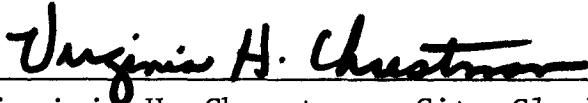
Alderman McLaurin voted Aye

Alderman Woodburn was absent

Approved, this the 7th , day of August , 1979.


John O. Leslie, Mayor

ATTEST:


Virginia H. Chrestman, City Clerk

(SEAL)

* * * *

Tom Landrum discussed with the Board the new traffic signs that are being placed on Utility poles and the hazard they create for the utility people.

John Smith, Ben Smith and Tom Landrum were requested to get together on this problem.

* * * *

Upon the recommendation of Assessor Ken Welch, motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously by the Aldermen present to correct the 1978 Tax Roll as follows as the house was incomplete as of January 1, 1978: Parcel 26-4 R. F. Calloway, Jr. from 13215 to 4860.

* * * *

Chief White was requested to check out the possibility of having 2-way traffic on the east end of Van Buren.

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously by the Aldermen present to delcare an Executive Seccion to discuss an easement matter for Thomas A. Bailey, 327 Manor Drive.

* * * *

EXECUTIVE SESSION

After discussion of the easement needed from Mr. Bailey, 327 Manor Drive, motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously by the Aldermen present authorizing City Attorney Gafford to prepare the necessary document and to offer Mr. Bailey \$500.00.

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

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT. MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

AUGUST 21, 1979

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 21, 1979, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding

Pat Haley - Alderman Ward II

Russell Woodburn - Alderman At-Large

John Crews - Alderman Ward III

James N. King - Alderman Ward IV

J. P. McLaurin - Alderman Ward I

* * *

Virginia H. Chrestman - City Clerk

G. A. Gafford - City Attorney

Terry McDonald - Fire Chief

Tom Landrum - Superintendent of Electric Dept.

John Smith - City Engineer

Jack Tidwell - Superintendent of Sanitation Dept.

Billy White - Chief of Police

Harvey Faust - Director of Parks and Recreation

Walter Rogers - Assistant Director of Community Development

Tom Newberry - Planning Coordinator

Ken Welch - City Assessor

Ben Smith - Director of Community Development

David Bennett - Superintendent of Sewer Dept.

* * *

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

There being no additions or corrections to the Minutes of August 7, 1979, the Minutes were approved as presented.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman King, seconded by Alderman Woodburn and passed unanimously to authorize the appointment of Freeland & Gafford, City Attorney for 1979-80.

* * * *

The floor was opened for nomination for City Prosecutor:

Alderman Crews nominated Ralph Dean
Alderman King nominated Dwight Ball

The vote was as follows:

Alderman Haley, Woodburn and King voted for Dwight Ball
Alderman McLaurin and Crews voted for Ralph Dean

Mayor Leslie declared Mr. Ball the City Prosecutor for 1979-80.

* * * *

The following letter from Jessie Campbell was presented:

To Chief and Board of Aldermen:

It is with my deepest regret that I must submit my resignation. I enjoyed working at the Fire Dept. My resignation become in effect three weeks from today August 10, 1979 which is on August 31, 1979 at 8:00.

/s/ Jesse Campbell

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously to accept the resignation of Jesse Campbell.

* * * *

Upon the recommendation of Terry McDonald, motion was made by Alderman Crews, seconded by Alderman Haley to employ Kenneth Bonner immediately and Robert Earl Ivy effective September 1, 1979 as Fire Fighters. The vote was as follows:

Alderman Crews voted	Aye
Alderman Haley voted	Aye
Alderman King voted	Aye
Alderman McLaurin voted	Aye
Alderman Woodburn voted	No

The Mayor declared the motion carried.

* * * *

Upon the recommendation of Fire Chief McDonald, motion was made by Alderman Crews, seconded by Alderman King and passed unanimously to authorize the promotion of Rubin Jaco to Lieutenant effective September 1, 1979.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Tom Landrum, Superintendent of Oxford Electric Department recommended the employment of Mrs. Minnie Jones, Cashier and Miss Nancy Lovelady, Secretary-Clerk in the Electric Department to begin work on or before September 1, 1979, at a salary of \$600.00 per month and after three months satisfactory employment be raised to \$625.00 per month.

Alderman Woodburn made the motion to proceed as recommended by Mr. Landrum. Alderman King seconded the motion.

Mr. Leonard Thompson, Chairman of the Citizens Advisory Committee and Mr. Walter Rogers addressed the board concerning the hiring practices of the City. Mr. Rogers presented the breakdown of all city departments showing the percentage of black-white employees that was filed with the EEOC.

Alderman crews requested the Mayor to set up "machinery" to get all city departments in line on hiring and promotions.

All Aldermen voted for the motion and the Mayor declared the motion carried to employ Mrs. Jones and Miss Lovelady.

* * * *

T. W. Elliott and Ben Smith presented plans for Phase II Burney Branch Road Redevelopment Project. Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to accept the plans and authorize advertisement for bids to be opened September 18, 1979.

* * * *

Ben Smith, Director of Planning and Development, reported to the Board on the Condemnation cases for Molly Barr Road Project:

- 1. H. M. Vines vs City of Oxford
In testimony given Mr. Vines stated that his property was worth \$25,000.00. The jury awarded Mr. Vines \$8,000.00, which is an increase of \$4,475 above the City's offer of \$3,525.00.
- 2. Victor Baker vs City of Oxford
The City offered Mr. Baker \$30,500.00 for 3.77 acres. Mr. Baker's witnesses testified that the property is worth between \$56,000 - \$94,000. The jury awarded \$45,000.00 which is an increase of \$14,500.00.

The Board needs to decide if they wish to accept the verdict of the jury. Funds are available at this time to cover the additional cost.

After discussion, it was decided to call Attorney Ed Perry to come and discuss this later tonight.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

There came on for discussion the drainage problem of Dr. Sharpe Johnson on North 9th Street. John Smith, City Engineer explained the problem.

After discussion, motion was made by Alderman King to help Mr. Johnson out with this problem as the 9th Street water runs through the property. Motion died for lack of a second. It was decided that nothing would be done at this time.

* * * *

The board discussed the request of Northeast Power for water and sewer for their proposed building on Highway #30. After discussion motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously to advise Northeast Power that the city is not prepared at this time to extend the water and sewer lines under Highway #30 outside the corporate limits.

* * * *

Chip Davis, attorney, came before the Mayor and Board of Aldermen to present the plat of Creekwood Subdivision. All work has been completed except for one street and he presented a letter from D. H. Marchbanks stating that a Completion Bond for sewage has been issued by the National General Insurance Company under policy #2016025 effective August 2, 1979, in the amount of \$7,800.00.

John Smith, City Engineer has checked out the subdivision and it meets city specifications.

Motion was made by Alderman McLaurin, seconded by Alderman Crews and passed unanimously to authorize acceptance of Creekwood Subdivision Plat with the easements spelled out on the plat.

* * * *

Bill Sloan, attorney came before the Mayor and Board of Aldermen requesting that the City's ordinance on Pool Rooms and Billiard halls, Section 23-13 and following be updated as it is now in conflict with the State Law. The State Law was repealed on April 22, 1976 and now the City ordinance does not conform.

After discussion, motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously authorizing City Attorney G. A. Gafford to check into this request and report back to the Board.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously to authorize advertisement For Sale 1969 Ford Truck in the Sanitation Department.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to authorize the advertisement for 3 employees in the Sanitation Department.

* * * * *

Tom Newberry, Planning Coordinator advised the Mayor and Board that the Planning Commission had gone over two different sets of plans for the development of a turnkey project of fifty living units of low-rent housing to be developed in the Burney Branch area, located west of Oxford Wheel Estates, east of Jeff Davis Road, northeast of Southern Hills Subdivision and south of Access Road between South 18th Street extended and Jeff Davis Road to be built by Confederated Housing Associates, Inc., from Memphis, Tennessee. This project is being undertaken by the Oxford Housing Authority. The Planning Commission accepted Plat 2 as it meets the zoning regulations. The City of Oxford will be asked to accept the street for maintenance once the project is completed.

Citizens from the Lawson Street area appeared before the Mayor and Board of Aldermen to state their objections to the project. They are concerned that the population density in their neighborhood will be increased; (2) foot traffic will be a problem; (3) is there a need for additional low-rent housing in Oxford? and (4) they are concerned about the procedure for the selection of the site (no housing authority member had been on the site to check it out) and further concern was stated because the aldermen were not familiar with the project.

Mr. Turnage of Confederated Housing Associates was present and stated that they had agreed to erect a fence between the project and the neighbors of Lawson Street at the request of the Oxford Housing Authority.

Motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously that the Mayor and Board of Aldermen meet with the members of the Board of Commissioners of the Oxford Housing Authority on a date to be announced to continue discussion of this matter and that the citizens present be notified of the meeting by Mayor Leslie contacting Dr. Mickey Smith.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman Crews, seconded by Alderman Haley and passed unanimously to have a contest and invite all persons interested to submit sketches and designs for a city flag and that Mayor Leslie appoint a committee to screen the sketches and make a recommendation for the flag to the Mayor and Board of Aldermen.

Deadline for the submission of sketches is to be December 1, 1979.

* * * *

Upon the recommendation of Tom Landrum, motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to authorize advertisement for sale 1964 Model Car, Chipper and generator at the warehouse.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to authorize the Electric Department to remove the dead limbs from trees along the right-of-way on North and South Lamar at a cost of \$2,500.00.

* * * *

Upon the recommendation of Assessor Ken Welch, motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to authorize the correction of 1978 Tax Rolls as follows.

Parcel 62-28 - Myrtle Parker from 1430 to 30 as there is no mobile home on the property.

* * * *

Upon the request of Assessor Ken Welch, motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously to grant an extension for the preparation of tax rolls until September 4, 1979.

* * * *

Mayor Leslie announced that Mr. Gafford has prepared easement for Oxford Country Club and it has been delivered to them.

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously to accept the offer of the Tatum Estate in the amount of \$15,000.00, upon beginning construction and the balance of \$20,000.00 be paid in annual installments over a 10 year period with an interest rate of 6%.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Upon the recommendation of Billy White, Chief of Police, motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously to grant the request of Billy Mitchell for a Pool Hall after the 10 day waiting period.

* * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to authorize advertisement for a 15' X 20' metal building for the cemetery.

* * * *

Upon the recommendation of Chief White, motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to authorize two-way traffic from 14th street east on Van Buren around 15th street to University and 14th street from University avenue to Van Buren and that no parking be allowed on the street.

* * * *

Upon the recommendation of Chief White, motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to accept the \$1400.00 settlement for the wrecked motor cycle and to authorize for sale 1974 Plymouth no longer in use upon receiving permission from LEA and to authorize purchase of a new motor cycle.

* * * *

Upon the recommendation of John Smith, City Engineer, motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously to authorize transfer of funds from Operating Supplies to Equipment in the 1978-79 Street Department budget and to authorize advertisement for Asphalt Spreader.

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously to declare an Executive Session to discuss condemnation lawsuits and to work on Budget.

* * * *

EXECUTIVE SESSION

The Mayor and Board of Aldermen met in Executive Session with the following present: Mayor Leslie, Aldermen McLaurin, Woodburn, King, Crews and Haley, City Attorney G. A. Gafford, Ben Smith, Virginia Chrestman and Ed Perry, attorney for Community Development.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Mr. Perry discussed the Vines vs City and Baker vs City condemnation suits.

After discussion, motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously to accept the verdict of the jury in both cases and to authorize the payment of the additional money from Community Development Funds.

* * * *

Budget work papers were presented to each alderman and it was agreed to meet August 23, 1979 at 7:00 p.m. to work on the 1979-80 Budgets.

* * * *

Motion was made and seconded to recess to meet on the 23rd day of August, 1979, at 7:00 p.m.

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

RECESS MEETING

7:00 P.M.

AUGUST 23, 1979

Pursuant to that order of August 21, 1979, the Mayor and Board of Aldermen met on the 23rd day of August, 1979, in the Mayor and Board's Chambers in City Hall when and where the following were present:

John O. Leslie, Mayor - Presiding

J. P. McLaurin - Alderman Ward I

Russell Woodburn - Alderman At-Large

James N. King - Alderman Ward IV

John D. Crews - Alderman Ward III

* * *

Virginia H. Chrestman - City Clerk

* * *

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

Budget work session for 1979-80 budgets.

* * * * *

Motion was made and seconded to recess to meet on the 27th day of August, 1979, at 7:00 p.m. to continue work on the budgets.

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

RECESS RECESS MEETING

7:00 P.M.

AUGUST 27, 1979

Pursuant to that order of August 23, 1979, the Mayor and Board of Aldermen met on the 27th day of August, 1979, in the Mayor and Board's Chambers in City Hall when and where the following were present:

- John O. Leslie, Mayor - Presiding
- Pat Haley - Alderman Ward II
- J. P. McLaurin - Alderman Ward I
- Russell Woodburn - Alderman At-Large
- John Crews - Alderman Ward III
- * * *
- Virginia H. Chrestman - City Clerk
- * * *

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

Terry McDonald, Fire Chief came before the Mayor and Board to discuss Fire Department 1979-80 budget.

* * * *

Tom Landrum, Superintendent of Electric Department came before the Mayor and Board to discuss Electric Department Budget.

* * * *

Mr. Maxine McQuire, Meals on Wheels, came to discuss the \$9,800 requested for Meals on Wheel budget. Lafayette County allocated \$4,400 for this project.

* * * *

Mrs. Minor and Mrs. Robinson came to request support from the Mayor and Board of Aldermen to set up a Day Care Service for low-income families. They requested \$15,000.00.

* * * *

After discussion, it was agreed to grant longevity to the Fire Department on the same schedule as the Police Department, which was adopted September 11, 1973; to include no contribution in the budget for Meals on Wheels and to include \$7,000.00 for Day Care Center with the recipient center to be named by the Board later.

* * * *

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

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

SEPTEMBER 4, 1979

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 4, 1979, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding

Russell Woodburn - Alderman At-Large

John Crews - Alderman Ward III

James N. King - Alderman Ward IV

Pat Haley - Alderman Ward II

* * *

G. A. Gafford - City Attorney

Virginia H. Chrestman - City Clerk

Billy White - Chief of Police

Terry McDonald - Fire Chief

David Bennett - Superintendent of Sewer Dept.

Ben Smith - Director of Planning & Development

Jack Tidwell - Superintendent of Sanitation Dept.

Harvey Faust - Director of Parks & Recreation

Ken Welch - City Assessor

Bob Foster - Director of Civil Defense

Walter Rogers - Assistant Director of Planning & Development

John Smith - City Engineer

* * *

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

Minutes of the meetings of August 21, 23 and 27 were approved as presented.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

Motion was made by Alderman King, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to approve the accounts as presented.

* * * *

Jerry Lee, Administrator of Oxford-Lafayette County Hospital presented the hospital budget for 1979-80 in the total amount of \$4,554,094.00. Motion was made by Alderman King, seconded by Alderman Woodburn to accept the budget as presented. The vote was as follows:

Voting Aye - Haley, Woodburn, King

Voting No - Crews (because the agency did not present the budget 2 weeks in advance)

* * * *

The residents of Beanland Drive presented a petition requesting that the speed limit on Beanland Drive be reduced from 30 MPH to 20 MPH. Mrs. Shelby Smith spoke for the group.

Motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously by the Aldermen present to adopt Ordinance No. 1979-9, "AN ORDINANCE AMENDING THE TRAFFIC ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI." Said ordinance is recorded in Ordinance Book 3, at pages 424-425.

* * * *

Mayor Leslie announced that Continental Trailways had proposed to reduce bus service to Oxford by 50%, but through efforts of D. W. Snyder's office (Public Service Commissioner) Trailways has agreed to continue to run the full schedule for the present time.

* * * *

Mr. C. I. Wilson came before the Board to request that the City of Oxford contribute \$2,000.00 for a Jamie Whitten Day to be held at Clear Creek Park on May 28, 1980. Congressman Whitten has been successful in getting \$6 million dollars for the Park. The County Board of Supervisors has pledged \$1500.00 for the project and the University has pledged \$500.00.

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the Aldermen present that the Mayor appoint a committee to study this request and report as the next Board meeting.

Mayor Leslie appointed Alderman Crews, Woodburn and Haley to the Committee.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Mr. C. L. Wilson requested that the Board authorize extension of water line in City limits on Anderson Road.

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the Aldermen present authorizing the extension of the water line on Anchorage Road within the corporate limits of the City for 660 feet.

* * * *

Mr. W. P. Cox came before the Mayor and Board to request the Board to reconsider funds for the Meals on Wheels Program. Meals on Wheels requested \$9,800.00 from the City to be used as matching funds. This request was not funded in the proposed 1979-80 City budget. Mr. Cox presented a list containing names of individuals who would like to see the program continued. Mrs. Maxine McQuire and others from the group spoke for the program.

Mrs. Linda Eifling, of the Trace Regional Agency on Aging from Tupelo was present and reported that the Trace Agency has been notified that they will be receiving money for meals through the area served by their agency. Oxford-Lafayette County will probably receive meals for 8 to 10 persons.

After hearing from all persons present who wished to speak, motion was made by Alderman King, seconded by Alderman Haley and passed unanimously by the Aldermen present that the Board reconsider this request seriously.

* * * *

Upon the recommendation of Chief White, motion was made by Aldermen King, seconded by Alderman Haley and passed unanimously by the Aldermen present to employ Bertha Sanders as School Crossing Guard effective September 6, 1979.

* * * *

Upon the recommendation of Chief White, motion was made by Alderman King, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to employ Charlie Burns as a Police Officer effective September 10, 1979, at the rate of \$822.38 per month.

* * * *

Motion was made by Alderman King, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to authorize Robbie Ratliff and Michael McMurray to work as interns in the Police Dept. for 12 weeks at no cost to the city.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

Upon the recommendation of Jack Tidwell, motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to authorize the employment of Henry Hickey as an equipment operator and Doyle Vaughn as a laborer in the Sanitation Department.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the Aldermen present to authorize advertisement for bids for one (1) Truck Chassis and Stake Body for Trash Hauling and one (1) Truck Chassis and Rear Loading Refuse Collection Body, for the Sanitation Department.

* * * * *

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously by the Aldermen present to authorize advertisement for bids for 12-month supply of gasoline, motor oil and diesel fuel. Bids to be opened at 2:00 p.m., October 2, 1979.

* * * * *

Motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously by the aldermen present to adopt the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF OXFORD, MISSISSIPPI, DECLARING
AN ADDITIONAL 1.5 MILLS LEVY FOR SCHOOL PURPOSES

WHEREAS, on August 7, 1979, the Mayor and Board of Aldermen of the City of Oxford, Mississippi unanimously adopted a resolution declaring its intention to levy taxes in the amount of 1.5 Mills to assist in the operation of the Oxford-Lafayette County Vocational-Technical Center (Oxford-Lafayette County Business and Industrial Complex) in order to enable the Oxford Municipal Separate School District to pay its pro-rata share of the operation of the Oxford-Lafayette County Vocational Center during the 1979-80 school session; and

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

WHEREAS, pursuant to said resolution, the City Clerk caused the same to be published in its entirety in The Oxford Eagle, a newspaper published and of general circulation in the City of Oxford, said resolution having been published in said newspaper on August 13, 20, 27, and September 4, 1979;

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

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

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

Section 1: That the Mayor and Board of Aldermen hereby determine to levy additional taxes in the amount of One and one-half Mills to assist in the operation of the Oxford-Lafayette County Vocational-Technical Center (Oxford-Lafayette County Business and Industrial Complex) in order to enable the Oxford Municipal Separate School District to pay its pro-rata share of the operation of the Oxford-Lafayette County Vocational-Technical Center during the 1979-80 school session.

Section 2: That such levy shall be made and collected within the manner, form and time as required by law, as provided in Section 37-7-409, Mississippi Code of 1942, annotated, and amendments thereto.

Section 3: That the Mayor and Board of Aldermen find that due to the Oxford Municipal Separate School District's current responsibility to pay its pro-rata share of the operation of the Oxford-Lafayette County Vocational-Technical Center during the 1979-80 school session and due to the shortness of time in which to collect taxes for the Oxford Municipal Separate School District, it is necessary to the public health, safety, and welfare that this resolution take effect immediately from and after its adoption.

The motion to adopt the foregoing resolution was duly seconded and the motion having received the affirmative vote of all the members of the Board of Aldermen present, the Mayor declared the motion carried and the resolution adopted, this the 4th day of September, 1979.


John O. Leslie, Mayor

ATTEST:


Virginia H. Chrestman, City Clerk

(SEAL)

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Upon the request of City Assessor Welch, motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to grant an extension for the presentation of tax rolls to October 2, 1979.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman Woodburn, and passed unanimously by the Aldermen present to adopt Ordinance No. 1979-10, "AN ORDINANCE REPEALING CERTAIN SECTIONS OF THE PUBLIC AMUSEMENTS ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI RELATING TO POOL ROOMS AND BILLIARD HALLS." Said Ordinance is recorded in Ordinance Book 3, pages 426-427.

* * * * *

Motion was made by Alderman Woodburn, seconded by Alderman Haley, and passed unanimously by the Aldermen present to adopt Ordinance No. 1979-11, "AN ORDINANCE ADOPTING THE "LOCAL PRIVILEGE TAX LAW" OF THE STATE OF MISSISSIPPI." Said ordinance is recorded in Ordinance Book 3, pages 428-429.

* * * * *

Motion was made by Alderman Woodburn, seconded by Alderman Haley, and passed unanimously by the Aldermen present to adopt Ordinance No. 1979-12, "AN ORDINANCE ADOPTING THE "SLOT AMUSEMENT MACHINE TAX LAW" OF THE STATE OF MISSISSIPPI." Said ordinance is recorded in Ordinance Book 3, pages 431-432.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman Woodburn, and passed unanimously by the Aldermen present to adopt Ordinance No. 1979-13, " AN ORDINANCE AMENDING SECTION 12-25 OF THE CODE OF ORDINANCES OF THE CITY OF OXFORD, MISSISSIPPI RELATING TO GARBAGE COLLECTION FEES."

Said ordinance is recorded in Ordinance Book 3, pages 434-435.

* * * * *

Motion was made and seconded to recess to meet on the 10th day of September, 1979, at 8:30 p.m. for budget hearing.

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-8505

RECESS MEETING

8:30 P.M.

SEPTEMBER 10, 1979

Pursuant to that order of September 4, 1979, the Mayor and Board of Aldermen did meet on this the 10th day of September, 1979, at 8:30 o'clock p.m. in the Mayor and Board's chambers in City Hall when and where the following were present:

John O. Leslie, Mayor - Presiding

Pat Haley - Alderman Ward II

John Crews - Alderman Ward III

James N. King - Alderman Ward IV

Russell Woodburn - Alderman At-Large

J. P. McLaurin - Alderman Ward I

* * *

G. A. Gafford - City Attorney

Virginia H. Chrestman - City Clerk

* * *

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

Pursuant to the Public Notice published in the Oxford Eagle August 30, 1979, Mayor Leslie announced the Public Hearing on the proposed annual budgets for fiscal year 1979-80.

There being no questions or comments, motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to adopt the budgets as follows for fiscal year 1979-80:

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DEMENT, MERIDIAN 50-6505

BOND AND INTEREST FUND
October 1, 1979 - September 30, 1980

REVENUE:

Ad Valorem Tax	\$543,896.55
Income from Street Assessments	26,160.28
Interest Income	6,000.00
Transfer from Golden Years	16,229.12
Hospital's Share of Bond Issue	16,787.50
Beginning Cash	<u>51,706.74</u>
TOTAL	\$660,780.19

EXPENDITURES:

Bonds Payable	369,300.00
Interest Payable	273,901.07
Paying Agent Fees	1,350.00
Promissory Note - (Greene Property	<u>16,229.12</u>
TOTAL	\$660,780.19

REVENUE SHARING BUDGET
October 1, 1979 - September 30, 1980

REVENUE:

Cash on Hand October 1, 1979	33,529.00
Entitlement # 11 (Estimate)	197,864.00
Interest Income	<u>2,000.00</u>
TOTAL	\$233,393.00

EXPENDITURES:

Operation and Maintenance	
Salaries Waste Collection and Weed & Grass	\$203,593.00
Retirement	16,700.00
Social Security	<u>13,000.00</u>
TOTAL	\$233,393.00

PROPOSED SALARIES UNDER REVENUE SHARING - (Weed & Grass & Waste Collection)

Reblue Alderson	3.97 hr	James Smith	3.15
Marshall Bennett	3.81	Ollie Carothers	3.15
William Peirce	3.73	James Hill	3.15
Joe Brooks	3.20	Preston Mitchell	3.15
L. Q. Stewart	3.47	Donald Savage	3.47
Marion King	3.47	Lonnie Hill	3.47
George Denley	3.47	Jerry Jones	3.15
John Gordon	3.15	Charles Pegues	3.15
Johnny Goosby	3.15	Loy Dunn	3.15
Tom Byrd	3.15	L. V. Phillips	3.15
Leland Johnson	3.17	Robert Mathis	3.15
John H. Brooks	3.15		
Cordis Townsend	3.15		
Wilmer Wright	3.15		

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

GENERAL FUND

RECEIPTS:

Ad Valorem Tax	447,877.00
Penalties & Interest	15,000.00
Privilege License	26,000.00
Franchise Charges	42,000.00
Building & Zoning Fees	10,000.00
Electric & Plumbing Fees	3,000.00
Other Permits (Taxi)	15.00
Dog License	250.00
Civil Defense Reimb.	7,500.00
LEA Reimbursement	3,000.00
Municipal Aid From State	25,000.00
Sales Tax	795,000.00
ABC License	20,000.00
County Ad Valorem Tax	20,000.00
County Fire Calls	1,000.00
Sanitation Charges	240,000.00
Waste Disposal (Landfill)	26,000.00
Animal Shelter Fees	1,200.00
Court Fines & Forfeits	111,000.00
Parking Fines	3,200.00
Miscellaneous	1,000.36
Tax Equivalent - Elec. Dept.	158,000.00
Transfer Fire Protection	54,600.00
Transfer Reimb. Elec. Dept.	9,175.00
Transfer - Reimb. Sales Tax	31,178.64
In Lieu of Taxes	6,000.00
Reimb. Criminal Justice	-0-
Income From Investments	7,000.00
Income from Swimming Pool	15,000.00
Transfer - Cemetery Trust & Agency	25,000.00
Estimated Beginning Cash	103,407.00
TOTAL	2,207,943.00

DISBURSEMENTS:

Legislative	21,741.00
Judicial	6,586.00
Executive	13,915.00
Elections	1,000.00
Financial Administration	74,025.00
Tax Administration	36,946.00
Law	15,560.00
General Government	193,195.00
Planning & Zoning	17,480.00
Protective Inspections	17,083.00
Police Department	520,000.00
Fire Department	410,771.00
Community Promotions	5,000.00
Civil Defense	26,817.00
Hwy. & Str. Administration	25,646.00
Hwy. & Str. Maintenance	277,878.00
Sanitation Administration	19,307.00
Street Cleaning	22,125.00
Waste Collections	66,500.00
Waste Disposal	73,436.00
Weed & Grass Control	9,800.00
Cemetery Maintenance	35,950.00
Extermination of Rodents	12,260.00
City Garage	21,045.00
Parks & Recreation	199,352.00
Swimming Pool	17,575.00
Contribution to Library	1,800.00
Welfare	-0-
Airport	5,000.00
Ambulance Service	45,000.00
Contribution to Health	4,200.00
Youth Holding Facility	3,950.00
Contribution to Day Care Center	7,000.00
TOTAL	2,207,943.00

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

LEGISLATIVE:

Salaries	18,000.00
Retirement	1,191.00
FICA	1,150.00
Travel/Transportation	<u>1,400.00</u>
TOTAL	21,741.00

JUDICIAL:

Salaries - Adm.	4,000.00
Retirement	331.00
FICA	255.00
Operating Supplies	<u>2,000.00</u>
TOTAL	6,586.00

EXECUTIVE:

Salaries - Mayor	9,000.00
Retirement	745.00
FICA	570.00
Travel/Transportation	3,500.00
Miscellaneous	<u>100.00</u>
TOTAL	13,915.00

ELECTIONS:

Salaries-Non-Adm.	1,000.00
TOTAL	1,000.00

FINANCIAL ADMINISTRATION:

Salaries - Adm.	18,300.00
Salaries - Non-Adm.	31,500.00
Retirement	3,850.00
FICA	3,175.00
Office Supplies	3,500.00
Operating Supplies	600.00
Other Maint. & Repair	2,300.00
Professional Services	5,000.00
Travel/Transportation	600.00
Advertising	4,500.00
Miscellaneous	200.00
Machinery/Equipment	<u>500.00</u>
TOTAL	74,025.00

V. H. Chrestman	1525.00
Marie Gillis	820.00
Brenda Hartley	875.00
Hattie Simmons	655.00
Janet Ivy	3.00 hr

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

TAX ADMINISTRATION:

Salaries - Adm.	14,553.00
Salaries - Hourly	4,000.00
Salaries - Clerical	8,873.00
Retirement	2,270.00
FICA	1,750.00
Office Supplies	300.00
Fuel, Oil & Lubricants	150.00
Other Maint. & Repair	300.00
Professional Services	1,500.00
Travel - In Town	650.00
Travel - Schools, Etc.	900.00
Miscellaneous	700.00
Machinery/Equipment	<u>1,000.00</u>
TOTAL	36,946.00

Ken Welch	1212.75
Debbie McLarty	740.00

LAW:

Salaries - Retainer Fee	4,500.00
Salaries - City Prssecutor	3,000.00
Retirement	250.00
FICA	195.00
Operating Supplies	1,000.00
Professional Svc.	6,000.00
Communications	200.00
Travel/Transportation	400.00
Miscellaneous	<u>15.00</u>
TOTAL	15,560.00

GENERAL GOVERNMENT:

Salaries - Hourly	21,630.00
Retirement	1,788.00
FICA	1,377.00
Insurance (Hosp.-Life)	40,000.00*
Household & Inst. Supplies	1,500.00
Other Maint & Repairs	3,500.00
Communications	22,000.00
Insurance	40,000.00
Public Utilities	21,000.00
Rentals	2,400.00
Workman's Comp.	25,000.00
Miscellaneous	3,500.00
Machinery/Equipment	500.00
Unemployment Compensation	<u>9,000.00</u>
TOTAL	193,195.00

*Includes City's paying 100% of insurance. (health)

Dorothy Lovelady	655.00
Ernest Sykes	3.05 hr
Willie Fischer	2.90 hr

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-8505

PLANNING AND ZONING:

Salaries	13,230.00
Retirement	1,100.00
FICA	850.00
Operating Supplies	500.00
Travel & Transportation	1,475.00
Advertising	300.00
Miscellaneous	25.00
TOTAL	17,480.00

Tom Newberry	1102.50
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PROTECTIVE INSPECTIONS:

Salaries	13,548.00
Retirement	1,120.00
FICA	865.00
Other Operating Supplies	200.00
Travel & Transportation	1,250.00
Miscellaneous	100.00
TOTAL	17,083.00

Loy Brown	1029.00
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Ben Smith	100.00
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CIVIL DEFENSE:

Director	11,790.00
Administrative Officer	8,550.00
Maintenance Supervisor	3,504.00
Labor and Wages, Missions for Vol	2,000.00
FICA	1,728.00
Retirement	1,540.00

TOTAL Salaries	29,112.00
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Office Supplies	660.00
Cleaning Supplies	36.00
Food for Rescue	400.00
Fuel, Oil & Lubricants	1,600.00
Household & Institutional Supplies	36.00
Clothing for rescue	240.00
Operating Supplies	2,000.00
Building Supplies	400.00
Paint and Paint Supplies	200.00
Motor Vehicle Maintenance & Repair	1,200.00
Other Repair and Maint. (Labor)	1,800.00
Communications	2,500.00
Travel and Transportation	1,000.00
Advertising	100.00
Insurance (\$120 on Adm. Veh.)	650.00
Public Utilities	300.00
Repair and Maintenance (Labor \$200)	700.00
Rentals	1,500.00
Miscellaneous	1,200.00
Communications and Warning Equipment	8,000.00

GRAND TOTAL	53,634.00
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CITY SHARE	26,817.00
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COUNTY SHARE	26,817.00
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Estimated Federal Reimbursement	15,000.00
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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

HIGHWAYS & STREET ADMINISTRATION:

Salaries - Adm.	20,232.00
Retirement	1,674.00
FICA	1,290.00
Operating Supplies	200.00
Travel	1,650.00
Travel - School, etc.	400.00
Miscellaneous	200.00
TOTAL	25,646.00

Employee

John R. Smith	1686.00
Byron Austin	1100.00
E. C. King	4.65 hr
Jessie Harris	3.45
Chesley Watson	3.45
Casey Dixon	3.30
William C. Watson	3.15
James Manning	3.15
William Paul White	3.15
H. J. McGregor (Parttime)	3.15

HIGHWAY & STREET MAINTENANCE:

Salaries	13,200.00
Salaries - Hourly	67,802.00
Retirement	6,700.00
FICA	4,726.00
Fuel, Oil & Lubricants	6,000.00
Clothing	200.00
Operating Supplies	110,000.00
Motor Vehicle Maint. & Repairs	3,000.00
Advertising	50.00
Public Utilities	900.00
Public Utilities - Street Lighting	65,000.00
Miscellaneous	300.00
Improvements Other than Buildings	-0-
Machinery/Equipment	-0-
TOTAL	277,878.00

SANITATION ADMINISTRATION:

Salaries	15,000.00
Retirement	1,250.00
FICA	957.00
Operating Supplies	100.00
Travel/Transportation	2,000.00
TOTAL	19,307.00

Jack Tidwell	1,250.00
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STREET CLEANING:

Salaries	16,500.00
Retirement	1,373.00
FICA	1,052.00
Fuel, Oil & Lubricants	1,600.00
Operating Supplies	500.00
Motor Vehicle Maint & Repairs	1,000.00
Miscellaneous	100.00
TOTAL	22,125.00

Essie McThune	3.16
Jessie Hill	3.51

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

WASTE COLLECTIONS:

Salaries - (Revenue Sharing)	RS
Retirement	RS
FICA	RS
Fuel, Oil & Lubricants	30,000.00
Operating Supplies	3,500.00
Motor Vehicle Maint. & Repairs	30,000.00
Professional Svc.	2,500.00
Miscellaneous	<u>500.00</u>
TOTAL	66,500.00

WASTE DISPOSAL:

Salaries - Revenue Sharing	22,056.00
Retirement - Revenue Sharing	1,800.00
FICA - Revenue Sharing	1,380.00
Fuel, Oil & Lubricants	5,600.00
Operating Supplies	300.00
Motor Vehicle Maint. & Repairs	25,000.00
Rentals	3,000.00
Miscellaneous	100.00
Improvements other than buildings	<u>14,200.00</u>
TOTAL	74,436.00

Chris Jerry Percell	4.99 hr
Fred Joiner	3.94 hr

WEED & GRASS CONTROL:

Salaries - Revenue Sharing	RS
Retirement - Revenue Sharing	RS
FICA - Revenue Sharing	RS
Fuel, Oil & Lubricants	2,000.00
Operating Supplies	1,500.00
Motor Vehicle Maint & Repairs	5,000.00
Miscellaneous	300.00
Machinery/Equipment	<u>1,000.00</u>
TOTAL	9,800.00

CEMETERY MAINTENANCE:

Salaries	27,500.00
Retirement	2,275.00
FICA	1,750.00
Fuel, Oil & Lubricants	500.00
Operating Supplies	2,000.00
Motor Vehicle Maint. & Repairs	150.00
Public Utilities	700.00
Miscellaneous	75.00
Machinery/Equipment	<u>1,000.00</u>
TOTAL	35,950.00

Willie Key	3.15 hr
William Turner	3.15
Eulice Hilliard	3.15
Jessie Chatman	3.15

EXTERMINATION OF RODENTS, ETC.:

Salaries - Hourly	1,600.00
Retirement	150.00
FICA	110.00
Fuel, Oil & Lubricants	3,000.00
Operating Supplies	2,200.00
Mach. & Equip. - Fogging Machine	4,000.00
Motor Vehicle Maint & Repairs	<u>1,200.00</u>
TOTAL	12,260.00

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT. MERIDIAN 50-6505

CITY GARAGE:

Salaries	12,200.00
Retirement	1,015.00
FICA	780.00
Operating Supplies	1,000.00
Utilities Service	2,000.00
Miscellaneous	50.00
Machinery/Equipment	<u>4,000.00*</u>

TOTAL	21,045.00
*Service Truck	

William O. Bishop 1017.00

COMMUNITY PROMOTIONS:

Community Promotions	<u>5,000.00</u>
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TOTAL	5,000.00
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CONTRIBUTION TO HEALTH DEPT. 4,200.00

AIRPORT 5,000.00

CONTRIBUTION TO LIBRARY 1,800.00

AMBULANCE SERVICE 45,000.00*

*Includes 1/2 of cost of ambulance

CONTRIBUTION TO DAY CARE CENTER 7,000.00

OXFORD POLICE DEPARTMENT:

Salaries	370,931.18
Retirement	29,160.74
FICA	23,608.08
Feed for Animals	1,000.00
Fuel, Oil & Lubricants	24,000.00
Clothing	9,500.00
Operating Supplies	8,250.00
Motor Vehicle Maint.	15,000.00
Other Maint. & Repair	900.00
Training	1,150.00
Communications - Telephone	2,500.00
Communications - Radio	4,000.00
Transportation - Travel	250.00
Transportation - Training	400.00
Advertising	150.00
Public Utilities	3,600.00
Miscellaneous	800.00
Prisoner Care	7,000.00
LEA Match Fund	1,000.00
LEA Reimbursement	300.00
Information and Buy Money	1,000.00
Capital Outlay	13,000.00
Detective Bureau	1,500.00
Community Relations	<u>1,000.00</u>

TOTAL	520,000.00
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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

OXFORD POLICE DEPARTMENT CONTINUED

Salaries - Full-Time	348,771.73
Salaries - Part-Time	3,000.00
(5) School Crossing Guards	5,959.45
Overtime	10,000.00
Promotions & Longevity	2,000.00
City's cost for (4) Interns	<u>1,200.00</u>
TOTAL	370,931.18

OXFORD POLICE DEPARTMENT SALARIES:

Billy White	1,475.00
Mike Stewart	1,091.23
H. C. Franklin	1,146.87
Ed Jones	1,123.32
Billy Young	1,059.24
Billy Bonds	978.12
G. A. Liles	1,059.24
Ronnie Metts	974.34
Gwen Smith	984.29
Andy Waller	979.81
Larry Jones	927.69
Mike Black	954.29
Steve Bramlett	817.30
Vincent Dauro	817.30
Terry Hawkins	817.30
Willie Hill	863.50
Steve Johnson	863.50
Harold Pettis	863.50
Gerald Pierce	863.50
Myrt Price	863.50
Tom Thornton	863.50
Dewey Wells	888.65
James Burt	724.98
Linda Bailey	705.13
Frances Evans	742.47
Dana Damesworth	630.00
Bob Jones	863.50
Ida Faye Dean	728.83
Quay Hudson	758.10
Jane Russell	695.08
Rose Wells	691.95

OXFORD FIRE DEPARTMENT:

Administrative Salary	16,500.00
Non-Administrative Salaries	298,792.00
Off-Duty Payroll	2,500.00
Retirement	25,279.00
FICA	19,500.00
Fuel, Oil & Lubricants	6,500.00
Clothing	4,500.00
Operation Supplies	6,000.00
Vehicle Maintenance	6,000.00
Other Maintenance	3,000.00
Communication	1,000.00
Travel and Transportation	4,500.00
Advertising	200.00
Public Utilities	8,000.00
Exhibition and Promotions	500.00
Misc.	2,000.00
Machinery and Equipment	<u>6,000.00</u>
TOTAL	410,771.00

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

OXFORD FIRE DEPARTMENT SALARIES:

W. D. Babb	1,051.05	
Larry Brown	825.82	
Kenneth Bonner	635.25	- 6 months
	721.87	- 6 months
Phillip Cooper	768.07	
Pat Conner	768.07	
T. W. Davis	1,051.05	
David DuChaine	768.07	
Roger Gafford	1,051.05	
Glenn Hill	1,051.05	
Henry Hill	825.82	
Jessie Hill	768.07	
Danny Hipp	768.07	
Robert Ivy	635.25	- 6 months
	721.87	- 6 months
Marshall Jackson	825.82	
Stacey Jackson	825.82	
Rubin Jaco	825.82	
James Jenkins	768.07	
Jerry Johnson	1,051.05	
Bobby Kilpatrick	825.82	
Jim Kitchens	883.57	
Larry Lindsey	768.07	
Ross Lindsey	883.57	
Dewayne McJunkins	768.07	
Ronnie Mills	883.57	
Joseph Pace	721.87	- 3 months
	768.07	- 9 months
David Parker	721.87	- 6 months
	768.07	- 6 months
William Pettis	768.07	
Gene Smith	825.82	
Dewayne Townsend	768.07	
Bob Tabor	768.07	
Terry McDonald	1,375.00	

OXFORD PARK COMMISSION:

Salaries (Adm.)	27,900.00
Salaries (Non. Adm.)	60,891.00
Salaries (Clerical)	8,063.00
Salaries (Hourly)	14,256.00
Retirement	7,870.00
FICA	<u>6,497.00</u>

TOTAL	125,477.00
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Supplies

Office Supplies	1,700.00
Agricultural Supplies	725.00
Cleaning & Sanitation	925.00
Fuel, Oil & Lubricants	3,250.00
Household & Institutional	825.00
Other Operational Supplies	9,100.00
Building Materials & Supplies	1,400.00
Paint & Painting Supplies	300.00
Plumbing Supplies	300.00
Motor Vehicle Repair	<u>1,000.00</u>

TOTAL	19,525.00
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Services

Communications	1,100.00
Travel & Transportation	4,200.00
Insurance	700.00
Utilities	25,000.00
Maintenance & Repair (Labor)	500.00
RSVP	3,750.00
Miscellaneous	<u>7,100.00</u>

TOTAL	42,350.00
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TOTAL OPERATIONAL BUDGET	187,352.00
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MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

OXFORD PARK COMMISSION CONTINUED

Harvey Faust	16,100.00
Allen Jones	11,800.00
R. E. Mize	11,825.00
James T. Howell	11,326.00
Kleb Johnson	9,400.00
Nancy Webb	9,245.00
Jamie Sturdivant	8,063.00
Willie B. Tankersley	6,415.00
Ed Butler	5,500.00
Thomas Herron	3,639.00
Pat Montgomery	0.00
Addys Tubbs	<u>3,541.00</u>
	96,854.00

HOURLY PERSONNEL

Mattie A. Hodges	1,098.00
Eunice Burt	732.00
John LeGrand	3,426.00
9 Playground leaders	<u>9,000.00</u>
	14,256.00
Retirement	7,870.00
FICA	<u>6,497.00</u>
	14,367.00

CAPITAL OUTLAY

Improvements and structures (other than buildings)	4,000.00
Vehicles	<u>8,000.00</u>
TOTAL	12,000.00

SWIMMING POOL

<u>Personal Services</u>	
Pool Manager	1,625.00
Life Guards	10,400.00
FICA	<u>700.00</u>
TOTAL	12,725.00

Supplies

Chlorine	600.00
Soda Ash	250.00
Muriatic Acid	100.00
Cleaning & Sanitation	<u>300.00</u>
TOTAL	1,250.00

Services

Water & Sewage	1,500.00
Electricity	2,000.00
Miscellaneous repairs	<u>100.00</u>
TOTAL	3,600.00

TOTAL BUDGET	17,575.00
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TOTAL OXFORD PARK COMMISSION BUDGET	216,927.00
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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

OXFORD-LAFAYETTE COUNTY YOUTH HOLDING FACILITY

Utilities	2,500.00
Maintenance	640.00
Phone	160.00
Stipends	3,600.00
Food	600.00
Medical	400.00
TOTAL	7,900.00
50% City of Oxford	3,950.00
50% County of Lafayette	3,950.00
	<u>7,900.00</u>

WATER AND SEWER FUND

RECEIPTS:

Metered Sales - Water	390,000.00
Service Connections	13,000.00
Sewer Charges	365,000.00
Miscellaneous	2,000.00
Income from Investments	10,000.00
Beginning Cash - Estimate	194,138.00
TOTAL RECEIPTS	974,138.64

DISBURSEMENTS:

Administrative & General	237,668.64
Finance & Customer Expense	77,000.00
Transmission & Distribution	137,378.00
Source of Supply	72,895.00
Treatment & Purification	257,325.00
Waste Water Collections	191,872.00
TOTAL DISBURSEMENTS	974,138.64

Administrative and General:

Salaries - Non-Adm.	18,690.00
Retirement	1,500.00
FICA	1,150.00
Insurance (Hosp./Life)	8,000.00
Professional Services	1,000.00
Unemployment Compensation	1,500.00
Insurance (General Liability)	20,000.00
Insurance (Workmens Compensation)	5,000.00
Miscellaneous	50.00
Revenue Bonds Redeemed	64,000.00
Interest on Revenue Bonds	78,650.00
Paying Agent Fees	350.00
Transfer - To repay Loan	31,178.64
Transfer - W & S Depreciation Fund	3,600.00
Transfer - W & S Contingent Fund	3,000.00
Loan to Industrial Park Fund	-0-
TOTAL ADMINISTRATIVE AND GENERAL	237,668.64

Finance & Customer Expense:

Professional Services	7,000.00
Settlement with Electric Dept.	70,000.00
Total Finance & Customer Expense	77,000.00
Shirley Gault	700.00
John Smith	100.00

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

Transmission and Distribution:

Salaries	46,200.00
Retirement	3,696.00
FICA	2,832.00
Fuel, Oil & Lubricants	2,000.00
Clothing	100.00
Operating Supplies	35,000.00
Motor Vehicle Maint. & Rep.	1,500.00
Advertising	50.00
Utilities	900.00
Miscellaneous	100.00
Improvements Other Than Bldgs.	35,000.00
Machinery & Equipment	<u>10,000.00</u>
TOTAL	137,378.00

Luke Booker	4.00
James Carothers	4.00
John Madkins	4.00
Jimmy Mayo	3.70
James Brown	1,040.00

Source of Supply:

Salaries	12,000.00
Retirement	960.00
FICA	735.00
Fuel, Oil & Lubricants	500.00
Clothing	100.00
Operating Supplies	12,000.00
Motor Vehicle Maint. & Rep.	200.00
Other Maint, & Repairs	4,000.00
Travel/School Expense	300.00
Utilities	40,000.00
Miscellaneous	100.00
Machinery & Equipment	<u>2,000.00</u>
TOTAL	72,895.00

James A. Martin	1,000.00
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Treatment & Purification:

Salaries - Adm.	15,687.00
Salaries - Non-Adm.	101,000.00
Retirement	9,600.00
FICA	7,438.00
Fuel, Oil & Lubricants	6,500.00
Clothing	200.00
Operating Supplies	29,000.00
Motor Vehicle Maint. & Rep.	9,000.00
Travel/School Expense	2,400.00
Utilities	75,000.00
Miscellaneous	500.00
Vehicles	<u>1,000.00</u>
TOTAL	257,325.00

Dave Bennett	1,307.00
Harold James	982.00
Jake Gardner	1,000.00 (Merit Raise)
Bobby Boatright	919.00
Tommy Webb	919.00
Syzanne Rosenblum	855.00
Randy Russell	800.00 (Merit Raise)
Melvin Ingram	772.00
Marvin Howe	740.00
Glen Daniels	653.00
James Bland	653.00

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DEMENT. MERIDIAN 50-6505

Waste Water Collections:

Salaries	57,065.00
Retirement	4,719.00
FICA	3,638.00
Fuel, Oil & Lubricants	3,200.00
Clothing	250.00
Operating Supplies	15,000.00
Motor Vehicle Maint. & Rep.	4,500.00
Miscellaneous	500.00
Improvements Other than Bldgs.	90,000.00*
Machinery & Equipment	<u>13,000.00**</u>
TOTAL	191,872.00

* 80,000 for St. Andrews Circle (as stated in Amended Budget)

**Truck for Sewer Cleaner

Bill Denton	982.00
Buel Hanks	774.00
Frederick Booker	3.34 hr
Andrew Thompson	3.15
Moody Kenton	3.15
Budget Another Man	3.15

CITY OF OXFORD ELECTRIC DEPARTMENT

OPERATING REVENUE

Electric Sales Less Purchased Power	800 000
Other Revenue	<u>75 000</u>
Total Operating Revenue	875 000

OPERATING EXPENSE

Customer Service and Information	8 000
Distribution	70 000
Customer Accounts	80 000
Sales Expense	3 000
Administrative and General	<u>100 000</u>
Total Operating Expense	261 000

MAINTENANCE EXPENSE

Distribution	85 000
Administrative	<u>750</u>
Total Maintenance Expense	85 750

OTHER OPERATING EXPENSE

Taxes and Tax Equivalentts	175 000
Depreciation	80 000
Amortization of Acquisition Adjustment	<u>9 800</u>
Total Other Operating Expense	264 800

TOTAL OPERATING EXPENSE 611 550

OPERATING INCOME 263 450

OTHER INCOME 70 000

Net Income Before Debt Expense 333 450

DEBT EXPENSE

Interest on Customer Deposits	6 500
Interest on Long Term Debt	9 050
Amortization of Debt Discount and Expense	<u>200</u>
Total Debt Expense	15 750

NET INCOME 317 700

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

CITY OF OXFORD ELECTRIC DEPARTMENT CONTINUED

SOURCE OF FUNDS

Net Income	317 700
Depreciation and Amortization	103 000
Other Non Cash Item (rent)	<u>7 900</u>
	428 600

APPLICATION OF FUNDS

Long Term Debt Retirement	55 000
Plant Additions and Retirements	<u>150 000</u>
	205 000

BALANCE FUNDS PROVIDED	223 600
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Paula T. Brown	840.00
Jerry M. Carwile	1200.00
Larry E. Chambers	1450.00
Alvin Dean	790.00
Johnny G. Earnest	1200.00
Virgil T. Echols	1050.00
Hershel Jenkins	1310.00
Minnie Jones	600.00
Thomas H. Landrum	2100.00
Nancy Lovelady	600.00
Steve B. McCoy	1050.00
Shirley McPhail	735.00
Michael R. Morrison	735.00
Milton Morrison	790.00
Jimmy D. Potts	1025.00
Evelyn G. Russell	970.00
Patricia A. Sanders	630.00
Jasper M. Sneed	1780.00
Arlin C. Spence	1500.00
Johnnie L. Webb	810.00
Pamela W. Webb	735.00
Jack White	1060.00

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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT. MERIDIAN 50-6505

Motion was made by Alderman Woodburn, that since we had not notified "Meals on Wheels" of our lack of funding for the coming year and since there has been manifested by many citizens a strong interest in the program, the General budget be amended to allocate \$4,400.00 to Meals on Wheels (an amount equal to the County's allocation) with this proviso; "The Board of Aldermen of the City of Oxford will not support after this budget year "Meals on Wheels", "Day Care Centers" or other social service type programs".

The motion was seconded by Alderman McLaurin. The vote was as follows:

Voting Aye - Haley, Woodburn, McLaurin, King

Voting No - Crews giving the following reasons:

- (1) The amount of money is too low for such a deserving project
- (2) It is a very unwise policy for this board to commit for a year from now

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

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

TAX RATE CITY OF OXFORD - 1979

	MILLS	AUTHORITY
General Fund	15.00	21-33-45
1972 Special Street Improvement Fund	.65	21-33-45
1974 Special Street Improvement Fund	.45	21-33-45
1976 Special Street Improvement Fund	.05	21-33-45
1967 Public Improvement Fund	.45	21-33-45
1968 Public Improvement Fund	.25	21-33-45
1971 Public Improvement Fund	.30	21-33-45
1973 Public Improvement Fund	.35	21-33-45
1973 General Obligation (Sewer Bonds dated 6-1-73)	1.90	21-33-45
1977 General Obligation (Sewer)	.40	21-33-45
1978 General Obligation (Fire & Sanitation)	.60	21-33-45
1979 General Obligation (Fire & Sanitation)	.80	21-33-45
Hospital Bond & Interest	1.90	21-33-45
Library Construction	.65	21-33-45
School Bond & Interest	6.75	21-33-45
School Maintenance	25.00	21-33-45
Oxford-Lafayette Vocational	1.50	27-7-409
	57.00	

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

School Fund Authority

Minimum Program School Fund 3.00 Mills - 37-57-35 Mississippi Code of 1972; District School Maintenance Fund - 22.00 Mills 37-57-35, Mississippi Code of 1972; Oxford-Vocational Center (Resolution adopted 9-4-79).

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

Alderman Haley voted Aye

Alderman King voted Aye

Alderman McLaurin voted Aye

Alderman Woodburn voted Aye

Alderman Crews voted Aye

Whereupon, the Mayor declared the motion carried and the Resolution adopted.

JOHN O. LESLIE, MAYOR

ATTEST:

VIRGINIA H. CHRESTMAN, CITY CLERK

(SEAL)

* * * *

Fire Chief McDonald discussed with the Board his concern for the round houses being built on Hathorn Road. He is concerned that there is no access to the back of the units for fire protection. It was decided to discuss this with Mr. Newberry and John Smith and for the fire chief to enforce the Southern Standard Fire Code.

* * * *

Motion was made by Alderman Crews, seconded by Alderman Woodburn to authorize advertisement for Sale 1958 Howe Fire apparatus on C-850 Ford Chassis with 1000 GPM Waterous pump.

The vote was as follows:

Voting Aye - Crews, Woodburn, King

Voting No - Haley, McLaurin

The Mayor declared the motion carried.

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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

The Mayor and Board of Aldermen met with the Oxford Housing Authority Board at 7:00 p.m. in the City Hall Court Room with Danna Brammer, Chairman of the Oxford Housing Authority presiding. All persons present were given an opportunity to express their opinion concerning the proposed development of the Turnkey Housing Project.

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Motion was made and seconded to recess to meet on the 11th day of September, 1979, at 7:00 p.m. for an Administrative Hearing for suspended Policeman Virgle Appleton.


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

RECESS RECESS MEETING

7:00 P.M.

SEPTEMBER 11, 1979

Pursuant to that order of September 10, 1979, the Mayor and Board of Aldermen met on this the 11th day of September, 1979, at 7:00 P.M. in the Mayor's office for the purpose of holding an Administrative Hearing as requested by Mr. Virgle Appleton and his attorney, Mr. Omar D. Craig. The following persons were present:

John O. Leslie, Mayor - Presiding
 J. P. McLaurin - Alderman Ward I
 John Crews - Alderman Ward III
 Pat Haley - Alderman Ward II
 Russell Woodburn - Alderman At-Large
 James N. King - Alderman Ward IV
 * * *
 G. A. Gafford - City Attorney
 T. H. Freeland - City Attorney
 Virginia H. Chrestman - City Clerk
 Billy White - Chief of Police
 Virgle Appleton -
 Omar Craig - Attorney At Law
 * * *

The hearing is being held as the result of a letter addressed to Patrolman Appleton by Chief of Police, Billy White dated May 24, 1979, in which he notified Mr. Appleton that he had been relieved of his duties from the Oxford Police Department without pay effective May 24, 1979. On June 4, 1979, Chief White addressed a letter to the Mayor and Board of Aldermen advising them of this action and indicated the basis for his decision and requested that Patrolman Appleton's service be terminated.

The hearing was asked to be closed by common agreement by all concerned.

The Mayor and Board of Aldermen heard from Chief Billy White, Patrolman Virgle Appleton, Officer Mert Price, Captain Mike Stewart and attorney Omar Craig.

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

After considering all the facts and testimony presented, the Mayor and Board of Aldermen found that the facts presented did not justify termination of employment, but did justify removal from the Police Department and that Mr. Appleton should be offered other employment in the City; whereupon motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously to offer Mr. Appleton a collateral transfer to the Sanitation Department effective 9-17-79.

* * * *

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

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

SEPTEMBER 18, 1979

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 18, 1979, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding

J. P. McLaurin - Alderman Ward I

James N. King - Alderman Ward IV

Russell Woodburn - Alderman At-Large

Pat Haley - Alderman Ward II

John Crews - Alderman Ward III

* * *

G. A. Gafford - City Attorney

Virginia H. Chrestman - City Clerk

Jack Tidwell - Superintendent of Sanitation Dept.

Ken Welch - City Assessor

David Bennett - Superintendent of Sewer Dept.

John Smith - City Engineer

Tom Landrum - Superintendent of Electric Dept.

Terry McDonald - Fire Chief

Billy White - Chief of Police

Walter Rogers - Assistant Director of Community
Planning & Development

Bob Foster - Director of Civil Defense

Tom Newberry - Planning Coordinator

Ben Smith - Director of Community Planning &
Development

* * *

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

Minutes of the meeting of September 4, 1979, were approved as presented.

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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Pursuant to the advertisement for bids for Burney Branch Redevelopment Project, Phase II, the following bids were received:

Dwight Sparks Construction Company	\$136,840.00
Joe Bennett Construction Company	\$136,923.87
A. B. Cullen & Son	\$142,746.95

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to accept the bid of Dwight Sparks Construction Company in the amount of \$136,840.00.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to designate T. W. Elliott and Associates as the engineer for Price Hill Improvement Project effective upon release of funds from HUD. The fees are to be paid on an hourly basis established in line with fees charged by all engineering firms with the maximum contract not to exceed \$30,000.

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously to employ Watkins, Ward & Stafford to audit the 1978-79 Community Development Block Grants for the two year period which covers four different grant years at a fee not to exceed \$3,500.

* * * *

Pursuant to advertisement for bids for Sale 1969 Ford C-700 garbage truck, the following bids were received:

E. L. Metts	\$300.00
Dexter Starnes	\$275.00

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to reject the bids.

* * * *

Pursuant to the advertisement for bids for 15' x 20' x 8' metal building, the following bid was received:

Jesco, Inc.	\$4,100.00
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Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to accept the bid of Jesco, Inc.

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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Pursuant to the advertisement for bids for truck chassis and stake body and truck chassis and rear loading refuse collection body for the Sanitation Department, the following bids were received:

BIDS ON REAR LOADING REFUSE COLLECTION BODY:

A. P. Lindsey Distribution, Inc. \$10,890.00
Jackson, MS 39205

Scruggs Equipment Co., Inc. \$11,802.00
Memphis, TN 38113

Hawkins Equipment Co. \$11,988.00
Memphis, TN 38107

BIDS ON 1980 TRUCK CHASSIS:

F. W. Belk & Son \$19,987.95

Rebel, Inc. \$17,687.56

BIDS ON 1980 TRUCK CHASSIS AND STAKE BODY:

F. W. Belk & Son \$13,360.34

Rebel, Inc. \$13,129.61

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to accept the bid of Rebel, Inc., in the amount of \$17,687.56 for truck chassis and to accept the bid of Rebel, Inc., in the amount of \$13,129.61 for truck chassis and stake body and to consider the bid for rear loading refuse collection body later in the meeting.

* * * * *

Pursuant to the advertisement for bids for self-propelled asphalt paver, the following bid was received:

J. J. Morgan Equipment Co. \$21,188.40

Motion was made by Alderman McLaurin, seconded by Alderman Crews and passed unanimously to accept the bid of J. J. Morgain Equipment Co., in the amount of \$21,188.40.

* * * * *

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to authorize advertisement for School Crossing Guards.

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Motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously to authorize advertisement for Water Works maintenance employee.

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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Tom Landrum, Superintendent of Oxford Electric Department reported on the survey made of city buildings and the recommendations made for the various buildings in an effort to save energy.

After discussion, Mayor Leslie asked the committee to meet again in an effort to come up with specific recommendations and costs that would be feasible, budget-wise and to investigate the possibility of funds from TVA or other sources to implement the Weatherization Program.

* * * *

Mrs. Ather I. Shuler came before the Mayor and Board of Aldermen to discuss Burney Branch behind her house. The retaining wall has collapsed. Mrs. Shuler requested that the City get the concrete out of the ditch.

After discussion, motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously authorizing the removal of the retaining wall after obtaining permission from the other property owners.

* * * *

Alvin O. Chambliss of North MS Rural Legal Services made the following statement:

STATEMENT OF ALVIN O. CHAMBLISS
OF THE AD HOC COMMITTEE

BEFORE

BOARD OF ALDERMEN OF OXFORD, MISSISSIPPI

The Ad Hoc Committee for fair housing is composed of a group of persons who are concerned about the problem of housing in Oxford. The group was formed out of necessity, given the crisis which exists here in Oxford. The Committee is concerned with a wide range of community problems and believes that the city has taken a giant step in the right direction by applying for and obtaining approval from HUD to build modern, decent and suitable turn key duplexes in the approved area.

The Committee believes that positive growth by this city in the housing area has been largely a product of the Consent Decree entered into in Pegues v. City of Oxford, No. WC 77-44-K.

Most recently, the progress that has been made is being threatened by a group of people who are very selfish, uninformed as to the issues and some motivated in part by racial reasons. It was brought to the attention of the Ad Hoc Committee that a petition was filed on September 13, 1979 with this Board, signed by several hundred people.

The weakness of the petition makes it necessary for the Committee to attempt to rebut each and every point made in the petition. The Committee believes that the record in this situation speaks for itself, stands on its own facts and that the city has done everything that could be asked of it regarding this development.

Page 4, Item 6 of the Consent Decree mandates the city's action and shows that good faith efforts are continuing in the housing area. Nevertheless, some specific points in the petition make it desirable to rebut some of the petitioner's contentions. The Committee will address themselves to those points without in any way conceding that the petition was adequately responded to the other contentions advanced by the Committee herein.

(1) The scatter site housing is not clustered, will not isolate but will integrate. Further, isolation is not possible in high population density area. Access will not be a problem since the city has the power to and indeed the duty to seek appropriate access.

(2) Adequate citizen participation was given and the opposition has either slept on their rights or refused to actively participate in the process.

(3) The location is ideal, zoning proper and another acceptable location cannot be found. Moreover, a delay in this project would cause considerable economic and social harm.

(4) There was adequate inspection and in fact the record reveals that all available property in the entire city was examined.

(5) The adjacent residents cannot determine a course of progress. Constitutional rights do not depend on a popularity poll. Further, the low income tenants' rights are paramount to those who attempt to exclude them but signaling smoke screens to hide the true nature of the issue.

(6) The trailer park residents cannot complain of a lowering in value of their property. Trailer parks occupy the lowest classification in the city's zoning scheme. The housing that is proposed would upgrade

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

the property value and would add to the stability of the area. This housing will protect property values and the integrity of the city's zoning plan. Thus, the excuses used by the petitioners cannot be allowed to stand and will not hold water.

The interest of the Committee stems from a desire for economic gain for the Oxford community, including its Black residents; from an interest in making suitable low-cost housing available in areas where such housing is scarce; from a desire to advance the Christian ethics of persons being their brother's keepers and to help persons who are less fortunate than others and from a desire to avoid needless racial polarization, antagonism and litigation.

Denial of this site location will have a racial disproportionate impact on Black and poor people. Denial of this site would constitute purposefully and intentional discrimination since official approval has been given - by this Board. Denial of this site would constitute one in a series of official actions taken for invidious purposes. This situation is similar to Arlington Heights v. Metro Housing Corp., 429 U.S. 252 (1977), but everything that was missing in that case is present here. If this project is denied, litigation could come from the developer, the proposed tenants who are affected by your action and by the federal government and/or by the National Committee Against Discrimination in Housing, Inc., who is aware of this situation. Further, the entire federal funding of the city will be put in jeopardy. The Price Hill Project will not be completed nor will the swimming pool and the paving of streets be completed. The industrial park, the Molly Barr extension and other projects will be questioned. Finally, the city's record of getting federal funds will be seriously tainted. The city must have an affirmative marketing plan designed to assure that a subsidized development is racially integrated.

The record reveals that over two hundred (200) poor persons have made applications to the Housing Authority and are waiting for some type of housing. The issue here is racial discrimination and not devaluation of property. Black and poor people must realize as this Board does, that in order for a city to prosper, it must have adequate housing. The Housing Act of 1968, the Housing Act of 1949, as amended and various federal statutes are designed to assist in making adequate and decent housing available to all. The Committee believes that the

city should not be influenced by a group of selfish people who use less informed persons as a disguise to cover up racism and invidious discrimination. We submit that whatever steps are necessary will be taken by the Committee to insure that this project is swiftly completed. If alternatives are proposed that will farther the goals of the city's fair housing effort, we will support them. But, what is proposed now will not serve the public interest and will hurt race relations and the city's pocketbook. Thank you.

Baxter Turnage, President of Confederated Housing, requested that the city accept the proposed turn key development or outline specific reasons why it is not accepted.

Mickey Smith stated that he would be very disappointed if this is allowed to be a racial issue. "It is certainly not a racial issue with me."

Bill Bruce, attorney for Confederated Housing pleaded with the board for a decision as the developer has done what he was asked to do.

Motion was made by Alderman McLaurin that in view of the concern expressed by a large number of citizens in this community in person and in view of concern expressed for other citizens of this community by other persons and in an effort to consider all alternatives and the desire to seek the best solution for all citizens of Oxford to request the Oxford Housing Authority to consider a delay o thirty days in implementation of this Housing Project in order that (1) this board may confer with the Department of Housing and Urban Development; (2) that this board may attempt or have the Oxford Housing Authority attempt to resolve our concern about access to the area; (3) will give an opportunity for the Housing Authority to search diligently for alternate sites, which Mr. Chambliss has indicated in his statement just made to the Mayor and Board would be acceptable to him and (4) provide an opportunity for all interested parties to express their positions and concerns with the Oxford Housing Authority, the Department of Housing and Urban Development, this Board and others. The motion was seconded by Alderman Woodburn and all aldermen voting "aye", the Mayor declared the motion carried.

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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Keilty Easley came before the Mayor and Board of Aldermen requesting permission for "Justicia" to paint address numbers on the curbs in front of homes for a small fee.

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously that the organization be permitted to paint the curbs and that the city be held harmless for any accidents to the painter working in the street.

* * * *

Motion was made by Alderman King, seconded by Alderman Crews and passed unanimously to accept the resignation of Willie F. Hill from the Police Department, effective September 30, 1979.

* * * *

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to authorize advertisement for Police Officer-replacement for Willie Hill.

* * * *

Motion was made by Alderman Crews, seconded by Alderman McLaurin and passed unanimously to authorize two fire fighters to attend Smoke Divers School in Jackson October 1-5, 1979.

* * * *

Upon the request of Fire Chief McDonald, motion was made by Alderman Crews, seconded by Alderman Woodburn and passed unanimously that the Fire Department be authorized to use the old Wastewater Treatment Plant on old Sardis Road for a training area.

* * * *

Fire Chief McDonald discussed with the Board the problem of over crowding restaurants and lounges in Oxford and the problem of new construction not meeting the Southern Standard Fire Code.

After much discussion, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to take this under advisement and come back with recommendations as to how the Building Department and the Fire Department can work together on this matter.

* * * *

Mayor Leslie departed the meeting at this time.

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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Mrs. C. V. Bruce was present to discuss the draining of the pond on Country Club Road. Since the pond has been drained, the water is so strong down Country Club Road, it has ruined the drainage and the ditches are full of sand.

John Smith submitted the following written report to the Board:

A REPORT TO THE MAYOR AND BOARD OF ALDERMEN CONCERNING THE DRAINING OF A POND ON COUNTRY CLUB ROAD.

This report concerns a pond which was located in Country Club Sub-division, Part II, between lots 79 and 80 on the East, Glenn Eagle Road on the North, Country Club Road on the West, and University of Mississippi property on the South.

Initially this pond was constructed by the Soil Conservation Service as a de-silting and erosion control pond. This construction was prior to the subdivision of the land into residential lots by the late Mr. John Tatum. Also this subdivision was developed prior to being annexed into the city limits of Oxford.

This pond was fed by drainage waters primarily from a drainage basin located to the South and mostly owned by the University of Mississippi.

Several years back Mr. Savoy and Dr. Pullen who resided on lots 79 and 72 respectively, and which were adjacent to the pond made a request for the City to drain this pond. The reasons given for this action was stagnant water and mosquitoes. The mosquito problem was so acute at the time to attract the attention and support of the Mississippi Health Department. At this point in time the then owners of the property containing the pond refused permission to drain the pond.

About a year ago Mr. Roland Adams purchased lot 80 from Mr. Savoy and later purchased the property containing the pond. Mr. Garrott subsequently purchased lot 79 to build a house on.

This past summer the request was renewed that the City drain the pond, and the Water Department was directed to cut the levee and drain the water from the pond.

Soon after this was done it became evident that the large amount of silt and sand which had accumulated in the pond over the years was going to move down stream, much of it being deposited in the road ditches along Country Club Road. This has been aggravated by an intermittent overflow from the University Water Tanks.

In my opinion this will continue until either the sand bar in the pond has moved on down stream or the area has been graded down and planted with sufficient plant cover to stop the movement of soil.

John R. Smith, City Engineer

After much discussion the following Committee was appointed to study and make recommendations:

Alderman Haley
Alderman King
City Attorney Gafford
City Engineer John Smith

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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously to authorize the advertisement for bids for uniforms for the Fire Department.

* * * *

Motion was made by Alderman King, seconded by Alderman Woodburn and passed unanimously authorizing payment of the following claims for the Civil Defense Department:

Newell Paper Co.	\$ 38.40
Batesville Communications	\$ 164.05
McKay Communications	\$ 341.69
MOTOROLA, INC.	\$1,597.50
Oxford Communications	\$ 80.00
Sentry Mfg.	\$ 33.15
Motorola, Inc.	\$4,329.37

City's 1/2 equals to \$2,164.68 - County's 1/2 equals to \$2,164.69.

* * * *

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously to accept the bid of Scruggs Equipment Company in the amount of \$11,802.80 for rear loading refuse loader as we already have some equipment of this kind and it can be interchanged for maintenance purposes.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously to authorize a contribution of \$1,500.00 for Appreciation Day of Jamie Whitten and Corps of Engineers at Clear Creek Park on May 28, 1980 (750.00 from Oxford Electric and \$750.00 from City General Fund Community Promotions).

* * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to authorize the purchase of a Norelco Dictating machine on State Contract Price at a cost of \$424.00 to be used in the City Clerk's office.

* * * *

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

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

OCTOBER 2, 1979

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 2, 1979, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding

Russell Woodburn - Alderman At-Large

Pat Haley - Alderman Ward II

James N. King - Alderman Ward IV

John Crews - Alderman Ward III

* * *

G. A. Gafford - City Attorney

Virginia H. Chrestman - City Clerk

John Smith - City Engineer

Dave Bennett - Superintendent of Sewer Dept.

Ben Smith - Director of Community Planning &
Development

Terry McDonald - Fire Chief

Billy White - Chief of Police

Jack Tidwell - Superintendent of Sanitation Dept.

Walter Rogers - Assistant Director of Community
Planning & Development

Ken Welch - City Assessor

Tom Newberry - Planning Coordinator

* * *

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

Minutes of September 10, September 11, and September 18, 1979, were approved as presented with the correction of the word "process" to "proviso" on page 319.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Upon the recommendation of Ben Smith, motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously by the Aldermen present to authorize a contract with attorney Ed Perry for legal services pertaining to the Price Hill Improvement Project at the rate of \$40.00 per hour, not to exceed a total cost of \$3,000.00 pending the release of funds from HUD.

* * * *

Pursuant to the advertisement for bids for the sale of the "Coleman" and "Wade" dwelling units in Burney Branch Project, the following bids were received:

BIDS ON SALE OF DEWLLING UNITS AT 2:00 P.M.

<u>Bidder</u>	<u>Coleman Dewlling</u>	<u>Ward Dewlling</u>
Elisha Pegues	No bid	105.00
Daniel S. Lundahl	666.00	285.00**
Jeffie Liles	748.00	No bid
Enda McGhee	700.00	No bid
Lawrence Hoskins	2,001.99	No bid
James Pearson	450.00	No bid
Cora Belle Harvey	600.00	No bid
George Kelly	500.00	No bid
Elija Pegues	1,001.00	No bid
Arthur L. Eggerson	600.00	No bid
Spencer Cohran	800.04	No bid

**High Bidder

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to accept the bid of Lawrence Hoskins in the amount of \$2,001.99 for the Coleman house and the bid of Daniel L. Lundahl in the amount of \$285.00 for the Ward house.

* * * *

There came on for discussion the need of a CPA to perform the audit for the Industrial Park Project. Ben Smith, Director of Planning and Development advised the Board that he had proposals from Watkins, Ward & Stafford and from Bobby Dalton. Watkins, Ward & Stafford estimated 10 days to complete the project with an hourly rate of \$35.00, not to exceed \$1500.00. Bobby Dalton estimated 4 days to complete the project at an hourly rate of \$40.00, not to exceed \$1120.00.

Motion was made by Alderman Haley, seconded by Alderman Crews

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

and passed unanimously by the Aldermen present to accept the proposal of Bobby Dalton pending approval of EDA.

* * * * *

There came on for discussion a Petition from the residents and/or homeowners in the vicinity of North 14th Street and Jefferson Avenue requesting a traffic signal immediately at the intersection.

After discussion, motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously by the Aldermen present to proceed to install 3-way Stop Signs as recommended by Chief of Police, Billy White and City Engineer, John Smith and to monitor to determine if the Stop Signs work.

* * * * *

Pursuant to the advertisement for bids for gasoline, motor oil and diesel fuel, the following bids were received:

	<u>SMITH OIL CO.</u>	<u>PHILLIPS OIL CO.</u>
Regular gasoline	.7395 per gal. 89 octane	75.2 per gal. 89 octane
No-lead gasoline	.7745 per gal. 87 octane	78.8 per gal. 87 octane
Diesel Fuel	.7850 per gal	no bid
Non-detergent oil	1.97 per gal. in 24 1-qt. cans	2.59 per gal/24 1-qt cans
Premium grade SAE detergent oil	2.06 per gal.	2.68 per gal.
Premium grade multi-viscosity motor oil	2.26 per gal.	2.86 per gal.

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the Aldermen present to accept the bid of Smith Oil Company for gasoline, motor oil and diesel fuel.

* * * * *

There came on for discussion a Petition from the residents of Grant Circle requesting that the traffic on Grant Circle from the intersection with Beanland Drive east to the intersection with Johnson Avenue, is permitted to travel only in one direction, from West to East. Ronald Schroeder was present and spoke for the petition.

Motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously by the Aldermen present to declare Grant Circle one-way East from the intersection of Beanland Drive to Johnson Avenue.

* * * * *

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously by the Aldermen present to accept the resignation of Larry Jones, Sgt. in the Police Department effective October 8, 1979, as he has accepted the position of Investigator with the District Attorney's office.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman King, seconded by Alderman Crews and passed unanimously by the Aldermen present to permit Willie Frank Hill to withdraw his letter of resignation and return to work in the Oxford Police Department.

* * * *

Motion was made by Alderman King, seconded by Alderman Crews and passed unanimously by the Aldermen present to employ Lawrence Vaughn as a Police Officer effective October 3, 1979.

* * * *

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously by the Aldermen present to employ Sheridan Maiden as a School Crossing Guard.

* * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the Aldermen present to employ Jeff Davis as an intern in the Police Department at no cost to the city.

* * * *

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously by the Aldermen present to authorize payment of 1/2 of the cost of a refrigerator for the Jail with the County paying the other one-half (1/2).

* * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the Aldermen present to appoint Ed Roberts, Judge Protempore.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously by the Aldermen present that since Civic Clubs were turned down when they requested permission to paint house numbers on the curbs in Oxford years ago and have protested the Board's action of September 18th, that the resolution permitting Justician to paint numbers on the curbs be rescinded.

* * * *

Fire Chief McDonald stated that the numbers on the curbs would be helpful to the Fire Department. Alderman Haley stated he would like to see the city consider an ordinance that house numbers be assigned and posted on the house for the benefit of the Police Department and the Fire Department. The matter was continued.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman Crews that the following Weatherization proposals be adopted for the various city buildings and that all Department Heads involved in the proposal look it over and report at the November meeting as to how they can conform to the suggestions:

LIST OF WEATHERIZATION RECOMMENDATIONS FOR CITY HALL

1. Install an automatic door closer to reduce air escaping through attic - 2 doors. (All doors in attic should be kept closed to reduce air currents.)
2. A time clock should be installed to turn off the chiller and AHU's when building is not in use during summer and to transfer control of furnace to central thermostat with a lower temperature setting for periods when building is not in use. (weekends and nights) Estimated cost is \$100.00.
3. Adjust heavy doors in basement hall in order to create a vestibule at rear entrance.

LIST OF WEATHERIZATION RECOMMENDATIONS FOR COMMUNITY CENTER SO. 15th St.

1. Repair front door so it will close properly.
2. Repair damper for tight fit in chimney.
3. Weather strip all doors and windows. Estimated cost is \$200.00.
4. Use time clock to turn off air conditioners when assembly room is not scheduled for use. Estimated cost is \$150.00 to 200.00.

Fire Station #1
North Lamar

Insulation Recommendations

A.	Area-Truck Bay 45 X 52	=2340 Sq. Ft.	Maintained at 45°
	Crew Quarters 52 X 26	=1352 Sq. Ft.	Maintained at 78°
	Total area	3692 Sq. Ft.	

- B. Insulate ceiling over ceiling tile with R30 batts.

Annual savings due to ceiling insulation is 29230.24 BTU
Savings in summer 15250.56 equals \$78.25
Savings in winter 13979.68 BTU equals \$80.04
Total annual savings \$158.29
Cost \$676.00
Payback years = 4.3 years.

- C. Other things to do:

1. Repair duct joint and tape and reinsulate and stay off duct.
2. Weather strip doors and install thresholds where needed.
3. Caulk and weather strip doors.

- D. Insulate walls with foam (no cost available)

Note: All fire stations are similar. Work above is outline in order of first, second and third priority.

Stone Recreation Center
Washington Avenue

Insulation Recommendations

A.	Area	4524 Sq. Ft.
	Equipment Room 25 X 25	625 Sq. Ft.
	Net Heated Area	3899 Sq. Ft.

Heating and cooling by electric

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

B. Insulate ceiling with R 30 batts over ceiling tile
 Material cost \$0.32 per Sq. Ft. \$1447.68
 Labor (30 man hours at \$5.00 per hr.) 150.00
\$1597.68

Estimated annual savings for heating \$ 800.00
 Estimated annual savings for cooling 409.07
Total estimated annual savings \$1209.07

Payback - \$1597.68 divided by \$1209.07 - 1.3 years.
 Note this payback is computed for a building that is maintained at 72 degrees year round. Review of the billing history shows a good degree of regulation of the thermostat. As long as this regulation is maintained a time clock installation would be a waste of money.

Due to the uncertain schedule of activities and length of time in use the payback would probably be around 8 years yielding an annual savings of approximately \$199.00 per year.

C. Vertical walls in the equipment room which are interior walls, should be insulated only if the ceilings are insulated.

D. Other things to do:

1. Repair door - replace weather stripping and adjust doors to close tight. Repair threshold to be air tight.
2. Insulate hot water heater.
3. Replace missing ceiling tile.
4. Cover holes cut in rear wall that were not used.
5. Control operation of heating and cooling units by a seven day time clock.

Work in B and C above to be done as funds become available or partially available.

Community Center
 Mollay Barr

Insulation Recommendations

1. In winter cover louvers with plastic.
2. Insulate and weather strip garage doors.
3. Have attendant regulate court lighting as needed.

Police Station

Due to construction, no effective measure can be taken.

Applicable to all areas considered in this report other than truck storage areas and fire stations thermostats should be set so that cooling systems would not lower temperatures below 78 degrees in the summer, and heating systems would not raise temperatures above 68 degrees in the winter.

Motion was seconded by Alderman Woodburn and all the Aldermen present voting Aye, Mayor Leslie declared the motion carried.

* * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by all the Aldermen present that no city equipment be sold until each alderman has inspected the equipment.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

Ken Welch, City Assessor presented the 1979 Tax Rolls for City of Oxford and Oxford Municipal Separate School District Real and Personal Property.

Alderman Crews stated his concern for the inequities in the Tax Rolls and proposed that the Mayor and Board set up a Tax Equalization Board. Alderman Crews gave some examples of what he considered discrepancies.

Motion was made by Alderman King, seconded by Alderman Haley to accept the 1979 Tax Rolls as presented. City of Oxford Real Property \$22,998,655; City of Oxford Personal Property \$2,511,345; Oxford Municipal Separate School Real Property \$9,328,625; Oxford Municipal Separate School Personal Property \$334,575 and that a notice be published in the Oxford Eagle, a newspaper published in Oxford, Lafayette County, Mississippi, on October 5, 8, and 10, 1979, 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 are ready for inspection.
2. The Mayor and Board of Aldermen will be in session for the purpose of hearing objections on said assessments which may be filed at City Hall in the City of Oxford, MS on the 16th day of October, 1979, at 7:00 p.m. and continuing thereafter until all taxpayers who have filed objections have been heard.
3. The Mayor and Board of Aldermen will remain in session from day to day until all objections lawfully filed shall have been disposed of and all proper considerations made in the rolls.

The vote was as follows:

Alderman Haley voted Aye
 Alderman King voted Aye
 Alderman Woodburn voted Aye
 Alderman Crews voted NO

Mayor Leslie declared the motion carried.

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City clerk Virginia Chrestman read the following letter:

October 2, 1979

Mayor and Board of Aldermen

Gentlemen:

This is to inform you of my resignation to be effective October 31, 1979.

Thank you for your support in the past.

Respectfully,

/s/ Ken Welch

Ken Welch

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously by the aldermen present to accept Mr. Welch's resignation with regret.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the aldermen present to authorize advertisement for bids for truck chassis for Myers Sewer Cleaner.

* * * * *

Fire Chief McDonald discussed with the Mayor and Board of Aldermen the purchase of "Jaws of Life" rescue equipment. This equipment was to be purchased through the Governor's Highway Safety Program, but due to their funds being cut, the application probably won't be funded. Mr. McDonald suggested a threeway split for the cost of the equipment (city, county and university) with the city housing the equipment. Estimated total cost of the equipment is \$7500.00.

Mr. McDonald further stated he had discussed this proposal with the County Board of Supervisors and the Police and Fire Chief at the University.

Mayor Leslie reminded Mr. McDonald that he should first get the permission of the Mayor and Board in the future before approaching other Boards.

Motion was made by Alderman Crews, seconded by Alderman Woodburn and passed unanimously by the aldermen present to authorize the money for the equipment on a cooperative basis from the 1979 Fire Equipment Bond Issue.

* * * * *

There came on for discussion the request of Fire Chief McDonald to authorize advertisement for bids for car for Fire Department.

After discussion, motion was made by Alderman Crews, seconded by Alderman Haley to authorize advertisement for bids for car for Fire Department.

The vote was as follows:

Voting Aye - Crews, Haley
Voting No - Woodburn, King

Mayor Leslie declared the motion failed.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

OEMENT, MERIDIAN 50-6505

Motion was made by Alderman Crews, seconded by Alderman Haley and passed unanimously by the aldermen present to authorize four (4) fire fighters to attend school in Jackson, October 15-19, 1979.

* * * *

Fire Chief McDonald reported to the Board that the Fire Department is now clearing the old Wastewater Treatment Plant area for use as a training area.

* * * *

Mayor Leslie read the following letter from James W. Rayner:

James W. Rayner, M.D.

ROGERS CLINIC, P.A.
Ophthalmology
512 Van Buren Avenue
Oxford, Mississippi 38655
September 17, 1979

James A. Bruce, M.D.

Mr. John Leslie, Mayor
City of Oxford
Oxford, Miss. 38655

Dear Mr. Leslie:

I am writing concerning a problem that has developed on some land that I own since the work was done on Burney Branch Creek. I own land on both the east and west side of Burney Branch, south of the Gale Wilson Baseball Park. Last year before the work was done on Burney Branch it was very easy to get across the ditch either on foot or by a tractor at different points. Cattle could also cross the Creek without difficulty in certain areas. Since the work has been done on Burney Branch it has been absolutely impossible for any livestock to cross the Creek and also impossible for a person to actually walk across the Creek without fear of being hurt. Consequently the land I own on the east side of Burney Branch is now landlocked and I have no access to it from any direction. I have no easement to get to this property through Gale Wilson's property and it is bordered on other sides with land that I have no easement to cross their land.

I would like to request that the Board of Aldermen place a bridge across this Creek so I may have access to the land I own east of Burney Branch just as the city is placing a bridge across Burney Branch for Gale Wilson.

A sketch of this land is attached for your convenience in seeing the way this land is landlocked.

Thank you for your consideration in this problem.

Sincerely,

/s/ James W. Rayner

James W. Rayner, M.D.

JWR:lic

This request was continued in an effort to determine when Dr. Rayner acquired the property.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Alderman Woodburn discussed calls he has had concerning "R" and "X" rated movies. It was decided this matter needs to be approached on a state level.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously by the Aldermen present that if a department head wants to advertise for equipment for his department, that he contact each alderman prior to putting his request on the agenda so that the alderman may be more informed of the needs of the department.

* * * * *

Upon the request of John Smith, City Engineer, motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously by the aldermen present to authorize advertisement for 1-ton flat bed dump truck for the Water Department.


* * * * *

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously by the aldermen present to approve the accounts as presented.

* * * * *

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


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

OCTOBER 16, 1979

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 16, 1979, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding

Russell Woodburn - Alderman At-Large

Pat Haley - Alderman Ward II

J. P. McLaurin - Alderman Ward I

James N. King - Alderman Ward IV

* * *

G. A. Gafford - City Attorney

Virginia H. Chrestman - City Clerk

Billy White - Chief of Police

Harvey Faust - Director of Parks & Recreation

Tom Landrum - Superintendent of Electric Dept.

John Smith - City Engineer

David Bennett - Superintendent of Sewer Dept.

Terry McDonald - Fire Chief

Tom Newberry - Planning Coordinator

Bob Foster - Civil Defense Director

Walter Rogers - Assistant Director of Planning
& Development

Jack Tidwell - Superintendent of Sanitation Dept.

Ben Smith - Director of Planning & Development

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

There being no additions or corrections, the Minutes of October 2, 1979, were approved as presented.

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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

There came on for consideration the matter of the hearing before the Mayor and Board of Aldermen for objections and protests to the 1979 City of Oxford and Oxford Municipal Separate School District Tax Rolls. This date, October 16, 1979, being the time fixed for the hearing and notice having been given according to law.

The following persons filed objections by letter:

Tom Landrum
Willie A. Johnson

The objections were taken under advisement.

* * * *

Mrs. Linda Lewis came before the Mayor and Board of Aldermen to discuss the practices of the Oxford Electric Department which she feels is unfair to the poor people of Oxford:

- (1) Very high deposit charge for connection of electricity - deposit is apparently the same for everyone with no consideration of credit reference.
- (2) About 2 years ago, the city agreed to pay interest on the deposit; however, there is no provision for paying the interest unless you leave town. If you make Oxford your home, you do not get your deposit back nor do you receive interest on deposit. I believe some provision should be worked out for returning the deposit after the establishment of good credit rating with the electric department and some provision for paying interest yearly or credit the utility account with the interest yearly.
- (3) The Collection charge for sending someone to your house for making a collection call the first time, you are charged \$1.00; the second time, even though it may be a year or so later, a \$2.00 charge is made; the third and subsequent times the charge is \$5.00. Mrs. Lewis believes the collection charge should be based on the actual cost to the city of making that collection call.
- (4) 10% penalty for not paying bill within 10 days. Amount is too high and understand that TVA has issued instructions to revise to charge no more than 5%.

Mrs. Lewis requested that the Mayor and Board take these matters under consideration and come up with a plan that is fair for the citizens of Oxford.

It was decided that the Board would discuss the requests in work session with Mr. Landrum and make a reply to Mrs. Lewis.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Mayor Leslie made the following statements reference: the final decision on the Turnkey Housing Project:

"Two years ago we had a hearing before Judge Keady in Federal Court. The Judge encouraged Mr. Chambliss, of North Mississippi Rural Legal Services, Mr. Freeland, Mr. Gafford and myself to try to settle our differences and avoid there becoming a Federal Court Suit. The City entered into a Consent Decree - the spirit of which was that we would do more for the minorities of the city with Community Development money; that we would pave nine black streets, build a swimming pool and seek more blacks for City employment and to apply for Rehab Housing Money for low-income Oxford Citizens.

These things we did and are striving to complete. Over 16 months ago we gave the Oxford Housing Authority permission, on a 5-0 vote of this Board, to apply for fifty (50) units of low-income housing. The Housing Authority applied and were successful. HUD policy for a Turnkey Project is to seek contractors with bidders supplying the land and units of their own design and plans for a completed project, including streets and other necessary improvements. Five or more bidders were very interested in the project but only two were successful in securing land that was properly zoned. HUD and Oxford HOusing Authority thought the Confederated Housing Associates was the best bid and awarded them the contract, with the site being property off of South 18th Street Extended - land that had been zoned R-B for over ten years. There was no further action required by this Board except that the contractor sought to have this Board give him the nod for a "go ahead" and to approve the street plans, which Mr. John Smith has done.

Controversy over the site started and minor adjustments were made in plans such as fencing and moving larger units from one end to the opposite site. Questions about police and fire protection arose, even though 30 percent of the citizens of Oxford live a greater distance from a fire station than would these citizens and more than one-half of the citizens of Oxford live on streets of less than 50 feet in width as provided for in these plans.

There is a federal and state law that insures that there will be no discrimination in housing patterns. Segregation is over. The only control the city has over the development of property is zoning and of

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

course, the responsibility to see that our standards are met. These are the only controls that the City of Oxford has, short of ownership of the land. Mr. Gafford and I have been in contact with HUD officials and they have gone over every step that the Housing Authority has taken and believe this is the best location available. We asked HUD to come to this meeting but they have been grounded from travel because of the lack of funds for travel because of failure of Congress to make appropriations. I am sure they were looking for an excuse not to attend this meeting as I am sure no one would get themselves into this controversy if they can help it.

Failure to go ahead with this project, the developer (I am sure) would seek damages from the City in court; our \$547,000 Price Hill Project would be in jeperady. Without this money from HUD, the City would then be responsible for some of the improvements at city expense. All other future funds coming from HUD, which is the only source the city has now - discretionary HUD grants would also be in jeperady.

In addition to this, I do now know what course of action North Mississippi Rural Legal Services would take, but Mr. Chambliss said in this room here a month ago that he would consider this a breach of faith in the spirit of our consent decree.

We have had at least three meetings and listened to citizen complaints. HUD officials are recommending that we go ahead with this project and now it is time for the Board to make a decision, although there really is no decision necessary because the decision was made when we applied and other than telling Mr. Newberry not to hold up the contractor on the issuance of the building permit, there is really no decision to be made by this Board because it has been made previously."

Mayor Leslie asked if anyone from the audience would like to say anything. Grady Tollison, attorney, stated that he represented the black and white citizens of the area addressed the Board. Dr. Mickey Smith who lives in the area spoke to the Board and Nathan Hodges who also lives in the area addressed the Board. Mr. Bruce, attorney for the developer urged that a final decision be made.

Mayor Leslie again stated that unless the City Attorney had further instructions or a motion from the Board that he was of the opinion that no action was necessary and that the project would proceed.

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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-9505

Pursuant to the advertisement for bids for 1979/80 Truck Chassis for the Sewer Department, the following bids were received and opened at 2:00 P.M.:

1 1980 Truck Chassis

General Truck Sales & Service	\$11,718.96
Rebel, Inc. (1979/80 chassis)	\$12,353.06
F. W. Belk & Son (1979/80 chassis and single exhaust)	\$12,593.93

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to accept the bid of General Truck Sales and Service in the amount of \$11,718.96, if they can made delivery of the truck in one week. If they cannot meet the one week delivery date, accept the bid of Rebel, Inc. in the amount of \$12,353.06.

* * * *

Pursuant to the advertisement for bids for 1979/80 one-ton flat bed dump truck for the Water Department, the following bids were received and opened at 2:00 P.M.:

1-ton Flat Bed Dump Truck 1980 Model

General Truck Sales & Service	\$9,550.97
Rebel, Inc.	\$8,784.29
F. W. Felk & Son	\$9,721.03

Motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously by the Aldermen present to accept the bid of Rebel, Inc., in the amount of \$8,784.29.

* * * *

Upon the recommendation of John Smith, City Engineer, motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously by the Aldermen present to employ Terry W. Burns, Water Service Man effective October 29, 1979, at the rate of \$3.65.

* * * *

Pursuant to the advertisement for sale the 1958 Howe Fire Apparatus, one sealed bid was received:

Southern Fire Equipment	\$8100.00
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Upon the recommendation of Fire Chief McDonald, motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to accept the \$8100.00 for the fire apparatus and that the money be used for improvements to the quarters for the fire fighters.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Pursuant to the advertisement for bids for uniforms for the Fire Department, the following bids were received and opened at 2:00 P.M.:

<u>Delta Uniform Company</u>		<u>Martins-Southern Uniforms</u>	
<u>Marks, MS 38646</u>		<u>Memphis, TN 38122</u>	
Long Sleeve Shirt all colors	17.75	Shirts, short sleeve	14.75
Short sleeve " " "	16.75	Shirts, long sleeve	16.25
Trousers-navy	18.95	Trousers	16.75
Tuffy Jacket	48.95	Heavy Jacket	43.75
Chill Chaser Jacket	18.75	Windbreaker jacket	20.00
Belt	9.95	Long sleeve liner	9.00
Coveralls, SWAT	18.75	Garrison Belt	12.75
		Coveralls, Dac/cotton	17.50
		Coveralls, Polyester	17.75

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously by the Alderman present to accept the bid of Martin Southern Uniforms.

* * * *

Upon the recommendation of Ben Smith, Director of Planning and Development, motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously by the Aldermen present to authorize Change Order #1 in the amount of \$800.00 to the Swimming Pool Project.

* * * *

There came on for discussion an Amendatory Agreement between TVA and the City of Oxford concerning the home insulation program. Mayor Leslie appointed the following committee to study this amendment and make a recommendation at the next board meeting: Tom Landrum, Alderman Crews, Alderman Woodburn.

* * * *

Tom Landrum, Superintendent of Oxford Electric Department advised the Board of the system that the Electric Department has regarding advance payment of utility bills to accomodate customers who are out of town during collection periods. Anyone who wishes to may come by the office if they are going to be out of town during the time the utility bill is due and make an estimated payment for the bill.

* * * *

Upon the recommendation of Chief White, motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously by the Aldermen present to promote Charlie Burns to Lieutenant in charge of the Canine in the Police Department.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

Ms. Zane Davis, Chairperson for Hire the Handicapped, along with Bill Quinn of the Governor's Committee on Employ the Handicapped came before the Mayor and Board of Aldermen. Ms. Davis thanked the Mayor and Board for the wheel chair ramps that have been placed around the city. The month of October is "National Employ the Handicapped Month" and Ms. Davis requested that the city underwrite the cost of a luncheon for some 20 to 25 employers in the Oxford area so that they may be told about "Hire the Handicapped".

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously by the Aldermen present that the City sponsor the luncheon as requested by Ms. Zane Davis, with the approximate cost being \$125.00.

* * * * *

Terry McDonald advised the Board that Fire Fighter, Ronnie Mills, underwent open heart surgery in the Baptist Hospital today and is in intensive care.

* * * * *

Donald Hanson came before the Mayor and Board of Aldermen to request water service to a four (4) unit apartment complex that he owns outside the corporate limits.

After discussion and upon the recommendation of Tom Landrum, motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously by the Aldermen present to amend the policy adopted by the Mayor and Board on April 20, 1967, recorded in Minute Book 23, page 177, to change Option I to read, "The owner of multiple unit residential apartments or trailer courts, where four (instead of five as it now reads) or more apartments or trailer parking spaces are located on contiguous property, may at his option obtain water service through one meter for all residential units, and accept water billings based on the residential water rate times the number of units, occupied or not; and that this policy apply for residential customers outside the corporate limits as well as within the corporate limits".

* * * * *

Harvey Faust, Director of Oxford Park Commission presented a slide show on the activities of the Oxford Park Commission for the past twelve months. The Board thanked Mr. Faust for the wonderful job that the Oxford Recreation Department does for the community.


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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made and seconded to recess to meet at 6:00 p.m. on
November 5, 1979.


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

OEMENT, MERIDIAN 50-6505

RECESS MEETING

NOVEMBER 5, 1979

6:00 P.M.

Pursuant to that order of October 16, 1979, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, did meet on this the 5th day of November, 1979, at 6:00 p.m., in the Mayor's office when and where the following were present:

John O. Leslie, Mayor - Presiding
 J. P. McLaurin - Alderman Ward I
 Pat Haley - Alderman Ward II
 James N. King - Alderman Ward IV
 Russell Woodburn - Alderman At-Large
 Virginia H. Chrestman - City Clerk

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

Judge Barrett Clisby, Mrs. Rose Wells, Clerk of the Court and former Judge William Hooper came before the Mayor and Board of Aldermen to discuss the Judicial System.

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the aldermen present to offer to retain Rose Wells as Clerk of the Municipal Court at a salary of \$9,600.00 per year (or \$800.00 per month) and that her current salary of \$689.33 per month be transferred from the Police Department Budget to the Judicial Budget and that the physical location of the office of the Clerk of the Court be transferred from the Police Department to a space in City Hall. Said space is to be worked out by Mayor Leslie. This is to be effective upon the offer being accepted by Mrs. Wells.

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


 VIRGINIA H. CHRESTMAN, CITY CLERK


 JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

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

REGULAR MEETING

7:00 P.M.

NOVEMBER 6, 1979

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 6, 1979, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding
 James N. King - Alderman Ward IV
 J. P. McLaurin - Alderman Ward I
 John Crews - Alderman Ward III
 Pat Haley - Alderman Ward II
 Russell Woodburn - Alderman At-Large
 * * *
 Virginia H. Chrestman - City Clerk
 G. A. Gafford - City Attorney
 Billy White - Chief of Police
 Terry McDonald - Fire Chief
 Tom Landrum - Supt. of Electric Department
 Walter Rogers - Assistant Director of Community
 Planning & Development
 Allen Jones - Assistant Director of Parks &
 Recreation
 Tom Newberry - Planning Coordinator
 David Bennett - Supt. of Sewer Department
 John Smith - City Engineer
 Ben Smith - Director of Community Planning &
 Development
 Bob Foster - Director of Civil Defense
 * * *

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

There being no additions or corrections, the Minutes of October 16, 1979, were approved as presented.

* * * * *

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to approve the claims as presented.

* * * *

Dr. Ed. Meek came before the Mayor and Board of Aldermen to request permission to connect to the city sewer line at the end of St. Andrews Circle. Dr. Thurston Wilkes and Dr. Meek are just beginning construction on their homes and it would be advantageous to pay the fee to connect to the city system as they are just barely outside the corporate limits.

After discussion, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to permit Dr. Meek and Dr. Wilkes to pay the fee that has been established and connect to the line that is available for them until the main line is completed.

* * * *

A RESOLUTION AUTHORIZING ACQUISITION
OF PROPERTY AND EASEMENTS
FOR PUBLIC PURPOSES
HUD PROJECT NO. B-79-DN-28-0027

WHEREAS, the City of Oxford, Mississippi, entered into a Grant Agreement with the U. S. Department of Housing and Urban Development on September 21, 1979, for funds to install certain public facilities within the Price Hill Area of the City of Oxford, Mississippi; and

WHEREAS, engineering surveys have been completed within said area which indicate the location of proposed sewer lines, water lines, street improvements, and recreation facilities; and

WHEREAS, certain water lines, sewer lines, and recreation facilities are to be situated upon property now owned by private corporations and individuals; and

WHEREAS, all of the above-mentioned is within the power of the City of Oxford, Mississippi, as per the laws of the United States of America and the State of Mississippi, including the right of eminent domain, if necessary.

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, that the acquisition of certain properties from such private corporations and individuals is declared to be necessary and in the public interest of the City of Oxford, and that appropriate action to acquire such be taken.

BE IT FURTHER RESOLVED that the following properties and easements be acquired for said purpose:

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

<u>Owner(s)</u>	<u>Amount to be Acquired</u>	<u>Purpose</u>
1. C. B. Webb Estate	3.742 Acres	Park Site
2. Arthur Robinson	0.129 Acres	Street R-O-W
3. Hattie Harris et al	0.026 Acres	Steeet R-O-W
4. ABE, Inc.	0.370 Acres	Water System
5. Wendell Parks	180.94 L.F.	Utility Easement
6. Joe W. Archie	312.57 L.F.	Utility Easement
7. J.B. Ferrell Smith	136.31 L.F.	Utility Easement
8. Tom Fitts & James Murphree	644.81 L.F.	Utility Easement
9. Tommy Taylor	177.18 L.F.	Utility Easement

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

Alderman McLaurin	Voted <u>Aye</u>
Alderman Haley	Voted <u>Aye</u>
Alderman Crews	Voted <u>Aye</u>
Alderman King	Voted <u>Aye</u>
Alderman Woodburn	Voted <u>Aye</u>

Approved this the 6th day of November, 1979

Virginia H. Chrestman
City Clerk

John O. Leslie
Mayor

* * * * *

Upon the recommendation of Ben Smith and T. W. Elliott, motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to authorize change order #2 for street paving project in the amount of \$9,388.93.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously to authorize advertisement for laborer for the Sewer Maintenance Department.

* * * * *

Motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously to authorize advertisement for tree trimmer-lineman trainee in the Electric Department.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMONT, MERIDIAN 50-6505

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to authorize the Mayor to execute Amendatory Contract with TVA to include weatherization for residential customers that have electric air conditioning to be effective in the Oxford area immediately.

* * * *

Tom Landrum, Superintendent of the Electric Department made the following statements in response to the topics raised by Mrs. Linda Lewis at the last meeting:

1. Suggestion that security deposit should be reduced: Due to the fact that a utility customers' service cannot be terminated usually in less than two (2) months a security deposit equal to a two (2) months average bill cannot be considered excessive. An examination of our customers accounts, consisting of Electrid, Water, Sewer, and Sanitation service indicates that a great majority exceed \$30.00 per month; therefore, the security deposit of \$65.00 to cover two (2) months average billing is reasonable; and is quite low when the fact is that a majority of residential customer bills run usually more than \$60.00 on an average per month. Commercial accounts which usually run higher than residential accounts are required to deposit in cash or by security bond an amount equal to two (2) months average bill based on actual or estimated usage. Any security deposit that is greater than two (2) months after one (1) years' service is subject to reduction in line with the amount required based on usage experience.
2. Collection charge of \$1.00, \$3.00, \$5.00 for delinquent accounts; a cost analysis shows that the cost involved when the above charges are made actually exceeds \$5.00.
3. Penalty for late payment: The penalty for late payment of basically 10 percent on bills of \$250.00 or less is now by amendment to the ordinance in the process of being lowered to 5 per cent. In general a penalty for late payment of utility bills provides a customer with the incentive to pay bill promptly when due and in many cases it provides the utility with an even flow of funds which in many cases prevent a "liquidity" problem with the utility meeting its payment of power bills.

Motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously to approve Mr. Landrum's report as presented.

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously to accept the first reading of an Ordinance Amending the Utilities Ordinance of the City of Oxford.

* * * *

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously to authorize payment of \$4,400.00 to Meals On Wheels.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously to allow city employees to have Thursday, November 22 and Friday, November 23, for the Thanksgiving Holidays. The departments who could not close will stagger their schedules accordingly.

* * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to make the following corrections to the 1979 Tax Roll:

<u>Parcel No.</u>	<u>Name</u>	<u>From</u>	<u>To</u>
I-17	Eastgate Plaza, Inc.	164155	158950
J-316	Parker, P. L.	2490	-0-
39-74	Smith, Hassell W.	30	-0-
36-26	Chiu, Peter K. Etux	13980	13285
60-17	Vinson, James P.	2880	-0-
39-53	Alderson, Michael R.	15265	13880
97-10B	Lovedady, H.V.	6730	30

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously to authorize the City Clerk to refund \$75.00 to Warren H. James for 1978 Homestead Exemption that was not allowed at the time Mr. James paid his 1978 tax.

* * * *

Motion was made by Alderman Crews, seconded by Alderman Haley and passed unanimously that the Tax Assessor's Department check the property of the following persons who filed objections and report at the next meeting:

- Willie A. Johnson
- T. H. Landrum

* * * *

There came on for discussion the selection of appraisers for property and easement acquisition for the Price Hill Project.

Ben Smith, Director of Planning and Development advised the Mayor and Board that he had three written proposals and had discussed the project orally with one appraiser. The proposals are as follows:

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-8505

- | | | |
|-----|-----------------|---|
| (1) | Leland Speakes | Acquisition appraisal - did not quote
Review appraisal - \$1,000 for parcels |
| (2) | Jerry Bristow | Acquisition appraisal - \$5,500.00
Review appraisal - \$2,000.00 |
| (3) | Dick Marchbanks | Acquisition appraisal - \$1,450.00
Review appraisal - did not quote |

Dewey Hawkins stated orally that he did not wish to do nine appraisals but would agree to a lesser number.

Upon the recommendation of Ben Smith, motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to accept the proposal of Dick Marchbanks for acquisition appraisal and if the appraised value of any parcel is in excess of \$2,000.00 that Mr. Smith be authorized to negotiate with Mr. Hawkins or other appraisers to make the review appraisal at a fee not to exceed \$87.50 for each fee simple acquisition and \$75.00 each for easement acquisition.

* * * * *

Motion was made by Alderman King, seconded by Alderman Woodburn and passed unanimously to declare an Executive Session to discuss Personnel Matters.

* * * * *

EXECUTIVE SESSION

The Mayor and Board of Aldermen met in Executive Session.

Chief Billy White discussed with the Board the separation of the Court Clerk from the Police Department. Mr. White explained that he had no objection to the Court Clerk being moved from the Police Dept., but he did object to the money being transferred from his budget as he needs a Records Clerk for the Police Department.

After discussion, the Board requested the Mayor to meet with Judge Clisby and Chief White to work out the problem.

* * * * *

Motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously authorizing the Mayor to negotiate fees with Freeland & Gafford for defense in the lawsuit (#WC 79-139-K-0, Laura Alley etal VS Moon Landrieu, Secretary U.S. Department Housing & Urban Development, Oxford Housing Authority and Mayor and Board of Aldermen, City of Oxford) if it is determined that the Department of Housing & Urban Development does not defend the City of Oxford.

* * * * *

Motion was made and seconded to recess to meet at 6:00 p.m. on November 12, 1979.


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

RECESS MEETING

NOVEMBER 12, 1979

6:00 P.M.

Pursuant to that order of November 6, 1979, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, did meet on this the 12th day of November, 1979, at 6:00 p.m. in the Mayor's office when and where the following were present:

John O. Leslie, Mayor - Presiding

James N. King - Alderman Ward IV

John Crews - Alderman Ward III

Russell Woodburn - Alderman At-Large

J. P. McLaurin - Alderman Ward I

Pat Haley - Alderman Ward II

* * *

G. A. Gafford - City Attorney

Virginia H. Chrestman - City Clerk

Billy White - Chief of Police

* * *

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

Judge Barrett Clisby and William Hooper came before the Mayor and Board to discuss the location of the Municipal Court Clerk's office and whether or not she is to have an assistant.

Judge Clisby advised the Mayor and Board that he had made the offer to Mrs. Rose Wells as authorized on November 5, 1979, and she accepted the offer.

Alderman McLaurin departed the meeting during discussion.

Chief white again stated that he needed a Records Clerk for the Police Department.

After much discussion, motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to house the office of Court Clerk in the front office on the main floor of City Hall now occupied by the Police Chief's secretary, and that Marie Gillis, Brenda Hartley, Hattie Simmons and Janet Ivy serve as Deputy Court Clerks for the purpose of collecting fines at City Hall and that the Mayor and City Clerk be authorized to work out an adjustment for the salary of the Deputy Clerks for the additional responsibilities.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Pursuant to the request from the Brickyard, the following Resolution was adopted:

R E S O L U T I O N

WHEREAS, the Ordinances of the City of Oxford, Mississippi, require all on-premises retailer permit establishments to close at midnight; and

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford has been requested to extend the closing time to 3:30 A.M. on November 20, 1979, and November 21, 1979; and

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford have agreed to an extension of the hours which all on-premises retailer permit holders may remain open on the 20th of November, 1979, and the 21st of November, 1979, pending approval by the Mississippi Alcoholic Beverage Control Division.

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

Section 1. The Mississippi Alcoholic Beverage Control Commission is requested to authorize the on-premised permit holders within the City Limits of Oxford, Mississippi, to remain open during regular business hours on November 19, 1979, and November 20, 1979, and to extend the hours during which said permit holders may remain open until 3:30 A.M., November 20, 1979, and November 21, 1979, and to advise the Mayor accordingly.

Section 2. That a copy of this Resolution be forwarded to the Mississippi Alcoholic Beverage Control Commission.

Upon motion of Alderman Haley, seconded by Alderman King, and the roll being called, the same was adopted by the following vote:

Alderman Crews voted Aye.
Alderman Haley voted Aye.
Alderman King voted Aye.
Alderman Woodburn voted Aye.
Alderman McLaurin being absent.

WHEREUPON, the Mayor declared the Resolution adopted this the 12th day of November, 1979.

John O. Leslie, Mayor

ATTEST:

Virginia H. Chrestman, City Clerk

(SEAL)

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously by the Aldermen present to promote Debbie McLarty to acting Tax Assessor effective November 1, 1979, at a salary of \$800.00 per month.

* * * *

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously by the Aldermen present for Mrs. Rose Wells, Court Clerk to be under the administration jurisdiction of the City Clerk when she is not performing Judicial functions.

* * * *

Chief White advised the Board that he had a letter of resignation from Dana Danesworth, Dispatcher in the Police Department, effective November 30, 1979.

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously by the Aldermen present to authorize advertisement for Dispatcher for the Police Department.

* * * *

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

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

NOVEMBER 20, 1979

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 20, 1979, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding

J. P. McLaurin - Alderman Ward I

Russell Woodburn - Alderman At-Large

James N. King - Alderman Ward IV

Pat Haley - Alderman Ward II

John Crews - Alderman Ward III

* * *

Virginia H. Chrestman - City Clerk

Tom Newberry - Planning Coordinator

Walter Rogers - Assistant Director of Planning &
Development

Terry McDonald - Fire Chief

Billy White - Chief of Police

Jack Tidwell - Supt. of Sanitation Department

David Bennett - Supt. of Sewer Department

Tom Landrum - Supt. of Electric Department

G. A. Gafford - City Attorney

Ben Smith - Director of Planning & Development

* * *

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

Minutes of November 5, November 6 and November 12, 1979, were approved as presented.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously to adopt Ordinance No. 1979-14, "AN ORDINANCE AMENDING THE UTILITIES ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI". Said Ordinance is recorded in Ordinance Book 3, pages 436-438.

* * * *

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously to adopt Ordinance No. 1979-15, "AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY (RUTH SNEED HOLCOMBE, ETAL) IS REZONED FROM (I) INDUSTRIAL TO (S-C) SHOPPING CENTER. Said Ordinance is recorded in Ordinance Book 3, pages 439-441.

* * * *

Upon the recommendation of T. H. Landrum, Superintendent of Oxford Electric Department, motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously that the following policy be applicable to any residential customer of the City of Oxford Electric Department with an active current account that has been in service continuously for four (4) or more years effective January 2, 1980: "Any cash deposited with the City of Oxford Electric Department by a residential utility customer for the purpose of securing the payment of utility service provided to the customer, with any interest accrued, may be refunded to the customer provided the customer's utility account with the City of Oxford Electric Department has not been delinquent more than once in the last consecutive four (4) years."

* * * *

There came on for discussion the request for the City to supply water to the proposed headquarter facilities of Northeast Electric Power Association at highway 30-7 Bypass, which is presently outside the Corporate Limits. Sewer is not feasible from the City system, but there is a possibility to provide access to water at that location. John Smith, City Engineer, estimated the cost at \$30,000.00 to \$40,000 provided a permit can be obtained from the Mississippi State Highway Department and the casing installed before the contractor completes the fill in this area.

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

The line would have to be built to their specifications. This construction would need to be done with city funds, but Northeast is willing to pay 1% per month of the cost of the construction. In the future the city may need to have a water main east of the Bypass in order to extend the City limits. If it does not become feasible to extend the City limits and have need of the main, Northeast will be paying a reasonable amortization of the City's outlay.

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to continue this discussion until the December 4, 1979, meeting.

* * * * *

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to accept Pat Sanders resignation in accordance with the following letter:

November 13, 1979

Mr. T. H. Landrum
Mr. Arlin Spence
Mayor and Board of Aldermen
City of Oxford
City Hall
Oxford, MS 38655

Gentlemen:

I, Patricia A. Sanders, under special law from the City of Oxford, submit this as my letter of resignation effective November 16, 1979.

It has been very rewarding working for the City. I am grateful for the valuable experience that I have gained as a employee of the City of Oxford Electric Department.

I will never forget the people affiliated with the City of Oxford.

If you ever need me, please don't hesitate. I'm always at your service.

May God bless you all.

/s/ Patricia A. Sanders

Patricia A. Sanders

* * * * *

Motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously to authorize advertisement for employment of cashier to fill the vacancy.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Upon the recommendation of Billy White, Chief of Police, motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to employ Jeffrey K. Davis, as a Dispatcher for the Police Department, effective December 1, 1979.

* * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to authorize advertisement for one used pick-up truck for use by the City Garage. Bids to be opened at 2:00 P.M. December 4, 1979.

* * * *

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to authorize advertisement for bids for sale the following vehicles in the Sanitation Department: 1969 Ford, 1970 Ford and 1975 International. Bids are to be received and opened at 2:00 P.M. December 4, 1979.

* * * *

The following report was submitted by the Tax Assessor's office: Upon your request to measure the home belonging to Mr. and Mrs. Willie Johnson, we find that the measurements are accurate. All additional data is correct according to the time of the original assessment in 1972.

It is my recommendation that no change be made. The increase in taxes is due to the 5.1% assessed all parcels in 1979.

In reference to the letter submitted by Mr. Tom Landrum we feel that no change for the 1979 tax roll should be made. In discussion with Mr. Landrum he has withdrawn his objection for 1979 but stressed the need for re-appraisal so that assessments will be equal for the future.

The report was accepted as presented.

* * * *

Marvin Wilson, John McCauley, Bill Gottshall and Henry Pace requested that the decision to stop construction on the St. Andrews Sewer Project at this time be re-evaluated. This is the time that they have the most problems with their septic tanks and a lot of the residents in the area would rather have the sewer connection than the streets in perfect condition.

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

David Bennett explained that in order to get the sewer pipe in the street, the entire street is going to be torn up and depending on the winter weather it would be difficult to repair the street at this time. Mr. Bennett feels that depending on the weather, it will be around March 1st before the project can be started up again. The Mayor and Board want the project completed as soon as possible, but agree with Mr. Bennett that during the winter is not the best time to tear up the street.

Alderman Haley made the motion to install the sewer now if all the residents of St. Andrews Circle would sign a paper saying that the City is not responsible for the condition of the streets.

After further discussion, Mr. Haley withdrew his motion.

* * * * *

Mayor Leslie advised the Board that he had been requested by twenty people to check to see if Mr. William Lovelady, who serves on the Oxford Municipal Separate School Board, is a legal appointment as he is now residing outside the corporate limits of Oxford.

City Attorney, Gafford rendered the following opinion:

RE: Residence requirements applicable to members of the Board of Trustees of the Oxford Municipal Separate School District.

It has been pointed out that:

The eligibility of members of a board of education depends upon the requirements of the law applicable to the particular board, e.g., residence requirement. It is sometimes provided that each member must be a resident of the municipality, district, or ward, as the case may be, for which he is chose, and sometimes a removal therefrom vacates the office. McQuillin, Municipal Corporations, Public Education, §46.04

The Mississippi law reflecting this statement is found in § § 37-7-201 and 25-1-59 of the Mississippi Code Anno. (1972). §37-7-201 provides that:

In order for a person to be eligible to hold the office of trustee of any school district, such person must be a bona fide resident and qualified elector of such school district . . . (emphasis supplied).

§25-1-59 further provides that:

If any state, district, county, county district, or municipal officer during the term of his office shall remove out of the state, district, county, or municipality for which he was elected or appointed, such office shall thereby become vacant and the vacancy be supplied as by law directed . . .

It appears to be well settled that trustees of school boards are generally held to be public officers such as would come under the provisions of this statute:

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

The affairs of schools and school districts are usually entrusted to state or local officers variously known as superintendents, trustees, directors and the like . . . school officers constitutes an administrative body, charged with the duty of administering the law governing the public schools within their districts. They are public officers. 68 AmJur2d Schools, §37. (emphasis supplies).

§37-7-603 Miss. Code Anno. (1972) directs that:

The trustees of municipal separate school districts shall be selected in the manner, at the time, and for the term specified in Article 5 of this chapter.

The pertinent statute under the abovementioned Article 5 is §37-7-203, Miss. Code Anno. (1972) (Revised 1975). The essence of this statute, insofar as our immediate question is concerned, seems to be that the boards of trustees of all municipal separate school district shall consist of 5 members, with each member to be chose for a term of 5 years. This statute further provides that where there exists added territory to the district, lying outside the corporate limits of the municipality, then a certain number of the members of the board of trustees must consist of trustees elected by the voters residing in the added territory, the number of such trustees being dependent upon the percentage of the pupil enrollment, the added territory contributes. Such elected trustees must be residents of the added territory.

§2-81 Code of Ordinances, City of Oxford, Miss., seems to be in accord with this statute in that it provides for one or two members of the board of trustees to be elected by the voters of the school district residing outside the city limits.

The remainder of §2-81 Oxford Code, providing for the appointment by the Mayor and Board of Aldermen of the remaining numbers of the school board of trustees would also seem to accord with §37-7-203 Miss. Code, which states:

Except as herein otherwise provided, the trustees of such a municipal separate school district shall be elected by a majority of the governing authorities of the municipality . . .

Although the Oxford Code does not address the filling of vacancies on the school board of trustees, §37-7-203 Miss. Code further provides that:

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

All vacancies shall be filled for the unexpired terms by appointment of the governing authorities of the municipality; except that in the case of trustees coming from the added territory outside the corporate limits, the person so appointed shall serve only until the first Saturday of March following his appointment, at which time a person shall be elected for the remainder of the unexpired term in the manner otherwise provided herein. §37-7-203 Miss. Code Anno.(1972) (Revised 1975).

It appears, then, that members of the school board of trustees of municipal separate school districts are public officers, subject to the same legislatively determined residence requirements of all public officers, that the Mayor and Board of Aldermen of Oxford exercise a legitimate municipal power in the appointment of such trustees residing within the corporate limits of the City, that the removal of his residence from the corporate limits of the City by such an appointed trustee vacates his appointment immediately, and such vacancy is to be filled by appointment by the Mayor and Board of Aldermen of another trustee residing within the corporate limits of the City.

* * * *

Mr. John Black and Mr. Brent McMahan came before the Mayor and Board of Aldermen to discuss the Lafayette Industrial Foundation. They requested a contribution of \$6,000.00 per year from the Oxford Electric Department.

It was decided to continue this matter until the December 4th meeting.

* * * *

Mr. Jim Adams, President of the Chamber of Commerce and Mr. Brian Graham, Executive Director of the Chamber of Commerce, came before the Mayor and Board to request the city's support in Legislative Day planned for March 18, 1980. They requested a contribution of \$1,500.00 from the city.

It was decided to continue this request until the December 4th meeting.

* * * *

Alderman Haley requested that Alderman Woodburn and Mr. Tom Landrum check the electric bill for the VFW as it is extremely high.

* * * *

Mayor Leslie discussed with the board the need of a resolution to condemn street right-of-way to give better access to the low-rent housing project south of town. This request was made by the Oxford Housing Authority.

No action was taken.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously to declare an Executive Session to discuss litigation.

* * * *

EXECUTIVE SESSION

The Mayor and Board of Aldermen met in Executive Session.

City Attorney Gafford discussed with the Board his concern for the hearing set for November 30, 1979, in Federal Court, and what his position is in representing the city.

Mayor Leslie stated his concern for legal expenses and that Ed Roberts, who is representing the Oxford Housing Authority, agreed to represent the city at no cost to the city. HUD officials will also be present.

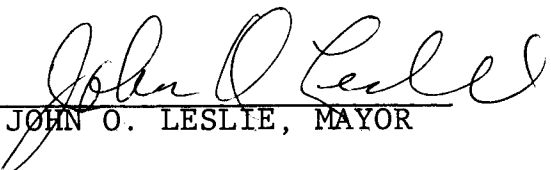
Mayor Leslie departed the meeting at this time.

Motion was made by Alderman Crews, seconded by Alderman Woodburn and passed unanimously to authorize Freeland & Gafford to represent the city at the hearing scheduled for Friday, November 30, 1979, at a cost not to exceed \$1,000.00.

* * * *

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


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN O. LESLIE, MAYOR

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

DECEMBER 4, 1979

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 4, 1979, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding

Russell Woodburn - Alderman At-Large

Pat Haley - Alderman Ward II

James N. King - Alderman Ward IV

J. P. McLaurin - Alderman Ward I

* * *

G. A. Gafford - City Attorney

Virginia H. Chrestman - City Clerk

Billy White - Chief of Police

Tom Landrum - Superintendent of Electric Dept.

David Bennett - Superintendent of Sewer Dept.

John Smith - City Engineer

Jack Tidwell - Superintendent of Sanitation Dept.

Tom Newberry - Planning Coordinator

Walter Rogers - Assistant Director of Planning &
Development

Harvey Faust - Director of Parks and Recreation

Bob Foster - Director of Civil Defense

* * *

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

There being no additions or corrections the minutes of November 20, 1979, were approved as presented:

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously by the Aldermen present to approve the accounts as presented.

* * * *

Upon the recommendation of T. W. Elliott, motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously by the Aldermen present to authorize final payment to Joe Bennett Construction Company on the street paving projects (Hathorn, South 16th Street, Ivy Road, Molly Barr Cove).

* * * *

Alderman Crews arrived at the meeting at this time.

* * * *

A RESOLUTION ESTABLISHING JUST COMPENSATION

PRICE HILL IMPROVEMENT PROJECT

HUD PROJECT NO. B-79-DN-28-0027

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has issued regulations dated May 29, 1979, in Federal Register Volume 44, No. 104, at Sections 42.101 through 42.127, which are applicable to property and easements to be acquired with federal funds under HUD Project Number B-79-DN-28-0027; and

WHEREAS, Section 42.103 of said regulations requires the City to establish an amount which it believes to be just compensation for real property and easements to be acquired for public purposes; and

WHEREAS, one independent appraisal has been obtained from a qualified real estate appraiser and such appraisal has been performed in a competent manner in accordance with applicable State law, the Housing Act of 1974, as amended, and requirements of the U.S. Department of Housing and Urban Development; and

WHEREAS, no real property or easement listed below exceeds \$2,000 in fair market value, and therefore is not subject to a review appraisal.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, that the amount of just compensation for real property and easements to be acquired within the Price Hill Improvement Project is as follows:

Real Property Acquisition

<u>Parcel No.</u>	<u>Owner</u>	<u>Amount</u>
2A	Arthur Roberson	\$1,000.00
3A	Hattie Harris	300.00

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 5D-6505

Easement Acquisition

1B	Wendell Parks	\$125.00
2B	Joe Willie Archie	590.00
3B	J. B. Ferrell Smith	50.00
4B	Tom Fitts et al	300.00
5B	Tommy Taylor	100.00

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

Alderman McLaurin voted	<u>Aye</u>
Alderman Haley voted	<u>Aye</u>
Alderman Crews voted	<u>Aye</u>
Alderman King voted	<u>Aye</u>
Alderman Woodburn voted	<u>Aye</u>

Approved this the 4th day of December, 1979.

JOHN O. LESLIE, MAYOR

Attest:

VIRGINIA H. CHRESTMAN, CITY CLERK

(seal)

* * * *

Pursuant to the advertisement for bids for one used pick-up truck for the city garage, one bid was received:

F. W. Belk & Son bid a 1979 Ford Courier
\$4,000.00

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to accept the bid of Belk and to authorize the purchase of the 1979 Ford Courier.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Pursuant to the advertisement for bids for the sale of 1969 Ford-700, 1970 Ford-700 and 1975 International, one bid was received:

James H. Cregar, Jr. bid
\$3500.00 for all 3 vehicles

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to accept the bid of Mr. Cregar and to authorize Mayor Leslie to execute a bill of sale for all three vehicles.

* * * *

City Clerk, Virginia Chrestman read the following letter:

P. O. Box 1076
Oxford, Mississippi 38655

November 28, 1979

Mrs. Virginia Chrestman
City Clerk
City of Oxford
Oxford, MS 38655

Dear Mrs. Chrestman:

Please advise the Board of Aldermen that I have sold my home and no longer reside in the city limits, and do not meet the legal requirements to serve on the School Board of the Oxford-Municipal Separate School District. Therefore, I submit my resignation to the Board of Aldermen.

I do hope that I have been able to make some contribution to the City and the school system through my 17 years service on this Board and wish for the continued success and proficiency of our school system. Our children are our strongest hope and brightest asset for the future of our community and we must all do what we can to see that they are prepared with a firm foundation on which to build.

With kindest regards, I remain,

Sincerely yours,
/s/ W. N. Lovelady

W. N. Lovelady

cc: Gene Meadows, Superintendent, Oxford Municipal Separate School District
John Hartman, Mississippi School Board Association
Don Locke, Director of Business-Industrial Complex

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to accept Mr. Lovelady's resignation with regret and that Mayor Leslie be authorized to write a letter of special commendation to Mr. Lovelady.

* * * *

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman McLaurin, seconded by Alderman Crews and passed unanimously to authorize the City of Oxford Electric Department to make a contribution to the Industrial Foundation in the amount of \$6,000.00 per year as discussed at the last meeting.

* * * *

Motion was made by Alderman Haley, seconded by Alderman King to authorize a contribution of \$1200.00 to the Chamber of Commerce for Legislative Day. The vote was as follows:

Voting Aye - Haley, McLaurin, King, Crews

Voting No - Woodburn

* * * *

There came on for consideration the proposed agreement for water services for Northeast Power. Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously that Mayor Leslie appoint a committee to study the request.

Mayor Leslie appointed the following committee:

Alderman McLaurin, Chairman

Alderman Haley

Alderman Woodburn

John Smith

Tom Landrum

* * * *

Virgle Appleton came before the Mayor and Board of Aldermen to report on some work that he had performed at the Cemetery at the request of Mrs. Mary Elizabeth Mitchell Smith. Mrs. Smith sent Mr. Appleton a check for \$25.00 for the work.

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously for Mr. Appleton to endorse the check to the City of Oxford Cemetery Fund and that Mayor Leslie write Mrs. Smith a letter explaining the situation.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously to authorize advertisement for bids for City Depository for 1980. Said bids to be opened January 2, 1980.

* * * *

Jerry Lee, Administrator of the Oxford-Lafayette County Hospital came before the Mayor and Board of Aldermen to discuss the purchase of a new ambulance. The Board of Supervisors and the City of Oxford are to each pay one-half of the cost.

Motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously to authorize the Hospital Board to proceed with the advertisement for the purchase of an ambulance to be made after January, 1980.

* * * *

Motion was made by Alderman Crews, seconded by Alderman Haley and passed unanimously to authorize two fire-fighters to attend school in Jackson.

* * * *

Mayor Leslie appointed Alderman Crews to represent the Judiciary Department.

* * * *

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously authorizing the City Clerk to lease an IBM typewriter and purchase other supplies needed by the Clerk of the Court.

* * * *

Mayor Leslie requested City Attorney Gafford to study and report back to the Board the procedure to develop seven wards for the City of Oxford in the event the 1980 Census is over 10,000.

* * * *

Harvey Faust, Director of Oxford Park Commission discussed with the Board the problems concerning the fence at the swimming pool and the correspondence of Ben Smith and Robert Parker Adams.

After discussion, motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously authorizing city attorney Gafford to check out the situation and report his finding in two weeks to Ben Smith, Director of Planning and Development.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DENENT. MERIDIAN 50-6505

Tom Landrum, Superintendent of Oxford Electric Department discussed with the Board a proposal he has received from American International Group for workman's compensation, auto liability and general liability for the Electric Department. The proposal is \$6,000 less than we are paying now.

Motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously authorizing Mr. Landrum to proceed to insure the Electric Department with this company and to authorize the company to make a rate study for workman's compensation, general liability and automobile liability for the entire city.

* * * * *

Mayor Leslie read a letter from Ardessa Minor requesting the \$7,000.00 allotted for the C. B. Webb Day Care Center.

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously authorizing City Clerk Virginia Chrestman to make payment of the \$7,000.00 as soon as money is available in the General Fund.

* * * * *

Due to the various requests we have had from on-premises Permit Holders for permission to stay open extra hours, the following resolution was considered:

RESOLUTION

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi have received numerous requests from restaurants within the city limits for permission to sell alcoholic beverages until 1:00 o'clock A.M.; and

WHEREAS, the State Tax Commission under its duties and powers with respect to the alcoholic beverage control division therein may designate hours and days when alcoholic beverages may be sold in different localities in the state which permits such sale; and

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, have determined that it would be in the best interest of those businesses which are permitted to sell alcoholic beverages on premises to be allowed to remain open on certain designated days and occasions until 1:00 o'clock A.M.

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

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

1.

That the State Tax Commission be, and it is hereby, requested to authorize and permit the sale of alcoholic beverages, by those holding On-premises Retailer's Permit, in the City of Oxford, Mississippi, between the hours from 10:00 o'clock A.M., Thursday until 1:00 o'clock A.M. Friday and 10:00 A.M. Friday until 1:00 o'clock A.M. Saturday of each week, and on New Years Eve of each year, except when New Years Eve falls on Sunday, to become effective immediately.

2.

The City Clerk is directed to forward a copy of this resolution to the State Tax Commission.

The foregoing resolution was offered by Alderman Haley seconded by Alderman McLaurin, and upon the vote being taken, passed unanimously.

* * * *

Mayor Leslie appointed the following committee to study the Rayner request and report at the January 2nd meeting:

John Smith

Alderman Woodburn

City Attorney Gafford

Mayor Leslie

* * * *

Motion was made by Alderman Crews, seconded by Alderman McLaurin and passed unanimously to close City Hall December 24 and December 25, 1979 and January 1, 1980.

* * * *

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to declare an executive session to discuss personnel matter in the Police Department.

* * * *

EXECUTIVE SESSION

Chief Billy White discussed with the Board officer Vincent Dauro who admitted that he had falsified his statement in reference to an automobile accident involving the police car driven by him on November 22, 1979.

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT. MERIDIAN 50-6505

After discussion, motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to accept Chief White's recommendation that officer Dauro be suspended for 15 days without pay and that his probationary period be extended another six months at the same level of pay.

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Motion was made and seconded to recess to meet at 6:00 p.m. on December 10, 1979, at 12:00 noon.


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

RECESS MEETING

DECEMBER 10, 1979

12:00 O'CLOCK NOON

Pursuant to that order of December 4, 1979, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, did meet on this the 10th day of December, 1979, at 12:00 o'clock noon in the Mayor's office when and where the following were present:

John O. Leslie, Mayor - Presiding

John Crews - Alderman Ward III

James King - Alderman Ward IV

Russell Woodburn - Alderman At-Large

* * *

Ben Smith - Director of Planning & Development

Virginia H. Chrestman - City Clerk

* * *

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

A RESOLUTION ESTABLISHING JUST COMPENSATION
PRICE HILL IMPROVEMENT PROJECT
HUD PROJECT NO. B-79-DN-28-0027

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has issued regulations dated May 29, 1979, in Federal Register Volume 44, No. 104, at Section 42.101 through 42.127, which are applicable to property and easements to be acquired with federal funds under HUD Project Number B-79-DN-28-0027;

and

WHEREAS, Section 42.103 of said regulations requires the City to establish an amount which it believes to be just compensation for real property and easements to be acquired for public purposes;

and
WHEREAS, one independent appraisal and one review appraisal have been obtained from qualified real estate appraisers and such appraisals have been performed in a competent manner in accordance with applicable State Law, the Housing Act of 1974, as amended, and requirements of the U.S. Department of Housing and Urban Development.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, that the amount of just compensation for real property to be acquired within the Price Hill Improvement Project is as follows:

<u>Parcel No.</u>	<u>Owner</u>	<u>Amount</u>
1A	ABE, Inc.	\$21,000
4B	C. B. Webb, Estate	8,000

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

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

Alderman McLaurin was absent
 Alderman Haley was absent
 Alderman Crews voted yea
 Alderman King voted yea
 Alderman Woodburn voted yea

Approved this the 10th day of December, 1979.

 JOHN O. LESLIE, MAYOR

Attest:

 VIRGINIA H. CHRESTMAN, CITY CLERK

(seal)

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There came before the Board the matter of opening Molly Barr Road prior to final inspection by the MS State Highway Department. Ben Smith, T. W. Elliott, John Smith, and Sparky Lovelace discussed this matter with the Board and pointed out that the State Aid Construction Specifications for this work permitted the City to open all or part of the road prior to final approval. The State Aid specifications also require that the City be responsible for any damage done to the roadway caused by opening the road to traffic, but that the contractor remained responsible for any other defective work.

Motion was made by Alderman Woodburn, seconded by Alderman King that due to the damage which was currently being caused by vehicles driving around the baracades and the dangerous situation being created by vehicles using the road, that the road be opened to traffic upon

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DEMENT, MERIDIAN 50-6505

removal of the island at the intersection of Highways 30 and 7 by the MS State Highway Department and their concurrence with the Board's request to open the road.

Crews, King, and Woodburn voted yea

Haley, McLaurin absent

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

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

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Mayor Leslie announced that Becky Moreton's term on the School Board expires March 1, 1980, and the reappointment or appointment of someone else will be made at the January 15th meeting.

* * * *

Mayor Leslie announced that William Henry Tate's term on the Hospital Board expired January 1, 1980. Mr. Tate has requested that he not be considered for reappointment. Appointment of a trustee to the Hospital Board will be made at the January 15th meeting.

* * * *

Alderman Woodburn, on behalf of the entire Board of Aldermen, thanked all the people of the community who permitted their names to be used as candidates for the School Board position and also the citizens who supported their choices by calls to members of the Board. The following nominees were considered by the Board of Aldermen for the appointment:

- | | |
|----------------------------------|--------------------------|
| 1. Dr. Wayne T. Lamar | 10. Will Lewis Jr. |
| 2. Mrs. Wayne T. Lamar | 11. Don Newcomb |
| 3. Mrs. Modine (Lee Jr.) Bolen | 12. Walker Swaney |
| 4. Ronald Borne | 13. Marvin Wilson |
| 5. John Robin Bradley | 14. Tom Swayze |
| 6. Jim Chambless | 15. Robert Tettleton |
| 7. Paul Duffy | 16. Jim Hellums |
| 8. Ann (Mrs. Frank) Gilmore | 17. Ronald Partridge |
| 9. Jane (Mrs. William) Henderson | 18. Dr. William C. Baker |

Alderman Crews nominated Ronald Borne to fill the unexpired term on the Board of Trustees of the Oxford Municipal Separate School District. Alderman Haley seconded the nomination. All members of the Board voting aye, Ronald Borne was appointed to fill the term which expires March 1, 1983.

The members of the School Board are:

- | | |
|--------------------|---------------|
| Rebecca L. Moreton | March 1, 1980 |
| Rev. Wayne Johnson | March 1, 1981 |
| James S. Downs | March 1, 1982 |
| Ronald Borne | March 1, 1983 |
| Leonard Thompson | March 1, 1984 |

* * * *

Pursuant to the advertisement for bids for City Depository for 1980, five sealed bids were received as follows:

- Bank of Oxford
- First National Bank
- Oxford Bank & Trust
- North Mississippi Savings & Loan
- Fidelity Federal Savings & Loan

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After discussion, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to accept the bid of the three full service Banks (Bank of Oxford, First National Bank and Oxford Bank & Trust) as the City Depository for 1980.

* * * *

Upon the recommendations of Debbie McLarty, City Tax Assessor motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously to correct the 1979 Tax Rolls as follows:

Parcel G-5	Tollison, Grady F. & Khayat, Robert C.	SE pt Lot 1 Blk B
From: 29,790	This parcel was reassessed for 1979 due to renovation. The sq. ft. used on the renovated part was wrong.	
To: 22,160		

* * * *

City Clerk Virginia Chrestman read the following letter:

19 December 1979

TO: Mayor Leslie & The Oxford Board of Aldermen
 FROM: Suzanne Rosenblum
 SUBJECT: Resignation

I have very much enjoyed working as City Chemist for Oxford. The city has been an excellent employer, and it is with regret that I submit my resignation. However, my husband has received a job in Greensboro, North Carolina, which necessitates our immediate departure from Oxford. My last day of work will be December 21, 1979. Once again, I wish to express my appreciation to the City of Oxford.

/s/ Suzanne Roseblum

Motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously to accept the resignation of Suzanne Roseblum.

* * * *

Motion was made by Alderman McLaurin, seconded by alderman Haley and passed unanimously to authorize advertisement for Chemist at the Waste Water Treatment Plant.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously authorizing David Bennett to write a letter of recommendation for Ms. Rosenblum to the City of Greensboro, North Carolina.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

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Due to new EPA regulations it is necessary to add additional lab equipment at the treatment plant for the tests required by EPA.

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to authorize David Bennett to proceed to advertise for bids for the equipment needed in the lab to meet the EPA regulations.

* * * *

Upon the recommendations of Chief White, motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously to grant the request of C. A. Taylor to own and operate a taxicab.

* * * *

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to authorize advertisement for bids for two (2) Police cars (full size and medium size cars). Said bids to be opened at 2:00 p.m., February 5, 1980.

* * * *

Upon the request of Chief White, motion was made by Alderman King, seconded by Alderman Woodburn and passed unanimously to authorize for bids for a motorcycle to replace the wrecked motorcycle. Said bids to be opened at 2:00 p.m., February 5, 1980.

* * * *

Terry McDonald discussed the Fire Chief's car. The present car is averaging 8.1 miles per gal. of gasoline. He would like to advertise for a mid-size car with a 6 cylinder engine.

Motion was made by Alderman Crews, seconded by Alderman McLaurin and passed unanimously to table this matter until later.

* * * *

Ben Smith and T. W. Elliott discussed the Industrial Park Project. There is about a month left for completion of the project and Hill Brothers has requested an extension of time to complete the project.

Wet weather has slowed down the project. Based on the recommendations of Mr. Elliott and Mr. Smith, motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to recommend to EDA that a reasonable extension of time be granted to Hill Brothers to complete the project.

* * * *

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CEMENT, MERIDIAN 50-6505

City Attorney Gafford reported to the Board that if the 1980 Census of Oxford is over 10,000 in population, the municipality will need to elect seven (7) Aldermen - 6 from Wards and 1 at-large.

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to authorize Ben Smith, Director of Planning & Development to proceed to redesign the wards as soon as Census information is available to him and to keep the Board advised of the developments.

* * * * *

Ben Smith, Director of Planning & Development advised the Board that the swimming pool project is complete except for a few minor details that need to be completed.

The architect, Robert Parker Adams, has recommended that the final payment be made to the contractors.

Motion was made by Alderman Crews, seconded by Alderman McLaurin and passed unanimously to proceed to make the final payment to Jabco, Inc. and Dwight Sparks Construction Company.

* * * * *

In reference to the fencing matter concerning the swimming pool, the architect has agreed that an error was made and he is willing to pay \$500.00.

Motion was made by Alderman Crews, seconded by Alderman McLaurin and passed unanimously to authorize change order #2 in the amount of \$316.25 for the additional barbed wire on the fence at the at the pool and that we accept the architect's offer to pay the \$500.00.

* * * * *

Ben Smith and T. W. Elliott reviewed the Molly Barr Road Project. Based on their recommendations, motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously to

- (1) authorize change order #2 for \$3600 for the topping overrun;
- (2) authorize payment of \$2,496.00 to Mid South Testing, Inc. for testing;
- (3) authorize admendment to Engineering Contract of T. W. Elliott & Associates in the amount of \$5,000.00;
- (4) authorize payment to A. B. Cullen & Son for fuel adjustment in the amount of \$24,432.44;
- (5) authorize the use of 1975, 1976 and 1979 Community Development Funds to cover the estimated cost overrun in the amount of \$21,215.44.

* * * * *

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DEMENT, MERIDIAN 50-8505

Molly Barr Road is ready to be opened as soon as the Highway Department moves the island at Highway 7-30.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to approve the accounts.

* * * * *

Ben Smith advised the Board that the Price Hill Water System has been purchased from ABE, Inc. and as of January 1st belongs to the City of Oxford. The city will bill at the same rate as ABE was billing until the contract can be let and the new system installed (probably in the spring).

* * * * *

A letter from Harvey Faust concerning sanitation charges at the swimming pool was continued.

* * * * *

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

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

JANUARY 15, 1980

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 15, 1980, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding
 Pat Haley - Alderman Ward II
 Russell Woodburn - Alderman At-Large
 James N. King - Alderman Ward IV
 John Crews - Alderman Ward III
 J. P. McLaurin - Alderman Ward I
 * * *
 G. A. Gafford - City Attorney
 Virginia Chrestman - City Clerk
 Jack Tidwell - Superintendent of Sanitation Dept.
 John Smith - City Engineer
 Terry McDonald - Fire Chief
 Billy White - Chief of Police
 Ben Smith - Director of Planning & Development
 Harvey Faust - Director of Parks & Recreation
 Tom Landrum - Superintendent of Electric Dept.
 Walter Rogers - Assistant Director of Planning
 & Development
 David Bennett - Superintendent of Sewer Dept.
 Tom Newberry - Planning Coordinator
 * * *

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

There being no additions or corrections the minutes of January 2, 1980, were approved as presented.

* * * * *

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DEMENT, MERIDIAN 50-6505

Alderman Woodburn made the following statement:

"With some fifteen (15) of our dedicated citizens willing to make the personal sacrifice to serve in this important and difficult post and with some fifteen names to consider in making the choice and each alderman having individual choices, obviously no unanimous choice could be made. We finally used the same system the College of Cardinals used recently in selecting a new Pope except we did not have a stove for burning ballots. Balloting and re-balloting was necessary until one candidate could be agreed upon."

Alderman McLaurin made the motion to appoint William H. Henderson to serve on the Board of Trustees of the Oxford-Lafayette County Hospital. Motion was seconded by Alderman Crews and all members of the Board voting "Aye", the Mayor declared the motion carried and Dr. William H. Henderson was appointed to serve a five year term ending on January 1, 1985.

* * * *

Ben Smith, Director of Planning and Development discussed with the Board the difficulty encountered in obtaining easement and property acquisition in the Price Hill Area. Joe Willie Archie was suppose to be here tonight with his own appraisal, but he is not present. Alderman Haley spoke for Joe Willie Archie. There is a manhole in his backyard and the work will require that his driveway be torn up. He has been offered \$590 based upon the appraisal. Mr. Haley stated that Joe Willie Archie was asking for \$1500 for the easement. Ben Smith explained the procedure involved if the offer is to be increased.

After much discussion each board member was requested to go and view the proposed easement at Mr. Archie's before the next Board meeting.

* * * *

Harvey Faust, Director of the Oxford Park Commission presented the Quarterly Report for the Park Commission.

Mr. Faust discussed with the board, the sanitation charge being billed on the utility bill for the swimming pool. There is no garbage being picked up at the pool site and therefore Mr. Faust felt that there should not be a charge for the sanitation. After discussion and based upon policy with the billing agency it was explained that all utility bills are billed for sanitation charges.

* * * *

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DEMENT, MERIDIAN 50-6505

Upon the recommendation of Debbie McLarty, Acting Tax Assessor, motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously to make the following corrections to the 1979 Tax Roll:

<u>Parcel No.</u>	<u>Name</u>	<u>Description</u>	<u>From</u>	<u>To</u>
33-32	Pennington, Robert etux	Lot 2 Lakeway Gardens	13,990	12,670

Reason for change:
Assessment was based on the wrong square footage.

39-53	Alderson, Michael etux	Fr SE $\frac{1}{4}$ 27-8-3	13,880	N/C
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Reason for Change:
Acres should be changed. Land is assessed as a lot and is valued the same as Rollingwood S/D lots.

39-53A	Dalton, Kenneth L. etux	Fr SE $\frac{1}{4}$ 27-8-3	New Parcel	30
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Reason for change:
Mr. Dalton retained .15 acre from property he sold Mr. Alderson. On the 1979 Tax Roll Mr. Dalton needs to be Assessed with this property.

* * * *

Motion was made by Alderman Crews, seconded by Alderman Haley and passed unanimously to remove from the table the matter of the Fire Chief's car.

After discussion, motion was made by Alderman Crews, seconded by Alderman Haley, and passed unanimously to authorize advertisement for bids for a car for the Fire Department and that the Fire Chief present the specifications to the Mayor and Alderman Crews for approval before the advertisement is published.

* * * *

Based on the recommendation of Tom Landrum, Superintendent of Oxford Electric Department, motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously to increase the fee for connection and reconnection for instrument metered customers to \$75.00 or cost, whichever is greater.

* * * *

Upon the recommendation of Tom Landrum, Superintendent of Oxford Electric Department, motion was made by Alderman Woodburn, seconded by Alderman King to employ Hugh Michael Nelson and George Earl Liggins as linemen-trainees in the Electric Department at a salary of \$850.00 per month and if they prove satisfactory that the salary be increased to \$875.00 per month after three (3) months.

* * * *

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DEMENT, MERIDIAN 50-6505

Upon the recommendation of Chief of Police, Billy White, motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously authorizing David Webb to ^{own and} operate a taxicab in the City of Oxford.

* * * * *

T. W. Elliott discussed Molly Barr Road and the stop sign that was removed at Washington Avenue. The road is striped to be a through route as recommended by the State Traffic Engineer.

Alderman Woodburn made the following comments: "Since I have been studying that situation for several days and am greatly concerned that we have almost created a monster there that has a real potential for damage. I notice the center line is carried down Molly Barr around the intersection and joining the center line on Washington. The indication is that it is a continuous center line and really it is not that at all. It is a direct right angle intersection and the center line has been continued around there which means an extremely short radius curve that you probably would never have on a standard highway. South bound traffic on Molly Barr turning left on Washington is on a collision course with east bound traffic on Washington. I think that we have created something that we will regret."

Chief White stated that from a safety standpoint there needs to be a stop sign or a yield sign.

Mayor Leslie appointed T. W. Elliott, Alderman Woodburn and John Smith to get together and study the situation and make a report at the next Board meeting.

* * * * *

Alderman Haley discussed with the Board the request from the University Athletic Department for the City to pick up garbage at the University Golf Course, which is outside the corporate limits and would add an additional four miles to our route. Mr. Haley feels that the charge should be at least \$25.00 per week for one pick up. The matter was continued for further study.

* * * * *

Grady Harlan came before the Mayor and Board of Aldermen to discuss the street he gave the City awhile back when it accepted Creekwood Subdivision. The street is in need of repair as the South end of the box culvert has washed out and needs some two or three loads of dirt. Mr. Harlan thought it was the City's problem as he gave the street to the City but John Smith, City Engineer has indicated that it might be Mr. Harlan's problem.

Mr. Harlan asked the Mayor and Board of Aldermen to determine who is responsible for the repair as he no longer owns the street.

John Smith, City Engineer, explained what he knew about the problem. Mr. Harlan has previously requested that he be allowed to put in some sort of box culvert across Burney Branch Creek to access his house. At that time, he was unsure whether the area would be subdivided or build a driveway to his one house. John looked at the ditch and gave him a size for the box and in his opinion it should have been a 50 foot box, but Mr. Harlan chose to build a 32 foot box. The box design is not all of the problem at this time. The curb has settled on the southeast side and is causing a washout under the street. It is a hazardous situation that needs to be corrected by someone.

At the time the Mayor and Board accepted the subdivision, it was indicated to them that the street was put in, in accordance with city specifications.

John Smith explained that the City could put in some dirt, broken concrete, etc. on the shoulder of the road but he does not think that is the end of Dr. Harlan's problems because eventually the creek is going to cut through near the corner of a building that he has constructed and at some time or other it is going to jeopardize the building and he doesn't think that will be the city's responsibility.

Dr. Harland stated that he was not asking the city to assume responsibility for potential problems related to the new building.

After discussion, motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously that the City Attorney check into this and if the city has accepted the street and is liable that the city proceed to repair the street.

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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

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

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John C. Leslie
JOHN C. LESLIE, MAYOR

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DEMENT, MERIDIAN 50-6505

There being no additions or corrections, the minutes of January 15, 1980, were approved as presented.

* * * *

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to approve the accounts as presented.

* * * *

Upon the recommendation of City Assessor, Debbie McLarty, motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously to correct the 1979 Tax Roll as follows and that the Clerk be authorized to make a refund to Mrs. Ball as her taxes have already been paid:

<u>Parcel No.</u>	<u>Name</u>	<u>Description</u>	<u>From</u>	<u>To</u>
F-135	Ball, Lina	W Fr SE $\frac{1}{4}$ 19-8-3 (North $\frac{1}{2}$ of Lot)	670	305
F-157	Parham, Rosie Lee	W Fr SE $\frac{1}{4}$ 19-8-3 (South $\frac{1}{2}$ of Lot)	2155	2095

Reasons for changes: Land assessments for Parcel F-135 and F-157 are double assessed on the 1979 Tax roll.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously to reappoint Mrs. Rebecca Moreton to a five (5) year term on the Board of Trustees of the Oxford Municipal Separate School District. The members are as follows:

Rev. Wayne Johnson	March 1, 1981
James S. Downs	March 1, 1982
Ronald Borne	March 1, 1983
Leonard Thompson	March 1, 1984
Rebecca Moreton	March 1, 1985

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The letter from Ellen Pierson and Jennie Dunlap concerning curtains for the Senior Citizens Center was referred to Harvey Faust of the Oxford Park Commission for study and recommendation.

* * * *

Alvin Chambliss of North Mississippi Rural Legal Services presented a Special Request For Affirmative Action Regarding Minority Residents.

SPECIAL REQUEST FOR AFFIRMATIVE
ACTION REGARDING MINORITY RESIDENTS

COME NOW Black citizens of Oxford and Lafayette County and move the Board to initiate affirmative action policies so that all of its citizens will be afforded equal access to local government operations, decisions and otherwise municipal endeavors. In support thereof, the following is stated:

(1) The city entered into a consent decree in Pegues v. City of Oxford, No. WC 77-44-K whereby the city agreed to establish and implement an affirmative action program whereby minority contractors would be given a 20% set-aside on all contracts entered into by the city where there is substantial federal involvement in terms of proceeds.

More recently, minority contractors attempted to intervene in a lawsuit styled Alley v. Moon Landrieu, No. WC 79-139K, concerning the South 18th Street development. While the motion failed, the minority contractors did endorse the city's efforts. Confederated Housing Associates have employed Wilder Construction Company to be the prime contractors on this project. Various bids were submitted to Wilder, but to date, not one contractor has received notification of any acceptance. In fact, it seems as if Wilder Construction Company is giving the contractors the run-around. We respectfully request that this Board notify the prime contractor of his obligation under the city's policy regarding the 20% set-aside, have the contractor to come before the Board to explain what steps, if any, he has taken to comply with the city's policy.

(2) The Board, once again, is being called upon to make an appointment to the Board of Trustees of the Oxfore Municipal Separate School District. We called upon the Board to appoint a person who is innovative, sensitive to the concerns of Black students and parents and a person who is willing to change old policies if they have outlined their usefulness.

(3) The Board is also considering application for appointment to the Oxford-Lafayette County Hospital Board. There are no Blacks on this important body, but the time is ripe to change this situation.

Hospitals have Bill-Burton responsibilities and obligations as well as the duty to see that Medical Services are extended to as many persons as possible. We pray that the recent events and

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DEMENT, MERIDIAN 50-6505

occurrences that are happening in Jackson, Mississippi are not repeated here in Oxford. The hospital received a substantial amount of federal funds and thus, it must abide by the dictates of Title VI of the Civil Rights Act of 1964, as amended. We respectfully request that a Black is named to this important position. If, for whatever reason, the Board is not satisfied with the qualifications of the applicants and/or persons referred to it, it should defer its decision until it has received more minority applicants.

(4) There seem to be problems, however minor, regarding the Price Hill Development Project. To our knowledge, two (2) persons are prepared to take whatever action is necessary to ensure that their rights are protected. We urge the Board to bend a little and try harder to settle the disputes that have arisen. It would be pitiful if the project is delayed for a substantial period because of minor disputes that could be solved by the city.

(5) Finally, the city promised to review its Equal Employment Policies, pursuant to Pegues, supra. We think that the city has made progress in its hiring, but questions whether promotions, transfers and otherwise--salary increments for Black employees have substantially improved. The record will reflect that Blacks are still in the lowest positions of city government. Some Black employees have been working for the city for over twenty years in skilled and semi-skilled positions but still receive little more than the minimum wages. This situation needs to be corrected immediately.

Elected officials cannot excuse their racially discriminatory actions by pointing to the popular mandate to do so. The majority is not permitted under the Equal Protection Clause to purposefully cause discrimination against racial minorities to any greater extent than elected officials themselves. We beg that the Board consider this modest request to examine its action and to make sure that it is responsive to all of its citizens. Access to local government is necessary. Justice and quality demands no less.

WHEREFORE, we request that the Board examine the points raised herein and respond appropriately.

Respectfully submitted,

/s/ Alvin O. Chambliss
 ALVIN O. CHAMBLISS
 Counsel for the Pegues Class
 and
 Associated Minority Contractors

DATED: 2/5/80

Mayor Leslie thanked Mr. Chambliss for coming.

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CEMENT, MERIDIAN 50-6505

The letter from Ellen Pierson and Jennie Dunlap concerning curtains for the Senior Citizens Center was referred to Harvey Faust of the Oxford Park Commission for study and recommendation.

* * * * *

Ben Smith, Director of Planning & Development presented the Board with a list concerning property acquisitions for Price Hill Improvement Project and the regulations governing payments in excess of just compensation.

There are two (2) property owners who do not wish to accept the offer. Arthur Roberson and Joe Willie Archie.

Mr. Roberson was represented by Mr. Rose of North Mississippi Rural Legal Services who stated that the offer was too low and he believes it's worth \$3,000.00, but he is not willing to accept less than \$2,500.00. Mr. Rose did not submit an appraisal. Marchbanks appraised the property at \$1,000.00.

The other parcel belonging to Joe Willie Archie was discussed at the last Board meeting and each Alderman was requested to visit the site.

After much discussion, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to authorize Dewey Hawkins to make an appraisal of the two parcels (Arthur Roberson and Joe Willie Archie) at the same fee that was paid to Marchbanks and that the appraisals be presented at the next Board meeting.

* * * * *

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to authorize the following provision in the easement from Tom Fitts, James Murphy and A. Q. Smith:

"In the event they construct a driveway along or on top of the proposed sewer and water line and that in the event it is necessary to dig up the water or sewer line along that driveway that the City will repair the driveway."

* * * * *

Dr. Abadie and some of the residents of University Hill Subdivision came before the Mayor and Board of Aldermen to discuss the steep hill on Front Street and the traffic hazard involved.

Mayor Leslie appointed the following committee to investigate and make recommendations: Alderman Crews, Chairman, John Smith, Alderman Pat Haley.

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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-8505

In reference to the street in Creekwood Subdivision continued from the previous meeting, City Attorney Gafford reported that the subdivision requirements of the City of Oxford are inadequate to assure proper construction of streets and once the street is accepted the City assumes responsibility.

Mr. and Mrs. Harlan were present and requested that street signs, stop signs and children-at-play signs be installed at Harlan Drive.

Chief White, Chief McDonald and City Engineer John Smith will work together on this matter.

* * * * *

Alderman McLaurin requested that attention be given to identifying all areas of the city as it is difficult for the fire, police and ambulance services to locate various addresses.

* * * * *

T. W. Elliott advised the Board that he had discussed the Molly Barr Road with Mr. Kent Young, Traffic Control Engineer of the State Highway Department.

Mr. Young was going to come up and make a detailed study, however, due to serious illness in his family, he has been unable to come. In telephone conversations his feelings are that the main thing to be done at this time is to post the intersection for all traffic on the four lane with a curve sign about 250 feet from the 90° curve with a reduced speed of 15 M.P.H. to caution traffic this is a slow down intersection and to continue to observe the intersection. Chief White will see that the road is marked.

* * * * *

Mr. Larry Britt and Mr. James Hudson came before the Mayor and Board of Aldermen to discuss the expansion of the East Oxford Water Association. In keeping with the city policy this matter will be discussed at the next Board meeting.

* * * * *

Upon recommendation of Chief White, motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to employ Paul W. Burch, School Crossing Guard and Joe Miller Coggins as an Intern in the Police Department.

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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Pursuant to the advertisement for bids for two (2) Police Cars, the following bids were received and opened at 2:00 p.m.:

TABULATION OF BIDS FOR POLICE CAR OPENED AT 2:00 p.m.

Rebel, Inc.

(2) 1980 Chevrolet Impala's with trade ins	\$14,624.00
(2) 1980 Chevrolet Malibu's with trade ins with 305 V-8 4BBL engine	\$12,990.00
(2) 1980 Chevrolet Malibu's with trade ins with 350 V-8	\$13,410.00
STRAIGHT PURCHASE NO TRADE	
1980 Chevrolet Impala	\$ 7,436.79
1980 Malibu 305 engine	\$ 6,619.52
1980 Malibu 350 engine	\$ 6,830.12

F. W. Belk & Son

1980 Ford LTD 4-dr Sedan	\$ 6,789.18
1980 Ford LTD 4-dr Sedan with trade in	\$ 5,939.18
1980 Ford Fairmont 4-dr Sedan	\$ 6,085.80
1980 Ford Fairmont 4-dr Sedan with trade in	\$ 5,235.80

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to accept the bid of F. W. Belk & Son for two (2) 1980 Ford LTD's with trade in at a cost of \$5,939.19 each.

* * * *

Robert Foster, Director of Civil Defense came before the Mayor and Board of Aldermen to discuss available city owned land so that a building may be constructed for a warehouse for emergency equipment. Mr. Foster is interested in land near the dog pound.

Mr. Foster was requested to work with City Engineer John Smith and present a plat showing the land and the proposed building and how the facility would fit into the overall city plan for that land. Since the Civil Defense if a joint City-County operation the legality of the land would have to be worked out.

* * * *

Pursuant to the advertisement for bids for test equipment for the lab at the Treatment Plant, the following bid was opened at 2:00 p.m.:

Hach Chemical Company ----- \$2,420.30

Upon the recommendation of David Bennett, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to

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accept the bid on \$720.30 worth of equipment for the lab and to investigate the purchase of an analytical balance, which was quoted at \$1,700.00 on a lease-purchase or a used one and report back to the Board.

* * * *

Upon the recommendation of Mr. Bennett, motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously to employ James Glynn Taylor as Lab Technician at the Treatment Plant at a salary of \$850.00 per month effective February 6, 1980.

* * * *

There came on for discussion the property of Senolia Pinson, which is not inside the Corporate Limits. Mrs. Pinson thought she was inside the Corporate Limits but a few months ago Garbage pickup was stopped because she is not in the City Limits.

Mayor Leslie advised Mrs. Pinson that he had advised Mr. Tidwell to pickup the garbage. She is surrounded by the Corporate Limits.

John Smith, City Engineer was instructed to check out the area to see if other property is involved and report back to the Board.

* * * *

Based on recommendation of Fire Chief McDonald, motion was made by Alderman Crews, seconded by Alderman McLaurin and passed unanimously to declare the position of Robert Ivy, Fire Fighter vacant and authorize advertisement for replacement. Mr. Ivy has not reported to work since December 31, 1979, when he left to attend his father's funeral in Chicago.

* * * *

Motion was made by Alderman Crews, seconded by Alderman Woodburn and passed unanimously to authorize the 1928 LaFrance Fire truck to be in the Mississippi Firefighters Memorial Burn Association parade in Greenville on April 12, 1980.

* * * *

Fire Chief McDonald presented proposed rules for the Fire Department to be studied by the Board for a month.

* * * *

Fire Chief McDonald discussed the access to back of apartments being constructed by Jay LaCoste on Hathorn Road. He and Mr. Newberry will check to make certain they are in compliance.

* * * *

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There came on for discussion a letter from Pei-Ching Chen, President of Hong Kong Student Union requesting permission for using fire crackers in celebrating Chinese New Year Eve on Sunday, February 17, 1980.

After discussion, motion was made by Alderman McLaurin, seconded by Alderman Crews and passed unanimously that the fire department supervise the fireworks display and that it be held at the Hank Aron Field.

* * * *

Fire Chief McDonald discussed with the Board remodeling at the Fire Stations. The money received for the sale of the fire apparatus is being used for the remodeling. As of this date, \$920.47 has been spent for materials with the labor being provided by the Fire Department personnel.

Other repairs that need to be made are:

- (1) add a front door to Station #1
- (2) new tile floor in bedroom area at Station #1
- (3) add a storage room at Station #1
- (4) paint all three fire stations
- (5) purchase four sets of bunk beds at Station #1
- (6) need new furniture in living area of all three stations.

Motion was made by Alderman Crews, seconded by Alderman Woodburn and passed unanimously authorizing the Fire Chief to proceed to purchase repair materials by securing three quotes and purchase as needed and to proceed to advertise for furniture and bunk beds.

* * * *

Motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously to authorize Thomas Gray to paint the City Hall at the rate of \$6.50 per hour, with his helpers being paid \$5.50 per hour and that the paint be purchased from Sherwin-Williams on State Contract price and that John Phillips be employed on an hourly basis to make the necessary repairs to the plaster to get it ready to be painted.

* * * *

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There came on for discussion complaints about Walt Nixon's Photography Studio being in a residential area. Mr. Newberry advised it is zoned R-C. This matter will be checked out and reported on at the next meeting.

* * * *

Chief White advised the Board that pursuant to the advertisement for bids for motor cycles, no bids were received.

Motion was made by Alderman Haley, seconded by Alderman King authorizing the Chief to contact motor cycle dealers and get quotes to bring to the next Board meeting.

* * * *

Joe Pegram, attorney came before the Mayor and Board of Aldermen to discuss access to Rayner property near Burney Branch. Dr. Rayner is willing to have the forge built if the city will assist in moving the boulders.

After discussion, motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously that Mr. Pegram work with City Engineer John Smith and Travis King and come back to the Board stating the time and cost the city would incur in this project.

* * * *

Mr. Joe Pegram, attorney also discussed the problems encountered in making deposits of utility bonds with the Electric Department for motels. It takes several weeks to get a utility bond and he feels the utility department could be more cooperative with the new owners of the business while they secure the utility bond.

* * * *

Motion was made by Alderman Crews, seconded by Alderman McLaurin and passed unanimously to accept the verbal resignation of Jessie Hill, Fire Fighter, and authorize advertisement for a replacement.

* * * *

John Smith, City Engineer, presented a report on High Hazard Locations. Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to proceed with the project.

* * * *

City Clerk, Virginia Chrestman presented the audit reports for city funds, and water and sewer funds to the Mayor and Board for the period ending September 30, 1979.

* * * *

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Mayor Leslie announced that a letter has been received from Ronald Borne resigning from the Oxford Park Commission Board.

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


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN G. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFATETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

FEBRUARY 19, 1980

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 19, 1980, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding

J. P. McLaurin - Alderman Ward I

Russell Woodburn - Alderman At-Large

John Crews - Alderman Ward III

James N. King - Alderman Ward IV

Pat Haley - Alderman Ward II

* * *

Virginia H. Chrestman - City Clerk

G. A. Gafford - City Attorney

Tom Newberry - Planning Coordinator

Billy White - Chief of Police

Terry McDonald - Fire Chief

John Smith - City Engineer

David Bennett - Supt. Wastewater Treatment Plant

T. H. Landrum - Supt. Electric Department

Walter Rogers - Assistant Director of Community
Planning & Development

Debbie McLarty - Acting Tax Assessor

Harvey Faust - Director of Parks & Recreation

Allen Jones - Assistant Director of Parks & Recreation

Ben Smith - Director of Community Planning &
Development

* * *

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

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There being no additions or corrections, the Minutes of February 5, 1980 were approved as printed.

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously to accept the following report on the request of Northeast Power Association for water supply to proposed new Northeast Service Center at the Northeast corner of Highway 30 and Highway 7 Bypass:

1. Policy established in City Ordinance would generally be followed to wit; Northeast will reimburse the City to design and construct the facilities as determined necessary by the City of Oxford Water Department from the City's existing main to the southwest corner of the Northeast Electric Power Association property. These facilities would consist of, but not be limited to, casing, water main, water meter and fire hydrant. All of the costs would be paid for by Northeast Electric Power Association. Estimated costs to be \$35,000 to \$40,000.
2. Northeast Electric Power Association would pay for monthly water consumption on the basis of service to customer outside city limits.
3. The Oxford Water Department would maintain the installation constructed by the Oxford Water Department.
4. Northeast Electric Power Association would grant unto the City of Oxford an easement along the south side of their property of suitable width for the City of Oxford to use, if needed, for the installation of any utility facilities which the City normally installs and maintains.
5. In the event, the land owned by Northeast Electric Power Association at the above mentioned location and on which Northeast Electric Power Association has made any improvements, is annexed by the City of Oxford the City of Oxford would reimburse Northeast Electric Power Association for the costs of the facilities originally provided by the City less depreciation on said facilities. Depreciation shall be computed at the rate of 2% of the original cost for each year installed.
6. If water is supplied to Northeast Electric Power Association the agreement shall be subject to all ordinances, policies, rules and regulations of the City now in effect or which may hereinafter be placed in effect and any and all amendments thereto,

* * * *

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Alderman Crews advised that he and John Smith had spent some time going over the situation in University Hills Subdivision. It is a very serious problem. The residents of University Hills have met and discussed the problem.

John Smith, City Engineer discussed three different plans that might relieve the problem. The grade of Front Street is the problem. Plan A calls for reconstruction of Front Street from the intersection of West Lee Loop to Church Street at an estimated cost of \$63,000.00. Plan B would be to reconstruct Front Street from the West line of Lot 116 to approximately 100 feet East of Church Street intersection at an estimated cost of \$58,000.00. Plan C would be to overlay Front Street making it 24 feet wide, move the signs and stripe with yellow centerline at an estimated cost of \$9,032.00.

The committee did not make a final report or recommendation, but did want to report this information and stress the seriousness of the problem.

* * * * *

Motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously to adopt the following Resolution:

RESOLUTION OFFERING NO OBJECTIONS TO EAST OXFORD WATER ASSOCIATION, INC. SERVING AN AREA WITHIN ONE (1) MILE OF THE CORPORATE LIMITS OF THE CITY OF OXFORD, MISSISSIPPI

On motion made, seconded and passed unanimously, the following Resolution was adopted:

RESOLVED that the Mayor and Board of Aldermen of the City of Oxford, Mississippi, hereby releases and relinquishes all of its right to serve water to the following described area by virtue of the area being within one (1) mile of the present corporate limits of the City of Oxford, Mississippi, and which area is to be certificated to and served by East Oxford Water Association, Inc., to-wit:

A part of Sections 3, 10, 14, 15, 22 and 23, Township 9 South, Range 3 West, Lafayette County, Mississippi, being more particularly described as follows, to-wit:

Begin at the southwest (SW) corner of Section 11, Township 9 South, Range 3 West in Lafayette County, Mississippi, run North for 1-3/4 mile to the South boundary of the present certified area, thence West for 1/2 mile, thence South for 3/4 mile, thence West for 1/4 mile, thence South for 1 mile, thence East for 1/2 mile, thence South for 1-1/8 mile, thence East for 3/8 mile, thence North for 1-1/8 mile, thence West for 1/8 mile to the point of beginning. All the above being situated in Lafayette County, Mississippi.

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BE IT FURTHER RESOLVED that the City of Oxford, Mississippi does not object to East Oxford Water Association, Inc. being granted a certificate of convenience and necessity and franchise to render water distribution service to the area hereinabove described and this Resolution is unanimously adopted by the Mayor and the Board of Aldermen of the City of Oxford, Mississippi, in order that the Public Service Commission of the State of Mississippi might be properly advised that the City of Oxford, Mississippi, has no objections as aforesaid.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be furnished East Oxford Water Association, Inc., and a copy furnished the Public Service Commission of the State of Mississippi.

ORDERED, this the 19th day of February, 1980

/s/ Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CLERK
CITY OF OXFORD, MISSISSIPPI

/s/ John O. Leslie
JOHN O. LESLIE, MAYOR
CITY OF OXFORD, MISSISSIPPI

* * * *

Alderman Crews nominated Mrs. Cornelia Mason to fill the unexpired term of Ronald Borne on the Park Commission Board.

Motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously that nominations be closed and that Mrs. Mason be elected by acclamation. The members of the Oxford Park Commission are as follows:

Cornelia Mason	July 1, 1980
Nathan Hodges, Jr.	July 1, 1981
Damon Wall	July 1, 1982
Virginia McMurry	July 1, 1983
Johnny Ray	July 1, 1984

* * * *

Pursuant to the advertisement for bids for 1980 four (4) door Sedan for the Fire Department, two (2) sealed bids were received and opened at 2:00 p.m.:

Rebel, Inc.

1980 4-door Malibu without trade-in	\$6,118.05
1980 4-door Malibu with trade-in	\$5,868.05
1980 4-door Chev Citation without trade-in	\$6,448.39
1980 4-door Chev Citation with trade-in	\$6,198.39

Deduct \$475.00 from any unit if preferred without air conditioning.

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F. W. Belk & Son

1980 Ford Fairmont 4-door, 6 cylinder (200 CID)	\$5,880.86
" " " " with trade-in	\$5,338.00
" " " " without air conditioning	\$5,412.44
" " " " " " "with trade	\$4,869.58
1980 Ford Granada 4-door, 6 cylinder (250 CID)	\$6,150.86
" " " " with trade-in	\$5,608.00
" " " " W/O air conditioning	\$5,682.44
" " " " " " with trade-in	\$5,139.58

After discussion, motion was made by Alderman Crews, seconded by Alderman Woodburn to accept the bid of F. W. Belk & Son for 1980 Ford Fairmont without air conditioning at a cost of \$5,412.44. The vote was as follows:

Voting Aye - Crews, King, McLaurin, Woodburn

Voting No - Haley

The Mayor declared the motion carried.

* * * *

Upon the recommendation of Chief McDonald, motion was made by Alderman Crews, seconded by Alderman Haley and passed unanimously to employ Jeffie McEwen and Homer Cole as Fire Fighters. Replacements for Robert Ivy and Jessie Hill.

* * * *

Upon the recommendation of the Citizens Advisory Committee, motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously to name the streets in the Price Hill area as follows:

- Nelson Circle
- Price Hill Road
- Elmore Drive

* * * *

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously that the Tax Sale for Delinquent Tax for 1979 taxes be held the 3rd Monday in September.

* * * *

Pursuant to the order of the Board at the last Board meeting concerning property and easement acquisition in Price Hill area, Dewey Hawkins has filed his review appraisal as follows:

Arthur Roberson	\$2,200.00
Joe Willie Archie	\$1,500.00

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Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to offer Arthur Roberson \$2,200.00 and Joe Willie Archie \$1,500.00 based on the review appraisal.

* * * *

Fire Chief McDonald discussed with the Board a request he has from Bill Taylor of the Turn Key Housing Project on 18th Street that they be allowed to burn the rubbish from clearing the land for this project. City Codes do not permit burning inside the Corporate Limits.

* * * *

Discussion was held concerning the problem of water on Bert Chesteen's property on Price Street. David Bennett and John Smith will check on the problem.

* * * *

R. J. Bonds and Frank Vaughn representing Oxford Video came before the Mayor and Board of Aldermen to request that the Board consider not charging the 3% Franchise fee on the Home Box Office rentals; or if the fee is to be charged that it be charged only on the \$3.25 that Oxford Video receives.

Motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously to take the matter under advisement for further study.

* * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to adopt the following Resolution:

RESOLUTION IN SUPPORT OF AND COMMENDATION OF THE
1979-80 OLE MISS BASKETBALL TEAM AND COACHING STAFF

WHEREAS, the Rebel Basketball Team and Coaching Staff are putting the finishing touches to the most successful and exciting basketball season at Ole Miss in recent years; and

WHEREAS, the efforts of the team players and coaches reflect favorably on the University, the City of Oxford and the State of Mississippi and cause a great deal of pride and satisfaction to be aroused in the citizens thereof who share the excitement and joys of success; and

WHEREAS, these accomplishments have been attained only through endless hours of practice and dedication on the part of the players and coaches which should be recognized; and

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WHEREAS, the City of Oxford by and through its Mayor and Board of Aldermen wish to extend to the Coaching Staff and to each of the players individually and as a team their congratulations and best wishes for the best season ever, success in the SEC Tournament, and a first time appearance in a National post-season event.

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

1. That the Ole Miss Rebel Basketball Team and Coaching Staff be commended for the excellence of its team spirit, play and sportsmanship and their contribution to the sense of pride in accomplishment and association shared by this community; and

2. That our best wishes are extended to the team and Coaching Staff for success in the remaining regular season games, especially against LSU, the SEC Tournament and a bid to a post-season National Tournament.

3. That the Clerk is directed to deliver a copy of this Resolution to the persons addressed herein.

Unanimously adopted, this 19th day of February, 1980.

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

ATTEST:

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

* * * *

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

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

MARCH 4, 1980

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 4, 1980, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding

J. P. McLaurin - Alderman Ward I

James N. King - Alderman Ward IV

Russell Woodburn - Alderman At-Large

Pat Haley - Alderman Ward II

John Crews - Alderman Ward III

* * *

Gerry Gafford - City Attorney

Virginia H. Chrestman - City Clerk

Debbie McLarty - Acting Tax Assessor

Walter Rogers - Assistant Director of
Community Planning & Development

Harvey Faust - Director of Parks & Recreation

Tom Newberry - Planning Coordinator

Billy White - Chief of Police

Terry McDonald - Fire Chief

Ben Smith - Director of Community Planning
& Development

David Bennett - Superintendent of Sewer Dept.

Jack Tidwell - Superintendent of Sanitation

John Smith - City Engineer

Allen Jones - Assistant Director of Parks
& Recreation

Bob Foster - Director of Civil Defense

Tom Landrum - Superintendent of Oxford Electric
Department

* * *

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

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Minutes of February 19, 1980 were approved as presented.

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously to approve the accounts as presented.

* * * *

After some discussion, the Front Street traffic problems was continued.

* * * *

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously to approve the plans and specifications for the Price Hill Improvement Project and authorize advertisement for bids to be opened at 2:00 p.m. on the 1st day of April, 1980.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously to employ T. W. Elliott and Associates as engineers for Construction Engineering in Price Hill Project with the fee not to exceed \$12,000.00

* * * *

Ben Smith, Director of Planning and Development presented the Community Development Block Grant Audit completed by Watkins, Ward and Stafford as of November 30, 1979.

* * * *

Pursuant to the advertisement for bids for furniture for the Fire Department two (2) sealed bids were received as follows:

Martin School Equipment Company, Inc.
Jackson, MS 39205

4 No. 900 Deluxe Metal Beds 36"x76"	\$204 each	\$ 816.00
8 Griggs 25-110 Ultima Chairs with vinyl upholstery - chrome frame	\$185 each	\$1480.00
6 ABB 58 Metal Stools - 24" with plastic seat	\$18 each	\$ 108.00

For wood seat add \$3.00 each stool

Unpainted Furniture Company
Oxford, MS 38655

6 Bar Stools - Solid Wood	\$30.00 each	\$180.00
4 Bunk Beds - Solid Wood w/iron rails	\$80.00 each	\$320.00

Upon the recommendation of Fire Chief McDonald, motion was made by Alderman Crews, seconded by Alderman King and passed unanimously

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to accept the bid of Unpainted Furniture Company for 6 Bar Stools (solid wood) and 4 Bunk Beds as the solid wood furniture is considered to be the better buy for durability.

* * * *

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously to reject the bid of Martin School Supply and to authorize a readvertisement for chairs for the Fire Department.

* * * *

Motion was made by Alderman Crews, seconded by Alderman McLaurin and passed unanimously to authorize four (4) fire fighters to attend fire school in Jackson at the State Fire Academy March 10-14, 1980.

* * * *

The proposed rules and policies for the Fire Department was continued for further study. Chief McDonald, Chief White and City Clerk Chrestman are to make certain the rules are in accordance with other city policies.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously to adopt the following Proclamation:

P R O C L A M A T I O N

WHEREAS, the Twentieth Decennial Census of the United States will be conducted beginning April 1, 1980; and

WHEREAS, all the inhabitants of the City of Oxford are to be enumerated in this census; and

WHEREAS, the information collected in the census serves many useful purposes, among which are apportionment of representation in Congress and other legislative bodies, measurement of the economic well-being of communities and their inhabitants, allotment of certain Federal and State tax revenues and other financial aid to States, determination of future needs for public services, and numerous other useful purposes; and

WHEREAS, the accuracy and completeness of the census for cities will determine its population rank among other communities of the country;

NOW, THEREFORE, WE, the city officials of Oxford do hereby proclaim the entire month of March as "Census Awareness Month" and April 1, 1980, as CENSUS DAY in Oxford, and do urge all citizens to cooperate fully with those who are charged with the responsibility of this most important work.

Dated this 4th day of March, A.D., 1980

/s/ John O. Leslie Mayor

/s/ James N. King

* * * *

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Motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously to adopt the following Resolution:

RESOLUTION

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

WHEREAS, F. Edwin Perry was elected by the people of the City of Oxford and Lafayette County to the House of Representatives of the State of Mississippi beginning in the year nineteen hundred sixty-eight; and

WHEREAS, he has been re-elected to that office continually since that time; and

WHEREAS, his service in office has been marked by a high degree of personal integrity and legislative ability reflecting great credit upon and bringing innumerable benefits to his constituency and his State; and

WHEREAS, his colleagues in the House of Representatives have now elevated him to a position of responsibility and leadership in the Legislature not heretofore achieved by a Representative from this county in the memory of living men;

NOW THEREFORE, the Mayor and Board of Aldermen of the City of Oxford on behalf of the citizens of said city do hereby unanimously commend F. Edwin Perry for his distinguished public service.

This the 4th day of March, 1980.

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

/s/ J. P. McLaurin, Jr.
J. P. McLAURIN, JR., ALDERMAN

/s/ Pat W. Haley
PAT W. HALEY, ALDERMAN

/s/ John D. Crews
JOHN D. CREWS, ALDERMAN

/s/ James N. King
JAMES N. KING, ALDERMAN

/s/ Russell Woodburn
RUSSELL WOODBURN, ALDERMAN-AT-LARGE

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CEMENT, MERIDIAN 50-6505

Motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously to authorize Loy Brown to attend the annual meeting of the Electrical Inspectors in Jackson March 9-11, 1980.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to authorize For Sale a 1960 model Chevrolet 1-1/2 Ton truck in the Sanitation Department. Bids are to be received March 18, 1980, at 2:00 p.m.

* * * * *

The audit of the Oxford-Lafayette County Hospital for period ended September 30, 1979, is on file in the office of the City Clerk.

* * * * *

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to authorize a full page advertisement in the Oxford Lion's Club Horse Show Program at a cost of \$75.00.

* * * * *

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to adopt the following:

RESOLUTION

Be it resolved by the Board of Aldermen of City of Oxford that John O. Leslie, Mayor be hereby authorized to execute an agreement dated February 25, 1980, with ILLINOIS CENTRAL GULF RAILROAD COMPANY, copy attached, for installation of a 12,470 volt wire line at Mile Post 570 plus 4,437 feet near Oxford, Mississippi.

Be it further resolved a certified copy of this resolution be transmitted to Illinois Central Gulf Railroad Company.

* * * * *

There came on for discussion the request of Oxford Video taken under advisement at the last meeting. It was decided not to change the contract that is currently in effect. Oxford Video is to pay 3% Franchise on all gross revenue.

* * * * *

Mayor Leslie announced that Dr. Lucious Williams term on the Oxford Housing Authority Board expires April 24, 1980. The re-appointment or appointment will be considered at the April 1st meeting.

* * * * *

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Bob Foster, Director of Civil Defense advised the Mayor and Board of Aldermen that this is "Tornado Awareness Week" and a state wide drill will be held on Thursday.

* * * *

Tom Dubois of the Fourth of July Committee, came before the Mayor and Board of Aldermen to present the design of the proposed city flag.

After discussion, it was decided to display the proposed design for the flag in the lobby of city hall for two weeks.

* * * *

Motion was made by Alderman King, seconded by Alderman Crews and passed unanimously to declare an Executive Session to discuss use of city vehicles and a personnel matter.

* * * *

EXECUTIVE SESSION

Each department head explained the use of city vehicles.

* * * *

Upon the recommendation of John Smith, motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously to increase the salary of Shirley Gault \$100.00 per month effective April 1, 1980.

* * * *

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

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

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CEMENT, MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

APRIL 1, 1980

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 1, 1980, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding

Russell Woodburn - Alderman At-Large

Pat Haley - Alderman Ward II

James N. King - Alderman Ward IV

J. P. McLaurin - Alderman Ward I

John Crews - Alderman Ward III

* * *

Virginia H. Chrestman - City Clerk

G. A. Gafford - City Attorney

Ben Smith - Director of Planning & Development

Tom Newberry - Planning Coordinator

Walter Rogers - Assistant Director of Planning & Development

Billy White - Chief of Police

Terry McDonald - Fire Chief

John Smith - City Engineer

Jack Tidwell - Superintendent of Sanitation

Robert Foster - Director of Civil Defense

Tom Landrum - Superintendent of Oxford Electric

David Bennett - Superintendent of Sewer Department

Debbie McLarty - Acting Tax Assessor

* * *

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

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT. MERIDIAN 50-6505

There being no additions or corrections, the minutes of the March 4th meeting were approved as presented.

* * * *

The following Certificate of Appreciation was presented to Aubrey B. Gardner by Alderman Woodburn:

WHEREAS, Aubrey B. Gardner of Oxford, Mississippi has served faithfully in the execution of his duties as an employee of the City of Oxford, Mississippi Sewer Department from May 1953 to March 1980, and

WHEREAS, in serving the City of Oxford, Mississippi, Mr. Gardner has set an example of dependability, capability and integrity in performing all of his duties in serving the City of Oxford, Mississippi, and the City of Oxford Sewer Department in particular, and

WHEREAS, Mr. Gardner has been an effective and dedicated employee during the past twenty-seven years.

NOW, THEREFORE, BE IT RESOLVED: That the Mayor and Board of Aldermen of the City of Oxford, Mississippi expresses its appreciation and recognition of the excellent and dedicated service of Aubrey B. Gardner; and

BE IT FURTHER RESOLVED: That a copy of this resolution be presented to Mr. Aubrey B. Gardner and spread on the minutes of the City of Oxford, Mississippi.

April 1, 1980

Date

/s/ John O. Leslie

Mayor

* * * *

The following Certificate of Appreciation was presented to James E. Harris by Alderman Haley:

WHEREAS, James E. Harris of Oxford, Mississippi has served faithfully in the execution of his duties as an employee of the City of Oxford, Mississippi Sanitation Department from August 1969 to March 1980; and

WHEREAS, in serving the City of Oxford, Mississippi, Mr. Harris has set an example of dependability, capability and integrity in performing all of his duties in serving the City of Oxford, Mississippi, and the City of Oxford Sanitation Department in particular, and

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

WHEREAS, Mr. Harris has been an effective and dedicated employee during the past eleven years.

NOW, THEREFORE, BE IT RESOLVED: That the Mayor and Board of Aldermen of the City of Oxford, Mississippi expresses its appreciation and recognition of the excellent and dedicated service of James E. Harris; and

BE IT FURTHER RESOLVED: That a copy of this resolution be presented to Mr. James E. Harris and spread on the minutes of the City of Oxford, Mississippi.

April 1, 1980
Date

/s/ John O. Leslie
Mayor

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously to approve the Accounts as presented.

* * * *

Motion was made by Alderman Crews, seconded by Alderman Woodburn and passed unanimously to reappoint Dr. Lucious Williams to a five-year term on the Oxford Housing Authority Board. The members of the board are as follows:

Dana B. Brammer	April 24, 1981
H. C. Wiley, Jr.	April 24, 1982
Alma Stead	April 24, 1983
Samantha Redmond	April 24, 1984
Lucious Williams	April 24, 1985

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously to authorize advertisement for bids for a 12 month supply of water meters and supplies.

* * * *

Mayor Leslie was encouraged to contact Three Rivers Planning District in an effort to arrange a Central Purchasing System in the Planning District and report his findings to the Board of Aldermen

* * * *

Pursuant to the advertisement for bids for sale 1960 Chevrolet 1-1/2 ton truck, the following bids were received:

Todd Alexander	\$155.90
Arlin C. Spence	\$206.00

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to accept the bid of Arlin Spence and to authorize the Mayor to execute a Bill of Sale of Mr. Spence.

* * * * *

Pursuant to the advertisement for bids for Price Hill Improvement Project, the following bids were received:

Hayes Company, Tupelo, MS	\$315,911.03
Joe Bennett Const. Co. Oxford, MS	298,250.53
Dwight Sparks Const. Co. Oxford	283,415.14

While tabulating the bids, an objection was received to awarding the contract to the low bidder. The objection involves Sparks Construction Company's Certificate of Responsibility License from the State Board of Public Contractors.

After discussion, motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to authorize T. W. Elliott to go to Jackson and meet with the State Board of Public Contractors to seek their opinion as to the legality of Sparks Construction Company's bid and to report his findings back to a special meeting of this Board.

Attorney Charles Walker, who was representing Mr. Sparks, addressed the Board and requested that the contract be awarded to Mr. Sparks subject to the approval of the State Board of Public Contractors. The Board took the bids under advisement and no action was taken on Mr. Walker's request.

* * * * *

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to authorize advertisement for bids for lease of 18.5 acres of farm land near the Sewer Treatment Plant. Said bids to be opened April 15, at 2:00 p.m.

* * * * *

Pursuant to the request for quotations for prices for 1 motor cycle for the Police Department, on quote was received from Mike Stewart of Oxford Honda.

Mayor Leslie explained that the City cannot purchase the motor cycle from Mr. Stewart as he is a city employee.

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to negotiate the purchase of a motor cycle.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

There came on for discussion the extension of cemetery drive from the main entrance back past section 5 in the Oxford Memorial Cemetery. The City of Oxford Street Department can do some of the work but needs assistance with the grading.

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to authorize advertisement for bids for grading in the cemetery to extend the street some 300-400 feet.

* * * * *

John Smith, City Engineer, reported on the progress of the construction of St. Andrews Sewer Project. The houses in the area should be hooked up in about two weeks.

* * * * *

Dr. Ron Bartlett and Tom Dubois came before the Mayor and Board of Aldermen to discuss the proposed city flag. They presented four proposed designs for the flag.

After discussion, motion was made by Alderman Crews, seconded by Alderman Haley and passed to adopt the city flag with bright blue background with city logo in white on a red background with the Court House in the center, the date of 1837 and two oak leaves under the logo as the city flag.

Alderman McLaurin expressed appreciation to Dr. Bartlett and his committee for their diligent and sincere effort in providing a city flag.

* * * * *

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously to accept the resignation of Dwayne Townsend, Fire Fighter, effective March 29, 1980 and to authorize advertisement for a replacement.

* * * * *

There came on for discussion the request of Fire Chief McDonald for a road block for Mississippi Fire Fighters Memorial Burn Center. Mayor Leslie advised that in the past, groups have been denied requests for road blocks as it is dangerous.

After discussion, motion was made by Alderman Crews, seconded by Alderman Woodburn and passed unanimously to authorize the Fire Department to solicit funds for this worthwhile cause in other ways other than a road block.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously to authorize advertisement For Sale 1974 Ford LTD Fire Department car. Bids to be opened April 15, 1980, at 2:00 p.m.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously to authorize Mayor Leslie to proceed to contact the Intergovernmental Personnel Programs Division in an effort to develop a classification and compensation plan for city employees.

* * * *

Mayor Leslie reported on his trip to Washington, D.C. to attend the National League of Cities Conference.

* * * *

Alderman Crews advised the Board that each member has a copy of duties of the Municipal Court Clerk and the need for a part time secretary and requested that each board member study the report.

* * * *

Chief White discussed with the Board a letter he presented each board member recommending a proposed Longevity Program for the Police and Fire Department giving each employee a 5% raise the first year and a 2% raise each year thereafter until a maximum of 25% is reached. The recommendation is presented as a result of a study made by a committee composed of Alderman King, Alderman Crews, Chief white and Chief McDonald appointed in November 1978.

Motion was made by Alderman King, seconded by Alderman Crews to accept the committee report and grant the proposed longevity for the Police and Fire Departments.

After discussion, Mr. King withdrew his motion and Alderman Crews withdrew his second.

Motion was made by Alderman Crews, seconded by Alderman King and passed to readdress ourselves to the longevity pay for the Fire and Police Departments and that City Clerk Virginia Chrestman, work up proposed revenue and expenditures for 1979-80 fiscal year and present to the Board at the next regular meeting of April 15, 1980.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

EMENT, MERIDIAN 50-6505

Ben Smith, Director of Planning and Development discussed with the Board the bookkeeping system for Community Development Funds. A letter from HUD reflects that the current bookkeeping system being used does not have built into it a monthly trial balance of all the accounts. HUD has no prescribed system to use. Mr. Smith has no prescribed system to use. Mr. Smith discussed the letter with Roger Garrott of Watkins, Ward & Stafford and he advises that a complete new set of books will have to be set up to accomplish what the letter recommends and his firm would set up the system at a cost not to exceed \$500.00.

Motion was made by Alderman Woodburn, seconded by Alderman King to authorize Mr. Smith to proceed to have Watkins, Ward & Stafford set up the system. The vote was as follows:

Alderman Woodburn	Aye
Alderman King	Aye
Alderman Crews	Aye
Alderman McLaurin	NO
Alderman Haley	was out of the room

The Mayor declared the motion carried.

* * * *

Upon the recommendation of Ben Smith, motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously to authorize the Mayor to execute Change Order # One (1) for a 90 day extension to Dwight Sparks Construction Company for the Burney Branch Project.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously to authorize employment of David Carrothers and Dewey Ferguson, laborers in the Sewer Department effective March 18, 1980.

* * * *

David Bennett, Superintendent of Wastewater Treatment Plant advised the Board that he thinks one of the laborers in the Sewer Department is quitting and due to the work on St. Andrews Sewer Project he must have laborers.

Motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously to authorize Mr. Bennett and Mayor Leslie to employ laborers as needed for the Sewer Department.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Mayor Leslie read a letter from Dwight Ball, attorney, in reference to the Personal Property assessment of Oxford Software Company for 1979.

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to advise Mr. Ball that the time for appeal for the assessment has passed and the tax is due as assessed.

* * * *

Fire Chief Terry McDonald advised the Board that Fire Fighter Bob Tabor is in the hospital with terminal cancer and he has used all of his sick and vacation time. The other Fire Fighters have volunteered to work his shift and assign payment for the work to Mr. Tabor so that he can remain on the City payroll.

* * * *

After a short recess the Mayor and Board heard from Mr. Dwain Stroud, Mr. Jim Warren and R. B. Anderson concerning a building permit for proposed development of 40 apartments (ten four plexes) west of town.

The codes of the City of Oxford were discussed at length. Mayor Leslie indicated that this matter should be heard by the Planning Commission.

* * * *

Motion was made and seconded to recess to meet at 3:30 p.m. on April 4, 1980.

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

RECESS MEETING

3:30 P.M.

APRIL 4, 1980

Pursuant to that order of April 1, 1980, the Mayor and Board of Aldermen did met on this the 4th day of April 1980, at 3:30 o'clock p.m. in the Mayor and Board's chambers in City Hall when and where the following were present:

John O. Leslie, Mayor - Presiding

Pat Haley - Alderman Ward II

Russell Woodburn - Alderman At-Large

James N. King - Alderman Ward IV

John Crews - Alderman Ward III

J. P. McLaurin - Alderman Ward I was absent

* * *

Virginia H. Chrestman - City Clerk

Ben Smith - Director of Planning & Development

* * *

Ben Smith, Director of Planning & Development advised the Mayor and Board that the bid of Dwight Sparks Construction Company did not meet State Board of Public Contractors requirements and therefore, could not be accepted.

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed to reject all bids and authorize readvertisement with bids to be opened at 2:00 p.m. on April 21, 1980.

* * * * *

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


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

APRIL 15, 1980

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 15, 1980, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding

Russell Woodburn - Alderman At-Large

Pat Haley - Alderman Ward II

James N. King - Alderman Ward IV

J. P. McLaurin - Alderman Ward I

*

*

*

Virginia Chrestman - City Clerk

David Bennett - Superintendent of Sewer Department

Jack Tidwell - Superintendent of Sanitation Dept.

Billy White - Chief of Police

Terry McDonald - Fire Chief

John Smith - City Engineer

Allen Jones - Assistant Director of Parks & Recreation

Tom Newberry - Planning Coordinator

Debbie McLarty - Acting Tax Assessor

Robert Foster - Director of Civil Defense

Ben Smith - Director of Planning & Development

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

There being no additions or corrections the minutes of April 1, 1980, and April 4, 1980, were approved as presented.

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MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

Pursuant to the advertisement for bids for Water Meters and Supplies, the following bids were received and opened at 2:00 p.m.:

<u>BIDDER</u>	<u>SUPPLIES</u>	<u>WATER METERS</u>	<u>METER BOXES</u>
1. Central Pipe Supply, Inc. Jackson, MS	\$17,637.71	No bid	No bid
2. Harper Foundry & Supply Co. Jackson, MS	472.80 (bid on valves boxes only)	No bid	\$3,810.00*
3. Wholesale Supply Co., Inc. Jackson, MS	\$15,243.99**	\$6,730.40	\$5,082.50
4. Southern Meter & Supply Co. Jackson, MS	<u>\$15,531.34***</u>	<u>\$6,124.00</u>	\$4,600.00
5. Faulkner Concrete Pipe Co. Jackson, MS	\$13,302.11	\$6,872.96	No bid
6. Davis Meter & Supply Co.	\$14,475.15	\$6,232.50	\$4,300.00

*Harper Foundry & Supply Company was low bidder on Meter Boxes.

**Wholesale Supply Company omitted bid on 100 3/4" Curb stops iron pipe to iron pipe, which would have made their bid higher than Southern Meter & Supply Company

***Southern Meter & Supply Company was low bidder on supplies and meters.

****Faulkner did not bid on copper tubing, galvanized pipe, valve boxes, fire hydrants, which would have made their bid high.

*****Davis Meter & Supply Company did not bid 600 L.F. of Galvanized Pipe and did not bid firm prices for 12 months period.

Motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously by the Aldermen present to accept the bid of Southern Meter & Supply for supplies in the amount of \$15,531.34 and for water meters in the amount of \$6,214.00; and to accept the bid of Harper Foundry & Supply Co. for meter boxes in the amount of \$3,810.00.

* * * * *

Pursuant to the advertisement for bids for lease of the 18.5 acres of farm land near the Sewer Treatment Plant, the following bid was received and opened at 2:00 p.m.:

Richard McCoy \$43.50 per acre

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously by the Aldermen present to accept Mr. McCoy's bid.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Upon the recommendation of David Bennett, motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously by the Aldermen present to authorize payment to R. B. Anderson in the amount of \$288.75 for 3 Manholes.

* * * * *

Pursuant to the advertisement for bids for Sale of 1974 Ford LTD Fire Department car, no bids were received.

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to authorize readvertisement with bids to be opened on May 6, 1980.

* * * * *

Discussion of the Longevity Program for the Police and Fire Departments was continued until the May 6th meeting.

Mayor Leslie explained the financial condition of the city.

* * * * *

Allen Jones, Assistant Director of the Oxford Park Commission, presented the Quarterly Report for January, February and March, 1980.

* * * * *

Upon the recommendation of Fire Chief McDonald, motion was made by Alderman King, seconded by Alderman Haley to employ Carl Buford, Fire Fighter replacement for Dwayne Townsend. The vote was as follows:

Voting Aye - Haley, King, McLaurin

Voting No - Woodburn (difficult budget situation.

Should not replace personnel in non-revenue producing departments until the budget situation is resolved)

* * * * *

The recommendation from the Planning Commission for the zoning of the area annexed in 1978 was continued until the May 6th meeting to give citizens an opportunity to study the proposed zoning.

* * * * *

Pursuant to the recommendation from the Planning Commission to rezone the 8.33 acres owned by the Anchorage Company on Molly Barr Road from Agricultural to R-C, Multi-Family, one objection was filed by Mr. Maurice Inman.

Motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously by the Aldermen present authorizing the Administrative

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Official to give Public Notice setting a Public Hearing to be held by the Mayor and Board of Aldermen on the 6th day of May, 1980, at 7:00 p.m. on the recommendation to change the zoning from Agricultural to R-C, Multi-Family.

* * * *

Upon the recommendation of Ben Smith, Director of Planning and Development, motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously by the Aldermen present to authorize final payment in the amount of \$34,041.59 for the Molly Barr Road Project.

* * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the Aldermen present to purchase one (1) 1979 CB650 4 Cylinder Motor Cycle from Bowles Garage, Bruce, MS, in the amount of \$2,539.00 per their quotation.

* * * *

Attorney Alvin Chambliss addressed the Mayor and Board of Aldermen to request that a minority person be appointed to the Oxford Municipal Separate School Board to fill the unexpired term of the late Rev. Wayne Johnson. Mr. Chambliss further requested that consideration be given to naming the turnkey housing project, now under construction, after the late Rev. Wayne Johnson and that a special day be set aside once a year to honor the late Rev. Johnson.

The appointment to fill the unexpired term of Rev. Johnson will be made at the May 6th meeting.

* * * *

Chief White was requested by Alderman Haley to make a study and report back to the Board on changing Grant Circle from one-way back to two-way traffic.

* * * *

John Smith, City Engineer was requested to make a study of the cost to install sidewalks on South Lamar near Ray Brothers Garage toward the hospital and report back to the Board.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Mayor Leslie read the following letter:

Dr. J. P. McLaurin
McLaurin Drive
Oxford, Miss. 38655

April 12, 1980

Dear Dr. McLaurin,

I am addressing you as Mr. Alderman this time as my problem runs in your area. I have been walking to work for several years now, and the sidewalks from Jefferson to University are now, and have been in just terrible shape, to make matters even worse our beautiful new library is located on this street, plus the park across the street. There is a hole about two feet deep next to the side walk about four yards from Jefferson heading towards University that has been there for about a year, I am glad that no one has yet stepped in this hole and broken a leg. Also, while I am writing this let me ask you if it's possible for a side walk to be built in front of the swimming pool on down to University Avenue?

These improvements certainly need to be made for the children and citizens of Oxford, and I trust that you will bring this before the board. After a little rain but on your hip boots and take a walk and you will see what I mean.

Kindest regards,

(Alice) /s/ Alice

Mrs. Joe Caldwell

The matter was continued for further study.

* * * *

Brian Graham, Executive Director of the Chamber of Commerce, came before the Mayor and Board of Aldermen requesting that the City of Oxford participate in the area tourism council.

Motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously by the Aldermen present to authorize a contribution of \$500.00 from the Oxford Electric Department for the area tourism council.

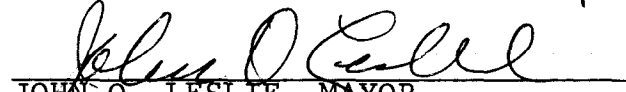
* * * *

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously by the Aldermen present to declare an Executive Session to discuss the bids for Price Hill Improvement Project.

* * * *

Motion was made and seconded to recess to meet at 6:00 p.m. on April 21, 1980.


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

RECESS MEETING

6:00 P.M.

APRIL 21, 1980

Pursuant to that order of April 15, 1980, the Mayor and Board of Aldermen did meet on this the 21st day of April, 1980, at 6:00 o'clock p.m. in the Mayor and Board's chambers in City Hall when and where the following were present:

J. P. McLaurin, Mayor Pro Tem - Presiding

James N. King - Alderman Ward IV

John Crews - Alderman Ward III

Russell Woodburn - Alderman At-Large

Pat Haley - Alderman Ward II

* * *

G. A. Gafford - City Attorney

Virginia H. Chrestman - City Clerk

Ben Smith - Director of Planning & Development

Terry McDonald - Fire Chief

* * *

Upon the recommendation of Fire Chief McDonald, motion was made by Alderman Crews, seconded by Alderman King and passed unanimously to authorize four fire fighters to attend the Arson-Detection School in Jackson May 6th thru 9th; four to attend the Officership School May 13-15th in Jackson and six to attend the Basic School to be held at Grenada May 19-23rd.

* * * * *

Pursuant to advertisement for bids for Price Hill Improvement Project, the following bids were received and opened at 2:00 p.m.:

Joe Bennett Construction Company	\$285,058.04
Oxford Asphalt/Dwight Sparks Construction Company, Joint Venture	\$282,815.14

After discussion, motion was made by Alderman Haley to accept the bid of Joe Bennett Construction Company in the amount of \$285,058.04 as he is more experienced. Motion was seconded by Alderman King. The vote was as follows:

Voting Aye - Haley, King

Voting No - Crews, Woodburn

Mayor Protempore McLaurin voted No and declared the motion defeated.

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DEMENT, MERIDIAN 50-6505

City Attorney Gafford searched the Code books and stated in his opinion that the Board could accept the lowest responsible bid or the lowest bid.

Motion was made by Alderman Woodburn to accept the bid of Oxford Asphalt/Dwight Sparks Construction Company, Joint Venture, in the amount of \$282,815.14 based on Mr. Woodburn's feeling that we have no choice but to award to the low bidder as we have no reason to question responsibility. Motion was seconded by Alderman Crews. The vote was as follows:

Voting Aye - Woodburn, Crews

Voting No - King, Haley

Mayor Protempore McLaurin voted Aye and declared the motion carried and the bid awarded to Oxford Asphalt/Dwight Sparks, Joint Venture.

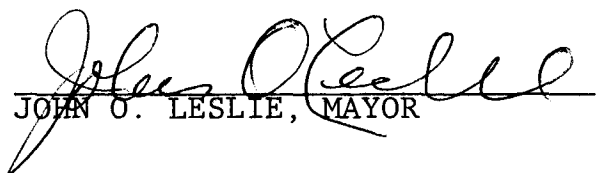
* * * *

T. W. Elliott and Ben Smith discussed the preliminary layout for a proposed park in the Price Hill area. The Oxford Park Commission and the residents of the area have been contacted and participated in the planning for the park.

* * * *

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


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

EMENT. MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

MAY 6, 1980

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 6, 1980, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding

J. P. McLaurin - Alderman Ward I

Pat Haley - Alderman Ward II

Russell Woodburn - Alderman At-Large

James N. King - Alderman Ward IV

John Crews - Alderman Ward III

* * *

G. A. Gafford - City Attorney

Virginia H. Chrestman - City Clerk

Billy White - Chief of Police

Harvey Faust - Director of Parks & Recreation

Allen Jones - Assistant Director of Parks & Recreation

David Bennett - Superintendent of Sewer Dept.

Ben Smith - Director of Planning & Development

John Smith - City Engineer

Tom Newberry - Planning Coordinator

Tom Landrum - Superintendent of Electric Dept.

Debbie McLarty - Acting Tax Assessor

* * *

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

There being no additions or corrections, the minutes of April 15 and April 21, 1980 were approved as presented.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to approve the Accounts as presented.

* * * *

Pursuant to the advertisement for bids for the sale of 1974 Ford LTD Fire Department car to be opened at 2:00 p.m., there were no bids received.

Motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously to readvertise the car for sale and to open the bids at 2:00 p.m. on May 20, 1980.

* * * *

Mayor Leslie made the following statement:

"The 1970 Census listed Brookhaven as the 23rd largest city; Canton 24; Picayune 25; Grenada 26, Ocean Springs 27, Oxford 28, Indianola 29, Columbia 30, Kosciusko 31, West Point 32, Amory 33. For a sample, I have mentioned the five cities larger than Oxford and five immediately following. I have checked with them about their Police and Fire Departments. Oxford is spending 43% of the total budget on these two departments and that is among the highest of the ten cities. Only one even comes near the dollar amount spent and the requests' for raises in those two departments but we just really do not have the money and there's no city surplus funds. Last year we bought a paving machine instead of asphalt with the promise that we would spread all the asphalt possible this year and as the citizens of our city know our streets are in a terrible condition and it is very poor economy to delay these repairs any longer. We are in bad need of a striping machine. Any raise for the two departments will be followed by demands for other departments and I could not in good conscious refuse them if this raise is granted. Some philosopher said that reason deceives us often but conscience never. I am going to declare a freeze on wages until the next budget so that proper provisions can be made with necessary income and also a freeze on new positions. I strongly suggest that we scrutinize very closely every replacement. Now is the time for cut back and conservation. Inflation is our real enemy. I ask for your cooperation and help to see if we can rectify the possible inequities in next year's budget!"

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

Alderman Crews stated that he wished to quote some figures also. 'The Fire Departments of Tupelo, Canton, Clinton and Pearl all pay their firemen more than Oxford and only Tupelo, to my knowledge, is larger than Oxford. I am sure there are towns of similar size, smaller and larger, that pay more and less. I think we could go across, up and down the state and justify about any amount that we wanted to come up with. I agree with the Mayor and am very aware of the fact that we have very limited funds and I am not proposing to dip in where there isn't any. I am glad he quoted the philosopher because conscience is an issue here. Conscience and hard economic facts".

Motion was made by Alderman Crews, seconded by Alderman King to approve the Longevity Program for the Police and Fire Departments. The vote was as follows:

Voting Aye - Crews, King

Voting No - Woodburn, McLaurin, Haley

The Mayor declared the motion did not pass.

* * * *

Sam Jones of the NAACP came before the Mayor and Board and read a letter encouraging and supporting the appointment of Mrs. Dorothy Henderson to the Board of Trustees of the Oxford Municipal Separate School District.

* * * *

Motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously to appoint Mrs. Dorothy Henderson to fill the unexpired term of the late Rev. Wayne Johnson on the Board of Trustees of the Oxford Municipal Separate School District. The members of the School Board and terms are as follows:

Mrs. Dorothy Henderson -	March 1, 1981
James S. Downs -	March 1, 1982
Ronald Borne -	March 1, 1983
Leonard Thompson -	March 1, 1984
Rebecca L. Moreton -	March 1, 1985

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Upon the recommendation of David Bennett, motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to authorize Randy Russell and Tommy Webb to attend the operators Short Course at Mississippi State, May 11-16, 1980.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to authorize advertisement for bids for Sale 1972 Ford C-700 Sanitation truck. Bids to be opened at 2:00 p.m., May 20, 1980.

* * * * *

Chief of Police White reported on survey made on Grant Circle concerning the traffic one-way vs two-way. Seven people are for the one-way. Fifteen are against. Three stated it did not matter and three were not at home at the time of the survey. It was decided to leave as it is at this time.

* * * * *

Motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously to authorize the addition of Jim Moore, Jr., James W. Moore, Wallace Lowe and Ronnie Hudson to the Reserve Police.

* * * * *

Upon the request of City Attorney Gafford, motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to authorize the purchase of Municipal Ordinances and Municipal Legal Forms published by Callaghan and Company at a cost of \$160.00 per set for use of the City Attorney.

* * * * *

Pursuant to the Public Notice, there came on for hearing the matter of rezoning the property of Anchorage Company, Inc. (8.33 acres from A - Agricultural to R-C Multi-Family). The petition and attachments thereto were presented by the Zoning Coordinator together with the recommendation of the Planning Commission.

At this point certain objectors through their council, Jephtha C. Clemens, filed a Motion to Dismiss the Petition. The Mayor ruled that the motion would be carried with the hearing.

A hearing in accordance with applicable law in response to a request of certain objectors was held. At which the Petitioner (Anchorage

Company, Inc.) through its council, Terry Morris presented testimony and exhibits as evidence in support of rezoning subject area. Said testimony and evidence was subjected to cross examination and rebuttal by council for objectors. The petitioners then rested. The objectors offered no further testimony or evidence. An objector (Maurice Inman) made an unsworn statement from the audience. Council for petitioners made a closing statement. Council for objectors made a closing statement. After which Alderman Haley moved that the recommendation of the Planning Commission be accepted. Motion was seconded by Alderman Woodburn. The vote was as follows:

Voting Aye - Haley, Woodburn, McLaurin

Voting No - King, Crews

The Mayor declared the motion carried.

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Mayor Leslie read the following letter:

Oxford, MS 38655
Route 1, Box 93
April 23, 1980

Mayor John O. Leslie
Douglass Drive
Oxford, MS 38655

Dear Mr. Leslie:

I am at this time announcing my resignation from the Oxford Municipal Separate School Board effective May 31. I shall at that time be moving to Union County where I have been employed for several months.

Oxford and Lafayette County have been my home for 34 years. Twenty of those years have been spent either as a student in the Oxford School System, or as a board member for the Oxford Municipal Separate School. Over these twenty years, I have developed a tremendous amount of pride in our school system. Our children are our most cherished treasures and in this school system, we are most fortunate to have some of the highest quality students to be found anywhere. This is no accident. These children are products of good parents, teachers, churches, a good community, and a good school system.

I have been most fortunate to have been a part of this community and have taken a great deal of pride in serving on the school board for the past thirteen years. We have an excellent staff of teachers and administrators. In Oxford we have been fortunate to be able to choose our teachers and administrators from a long list of applicants who are eager to become a part of our community, and as a result, we have outstanding, dedicated teachers and administrators.

I have also been extremely honored to have been associated with a number of outstanding persons who have served as school board members or as board attorney during my tenure. These people have served with total dedication to this job, and even though we had our differences of opinion as to how it should be done, we have always had, without exception, the one highest goal of providing the best education for all of our children.

I am confident that this school system will continue to be one of the best. I leave my very best wishes and appreciation.

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Sincerely yours,

/s/ James S. Downs

James S. Downs

cc: Mrs. Rebecca L. Moreton
Mr. Leonard E. Thompson
Dr. Ronald F. Borne
Mr. Will Hichman
Mr. W. L. Busby

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to accept Mr. Downs resignation with regret and that a letter be written in behalf of the Mayor and Board thanking him for his service to the community in serving on this important Board.

In accordance with the Mississippi Code, the Mayor and Board will appoint a person from outside the corporate limits to serve on the School Board until the 1st Saturday in March, at which time an election will be held. Said appointment is to be made May 20, 1980.

* * * *

Motion was made by Alderman King, seconded by Alderman Woodburn and passed unanimously to adopt Ordinance No. 1980-1, "AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF OXFORD, MISSISSIPPI". Said ordinance is recorded in Ordinance Book 3, pages 442-444.

* * * *

Alderman Crews discussed the quality of service provided by Cable TV. Numerous complaints have been registered. We have discussed this with Mr. Roden several times and it has now been brought to my attention that the ownership of Cable TV has changed. In accordance with the franchise agreement, permission is to be received from Mayor Board of Aldermen prior to transfer of ownership.

Mayor Leslie was requested to invite the owners of Cable TV to attend the next meeting.

* * * *

John Smith, City Engineer reported that the estimated cost to install a sidewalk 650 feet on South Lamar would be approximately \$3,500.00.

Motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously to authorize the installation of the sidewalk on the West side of South Lamar 650 feet from the bypass back toward town.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

Mayor Leslie read the following from Carole Dye:

To the Mayor and Members of the Board:

In reading an article in the Oxford Eagle I was interested to note that the electric rates from TVA were somewhat higher than the City of Oxford rated.

This note is to respectfully request that this be studied to find if the citizens of our area (St. Andrews Circle) could obtain city rates.

We are at the present time receiving sewage lines which should complete our city services. Since our taxes were increased when we were taken into the city limits, I feel that we should have the advantage of the cheaper electric rates.

Thank you for your consideration of this matter.

Carole Dye
233 St. Andrews Circle

After discussion, the request does not seem feasible at this time.

* * * *

Robert Bateman and Larry Massey came before the Mayor and Board of Aldermen to discuss drainage problems in the back of their homes on Combs Street. Erosion is very bad.

Mayor Leslie advised that a letter had been written to Congressman Jamie Whitten advising him of the many drainage problems in Oxford and requesting any federal assistance that might be available. Congressman Whitten has asked the Corps of Engineers and the Soil Conservation Service to look into the matter. City funds are not available at this time.

* * * *

Motion was made by Alderman King, seconded by Alderman Woodburn and passed unanimously to authorize employment of Lisa Whitfield, Harold Burmmett, Judy Mullins, Alonzo Hilliard and Sandra Mize as Interns in the Police Department for a twelve week period.

* * * *

Ben Smith, Director of Planning Development, reported that the Industrial Park is 98% complete.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Mayor Leslie reported that the farmers are not very happy about the site on 18th Street for the Farmers Market. They moved from the Parking Lot and were under the impression that they would have a shed and bathroom facilities at the new site. They stated that sales are off in that location and if we cannot provide a shed in one month, they want to come back to the Parking Lot.

Mayor Leslie was requested to contact the Supervisors of Lafayette County to see if they would provide a shed if the city provides the land.

* * * *

Alderman Crews reported that the air conditioning system is out at fire station #2 and quoted 2 proposals for repairs on an emergency basis.

After discussion, motion was made by Alderman Crews, seconded by Alderman King and passed unanimously to authorize advertisement for bids for repairs to the air conditioning unit at fire station #2. Bids to be opened May 20, 1980, at 2:00 p.m.

* * * *

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously authorizing the Mayor to write a letter of expressing sympathy to the family of Bob Tabor and appreciation for his service to the Fire Department.

* * * *

John Smith, City Engineer presented a drawing showing sketch of ditch adjacent to Seldon Faulkner's home on Phillip Road. Mr. Smith further stated that he estimated it would cost \$18,000.00 to clear, shape and rip-rap the ditch.

After discussion, motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously that this matter be carried over until we hear from the SCS and Corps of Engineers as we do not have immediate resources to do anything about it anyway.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

RESOLUTION AUTHORIZING POLICE OFFICERS
OF THE CITY OF OXFORD POLICE DEPARTMENT
TO SERVE IN THE PRIVATE BUSINESS SECTOR

WHEREAS, the Police Department of the City of Oxford is often requested by private businesses and organizations to provide an officer of the Oxford Police Department to assist in maintaining the safety, health and welfare of the general public at large private gatherings; and

WHEREAS, the businesses and organizations making such requests are willing to pay reasonable compensation for such extra services; and

WHEREAS, the officers of the Oxford Police Department have expressed a desire to so serve; and

WHEREAS, the Chief of Police of the Oxford Police Department has advised the governing authorities of the City of Oxford that in his opinion that such services would be in the best interest of the health, safety and general welfare of the citizens of Oxford.

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

1.

That officers of the Oxford Police Department may, under the supervision and direction of the Chief of Police, be employed by private businesses and organizations to assist in the maintenance of the safety, health and welfare of the general public at the site of large private gatherings.

2.

That any police officer so employed may receive compensation for such services direct from such private business or organization at a rate to be approved in advance by the Chief of the Oxford Police Department.

3.

That any police officer so acting shall wear the uniform of the Oxford City Police shall be subject to rules and regulations of the Oxford Police Department, and shall have the same responsibilities applicable to said police officer in the performance of duty during regular duty hours.

On motion of Alderman Woodburn, seconded by Alderman Haley, the foregoing Resolution was unanimously passed.

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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to declare an Executive Session to discuss Personnel Matters, Supreme Court Ruling and Court Matter.

* * * *

EXECUTIVE SESSION

Upon the recommendation of Chief White, motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously to take Vince Dauro off of probation and to raise his salary to the regular patrolman salary.

* * * *

Upon the recommendation of Chief White, motion was made by Alderman King, seconded by Alderman Crews and passed unanimously to raise the salary of Jane Russell, Secretary to Chief of Police, to \$800.00 per month effective May 1, 1980. The vote was as follows:

Voting Aye - Haley, King, Crews, McLaurin

Voting No - Woodburn

Mayor Leslie vetoed.

* * * *

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


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Pursuant to advertisement for bids for air conditioning unit for Fire Station #2, the following bids were received and opened at 2:00 p.m.:

FOR COMPRESSOR ONLY:

Rowland Heating and Air Conditioning Hickory Flat, MS	\$568.00
Taylor & Moore Services Oxford, MS	\$650.00
Walker Electric Company Oxford, MS	\$571.00

FOR NEW 4 TON UNIT

Rowland Heating and Air Conditioning	\$804.00
Taylor & Moore Services	\$875.00
Walker Electric Company	\$816.00

All units were bid F.O.B. Fire Department with the firemen to install.

After consideration of the bids, motion was made by Alderman Crews, seconded by Alderman Haley and passed unanimously by the Aldermen present to accept the bid of Walker Electric Company in the amount of \$816.00 for a new 4-ton unit.

* * * *

Pursuant to the advertisement for bids for sale 1974 Ford LTD Fire Department car, no bids were received.

Motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously by the Aldermen present to transfer the car to the Tax Assessor's office.

* * * *

Upon the recommendation of David Bennett, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the Aldermen present to authorize advertisement for bids for a vehicle for the Sewer Maintenance Department and that the 1967 model Van now being used be advertised for sale.

* * * *

Tom Landrum, Superintendent of the Electric Department discussed uncollectable accounts and advised that from \$1,000 to \$2,000 is uncollectable each month. He requested that the Board study a proposed schedule of increased security deposits.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

EMENT. MERIDIAN 50-6505

City Attorney Gafford read Ordinance No. 1980-2, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY OF THE ANCHORAGE COMPANY, INC. IS REZONED FROM "A" TO "R-C" MULTI-FAMILY, and it was considered section by section. This matter was continued until the next meeting.

* * * *

In the absence of the full membership of the Board of Aldermen, the appointment to the Oxford Municipal Separate School District Board of Trustees was continued.

* * * *

Upon the recommendation of Ben Smith and T.W. Elliott, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the Aldermen present to authorize Change Order #2 in the amount of \$2,698.36 to Dwight Sparks Construction Company for Burney Branch Redevelopment Project and to authorize final payment of the contract except for 2-1/2% to be held until punch list is completed. Total cost of entire project is \$139,538.36.

* * * *

Upon the recommendation of Ben Smith and the Oxford Planning Commission, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the Aldermen present to approve the plat of Burney Branch Subdivision, Part Two and to authorize the Mayor to execute the plat and to record in the Chancery Clerk's office and City Engineers office.

* * * *

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously by the Aldermen present to authorize a full page advertisement in the 1980 Fire Chief's Annual Convention Brochure at a cost of \$100.00 to paid from the Oxford Electric Department.

* * * *

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously by the Aldermen present to authorize Fire Chief McDonald and one other fire fighter to attend the Mississippi Fire Fighters Annual Convention, June 25-28, 1980.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

A RESOLUTION AUTHORIZING SALE OF LAND
ACQUIRED WITH FEDERAL FUNDS UNDER THE
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the City of Oxford, Mississippi, has heretofore acquired certain land through the Community Development Block Grant Program within the "Burney Branch Road Redevelopment Project"; and

WHEREAS, the purpose of said project was to eliminate areas of slum and blight within the City of Oxford, and to make housing sites available to low and moderate-income persons; and

WHEREAS, the Mayor and Board of Aldermen wish to define the procedures by which said land shall be made available for construction of new housing units.

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

Section 1. Conditions of sale

- A. All lots are to be sold on a priority basis, to low or moderate-income persons, or to persons, firms, or contractors building homes for low-and moderate income persons. First priority to purchase these lots is reserved to low and moderate-income families which have been certified as eligible for subsidized or non-subsidized loans from the Farmers Home Administration. In the event all lots are not sold to such persons, then second priority shall be given to persons, firms, or contractors proposing to build homes for low and moderate-income persons. In the event all lots are not sold to such other persons, firms, or contractors, then all remaining lots shall be sold to any other highest bidder.
- BB. Warranty Deeds shall be given by the City at the time of payment for each lot. No lot shall be resold by the purchaser at any time for a sum in excess of the original purchase price, without having first constructed a dwelling unit upon such lot. All purchasers shall commence construction of a dwelling unit within twelve (12) months after purchase of the lot. In the event such construction is not commenced within twelve months, the City of Oxford reserves the right to purchase the lot back from the purchaser at the same price the purchaser paid for the lot. The above conditions of the sale shall be incorporated into the deeds given by the City.
- C. Payment for purchase of any lot shall be made at the time of closing of a Farmers Home Administration loan on the lot; at the time of closing of any other loan on the lot; or in the event the lot is sold to any person who will be occupying the home to be built upon the lot (builders, etc.) payment shall be made for the lot within 14 days from the date of bid opening.

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

- D. Each bid must be accompanied by a bid deposit payable to the City of Oxford in the amount of five percent (5%) of the bid. Bid deposits from the highest bidder on each lot shall be retained by the City of Oxford, and applied to the purchase price of each lot. Bid deposits of all unsuccessful bidders shall be returned by the City.

Section 2. Minimum Acceptable Bids.

- A. The following minimum prices are hereby established for each lot.

Lot Number 5.....	\$3,000.00
Lot Number 6.....	3,600.00
Lot Number 7.....	3,600.00
Lot Number 8.....	3,600.00
Lot Number 9.....	3,600.00
Lot Number 10.....	3,400.00
Lot Number 11.....	3,400.00
Lot Number 12.....	3,400.00
Lot Number 13.....	4,250.00
Lot Number 14.....	4,250.00
Lot Number 15.....	4,100.00
Lot Number 16.....	3,250.00
Lot Number 17.....	3,350.00
Lot Number 18.....	3,450.00
Lot Number 19.....	3,200.00
Lot Number 20.....	3,200.00
Lot Number 21.....	4,100.00
Lot Number 22.....	3,200.00
Lot Number 23.....	4,250.00
Lot Number 24.....	4,250.00
Lot Number 25.....	4,250.00
Lot Number 26.....	3,200.00
Lot Number 27.....	3,400.00
Lot Number 28.....	4,000.00

Section 3. Warranty Deeds

- A. The Mayor and City Clerk are authorized and directed to execute and deliver Warranty Deeds in the form approved for such purpose as may be necessary to convey said lots to eligible persons or families.
- B. The Warranty Deed to be used in connection with conveyances hereunder shall be in the following form:

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of _____ Dollars,
 (\$ _____), cash in hand paid, the receipt of which is hereby acknowledged, and by virtue of the authority vested in the undersigned ex-officio, and pursuant to a resolution of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, duly passed on _____, 1980, and appearing of record in Minute Book _____, Page _____, of the recording minutes of the Mayor and Board of Aldermen of said City, the City of Oxford, Mississippi, does hereby convey and warrant unto _____

the following described property situated in the City of Oxford, County of Lafayette, State of Mississippi, to-wit:

(Description)

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DEMENT, MERIDIAN 50-6505

The Grantee(s) agrees for itself, its successors and assigns, to or of the property or any part thereof, that the Grantee(s) and such successors or assigns shall not discriminate upon the basis of race, color, religion, sex or national origin in the sale, lease, or rental or in the use or occupancy of the property or any part thereof; and this covenant shall be binding to the fullest extent permitted by law and equity, for the benefit and in favor of, and enforceable by (1) the City of Oxford, Mississippi, and any successor in interest to the property, or any part thereof, (2) the owner of any other land, or of any interest in such land, within the Burney Branch Redevelopment Project area, and (3) the United States, against the Grantee(s), its successors and assigns and every successor in interest to the property, or any part thereof or interest therein, and any part in possession on occupancy of the property or any part thereof.

Grantee(s) covenant for themselves, their heirs, successors and assigns that the above described property shall not be resold at any time for a sum in excess of the purchase price contained in this instrument unless a dwelling unit has been first constructed upon said property. That construction of a dwelling unit on the above described property shall commence within 12 months from the date of this instrument. In the event said construction is not commenced within 12 months from the date of this instrument, the Grantor, its successors and assigns, reserve the right to purchase the lot back from any purchaser at the same purchase price as set out in this instrument. The provisions of this paragraph shall be considered covenants running with the land, and may be enforced by the City of Oxford through appropriate legal action.

WITNESS THE SIGNATURE AND SEAL of the City of Oxford, Mississippi, on this the _____ day of _____, 19_____.

CITY OF OXFORD, MISSISSIPPI

BY: _____

(SEAL)

ATTEST:

CITY CLERK

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

Before me, the undersigned, a Notary Public within and for the State and County aforesaid, personally appeared _____ and _____ with whom I am personally acquainted and who upon their oaths and acknowledged themselves to be the duly qualified, elected, and acting Mayor and appointed City Clerk, respectively of the City of Oxford, Mississippi, a municipal corporation, and that they as such Mayor and City Clerk, being authorized so to do, executed and delivered the above and foregoing Warranty Deed on the date and for the consideration therein stated.

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE on this the _____ day of _____, 19_____.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

The above resolution having been considered at a public meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, on motion of Alderman _____ Crews seconded by Alderman _____ King, and the roll being called, the same was adopted by the following vote:

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

Alderman Crews voted Aye
 Alderman Haley voted Aye
 Alderman King voted Aye
 Alderman McLaurin voted was presiding officer.
 Alderman Woodburn voted was absent

Approved, this the 20th day of May, 1980

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

ATTEST:

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

(SEAL)

Bids for the sale of lots will be opened June 17th, 1980 at
 2:00 p.m.

* * * *

There came on for consideration the need for street resurfacing
 and the construction of a Parking Lot east of City Hall.

After discussion, motion was made by Alderman King, seconded
 by Alderman Crews and passed unanimously by the Aldermen present
 to instruct City Attorney Gafford to prepare a Resolution of Intent
 to issue \$150,000 General Obligation Bonds to be considered at the
 next meeting.

* * * *

City Attorney Gafford read for the first reading, "An Ordinance
 Providing For the Maintenance, Repair and Control of the Public
 Cemetery".

* * * *

Motion was made by Alderman Haley, seconded by Alderman King
 and passed unanimously by the Aldermen present to adopt the following:

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

RESOLUTION PROCLAIMING
CONGRESSMAN JAMIE L. WHITTEN APPRECIATION DAY

WHEREAS, Congressman Jamie L. Whitten in cooperation with the citizens of this area, the Oxford-Lafayette County Chamber of Commerce, the Oxford and Lafayette County Governing Bodies and the Corps of Engineers in Vicksburn has secured federal funding for the completion of a \$4.8 million recreation area including access roads, 104 picnic sites, three group shelters, restrooms, boat landing and amphitheater and which will soon include 98 family camping sites, an enlarged boat landing ramp and additional restroom facilities; and

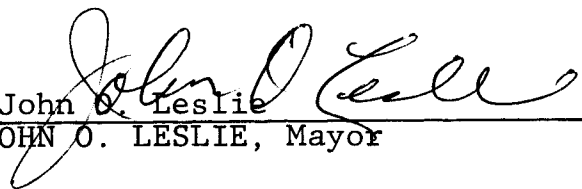
WHEREAS, this recreation area known as "Clear Creek Park" is a further noteworthy and worthwhile contribution to the many beneficial assets and programs which Congressman Whitten has made available through his untiring and effective representation of all of the citizens of the communities of Oxford, Lafayette and surrounding counties, and the University of Mississippi; and

WHEREAS, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, in behalf of the many thousands of grateful citizens of these communities wish to express their appreciation to Congressman Jamie L. Whitten by designating Saturday, May 24, 1980, "Congressman Jamie L. Whitten Appreciation Day".

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

Section 1. That Saturday, May 24, 1980, be, and the same is hereby proclaimed "Congressman Jamie L. Whitten Appreciation Day", and the same is set aside as a day for celebration for all of the citizens of this and the surrounding communities at Clear Creek Park during which proper and appropriate honors shall be bestowed upon The Honorable Jamie L. Whitten, distinguished member of the United States House of Representatives serving the First Congressional District of Mississippi.

In behalf of the Governing Authorities of The City of Oxford, Mississippi, this the 20th day of May, 1980.


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

MINUTE BOOK No. 30, CITY OF OXFORD

OEMENT, MERIDIAN 50-6505

Pursuant to the advertisement for bids for Sale 1972 Ford C-700 Sanitation truck, no bids were received.

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously the the Aldermen present to authorize Jack Tidwell, Superintendent of Sanitation Department, to negotiate for the sale of the truck and report back to the Board.

* * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the Aldermen present to declare an Executive Session to discuss Personnel Matters.

* * * *

EXECUTIVE SESSION

Debbie McLarty, acting Tax Assessor discussed duties of the office of Tax Assessor.

Motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously by the Aldermen present to promote Debbie McLarty to Tax Assessor at a salary of \$12,000.00 per year and to offer her the challenge to attend the Assessor Schools and to report back to the Mayor and Board of Aldermen on the education process from time to time and that an employee to do the necessary Key Punching for the Tax Roll be employed on a temporary hourly basis as needed. Mrs. McLarty's salary as Tax Assessor is to be effective the middle of May.

* * * *

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


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN O. LESLIE, MAYOR

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to approve the accounts as presented.

* * * * *

Alderman Woodburn made the following statements:

"In regard to this School Board member selection I am perplexed as to why this Board has to make this appointment for the County portion of the District. I am also concerned as to why this Board has the responsibility to make school tax assessment for the County portion of the District and collect these taxes.

Fortunately the member appointment is only temporary and within a few months District residents can make their own choice by direct election.

This Board wishes to thank the several highly competent and dedicated people who have come forward and offered themselves for temporary service".

Motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously to appoint Dwain Acker to serve on the Board of Trustees of the Oxford Municipal Separate School District until the first Saturday in March, 1981, at which time an election will be held to fill the unexpired term of James S. Downs.

* * * * *

Upon the recommendation of Jack Tidwell, motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to authorize the sale of a 1972 Ford C-700 truck to Richard Conner for \$200.00.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman Woodburn to adopt Ordinance 1980-2, "AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF OXFORD, MISSISSIPPI, 1971, SO THAT CERTAIN PROPERTY OF THE ANCHORAGE COMPANY, INC., IS REZONED FROM "A" TO "R-C" MULTI-FAMILY". Said ordinance is recorded in Ordinance Book 3, at pages 446-449. The vote was as follows:

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Alderman Haley voted	Aye
Alderman McLaurin voted	Aye
Alderman Woodburn voted	Aye
Alderman Crews voted	No
Alderman King voted	No

The Mayor declared the motion carried and the ordinance adopted.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to adopt Ordinance No. 1980-3, "AN ORDINANCE PROVIDING FOR THE MAINTENANCE, REPAIR AND CONTROL OF THE PUBLIC CEMETERY". Said ordinance is recorded in Ordinance Book 3, at pages 451-452.

* * * * *

Pursuant to the advertisement for bids for 1980 1/2 ton Long Wheel Base pickup, two sealed bids were received and opened at 2:00 p.m.:

F. W. Belk & Son Motor Co.	\$5569.23
Rebel, Inc.	\$5859.00

Motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously to accept the bid of F. W. Belk in the amount of \$5569.23.

* * * * *

RESOLUTION DECLARING NECESSARY THE IMPROVEMENT OF REPAIRING AND PAVING OF STREETS AND PUBLIC PARKING FACILITIES IN THE CITY OF OXFORD, MISSISSIPPI AND PROPOSING TO ISSUE BONDS OF THE CITY OF OXFORD FOR THE PURPOSE OF PAYING ALL COSTS THEREOF

BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN of the City of Oxford, Mississippi, acting under the provisions of Section 21-33-301 et seq. of the Mississippi Code of 1972, annotated, being chapter 493, Mississippi Laws of 1950, and all laws amendatory thereto that:

Section 1. The Mayor and Board of Aldermen of the City of Oxford have determined that in order to protect the streets and public parking facilities in the City of Oxford that it is necessary to effect certain repairs thereto by the paving thereof.

Section 2. That the repairs and paving of streets and public parking facilities referred to in Section 1 are hereby declared to be necessary.

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

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

Section 4. The materials to be used and manner of effecting such repairs and paving of streets and public parking facilities are set forth and designated in the aforementioned plans and specifications.

Section 5. The cost of making such repairs and the paving of said streets and public parking facilities requires an unusual outlay of expense for which the general improvement fund of the City of Oxford is not sufficient.

Section 6. The City of Oxford proposes to issue its bonds, notes or certificate of indebtedness under the provisions of said Section 21-33-301 et seq. and other laws in harmony therewith, and from the proceeds of same to pay the total costs of such repairs and paving of streets and public parking facilities as such costs are determined in the manner provided by law.

Section 7. The full faith, credit and resources of the City of Oxford shall be pledged for the payment of both the principal and the interest on the said obligations to be issued as aforesaid, all as provided by law.

Section 8. All other things, acts, requirements, conditions and precedents made and provided by the said Section 21-33-301 et seq. and all amendments thereto and by the general laws applicable to such matters shall be done and performed for the purpose of making said repairs and the paving of streets and public parking facilities in the City of Oxford for the providing of funds for the payment of said costs of the same and for the collection of taxes to pay said obligations and the interest thereon and all other expenses, charges and costs connected therewith.

Section 9. A meeting of the Mayor and Board of Aldermen of the City of Oxford shall be held at the City Hall at the City of Oxford at 7:00 p.m. on July 1, 1980, for the purpose of hearing any and all objections that may be made or interposed to said repairs and paving of streets and public parking facilities by persons entitled by law to make and interpose such objections and, at the said meeting any such person aggrieved may

MINUTE BOOK No. 30, CITY OF OXFORD

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appear in person, by attorney, or by petition, and give or make any objection or exception to, or protest against said repairs and paving of streets and public parking facilities or any part thereof, or any part of all of this resolution. At said meeting this Board will take such further action regarding said proposed repairs and paving of streets and public parking facilities as are authorized by law.

Section 10. All proceedings herein had or hereafter to be done in connection with the proposed repairs and paving of streets and public parking facilities are, and will be, in the accordance with the provisions of said Section 21-33-301 et seq. of the Mississippi Code of 1972, annotated, and all amendments thereto and in accordance with the provision of all general laws of the State of Mississippi.

Section 11. The City Clerk of said City of Oxford is hereby directed to give notice of this resolution, the contemplated repairs and paving of streets and public parking facilities in the City of Oxford, the proposed issuance of bonds, notes or certificates or indebtedness, and the aforementioned meeting of July 1, 1980, by causing this resolution, in its entirety, to be published forthwith and once each week for three (3) consecutive weeks, being June 10, 17 and 24, 1980, in the Oxford Eagle, a public newspaper, having a general circulation in the City of Oxford, all as provided by law.

Section 12. This resolution shall take effect and be in force from and after its adoption as provided by law.

Alderman McLaurin made the motion which was seconded by Alderman Woodburn 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 June 3, 1980, and was at said meeting read, considered and adopted, paragraph by paragraph, section by section, then as a whole and, the question being put to a roll call vote, the result was as follows:

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Alderman Crews	voted yea
Alderman Haley	voted yea
Alderman King	voted yea
Alderman McLaurin	voted yea
Alderman Woodburn	voted yea

The motion having received the affirmative vote of all the members of the Board of Aldermen, the Mayor declared the motion carried and the resolution adopted on this the 3rd day of June, 1980.

/s/ John O. Leslie
MAYOR

ATTEST:

/s/ Virginia H. Chrestman
CITY CLERK

(CITY SEAL)

* * * *

Upon the recommendation of Ben Smith and T. W. Elliott, motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to obtain an additional 10 foot permanent easement from Fitts, Murphy and Smith in the Price Hill area at a cost of \$300.00

* * * *

Upon the recommendation of Tom Landrum, Superintendent of Oxford Electric Department, motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously that the following Schedule of Security Deposits be adopted to become effective June 16, 1980 and that notice of the change be published in the Oxford Eagle.

CITY OF OXFORD ELECTRIC DEPARTMENT
SCHEDULE OF SECURITY DEPOSITS

All new applicants for utility service (s) shall provide the City of Oxford Electric Department with a security deposit in an amount not less than provided by the schedule below. The below security deposits shall become effective for all applications received on and after 8:00 a.m. Monday June 16, 1980.

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SECURITY DEPOSITS FOR SINGLE OCCUPANCY
RESIDENTIAL UTILITY SERVICE (S) ONLY

Sanitation only-----	\$ 15.00
Sewer only-----	\$ 15.00
Water only-----	\$ 25.00
Sanitation & Sewer-----	\$ 25.00
Sanitation & Water-----	\$ 25.00
Electric only-----	\$100.00
Water & Sewer-----	\$ 50.00
Electric & Sanitation-----	\$100.00
Electric & Sewer-----	\$100.00
Electric & Sewer & Sanitation-----	\$115.00
Electric & Sewer & Sanitation & Water-----	\$125.00
Per unit for each multiple water & Sewer User-----	\$ 50.00

Applications for multiple use of utility service (s) shall require a security deposit equal to the number of connected units time the above appropriate unit charge.

All applicants for commercial utility service (s) shall provide a security deposit in an minimum amount of two (2) months maximum bill.

Security deposits for applicants applying for industrial utility service (s) will be negotiated by contract.

Customers requesting a transfer of service, that have been assessed a \$5.00 collection charge for delinquent bill payment, shall be required to increase their security deposit to an amount not less than provided in the above schedule (s).

NOTE: No security deposit shall be required with the application of utility service (s) from the following; the City of Oxford, Lafayette County, State of Mississippi, United States Government, and University of Mississippi.

* * * *

Upon the recommendation of Chief White, motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to employ Kathy Coleman, Intern in the Police Department.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

The Law Offices Of
 DWIGHT N. BALL
 Attorney At Law
 1123 Jackson Avenue
 The Square
 Oxford, Mississippi 38655

May 28, 1980

Mayor and Board of Aldermen
 Oxford, Mississippi 38655

GENTLEMEN:

Please accept this letter as written confirmation of my resignation from the position of Prosecutor for the City of Oxford, Mississippi, effective as of the 31st day of May, 1980. I have just completed serving six consecutive terms as your City Prosecutor and enjoyed representing the people of Oxford in their municipal court. On June 1, 1980, I will be entering my tenth year of teaching at the University of Mississippi and that plus my very busy practice of law, I anticipate a very demanding schedule.

If I can ever be of any further service to the City of Oxford, I stand prepared to assist in any way you may request.

Very truly yours,

/s/ Dwight N. Ball

Dwight N. Ball
 Attorney at Law

DNB/bt

Motion was made by Alderman King, seconded by Alderman Crews to accept the resignation of Mr. Ball.

Alderman McLaurin made a motion to amend Mr. King's motion that the City administration express appreciation to Mr. Ball for his effective performance of the job of City Prosecutor and that it is with reluctance that we accept his resignation.

Alderman Woodburn seconded the amended motion. Mayor Leslie called for the vote on the amended motion, whereupon all aldermen voted aye and the Mayor declared the motion carried as amended.

* * * * *

City Attorney Gafford read for the first reading, "AN ORDINANCE ADOPTING THE "STANDARD SPECIFICATIONS FOR STATE AID ROAD AND BRIDGE CONSTRUCTION," BEING THE 1971 EDITION OF THE MISSISSIPPI STANDARD SPECIFICATIONS FOR STATE AID ROAD AND BRIDGE CONSTRUCTION AS PUBLISHED AND AMENDED, AS THE OFFICIAL STANDARD SPECIFICATIONS FOR ROAD, STREET AND BRIDGE CONSTRUCTION OF THE CITY OF OXFORD, MISSISSIPPI".

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously to declare an Executive Session to discuss (1) Personnel Matters, (2) Prosecutor position, (3) Molly Barr Road Fuel Adjustment and (4) pending litigation.

* * * *

EXECUTIVE SESSION

John Smith, City Engineer discussed a shortage of personnel in the Water, Street and Sewer Departments.

Motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously to reinstate John Madkins to his former position with the Water Department effective June 2, 1980.

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman Crews and passed unanimously to authorize advertisement for laborers for the Street, Water and Sewer Departments.

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously to authorize City Engineer John Smith to prepare a job description for Superintendent of Construction In The Field for Street, Sewer, Water and related areas and to authorize advertisement for applicants to fill the position.

* * * *

After discussion of the Molly Barr Road Fuel Adjustment, motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously authorizing City Attorney Gafford to seek an opinion from the Attorney General.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously to authorize the State Highway Department to release funds to A. B. Cullen & Sons other than the fuel adjustment.

* * * *

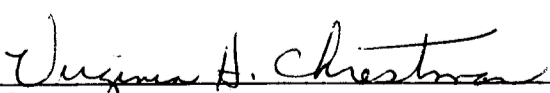
Motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously to employ Freeland & Gafford to defend litigation in civil action WC-80-81-WK-P.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

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


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

JUNE 17, 1980

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 17, 1980, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

- John O. Leslie, Mayor - Presiding
- James N. King - Alderman Ward IV
- John Crews - Alderman Ward III
- Russell Woodburn - Alderman At-Large
- Pat Haley - Alderman Ward II
- J. P. McLaurin - Alderman Ward I
- * * *
- G. A. Gafford - City Attorney
- Virginia H. Chrestman - City Clerk
- Billy White - Chief of Police
- Terry McDonald - Fire Chief
- Tom Landrum - Superintendent of Electric Department
- John Smith - City Engineer
- Debbie McLarty - Tax Assessor
- Harvey Faust - Director of Parks & Recreation
- Jack Tidwell - Superintendent of Sanitation Dept.
- David Bennett - Superintendent of Sewer Dept.
- Ben Smith - Director of Planning & Development
- Bob Foster - Director of Civil Defense
- Allen Jones - Assistant Director of Parks & Recreation
- Walter Rogers - Assistant Director of Planning & Development

* * *

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

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DEMENT, MERIDIAN 50-6505

The Minutes of June 3, 1980, were approved as corrected.

* * * * *

Motion was made by Alderman King, seconded by Alderman McLaurin and passed unanimously to appoint Bill Sloan as City Prosecutor at a salary of \$400.00 per month effective June 18, 1980.

* * * * *

Tom Dubois gave a report on the scheduled 4th of July Celebration. Dr. and Mrs. Ronald Bartlett presented the finished city flag. Mrs. Bartlett made the flag in 150 hours.

Motion was made by Alderman Crews, seconded by Alderman Woodburn and passed unanimously to accept the flag and to commend Dr. and Mrs. Bartlett for their contribution to the City of Oxford.

* * * * *

Motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously to delay for 60 days final action, in order to give further study, an ordinance adopting the "Standard Specifications for State Aid Road and Bridge Construction, "Being the 1971 Edition of The Mississippi Standard Specifications For State Aid Road and Bridge Construction As Published And Amended, As The Official Standard Specifications For Road, Street and Bridge Construction of The City of Oxford, Mississippi".

* * * * *

Motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously to authorize 20¢ per mile for mileage paid to city employees using personal vehicles for city business effective July 1, 1980.

* * * * *

Dick Marchbanks discussed with the Mayor and Board of Aldermen Professional Liability Insurance for police officers and other city officials. Mr. Marchbanks quoted a premium of \$239.00 per person for a policy through the International Association of Chief's of Police. Protects up to \$500,000.00 for each occurrence.

This matter was continued for further study.

* * * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Upon the recommendation of John Smith, City Engineer, motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to authorize the employment of Manual Carrothers, laborer in the Sewer Department and Walter Bowles, Water Department Service Man.

* * * *

Mr. Smith advised the Board that no applications were received for laborer in the Street Department.

Motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously to continue to seek an employee in the Street Department.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman McLaurin and passed unanimously to authorize advertisement for bids for a small pickup truck for the Electric Department.

* * * *

Pursuant to the advertisement for bids for sale of lots in Burney Branch Subdivision Part II, 1 sealed bid was received:

Katrina Ruffin bid \$3,600 for Lot 6

Motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously to authorize the Sale of Lot 6 to Katrina Ruffin.

* * * *

Ben Smith, Director of Planning and Development discussed a proposal with the Board from Elmer Little for a portion of Lot 13 which adjoins his property. Mr. Little proposed to pay for survey to describe the property and 25.6¢ per square foot for the property up to 1,596 square feet of property.

This request was continued for further study.

* * * *

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to authorize the sale of the remaining lots in Burney Branch S/D, Part II, on a first come first serve basis to qualified persons.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

Motion was made by Alderman McLaurin, seconded by Alderman Crews and passed unanimously to authorize advertisement for bids for Price Hill Park. Said bids to be opened at 2:00 p.m. July 1, 1980.

* * * *

Ben Smith, Director of Planning and Development reported on the Industrial Park. The matter of the cost per acre to charge for the sale of the land was continued. The minimum amount that can be accepted is \$6,000.00.

* * * *

The Board requested Ben Smith to seek any funds that might be available for street resurfacing and report back his findings.

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman Haley and passed unanimously to authorize advertisement for bids for Asphalt in place and Asphalt by the ton. Said bids to be opened July 1, 1980.

* * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously that due to the increased cost for operating the landfill the fee charged the University of Mississippi for dumping in the landfill be increased to \$5.75 per ton effective July 1, 1980.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously to grant permission for the State of Mississippi Department of Archives and History to use the painting "Oxford on the Hill" owned by the City of Oxford in John McCrady's Mississippi exhibit September 14 through October 12.

* * * *

Motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously to authorize advertisement for bids for a striping machine for the Street Department.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT. MERIDIAN 50-8505

City Judge Barrett Clisby presented the Annual Court Report.

* * * * *

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to authorize City Attorney, Freeland and Gafford to defend litigation Quarles vs Jennings etal, the Petition filed against the rezoning of the Anchorage Company and the appeal filed by the Daily Mississipian.

* * * * *

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

Virginia H. Chrestman
VIRGINIA H. CHRESTMAN, CITY CLERK

John O. Leslie
JOHN O. LESLIE, MAYOR

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

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

REGULAR MEETING

7:00 P.M.

JULY 1, 1980

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 1, 1980, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding
 J. P. McLaurin - Alderman Ward I
 Pat Haley - Alderman Ward II
 John Crews - Alderman Ward III
 James N. King - Alderman Ward IV
 Russell Woodburn - Alderman At-Large
 * * *
 G. A. Gafford - City Attorney
 Virginia H. Chrestman - City Clerk
 Jack Tidwell - Superintendent of Sanitation
 Billy White - Chief of Police
 Tom Landrum - Superintendent of Oxford Electric
 Terry McDonald - Fire Chief
 David Bennett - Superintendent of Sewer Department
 John Smith - City Engineer
 Ben Smith - Director of Planning & Development
 Debbie McLarty - City Assessor
 Walter Rogers - Assistant Director of Planning &
 Development
 Allen Jones - Assistant Director of Parks &
 Recreation
 Harvey Faust - Director of Parks & Recreation
 Bob Foster - Director of Civil Defense
 * * *

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

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Minutes of the meeting of June 17, 1980, were approved as presented.

* * * *

Gene Meadows, Superintendent of Oxford City Schools, presented the 1980-81 Proposed School Budget in the total amount of \$3,827,711.00.

* * * *

Motion was made by Alderman Crews, seconded by Alderman King and passed unanimously to appoint Mrs. Cornelia Mason to the Oxford Park Commission Board for a five year term. The members of the Board are

Nathan Hodges, Jr.	July 1, 1981
Damon Wall	July 1, 1982
Virginia McMurry	July 1, 1983
Johnny Ray	July 1, 1984
Cornelia Mason	July 1, 1985

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously to reappoint Freeland & Gafford as City Attorney for 1980-81.

* * * *

There came on for consideration the appointment of City Judge for 1980-81. Alderman King recommended Charles Walker. Alderman Crews recommended Barrett Clisby. The vote was as follows:

Voting for Walker	King, Haley
Voting for Clisby	Crews, McLaurin, Woodburn

Mayor Leslie announced that Barrett Clisby was reappointed City Judge for 1980-81.

* * * *

Motion was made by Alderman Crews to raise the salary of the City Judge to \$450.00 per month effective July 1, 1980. Motion died for lack of second.

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to raise the salary of the City Judge to \$400.00 per month effective July 1, 1980.

* * * *

Mayor Leslie announced that Alderman J. P. McLaurin will serve on the Planning Commission effective July 1, 1980, for a 1 year term.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

John Schreiber of the Lafayette County Child Development Council came before the Mayor and Board of Aldermen requesting that the City of Oxford and County of Lafayette jointly fund a Prosecuting Attorney for the Youth Court System.

Mr. Schreiber was requested to put his proposal in writing and give it to the City Clerk to be considered at the time of the preparation of the 1980-81 Budget.

* * * *

Mayor Leslie read a letter from TVA officials regarding rate increases for electricity.

* * * *

Motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously to establish the sale price of \$6,000.00 per acre for the Industrial Park land.

* * * *

There came on for discussion the statement of \$52,817.00 from the Illinois Central Gulf Railroad for the Molly Barr Road Railroad Crossing.

After discussion, motion was made by Alderman King, seconded by Alderman Crews and passed unanimously authorizing City Attorney Gafford and Ben Smith, Director of Planning & Development, to prepare and submit a proposal to the Railroad for payment of the invoice under protest and to further propose to the Railroad that the Railroad reimburse the City for Salvage Value of the Crossing in the event the Railroad is abandoned.

* * * *

Pursuant to the advertisement for bids for Price Hill Park, two (2) sealed bids were received and opened at 2:00 p.m.:

Joe Bennett Construction Company	\$44,596.82
Alternate #1	6,196.00
	<u> \$50,792.82</u>
Dwight Sparks Construction Co.	\$56,473.36
Alternate #1	6,007.00
	<u> \$62,480.36</u>

Motion was made by Alderman McLaurin, seconded by Alderman Woodburn and passed unanimously to accept the bid of Joe Bennett Construction Company in the amount of \$50,792.82.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Ben Smith, Director of Planning & Development, reported that he checked with the R & D Center and Three Rivers Planning District concerning the availability of federal funds for street paving projects. Community Development Block Grant Funds are currently the only source.

* * * *

There came on for discussion the request from Elmer Little for a fraction of Lot 13, Burney Branch S/D, Part 2 continued from the previous meeting.

Motion was made by Alderman Woodburn to proceed to sell the fraction of the lot as requested. Motion died for lack of a second.

* * * *

Gene Meadows, Superintendent of Oxford City Schools came before the Mayor and Board of Aldermen on behalf of E. J. Henry, General Contractor of the school administration office, requesting that the building permit fees be waived as Mr. Henry thought he would be exempt from the charges.

After discussion, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to charge the building permit fees as the specifications for the building included the fees.

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman Crews and passed unanimously to table An Ordinance Prohibiting the Sale of Drug Related Paraphernalia until the City Attorney can research and report back to the board within 30 days.

* * * *

Motion was made by Alderman McLaurin, seconded by Alderman King and passed unanimously to accept the resignation of Janet I. Whitten, part-time Deputy Clerk and to express appreciation for a job well done.

* * * *

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to authorize advertisement for replacement for Janet Whitten.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

The Mayor and Board of Aldermen again took up for consideration the matter of the issuance of general obligation bonds of the City of Oxford in the amount of One Hundred Fifty Thousand Dollars (\$150,000) to provide funds for the purpose of repairing and paving streets and public parking facilities within said City, and following a discussion of the subject, Alderman McLaurin introduced 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 THE GENERAL OBLIGATION BONDS OF SAID CITY IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) TO PROVIDE FUNDS FOR REPAIRING AND PAVING STREETS AND PUBLIC PARKING FACILITIES WITHIN SAID CITY.

WHEREAS, heretofore to-wit: on the 3rd day of June, 1980, the Mayor and Board of Aldermen of the City of Oxford, Mississippi, did adopt a certain resolution entitled: "RESOLUTION DECLARING NECESSARY THE IMPROVEMENT OF REPAIRING AND PAVING OF STREETS AND PUBLIC PARKING FACILITIES IN THE CITY OF OXFORD, MISSISSIPPI AND PROPOSING TO ISSUE BONDS OF THE CITY OF OXFORD FOR THE PURPOSE OF PAYING ALL COSTS THEREOF;" and

WHEREAS, the aforesaid resolution was published at length in the Oxford Eagle on the 10th, 17th and 24th days of June, 1980; and

WHEREAS, the said resolution did give notice that a meeting of the Mayor and Board of Aldermen would be held at the City Hall in the City of Oxford at 7 P.M. on July 1, 1980 for the purpose of hearing any and all objections that may be made or interposed to said repairs and paving of streets and public parking facilities by persons entitled by law to make and interpose such objections; and

WHEREAS, the said Mayor and Board of Aldermen did meet at the place and at the time aforesaid but no objections were made or interposed against the making of the said improvements; and

WHEREAS, it is now ascertained that the estimated cost of the aforesaid improvements is One Hundred Fifty Thousand Dollars (\$150,000) for which funds are not now available in the treasury of said City; and

WHEREAS, THE City of Oxford is authorized under the provisions of Section 21-33-301, et seq., Mississippi Code of 1972 Annotated, to issue general obligation bonds of the City for the aforesaid purpose provided that the amount of bonds would not exceed any limitation provided by law; and

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DEMENT, MERIDIAN 50-6505

WHEREAS, the assessed valuation of taxable property within the City of Oxford as ascertained by the last completed assessment is \$30,008,311.00 _____; and

WHEREAS, the City of Oxford now has outstanding general obligation bonded indebtedness in the amount of \$1,659,000.00 _____; and

WHEREAS, the amount of bonds now proposed to be issued, when added to the aforesaid outstanding indebtedness, will not exceed any statutory limit.

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

SECTION 1. That the Mayor and Board of Aldermen of the City of Oxford, Mississippi, hereby declares its intention to issue general obligation bonds of said city in the amount of One Hundred Fifty Thousand Dollars (\$150,000) to raise money for the purpose of repairing and paving streets and public parking facilities within said City.

SECTION 2. That the issuance of said bonds will be authorized at a meeting of the Mayor and Board of Aldermen of the City of Oxford to be held at the City Hall of said City at the hour of 7:00 P.M., Tuesday, the 5th day of August, 1980, unless ten percent (10%) of the qualified electors of said City, or fifteen hundred (1,500) qualified electors thereof, whichever is the lesser, shall file a written protest against the issuance of said bonds without an election on or before said date and hour.

SECTION 3. That notice be and it is hereby given that a written protest against the issuance of said bonds may be filed with the City Clerk of the City of Oxford, Mississippi, at or before the above named date and hour, and that is said protest be filed and signed by ten percent (10%) of the qualified electors of said City or by fifteen hundred (1,500) qualified electors, whichever is the lesser, then an election on the question of the issuance of such bonds shall be called as provided by law. If no such protest be filed, then such bonds may be issued without an election on the question of the issuance thereof.

SECTION 4. That the City Clerk be and she is hereby authorized and directed to cause this resolution to be published in the Oxford

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Eagle, a newspaper of general circulation in the City of Oxford, Mississippi, and which is eligible under the provisions of the laws of the State of Mississippi for such publication, and that 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 fixed in this resolution for the issuance of said bonds, and the last publication to be not more than seven (7) days prior to said date.

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

- Alderman Crews voted Aye
- Alderman Haley voted Aye
- Alderman King voted Aye
- Alderman McLaurin voted Aye
- Alderman Woodburn voted Aye

The motion having received the affirmative vote of all Aldermen present, being a lawful quorum, the Mayor declared the motion carried and the resolution adopted this 1st day of July, 1980.

/s/ John O. Leslie
Mayor

/s/ Virginia H. Chrestman
City Clerk

* * * * *

Thereupon Alderman Crews offered and moved the adoption of the following resolution:

RESOLUTION TO DIRECT THE SALE OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) STREET IMPROVEMENT BONDS OF THE CITY OF OXFORD, MISSISSIPPI

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

SECTION 1. That Street Improvement Bonds of the City of Oxford, Mississippi in the principal amount of One Hundred Fifty Thousand Dollars (\$150,000) shall be sold on sealed bids to be filed with the City Clerk at the City Hall, in the City of Oxford, Mississippi, at

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or before the hour of 2 o'clock P.M. on Tuesday, the 5th day of August, 1980; 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 Three Thousand Dollars (\$3,000) as guaranty that the bidder will carry out his contract and purchase the bonds if his bid be accepted. If the successful bidder fails to purchase the bonds pursuant to his bid and contract, the amount of such good faith check shall be retained by the City of Oxford and shall be paid into the treasury of said City as liquidated damages for such failure. The Mayor and Board of Aldermen reserve the right to reject any or all bids submitted and, if all bids are rejected, to sell said bonds at private sale at any time within sixty (60) days after the date advertised for the receipt of bids, at a price not less than the highest bid which shall have been received at such advertised sale.

SECTION 2. 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 exceeding three (3) different rates, likewise to be designated in their bids; provided, further, that all bids shall conform to the terms relating to interest rate and otherwise, as contained in the form of Notice of Bond Sale as set forth in Section 3 of this resolution.

SECTION 3. That, as required by Section 31-19-25, Mississippi Code 1972 Annotated, the City Clerk shall be and is hereby authorized and directed to give notice of the sale of said bonds by publication at least two times in The Oxford Eagle, a newspaper published in the City of Oxford, Mississippi; the first publication to be made at least ten (10) days preceding the date set for the receipt of bids, and such notice to be in substantially the following form:

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NOTICE OF BOND SALE

\$150,000

STREET IMPROVEMENT BONDS

(General Obligations)

CITY OF OXFORD, MISSISSIPPI

Sealed proposals will be received by the Mayor and Board of Aldermen of the City of Oxford, Mississippi, at the City Hall, Oxford, Mississippi, until the hour of 2 o'clock P. M., on Tuesday, the 5th day of August, 1980, 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 August 1, 1980, are to be of the denomination of \$5,000 each, and shall bear interest at a rate or rates, to be determined pursuant to sale of said bonds, payable March 1, 1981, and semi-annually thereafter on September 1 and March 1 in each year. Both principal of and interest on said bonds will be payable at a place to be designated by the purchaser, subject to approval by the Mayor and Board of Aldermen, and said bonds shall mature, without option of prior payment, on March 1 in each of the years as follows:

\$ 5,000	in	1981	and	1982
10,000	in	1983	and	1984
15,000	in	1985	and	1986
20,000	in	1987	and	1988
25,000	in	1989	and	1990

Bidders are requested to designate in their bids the price they will pay for bonds bearing interest at a rate or rates, but not more than three (3) different rates, likewise to be designated in their bids. No bond shall bear more than one (1) rate of interest; each bond shall bear interest from its date to its stated maturity at the rate of interest specified in the bid; all bonds of the same maturity shall bear the same rate of interest from date to maturity; no interest payment shall be evidenced by more than one coupon and neither canceled nor supplemental coupons shall be permitted; the lowest interest rate specified for any bond shall not be less than seventy per centum (70%) of the highest interest rate specified for any bond; and the interest rate represented by any one interest coupon shall not exceed eight per centum (8%). Each interest rate specified in any bid must be a multiple of 1/8 of 1% or 1/10 of 1%, and a zero rate of interest may not be named.

Proposals should be addressed to the Mayor and Board of Aldermen and should be plainly marked "Proposal for Bonds" and should be filed with the City Clerk on or prior to the date and hour hereinabove named. Each bid must be accompanied by a cashier's check, certified check, or exchange, payable to the City of Oxford, Mississippi, issued or certified by a bank located in the State of Mississippi, in the amount of Three Thousand Dollars (\$3,000), as a guaranty that the bidder will carry out his contract and purchase the bonds if his bid be accepted. If the successful bidder fails to purchase the bonds pursuant to his bid and contract, the amount of such good faith check shall be retained by the City and shall be paid into the treasury of the City.

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

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In the opinion of counsel, these bonds will be general obligations of the City, payable, both as to principal and interest, from ad valorem taxes which may be levied, without limit as to rate or amount, upon all taxable property within the City, and are issued to raise money to provide funds for repairing and paving streets and public parking facilities within said City.

These bonds are offered subject to the unqualified approval of the legality thereof by the law firm of Charles and Trauernicht of S. Louis, Missouri. The City will pay the legal fees and will pay for the preparation of the bonds and the cost of the validation of said bonds. Delivery of the bonds will be made to the purchaser within sixty days after the date of Sale, at a place to be designated by the purchaser and without cost to the purchaser.

By order of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, this 1st day of July, 1980.

/s/ Virginia H. Chrestman
City Clerk

SECTION 4. That the City Clerk shall obtain from the publisher of the aforesaid newspaper the customary publisher's affidavit proving publication of said notice from the time and in the manner required by law, and such proof of publication shall be filed in the Clerk's office.

SECTION 5. That at the time of the sale of said bonds or at some appropriate time thereafter, this 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.

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

Alderman Crews voted Aye

Alderman Haley voted Aye

Alderman King voted Aye

Alderman McLaurin voted Aye

Alderman Woodburn voted Aye

The motion having received the affirmative vote of all the members of the Board present, being a quorum of said Board, the Mayor declared the motion carried and the resolution adopted, this 1st day of July, 1980

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There came on for discussion the Municipal Convention to be held in Biloxi, July 30, 31 and August 1, 1980.

Motion was made by Alderman Woodburn to authorize Mayor Leslie to attend the convention at the expense of the city. Motion died for lack of a second.

After discussion, motion was made by Alderman McLaurin, seconded by Alderman Haley to authorize the payment of \$350.00 convention expense for the Mayor, members of the Board of Aldermen, City Attorney, City Clerk and Tax Assessor who attend the convention. The vote was as follows:

Voting Aye - Crews, Haley, King, McLaurin

Voting No - Woodburn

The Mayor declared the motion carried.

* * * *

It was decided to continue the discussion of Professional Liability Insurance with the preparation of the 1980-81 Budget.

* * * *

Upon the recommendation of Chief White, motion was made by Alderman King, seconded by Alderman Crews and passed unanimously to authorize the installation of 29 wooden lockers at a cost of approximately \$600.00 for the Police Department.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously to proceed to authorize advertisement for bids for 400' 16" casing and 1500' 8" casing and related supplies for the installation of the crossing of Hwy 7 North for proposed headquarters of Northeast Electric Power Association.

* * * *

It was decided to continue the discussion of paint striping machine and equipment needed by the Street Department with the preparation of the 1980-81 Budget.

* * * *

Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously to approve the accounts as presented.

* * * *

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Upon the recommendation of City Clerk Virginia Chrestman, motion was made by Alderman Crews, seconded by Alderman Woodburn and passed unanimously to authorize the transfer of the balance of funds in 1961 Public Improvement Bond Fund to the Cemetery Trust and Agency Fund; the balance in 1967 Public Improvement Bond Fund, 1971 Public Improvement Bond Fund and 1972 Special Street Improvement Bond Fund to the Bond and Interest Fund.

* * * *

City Clerk Chrestman discussed with the Board the Water and Sewer Fund paying a pro-rata share of Administrative salaries to the General Fund.

* * * *

There came on for discussion the need for an option or easement for the proposed road to the airport.

After discussion, motion was made by Alderman Haley, seconded by Alderman McLaurin and passed unanimously authorizing Mayor Leslie and City Engineer John Smith to proceed to get a description of the Centerline Survey for the proposed road at a cost not to exceed \$2,000.

* * * *

Motion was made by Alderman Haley, seconded by Alderman Crews and passed unanimously to adopt the following job description for Field Superintendent of construction for water, sewer, street and related areas:

This job would require a person with a variety of experience in the construction field. It would be necessary for this person to have a minimum of ten (10) years experience in the construction field, specifically in the construction of streets, storm drainage, curb & gutter, asphalt work, laying water lines and related work, constructing sanitary sewer lines, manholes and related work.

It would also be necessary that this person have experience as a job superintendent for a general contractor with the responsibility of supervising construction crews.

It would also be necessary that this person be capable of operating a variety of construction equipment such as a backhoe, motor patrol, rollers, dozer, asphalt spreader, and know the capabilities of these machines.

* * * *

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Pursuant to the advertisement for bids for hot mix asphalt, one sealed bid was received:

Oxford Asphalt Co., Inc.

Hot Mix Asphalt	\$35.00 per ton
Tack Coat	1.00 per gallon

After discussion, motion was made by Alderman Haley, seconded by Alderman King and passed unanimously to reject the bids and to authorize Mr. Smith to get two quotations for asphalt to be hauled and put in place by city forces.

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


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN O. LESLIE, MAYOR

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UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

REGULAR MEETING

7:00 P.M.

JULY 15, 1980

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 15, 1980, it being the time and place fixed by law for the holding of said meeting when and where the following were present:

John O. Leslie, Mayor - Presiding

Pat Haley - Alderman Ward II

James N. King - Alderman Ward IV

Russell Woodburn - Alderman At-Large

John Crews - Alderman Ward III

* * *

T. H. Freeland - City Attorney

Virginia Chrestman - City Clerk

Ben Smith - Director of Planning & Development

Harvey Faust - Director of Parks & Recreation

Jack Tidwell - Superintendent of Sanitation

Walter Rogers - Assistant Director of Planning & Development

Terry McDonald - Fire Chief

H. C. Franklin - Acting Chief of Police

Debbie McLarty - Tax Assessor

John Smith - City Engineer

T. H. Landrum - Superintendent of Oxford Electric

* * *

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

There being no additions or corrections, the minutes of July 1, 1980, were approved as printed.

* * * *

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Motion was made by Alderman King, seconded by Alderman Haley and passed unanimously by the Aldermen present to adopt the 1980-81 School Budget as follows:

OXFORD MUNICIPAL SEPARATE SCHOOL DISTRICT

PROPOSED BUDGET

	1980-81		
	DISTRICT MAINTENANCE EXPENDITURES	MINIMUM PROGRAM EXPENDITURES	TOTAL
1110-111 Elementary Teachers	75,835.00	688,530.00	764,365.00
121 Substitutes	11,000.00		11,000.00
210 Social Security	5,485.00	43,997.00	49,482.00
220 Retirement	16,395.00	44,754.00	61,149.00
250 Unemployment Insurance	300.00		300.00
332 Travel	800.00		800.00
410 Supplies	12,500.00		12,500.00
640 Affiliation Dues	210.00		210.00
TOTAL	122,525.00	777,281.00	899,806.00
1120-111 OCDC Teachers	3,569.00	56,240.00	59,809.00
121 Substitutes, Aide, Janitor	500.00	6,005.00	6,505.00
210 Social Security	260.00	3,977.00	4,237.00
220 Retirement	1,220.00	4,046.00	5,266.00
250 Unemployment Insurance	25.00		25.00
332 Travel	200.00		200.00
390 Purchased Services	2,700.00		2,700.00
410 Supplies	1,000.00		1,000.00
500 Equipment	2,500.00		2,500.00
TOTAL	11,974.00	70,268.00	82,242.00
1130-111 Secondary Teachers	202,953.00	704,409.00	907,362.00
113 Aide	5,143.00		5,143.00
121 Substitutes	16,000.00		16,000.00
210 Social Security	14,348.00	45,012.00	59,360.00
220 Retirement	27,329.00	45,787.00	73,116.00
250 Unemployment Insurance	340.00		340.00
332 Travel	6,000.00		6,000.00
360 Printing and Binding	1,500.00		1,500.00
390 Musical	10,000.00		10,000.00
410 Supplies	20,000.00		20,000.00
640 Affiliation Dues	320.00		320.00
TOTAL	303,933.00	795,208.00	1,099,141.00
1190-111 Vocational Teachers		46,233.00	46,233.00
210 Social Security		2,954.00	2,954.00
220 Retirement		3,005.00	3,005.00
TOTAL		52,192.00	52,192.00
1210-111 Gifted	2,430.00	60,720.00	63,150.00
210 Social Security	155.00	3,880.00	4,035.00
220 Retirement	1,104.00	3,947.00	5,051.00
250 Unemployment Insurance	30.00		30.00
TOTAL	3,719.00	68,547.00	72,266.00

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	DISTRICT MAINTENANCE EXPENDITURES	MINIMUM PROGRAM EXPENDITURES	TOTAL
1220-111 Special Education	3,955.00	102,000.00	105,955.00
210 Social Security	253.00	6,518.00	6,771.00
220 Retirement	1,846.00	6,630.00	8,476.00
250 Unemployment Insurance	50.00		50.00
TOTAL	6,104.00	115,148.00	121,252.00
1260-111 Learning Disability	1,635.00	42,220.00	43,855.00
210 Social Security	104.00	2,698.00	2,802.00
220 Retirement	764.00	2,744.00	3,508.00
250 Unemployment Insurance	20.00		20.00
TOTAL	2,523.00	47,662.00	50,185.00
1290-111 Vocational Learning Disabilities		11,660.00	11,660.00
210 Social Security		745.00	745.00
220 Retirement		758.00	758.00
TOTAL		13,163.00	13,163.00
1200-111 Adult Education	5,660.00		5,660.00
210 Social Security	362.00		362.00
220 Retirement	453.00		453.00
410 Supplies	1,025.00		1,025.00
TOTAL	7,500.00		7,500.00
1900-111 Summer School	10,496.00		10,496.00
210 Social Security	667.00		667.00
220 Retirement	837.00		837.00
TOTAL	12,000.00		12,000.00
2120-111 Guidance	7,736.00	42,655.00	50,391.00
210 Social Security	494.00	2,726.00	3,220.00
220 Retirement	1,259.00	2,773.00	4,032.00
250 Unemployment Insurance	15.00		15.00
390 Purchased Services	4,000.00		4,000.00
410 Supplies	500.00		500.00
TOTAL	14,004.00	48,154.00	62,158.00
2190-111 Vocational Guidance		7,453.00	7,453.00
210 Social Security		476.00	476.00
220 Retirement		484.00	484.00
TOTAL		8,413.00	8,413.00
2152-111 Speech Therapist	825.00	21,325.00	22,150.00
210 Social Security	53.00	1,363.00	1,416.00
220 Retirement	386.00	1,386.00	1,772.00
250 Unemployment Insurance	15.00		15.00
TOTAL	1,279.00	24,074.00	25,353.00
2220-111 Media Specialist	2,375.00	56,295.00	58,670.00
113 Aides	16,840.00		16,840.00
210 Social Security	1,228.00	3,597.00	4,825.00
220 Retirement	2,381.00	3,659.00	6,040.00
250 Unemployment Insurance	80.00		80.00
410 Supplies	400.00		400.00
430 Books and Periodicals	7,000.00		7,000.00
490 Audio Visual Repairs-Repl.	10,000.00		10,000.00
TOTAL	40,304.00	63,551.00	103,855.00

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	<u>DISTRICT MAINTENANCE EXPENDITURES</u>	<u>MINIMUM PROGRAM EXPENDITURES</u>	<u>TOTAL</u>
2311-332 Board Travel	600.00		600.00
333 Board Per Diem	4,800.00		4,800.00
410 Supplies	500.00		500.00
440 Periodicals	200.00		200.00
640 Dues and Fees	1,051.00		1,051.00
650 Insurance	762.00		762.00
TOTAL	7,913.00		7,913.00
2315-111 Attorney	3,600.00		3,600.00
210 Social Security	221.00		221.00
220 Retirement	288.00		288.00
440 Periodicals	100.00		100.00
640 Legal Fees	5,000.00		5,000.00
TOTAL	9,209.00		9,209.00
2317-390 Auditor's Fees	3,500.00		3,500.00
TOTAL	3,500.00		3,500.00
2321-111 Superintendent-Curr.Coord.	14,983.00	39,100.00	54,083.00
210 Social Security	957.00	2,498.00	3,455.00
220 Retirement	1,924.00	2,542.00	4,466.00
250 Unemployment Insurance	10.00		10.00
332 Travel	4,000.00		4,000.00
390 Purchased Services	3,000.00		3,000.00
410 Supplies	4,000.00		4,000.00
650 Insurance	100.00		100.00
TOTAL	28,974.00	44,140.00	73,114.00
2321-111 Superintendent's Secretary		9,180.00	9,180.00
210 Social Security		587.00	587.00
220 Retirement		597.00	597.00
TOTAL		10,364.00	10,364.00
2410-111 Principals	58,238.00	111,857.00	170,095.00
112 Secretaries		52,328.00	52,328.00
210 Social Security	3,721.00	10,491.00	14,212.00
220 Retirement	7,124.00	10,672.00	17,796.00
250 Unemployment Insurance	50.00		40.00
332 Travel	2,000.00		2,000.00
410 Supplies	3,000.00		3,000.00
TOTAL	74,123.00	185,348.00	259,471.00
2411-112 Vocational Secretary		9,504.00	9,504.00
210 Social Security		607.00	607.00
220 Retirement		618.00	618.00
TOTAL		10,729.00	10,729.00
2525-112 Fiscal Services Salaries		33,695.00	33,695.00
210 Social Security		2,153.00	2,153.00
220 Retirement	505.00	2,190.00	2,695.00
250 Unemployment Ins.	10.00		10.00
410 Supplies	2,500.00		2,500.00
TOTAL	3,015.00	38,038.00	41,053.00
2530-390 Facilities Acquisition and const.	4,000.00		4,000.00

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	<u>DISTRICT MAINTENANCE EXPENDITURES</u>	<u>MINIMUM PROGRAM EXPENDITURES</u>	<u>TOTAL</u>
2542-112 Janitors and Maids	115,500.00		115,500.00
210 Social Security	7,380.00		7,380.00
220 Retirement	9,240.00		9,240.00
250 Unemployment Insurance	500.00		500.00
112 Ceta Workers	8,740.00		8,740.00
210 Social Security	558.00		558.00
220 Retirement	702.00		702.00
320 Heat	26,000.00		26,000.00
321 Electricity	105,000.00		105,000.00
321a Telephone	11,000.00		11,000.00
322 Contracted Services	3,500.00		3,500.00
410 Supplies	15,000.00		15,000.00
TOTAL	303,120.00		303,120.00
2542-112 Vocational Janitor		4,796.00	4,796.00
210 Social Security		306.00	306.00
TOTAL		5,102.00	5,102.00
2544-112 Maintenance	21,970.00		21,970.00
210 Social Security	1,404.00		1,404.00
220 Retirement	1,758.00		1,758.00
250 Unemployment Insurance	10.00		10.00
332 Contracted Services	4,000.00		4,000.00
410 Supplies	5,500.00		5,500.00
542 Repair and Replacement of Equipment	30,000.00		30,000.00
TOTAL	64,642.00		64,642.00
2547-324 Auto Liability	1,400.00		1,400.00
324 Building Fire & Cas.	18,500.00		18,500.00
TOTAL	19,900.00		19,900.00
2552-111 Transportation Supervis.		18,787.00	18,787.00
112 Drivers and Mechanics		93,902.00	93,902.00
210 Social Security		7,201.00	7,201.00
220 Retirement	806.00	3,491.00	4,297.00
250 Unemployment Insurance	500.00		500.00
410 Supplies	69,000.00	46,862.00	115,862.00
542 Replacement of Equip.	10,000.00		10,000.00
651 Liability Insurance		2,000.00	2,000.00
TOTAL	80,306.00	172,243.00	252,549.00
2910-410 Athletic Supplies	10,400.00		10,400.00
411 Band Supplies	8,000.00		8,000.00
412 Cheerleader Supplies	3,500.00		3,500.00
TOTAL	21,900.00		21,900.00
4300-790 Transfer to Vocational Funds	55,000.00		55,000.00
TOTAL	55,000.00		55,000.00
5140-610 Transportation Note	26,989.00		26,989.00
611 Interest	6,811.00		6,811.00
TOTAL	33,800.00		33,800.00

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	<u>DISTRICT MAINTENANCE EXPENDITURES</u>	<u>MINIMUM PROGRAM EXPENDITURES</u>	<u>TOTAL</u>
1200-111 94-142 Salaries	28,804.00		28,804.00
210 Social Security	1,841.00		1,841.00
220 Retirement	2,304.00		2,304.00
250 Unemployment Insurance	10.00		10.00
390 Purchased Services	4,000.00		4,000.00
410 Supplies	3,627.00		3,627.00
TOTAL	40,586.00		40,586.00
ENDING CASH BALANCE	2,233.00		2,233.00
TOTAL FUNDS TO ACCOUNT FOR:	1,278,086.00	2,549,625.00	3,827,711.00
1120 Ad Valorem	845,000.00	50,000.00	895,000.00
1910 Rentals	1,200.00		1,200.00
1920 Other Local Sources	12,000.00		12,000.00
1921 Summer School	12,000.00		12,000.00
1990 Musical	10,000.00		10,000.00
3111 Homestead Exemption	152,350.00	36,344.00	188,694.00
3113 Chickasaw Fund	2,500.00		2,500.00
3114 Driver Education	5,000.00		5,000.00
3119 Other State Sources	10,000.00		10,000.00
3121 Per Capita and Minimum Program		2,463,281.00	2,463,281.00
3123 Vocational	45,000.00		45,000.00
3125 Adult Basic Education	7,500.00		7,500.00
4111 Public Law 874	25,000.00		25,000.00
4119 Public Law 94-142	40,736.00		40,736.00
4142 Title IV	6,800.00		6,800.00
5200 Transfer of Indirect Cost	20,000.00		20,000.00
TOTAL	1,195,086.00	2,549,625.00	3,744,711.00
BEGINNING CASH BALANCE	83,000.00	-0-	83,000.00
TOTAL FUNDS TO ACCOUNT FOR:	1,278,086.00	2,549,625.00	3,827,711.00

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the Aldermen present to authorize the Intervention and Protest of the City of Oxford in the matter of the application of Illinois Central Gulf Railroad Company abandonment between Bemis, Tennessee and Coffeville, Mississippi in Madison, Hardeman and Fayette Counties Tennessee and in Benton, Marshall, Lafayette and Yalobusha Counties, Mississippi.

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MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Upon the recommendation of the Planning Commission, motion was made by Alderman Woodburn, seconded by Alderman Haley and passed unanimously by the Aldermen present to approve the rezoning of 6.11 acres on Belk Drive owned by the Anchorage Company and Terry and Rebecca Morris from R-B to R-C and to authorize the City Attorney to prepare an Ordinance.

* * * *

The Planning Commission held a Public Hearing on July 14, 1980 on Amendment to Industrial Zoning Classification to permit commercial uses within Industrial Zone. Due to minor changes in the proposed ordinance, this matter is continued until the August 5th meeting.

* * * *

Mayor Leslie discussed the preliminary Census figures. Oxford is around 9800.

* * * *

John Smith, City Engineer discussed proposals for Asphalt with the Board. Oxford Asphalt quoted \$27.00 per ton in place for sand mix. Jack King of Oxford proposes to mix the asphalt at his plant with the city hauling and spreading for \$20.00 per ton. John Bowen of the State Highway Department Lab will design a mix based on the materials at Mr. King's plant.

Motion was made by Alderman Haley, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to authorize the purchase of asphalt from Jack King as mixed under the recommendations of the and proceed to install same.

* * * *

Attorney Ron Lewis came before the Mayor and Board of Aldermen to request that an alternative ordinance be considered prior to the adoption of an Ordinance Prohibiting the Sale of Drug Related Paraphernalia. Mr. Lewis stated that the American Civil Liberties Union wants to make a presentation to the Board. It was decided to consider this request at the August 19th meeting.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

Motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously by the Aldermen present authorizing John Smith, City Engineer to attend the MES Convention in Biloxi, July 31 through August 2, 1980.

* * * *

Harvey Faust, Director of the Oxford Park Commission presented the Quarterly Report.

* * * *

City Attorney Freeland read a letter from the Attorney General's office reference the fuel adjustment for Molly Barr Road.

Motion was made by Alderman Woodburn, seconded by Alderman Crews and passed unanimously by the Aldermen present that on advise of Counsel we regretfully deny the request for fuel adjustment on Molly Barr Road.

* * * *

Motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously by the Aldermen present to approve the Consent Decree in the case of Singley vs Oxford Housing Authority in the amount of \$1500.00 and authorize the payment of attorney fees, expert witness fees in the amount of Russell Blair \$2,988.95, Roberts & Clisby \$2,903.83, Jess Haley & Associates \$1,090.28 and one-half of the court costs.

* * * *

Motion was made by Alderman Crews, seconded by Alderman Woodburn and passed unanimously by the Aldermen present to approve the expenditure of \$240.00 for a gift for the city of Helmstedt Germany to be delivered by Oxford students visiting Helmstedt on August 10, 1980.

* * * *

The Board interviewed Mr. Tollison and Mr. Sneed of Precision Engineers and Mr. T. W. Elliott and Larry Britt of T. W. Elliot and Associates concerning engineering work for Centerline Survey for proposed road to airport.

Motion was made by Alderman Woodburn, seconded by Alderman King and passed unanimously by the Aldermen present to employ T. W. Elliott and Associates for the Centerline Survey.

* * * *

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Motion was made by Alderman Haley, seconded by Alderman King and passed unanimously by the Aldermen present to employ Clinton Bennett as Field Construction Superintendent at a salary of \$1500.00 per month effective October 1, 1980, or earlier if Mr. Bennett can come to work prior to October 1st.

* * * * *

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 1979-80;

And, it is further appearing to the Mayor and Board of Aldermen that there are funds in the treasury of the municipality or will be funds coming into the treasury during the fiscal year, not appropriated by the budget.

And, it is further appearing to the Mayor and Board of Aldermen that the Budget of the City of Oxford, Mississippi should be revised so as to provide for the orderly operation of the municipality.

IT IS THEREFORE, upon motion of Alderman Haley, seconded by Alderman King and passed unanimously by the Aldermen present, ordered that the General Fund and Water and Sewer Fund Budgets of the City of Oxford, Mississippi, be, and the same hereby is, revised so as to read in words and figures as follows, to-wit:

B U D G E T

City of Oxford, Mississippi

October 1, 1979 - September 30, 1980

GENERAL FUND

RECEIPTS:	Original Budget FY 1979-80	Amended Budget FY 1979-80
Ad Valorem Tax	447,877.00	447,877.00
Penalties & Interest	15,000.00	15,000.00
Privilege Licenses	26,000.00	26,000.00
Franchise Charges	42,000.00	50,000.00
Building & Zoning Fees	10,000.00	6,000.00
Electric & Plumbing Fees	3,000.00	2,000.00
Other Permits - Taxi	15.00	15.00
Dog Licenses	250.00	100.00
Civil Defense Reimbursement	7,500.00	7,500.00
LEA Reimbursement	3,000.00	1,500.00
Municipal Aid From State	25,000.00	25,000.00
Sales Tax	795,000.00	855,000.00
ABC Licenses	20,000.00	25,000.00
County Ad Valorem Tax	20,000.00	20,000.00
County Fire Calls	1,000.00	----
Sanitation Charges	240,000.00	245,000.00
Waste Disposal Landfill	26,000.00	30,000.00
Animal Shelter Fees	1,200.00	1,200.00

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

	Original Budget FY 1979-80	Amended Budget FY 1979-80
<u>RECEIPTS Cont'd:</u>		
Court Fines & Forfeits	111,000.00	101,000.00
Parking Fines	3,200.00	3,000.00
Miscellaneous	1,000.36	24,000.00
Tax Equivalent - Elec. Dept.	158,000.00	158,000.00
Transfer Fire Protection	54,600.00	54,656.35
Transfer Reimb. Elec. Dept.	9,715.00	9,715.00
Transfer Reimb. Sales Tax	31,178.64	31,178.64
Income from Investmen-s	7,000.00	12,000.00
Swimming Pool Income	15,000.00	15,000.00
Transfer - Cemetery Trust Fund	25,000.00	25,000.00
Absorb from Surplus	103,407.00	47,186.02
In Lieu of Taxes	6,000.00	2,600.00
	<u>2,207,943.00</u>	<u>2,240,528.01</u>

DISBURSEMENTS:

Legislative	21,741.00	22,121.00
Judicial	6,586.00	15,736.00
Executive	13,915.00	14,135.00
Elections	1,000.00	1,000.00
Financial Administration	74,025.00	77,675.00
Tax Administration	36,946.00	28,410.75
Law	15,560.00	26,860.00
General Government	193,195.00	194,165.00
Planning & Zoning	17,480.00	17,760.00
Protective Inspections	17,083.00	17,433.00
Police Department	520,000.00	525,654.54
Fire Department	410,771.00	422,263.72
Community Promotions	5,000.00	5,000.00
Civil Defense	26,817.00	26,817.00
Hwy & Str. Administration	25,646.00	26,041.00
Hwy & Str. Maintenance	277,878.00	269,231.00
Sanitation Administration	19,307.00	19,307.00
Street Cleaning	22,125.00	15,125.00
Waste Collections	66,500.00	63,300.00
Waste Disposal	73,436.00	65,386.00
Weed & Grass Control	9,800.00	16,000.00
Cemetery Maintenance	35,950.00	47,660.00
Extermination of Rodents	12,260.00	9,700.00
City Garage	21,045.00	21,045.00
Parks & Recreation	199,352.00	199,352.00
Swimming Pool	17,575.00	22,000.00
Contribution to Library	1,800.00	1,800.00
Airport	5,000.00	5,000.00
Ambulance Service	45,000.00	45,000.00
Cont. to Health Dept.	4,200.00	4,200.00
Youth Holding Facility	3,950.00	3,950.00
Cont. to Day Care Center	7,000.00	7,000.00
Cont. to Meals on Wheels	-----	4,400.00
	<u>2,207,943.00</u>	<u>2,240,528.01</u>

LEGISLATIVE

Salaries	18,000.00	18,000.00
Retirement	1,191.00	1,386.00
FICA Taxes	1,150.00	1,335.00
Travel & Transportation	1,400.00	1,400.00
	<u>21,741.00</u>	<u>22,121.00</u>

JUDICIAL

Salaries	4,000.00	12,600.00
Retirement	331.00	641.00
FICA Taxes	255.00	495.00
Operating Supplies	<u>2,000.00</u>	<u>2,000.00</u>
	6,586.00	15,736.00

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

	Original Budget FY 1979-80	Amended Budget FY 1979-80
<u>EXECUTIVE</u>		
Salaries	9,000.00	9,000.00
Retirement	745.00	865.00
FICA Taxes	570.00	670.00
Travel & Transportation	3,500.00	3,500.00
Miscellaneous	100.00	100.00
	<u>13,915.00</u>	<u>14,135.00</u>
<u>FINANCIAL ADMINISTRATION</u>		
Salaries - Adm.	18,300.00	18,300.00
Salaries - Non Adm.	31,500.00	34,700.00
Retirement	3,850.00	4,650.00
FICA Taxes	3,175.00	3,825.00
Office Supplies	3,500.00	3,500.00
Operating Supplies	600.00	600.00
Other Maint. & Repair	2,300.00	2,300.00
Professional Services	5,000.00	4,500.00
Travel & Transportation	600.00	600.00
Advertising	4,500.00	4,000.00
Miscellaneous	200.00	200.00
Machinery & Equipment	500.00	500.00
	<u>74,025.00</u>	<u>77,675.00</u>
<u>TAX ADMINISTRATION</u>		
Salaries - Adm	14,553.00	11,360.75
Salaries - Clerical	8,873.00	2,000.00
Salaries - Hourly	4,000.00	4,500.00
Retirement	2,270.00	1,750.00
FICA Taxes	1,750.00	1,450.00
Office Supplies	300.00	1,000.00
Fuel, Oil & Lubricants	150.00	350.00
Repair & Maint. Supplies	300.00	1,000.00
Professional Services	1,500.00	2,000.00
Travel - In Town	650.00	400.00
Travel - Schools, Conferences	900.00	900.00
Miscellaneous	700.00	700.00
Machinery & Equipment	1,000.00	1,000.00
	<u>36,946.00</u>	<u>28,410.75</u>
<u>LAW</u>		
Salaries (Retainer City Atty)	4,500.00	4,500.00
Salaries (Prosecutor)	3,000.00	3,525.00
Retirement	250.00	350.00
FICA Taxes	195.00	270.00
Operating Supplies	1,000.00	1,600.00
Professional Services	6,000.00	16,000.00
Communications	200.00	200.00
Travel & Transportation	400.00	400.00
Miscellaneous	15.00	15.00
	<u>15,560.00</u>	<u>28,860.00</u>

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

	Original Budget FY 1979-80	Amended Budget FY 1979-80
<u>GENERAL GOVERNMENT</u>		
Salaries	21,630.00	20,000.00
Retirement	1,788.00	1,788.00
FICA Taxes	1,377.00	1,377.00
Rentals	2,400.00	1,500.00
Household & Inst. Supplies	1,500.00	1,500.00
Other Repairs & Maint.	3,500.00	14,000.00
Communications	22,000.00	23,000.00
Utilities	21,000.00	17,000.00
Insurance	40,000.00	35,000.00
Health & Life Insurance	40,000.00	50,000.00
Workman's Compensation	25,000.00	20,000.00
Miscellaneous	3,500.00	3,500.00
Machinery & Equipment	500.00	500.00
Unemployment Compensation	9,000.00	5,000.00
	<u>193,195.00</u>	<u>194,165.00</u>
<u>PLANNING & ZONING</u>		
Salaries	13,230.00	13,230.00
Retirement	1,100.00	1,260.00
FICA Taxes	850.00	970.00
Operating Supplies	500.00	500.00
Travel & Transportation	1,475.00	1,475.00
Advertising	300.00	300.00
Miscellaneous	25.00	25.00
	<u>17,480.00</u>	<u>17,760.00</u>
<u>PROTECTIVE INSPECTIONS</u>		
Salaries	13,548.00	13,548.00
Retirement	1,120.00	1,290.00
FICA Taxes	865.00	995.00
Operating Supplies	200.00	200.00
Travel & Transportation	1,250.00	1,375.00
Miscellaneous	100.00	25.00
	<u>17,083.00</u>	<u>17,433.00</u>
<u>POLICE DEPARTMENT</u>		
Salaries	370,931.18	367,773.62
Retirement	29,160.74	31,135.00
FICA Taxes	23,608.08	25,867.00
Feed for Animals	1,000.00	1,000.00
Fuel, Oil & Lubricants	24,000.00	35,000.00
Clothing	9,500.00	10,500.00
Operating Supplies	8,250.00	8,450.00
Information Money	1,000.00	800.00
Motor Vehicle Repair & Parts	15,000.00	15,000.00
Other Repair & Maint.	900.00	1,900.00
Communication - Radio	4,000.00	4,157.56
Communication - Telephone	2,500.00	2,500.00
Training	1,150.00	1,000.00
Travel & Transportation	250.00	400.00
Travel - Schools & Conferences	400.00	400.00
Advertising	150.00	150.00
Utilities	3,600.00	3,600.00
Miscellaneous	800.00	800.00
Custody of Prisoners	7,000.00	7,000.00
LEA Matching Funds	1,000.00	1,200.00
Capital Outlay	13,000.00	14,421.36
LEA Reimbursement	300.00	100.00
ID Bureau	1,500.00	1,500.00
Community Relations	1,000.00	1,000.00
	<u>520,000.00</u>	<u>525,654.54</u>

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

	Original Budget FY 1979-80	Amended Budget FY 1979-80
<u>FIRE DEPARTMENT</u>		
Salaries - Adm	16,500.00	16,500.00
Salaries - Non Adm	298,792.00	299,292.00
Salaries - Hourly	2,500.00	2,500.00
Retirement	25,279.00	30,079.00
FICA Taxes	19,500.00	23,150.00
Fuel, Oil & Lubricants	6,500.00	7,500.00
Clothing	4,500.00	4,542.72
Operating Supplies	6,000.00	6,000.00
Motor Vehicle Repair & Parts	6,000.00	6,000.00
Other Repair & Maint.	3,000.00	3,000.00
Communications	1,000.00	1,000.00
Travel - School Conferences	4,500.00	4,500.00
Advertising	200.00	200.00
Utilities	8,000.00	9,500.00
Miscellaneous	2,000.00	2,000.00
Exhibitions & Promotions	500.00	500.00
Machinery & Equipment	6,000.00	6,000.00
	<u>410,771.00</u>	<u>422,263.72</u>
<u>CIVIL DEFENSE</u>		
Salaries - Adm	5,895.00	5,895.00
Salaries - Clerical	4,275.00	4,275.00
Salaries - Trainee	1,752.00	1,752.00
Salaries - Hourly	1,000.00	750.00
Retirement	770.00	965.00
FICA Taxes	864.00	864.00
Office Supplies	330.00	300.00
Rentals	750.00	550.00
Cleaning & Sanitation Supplies	18.00	30.00
Food for Human Consumption	200.00	200.00
Fuel, Oil & Lubricants	800.00	1,100.00
Household & Inst. Supplies	18.00	50.00
Clothing	120.00	120.00
Operating Supplies	1,000.00	970.00
Building Material & Maint. Supply	200.00	200.00
Paint & Paint Supplies	100.00	50.00
Motor Vehicle Repair & Parts	600.00	600.00
Other Repairs & Maint.	900.00	1,100.00
Maint. & Repair Labor	350.00	325.00
Communications	1,250.00	1,100.00
Travel & Transportation	500.00	650.00
Advertising	50.00	25.00
Utilities	150.00	71.00
Insurance	325.00	325.00
Miscellaneous	600.00	550.00
Radio & Warning Equipment	4,000.00	4,000.00
	<u>26,817.00</u>	<u>26,817.00</u>
<u>HIGHWAY & STREET ADMINISTRATION</u>		
Salaries - Adm	20,232.00	20,232.00
Retirement	1,674.00	1,924.00
FICA Taxes	1,290.00	1,485.00
Operating Supplies	200.00	200.00
Travel & Transportation	1,650.00	1,500.00
Travel, Schools & Conferences	400.00	500.00
Miscellaneous	200.00	200.00
	<u>25,646.00</u>	<u>26,041.00</u>

MINUTE BOOK No. 30, CITY OF OXFORD

CEMENT, MERIDIAN 50-6505

	Original Budget FY 1979-80	Amended Budget FY 1979-80
<u>HIGHWAY & STREET MAINTENANCE</u>		
Salaries	13,200.00	12,000.00
Salaries - Hourly	67,802.00	59,000.00
Retirement	6,700.00	6,700.00
FICA Taxes	4,726.00	5,326.00
Fuel, Oil & Lubricants	6,000.00	7,000.00
Clothing	200.00	255.00
Advertising	50.00	50.00
Operating Supplies	110,000.00	110,000.00
Motor Vehicle Repair & Parts	3,000.00	3,000.00
Utilities	900.00	800.00
Utilities - Street Lights	65,000.00	65,000.00
Miscellaneous	300.00	100.00
	<u>277,878.00</u>	<u>269,231.00</u>
<u>SANITATION ADMINISTRATION</u>		
Salaries	15,000.00	15,000.00
Retirement	1,250.00	1,410.00
FICA Taxes	957.00	1,087.00
Operating Supplies	100.00	100.00
Travel & Transportation	2,000.00	1,710.00
	<u>19,307.00</u>	<u>19,307.00</u>
<u>STREET CLEANING</u>		
Salaries	16,500.00	10,500.00
Retirement	1,373.00	1,373.00
FICA Taxes	1,052.00	1,052.00
Fuel, Oil & Lubricants	1,600.00	1,600.00
Operating Supplies	500.00	250.00
Motor Vehicle Repair & Parts	1,000.00	300.00
Miscellaneous	100.00	50.00
	<u>22,125.00</u>	<u>15,125.00</u>
<u>WASTE COLLECTION</u>		
Fuel, Oil & Lubricants	30,000.00	34,000.00
Operating Supplies	3,500.00	1,700.00
Motor Vehicle Repair & Maint.	30,000.00	25,000.00
Professional Services	2,500.00	2,500.00
Miscellaneous	500.00	100.00
	<u>66,500.00</u>	<u>63,300.00</u>
<u>WASTE DISPOSAL</u>		
Salaries	22,056.00	22,056.00
Retirement	1,800.00	1,800.00
FICA	1,380.00	1,380.00
Rentals	3,000.00	3,000.00
Fuel, Oil & Lubricants	5,600.00	7,600.00
Operating Supplies	300.00	300.00
Motor Vehicle Repair & Parts	25,000.00	15,000.00
Miscellaneous	100.00	50.00
Improvements other than Building	14,200.00	14,200.00
	<u>73,436.00</u>	<u>65,386.00</u>
<u>WEED & GRASS CONTROL</u>		
Salaries	RS	6,000.00
Fuel, Oil & Lubricants	2,000.00	2,000.00
Operating Supplies	1,500.00	1,500.00
Motor Vehicle Repair & Parts	5,000.00	5,000.00
Miscellaneous	300.00	100.00
Machinery & Equipment	1,000.00	1,400.00
	<u>9,800.00</u>	<u>16,000.00</u>

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

	Original Budget FY 1979-80	Amended Budget FY 1979-80
<u>CEMETERY MAINTENANCE</u>		
Salaries	27,500.00	38,500.00
Retirement	2,275.00	2,410.00
FICA Taxes	1,750.00	2,750.00
Fuel, Oil & Lubricants	500.00	1,000.00
Operating Supplies	2,000.00	600.00
Motor Vehicle Repair & Parts	150.00	400.00
Utilities	700.00	875.00
Miscellaneous	75.00	25.00
Machinery & Equipment	1,000.00	1,100.00
	<u>35,950.00</u>	<u>47,660.00</u>
<u>EXTERMINATION OF RODENTS</u>		
Salaries - Hourly	1,600.00	800.00
Retirement	150.00	100.00
FICA Taxes	110.00	100.00
Fuel, Oil & Lubricants	3,000.00	2,000.00
Operating Supplies	2,200.00	1,500.00
Motor Vehicle Repair & Parts	1,200.00	1,200.00
Machinery & Equipment	4,000.00	4,000.00
	<u>12,260.00</u>	<u>9,700.00</u>
<u>CITY GARAGE</u>		
Salaries	12,200.00	12,200.00
Retirement	1,015.00	1,165.00
FICA Taxes	780.00	900.00
Operating Supplies	1,000.00	1,000.00
Utilities	2,000.00	1,730.00
Miscellaneous	50.00	50.00
Machinery & Equipment	4,000.00	4,000.00
	<u>21,045.00</u>	<u>21,045.00</u>
<u>OXFORD PARK COMMISSION</u>		
Salaries Administrative	27,900.00	27,900.00
Salaries Non-Administrative	60,891.00	60,891.00
Salaries Clerical	8,063.00	8,063.00
Salaries Hourly	14,256.00	14,256.00
Retirement	7,870.00	8,650.00
FICA	6,497.00	8,497.00
Office Supplies	1,700.00	2,000.00
Agricultural Supplies	725.00	500.00
Cleaning & Sanitation	925.00	600.00
Fuel, Oil & Lubricants	3,250.00	4,000.00
Household & Inst. Supplies	825.00	825.00
Other Operating Supplies	9,100.00	7,815.00
Bldg. Materials & Supplies	1,400.00	1,000.00
Paint & Painting Supplies	300.00	300.00
Plumbing Supplies	300.00	300.00
Motor Vehicle Repair	1,000.00	500.00
Communications	1,100.00	1,400.00
Travel & Transportation	4,200.00	4,700.00
Insurance	700.00	500.00
Public Utility Service	25,000.00	25,000.00
Maintenance & Repair, Labor	500.00	250.00
RSVP	3,750.00	3,750.00
Miscellaneous	7,100.00	6,000.00
Improvements & Structures	4,000.00	4,500.00
Vehicles	8,000.00	7,155.00
	<u>199,352.00</u>	<u>199,352.00</u>

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

WATER AND SEWER FUND

<u>RECEIPTS</u>	Original Budget FY 1979-80	Amended Budget FY 1979-80
Metered Sales - Water	390,000.00	395,000.00
Service Connections	13,000.00	17,000.00
Sewer Charges	365,000.00	365,000.00
Miscellaneous	2,000.00	2,000.00
Income from Investments	10,000.00	19,000.00
Payment from Mrs. Tatum	---	2,717.40
Beginning Cash	<u>194,138.64</u>	<u>173,137.24</u>
	974,138.64	973,854.64
 <u>DISBURSEMENTS</u>		
Administrative & General	237,668.64	221,018.64
Finance & Customer Expense	77,000.00	85,800.00
Transmission & Distribution	137,378.00	137,378.00
Source of Supply	72,895.00	72,775.00
Treatment & Purification	257,325.00	282,738.00
Waste Water Collection	<u>191,872.00</u>	<u>174,145.00</u>
	974,138.64	973,854.64
 <u>WATER & SEWER ADMINISTRATIVE & GENERAL</u>		
Salaries - Non Adm	18,690.00	18,690.00
Retirement	1,500.00	1,000.00
FICA	1,150.00	1,000.00
Hospitalization & Life Ins.	8,000.00	8,000.00
Unemployment Compensation	1,500.00	1,500.00
Professional Services	1,000.00	1,000.00
General Libaliby Ins.	20,000.00	11,000.00
Workman's Compensation	5,000.00	4,000.00
Miscellaneous	50.00	100.00
Revenue Bonds Redeemed	64,000.00	65,700.00
Interest on Revenue Bonds	78,650.00	77,500.00
Paying Agent Fees	350.00	350.00
Transfer to repay loan	31,178.64	31,178.64
Transfer to Water & Sewer Depr.	3,600.00	---
Transfer to Water & Sewer Cont.	<u>3,000.00</u>	<u>---</u>
	237,668.64	221,018.64
 <u>FINANCE & CUSTOMER EXPENSE</u>		
Professional Services	7,000.00	6,800.00
Settlement with Elect. Dept.	<u>70,000.00</u>	<u>79,000.00</u>
	77,000.00	85,800.00
 <u>TRANSMISSION & DISTRIBUTION</u>		
Salaries	46,200.00	46,400.00
Retirement	3,696.00	4,421.00
FICA	2,832.00	3,532.00
Fuel, Oil & Lubricants	2,000.00	3,500.00
Clothing	100.00	150.00
Operating Supplies	35,000.00	37,000.00
Motor Vehicle Maint. & Repair	1,500.00	2,500.00
Advertising	50.00	25.00
Public Utilities	900.00	800.00
Miscellaneous	100.00	50.00
Imps. Other than Building	35,000.00	30,000.00
Machinery & Equipment	<u>10,000.00</u>	<u>9,000.00</u>
	137,378.00	137,378.00

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

<u>SOURCE OF SUPPLY</u>	<u>Original Budget FY 1979-80</u>	<u>Amended Budget FY 1979-80</u>
Salaries	12,000.00	12,000.00
Retirement	960.00	1,140.00
FICA	735.00	885.00
Fuel, Oil & Lubricants	500.00	200.00
Clothing	100.00	100.00
Operating Supplies	12,000.00	12,000.00
Motor Vehicle Repair & Maint.	200.00	350.00
Other Maint. & Repair	4,000.00	4,000.00
Travel, School Expense	300.00	----
Public Utilities	40,000.00	40,000.00
Miscellaneous	100.00	100.00
Machinery & Equipment	2,000.00	2,000.00
	<u>72,895.00</u>	<u>72,775.00</u>
 <u>TREATMENT AND PURIFICATION</u>		
Salaries	15,687.00	15,687.00
Salaries - Non Adm	101,000.00	101,000.00
Retirement	9,600.00	11,900.00
FICA	7,438.00	8,538.00
Fuel, Oil & Lubricants	6,500.00	9,000.00
Clothing	200.00	200.00
Operating Supplies	29,000.00	25,000.00
Repair & Maint.	9,000.00	36,000.00
Travel/School Exp.	2,400.00	2,400.00
Public Utilities	75,000.00	72,000.00
Miscellaneous	500.00	250.00
Vehicles	1,000.00	763.00
	<u>257,325.00</u>	<u>282,738.00</u>
 <u>WASTE WATER COLLECTIONS</u>		
Salaries	57,065.00	57,065.00
Retirement	4,719.00	4,919.00
FICA	3,638.00	3,738.00
Fuel, Oil & Lubricants	3,200.00	4,700.00
Clothing	250.00	250.00
Operating Supplies	15,000.00	12,000.00
Motor Vehicle Repair & Maint.	4,500.00	3,500.00
Miscellaneous	500.00	50.00
Improvements other than Buildings	90,000.00	70,000.00
Machinery & Equipment	13,000.00	17,023.00
	<u>191,872.00</u>	<u>174,145.00</u>
		173,245

MINUTE BOOK No. 30, CITY OF OXFORD

DEMENT, MERIDIAN 50-6505

Alderman Haley discussed the need for bathroom facilities at the lot used by the farmers.

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Upon the recommendation of Fire Chief McDonald, motion was made by Alderman King, seconded by Alderman Crews and passed unanimously by the Aldermen present to authorize advertisement for Fire Fighter to replace Bob Tabor.

* * * * *

Alderman Crews discussed complaints he has received concerning Cable TV. It was explained that the franchise with Oxford Video is a non-exclusive franchise and that there is no provision for quality of service and persons with complaints should call Oxford Video.

* * * * *

Alderman Crews discussed the "heat wave" and possible ways the city could help. No official action was taken.

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


VIRGINIA H. CHRESTMAN, CITY CLERK


JOHN O. LESLIE, MAYOR