## MINUTES OF THE PROCEEDING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF SALTILLO, MISSISSIPPI WHO MET IN A REGULAR BOARD MEETING HELD ON JANUARY 17, 2017 AT THE CITY HALL BOARD ROOM AT 6:00 P.M.

Be it remembered that the Mayor and Board of Aldermen of the City of Saltillo, Mississippi met in a regular board meeting held on January 17, 2017 at the City Hall Board Room at 6:00 P.M. and the following officials were present to wit:

Mayor Rex Smith

Aldermen Donald Cullum

Terry Glidewell

Scott Knight

Brad Woodcock

Jewell Webb

City Clerk Mary Parker

City Attorney Chris Evans

The Mayor opened with the pledge of allegiance and Alderman Scott Knight led in prayer.

Thereupon the Mayor declared a legal quorum present. The meeting was opened for the following business:

RE:  APPROVE AGENDA

On the motion of Jewell Smith, seconded by Scott Knight, and by an affirmative vote of all present to approve the agenda for the Mayor and Board of Aldermen meeting January 3, 2017 with the addition of Wrecker Service in the City, item F.5..

Ordered this the 17th day of January, 2017.

RE:  MINUTES – PUBLIC HEARING JANUARY 3, 2017 AND REGULAR MEETING JANUARY 17, 2017

On the motion of Donald Cullum, seconded by Jewell Webb, and by an affirmative vote of all present to approve the minutes of the Mayor and Board of Aldermen, Public Hearing January 3, 2017 and Regular Called January 17, 2017 as recorded.

Ordered this the 17th day of January, 2017.

RE:  PAID AND UNPAID CLAIMS DOCKET 57236 - 57343

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to approve the paid and unpaid claims docket 57236 - 57343.

Ordered this the 17th day of January, 2017.

RE:  189 OLD SALTILLO ROAD

Building and Zoning administrator Brian Grissom informed the board that the house at 189 Old Saltillo Road needs to be torn down. The board had found at a previous meeting that pursuant to M.C.A. Section 21-19-11 that the property is found to be a menace to the public health, safety and welfare and the property should be torn down.

Ordered this the 17th day of January, 2017.

**RE:  HIRE JIMMY STEVENS, JR**

On the motion of Brad Woodcock, seconded by Jewell Webb, and by an affirmative vote of all present to hire Jimmy Stevens in public works as the meter reader effective Wednesday, January 25, 2017 at $12 per hour and full benefits as provided to all full time employees.

Ordered this the 17th day of January, 2017.

**RE: WEBSITE**

On the motion of Brad Woodcock, seconded by Scott Knight, and by an affirmative vote of all present to engage Solutions Group 4, LLC to build and maintain a website for the City at a cost of $7000. Computer Universe also provided a quote for $8500.

Ordered this the 17th day of January, 2017

**RE: BILLBOARD OFF 45**

Mayor Smith gave the board information concerning a billboard off 45. The cost would be $350 for six (6) months.

No action taken.

Ordered this the 17th day of January, 2017

**RE: WILLOW CREEK PHASE 3**

On the motion of Scott Knight, seconded by Jewell Webb, and by an affirmative vote of all present to accept the streets in Willow Creek Phase 3 contingent upon the owner .developer, Mr. David Segars, doing the following:

(1) Locating and raising a specific manhole; (2) Repair of storm drain; (3) and deeding common property over to the city. This acceptance will not be completed until such time all contingencies are satisfied. The mayor may spend up to $5,000 to repair the base.

Ordered this the 17th day of January, 2017

**RE: WRECKER SERVICE**

Alderman Terry Glidewell recused himself from the meeting.

Alderman Donald Cullum brought up the discussion of wrecker service for the city. Who should be participating, should they be inside city limits, should they have a fenced in lot, etc.? The mayor will contact MML and ask for policies that other cities may have pertaining to wrecker service.

Ordered this the 17th day of January, 2017

Alderman Terry Glidewell returned to the meeting.

RE:  ADJOURN

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to adjourn the regular called meeting of the Mayor and Board of Aldermen, January 17, 2017.

Ordered this the 17th day of January, 2017

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Mayor Rex Smith Attest: City Clerk