## 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 FEBRUARY 21, 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 February 21, 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 Alderwoman Jewell Webb 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 Donald Cullum, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the agenda for the Mayor and Board of Aldermen regular called board meeting February 21, 2017 and to remove the Item F.1. Parking Lot update.

Ordered this the 21st day of February, 2017.

**RE:  MINUTES –SPECIAL CALLED FEBRUARY 21, 2017**

On the motion of Jewell Webb, seconded by Donald Cullum, and by an affirmative vote of all present to approve the minutes of the Special Called February 21, 2017 as recorded.

Ordered this the 21st day of February, 2017.

**RE:  PAID AND UNPAID CLAIMS DOCKET 57429 - 5759**

On the motion of Scott Knight, seconded by Donald Cullum, and by an affirmative vote of all present to approve the paid and unpaid claims docket 57429 - 57509.

Ordered this the 21st day of February, 2017.

**RE: BRANDY WILSON – NORTH ALLEY**

Brandy Wilson, owner of The Hall came before the board to ask them to consider the closing of North Alley. The alley runs behind (between) property owned by the Wilson’s. The Hall is an events venue and they would like to be able to fence the area off and allow customers to go outside in the alley without the worry of traffic coming thru the alley. They asked the board to come look at the area and talk to them of the possibility.

Ordered this the 21st day of February, 2017

**RE: MAIN STREET UPDATE**

Main street director Lindsey Hines informed the board that Jan Miller was coming Wednesday, February 22nd to give a report on the findings from the November meetings. Lindsey also gave dates of several events coming in the next months:

1) March 18, 2017 City Wide Yard Sale

2) March 31, 2017 Ribbon cutting for reopening of Turf Pro

3) April 1, 2017 Downtown Git Down

4) April 8, 2017 Easter Egg Hunt at City Park – 10 am to 12 am

5) May 6, 2017 Fishing rodeo – Lake Lamar Bruce.

Ordered this the 21st day of February, 2017

**RE: BUSINESS DISTRICT**

On the motion of Scott Knight, seconded by Donald Cullum, and by an affirmative vote of all present for designation of all areas within the City of Saltillo where commercial, retail or mercantile activity is or has traditionally occurred to be within the “Saltillo Central Business District” as contemplated by Mississippi Code Annotated Sections 17-21-5 or 27-31-31. The procedure for the filing of any application and for the discretionary award of any tax abatement of municipal taxes, not including school taxes, shall be handled in accordance with applicable provisions of state law.

Ordered this the 21st day of February, 2017

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, February 21, 2017.

Ordered this the 21st day of February, 2017

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Mayor Rex Smith Attest: City Clerk