## 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 MARC 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 March 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 Alderman Brad Woodcock 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 Webb, seconded by Donald Cullum, and by an affirmative vote of all present to approve the agenda for the Mayor and Board of Aldermen regular called board meeting March 21, 2017.

Ordered this the 21st day of March, 2017.

**RE:  MINUTES – MARCH 7, 2017**

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to approve the minutes of the Regular called meeting March 7, 2017 as recorded.

Ordered this the 21st day of March, 2017.

**RE:  PAID AND UNPAID CLAIMS DOCKET 57584 - 57654**

On the motion of Jewell Webb, seconded by Donald Cullum, and by an affirmative vote of all present to approve the paid and unpaid claims docket 57584 - 57654.

Ordered this the 21st day of March, 2017.

**RE: 2017 SPRING CLEAN UP**

On the motion of Scott Knight, seconded by Brad Woodcock, and by an affirmative vote of all present to adopt the resolution whereas the Mayor and Board of Aldermen of the City of Saltillo in the interest of the general health, welfare and safety of the City of Saltillo and to promote the beauty of said city do hereby establish “The City of Saltillo Spring Cleaning Project” pursuant to Miss. Code Ann. § 21-19-1 (1972) et seq., as amended. The motion also approved the rental of dumpsters from ASCO for the disposal of said cleanup. The cleanup will run through the month of April 2017 during business hours Monday through Friday, 8 a.m. to 5 p.m. and will open on Saturday April 22 and April 29, 2017 during the hours of 8 a.m. and 12 p.m. The project is reserved for the citizens of Saltillo and there shall be no commercial materials, objects or other items received or collected by the City. The following may be disposed of: limbs, leaves and other natural debris, scrap metal, light lumber and other materials. All liquids, chemicals, tires, batteries, and paint will not be accepted.

Ordered this the 21st day of March, 2017

**RE: WRECKER SERVICE POLICIES AND PROCEDURES DISCUSSION**

The Mayor and Board discussed the need to adopt a wrecker service policy and procedure. The Mayor said he had contacted several cities to review their policies and thought the Baldwyn policy fit our needs with a few changes. The main concerns were the amount of liability coverage a wrecker service should be required ($1,000,000), the need for two (2) services to be available, a ten (10) mile radius from the intersection of Hwy 145 and Hwy 45. Mr. Koos Badenhurst questioned the ten (10) mile radius because it limited the number of wrecker services that would benefit. The Mayor informed him to clean the roadway up as quickly as possible was a top priority and a wider radius would also be a longer response time. A person should have the right to request his own wrecker service but upon the chief should have the final decision depending on the safety of others and the need to clear the roadway. There was no further discussion. No action taken.

Ordered this the 21st day of March, 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, March 21, 2017.

Ordered this the 21st day of March, 2017

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Mayor Rex Smith Attest: City Clerk