## 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 APRIL 18, 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 April 18, 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:

Aldermen Brad Woodcock had not arrived at this time.

**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 April 18, 2017.

Ordered this the 18th day of April, 2017.

**RE:  MINUTES – APRIL 4, 2017 AND SPECIAL CALLED MEETING APRIL 5, 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 April 4, 2017 and Special Called Meeting April 5, 2017 as recorded.

Ordered this the 18th day of April, 2017.

**RE:  PAID AND UNPAID CLAIMS DOCKET 57756 - 57863**

On the motion of Donald Cullum, seconded by Jewell Webb, and by an affirmative vote of all present to approve the paid and unpaid claims docket 57756 - 57863.

Ordered this the 18th day of April, 2017.

**RE: CRESTVIEW SUBDIVISION - STREETS**

On the motion of Scott Knight, seconded by Jewell Webb, and by an affirmative vote of all present that Crestview, Eastbriar, Executive, and Briarcliff Streets (Crestview Subdivision) which were previously dedicated are hereby accepted by the City of Saltillo.  The board further found that the said streets were built to city standards and specifications and that acceptance of same is reasonable, necessary and in the best public interest.  As a side note, these streets were dedicated on or about Oct. 19, 2001, but official acceptance was apparently not recorded on the minutes at the time or thereafter.

Ordered this the 18th day of April, 2017

Alderman Brad Woodcock arrived for the meeting

**RE: RESOLUTION BOARD VACANCY**

On the motion of Brad Woodcock, seconded by Donald Cullum, and by an affirmative vote of all present to approve the appointment of Shelly McKee to serve on the resolution board to fill the vacancy by Shane Hooper. The Board consists of Emily Wambels, Cliff Nichols, and Shelly McKee and will attend the training on April 24, 2017 at 6:00 pm in the community room at city hall.

Ordered this the 18th day of April, 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, April 18, 2017.

Ordered this the 18th day of April, 2017

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Mayor Rex Smith Attest: City Clerk