## 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 4, 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 4, 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 April 4, 2017.

Ordered this the 4th day of April, 2017.

**RE:  MINUTES – MARCH 21, 2017 AND SPECIAL CALLED MEETING MARCH 28, 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 21, 2017 and Special Called Meeting March 28, 2017 as recorded.

Ordered this the 4th day of April, 2017.

**RE:  PAID AND UNPAID CLAIMS DOCKET 57655 - 57755**

On the motion of Jewell Webb, seconded by Brad Woodcock, and by an affirmative vote of all present to approve the paid and unpaid claims docket 57655 - 57755.

Ordered this the 4th day of April, 2017.

**RE: MAIN ST UPDATE**

Main Street Director Lindsey Hines came before the board to give an update. The Downtown Git Down held on April 1, 2017 had more cars this year than last. They made over $2300 profit. Upcoming events include Easter Egg Hunt on Saturday, April 8, 2017 from 10 a.m. to 12 a.m. Woodmen of the World has provided 6000 eggs and booths will be set up by local churches, the police dept and the fire dept. A fishing rodeo will be held in May and Party at the lake will be held in July. Alderman Glidewell asked how much money Main St has in the bank and Hines told him approximately $12,000. He also asked how many businesses were Main St members compared to how many businesses were in Saltillo. She told him approximately 80 members and approximately one half were businesses.

Ordered this the 4th day of April, 2017

**RE: HIRE JUSTIN CLARK – PART TIME AS NEEDED**

On the motion of Scott Knight, seconded by Donald Cullum, and by an affirmative vote of all present to hire Justin Clark in the park, part time as needed for $10 per hour effective immediately.

Ordered this the 4th day of April, 2017

**RE: LINDLEY CLEANING SOLUTIONS**

On the motion of Jewell Webb, seconded by Donald Cullum, and by an affirmative vote of all present to approve the hiring of Lindley Cleaning Solutions to remove the mold and clean the inside of property located at city-owned 389 Mobile Street and to pay the invoice in the amount of $4,276.00.  Since these services were for professional services and were less than $5,000.00, competitive quotes or bids were not necessary under state purchasing laws; however additional higher quotes were in fact received from ServePro and Service Master.

Ordered this the 4th day of April, 2017

**RE: 387 MOBILE ST CONTRACT**

On the motion of Scott Knight, seconded by Donald Cullum, and by an affirmative vote of all present to approve a resolution to enter into a contract for the sale of the city-owned property located at 387 Mobile St with Frankie Holcomb.  The purchase price will be the appraised price of  $26,000.00, plus all closing costs.   The city of Saltillo will retain all mineral rights.  The building and property are sold "As-Is".  The mayor will have the authority to execute all necessary paperwork.  Even though an appraisal was obtained on the property, this sale will be made pursuant to Mississippi Code Annotated Section 57-7-1 (on such terms as the city deems reasonable), as more particularly described in the formal resolution, in that the property is surplus in nature with no foreseeable city use, the property is being sold for future commercial and retail usage which will benefit the city as a whole, and the property is sold at appraised value and on such other terms as the city finds reasonable and in the city's best interest.

Ordered this the 4th day of April, 2017

**RE: WRECKER POLICY**

**Alderman Glidewell recused himself from the meeting.**

On the motion of Donald Cullum, seconded by Scott Knight, and by an affirmative vote of all present (with the exception of terry Glidewell, recused) to adopt a formal wrecker policy, a copy of which will be on file with the Saltillo City Clerk and Saltillo Police Department. The Police Chief will oversee the policy, but the policy will provide him guidelines in which to follow.

Ordered this the 4th day of April, 2017

Alderman Glidewell returned to the meeting.

**RE: EXTEND SEWER TO EUCLATUBBA ROAD EXTENSION**

**Mayor Rex Smith recused himself from the meeting.**

On the motion of Brad Woodcock, seconded by Donald Cullum, and by an affirmative vote of all present to approve the purchase of materials for the proposed sewer extension at Euclatubba Road west of MMC to the Saltillo city limit.  The cost of these materials will be less than $5,000.00 and the materials, after being purchased by the city,  will then be installed by Max Hutcheson, as an in-kind donation to the city, by and through a licensed contractor and with the assistance of a licensed engineer as chosen by Hutcheson.  The sewer line extension will be built to city specifications.  The contractor and engineer will be responsible for securing the appropriate construction easements and permanent easements for the city for purposes of future maintenance.  The contractor and engineer will be responsible for securing all regulatory certification and approval for the project including, but not limited to, from the Mississippi Health Department, Mississippi Department of Environmental Quality and the like.  Hutcheson, the contractor and the engineer agree to indemnify and hold harmless the City of Saltillo for any claims arising out of the construction of this sewer line extension.  The Board finds that this extension will benefit current and future sewer customers both inside and outside the city limits and fits in the overall plan and purpose of providing present and future utility services to the general public.

Ordered this the 4th day of April, 2017

Mayor Smith 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, April 4, 2017.

Ordered this the 4th day of April, 2017

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Mayor Rex Smith Attest: City Clerk