## 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 MAY 16, 2017 AT THE CITY HALL BOARD ROOM AT 6:00 P.M.

Be it remembered that the Mayor (Vice-Mayor) and Board of Aldermen of the City of Saltillo, Mississippi met in a regular board meeting held on May 16, 2017 at the City Hall Board Room at 6:00 P.M. and the following officials were present to wit:

Mayor Rex Smith Absent

Aldermen Donald Cullum

Terry Glidewell (Vice-Mayor)

Scott Knight

Brad Woodcock

Jewell Webb

City Clerk Mary Parker

City Attorney Chris Evans

The Vice-Mayor Terry Glidewell opened with the pledge of allegiance and Alderwomen Jewell Webb led in prayer.

Thereupon the Vice-Mayor, presiding over the meeting in a non-voting capacity, except for in the event of a tie, declared a legal quorum present. The meeting was opened for the following business:

**RE:  APPROVE AGENDA**

On the motion of Jewell Webb, seconded by Scott Knight, and by an affirmative vote of all present to approve the agenda for the Mayor and Board of Aldermen regular called board meeting May 16th , 2017.

Ordered this the 16TH day of May, 2017.

**RE:  MINUTES – May 2, 2017**

On the motion of Donald Cullum, seconded by Scott Knight, and by an affirmative vote of all present to approve the minutes of the Regular called meeting May 2, 2017 as recorded.

Ordered this the 16th day of May, 2017.

**RE:  PAID AND UNPAID CLAIMS DOCKET 57947 - 58062**

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 57947 - 58062.

Ordered this the 16th day of May, 2017.

**RE: MAIN STREET UPDATE**

Lindsey Hines, Main Street Director, came before the board to give her monthly update. May 6, fishing rodeo had one-half the attendance from last year. We believe the weather was the big factor. One-half of the Saltillo high school football team worked as volunteers. The advisory board met Monday, May 15th to plan events for the 2017-2018 fiscal year. June 17, 2017 there will be a pop up waterpark at City Park.

Ordered this the 16th day of May, 2017

**RE: PARK & REC – GARY MCKISSICK PAY RAISE**

On the motion of Scott Knight, seconded by Donald Cullum, and by an affirmative vote of all present to discuss the need to go into executive session to discuss personnel issue.

On the motion of Scott Knight, seconded by Donald Cullum, and by an affirmative vote of all present to go into executive session to discuss personnel issue.

Present in executive session were Vice-Mayor Terry Glidewell, Aldermen Donald Cullum, Scott Knight, Brad Woodcock, Jewell Webb, City Attorney Chris Evans, City Clerk Mary Parker, Andy Loden and Steve Dillard.  A Park and Rec personnel issue was discussed.

On the motion of Scott Knight, seconded by Brad Woodcock, and by an affirmative vote of all present to return to the regular called board meeting.

Brad Woodcock informed those in attendance that the need to go into executive session had nothing to do with job performance of Gary McKissick, but instead was to make sure because of election year that we were in compliance with state law and that the proposed money for a raise was available in the 2016-2017 budget.

On the motion of Scott Knight, seconded by Donald Cullum, and by an affirmative vote of all present to raise Gary McKissick to 12. 48 per hour effective immediately to cause him to be in line with other employees of similar positions within the city and with similar work experience.

Ordered this the 16th day of May, 2017

**RE: POLICE DEPT**

On the motion of Donald Cullum, seconded by Jewell Webb, and by an affirmative vote of all present to accept the resignation of Sam Farrar from the police department, effective May 17, 2017.

On the motion of Donald Cullum, seconded by Jewell Webb and by an affirmative vote of all present to require Sam Farrar to reimburse the City for training expenses that he incurred for the city on March 30, 2017 at a cost of $150.00.  The reimbursement would be charged to his last check from the city, pursuant to established city policy.

On the motion of Donald Cullum, seconded by Scott Knight, and by an affirmative vote of all present to move Scotty Bradley from part time to full time officer, effective immediately at $13.53 per hour and all benefits due to full time employment.

On the motion of Brad Woodcock, seconded by Donald Cullum, and by an affirmative vote of all present to hire Dan Gale as a part time only as needed officer at $10.40 per hour effective immediately.

On the motion of Brad Woodcock, seconded by Jewell Webb, and by an affirmative vote of all present to hire David Walker as a part time only as needed officer at $10.40 per hour effective immediately.

On the motion of Donald Cullum, seconded by Scott Knight and by an affirmative vote of all present to raise Justin Williams pay to $13.53 per hour which was previously approved by the board once he completed his full time law enforcement certification.

On the motion of Donald Cullum, seconded by Jewell Webb, and by an affirmative vote of all present to raise Joel Humphrey pay to $13. 53 per hour which was previously approved by the board once he completed his full time law enforcement certification.

On the motion of Brad Woodcock, seconded by Donald Cullum, and by an affirmative vote of all present to accept donations totaling $1,650.00 for Kids N Cops program to be held on June 24th, 2017.

On the motion of Brad Woodcock, seconded by Jewell Webb, and by an affirmative vote of all present to place the aforementioned accepted donations in the Promotions of the Police Dept. account (001-100-635).

Ordered this the 16th day of May, 2017

**RE: EMERGENCY REPAIRS TO ENGINE 1**

On the motion of Scott Knight, seconded by Donald Cullum, and by an affirmative vote of all present to find that the necessary mechanical repairs to the transmission of Fire Engine 1 are and were of an emergency nature necessary for the protection of the health, safety and welfare of the citizens of Saltillo, pursuant to an in accordance with M.C.A. Section 31-7-13(k) and other applicable statutes.  Engine 1 is the main fire engine for the Saltillo Fire Department and such engine will not be operable until the aforementioned repairs are completed.  The Fire department cannot successfully operate without this engine being in good working order.  The repairs will be made by Clarke Power Services for $12, 251.59.  These repairs consist of a professional service, are of single source in this area, and, along with the declared emergency, therefore do not require competitive quotes or bids under state purchasing laws.  The funds will be transferred from line item 011-100-720 Equipment to 011-100-616 Major Vehicle Repair.

Ordered this the 16th day of May, 2017

**RE: MAY 2, 2017 PRIMARY ELECTION RESULTS**

On the motion of Scott Knight, seconded by Donald Cullum, and by an affirmative vote of all present to accept the results of the May 2, 2017 Primary Election results.

See attachment.

Ordered this the 16th day of May, 2017

**RE:  ADJOURN**

On the motion of Scott Knight, 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, May 16, 2017.

Ordered this the 16th day of May, 2017

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Mayor Rex Smith Attest: City Clerk