

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 3, 2018 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 3, 2018 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
	Malcomb Driskill
	Terry Glidewell
	Copey Grantham
	Craig Sanders
City Clerk	Mary Parker
City Attorney	Chris Evans

The Mayor opened the meeting with the pledge of allegiance and Alderman Terry Glidewell 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 Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the agenda items as presented with the addition of Policy Center Insurance (C.2) and Resource Officer (D. 3).

Ordered this the 3rd day of April, 2018

RE: MINUTES – MARCH 20, 2018 AND SPECIAL CALLED MEETINGS MARCH 26, 5:45 AND 6:00 PM

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to approve the minutes of the Public Hearing, March 6, 2018 and March 6, 2018 Regular Called Meeting of the Mayor and Board of Aldermen as recorded.

Ordered this the 3rd day of April, 2018

RE: CLAIMS DOCKET 59947 - 60023

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the claims docket 59947-60023.

Ordered this the 3rd day of April, 2018

RE: POLICY CENTER INSURANCE

Mr. Jack Brister from the policy center presented the board with a quote on the property and automobiles. His company will offer coverage of \$14,600,000 for \$33,989 per year. This quote will be compared to the current coverage and a final decision will be made by the board at a later date.

Ordered this the 3rd day of April, 2018

RE: QUOTES – DEMOLITION OF PLUNKETT HOUSE

On the motion of Terry Glidewell, seconded by Copey Grantham, and by an affirmative vote of all present to approve the quote (\$2950) from May Farms, LLC (Tim May) to demolish and remove the Plunkett house located at 249 Third Ave. The demolition of this structure was previously ordered by the board under MCA 21-19-11. Zoning Officer Brian Grissom is to send a final letter to Mr. Plunkett advising him that we will be removing the house and that he has thirty (30) days from the date of this meeting to either remove the house himself or else to remove all personal items from the home prior to city demolition. The cost of the demolition and removal will be assessed to their property taxes

Ordered this the 3rd day of April, 2018

RE: WATER UPDATE

Mayor Smith gave an update on the water situation on the west side of town.

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to set a workshop to discuss the water on Thursday, April 5th, 2018 at 5:30 pm.

Ordered this the 3rd day of April, 2018

RE: ANNEXATION UPDATE

Mayor Rex Smith gave an update on the proposed annexation.
No action taken.

Ordered this the 3rd day of April, 2018

RE: SCHOOL RESOURCE CENTER

On the motion of Malcomb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to place the School Resource Officer at the high school all day effective immediately.

Ordered this the 3rd day of April, 2018

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, April 3, 2018 of the Mayor and Board of Aldermen.

Ordered this the 3rd day of April, 2018



Mayor Rex Smith



Attest: City Clerk