

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 AUGUST 21, 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 August 21, 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

Mayor Smith opened with the pledge of allegiance and Alderman Craig Sanders 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 with the following addition to advertise bids for meter & valve for water switch to NEMSRW.

Ordered this the 21st day of August, 2018

RE: AUGUST 7, 2018; SPECIAL CALLED MEETINGS AUGUST 9, 13, AND 16, 2018

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to approve the minutes for August 7, 2018 and special called meetings August 9, 13, and 16, 2018 as recorded.

Ordered this the 21st day of August, 2018

RE: CLAIMS DOCKET 60796 - 60915

On the motion of Donald Collom, seconded by Copey Grantham, and by an affirmative vote of all present to approve the claims docket 60796 - 60915.

Ordered this the 21st day of August, 2018

RE: KRISTI SIZEMORE – YARD METER WATER USAGE

On August 9, 2018 the water departments meter reader, Jimmy Stevens, reported to the water clerk, Susan Echols, that the yard meter at 116 Emerson Dr. had a water hose hooked to the faucet in the meter box but that it was not listed on the handheld. Ms. Echols reviewed the account and the applications made when service was switched from 107 Briarcliff to 116 Emerson. Per the transfer Ms. Sizemore stated that she would return to put a deposit up for the yard meter. Ms. Sizemore is stating that they have indeed been using the water since they moved into the home in July 2015. She says that they have always left a hose hooked up to the meter and that our meter reader should have known that the meter was being used. Our meter reader was not present to defend the accusation. The calculation of water used from the time the previous owner had the yard meter turned off until present is approximately \$1420.00.

On the motion of Copey Grantham, seconded by Malcomb Driskill, and by an affirmative vote of Grantham and Driskill, with Aldermen Cullum, Glidewell and Sanders voting nay, to not charge the water to Ms. Sizemore because our water department did not follow procedure and lock the meter when it was turned off. As such, the motion did not carry. The City Attorney informed the board that the law states that generally if a person receives the benefit of the water service, then the city may not forgive the bill for water used. The board asked Evans to write for an attorney generals' opinion and dependent upon the answer would determine whether or not the Sizemore's would be responsible for paying the bill.

Ordered this the 21st day of August, 2018.

RE: METER AND VALVE BIDS

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to authorize Cook Coggin Engineers to advertise for bids to purchase an 8" meter and 10" Electric Altitude Valve to restore river water to the whole city.

Ordered this the 21st day of August, 2018

RE: DEUNdra POOLE – FULL TIME TO PART TIME (\$10.40)

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to allow Deundra Poole to transfer from full time to part time police officer, effective Sept. 3, 2018. His pay will be at part time pay of \$10.40 and he will not receive benefits received by full time employees. As a part-time employee, he will work on an as-needed basis as determined by the police chief.

Ordered this the 21st day of August, 2018

RE: PARK & REC

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of Aldermen Cullum, Grantham, Glidewell and Sanders with Alderman Malcomb Driskill voting nay to hire Justin Clark as a full time employee in the park & rec at \$12.48 per hour plus all benefits due a full time employee, effective August 22, 2018.

Ordered this the 21st day of August, 2018

Copey Grantham left the meeting unexpectedly.

RE: TRANSIENT VENDOR/ MOBILE FOOD VENDORS ORDINANCE

On the motion of Malcomb Driskill, seconded by Terry Glidewell, and by an affirmative vote of all present (Alderman Copey Grantham was not present) to approve a Transient Vendors and Mobile Food Vendors ordinances as the board finds it is necessary to reasonable enact regulations, in order to protect and secure the general health, safety and welfare of the City and its citizenry, governing certain business aspects of transient vendors and mobile food vendors operating within the municipal limits.

Ordered this the 21st day of August, 2018

RE: CONSENT AGENDA

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to recognize James Thomas and Mark Nowell's attendance to the MS Community Risk Reduction Summit.

Ordered this the 21st day of August, 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, August 21, 2018 of the Mayor and Board of Aldermen.

Ordered this the 21st day of August, 2018



Mayor Rex Smith

Attest: City Clerk