

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 7, 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 7, 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 Copey Grantham 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 Craig Sanders, and by an affirmative vote of all present to approve the agenda items with the following additions James Moore , USDA CAP Loan (C.4), 12" water pipe (C,5), Police Donation (D.2) to the agenda.

Ordered this the 7th day of August, 2018

RE: JAMES MOORE – LEE COUNTY COURT JUDGE POST 2 CANDIDATE

James Moore a candidate for the Lee County Court Judge post 2 came before the board and mayor to introduce himself and ask the board for their support.

Ordered this the 7th day of August, 2018

RE: JULY 17, 2018 AND SPECIAL CALLED MEETINGS JULY 19, JULY 23, JULY 31 AND AUGUST 2, 2018

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to approve the minutes of the July 17, 2018 Regular Called Meeting and Special Called Meetings July 19, 23, 31, and August 2nd, 2018 of the Mayor and Board of Aldermen as recorded.

Ordered this the 7th day of August, 2018

RE: CLAIMS DOCKET 60689 -60795

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to approve the claims docket 60689 - 60795.

Ordered this the 7th day of August, 2018

RE: COOK COGGINS AND RIVER WATER UPDATE

David Long, Cook Coggins Engineers, brought before the Mayor and Board of Aldermen preliminary drawings for the proposed metering arrangement at the Turner Industrial Park site and the proposed electric altitude valve (EAV) arrangement at the Hwy 145 tank site. NEMRWSD Reimbursement \$24,254 (the clerk ask that it please be noted that this invoice had never been submitted until this meeting on August 7, 2018); restore the existing 4" metered connection at the Euclautubba Road location (960 existing customers) \$500; provide an 8" metered connection at Turner Industrial Park \$78,000 construction cost (\$98,000 Capital Expense); provide a 10" Electric Altitude Vavle Arrangement at the Hwy 145 Elevated Tank Site \$45,800 construction cost (\$58,000 Capital Expense). A contract was also submitted by NEMRWSD.

No action was taken.

Ordered this the 7th day of August, 2018.

RE: 3% SEWER RATE INCREASE – GUNTOWN

On the motion of Malcomb Driskill, seconded by Terry Glidewell, and by an affirmative vote of all present to increase the sewer rate (both rates) for Guntown by 3% effective October 1, 2018. This increase is necessary due to the increased overhead cost of Saltillo in operating the treatment plant. Such increase is allowed pursuant to and in accordance with the prior interlocal agreement between Saltillo and Guntown and notice of this increase will be provided to Guntown in accordance with said agreement.

Ordered this the 7th day of August, 2018

RE: RESOLUTION – THREE RIVERS PDD

On the motion of Copey Grantham, seconded by Malcomb Driskill, and by an affirmative vote of Aldermen Driskill, Grantham, Glidewell and Sanders with Alderman Donald Cullum voting nay to approve a resolution authorizing the application and noticing of application to potentially borrow \$425,000 from Three Rivers Planning and Development District, pursuant to the authority of H.B.1735 (2010) for the purpose of water and sewer infrastructure improvements. The Mayor is authorized to sign any and all documents for and on behalf of the City of Saltillo in this regard. The total of the proposed loan (\$425,000.00) is at an interest rate of 2% repayable in six months (bridge loan), unless paid sooner.

Ordered this the 7th day of August, 2018

RE: USDA CAP LOAN

On the motion of Malcomb Driskill, seconded by Copey Grantham, and by an affirmative vote of Aldermen Driskill, Glidewell, Grantham and Sanders with Alderman Cullum voting nay to authorize and approve the public notice to take up for consideration the matter of a loan on behalf of the City of Saltillo from the MS Development Authority for the purpose of completing capital improvements identified as Water and Sewer Improvements in the amount up to \$1,500,000.00

Ordered this the 7th day of August, 2018

RE: 12" WATER PIPE

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to authorize AHS Construction to use the 12" water pipe that the city currently has in storage to upgrade and install

the city's water line along Old Hwy 45. This construction job was previously advertised for bids, with AHS being awarded the job as the lowest and best bid. The pipe to be used on this project was previously purchased by the city, is essentially surplus in nature at this time, and has an outside storage "shelf life" which requires that it be used as soon as possible. The city's cost of the pipe will be deducted from the agreed upon bid price as previously referenced.

Ordered this the 7th day of August, 2018

RE: FUNDRAISING BY CITY DEPARTMENTS

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to halt all fundraising by city departments unless the fundraising is approved by the Board of Aldermen prior to the fundraiser taking place.

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to add to the agenda Main Street Association fundraising.

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present that although the board is aware that the Main Street Association is its own entity the board ask that they be made aware of all fundraising so that they can answer questions by persons asking if the city is doing any type of fundraising.

Ordered this the 7th day of August, 2018

RE: BANCORPSOUTH DONATION

On the motion of Craig Sanders, seconded by Malcomb Driskill, and by an affirmative vote of all present to accept the donation from BancorpSouth (\$250.00) to be placed in 001-100-635 (Promotions).

Ordered this the 7th day of August, 2018

RE: TAX MILLAGE

The City Clerk brought before the Mayor and Board of Aldermen to discuss take millage rates for the city.

No action taken.

Ordered this the 7th day of August, 2018

RE: BUDGET PUBLIC HEARING

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to set the Budget Public Hearing for Tuesday, September 4, 2018 at 5:30 p.m.

Ordered this the 7th day of August, 2018

RE: TRANSIENT VENDOR ORDINANCE

Brian Grissom, Zoning and Code enforcer brought before the board a revised transient vendor ordinance for the board to consider.

No action taken.

Ordered this the 7th day of August, 2018.

RE: CONSENT AGENDA

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to recognize Dylan Whitt – Taser Training and Tommy Sloan – MS Law Enforcement Command College (40 hrs) in Oxford, MS.

Ordered this the 7th 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 7, 2018 of the Mayor and Board of Aldermen.

Ordered this the 7th day of August, 2018



Mayor Rex Smith

Attest: City Clerk