

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 2, 2019 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 2, 2019 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 the meeting 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 Terry Glidewell, seconded by Copey Grantham, and by an affirmative vote of all present to approve the agenda for the meeting of April 2, 2019 with the addition of Fire Dept. training.

Ordered this the 2nd day of April, 2019.

RE: PUBLIC HEARING MARCH 19, 2019, 5:30 PM; PUBLIC HEARING MARCH 19, 2019 5:45 PM; AND MARCH 19, 2019 REGULAR MEETING MINUTES

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the minutes of Public Hearings March 19, 2019 5:30 pm and 5:45 pm and March 19, 2019 Minutes as recorded.

Ordered this the 2nd day of April, 2019

RE: CLAIMS DOCKET 62152 - 62215

On the motion of Craig Sanders, seconded by Donald Culum, and by an affirmative vote of all present to approve the claims docket, 62152 – 62215..

Ordered this the 2nd day of April, 2019

RE: FIRST BAPTIST CHURCH REZONING REQUEST

On the motion of Malcomb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to approve the rezoning request from First Baptist Church for parcel 0530-05-008-12, approximately 30 acres from C-2 Commercial Corridor to R-3 Medium Density Residential located on Hwy 45. Pursuant to the city zoning ordinance and state law, a public hearing was previously held concerning this request and there were no objections to the request during the said public hearing or during the discussion of the request at the time of this motion. The amended zoning ordinance will be published in accordance with state law.

Ordered this the 2nd day of April, 2019

RE: DAVID BOYD – REZONING REQUEST

On the motion of Malcom Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to approve the rezoning request by David Boyd for rezoning of parcel 0530-05-008-11, approximately 2.9 acres from R-1 Estate Residential District to R-3 Medium Density Residential, located on Highway 45 North. Pursuant to the city zoning ordinance and state law, a public hearing was previously held concerning this request and there were no objections to the request during the said public hearing or during the discussion of the request at the time of this motion. The amended zoning ordinance will be published in accordance with state law.

Ordered this the 2nd day of April, 2019

RE: PARK AND REC FIELD RENTAL FEES

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to adopt the park and rec field rental fees as presented. Baseball/Softball teams - \$500/season Aug. 1 – July 31; \$200/ fall Aug. 1 – Nov. 30; \$300/ spring Feb.1 – July 31 and \$150 field rental fees.

Ordered this the 2nd day of April, 2019

RE: JOEL HUMPHREYS - RESIGNATION

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to accept the resignation of police officer Joel Humphreys, effective April 1, 2019. He will begin employment with Lee Co. sheriff's dept.

Ordered this the 2nd day of April, 2019

RE: MAIN STREET DONATION

Main Street President came before the board to make a presentation but before doing so asked the board to allow him to speak concerning the Crawfish Boil. The advisory board considered this to be their most successful event to date. Despite some setbacks, they cooked over 475 lbs of crawfish. People attended from all over and stopped at our gas stations, restaurants and stores while they were in town. North MS Party rentals was able to provide tents for \$2000 instead of the normal \$4000, Sky Box owner Johnette was pleased that she had the largest day of sales of \$6000. Even though the event was a loss of \$150 the director and board was pleased with the success of the event.

On the motion of Malcomb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to accept a donation from Main Street of \$186 to the police dept and to place the money in uniforms (001-100-535).

Ordered this the 2nd day of April, 2019

RE: FIRE DEPT TRAINING

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to permit volunteer fire fighter Brian Spencer to attend the state fire academy on April 16, 2019 to retake the CPAT physical agility test. This would include taking a full time firefighter to the class. This class will be taken from the fire rebate training money.

Ordered this the 2nd day of April, 2019

RE: STATE OF EMERGENCY - CANCELLED

On the motion of Malcomb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to discontinue the state of emergency declared on February 21, 2019, related to the recent inclement weather and flooding conditions within the boundaries of the City of Saltillo.

Ordered this the 2nd day of April, 2019

RE: PAUL PERKINS = HIGH WATER BILL

Paul Perkins came before the board to ask for help on a high bill. Mr. Perkins stated he did not have any type of leak and that his bill usual average bill is approximately \$50 to \$60 per month. This is the bill for February and his March bill was down to what he considered normal. Because this bill did not contain an undetected leak per state law this bill cannot be adjusted.

Ordered this the 2nd day of April, 2019

RE: SMITH'S NURSERY

On the motion of Malcomb Driskill and by an affirmative vote of all present to determine if the potential lease of city property meets the requirements to go into executive session.

On the motion of Copey Grantham, seconded by Terry Glidewell, and by an affirmative vote of all present to go into executive session to discuss possible city land lease.

Present in executive session were Mayor Rex Smith, Alderman Donald Cullum, Malcomb Driskill, Terry Glidewell, Malcomb Driskill, Copey Grantham, City Clerk Mary Parker, and City Attorney Chris Evans. A potential land lease was discussed between the city and Smith's Nursery.

On the motion of Terry Glidewell, seconded by Copey Grantham, and by an affirmative vote of all taken to go out of executive session and return to regular session.

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present, for the city to lease to Smith's Nursery, LLC a portion of the real property owned by the city immediately adjacent to the property of the nursery, approximately .248 acres, for the sum of \$50.00 per month. The subject real property is a portion of the real property upon which one of the city water tanks is located (as recorded at deed book 1405, page 146). In entering this agreement, the city hereby finds that the subject property is surplus in nature and does not, and will not in the foreseeable future, have a legitimate governmental use or necessity. The subject property is land-locked and could currently only be accessed by Smith Nursery, the city or otherwise through an easement. This lease agreement shall be entered pursuant to and in accordance with MCA Section 57-7-1 (1972, as amended) on such terms as the city deems reasonable (as allowed by this statute) and will be used by the lessee for commercial/retail purposes within the city limits. The term of the lease agreement will be for ten (10) years, subject to the approval or acquiescence of any future city board of aldermen, as required by law. The said agreement may be terminated for any reason, with or without cause, at any time during the term of the lease upon either party providing the other party with at least ninety (90) days written notice thereof. Smith Nursery will agree to remove the trees (timber value is minimal) and chain link fence currently on the property and, in exchange for this provision, will be given credit for the first twelve (12) months of rent. Once the lease has been terminated, for whatever reason and upon whomever's request, Smith Nursery will reconstruct the chain link fence. During the pendency of the lease, the city will have free access to the subject property for any necessary maintenance or inspection of the city water tank and lines. The city will maintain the mineral rights at all times to the subject property and the land is leased "as-is" with no further modification or improvement by the city. For purposes of determining the reasonableness of the terms of this lease, the board of aldermen referenced a prior appraisal for a larger adjoining parcel of property which provided a fair market value for that tract in the amount of \$3,000.00. The exact dates of the term of the lease will be determined by the signature of the parties on the lease agreement and a copy thereof will be maintained by the city clerk.

Ordered this the 2nd day of April, 2019

RE: CONSENT AGENDA

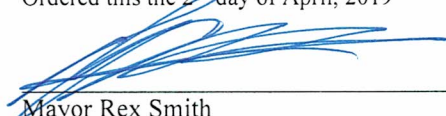
On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to recognize John E Crabb – Taser X26 training.

Ordered this the 2nd day of April, 2019

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 2, 2019 at 6:50 p.m. of the Mayor and Board of Aldermen.

Ordered this the 2nd day of April, 2019



Mayor Rex Smith

Attest: City Clerk