

***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 6, 2021 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 6, 2021 at the City Hall Board Room at 6:00 P.M. and the following officials were present to wit:

Mayor	Rex Smith
Aldermen	Scottie Clark absent at 6:00 arrived at 6:18
	Donald Cullum
	Terry Glidewell
	Copey Grantham left meeting at 6:13
	Craig Sanders
City Clerk	Mary Parker
City Attorney	Chris Evans

Thereupon the Mayor declared a legal quorum present. The meeting was opened for the following business:

**RE: APPROVE AGENDA**

On the motion Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the agenda for the meeting of April 6, 2021.

Ordered this the 6<sup>th</sup> day of April, 2021.

**RE: BOARD MINUTES – SPECIAL CALLED MARCH 1, 2, 8, 16, AND 25; REGULAR MARCH 2, 2021. PUBLIC HEARING MARCH 16, 2021**

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to approve the minutes of the Special Called Meetings March 1, 2, 8, 16, 25<sup>th</sup>, regular called March 2, 2021 and Public Hearing March 16<sup>th</sup>, 2021 as recorded.

Ordered this the 6<sup>th</sup> day of April 2021.

**RE: CLAIMS DOCKET 65708-35868**

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to approve the claims docket 65708 – 65868..

Ordered this the 6<sup>th</sup> day of April, 2021.

**RE: ANITA WHALEY – SEWER ISSUES**

The maintenance department will go inspect the issue and see what can be done.

No action taken.

Ordered this the 6<sup>th</sup> day of April, 2021

**RE: DONALD ERNEST – HIGH WATER BILL**

Mr. Ernest had a high-water bill (\$225.50). He said he did not have a leak and the maintenance also reread the meter and no leak was indicated.

No action taken.

Ordered this the 6<sup>th</sup> day of April, 2021.

**RE RICK CULVER PAY INCREASE**

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to give Rick Culver a \$1.02 raise upon completion of academy effective next pay period April 14<sup>th</sup>, 2021.

Ordered this the 6<sup>th</sup> day of April, 2021.

**RE: PARK & REC CAMERA'S**

Alex Willcox brought a request to the board to purchase cameras for City Park due to ongoing vandalism to the exercise equipment and bathroom facilities. The quoted cost is \$5400 The board is requesting a presentation before taking action.

No action taken.

Ordered this the 6<sup>th</sup> day of April, 2021.

**RE: PARK & REC MOWER**

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to purchase a mower from Pro Turf for state contract price of \$11,250 and to move funds(\$2300) from 004-300-512 to 004-300-720 to make the purchase.

Ordered this the 6<sup>th</sup> day of April, 2021.

**RE: LEE CO DONATION – FIRE DEPARTMENT**

On the motion Scottie Clark, seconded by Donald Clark, and by an affirmative vote of all present to accept the donation of a flammable gas detector from Lee County Emergency Management.

Ordered this the 6<sup>th</sup> day of April, 2021.

**RE: MAN HOLE EMERGENCY REPAIR**

Dale Brock construction will be making an emergency repair to a manhole located at the rail road near the treatment plant. Before approval can be made a final bill must be submitted to the clerk with full amount.

Ordered this the 6<sup>th</sup> day of April, 2021

**RE: RIVERBIRCH POINT SUBDIVISION**

On motion of Scottie Clark, seconded by Donald Cullum, and by an affirmative vote of all present to approve the recording of the plat for the Riverbirch Point Subdivision Phase 1.

Ordered this the 6<sup>th</sup> day of April, 2021

**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 6, 2021 meeting at 6:34 p.m. of the Mayor and Board of Aldermen.

Ordered this the 6<sup>th</sup> day of April, 2021.

  
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Mayor Rex Smith  
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Deputy City Clerk Monica Porterfield