

***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 7, 2020 AT THE CITYHALL 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 7<sup>th</sup>, 2020 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
	Donald Cullum
	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 Craig Sanders led with a prayer.

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 7, 2020.

Ordered this the 7<sup>th</sup> day of April, 2020.

**RE: PUBLIC HEARING – CDBG APPLICATION**

A duly noticed public hearing was held for the purpose of the City applying for to the MS Development Authority for a Small Cities Community Development Block Grant of up to \$450,000.00 for sewer improvements. The activities for which these funds may be used are in the areas of public facilities and economic development. Those attending the hearing were the Mayor, Board of Aldermen, City Attorney, City Clerk, Brian Grissom and William Moore. The city also received two (2) engineering proposals, ESI and Cook Coggin Engineers. The proposals will be evaluated by the Mayor and Board and announced at a later date. Hearing no comments from the public the hearing was closed.

Ordered this the 7<sup>th</sup> day of April, 2020.

**RE: SPECIAL ELECTION RESULTS – MARCH 26, 2020**

On the motion of Craig Sanders, seconded by Terry Glidewell, and by affirmative vote of all present to accept and ratify the results of the Special Called Election on March 26<sup>th</sup>, 2020 for Alderman. Scottie Clark received 176 votes and Scott Knight received 82 votes for a total of 258 votes cast.

Ordered this the 7<sup>th</sup> day of April, 2020

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**RE: SPECIAL CALLED MARCH 2, 2020; REGULAR CALLED MARCH 3, 2020; SPECIAL CALLED MARCH 17, 2020, SPECIAL CALLED MARCH 19, 202, SPECIAL CALLED MARCH 23, 2020 AND PUBLIC HEARING MARCH 24, 2020**

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to approve the minutes of Special Called Meetings March 2, 17, 19, 23, Regular called March 3, 202 and Public Hearing March 24, 2020 as recorded.

Ordered this the 7<sup>th</sup> day of April, 2019

**RE: CLAIMS DOCKET 64082-64234**

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to approve the claims docket 64082 - 64234.

Ordered this the 7<sup>th</sup> day of April, 2020

**RE: CDBG AUTHORIZATION FORMS TO APPLY**

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to accept the proposals from Cook Coggin Engineers and ESI to be reviewed by the Mayor and aldermen to be approved as to which engineer proposal will be accepted.

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to authorize Mayor Smith and City Clerk Mary Parker to sign the CDBG forms and applications as needed.

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Ordered this the 7<sup>th</sup> day of April, 2020

**RE: MICHAEL LORTHORP – WATER PAYMENT ARRANGEMENTS**

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to grant Michael Lorthorp of 115 Emerson Street to make payments on a high water bill. He had a leak that will be spread over two months billing. He will pay \$200 for April and May and then the remainder will be paid \$100 per month, plus the regular bill, until all is paid in full.

Ordered this the 7<sup>th</sup> day of April, 2020

**RE: OLE SOUTH – SPEED BUMP REQUEST**

Shelly Powell of 150 Belle Meade and her father Richard Stiles of 155 Belle Meade came before the board to complain about people speeding on the street and ask for speed bumps to be installed in Ole South neighborhood. The mayor suggested putting up stop signs and looking at possibly putting in speed bumps, but further information would be needed before deciding on the best solution for the problem. The expense may have to be shared with the home owners association.

Ordered this the 7<sup>th</sup> day of April, 2020

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**RE: STEVE YEOMAN REZONING REQUEST**

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to grant Steve Yeoman's request to re-zone property on Dogwood and Kellum from R2 to MX dependent on a turnaround for fire and garbage trucks and adjust setbacks to allow for sufficient driveway parking. The ordinance will be posted and published in accordance with state law.

Ordered this the 7<sup>th</sup> day of April, 2020.

**RE: DOWNTOWN LIGHTING**

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the bid from Jeff Ramey Electrical Services of \$6,600 to install the new lights for the downtown area. A bid was also received from John Franks for \$9,500.00.

Ordered this the 7<sup>th</sup> day of April, 2020.

**RE: COVID- 19 EXECUTIVE ORDER**

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to adopt Executive Order 1466 as entered by the governor of the State of MS which was set to go into effect April 3, 2020 at 5:00 pm until April 20, 2020 at 8:00 AM.

Ordered this the 7<sup>th</sup> day of April, 2020

**RE: PERSONNEL – COVID- 19 RESPONSE**

On the motion of Copey Grantham, and by an affirmative vote of all present, to discuss whether a personnel issue discussion meets the requirements for executive session.

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to go into executive session to discuss personnel issues concerning COVID-19 response.

Present in executive session were Mayor Rex Smith, Aldermen Scottie Clark, Donald Cullum, Terry Glidewell, Copey Grantham and Craig Sanders, City Attorney Chris Evans and City Clerk Mary Parker. A personnel issue was discussed.

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to go out of executive session and return to regular session.

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to have the water clerks stagger 5 days on and 5 days off, but they would be subject to come in, if necessary, as long as the executive order was in place or until further order of the board.

Ordered this the 7<sup>th</sup> day of April, 2020.

**RE: MML CONFERENCE**

The city clerk informed the board that the annual MML conference had been postponed until September 1-3, 2020. Rooms at the Hyatt Place have been changed to reflect those dates. No action taken.

Ordered this the 7<sup>th</sup> day of April, 2020

**RE: RICKY CULVER – TAKE HOME CAR**

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to allow Police Officer Ricky Culver to drive home a police car which can only be driven to and from work and only while in uniform or own duty. This vote was taken in conjunction with the previous vote of the board from several weeks ago allowing all full-time certified officers who reside in Lee County to drive their police vehicle home, to and from work.

Ordered this the 7<sup>th</sup> day of April, 2020

**RE: ADJOURN**

On the motion of Terry Glidewell, seconded by Donald Culklum, and by an affirmative vote of all present to adjourn the regular called meeting April 7, 2020 meeting at 7:17 p.m. of the Mayor and Board of Aldermen.

Ordered this the 7<sup>th</sup> day of April, 2020

  
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Mayor Rex Smith  
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Attest: City Clerk Mary Parker