

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 4, 2020 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 4, 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	Absent
	Craig Sanders	
City Clerk	Mary Parker	
City Attorney	Chris Evans	

The Mayor opened the meeting with the pledge of allegiance and Alderman Scottie Clark 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 Donald Cullum, seconded by Scottie Clark, and by an affirmative vote of all present to approve the agenda for the meeting of August 4, 2020 with the addition of park and rec ball field mound discussion.

Ordered this the 4th day of August, 2020.

RE: REGULAR CALLED JULY 7, 2020; SPECIAL CALLED MEETINGS JULY 21 AND 27, 2020

On the motion of Scottie Clark, seconded by Donald Cullum, and by an affirmative vote of all present to approve the minutes of Regular Meeting July 7th, 2020, and Special Called Meetings July 21 and 27, 2020 as recorded.

Ordered this the 4th day of July, 2020.

RE: CLAIMS DOCKET 64659-64774

On the motion of Donald Cullum, seconded by Scottie Clark, and by an affirmative vote of all present to approve the claims docket 64659-64774.

Ordered this the 4th day of July, 2020.

RE: KIDS N COPS DONATIONS

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to accept donations from various businesses in the amount of \$6650 and to add the donations to 001-100-634 (expenditures).

Ordered this the 4th day of July, 2020.

RE: BODY CAMERAS AND CAR CAMERA QUOTES

On the motion of Scottie Clark, seconded by Donald Cullum, and by an affirmative vote of all present to approve the quotes from Martel Electronics for \$26,998.83 for eight (8) body cameras and car cameras with no yearly contract.

10-8 Video also sent a quote of \$24,112.35, but this quote would also require a yearly contract and additional yearly expenses that would not be required with Martel Electronics quote and such expenses would essentially drive the total cost for the 10-8 quote in excess of that for Martel. A quote for \$32,765.00 was received from Wolfcom. In making this purchase, the board hereby finds under state purchasing law that the Martel Electronics quote is the lowest and best quote available.

Ordered this the 4th day of August, 2020.

RE: PLUNKETT HOUSE

On the motion of Terry Glidewell, and by an affirmative vote of all present to discuss whether possible litigation meets the criteria of executive session.

On the motion of Donald Cullum, seconded by Craig Sanders, and an affirmative vote of all present to go into executive session because the discussion of the Plunkett House could involve possible litigation.

Present in executive session were Mayor Smith, Alderman Clark, Glidewell, Cullum and Sanders, City Clerk Mary Parker, City Attorney Chris Evans, Building and Zoning Administrator Brian Grissom and Mr. Tommy Plunkett of 251 Third Avenue. A discussion was held regarding the condition of 251 Third Avenue and of certain people and activities which take place thereon.

On the Motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to go out of executive session and return to regular session.

No action taken.

Ordered this the 4th day of August, 2020.

RE: JAWS OF LIFE – DECLARE SURPLUS EQUIPMENT

On the motion of Scottie Clark, seconded by Donald Cullum, and by an affirmative vote of all present to declare the jaws of life (property control numbers 2141, 2142, 2143, 2144, 2145, 2147 and 2149) as surplus equipment and to dispose of according to state law at a later date and to be approved by the board.

Ordered this the 4th day of August, 2020.

RE: PARK & REC

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present approve the purchase of 4 10''- 4pc youth model game mounds from Pioneer Athletics in the amount of \$4615.00 each (\$18,460.00). A quote was also received from Richardson Athletics for \$4,895.00 each.

Ordered this the 4th day of August, 2020.

RE: BOBCAT EXCAVATOR

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to purchase a Bobcat excavator in the amount of \$48,295.90 from Williams Equipment on state contract. Specific state contract information for this purchase will be available through the office of the city clerk.

Ordered this the 2nd day of June, 2020.

RE: SETH JOHNSON RESIGNATION

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to accept the resignation of Seth Johnson from the water department effective August 14, 2020.

Ordered this the 4th day of August, 2020

RE: BUDGET AND TAX MILEAGE PUBLIC HEARING

On the motion of Donald Cullum, seconded by Scottie Clark, and by an affirmative vote of all present to set the public hearing for the 2020-2021 FY budget and tax mileage on Tuesday, September 1, 2020 at 5:30 p.m. Due to unexpected circumstances the hearing was changed to September 8, 2020 at 5:30 p.m.

Ordered this the 4th day of August, 2020

RE: CAP LOAN

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to apply for a CAP to borrow for repairs to the sportsplex. The mayor is given the authority to sign any necessary application documents, but the board will be given the opportunity to approve any obligation at a later date.

Ordered this the 4th day of August, 2020

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 4, 2020 meeting at 7:00 p.m. of the Mayor and Board of Aldermen.

Ordered this the 4th day of August, 2020.



Mayor Rex Smith



Attest: City Clerk Mary Parker