

**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 6, 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 August 6, 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	Absent
	Terry Glidewell	
	Copey Grantham	
	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 of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the agenda for the meeting of August 6, 2019 with the removal of the I-1 (Budget Amendments) and add D - Jaws of Life.

Ordered this the 6<sup>th</sup> day of August, 2019.

**RE: SP BD MEETING 7/1/2019; JULY 2, 2019 BOARD MEETING; PUBLIC HEARING 7/16/2019; SP BOARD MEETING 7/16/2019; SP BD MEETING 7/17/2019; SP BD MEETING 7/18/2019 & SP BD MEETING 7/24/2019**

On the motion of Copey Grnatham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the minutes of the Special Board meeting 7/1/2019; Regular called meeting 7/2/2019; Special Board Meeting 7/16,7/17/7/18 and 7/24 and the Public Hearing 7/16/2019 as recorded.

Ordered this the 6<sup>th</sup> day of August, 2019

**RE: CLAIMS DOCKET 62820 - 62965**

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to approve the claims docket 62820 - 62965.

Ordered this the 6<sup>th</sup> day of August, 2019

**RE: MOTT – SPEED BUMPS – LOGHAN AND KNIGHT**

The board discussed speed bumps at the corner of Loghan and Knight. No action taken.

Ordered this the 6<sup>th</sup> day of August, 2019

**RE: LIFT STATIONS AT TURNER INDUSTRIAL PARK**

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to replace the impellers and repair the lift stations at Turner Industrial Park for an approximate cost of \$2, 271.

Ordered this the 6<sup>th</sup> day of August, 2019

**RE: RYAN FLIPPEN AND BRIAN THRASHER – SEWER CLASS**

On the motion of Copey Grantham, seconded by Donald Cullum , and by an affirmative vote of all present to approve Ryan Flippen and Brian Thrasher to attend the Sewer Class in Biloxi for Class 4 Wastewater Short Course.

Ordered this the 6<sup>th</sup> day of August, 2019

**RE: JAWS OF LIFE**

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to begin a fund raiser to replace the Jaws of Life in the fire dept. The cost is approximately \$34,000

Ordered this the 6<sup>th</sup> day of August, 2019

**RE: ROOF QUOTES ON COMMUNITY CENTER**

Brian Grissom presented quotes for roof repair/replace at the community center. 11-4 Corportatiogave a quote of \$17,800; Reed's Metal roofing \$25,868 and Magnum Metal \$16,125.  
No action taken.

Ordered this the 6<sup>th</sup> day of August, 2019

**RE: PROPERTY MAINTENANCE**

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to begin property maintenance on the property located at 123 Parkridge. The boards finds the property to be in such condition so as to pose a hazard to the health, safety and welfare of the neighborhood under M.C.A. 21-19-11.

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to begin property maintenance on the property located at 108 Scotland. The boards finds the property to be in such condition so as to pose a hazard to the health, safety and welfare of the neighborhood under M.C.A. 21-19-11.

Ordered this the 6<sup>th</sup> day of August, 2019

**RE: TRUCK DISCUSSION**

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to begin the process to lease a Dodge 2019 1500 Ram for \$22,827.00. The vehicle is to be purchased at state contract price and will be obtained through a lease-purchase agreement to be ratified by the board at a later time.

Ordered this the 6<sup>th</sup> day of August, 2019.

**RE: WATER DISCUSSION**

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to reaffirm the vote taken last July 5, 2018 to switch the city to surface water and to do it as quickly as possible and the goal was before December 31, 2019.

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to apply to the PSC for a rate increase for customers outside one mile of the city limit once the said proposed rates have been determined by the board.

Ordered this the 6<sup>th</sup> day of August, 2019

**RE: SAND CREEK**

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to pass a resolution of the city's intent to be a part of the Sand Creek Waste Water Project.

On the motion of Copey Grantham, seconded by Craig Sanders. And by an affirmative vote of all present to appoint Richard Herring as the City of Saltillo's representative on the board.

Ordered this the 6<sup>th</sup> day of August, 2019

**RE: PUBLIC HEARING FOR 2019-2020 FY PROPOSED BUDGET**

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to set Tuesday, September 3, 2019 at 5:30 p.m. as the public hearing for the 2019-2020 FY Proposed Budget and Tax Discussion.

Ordered this the 6<sup>th</sup> day of August, 2019.

**RE: PERSONNEL**

The mayor informed the board that the City Clerk Mary Parker, had received her International Master Municipal Clerk's Designation. This is a high honor as very few clerks achieve this designation.

Ordered this the 6<sup>th</sup> day of August, 2019

**RE: CONSENT AGENDA**

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to recognize the consent agenda of John Crabb – A.L.E.R.T and Grant Bailey and Chris Joshlin Ms Association of Chiefs of Police.

Ordered this the 6<sup>th</sup> day of August, 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, August 6, 2019 at 7:00 p.m. of the Mayor and Board of Aldermen.

Ordered this the 6<sup>th</sup> day of August, 2019

  
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Mayor Rex Smith

  
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Attest, City Clerk Mary Parker