

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 DECEMBER 18, 2018 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 December 18, 2018 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	Absent
	Craig Sanders	
City Clerk	Mary Parker	
City Attorney	Chris Evans	Absent

Mayor Smith opened with the pledge of allegiance and Alderman Terry Glidewell 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 Donald Cullum, and by an affirmative vote of all present to approve the agenda for the meeting of December 20, 2018 with the removal of Item D- Sibyl Homan, this matter will be taken up at the January 2, 2019 Board Meeting.

Ordered this the 20th day of December, 2018.

RE: SPECIAL CALLED DECEMBER 3, 2018; PUBLIC HEARING DECEMBER 4, 2018 AND REGULAR CALLED DECEMBER 4, 2018 MINUTES and SPECIAL CALLED MEETING DECEMBER 10, 2018

On the motion of Donald Cullum, seconded by Malcomb Driskill,, and by an affirmative vote of all present to approve the Special Called December 3, 2018; Public Hearing December 4, 2018 and Regular Called Meeting December 4, 2018 and Special Called Meeting December 10, 2018 minutes as recorded.

Ordered this the 20th day of December, 2018

RE: CLAIMS DOCKET 61597 - 61689

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to approve the claims docket 61597 - 61689.

Ordered this the 20th day of December, 2018

RE: ANNOUNCEMENT FROM COPEY GRANTHAM

Mayor Rex Smith informed the Board and those in attendance that Alderman Copey Grantham has taken a full-time position with Delbert Hosemann as part of his campaign committee. Grantham will continue his regular duties as alderman. No action taken.

Ordered this the 20th day of December, 2018

RE: FIRE DEPT DONATION

On the motion of Donald Cullum, seconded by Malcomb Driskill, and by an affirmative vote of all present to accept a donation of a 32" TV from Sport's Clip valued at \$200.

Ordered this the 20th day of December, 2018

RE: SPECIAL EXCEPTION REQUEST – BRADLEY DICKSON – OLD HWY 45

On the motion of Donald Cullum, seconded by seconded by Terry Glidewell, and by an affirmative vote of all present to allow a transportation brokerage office to be located in the building located at 833 Old Hwy 45. The proposed use would be an office with up to 40 employees, long-term, and would operate 7 a.m. to 4 p.m. daily, Monday thru Friday. There will be no customers at this business and signage will be limited to a small sign on the building and small lettering on the door. There will be no free-standing or pole signage allowed. It will be the responsibility of the owner to make sure that adequate parking for the employees exists, provided that all site plans are approved by the city, and that the proposed business does not interfere with the normal flow of traffic or otherwise become an unreasonable nuisance to the nearby residences. This property is currently zoned R-3, but has been used as a commercial setting in the past. As such, the finding of the board, based upon the foregoing conditions, is for the re-establishment of the non-conforming commercial use, by special exception, pursuant to an in accordance with Section 9.1.4 of the current Saltillo Zoning Ordinance. It is further noted that a public hearing on this issue was previously conducted and that no one appeared at either the said public hearing or at this regular meeting to voice an objection to the proposed relief.

Ordered this the 20th day of December, 2018

RE: AUTO READ METERS APPROVAL - RFQ

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to approve the RFQ bidden on by McNeil Rhodes to test the city's meters and begin the process of possibly installing auto-read meters dependent on the outcome of this study. It is noted that this engineering firm was the only firm to respond to the request which was published in accordance with state law. The city is not financially obligated in any manner without further vote and approval of the board.

Ordered this the 18th day of December, 2018

RE: AGENDA AMENDMENT

On the motion of Malcom Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to approve adding repairs to the I35 at Denham Tractor. The parts should be under \$5000. This is an emergency repair.

On the motion of Malcomb Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to approve the emergency repairs to the I35 by Denham Tractor for an approximate price of \$5000.

On the motion of Malcomb Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to approve the repair to the I35 to be taken out of the street department and that \$20,000 be transferred from Road Repairs to Vehicle R/M in the street department budget.

Ordered this the 18th day of December, 2018

RE: EMERGENCY ROADS AND BRIDGE FUNDS

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to approve a resolution to apply for emergency roads and bridge funds.

Ordered this the 18th day of December, 2018

RE: CONSENT AGENDA

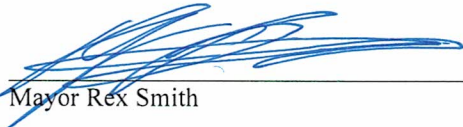
On the motion of Malocmb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to approve the consent agenda: Tyler Weathers – Criminal Investigator Certificate Course; Brian Grissom - 2018 IPC, IFGC, IFCS Significant Changes; 2018 IBC Significant Changes; Brad McMurry – Rapid Intervention Teams (12 Hours)

Ordered this the 18th day of December, 2018

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, December 18, 2018 of the Mayor and Board of Aldermen.

Ordered this the 20th day of December, 2018



Mayor Rex Smith

Attest: City Clerk