

***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 4, 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 4, 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
	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 Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to approve the agenda for the meeting of December 4, 2018 with the addition of a police personnel issue to be added to Administration, Item H. .

Ordered this the 4<sup>th</sup> day of December, 2018.

**RE: SPECIAL CALLED NOVEMBER 19, 2018; PUBLIC HEARING NOVEMBER 20, 2018 AND REGULAR CALLED NOVEMBER 20, 2018 MINUTES**

On the motion of Copey Grantham, seconded by Donald Cullum,, and by an affirmative vote of all present to approve the Special Called November 19, 2018; Public Hearing November 20, 2018 and Regular Called Meeting November 20, 2018 minutes as recorded.

Ordered this the 4<sup>th</sup> day of December, 2018

**RE: CLAIMS DOCKET 61529-61596**

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to approve the claims docket 61529 -61596.

Ordered this the 4<sup>th</sup> day of December, 2018

**RE: ORDER ON THE MINUTES – FIRE REBATE FUND**

On the motion of Malcomb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to place an order on the minutes to move \$500 from line item 011-100615 (Rebate small equipment) to 011-100720 (Equipment) to purchase small equipment to be inventoried.

Ordered this the 4<sup>th</sup> day of December, 2018

**RE: MAIN STREET – FINANCIAL STATEMENTS**

As required by the contract between the City of Saltillo and Saltillo Main Street the director sent the October 31<sup>st</sup> bank statement, 2018 – 2019 Working Budget and the September 2018 Financial Statement as conducted by M.M. Winkler, and Associates, PLLC for review to the Mayor and Board of Aldermen. Copies are available in the clerk's office on file with the 2018 – 2019 contract.

Ordered this the 4<sup>th</sup> day of December, 2018

**RE: SPECIAL EXCEPTION REQUEST – HIGHWAY 145 (NEAR CELL TOWER)**

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to grant the special exception to Looxahoma, LLC under the current Saltillo zoning ordinance to build mini-storage buildings on their property located on Hwy 145 (cell tower just south of elite physical therapy) with the following conditions: (1) since this will be a commercial development, site approval and all other requirements of the current Saltillo zoning ordinance must be satisfied; (2) the roof lines of the structures visible from the roadway must be broken lines; (3) and the outside of the structures viewable from the roadway must be either constructed of brick or have a brick facade. It is noted that, while this decision was discretionary with the board, no person objected to the requested relief at either the previous duly noticed public hearing or at the regular meeting at the time of this vote.

Ordered this the 4<sup>th</sup> day of December, 2018

**RE: MURRY ALEXANDER – SEWER BILLS**

On the motion of Malcomb Driskill, seconded by Copey Grantham, and by an affirmative vote of all present that the city satisfy the alleged claim of Murray Alexander related to various sewer issues in the total compromised amount of \$911.64. Alexander alleged that the city water and sewer department and/or the contractors working for such were negligent in the construction of a water line near the main sewer line of two parcels of property belonging to him. Alexander stated that as the result of this alleged negligence that he was caused to incur unnecessary sewer expenses for freeing the sewer line in question in the approximate amount of \$1,422.03. The board, after properly investigating, without specifically admitting any liability on the part of the city or its contractors, found that the claim was legitimate, lawful and bonafide and that it would be in the best interest of the city to compromise this claim under MCA 25-1-47 (1972, as amended) in the reduced amount of \$911.64 in order to avoid the potential cost and liability of this claim if it were filed in court. In exchange for this compromised payment, Alexander must sign a full and final release agreement to be prepared by the city attorney. The invoices are from Sam's Plumbing (2/13/18) in the amount of \$401.25 and an invoice from Dickey Henderson (1/31/2018) in the amount of \$271.78.

Ordered this the 4<sup>th</sup> day of December, 2018

**RE: PURCHASE PIPE FOR LIFT STATIONS**

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to purchase the pipes and joints to repair lift stations, Coburn Supply had the lowest bid at \$6,024.06. A bid from G & C for \$6,247.

Ordered this the 4<sup>th</sup> day of December, 2018

**RE: CITY OF SHANNON REQUEST TO USE VACUUM MACHINE**

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to allow the City of Shannon to use our vacuum machine and man power to clean out lift stations as provided through the MS Rural Water members' lending agreement. Pursuant to this agreement, all members may volunteer or loan manpower or equipment to other members as may be available under the circumstances. This will be a one-time

event that should take place in the course of only a few hours and the city will not be responsible for any damage which may occur during this transaction.

Ordered this the 4<sup>th</sup> day of December, 2018

#### **RE: JANUARY MEETING**

On the motion of Copey Grantham, seconded by Terry Glidewell, and seconded by an affirmative vote of all present to move the meeting of January 1, 2019 to Wednesday, January 2, 2019 pursuant the 1972 MS State Code, Section 21-9-39.

Ordered this the 4<sup>th</sup> day of December, 2018

#### **RE: MUNICIPAL GOVERNMENT WEEK**

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to recognize January 13-19, 2019 as Government Week.

Ordered this the 4<sup>th</sup> day of December, 2018

#### **RE: JAY CLARK – POLICE ACADEMY**

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to pay for Jay Clark to attend the police academy refresher course since the City would be reimbursed the \$1500.

Ordered this the 4<sup>th</sup> day of December, 2018

#### **RE: ADVERTISE FOR ENGINEERING SERVICES**

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to advertise for engineering services for work related to water and sewer infrastructure improvements.

Ordered this the 4<sup>th</sup> day of December, 2018

#### **RE : PERSONNEL DISCUSSION**

On the motion of Copey Grantham, and by an affirmative vote of all to discuss whether personnel discussion meets the requirements to go into executive session.

On the motion of Terry Glidewell, seconded by Copey Grantham, and by an affirmative vote of all present to go into executive session as police personnel does meet the applicable reasons.

Present in executive Mayor Rex Smith, Aldermen Donald Cullum, Malcomb Driskill, Terry Glidewell, Copey Grantham, and Craig Sander, City Clerk Mary Parker, Assistant Police Chief Chris Joshlin, and City Attorney Chris Evans. A police personnel matter was discuss.

On the motion of Copey Grantham, 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 4<sup>th</sup> 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, November 20, 2018 of the Mayor and Board of Aldermen.

Ordered this the 20<sup>th</sup> day of November, 2018



Mayor Rex Smith

  
Attest/ City Clerk