

***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 3, 2019 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 December 3, 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
	Terry Glidewell
	Copey Grantham
	Craig Sanders
City Clerk	Mary Parker
City Attorney	Chris Evans

Mayor Smith opened with the pledge and 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 Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the agenda for the meeting of December 3, 2019.

Ordered this the 3<sup>rd</sup> day of December, 2019.

**RE: SPECIAL CALLED NOVEMBER 4, 2019 AND REGULAR BOARD MEETING NOVEMBER 5, 2019**

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to approve the minutes of Special Called November 4, 2019 and Regular Called November 5, 2019 minutes as recorded.

Ordered this the 3<sup>rd</sup> day of December, 2019

**RE: CLAIMS DOCKET 63480-63650**

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the claims docket 63480-63650.

Ordered this the 3<sup>rd</sup> day of December, 2019

**RE: DOUG WAGNER – 163 WESTBRIER**

**Alderman Craig Sanders Recused himself**

Mr. Dough Wagner of 163 Westbrier came before the board to ask to be reimbursed (\$9082) for drainage repairs he made to his yard. The city had already added and extended pipe to bypass his yard but he did some cosmetic repairs and wants to be reimbursed. The board stated that it would take the matter under advisement.

No action taken.

Ordered this the 3<sup>rd</sup> day of December, 2019

**RE: RENTAL FEES – PARK AND COMMUNITY ROOM**

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to amend the rental policy in order that all renters of the community center or community room must pay a \$100.00 deposit in addition to any other fees charged. Non-profits will be charged the \$100.00 deposit as well. If the property is left in good and clean condition when event is over they will be refunded \$50.00 of the said deposit. If not in good and clean condition, they will be charged the full \$100.00 and the next time they rent they will be required to pay \$300.00 deposit with \$250.00 to be returned if left in good and clean condition. The \$50.00 that is kept by the City is to cover utilities used during the event and any excess would be for a cleaning fee.

Ordered this the 3<sup>rd</sup> day of December, 2019

**RE: SET HEARING FOR REQUEST TO AMEND ZONING ORDINANCE**

On the motion Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to set a public hearing for December 20, 2019 at 12:00 pm to hear a request to amend zoning ordinance .

Ordered this the 3<sup>rd</sup> day of December, 2019

**RE: POLICE DEPT**

On the motion of Malcomb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to accept the resignation of police officer Chris Gilland. Effective immediately.

Ordered this the 3<sup>rd</sup> day of December, 2019

**RE: FIRE DEPT**

On the motion of Malcomb Driskill, seconded by Copey Grantham, and by an affirmative vote of all present to hire Rocky Pickering as a part time as needed fire fighter at \$10.40 per hour.

Ordered this the 3<sup>rd</sup> day of December, 2019

**RE: WATER DEPT**

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to purchase a land plane for \$1850 from Hood Equipment Company.

On the motion of Donald Cullum, seconded by Copey Grantham and by an affirmative vote of all present to place an order on the minutes to place \$250,000 loan proceeds from 1<sup>st</sup> American Bank into account 400-000-050 Revenue and 400-650-703 Expenditures. This is the loan to pay for switch to river water.

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to amend the water policy to state that all water that runs through the meter must be paid for by the customer. Any extremely high bills must be brought before the board of aldermen for consideration. This action is necessary because the water dept is now purchasing their water from North MS Regional Water Assoc.

Ordered this the 3<sup>rd</sup> day of December, 2019.

**RE: ADMINISTRATION**

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to place an order on the minutes to transfer \$22,827 from reserves to 001-000-003 (Revenues) and 001-050-700 to purchase a truck from Kirk Auto. The specifics of the truck purchase under state contract price have been previously approved by the board in accordance with state purchasing laws.

On the motion of Copey Grantham to discuss whether a personnel issue meets the criteria for executive session.

On the motion of Malcomb Driskill, seconded by Copey Grantham, and by an affirmative vote of all present to go into executive session to discuss a personnel issue in the police dept. and water dept.

Present in executive session were Mayor Rex Smith, Aldermen Donald Cullum, Malcomb Driskill, Terry Glidewell, Copey Grantham, and Criag Sanders, City Clerk Mary Parker, and City Attorney Chris Evans. Personnel issues for the police department and water department were discussed in executive session.

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

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to raise all full-time certified police officers rate to minimum \$15.00 per hour. Effective immediately.

On the motion of Copey Grantham seconded by Donald Cullum, and by an affirmative vote of all present to allow all full-time certified officers to take home a police vehicle if they live within Lee County, Ms. These vehicles are to be driven by the officers directly to and from home and work only and the main purpose for such will be to assist in the response time in the event of an emergency. Any tax consequences of this benefit will be the individual responsibility of each officer.

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to raise Seth Johnson to \$1 per hour to \$13.50, effective immediately.

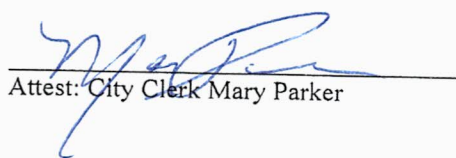
Ordered this the 3<sup>rd</sup> day of December, 2019

**RE: ADJOURN**

On the motion of Terry Glidewell, seconded by Donald Culkum, and by an affirmative vote of all present to adjourn the regular called meeting December 3, 2019 at 7:50p.m. of the Mayor and Board of Aldermen.

Ordered this the 3<sup>rd</sup> day of December, 2019

  
Mayor Rex Smith

  
Attest: City Clerk Mary Parker