

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 FEBRUARY 20, 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 February 20, 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

The Mayor led with the pledge of allegiance and Alderman Craig Sanders opened with prayer.

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 Malcolm Driskill, and by an affirmative vote of all present to add to the agenda item H 3C, to switch water back to river water on west side of town.

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the agenda items as presented.

Ordered this the 20th day of February, 2018

RE: MINUTES – FEBRUARY 6, 2018

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to approve the minutes of the February 6, 2018 Regular Called Meeting of the Mayor and Board of Aldermen as recorded.

Ordered this the 20th day of February, 2018

RE: CLAIMS DOCKET 59702 - 59792

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to approve the claims docket 59702 - 59792.

Ordered this the 20th day of February, 2018

RE: C-SPIRE FRANCHISE

On the motion of Malcolm Driskill, seconded by Copey Grantham, and by an affirmative vote of all present to pass an ordinance granting a non-exclusive franchise agreement to C-Spire to construct, operate, and maintain an internet and video system in the City of Saltillo Home phone services could be offered as well.. The board conditionally approved this ordinance in order to allow Chris Evans, city attorney, to investigate whether the telephone service portion of the proposed agreement could be passed without an electorate vote. If so, then the said agreement will be finalized and the ordinance will be published and take effect in accordance with state law. If there are legal issues regarding this matter, then the city attorney will report back to the board for further discussion.

Ordered this the 20th day of February, 2018

RE: NORTH ALLEY AND SOUTH ALLEY – ONE WAY

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to make North Alley and South Alley one way streets. Both alleys will flow east to west. Effective immediately. Appropriate signage shall be installed, as necessary.

Ordered this the 20th day of February, 2018.

RE: FIRE DEPARTMENT

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to hire Andrew Justin Douglas part time only as needed at \$10.20 per hour. He is a full time certified fireman employed with the City of New Albany, MS.

On the motion of Terry Glidewell, seconded by Copey Grantham, and by an affirmative vote of all present to permit Chief Nowell, volunteers Austin Hill and Adam Miller to travel to the fire academy to attend the volunteer skills class.

Chief Nowell gave an update on the response to outside call question. The Chiefs in the area met the night before (Monday, February 19, 2018). The other chiefs understand the position of our fire department concerning our full time employees who are paid by the citizens of Saltillo answering calls outside the city limits. No action taken at this time.

Ordered this the 20th day of February, 2018

RE: POLICE – HIRE PART TIME

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to hire Chris Roy, part time as needed in the police dept at \$10.:40 per hour, effective immediately. Roy is part time certified.

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to hire John Crabb, part time as needed in the police dept at \$10.:40 per hour, effective immediately. Crabb is part time certified.

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to hire Jim Rae, part time as needed in the police dept at \$10.40 per hour, effective immediately. Rae is part time certified.

Ordered this the 20th day of February, 2018

RE: SETH JOHNSON AND RYAN FLIPPEN – HIRE FULL TIME

On the motion of Craig Sanders, seconded by Malcomb Driskill, and by an affirmative vote of all present to hire Seth Johnson full time at \$12.00 hour with all benefits due a full time employee. Effective immediately.

On the motion of Malcolm Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to hire Ryan Flippen in the sewer department at \$15 per hour with all benefits due a full time employee. Effective immediately.

Ordered this the 20th day of February, 2018

RE: WATER ISSUES

On the motion of Donald Cullum and by an affirmative vote of all present to discuss the need to go into executive session in relation to a water issue that will involve the discussion of ongoing litigation.

On the motion of Donald Cullum, seconded by Malcolm Driskill, and by an affirmative vote of all present to go into executive session to discuss a water issue that will also involve the discussion of ongoing litigation.

Present in executive session were: Mayor Rex Smith, Aldermen Donald Cullum, Malcolm Driskill, Terry Glidewell, Copey Grantham and Craig Sanders, City Clerk Mary Parker, City Attorney Chris Evans, Public Works Director Richard Feist, ESI Engineers Mike Faulkner and Randy Hathcock. A water issue was discussed which also involved ongoing litigation. No action taken.

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

On the motion of Malcolm Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to authorize ESI to begin the process of advertising for bids for materials for water line to serve Cross Creek subdivision.

On the motion of Malcolm Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to authorize ESI to begin the engineering and developing a plan to install a 12" line along McComb to Old 45 to replace a 4" line.

On the motion of Malcom Driskill, seconded by Copey Grantham, and by an affirmative vote of Driskill and Grantham with nay votes from Donald Cullum, Terry Glidewell and Craig Sanders to switch the west side of town back to surface water with Northeast MS Regional Water District with the conditions it would be at maximum cost of \$35,000.00 and with no long term contract. The said motion did not pass (2-3), with those voting nay having stated that they needed more information before passage.

Ordered this the 20th day of February, 2018

RE: TRAFFIC COUNT

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to purchase four (4) traffic counters from countingcars.com for the proposed cost of \$2061.00, unless similar counters can be borrowed from Tupelo. The purchase, if made, would be taken from 007-100-997.

Ordered this the 20th day of February, 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, February 20, 2018 of the Mayor and Board of Aldermen.

Ordered this the 20th day of February, 2018



Mayor Rex Smith



Attest: City Clerk