

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 6, 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 6, 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 Terry Glidewell 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 Craig Sanders, and by an affirmative vote of all present to approve the agenda for the Mayor and Board of Aldermen regular called board meeting February 6, 2018 with the following amendments: to add Kelly Mims to agenda (B,2) and to add James Thomas permission to attend Fire Safety Class I,II, III.

Ordered this the 6th day of February, 2018

RE: MINUTES – JANUARY 16, 2018 SPECIAL CALLED (5:00 PM); PUBLIC HEARING – JANUARY 16, 2018; JANUARY 16, 2018 SPECIAL CALLED (5:45 PM); JANUARY 16, 2018 REGULAR CALLED MEETING; JANUARY 23, 2018 SPECIAL CALLED MEETING; FEBRUARY 1, 2018 SPECIAL CALLED MEETING

On the motion of Terry Glidewell, seconded by Malcomb Driskill , and by an affirmative vote of all present to approve the minutes of the January 16, 2018 Special Called (5:00 PM); Public Hearing – January 16, 2018; January 16, 2018 Special Called (5:45 PM); January 16, 2018 Regular Called Meeting; January 23, 2018 Special Called Meeting; February 1, 2018 Special Called Meeting.

Ordered this the 6th day of February, 2018

RE: CLAIMS DOCKET 59610-59701

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to approve the claims docket 59610-59701.

Ordered this the 6th day of February, 2018

RE: KELLY L MIMS

Judge Kelly L. Mims came before the Mayor and Board of Aldermen and all those present to ask for their support for Circuit Court. No action taken.

Ordered this the 6th day of February, 2018

RE: DEDRA RAINEY – WATER ISSUES

Debra Rainey, a resident of 141 Autumn Glenn Rd, Saltillo, MS came before the mayor and board of aldermen to discuss water issues on the west side of town. Mr. and Mrs. Rainey along with several of the residents from the area had several questions concerning the water change over from river to well and the problem of tinted water since the changeover. Mr. Mike Faulkner and Mr. Randy Hathcock with Engineering Solutions, Inc were present to discuss the issue. Mr. Faulkner informed the crown how the project began and where we are today. It is ESI's belief that the issue is caused by a 4" pipe being feed by a 12" pipe. The 4" pipe is too small to withstand the volume and speed of the water coming from the 12" pipe. It is the recommendation of the engineers to replace the 4" line with a 12" line. The mayor and board will take the recommendation into consideration and begin the process of acquiring quotes and funds to begin such a project. No action taken.

Ordered this the 6th day of February, 2018.

Alderman Copey Grantham left the meeting.

RE: FIRE DEPARTMENT

On the motion of Donald Cullum, seconded by Malcomb Driskill, and by an affirmative vote of all present to approve the applications for the following FEMA's Assistance to Firefighters Grant Applications:

FEMA Grant#EMW-2017-FO-03595 (23 complete sets firefighter turnout gear), total cost \$80,960. The city share will be \$3,855; FEMA Grant #EMS-2017-FV-01501 (pumper/tanker 1000 GPM Pump/1800 gallon tank) total cost is \$330,600 and the city share is \$15,742). All grants are subject to the board's final approval.

On the motion of Malcomb Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to permit Chief Nowell, Asst. Chief Jenkins, and Captain Gann to attend Captain Brad McMurry's graduation from Smoke Diver School on March 1st, 2018.

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to permit James Thomas to attend fire safety classes, level I,II, and III. The class will be held on three different dates, June 11-13; June 25-27 and July 23 – 25, 2018. The cost will be \$555 total for all three classes which will include his room and meals.

Ordered this the 6th day of February, 2018

Alderman Terry Glidewell left the meeting.

RE: MAIN STREET – FINANCIAL REVIEW

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to acknowledge the receipt of the 2016 – 2017 financial review for Saltillo Main Street Association. This fulfills the contract with the city.

Ordered this the 6th day of February, 2018

RE: ACADEMY SPORTS AGREEMENT WITH PARK AND REC

On the motion of Craig Sanders, seconded by Malcomb Driskill, and by an affirmative vote of all present to enter into an agreement with Academy Sports to sponsor Park and Rec sports. The contract includes \$500 cash, \$500 Gift Card, Eighteen Football Coaches Packets (\$1,710 value), Twenty Soccer Coaches Packets (\$1000 value), Twenty Basketball Coaches Packets (\$700 value), Twenty Baseball Coaches Packets (\$1000 value), and Seventeen softball coaches packets (\$1000 value). Academy will receive the following sponsorship benefits from Saltillo Park and Rec – One Football Field sponsorship, One Soccer Field Sponsorship, One Baseball & Softball sponsorships, eleven 3 x 6 banners to be placed at each Sportsplex throughout the year of sports, two banners prominently placed at the basketball courts, Saltillo Parks and recreation will direct players to our store for all their equipment needs, opportunity to perform exclusive in-store league night, opportunity to host in-store registration for baseball, softball, and spring soccer programs, Academy Sports and Outdoors logo to be prominently placed on city website and printable schedules and provide proof of performance to included participant numbers and pictures.

Ordered this the 6th day of February, 2018

RE: POLICE EXPOLORE YOUTH PROGRAM

On the motion of Malcomb Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to grant the police department under the direction of Chief Grant Bailey and supervision of Officer Deundra Poole to form a Police Explorer Youth Program. The program will be offered to 12 year olds to 18 year olds. The focus will be on community service, volunteering, etc.

Ordered this the 6th day of February, 2018

RE: WATER DEPT

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to hire Seth Johnson as part time only as needed at \$10 per hour. Johnson will be limited to 20 hours per week/ 80 hours per month,

Ordered this the 6th day of February, 2018

RE: INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS CONFERENCE

On the motion of Malcomb Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to grant City Clerk Mary Parker permission to attend the annual IIMC Conference, May 20 – 24, 2018 in Virginia Beach, VA. Including registration, hotel and travel cost.

Ordered this the 6th day of February, 2018

RE: GASSAWAY PROPERTY

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to authorize the Mayor to sign contract between the city and the Gassaway heirs for the donation of property located at 2220 Hwy 145.

Ordered this the 6th day of February, 2018

RE: C-SPIRE AGREEMENT

Attorney Chris Evans went over the offer from C-Spire to come into the city. No action taken.

Ordered this the 6th day of February, 2018

RE: HANDICAP RAMPS

On the motion of Malcomb Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to hire Dale Brock Construction to install handicap ramps in the downtown area, not to exceed \$3000.

Ordered this the 6th day of February, 2018

RE: AMEND 2017-2018 FY PROPOSED BUDGET

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to amend the 2017 – 2018 Proposed FY Budget as presented:

CITY OF SALTILLO 2017-2018		
FY BUDGET	2017- 2018	Feb. 6, 2018
GENERAL FUND	PROPOSED	AMENDED
Real Property Taxes	629,000	629,000
Auto Taxes	147,900	147,900
Homestead Exemption	18,000	18,000
TVRHA in Lieu	4,500	4,500
Privilege License	11,000	11,000
Vehicle Sale Permit	50	50
Building Permits	5,000	5,000
Carport Permits	2,000	2,000
Rental Fees	7,600	7,600
Zoning Permits	400	400
Railroad Taxes	5,800	5,800
TEPA Franchise	92,000	92,000
Comcast/Vista Franchise	14,500	14,500
Atmos Franchise	14,500	14,500
Metrocast Franchise	15,000	15,000
Sales Tax	807,000	807,000
TVA- in Lieu	50,516	50,516
Municipal & Franchise	10,000	10,000
investigator Fee/ Lee Co	500	500
Police Dept Donations	4,402	4,402

PD GRANT Transfer	0	0
PD CAMERA DONATIONS	0	0
GASOLINE TAX	16,800	16,800
Court Fines & Fees	75,000	75,000
Accident Report	1,200	1,200
Municipal Court Funds	400	400
Interest Earned	3,000	3,000
Comm Room Rent	800	800
Cellular Rent	24,500	24,500
Misc	2,800	2,800
Crime Lab Reimbursement	0	0
Return Checks	0	0
Wireless Communications	0	0
Sale of Surplus Equipment	0	0
TRAN/CODE ST REB	11,737	11,737
Insurance Claim Proceeds	0	0
Promotions of the City	0	-
Recycling Donations	0	195
Lee Co. Schools	26,800	26,800
Robinson	-	1,840
GENERAL FUND	2,002,705	2,004,740

REVENUES		
Fire Department Revenues	356,485	356,485
Park & Rec Revenues	318,632	318,632
Court Revenues	126,642	126,642
Saltillo G/O Refund 2008	118,128	118,128
Building fund (lease)	62,100	102,098
Saltillo Main Street	51,918	51,918
Cemetery Fund	3,000	3,000
Fire Rebate Funds	37,084	37,084
TOTAL SPECIAL FUNDS	1,073,989	1,113,987

Total General City Revenue		
FIRE REBATE - RESERVE	45,465	45,465
GENERAL - RESERVE	305,766	307,468
BUILDING FUND RESERVE	-	51,265

CEMETERY RESERVE	43,395	43,395
TOTAL	394,626	447,593
Total General City Funds Available	3,471,320	3,566,320
Water & Sewer Fund		
REVENUE / WATER	806,556	806,556
REVENUE/ SEWER	666,600	666,600
CAP LOAN	-	-
USDA	-	-
CASH ON RESERVE/WATER	54,575	54,575
CASH ON RESERVE/SEWER	275,263	275,263
Total Funds Available	1,802,994	1,802,994
Water Line Rehab	126,690	126,690
Water Meter Deposits	24,000	24,000
Total	1,953,684	1,953,684
GRAND TOTAL	5,425,004	5,520,004
EXPENDITURES		
Financial & Administration		
Personnel Services	213,899	213,899
Supplies	6,200	6,200
Other Supplies & Services	139,420	139,420
Capital Outlay	-	-
Transfers to other Funds	563,118	563,118
Total	922,637	922,637
Zoning Department		
Personnel Services	62,017	62,017
Supplies	3,350	5,850
Other Supplies & Services	9,020	8,520
Capital Outlay	0	-
Total	74,387	76,387
Court Department		
Personnel Services	28,356	28,356
Supplies	750	750
Other Supplies & Services	9,135	9,135
Total	38,241	38,241

Police Department		
Personnel Services	577,801	577,801
Supplies	70,860	70,860
Other Supplies & Services	30,677	30,677
Capital Outlay	0	0
LEASE PAYMENTS	35,000	35,000
Total	714,338	714,338
Street Department		
Personnel Services	59,100	59,100
Supplies	18,100	18,100
Other Supplies & Services	77,400	77,400
Capital Outlay	0	0
Total	154,600	154,600
City Hall O & M Fund		
Supplies	2,500	2,500
Other Supplies & Services	86,400	86,400
Capital Expense	-	-
Total	88,900	88,900
Dr. Robison Resource Center		
Supplies	500	500
Other Supplies & Services	7,400	7,102
Capitol Expense	-	-
Total	7,900	7,602
Total General Fund Expenditures	2,001,003	2,002,705
Fire Department Fund		
Personnel Services	304,860	304,860
Supplies	25,675	25,675
Other Supplies & Services	25,950	25,950
Capital Outlay	-	-
Debt Service	-	-
Total	356,485	356,485
State Fire Rebate Funds		
SUPPLIES/INSURANCE	15,403	15,403
Bonds Paid	9,782	9,782
Interest Paid	156	156

AIR PACK REPAY TO CITY		
	10,937	10,937
Code	800	800
Transfer Out	-	-
Total	37,078	37,078

Park & Rec Fund		
Personnel Services	193,692	191,592
Supplies	68,540	68,140
Other Supplies & Services	56,400	56,400
Capital Outlay	-	2,500
Total	318,632	318,632

Saltillo Main Street		
Personnel Services	40,618	40,618
TELEPHONE	800	800
TRANSFERS OUT	10,500	10,500
Total	51,918	51,918

Other Expenditures		
Court Fund Expenditures	126,642	126,642
PARKRIDGE SB BOND FDS	-	-
GO Ref 2008	118,128	118,128
Building Fund (lease)	62,100	102,098
Cemetery Fund	3,000	3,000
Total	309,870	349,868
Total General City Expenditures	3,074,986	3,116,686

Cash on Reserve- End of Year		
Cemetery Fund	43,395	43,395
General Fund	307,468	309,503
Buidling Fund Reserve	-	51,265
Fire Fund Reserves	45,471	45,471
TOTAL	396,334	449,634
Total General City Expend & Reserve	3,471,320	3,566,320

Water Fund		
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Personnel Services	309,000	309,000
Supplies	89,000	89,000
Utilities & Other Services	172,300	172,300
Capital Outlay	6,230	6,230
Debt Service	199,026	199,026
TRANSFER	-	-
REHAB FUNDS	31,000	31,000
TOTAL	806,556	806,556
SEWER FUND		
Personnel Services	165,000	165,000
Supplies	95,400	95,400
Utilities & Other Services	138,750	138,750
Capital Outlay	37,650	37,650
Debt Service	210,000	210,000
REHAB FUNDS RESERVE	19,800	19,800
TOTAL	666,600	666,600
CAP Loan	-	
Cash on Reserve- water	54,575	54,575
Cash on Reserve - sewer	275,263	275,263
Water Line Rehab	126,690	126,690
Water Meter Deposits	24,000	24,000
Total	1,953,684	1,953,684
GRAND TOTAL BUDGET FY 16-17	5,425,004	5,520,004

Ordered this the 6th 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 6, 2018 of the Mayor and Board of Aldermen.

Ordered this the 6th day of February, 2018


Mayor Rex Smith


Attest: City Clerk