

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, 2021 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 2, 2021 at the City Hall Board Room at 6:00 P.M. and the following officials were present to wit:

Mayor	Rex Smith
Aldermen	Scottie Clark
	Donald Cullum
	Terry Glidewell
	Copey Grantham
	Craig Sanders
City Clerk	Mary Parker
City Attorney	Chris Evans

The Mayor opened the meeting with the pledge of allegiance and Craig Sanders 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 Scottie Clark, seconded by Donald Cullum, and by an affirmative vote of all present to approve the agenda for the meeting of February 2, 2021

Ordered this the 2nd day of February, 2021.

RE: BOARD MINUTES – SPECIAL CALLED JANUARY 4, JANUARY 12, JANUARY 14, JANUARY 21 AND REGULAR CALLED JANUARY 5, 2021

On the motion of Copey Grantham, seconded by Scottie Clark, and by an affirmative vote of all present to approve the minutes of the Special Called Meetings January 4, 12, 14, and 21 and regular called January 5, 2021 as recorded.

Ordered this the 2nd day of February, 2021.

RE: CLAIMS DOCKET 65489 - 65573

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to approve the claims docket 65489-65573.

Ordered this the 2nd day of February 2021.

RE: JOHN LINDSEY & DINKY CROWDER

John Lindsey, with the Knights of Columbus, came to the meeting to express their support of our police department. He presented the department with prayer cards for those officers wishing to take a card.

Ordered this the 2nd day of February, 2021.

RE SALTILLO MAIN STREET

Deundra Poole, Main Street Director, came before the board to inform the city the projects they have in mind. They are planning a car show (Downtown Git Down) on April 10th, 2021, along with a barbeque cook-off. They are still working on the stage project at city park.

No action taken.

RE: TIGER ACHIEVERS

Deundra Poole, police officer, informed the board that they would be holding a drive-thru Kids-N-Cops on June 5th, 2021. Tiger Achievers is still working with young children and the Youth Court is providing kids that need mentored. They are working to getting back to full participation, but in the meantime, they are limiting the numbers to 12 participants at a time.

No action taken.

RE: TURN-OUT GEAR

On the motion of Copey Grantham, seconded by Scottie Clark, and by an affirmative vote of all present to purchase six (6) sets of turn-out gear from Emergency Equipment Professionals for Nineteen-thousand dollars (\$19,044.00), per state contract price (state contract number 8200050040.) This purchase will be made out of the state fire rebate funds. Since the items are being purchased on state contract pricing, competitive bids or quotes are not required.

Ordered this the 2nd day of February, 2021.

RE: ELECTION COMMISSIONERS

On the motion Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to appoint Mitch Brazeal and Millicent Coleman as election commissioners to replace Tom Smith and Hoyle Easterling who are resigning from the committee. Mr. Smith has served for 24 years as a commissioner.

Ordered this the 2nd day of February, 2021.

RE: CITY LIMITS EXPANSION

On the motion of Copey Grantham, seconded by Scottie Clark, and by an affirmative vote of all present to amend the written ordinance setting forth the proposed expansion of the city limits. A copy of the amended ordinance, as well as a description of the proposed areas to be annexed, will be on file in the office of the city clerk.

Ordered this the 2nd day of February, 2021.

RE: FENCE BIDS FOR CEMETERY

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the purchase of 550 feet of 4 foot tall black chain link fence from Jimmy Hester, including installation, for the city cemetery in the amount of \$7,256.00. Bids were also received from Ivy Fence for \$7,898.00 and S and S Fences, etc. LLC for \$7,950.00.

Ordered this the 2nd day of February, 2021.

RE: AMEND 2020-2021 FY BUDGET

On the motion of Scottie Clark, seconded by Copey Grantham, and by an affirmative vote of all present to amend the 2020-2021 FY Budget as follows:

CITY OF SALTILLO 2020-2021 PROPOSED	BUDGET	REVISED	REVISED
FY BUDGET	9/8/2020	11/2/2020	2/2/2021
GENERAL FUND			
Real Property Taxes	688,000		688,000
Auto Taxes	172,000		172,000
Homestead Exemption	19,700		19,700
TVRHA in Lieu	15,000		15,000
Privilege License	12,000		12,000
Vehicle Sale Permit	0		-
Building Permits	9,000		9,000
Carport Permits	1,000		1,000
Rental Fees	11,700		11,700
Zoning Permits	1000		1,000
Railroad Taxes	7,800		7,800
Telepak Franchise			100
TEPA Franchise	110,000		110,000
Comcast/Vista Franchise	16,100		16,100
Atmos Franchise	16,500		16,500
Metrocast Franchise	15,000		15,000
Sales Tax	920,000		920,000
TVA- in Lieu	52,704		53,704
Municipal & Franchise	3,500		3,500
investigator Fee/ Lee Co	500		500
Police Dept Donations	0		-

5K Promotions	0		-
PD GRANT Transfer	0		-
PD CAMERA DONATIONS	0		-
GASOLINE TAX	10,150		26,000
TIGER ACHIEVERS DONATIONS	7,000		7,000
KIDS N COPS	5000		5,000
TA PROGRAM CAR	0		-
Court Fines & Fees	35,000		35,000
Accident Report	1,100		1,100
Municipal Court Funds	400		400
Interest Earned	40,000		40,000
Comm Room Rent	500		500
Cellular Rent	28,000		28,000
Misc	0		1,000
Crime Lab Reimbursement	0		-
Return Checks	0		-
Wireless Communications	0		-
Sale of Surplus Equipment	0		-
Trans Reimburse from Rebate	0		-
Trans from Sewer	0		-
land Rental Fee			600
Insurance Claim Proceeds	0		-
Promotions of the City	0		-
Lighting Project	0		-
BP Grant	0		-
Recycling Donations	0		-
Lee Co. Schools	28,700		28,700

Robinson	0		-
MEMA REIMBURSEMENT	0	111,301	111,301
GENERAL FUND	2,227,354	2,338,655	2,357,205

REVENUES

Fire Department Revenues	374,850	381,346	381,346
Park & Rec Revenues	380,421	427,045	427,795
Court Revenues	67,600		67,600
Saltillo G/O Refund 2008	113,740		113,740
USE TAX FUND	50,502	-	122,967
PROMOTIONS OF THE CITY	15,000		15,000
Cemetery Fund	6,000		6,000
Fire Rebate Funds	39,152		39,152
TOTAL SPECIAL FUNDS	1,047,265	1,100,385	1,173,600

Total General City Revenue

FIRE REBATE - RESERVE	57,000		57,000
GENERAL - RESERVE	422,019		422,019
BUILDING FUND RESERVE	24,916		24,916
CEMETERY RESERVE	73,213		72,213
LIGHTING GRANT	146,818		150,000
BP GRANT	48,000		48,000
BCBS GRANT	0		-
TOTAL	771,966		774,148
Total General City Funds Available	4,046,585	4,211,006	4,304,953

Water & Sewer Fund

REVENUE / WATER	1,076,500		1,076,500
REVENUE/ SEWER	827,830		827,830

CAP LOAN	0		-
USDA	0		-
CASH ON RESERVE/WATER	128,634		128,634
CASH ON RESERVE/SEWER	1,460,509		1,460,509
Total Funds Available	3,493,473		3,493,473
Water Line Rehab	0		-
Water Meter Deposits	24,000		24,000
Total	3,517,473		3,517,473
GRAND TOTAL	7,564,058	7,728,479	7,822,426

EXPENDITURES

Financial & Administration			
Personnel Services	233,877		233,877
Supplies	6,200		6,200
Other Supplies & Services	147,720	147,720	169,995
Capital Outlay	0		-
Transfers to other Funds	582,945	640,445	640,445
Total	970,742	1,028,742	1,050,517

Zoning Department

Personnel Services	63,802	65,002	65,002
Supplies	3,000		3,000
Other Supplies & Services	17,316		17,316
Capital Outlay	0		-
Total	84,118	85,318	85,318

Court Department

Personnel Services	33,565		33,565
Supplies	600		600
Other Supplies & Services	7,925		7,925
Total	42,090	42,090	42,090

Police Department

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Personnel Services	656,360	661,160	661,160
Supplies	60,050	91,550	91,550
Other Supplies & Services	44,375		44,375
Capital Outlay	700		700
LEASE PAYMENTS	34,311		34,311
Total	795,796	832,096	832,096

Street Department

Personnel Services	96,119	97,219	97,219
Supplies	43,600		43,600
Other Supplies & Services	78,750		78,750
LIGHTING	0		35,000
BP GRANT	0		-
Capital Outlay	0		-
Total	218,469	219,569	254,569

City Hall O & M Fund

Supplies	2,500		2,500
Other Supplies & Services	92,900		92,900
Capital Expense	0	12,850	12,850
Total	95,400	108,250	108,250
Dr. Robison Resource Center			
Supplies	200		200
Other Supplies & Services	9,500		9,500
Capitol Expense	0		-
Total	9,700	9,700	9,700
Total General Fund Expenditures	2,216,315	2,325,765	2,382,540

Fire Department Fund

Personnel Services	321,996	323,496	323,496
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Supplies	30,090		29,790
Other Supplies & Services	27,760		27,760
Capital Outlay	0		-
Debt Service	0		-
Total	379,846	381,346	381,046
State Fire Rebate Funds			
SUPPLIES/INSURANCE	26,885		21,085
EQUIPMENT	2,000		7,000
Interest Paid	0		-
Bonds Paid	0		-
Code	0		-
JAWS OF LIFE REPAY	10,267		10,267
Total	39,152	39,152	38,352

Park & Rec Fund

Personnel Services	206,475	207,475	207,475
Supplies	85,000		85,184
Other Supplies & Services	83,570		83,570
Capital Outlay	6000	51,000	51,566
Total	381,045	427,045	427,795

PROMOTIONS OF THE CITY

Personnel Services	0		-
PROMOTIONS	15000		15,000
TRANSFERS OUT	0		-
Total	15,000	15,000	15,000

Other Expenditures

Court Fund Expenditures	67,600		67,600
PARKRIDGE SB BOND FDS	0		-

GO Ref 2008	113,740		113,740
USE TAX FUND	50,502		122,967
Cemetery Fund	6,000		6,000
LIGHTING FUND	146,818		150,000
BP GRANT (MEG'S LANE)	49,081		48,081
BUILDING FUND	0	10,000	10,000
Total	433,741	443,741	518,388
Total General City Expenditures	3,465,099	3,632,049	3,763,121

Cash on Reserve- End of Year

Cemetery Fund	73,213		73,213
General Fund	426,457	433,828	411,619
Buidling Fund Reserve	24,916		-
Fire Fund Reserves	57,000		57,000
TOTAL	581,586	588,957	541,832
Total General City Expend & Reserve	4,046,685	4,221,006	4,304,953

Water Fund

Personnel Services	322,082	331,582	331,582
Supplies	105,500		105,500
Utilities & Other Services	360,850		360,830
Capital Outlay	46,197	36,697	36,697
Debt Service	241,871		241,891
TRANSFER	0		-
REHAB FUNDS	0		-
TOTAL	1,076,500	1,076,500	1,076,500

SEWER FUND

Personnel Services	120,057	117,057	117,057
Supplies	45,200		45,200

Utilities & Other Services	711,040		729,040
Capital Outlay	0	13,000	13,000
Debt Service	0		-
REHAB FUNDS RESERVE	0		-
TOTAL	876,297	886,297	904,297

CAP Loan	0	-	-
Cash on Reserve- water	128,634	128,634	128,634
Cash on Reserve - sewer	1,412,042	1,402,042	1,384,042
Water Line Rehab	0	-	-
Water Meter Deposits	24,000	24,000	24,000
Total	3,517,473	3,517,473	3,517,473
GRAND TOTAL BUDGET FY 20-2021	7,564,158	7,738,479	7,822,426

Ordered this the 2nd day of February, 2021

RE: AMEND THE AGENDA – SONYA WITCHER

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to amend the agenda to add Sonya Witcher.

Sonya Witcher brought before the board a plan to hold a concert on March 13th, 2021 from 9-11. The band would be Black Top Ridge. She is asking to close the street from 2nd Avenue to Front St. They are wanting to sell beer and charge a gate fee.

No action taken.

RE: PERSONNEL – WATER DEPARTMENT

On the motion of Scottie Clark, and by an affirmative vote to discuss whether or not a personnel issue meets the criteria to go into executive session.

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

Present in executive session were Mayor Smith, Aldermen Clark, Cullum, Glidewell, Grantham and Sanders, City Attorney Chris Evans, and City Clerk Mary Parker. A personnel issue was discussed.

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

On the motion of Donald Cullum, seconded by Terry Glidewell, and by an affirmative vote of all present to terminate Tommy Hood as Maintenance Supervisor.

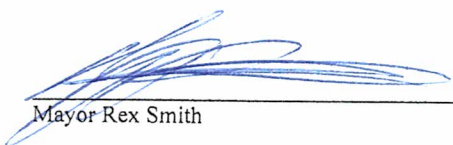
On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to appoint Michael Phillips as Maintenance Supervisor. He will be a salary employee and his salary will be \$43,919.00 per year, effective February 3, 2021.

Ordered this the 2nd day of February, 2021.

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 2, 2021 meeting at 7:13 p.m. of the Mayor and Board of Aldermen.

Ordered this the 2nd day of February, 2021.



Mayor Rex Smith

City Clerk Mary Parker