

***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 4, 2020 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 February 4, 2020 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
	Terry Glidewell
	Copey Grantham
	Craig Sanders
City Clerk	Mary Parker
City Attorney	Chris Evans

The Mayor opened with the pledge of allegiance and Alderman 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 Craig Sanders, and by an affirmative vote of all present to approve the agenda for the meeting of February 4, 2020.

Ordered this the 4<sup>th</sup> day of February, 2020.

**RE: SPECIAL CALLED JANUARY 6, 2020; PUBLIC HEARING JANUARY 7, 2020 (5:30 & 5:45 PM); REGULAR CALLED JANUARY 7, 2020; SPECIAL CALLED JANUARY 21, 2020 (5:45 AND 6:00 PM) AND SPECIAL CALLED JANUARY 30, 2020**

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 Meetings January 6, January 21 and January 30 and Public Hearings January 7 and Regular Called January 7, 2020 as recorded.

Ordered this the 4<sup>th</sup> day of February, 2019

**RE: CLAIMS DOCKET 63805-63916**

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to approve the claims docket 63805-63916.

Ordered this the 4<sup>th</sup> day of February, 2020

**RE: TINA WILSON - HIGH WATER BILL**

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to find that the high water bill for Tina Willson at 141B Southwest Street was a leak on the outside of the house and did not run through the sewer and therefore can adjust her bill to remove the excess sewer charges.

Ordered this the 4<sup>th</sup> day of February, 2020

**RE: WATER –PRESSURE REDUCIN VALVE – PURCHASE**

On the motion of Terry Glidewell, seconded by Craig Sander, and by an affirmative vote of all present to purchase a pressure reducing valve for Euclatubba well for a cost to not exceed \$4942.00.

Ordered this the 4<sup>th</sup> day of February, 2020

**RE: MOWER PURCHASE**

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to purchase two (2) lawnmower at \$10,499 each (\$20,998) from Turf Pro. A quote was also received from Pick Wick Saw for \$10,949 each (\$21,898).

Ordered this the 4<sup>th</sup> day of February, 2020

**RE: POLICE DEPT**

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to hire Cody Moore as a full time certified police officer at \$15.00 per hour and all benefits due to a full time employee including a take home car to be used only while on duty and in uniform, Effective date is February 21, 2020

Ordered this the 4<sup>th</sup> day of February, 2020.

**RE: 2018 BUILDING CODES**

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote off all present to adopt the 2018 Building Codes as presented.

Ordered this the 4<sup>th</sup> day of February, 2020

**RE: DOWNTOWN LIGHTING**

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to purchase new heads for the downtown light poles (7) at a cost of \$7776.96 from Stuart Irby. A quote was also received from Holophane in the amount of \$8,100.98. The funds will come from the Building Reserve Fund 007.

Ordered this the 4<sup>th</sup> day of February, 2020.

**RE: PROCLAIM MARCH 2020 COLON CANCER AWARENESS DAY**

On the motion of Craig Sanders, seconded by Donald Cullum and by an affirmative vote of all present to proclaim March 2020 as Colon Cancer Awareness Day. Haley Jones a Shannon High School student asked the board to please make this proclamation.

Ordered this the 4<sup>th</sup> day of February, 2020

**RE: APROVE BANK BID AD**

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to advertise for bids from banks as a designation of city depository funds.

Ordered this the 4<sup>th</sup> day of February, 2020

**RE: AMEND 2019 -2020 FY BUDGET**

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to amend the 2019 – 2020 FY Budget as presented by the clerk:

CITY OF SALTILLO 2019-2020 PROPOSED		BUDGET	
FY BUDGET	2019-2020	Amended	
GENERAL FUND	PROPOSED	2/4/2020	
Real Property Taxes	669,670	669,670	
Auto Taxes	150,000	150,000	
Homestead Exemption	18,000	18,000	
TVRHA in Lieu	4,500	4,500	
Privilege License	12,000	12,000	
Vehicle Sale Permit	0	0	
Building Permits	9,000	9,000	
Carport Permits	1,500	1,500	
Rental Fees	11,700	11,700	
Zoning Permits	1100	1,100	
Railroad Taxes	7,800	7,800	
TEPA Franchise	95,200	95,200	
Comcast/Vista Franchise	16,100	16,100	
Atmos Franchise	16,500	16,500	
Metrocast Franchise	15,000	15,000	
Sales Tax	900,000	900,000	
TVA- in Lieu	50,516	52,704	
Municipal & Franchise	2,500	2,500	
investigator Fee/ Lee Co	500	500	
Police Dept Donations	10,076	10,076	
5K Promotions	0	0	
PD GRANT Transfer	0	0	
PD CAMERA DONATIONS	0	0	
GASOLINE TAX	7,500	8,500	
TIGER ACHIEVERS DONATIONS	2,000	5,000	
KIDS N COPS	0	2,300	
TA PROGRAM CAR	0	3,000	
Court Fines & Fees	50,000	50,000	
Accident Report	1,200	1,200	
Municipal Court Funds	400	400	
Interest Earned	36,000	36,000	
Comm Room Rent	500	500	
Cellular Rent	25,700	25,700	
Misc	0	0	

Crime Lab Reimbursement	0	0
Return Checks	0	0
Wireless Communications	0	0
Sale of Surplus Equipment	0	0
Trans Reimburse from Rebate	19,875	19,875
Insurance Claim Proceeds	0	585
Promotions of the City	0	0
Lighting Project	0	0
BP Grant	0	0
Recycling Donations	0	0
Lee Co. Schools	29,800	29,800
Robinson	0	0
MEMA REIMBURSEMENT	0	9284
GENERAL FUND	2,164,637	2,185,994

## REVENUES

Fire Department Revenues	371,367	376,772
Park & Rec Revenues	322,520	322,520
Court Revenues	83,002	83,002
Saltillo G/O Refund 2008	113,140	113,140
USE TAXC FUND	0	23,605
PROMOTIONS OF THE CITY	15,000	17,440
Cemetery Fund	7,200	7,200
Fire Rebate Funds	39,152	39,152
TOTAL SPECIAL FUNDS	951,381	982,831

## Total General City Revenue

FIRE REBATE - RESERVE	57,000	57,000
GENERAL - RESERVE	539,154	539,154
BUILDING FUND RESERVE	91,069	91,069
CEMETERY RESERVE	73,213	73,213
LIGHTING GRANT	150,000	150,000
BP GRANT	232,357	232,357
BCBS GRANT	58,754	58,754
TOTAL	1,201,547	1,201,547
Total General City Funds Available	4,317,565	4,370,372

## Water &amp; Sewer Fund

REVENUE / WATER	1,049,035	1,301,055
REVENUE/ SEWER	778,505	778,505
CAP LOAN	0	0
USDA	0	0

CASH ON RESERVE/WATER	80,700	80,700
CASH ON RESERVE/SEWER	342,270	443,170
Total Funds Available	2,250,510	<b>2,603,430</b>
Water Line Rehab	0	0
Water Meter Deposits	24,000	24,000
Total	2,274,510	<b>2,627,430</b>
GRAND TOTAL	6,592,075	<b>6,997,802</b>

## EXPENDITURES

Financial & Administration		
Personnel Services	228,928	228,928
Supplies	6,200	6,200
Other Supplies & Services	156,020	159,520
Capital Outlay	63254	4500
Transfers to other Funds	543,381	543,381
Total	997,783	<b>942,529</b>

## Zoning Department

Personnel Services	64,213	64,213
Supplies	3,750	3,750
Other Supplies & Services	11,900	11,900
Capital Outlay	0	22827
Total	79,863	102,690

## Court Department

Personnel Services	33,742	33,742
Supplies	800	800
Other Supplies & Services	9,525	9,525
Total	44,067	44,067

## Police Department

Personnel Services	604,823	604,823
Supplies	58,825	58,825
Other Supplies & Services	43,475	52,775
Capital Outlay	700	700
LEASE PAYMENTS	34,311	34,311
Total	742,134	751,434

## Street Department

Personnel Services	65,688	89,108
Supplies	95,200	71,780
Other Supplies & Services	80,290	80,290
LIGHTING	150,000	0
BP GRANT	232,357	0
Capital Outlay	0	21000
Total	623,535	262,178

## City Hall O &amp; M Fund

Supplies	3,600	3,600
Other Supplies & Services	104,900	104,900
Capital Expense	0	0
Total	108,500	108,500
Dr. Robison Resource Center		
Supplies	200	200

Other Supplies & Services	9,665	9,665
Capitol Expense	0	0
Total	9,865	9,865
Total General Fund Expenditures	2,605,747	2,221,263

## Fire Department Fund

Personnel Services	313,732	313,732
Supplies	29,875	29,950
Other Supplies & Services	27,760	27,760
Capital Outlay	0	5330
Debt Service	0	0
Total	371,367	376,772
State Fire Rebate Funds		
SUPPLIES/INSURANCE	21,220	21,220
EQUIPMENT	500	500
Interest Paid	0	0
Bonds Paid	0	0
Code	800	800
Air Pack Reimburse/ Gen Fund	16,632	16632
Total	39,152	39,152

## Park &amp; Rec Fund

Personnel Services	179,570	179,570
Supplies	74,650	74,650
Other Supplies & Services	68,300	68,300
Capital Outlay	0	0
Total	322,520	322,520

## PROMOTIONS OF THE CITY

Personnel Services	0	0
PROMOTIONS	15000	17440
TRANSFERS OUT	0	0
Total	15,000	17,440

## Other Expenditures

Court Fund Expenditures	83,002	83,002
PARKRIDGE SB BOND FDS	0	0
GO Ref 2008	113,140	113,140
USE TAX FUND	0	23,605
Cemetery Fund	7,200	7,200
LIGHTING FUND	0	150,000
BP GRANT (MEG'S LANE)	0	232,357
BCBS GRANT	0	68,817
Total	203,342	678,121
Total General City Expenditures	3,557,128	3,655,268

## Cash on Reserve- End of Year

Cemetery Fund	73,213	73,213
General Fund	539,155	493,822
Buidling Fund Reserve	91,069	91,069
Fire Fund Reserves	57,000	57,000

TOTAL	760,437	715,104
Total General City Expend & Reserve	4,317,565	<b>4,370,372</b>

## Water Fund

Personnel Services	317,284	317,284
Supplies	110,400	110,400
Utilities & Other Services	340,825	340,825
Capital Outlay	81,500	306,900
Debt Service	199,026	225,646
TRANSFER	0	0
REHAB FUNDS	0	0
TOTAL	1,049,035	1,301,055

## SEWER FUND

Personnel Services	183,889	186,096
Supplies	195,400	90,800
Utilities & Other Services	166,600	172,620
Capital Outlay	0	113,630
Debt Service	212,416	215,359
REHAB FUNDS RESERVE	0	0
TOTAL	758,305	778,505

CAP Loan	0	0
Cash on Reserve- water	80,700	80,700
Cash on Reserve - sewer	443,170	443,170
Water Line Rehab	0	0
Water Meter Deposits	24,000	24,000
Total	<b>2,274,510</b>	<b>2,627,430</b>
GRAND TOTAL BUDGET FY 19-20	<b>6,592,075</b>	<b>6,997,802</b>

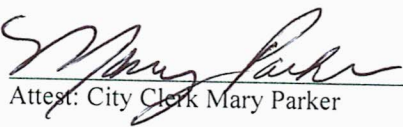
Ordered this the 4<sup>th</sup> day of February, 2020

**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 February 4<sup>th</sup> meeting at 6:35 p.m. of the Mayor and Board of Aldermen.

Ordered this the 4<sup>th</sup> day of February, 2020

  
Mayor Rex Smith

  
Attest: City Clerk Mary Parker