

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 5, 2019 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 5, 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 Rex Smith opened with the pledge of allegiance and Alderman 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 of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the agenda for the meeting of February 5, 2019

Ordered this the 5th day of February 2019.

RE: PUBLIC HEARING JANUARY 15, REGULAR MEETING JANUARY 15; SPECIAL CALLED JANUARY 22; SPECIAL CALLED JANUARY 31, 2019 MINUTES

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to approve the minutes for the Public Hearing, January 15; Regular Called Meeting January 15; Special Called January 22; and Special Called Meeting January 31, 2019 as recorded.

Ordered this the 5th day of February, 2019

RE: CLAIMS DOCKET 61815 -61891

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to approve the claims docket, 61815 – 61891.

Ordered this the 5th day of February, 2019

RE: REZONING REQUEST – STEVE SPRINKLE

On the motion of Malcomb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to grant the rezoning request to Steve Sprinkle to rezone his property located at the corner of Water and Third from R-2 low Density Residential District to R-5 Downtown Residential District. contingent upon all plans being approved by the Mayor, Board of Aldermen and/or Building and Zoning Officer. Sprinkle indicated to the board that it was his plan to build single family houses approximately 1600 square feet on each subdivided lot. City attorney will prepare an amended ordinance in accordance with state law.

Ordered this the 5th day of February, 2019

RE: DR. R. B. ROBISON RESOURCE CENTER ROOF

On the motion of Malcomb Driskill, seconded by Donald Cullum, that the board found and approved the quote from Graham Roofing to replace the existing roof with a 45 mil mechanically attached Firestone white TPO roof system with required flashings (\$22,785.00). A quote was also received from Wheeler Roofing for (\$28,875). The Graham Roofing quote was determined to be the lowest and best quote, practically when you consider the warranty time for each quote.

Ordered this the 5th day of February, 2019

RE: WATER CLERK – HIRE FULL TIME

On the motion of Donald Cullum, seconded by seconded by Craig Sanders, and by an affirmative vote of Cullum, Sanders, and Glidewell with Grantham and Driskill voting nay to hire Casey Underwood as a full time water clerk for \$12.50 per hour plus all benefits due a full time employee. This hire is contingent upon the employee passing the necessary background check and otherwise being approved by the city's bonding company, as such bond is required by state law for this position. It is also noted that this position will not begin for two (2) weeks.

Ordered this the 5th day of February, 2019

RE: AMEND 2018-2019 BUDGET

On the motion of Malcomb Driskill seconded by Copey Grantham, and by an affirmative vote of all present to approve the amendments to the 2018-2019 Budget. The amendments included the money received from the Light Grant (\$150,000) and the BP Grant (\$250,000).

CITY OF SALTILLO 2018-2019 FY PROPOSED		BUDGET	
FY BUDGET	2018-2019	AMEDND 10/2	AMEND
GENERAL FUND	PROPOSED	PROPOSED	2/5/2019
Real Property Taxes	669,670	669,670	669,670
Auto Taxes	150,000	150,000	150,000
Homestead Exemption	18,000	18,000	18,000
TVRHA in Lieu	4,500	4,500	4,500
Privilege License	12,000	12,000	12,000
Vehicle Sale Permit	0	0	0
Building Permits	5,000	5,000	9,000
Carport Permits	1,500	1,500	1,500
Rental Fees	10,000	10,000	11,000
Zoning Permits	400	400	800
Railroad Taxes	7,800	7,800	7,800
TEPA Franchise	92,000	92,000	92,000
Comcast/Vista Franchise	15,000	15,000	15,000
Atmos Franchise	16,000	16,000	16,000
Metrocast Franchise	15,000	15,000	15,000

Sales Tax	860,000	860,000	860,000
TVA- in Lieu	50,516	50,516	50,516
Municipal & Franchise	2,500	2,500	2,500
investigator Fee/ Lee Co	500	500	500
Police Dept Donations	10,000	10,000	10,000
5K Promotions			1,241
PD GRANT Transfer	0	0	0
PD CAMERA DONATIONS	0	0	0
GASOLINE TAX	10,000	10,000	10,000
Court Fines & Fees	80,000	80,000	80,000
Accident Report	1,200	1,200	1,200
Municipal Court Funds	400	400	400
Interest Earned	22,000	22,000	22,000
Comm Room Rent	800	800	800
Cellular Rent	24,500	24,500	24,500
Misc	0	0	0
Crime Lab Reimbursement	0	0	0
Return Checks	0	0	0
Wireless Communications	0	0	0
Sale of Surplus Equipment	0	0	1271
Trans Reimburse from Rebate	19,875	19,875	19875
Insurance Claim Proceeds	0	0	0
Promotions of the City	0	0	0
Lighting Project			150,000
BP Grant			250,000
Recycling Donations	0	0	1272
Lee Co. Schools	26,800	26,800	26,800
Robinson	0	0	0
GENERAL FUND	2,125,961	2,125,961	2,535,145

REVENUES

Fire Department Revenues	363,250	363,250	363,250
Park & Rec Revenues	312,259	333,884	333,884
Court Revenues	126,642	126,642	126,642
Saltillo G/O Refund 2008	117,940	117,940	117,940
Building fund (lease)	0	-	-

Saltillo Main Street	46,533	46,533	46,533
Cemetery Fund	10,000	10,000	10,000
Fire Rebate Funds	37,798	37,798	37,798
TOTAL SPECIAL FUNDS	1,014,422	1,036,047	1,036,047

Total General City Revenue

FIRE REBATE - RESERVE	47,000	48,637	48,637
GENERAL - RESERVE	309,509	539,154	539,154
BUILDING FUND RESERVE	111,940	110,899	110,899
CEMETERY RESERVE	45,195	56,094	56,094
TOTAL	513,644	754,784	754,784
Total General City Funds Available	3,654,027	3,916,792	4,325,976

Water & Sewer Fund

REVENUE / WATER	919,747	919,747	919,747
REVENUE/ SEWER	758,305	758,305	758,305
CAP LOAN	0	0	0
USDA	0	0	0
CASH ON RESERVE/WATER	0	210,209	210,209
CASH ON RESERVE/SEWER	275,263	340,620	340,620
Total Funds Available	1,953,315	2,228,881	2,228,881
Water Line Rehab	0	0	0
Water Meter Deposits	24,000	27,719	27,719
Total	1,977,315	2,256,600	2,256,600
GRAND TOTAL	5,631,342	6,173,392	6,582,576

EXPENDITURES

Financial & Administration			
Personnel Services	225,207	225,207	225,207
Supplies	6,200	6,200	6,200
Other Supplies & Services	141,220	146,220	154,320
Capital Outlay	0	0	4,500
Transfers to other Funds	546,560	568,235	568,225
Total	919,187	945,862	958,452

Zoning Department

Personnel Services	63,749	63,749	63,749
Supplies	5,850	5,850	5,850

Other Supplies & Services	11,900	11,900	11,900
Capital Outlay	0	0	0
Total	81,499	81,499	81,499

Court Department

Personnel Services	30,904	30,904	30,904
Supplies	800	800	800
Other Supplies & Services	9,135	9,135	9,135
Total	40,839	40,839	40,839

Police Department

Personnel Services	592,759	592,759	592,759
Supplies	70,860	68,398	68,398
Other Supplies & Services	37,375	37,755	38,996
Capital Outlay	700	700	700
LEASE PAYMENTS	34,310	34,310	34,310
Total	736,004	733,922	735,163

Street Department

Personnel Services	65,716	65,716	65,716
Supplies	91,770	110,770	110,770
Other Supplies & Services	81,200	81,200	81,200
Capital Outlay	0	0	400,000
Total	238,686	257,686	657,686

City Hall O & M Fund

Supplies	3,000	3,000	3,000
Other Supplies & Services	95,400	95,400	95,400
Capital Expense	0	0	0
Total	98,400	98,400	98,400
Dr. Robison Resource Center			
Supplies	200	200	200
Other Supplies & Services	10,800	10,800	10,800
Capitol Expense	0	0	0
Total	11,000	11,000	11,000
Total General Fund Expenditures	2,125,615	2,169,208	2,583,039

Fire Department Fund

Personnel Services	305,775	305,775	305,775
Supplies	31,275	31,275	31,275

Other Supplies & Services	26,200	26,200	26,200
Capital Outlay	0	0	0
Debt Service	0	0	0
Total	363,250	363,250	363,250
State Fire Rebate Funds			
SUPPLIES/INSURANCE	17,123	17,123	17,123
Bonds Paid	0	0	0
Interest Paid	0	0	0
Bonds Paid	0	0	0
Code	800	800	800
Air Pack Reimburse/ Gen Fund	19875	19875	19875
Total	37,798	37,798	37,798

Park & Rec Fund

Personnel Services	182,264	182,264	182,264
Supplies	70,550	75,350	75,350
Other Supplies & Services	59,445	76,320	76,320
Capital Outlay	0	0	0
Total	312,259	333,934	333,934

Saltillo Main Street

Personnel Services	41,303	41,303	41,303
TELEPHONE	0	0	0
TRANSFERS OUT	5,250	5,250	5,250
Total	46,553	46,553	46,553

Other Expenditures

Court Fund Expenditures	126,642	126,642	126,642
PARKRIDGE SB BOND FDS	0	0	0
GO Ref 2008	117,940	117,940	117,940
Building Fund (lease)	0	0	0
Cemetery Fund	10,000	10,000	10,000
Total	254,582	254,582	254,582
Total General City Expenditures	3,140,057	3,205,325	3,619,156

Cash on Reserve- End of Year

Cemetery Fund	45,195	56,094	56,094
General Fund	309,835	495,837	491,190
Buidling Fund Reserve	111,940	110,899	110,899

Fire Fund Reserves	47,000	48,637	48,637
TOTAL	513,970	711,467	706,820
Total General City Expend & Reserve	3,654,027	3,916,792	4,325,976

Water Fund

Personnel Services	318,300	318,300	318,300
Supplies	83,000	123,144	123,144
Utilities & Other Services	319,421	325,921	325,921
Capital Outlay	0	163,565	163,565
Debt Service	199,026	199,026	199,026
TRANSFER	0	0	0
REHAB FUNDS	0	0	0
TOTAL	919,747	1,129,956	1,129,956

SEWER FUND

Personnel Services	183,889	183,889	183,889
Supplies	195,400	195,400	195,400
Utilities & Other Services	166,600	174,950	174,950
Capital Outlay	0	0	0
Debt Service	212,416	212,416	212,416
REHAB FUNDS RESERVE	0	0	0
TOTAL	758,305	766,655	766,655

CAP Loan	0	0	0
Cash on Reserve- water	0	0	0
Cash on Reserve - sewer	275,263	332,270	332,270
Water Line Rehab	0	0	0
Water Meter Deposits	24,000	27,719	27,719
Total	1,977,315	2,256,600	2,256,600
GRAND TOTAL BUDGET FY 18-19	5,631,342	6,173,392	6,582,576

Ordered this the 5th day of February, 2019

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 5, 2019 of the Mayor and Board of Aldermen.

Ordered this the 5th day of February, 2019



Mayor Rex Smith



Attest: City Clerk