

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 JANUARY 2, 2017 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 January 2, 2018 at the City Hall Board Room at 6:00 P.M. and the following officials were present to wit:

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|---------------|------------------|
| 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 Grantham 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 Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to approve the agenda for the Mayor and Board of Aldermen regular called board meeting January 2, 2018.

Ordered this the 2nd day of January 2018.

RE: MINUTES – DECEMBER 5, 2017 & DECEMBER 19, 2017 – PUBLIC HEARINGS DECEMBER 5, 2017

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to approve the minutes of the December 5 & 19, 2017 and public hearings December 5, 2017 as recorded.

Ordered this the 2nd day of January 2, 2018.

RE: CLAIMS DOCKET 59356 – 59435 AND 59436 - 59496

On the motion of Donald Cullum, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the claims docket 59356 – 59435 and 59436 - 59496.

Ordered this the 2nd day of January, 2018

RE: SURPLUS PERSONAL PROPERTY (FIELD LIGHT FIXTURES)

On the motion of Copey Grantham, seconded by Malcomb Driskill, and by an affirmative vote of all present, as follows: That approximately forty (40) pre-owned athletic field light fixtures which were previously donated to the City of Saltillo by the City of Tupelo are hereby found to be surplus items of personal property which have no current or foreseeable future municipal use or purpose; that said items are found to have a zero net fair market value; and that said items are to be disposed of and will be given to, as is, the Nettleton school system in exchange for their agreement to sort, move and transport the said items away at their expense.

Ordered this the 2nd day of January 2, 2018

RE: FIRE DEPT – ORDER ON THE MINUTES

On the motion of Malcomb Driskill, seconded by Copey Grantham, and by an affirmative vote of all present to make an order on the minutes to move \$800.00 from 011-100-6150(Small Equipment) to 011-100-720 (Equipment) to purchase a generator.

Ordered this the 2nd day of January, 2018

RE: POLICE DEPT

On the motion of Craig Sanders, seconded by Malcomb Driskill, and by an affirmative vote of all present to accept the resignation of Justin Williams from the police department effective immediately.

Alderman Malcomb Driskill recused himself from the meeting.

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to hire Brent Green as a full time police officer starting at \$14 per hour effective immediately with all benefits due a full time employee.

Alderman Malcomb Driskill returned to the meeting.

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to permit Saltillo Police officers to work as off-duty security officers at the 1st Baptist Church of Saltillo and the 1st Methodist Church of Saltillo. This action is taken pursuant to the specific requests of both churches and the chief of police and could involve multiple officers over the course of time, subject to their availability. Pursuant to MCA Section 17-25-11, the off-duty officers may wear their city-issued police uniform and carry their city-issued sidearm (this will modify existing police department policy and procedure), but may not use the city vehicle to work security at the churches. In addition to the general approval of these minutes below, the Mayor, as chief executive officer of the city, hereby approves this action, as required by state law.

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to give Deundra Poole a \$.50 per hour raise for his part time certification completion as discussed when hired on September 5, 2017.

Ordered this the 2nd day of January 2, 2018

RE: CITY DEPOSITORY BIDS

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to solicit bids for the city's depository accounts per MS Code Annotated §27-105-5 and 27-105-6. Bids will be due back to the city clerk's office on or before Friday, January 19th at 3:00 pm. The board reserves the right to accept or deny any bid.

Ordered this the 2nd day of January, 2018

RE: MOBILE ST. RAILING

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to approve the quote of Michael Hester to build and install hand rails on sidewalks on downtown Mobile St. All rails will have 2" square posts with a formed cap rail. All rails will have spindles set on 5" centers. All rails will be powder-coated black. The quote for the South side of street in front of Thomas Electric (1 rail on each end of steps) - \$815.00; North side of street Ole South Antiques - \$620; In front of BarnYard Boutique - \$620. Since the total amount for all rails is less than \$5,000.00, competitive quotes are not required under state purchasing laws.

On the motion of Malcomb Driskill, seconded by Craig Sanders, and by an affirmative vote of all present for the Mayor to solicit proposed quotes for a sidewalk access ramp to be built at the east end of Mobile Street. The said ramp should be built to ADA specifications.

Ordered this the 2nd day of January, 2018

RE: CONSENT AGENDA

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to recognize Brian Grissom – Introduction to QGIS – 14 Classroom Instruction; Mary Parker - IIMC Region IV meeting Fort Smith, AR - 1.5 hours; Mary Parker - MSMCC meeting Jackson, MS – 1.5 hours; Deundra Poole and Chris Roy – Graduation Part time police academy

Ordered this the 2nd day of January, 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, January 2, 2018 of the Mayor and Board of Aldermen.

Ordered this the 2nd day of January, 2018



Mayor Rex Smith



Attest: City Clerk