

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 JULY 17, 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 July 17, 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	Absent
City Clerk	Mary Parker	
City Attorney	Chris Evans	

Mayor Smith 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 of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the agenda items as presented for the regular called meeting July 17, 2018.

Ordered this the 19th day of July 17, 2018

RE: BRADLEY TENNISON AND STACI BEVELL

Brad Tennison a candidate for Chancery Judge introduced himself to the Mayor and Board of Aldermen.; Staci Bevell is running for Lee County Judge and she is asking for support in the upcoming election.

Ordered this the 17th day of July, 2018

RE: JULY 3, 2018 REGULAR CALLED MEETING AND JULY 5, 2018 SPECIAL CALLED MEETING

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to approve the minutes of the July 3, 2018 Regular Called Meeting and Special Called Meeting July 5, 2018 of the Mayor and Board of Aldermen as recorded.

Ordered this the 17th day of July, 2018

RE: CLAIMS DOCKET 60598 - 60688

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to approve the claims docket 60598 – 60688.

Ordered this the 17th day of July, 2018

RE: APPROVE BIDS FOR OLD 45 12" PIPE UPGRADE

On the motion of Copey Grantham, seconded by Donald Cullum, and an affirmative vote of all present to accept the bids from AHS Construction Company (\$277,866.55) for the ESI Project No. P18-155 to upgrade waterline along Old 45 with the condition that all connections would be made as the pipe was laid. Bids were opened and received on Tuesday, July 10th, 2018. Submitting bids for review were: AHS Construction Co. - \$277,866.55; Argo Construction Co. - \$294,184; 4D Construction Co. - \$299,594; Buz Plaxico Dozer Services, Inc. - \$309,071.08; Eubank Construction Co., Inc. - \$326,980; Perma Corporaion - \$358,905; and Paul Smithey Construction - \$374,940.

Ordered this the 17th day of July, 2018.

RE: WATER SWITH DISCUSSION – ENGINEERING UPDATE

On the motion of Malcomb Driskill, seconded by Terry Glidewell, and by an affirmative vote of Aldermen Grantham, Glidewell and Driskill, voting nay was Aldermen Cullum to change connection to surface water using proposals 2A, restoring the existing 4" meter connection at the Euclatubba Road location (\$24,754) and 3A, restore the 16" Turner Industrial Park connection and resume prior interval metering arrangements (\$38,000) and the Electric Altitude Valve on water tank at Hwy 145 for \$32,000. Mayor Smith will ask the water board to waive \$24,500 for the 4" meter reconnection.

Ordered this the 17th day of July, 2018

RE: SETH JOHNSON – REQUEST TO ATTEND WASTEWATER CLASS

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to approve Seth Johnson's attendance to Waste Water Short Course in Biloxi, September 10 – 14, 2018 for his Class 2 license.

Ordered this the 17th day of July, 2018

RE: BILLY BURKS

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to require Mr. Burks to pay for all engineering cost and health dept cost related to the city running approximately 300 feet of the 4" line from the water supply line.

Ordered this the 17th day of July, 2018

RE: PURCHASE LAWNMOWERS

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to purchase a BushHog HDZ 3161 FX from Chickasaw Equipment Co. for \$8,184. A 61" deck with Kawasaki FX 921 31hp. Quotes were also received from Turf Pro and Scruggs. The board determined the quote from Chickasaw to be the best and lowest bid.

Ordered this the 17th day of July, 2018

RE: TOMMY SLOAN – FULL TIME TO PART TIME

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to approve Tommy Sloan to go from full time to part time effective August 1, 2018.

Ordered this the 17th day of July 2018

RE: WESLEY RHUDY

On the motion of Copey Grantham, seconded by Malcomb Driskill, and by an affirmative vote of all present to hire Wesley Rhudy as a full time police officer at \$14.00 per hour effective August 1, 2018.

Ordered this the 17th day of July, 2018

RE: 109 SCOTLAND DR

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present that the board finds that the property at 109 Scotland Dr is in such a state of uncleanness so as to constitute a menace to the health, safety and welfare of the community and that the said property must be adequately cleaned within seven (7) days from this date or else the City will do so under M.C.A. 21-19-11. If the city is forced to clean the property, then either a judgment or an assessment for the costs thereof will be entered at a later date pursuant to state law.

Ordered this the 17th day of July, 2018

RE: MARK MONTGOMERY – TENNIS INSTRUCTOR

On the motion of Malcomb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to pay Mark Montgomery for tennis instructor in the amount of \$300 for the season.

Ordered this the 17th day of July, 2018

RE: CHRISTY WAY

Discussion was held about the fence on Christy Way that separates two subdivisions.

No action taken.

Ordered this the 17th day of July 2018.

RE: WESTROCK DONATION TO MAIN STREET

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to accept a \$2500 donation from West Rock on behalf of Main Street and to place the donation into account 009-100-995 to be transferred to the Main Street Association.

Ordered this the 17th day of July, 2018

RE: CONSENT AGENDA

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to recognize **Grant Bailey and Chris Joshlin – attendance – MS Association of Police Chiefs Conference – Biloxi; Jim Rea and Deundra Poole – attendance to Radar Training – 7/9/2018; Bill Roberts – Teacher In Service Project – Prevention of Youth Suicide**

Ordered this the 17th day of July, 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, July 17, 2018 of the Mayor and Board of Aldermen.

Ordered this the 17th day of July, 2018



Mayor Rex Smith

Attest: City Clerk