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 JUNE 5, 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 June 5, 2018 at the City Hall Board Room at 6:00 P.M. and the following officials were present to wit:

Mayor Aldermen Rex Smith Donald Cullum

Malcomb Driskill Terry Glidewell Copey Grantham Craig Sanders

City Clerk City Attorney Mary Parker Chris Evans

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 Craig Sanders, and by an affirmative vote of all present to approve the agenda items as presented with the addition of Willie Allen candidate for Lee County Judge.

Ordered this the 5th day of June, 2018

RE: WILLIE ALLEN

Willie Allen came before the Mayor and Board of Alderman to ask for their support on his run for Lee County Judge.

Ordered this the 5th day of June, 2018

RE: MINUTES – MAY 14, 2018 Special Called, MAY 15, 2018 (1:30) SPECIAL CALLED, MAY 15, 2018 PUBLIC HEARING AND MAY 15, 2018 REGULAR CALLED

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the minutes of the May 14, 2018 special called meeting, May 15, 2018 (1:30) special called meeting, May 15, 2018 public hearing and the Regular Called Meting May15, 2018 of the Mayor and Board of Aldermen as recorded.

Ordered this the 5th day of June, 2018

RE: CLAIMS DOCKET 60331-60423

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to approve the claims docket 60331-60423..

Ordered this the 5th day of June, 2018

RE: BADENHORST REQUEST

On the motion of Malcomb Driskill, seconded by Copey Grantham, and by an affirmative vote of all present to grant the previously requested special exception to Jacobus and Antoinette Badenhorst for a home business on their property at 105 Westwood Circle. This is a conditional approval based upon no violations of the following conditions/restrictions: (1) no business signage; no more than three (3) customer vehicles parked at the home at one time; no business-related parking on the street or in the yard; must have business tax identification number and city privilege license. The subject property is currently zoned R-3. The board otherwise finds that the standards of review for the granting of a special exception, at the board's discretion, are met under Section 6.3.4 of the Saltillo Zoning Ordinance.

Ordered this the 5th day of June, 2018.

RE: STEVE SPRINKLE REQUEST FOR SPECIAL EXCEPTION

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to grant a special exception to Steve Sprinkle, 398 S Third Avenue, to erect an accessory building on the north side yard of his property. The building is to be used for his personal storage (use) only and will not be used for commercial use. The building must also be at least ten (10) feet off the adjoining property line; must pass all relevant building code regulations; and must be constructed so as to reasonably match the color and styling of the exterior of the existing structure. The board otherwise finds that the standards of review for the granting of a special exception, at the board's discretion, are met under Section 6.3.4 of the Saltillo Zoning Ordinance.

Ordered this the 5th day of June, 2018.

RE: JAMES WOODALL - STATEMENT TO THE MAYOR AND BOARD

James Woodall made the following statement to the Mayor and Board of Aldermen:

West Side Water User Statement

My name is James Woodall, my wife Terri and I have lived at 186 CR 445, for the past 21 years and prior to that 12 years on Knight Drive, Saltillo. We have been users of the Saltillo water system for 33 years total. After building a new home in 1996 on CR 445, which is on the end of the Saltillo water system, we began experiencing brown and tinted water routinely.

I stood before the Saltillo City Board of alderman those 20+ years ago and presented each with water samples and photographs of the brown and tinted water. The source of the water then was the ground water from the city owned wells. Myself and other residents of the area pleaded for help and the board then had the wisdom to put the west side of hwy 45 on the surface water system of the NEMSRWSD aka "The Water District", and purchase the water from them. It was like flipping a switch; the water was brilliantly clear and odorless. We enjoyed this superior level of water quality for the next 20+ years ...up until this past September. It was then the city decided, (without asking or notifying any of the west side users), to put the west side back on the ground water source which was the source of our problem to start with because of their levels of iron and manganese produced from those wells. This decision has sent us back in time 20 years. We again have the same problems we started with.

It's been said that this switch was done to increase capacity and because the city could make water "cheaper and better".

Cheaper...maybe...Better...certainly not! The city paid the Water District .87/1000 gals vs what they say they could make it for @ .41/1000 gals...however, if you take into consideration manpower, lost water with flushing, additional treatment, the 35 year debt the city incurred to rehabilitate the Turner park wells that lay dormant for 20+ years

....so cheaper?... maybe not. That also makes me want to ask, was my bill reduced by the .46/1000gals difference?

Increase Capacity... maybe, The purchase of the Turner park system included the 500,000gal elevated storage tank, increasing the city's **storage** capacity. Capacity is determined by storage **and** supply to determine how many users the system can serve. The Water District system could easily deliver much more than a thousand gal/min, the Turner park wells **combined** only 850+-gal/min...so increase capacity?... maybe not.

Since switching back to the wells, it became essential for the city to implement an extensive flushing program to manage the 'dirty" water, that leads me to ask; When will the flushing permanently correct the dirty water problem.... I think the answer to that is "Never". That then prompts the question, how often was the west side system in need of flushing when furnished with water purchased from the Water District system? I think the answer to that question is also "Never".

Another point of concern is that the city well water is not Fluorinated as the Water District water was. This is taking away a treatment offered to adults and more importantly children for healthy tooth development...a benefit that we had for 20 + years. Adding fluoride to water supplies is highly recommended and closely monitored by the MS State Health Dept.

It should be noted that just recently, the Army Corp of Engineers approved a long awaited permit for the Water District to put an intake structure on and draw water directly from the Tenn Tom Waterway and not from the Tombigbee River as they currently do. This will mean even better quality water from The Water District with less treatment needed as well as increased capacity with dual 30" lines going to the Peppertown treatment plant thus allowing a potential plant expansion from 18 MGD capacity to 30 MGD in the future.

In closing..

The mayor and some of the aldermen who live on the east side have said that they would "put their water up against anyone's" and that their water is "perfectly fine" and not a problem for most east side usersWell, that's because they have never had anything better....The west side has had better...and we want Better Back!

No action taken

Ordered this the 5th day of June, 2018

RE: WATER - SURVEY MONKEY

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to send out postcards to conduct a survey to collect opinions from all customers on Saltillo Water as to their satisfaction of the water and whether or not they would be in favor of a rate increase to switch to NorthEast MS Regional Water for the entire city. The cost will be approximately \$1000 to print the cards and send out to all water customers.

Ordered this the 5th day of June, 2018

RE: PAT CARR – WATER LEAK

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to adjust Pat Carr's water bill due to an undetected leak. The sewer will be an average of six (6) months (\$18.07) and the water will cut in half(\$661.27) as a one (1) time adjustment per the water policy.

Ordered this the 5th day of June, 2018

RE: 1905 HIGHWAY 145

On the motion of Copey Grantham, seconded by Malcomb Driskill, and by an affirmative vote of all present to not hold the landlord/manage, Deborah Whitehead, responsible for high water bills due to leaks left by her renters. The board found that the prior accounts at this location were in the names of the prior renters of the property and not in the name of the property owner. As such, the city will pursue the delinquent amounts owed against the prior account holders.

Ordered this the 5th day of June, 2018

RE: GREG BURKS

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to table the request by Greg Burks to run a 4" water line to his property located at 654 CR 813.

Ordered this the 5th day of June, 2018

RE: HUNTER HUGHES - SEASONAL WATER DEPT

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to hire Hunter Hughes in the water dept as a seasonal worker. He will work the summer months only as needed, and will be paid \$8 per hour beginning immediately

Ordered this the 5th day of June, 2018

RE: VOTING DELEGATES FOR MML CONVENTION 2018

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to appoint Copey Grantham as 1st voting delegate, Craig Sanders as 2nd voting delegate and Malocmb Driskill as 3rd voting delegate for the MML Annual Convention 2018 for 2nd vice president.

Ordered this the 5th day of June, 2018

RE: CONSENT AGENDA

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to recognize Brian Grissom attendance to the Association of Floodplain Managers of MS and G205 Recovery from Disaster: The Local Government Roll.

Ordered this the 5th day of June, 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, June 5, 2018 of the Mayor and Board of Aldermen.

Ordered this the 5th day of, 2018

Mayor Rex Smith

Attest: City Clerk

Public Hearing June 5, 2018 5:30 P M

Mayor Rex Smith opened with the pledge of allegiance and led with a prayer.

A duly noticed Public Hearing was held in the board room at Saltillo City Hall on Tuesday, June 5, 2018 at 5:30 P.M. to hear from Steve Sprinkle and any other interested parties or objectors related to his request for a special exception for an accessory building to be constructed on the side yard of his property located at 398 S. Third Avenue, Parcel ID 054M-20-120-00, per Section 10.2.1 of the City of Saltillo Zoning Ordinance. The subject property is currently zoned R-3.

Present for the hearing were Donald Cullum, Terry Glidewell, Copey Craig Sanders, Malcomb Driskill, Zoning Administrator Brian Grissom, City Clerk Mary Parker, City Attorney Chris Evans, Joshua Turner (Attorney), Jacobus Badenhorst, Antoinette Badenhorst, Linkie Moraiz, Chris Dunaway, Almark Dunaway and Grant Meyer (CDF).

Grant Meyer with a CDF was sworn in to discuss the above mentioned request. The Saltillo Zoning Ordinance 10.2.1 sets forth the requirements to build an accessory building on a vacant section on the north side of the property. The Zoning Ordinance Part 6.3.4 lists the Standards of Review for Special Exception requests. Mr. Sprinkle also spoke to the board noting that he intends to use the building only for personal use and at no time would it be used for commercial use. The building would have cream sides and a chocolate roof to match the house. It will be built to code. No interested party spoke in objection of the request.

Mayor Smith asked if there was anyone else to be heard and hearing none he moved into the regular called meeting of the Mayor and Board of Aldermen.

Mayor Rex Smith

Mary Parker