

***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 15, 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 January 15, 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

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 January 15, 2019

Ordered this the 15<sup>th</sup> day of January 2019.

**RE: JANUARY 2, 2019 MINUTES**

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of Donald Cullum, Terry Glidewell, and Craig Sanders with alderman Copey Grantham and Malcomb Driskill voting nay to approve the January 2, 2019 minutes as recorded.

Ordered this the 15<sup>th</sup> day of January, 2019

**RE: CLAIMS DOCKET 61739 - 61814**

On the motion of Malcomb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to approve the claims docket 61739-61814.

Ordered this the 15<sup>th</sup> day of January, 2019

**RE: PARK – TRUCK DISCUSSION**

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to give the mayor the authority to purchase a re-built engine for the park and rec truck, as long as it stays under \$5000. The mayor and others have already received estimates on more than one rebuilt engine for this vehicle and the mayor will hereby have the authority to choose the best and lowest estimate, taking into consideration the warranty, provided that the same stays below the \$5,000.00 threshold. The vehicle needs to be repaired as soon as possible. All related paperwork, including a receipt, will be provided to the city clerk and noted in the minute book.

Ordered this the 15<sup>th</sup> day of January, 2019

**RE: MICHAEL PHILLIPS**

On the motion of Terry Glidewell, seconded by Copey Grantham, to appoint Michael Phillips as the assistant water operator at his current salary. Water operator will be going out of the country on a mission trip and wanted to have someone in charge of the water operations in his absence.

Ordered this the 15<sup>th</sup> day of January, 2019

**RE: SUSAN ECHOLS – LETTER OF RETIREMENT**

On the motion of Copey Grantham, seconded by seconded by Craig Sanders, and by an affirmative vote of all present to accept the retirement letter of Susan Echols.

Ordered this the 15<sup>th</sup> day of January, 2019

**RE: CONSENT AGENDA**

On the motion of Malcomb Driskill seconded by Craig Sanders, and by an affirmative vote of all present to waive the \$40.00 delinquent fee on Amanda Robbins water bill because her boyfriend had mistakenly dropped the payment in the Lee Co Solid Waste box instead of the water payment box. The waiver of this fee is not related to any services actually received by the customer and is, therefore, otherwise allowed by law, at the discretion of the board. The board noted that the boxes for the deposit of water and solid waste payments should perhaps either be separated further or else more conspicuously notated on each.

Ordered this the 15<sup>th</sup> day of January, 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, January 15, 2019 of the Mayor and Board of Aldermen.

Ordered this the 15<sup>th</sup> day of January, 2019

  
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Mayor Rex Smith  
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Attest: City Clerk