

***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, 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 2, 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 Smith opened with the pledge of allegiance and Fire Chief Mark Nowell 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 January 2, 2019

Ordered this the 2<sup>nd</sup> day of January 2, 2019.

**RE: DECEMBER 18, 2018 MINUTES**

On the motion of Copey Grantham, seconded by Donald Cullum,, and by an affirmative vote of all present to approve the December 18, 2018 Minutes as recorded.

Ordered this the 2<sup>nd</sup> day of January, 2019

**RE: CLAIMS DOCKET 61690-61738**

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the claims docket 61690 - 61738.

Ordered this the 2<sup>nd</sup> day of January, 2019

**RE: HOMAN WRECKER SERVICE**

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to add the Homan Wrecker service to the city wrecker rotation with the understanding that the policy set in place must be followed concerning drivers, insurance, etc.

Ordered this the 2<sup>nd</sup> day of January, 2019

**RE: PARK VEHICLE**

Park Director Andy Loden informed the Mayor and Board that they were in need of major repairs to their present truck or that they would need to consider purchasing a truck. Several quotes were given to repair the transmission from \$1150 to \$1500. A new truck depending on make and model were quoted at \$20,259 to \$24,182. The board requested that more options be brought back to board to consider. No action taken.

Ordered this the 2<sup>nd</sup> day of January, 2019

**RE: WATER RATE INCREASE – EFFECTIVE MARCH 1, 2019**

On the motion of Donald Cullum, seconded by seconded by Terry Glidewell, and by an affirmative vote of Aldermen Glidewell, Cullum and Sanders with Aldermen Grantham and Driskill voting nay to raise the water rates inside the city limits and within one (1) mile of the city limits. The following rates will take effect on the March 1, 2019 billing:

minimum charge per customer of Fourteen Dollars and Fifty Cents (\$14.50) for the first Two-Thousand (2000) gallons of water used, as determined by the customer's water meter each monthly billing period, for customers located within the municipal boundaries. A minimum charge per customer of Seventeen Dollars and Fifty Cents (\$17.50) for the first Two-Thousand (2000) gallons of water used, as determined by the customer's water meter each monthly billing period, for customers located outside the municipal boundaries, but within one (1) mile of said municipal boundaries. An additional charge for customers who are located within the municipal boundaries of Saltillo, Mississippi, and for customers located within one (1) mile of the said municipal boundaries, of Five Dollars (\$5.00) for each additional One-Thousand (1000) gallons of water used, or any part thereof, as determined by the customer's water meter each monthly billing period. Yard meters, a minimum charge per customer of Fourteen Dollars and Fifty Cents (\$14.50) for the first Two-Thousand (2000) gallons of water used, as determined by the customer's water meter each monthly billing period, for all customers who have a Yard Meter and are located either within the municipal boundaries of the City of Saltillo, Mississippi or outside the municipal boundaries, but within one (1) mile of the said municipal boundaries. There shall be an additional charge for all customers who have a Yard Meter located either within the municipal boundaries of the City of Saltillo, Mississippi or outside the municipal boundaries, but within one (1) mile of said municipal boundaries, of Five Dollars (\$5.00) for each additional One Thousand (1000) gallons of water used, or any part thereof, as determined by the customer's water meter each billing period.

Ordered this the 2 day of January, 2019

**RE: RAIL AT PUMP PARK CORNER OF MOBILE AND 2ND**

On the motion of Malcomb Driskill, seconded by Copey Grantham, and by an affirmative vote of all present to approve the quote from Howard Lee to repair the damages to the rail surrounding "pump park". The quote is for \$1161 to powder coat the railing.

Ordered this the 2<sup>nd</sup> day of January, 2019.

**RE: WASTE WATER DUMPING INVOICES - PERSONNEL**

On the motion of Copey Grantham and by an affirmative vote of all present to discuss the need to go into executive session.

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to go into executive session to discuss invoices which will involve personnel.

Present in executive session were Aldermen Cullum, Driskill, Glidewell, Grantham and Sanders, Mayor Rex Smith, City Clerk Mary Parker, City Attorney Chris Evans and Sewer Director Ryan Flippen. A water/sewer department

personnel issue was discussed regarding sewer invoicing and other issues.

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to come out of executive session and return to regular session.

On the motion of Craig Sanders, seconded by Malcomb Driskill, and by an affirmative vote of all present to give all companies who have outstanding invoices up to six (6) months to pay these invoices due to the fact that the said invoicing was not forwarded to businesses in a timely manner by the city. Although the business is being allowed extra time to pay invoices the must also pay in addition to services as invoiced on the first of the following month.

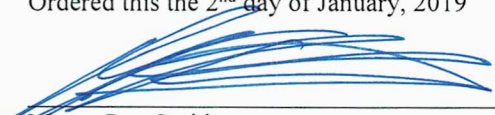
On the motion of Craig Sanders, seconded by Malcomb Driskill, and by an affirmative vote of all present to waive forty dollar (\$40) delinquent fees for Marilyn Little and Shelby Hankins. Both have stated that they placed their payment in drop box and though it was not received by the water office the fee is being waived as a onetime courtesy to both customers. The board specifically finds that the waiver does not involve the forgiveness of any lawful debt owed to the city of that the waiver amount was for any service provided by the city or actually received by the customers.

Ordered this the 2<sup>nd</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 2, 2019 of the Mayor and Board of Aldermen.

Ordered this the 2<sup>nd</sup> day of January, 2019

  
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Mayor Rex Smith

  
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Attest: City Clerk