

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 7, 2020 AT THE CITYHALL 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 7, 2020 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 - Absent
	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 Malcomb Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to approve the agenda for the meeting of January 7, 2020 with the removal of item J, park personnel discussion.

Ordered this the 7th day of January, 2020.

RE: SPECIAL CALLED DECEMBER 2, 2019; REGULAR CALLED DECEMBER 3, 2019; SPECIAL CALLED DECEMBER 20, 2019 AND SPECIAL CALLED DECEMBER 30, 2019

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to approve the minutes of Special Called December 2, 20th and 30th meetings and Regular Called December 3, 2019 minutes as recorded.

Ordered this the 7th day of December, 2019

RE: CLAIMS DOCKET 63651 - 63804

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to approve the claims docket 63651 – 63804.

Ordered this the 7th day of January, 2020

RE: RANDY AND SANDY HANKINS HIGH WATER BILL

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to grant Randy Hankins to pay payments on his water bill. He will pay \$68.14 on or before January 15th and to pay the remainder on or before February 15th, 2020 along with the amount due for the February 1, 2020 billing.

Ordered this the 7th day of January, 2020

RE: PARK REGISTRATION LATE FEES

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to no longer charge late fees on park registrations, but that once insurance has been paid for teams no other registrations would be taken.

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to hire Steve Dillard as a contract worker to assist with the spring registration for fifteen dollars (\$15.00) per hour while park director is out sick.

Ordered this the 7th day of January, 2020

RE: DOUGLAS WAGNER – 163 WESTBRIER DR

Craig Sanders – recused himself from the meeting.

Mr. Wagner is asking the board to reimburse him for cost for certain repairs and improvements made by him to his yard which he relates to a city drainage ditch issue. The board will get an opinion from the Engineering Solutions Inc and discuss again at a special called meeting on January 21, 2020 at 6:00 PM.

No action taken.

Alderman Sanders rejoined the regular called meeting.

Ordered this the 7th day of January, 2020

RE: POLICE DEPT

On the motion of Malcomb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to allow police officer Jay Clark to drop from full-time to part-time, as needed, at \$10.40 per hour. Effective immediately.

The discussion of the public relations car for Tiger Achiever will be reopened at a special called meeting on Tuesday, January 21st to give the board time to gather more information.

Ordered this the 7th day of January, 2020.

RE: SAND CREEK

The discussion on Sand Creek will continue on Tuesday, January 21, 2020 so that questions concerning rates may be answered.

Ordered this the 7th day of January, 2020

RE: FRED WESTMORELAND - MAINTENANCE

On the motion of Malcomb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to hire Fred Westmoreland as a full-time employee in maintenance of buildings and mowing for \$12 per hour plus all benefits due a full-time employee, effective February 1, 2020.

Ordered this the 7th day of January, 2020.

RE: IIMC CONFERENCE – MAY 17-20, 2020

On the motion of Malcomb Driskill, seconded by Donald Cullum and by an affirmative vote of all present to approve the City Clerk Mary Parker, to attend the annual IIMC Conference to be held in St. Louis on May 17-20. This will include registration, travel, room and meals.

Ordered this the 7th day of January, 2020

RE: ADJOURN

On the motion of Terry Glidewell, seconded by Donald Culkum, and by an affirmative vote of all present to adjourn the regular called meeting January 7th meeting at 7:15 p.m. of the Mayor and Board of Aldermen.

Ordered this the 7th day of January, 2020



Mayor Rex Smith

Attest: City Clerk Mary Parker