

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 7, 2020 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 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	Scottie Clark
	Donald Cullum
	Terry Glidewell
	Copey Grantham
	Craig Sanders
City Clerk	Mary Parker
City Attorney	Chris Evans

The Mayor opened the meeting with the pledge of allegiance and Alderman Craig Sanders led with a prayer.

Thereupon the Mayor declared a legal quorum present. The meeting was opened for the following business:

RE: APPROVE AGENDA

On the motion Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to approve the agenda for the meeting of July 7, 2020.

Ordered this the 7th day of July, 2020.

RE: REGULAR CALLED JUNE 2, 2020; SPECIAL CALLED MEETINGS JUNE 23 AND JUNE 30, 2020 AND PUBLIC HEARING JUNE 9TH, 2020

On the motion of Copey Grantham, seconded by Scott Clerk, and by an affirmative vote of all present to approve the minutes of Regular Meeting June 2nd, 2020, Special Called Meeting June 23rd and 30th and Public Hearing June 9th, 2020 as recorded.

Ordered this the 7th day of July, 2020.

RE: CLAIMS DOCKET 64505-64658

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to approve the claims docket 64505-64635 and paid claims docket 64636-64658.

Ordered this the 7th day of July, 2020.

RE: TOMMY TURNER – GEORGE DRIVE TRAILER

Tommy Turner came before the board to inform them that he has not been able to make arrangements to remove the dilapidated trailer from the property on George Drive and therefore he requested that the city remove the trailer and place a lien on the property to cover the cost of removal. He stated that the trailer was actually owned by an old LLC that he incorporated back many years ago. The board will consider the matter and decide whether to clean the property and, if so, in what manner the debt will be collected under law.

Ordered this the 7th day of July, 2020.

RE: WESSON PARK – MINI TREATMENT PLANT

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to approve the quote from Custom Service Co. (Randy Letson) in the amount of \$3250.00 (750 gallon) for a mini treatment plant to be installed at Wesson Park. A quote was also received from Wesley Nelson in the amount of \$4600.00.

Ordered this the 7th day of July, 2020.

RE: SEASONAL WORKER

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to bring back Devin Thrasher as a seasonal worker for approximately six (6) weeks at \$8.00 per hour.

Ordered this the 7th day of July, 2020.

RE: DONATION OF SCHOOL BUSES TO FIRE DEPARTMENT FOR TRAINING

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to accept the donation of two old buses (1993 GMC and 1990 International) from Lakewood Baptist Church to be used for fire department training purposes only.

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to declare the above buses surplus, with no current or future governmental use or value, and to dispose of such under state law. The buses were used for destructive fire department training, which has now been completed. The board hereby finds that the said buses have a zero net fair market value. The fire chief is given the authority to dispose of the buses or to have someone else do so at no cost to the city.

Ordered this the 7th day of July, 2020.

RE: PUBLIC WORKS MAINTENANCE

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to hire Jason Pannell as a maintenance worker in the sewer department at \$12.00 per hour and all benefits due to full time employees effective immediately.

Ordered this the 7th day of July, 2020

RE: BILL OF SALE – TREATMENT PLANT – SAND CREEK AUTHORITY

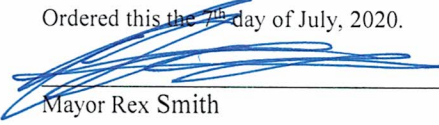
On the motion of Donald Cullum, seconded by Scottie Clark, and by an affirmative vote of all present to approve the bill of sale, in addition the previous Warranty Deed of 25.89 acres of land on Fellowship Road. This includes the following: two sludge lagoons totaling 1.9 acres; one 0.2 acre equalization lagoon; two lakeside oxidation ditch-activated sludge aeration basins with combined treatment capacity of 1.5 MGD; four lakeside center feed clarifiers; influent pump station and flow metering; influent screening and degrit system by Smith & Loveless; two sludge pump stations; chlorine contact tank and chemical feed system for disinfection; admin/lam building; wash-down racks and hoists; and appurtenant underground and exposed piping, valves, meters, gravel driveways and site fencing. This sale was previously approved by the board of alderman and the financial transaction is already complete. The sale of the lagoon was handled as per the terms of a local/private law previously passed by the Mississippi legislature for this specific purpose and via an "intra-governmental purchase," under state purchasing laws.

Ordered this the 7th day of July, 2020

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 7, 2020 meeting at 6:34 p.m. of the Mayor and Board of Aldermen.

Ordered this the 7th day of July, 2020.



Mayor Rex Smith

Attest: City Clerk Mary Parker