

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 4, 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 June 4, 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	Absent
	Terry Glidewell	
	Copey Grantham	
	Craig Sanders	
City Clerk	Mary Parker	
City Attorney	Chris Evans	

The Mayor opened with the Pledge of Allegiance and Alderman Copey Grantham 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 Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to approve the agenda for the meeting of June 4, 2019.

Ordered this the 4th day of June, 2019.

RE: MAY 21, 2019 MINUTES

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the minutes of May 21, 2019 Regular Meeting as recorded.

Ordered this the 4th day of June, 2019

RE: CLAIMS DOCKET 62556 - 62631

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to approve the claims docket 62556 - 62631.

Ordered this the 4th day of June, 2019

RE: ROSS BARNETT – VOLUNTARY BENEFITS

Ross Barnett with Liberty Insurance came before the board to ask permission to speak to the employees about products their company offers. No action taken.

Ordered this the 4th day of June, 2019

RE: DOWNTOWN BUSINESSES – SIGN REQUEST

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to grant permission to the downtown businesses to erect directional signs on the highway contingent upon approval by the MS Department of Highways. The businesses are willing to pay all expenses to pay for sign and erection of sign.

Ordered this the 4th day of June, 2019

RE: AUTOMATIC METERS

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the automated meter project pending legal view and final contract.

Ordered this the 4th day of June, 2019

RE: ORDER ON THE MINUTES – FIRE DEPT

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to place an order on the minutes to transfer \$140 from 011-100-615 to 011-100-720 to purchase an inventory item.

Ordered this the 4th day of June, 2019

RE: TYLER WEATHERS – LETTER OF RESIGNATION

On the motion of Terry Glidewell, seconded by Copey Grantham, and by an affirmative vote of all present to accept the resignation from Tyler Weathers in the police department, effective immediately.

Ordered this the 4th day of June, 2019

RE: 115 APPLE BLOSSOM – PROPERTY ASSESSMENT

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to assess the property located at 115 Apple Blossom (21-19-11). 4 men labor equals \$305.47; Equipment – Excavator (\$65 per hour) 4.5 hours equals \$292.50; Dump Truck #1 (\$50 per hour) 4.5 hours equals \$225; Dump Truck #2 (\$50 per hour) 4.5 hours equals \$225; Mower (\$40 per hour) 2 hours equals \$80; chain saw (25 per hour) 2 hours equals \$50 for a total of \$1,177.97. The board also finds that it a penalty fine also be assessed of \$250.

Ordered this the 4th day of June, 2019

RE: SCENIC COVE

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the adoption of Scenic Cove streets by prescriptive easement as built to specs when subdivision was built.

Ordered this the 4th day of June, 2019.

RE: TRUCK DISCUSSION – PARK & REC

Brian Grissom state contract prices before the board to purchase a truck for the park & rec. A Dodge Ram 1500 was priced at \$21,514; a Dodge Ram 1500ST \$24,700; Dodge Ram 1500 St V-8 \$22,559. No action taken.

Ordered this the 4th day of June, 2019

RE: ROOF QUOTES – COMMUNITY CENTER

Brian Grissom brought several quotes before the board to replace the roof at the community center. Graham roofing - \$33,127; Wheeler Roofing - \$38,300 and Reed's \$25,868. No action taken

Ordered this the 4th day of June, 2019

RE: DEVIN THRASHER – SEASONAL – PARK & REC

On the motion of Terry Glidewell, seconded by Copey Grantham, and by an affirmative vote of all present to hire Devin Thrasher as a seasonal worker in park and rec at \$8 per hour, effective immediately.

Ordered this the 4th day of June, 2019

RE: SOFTBALL TOURNAMENT BID

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to accept the bid for the state 12U softball tournament for \$1500 to be held on June 20 – 23, 2019.

Ordered this the 4th day of June, 2019

RE: FOOD TRUCK – ORDINANCE

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to amend the Transient Vendor/ Food Truck ordinance to reduce the permit to \$75 dollars and to allow parking on public right of ways where permitted by the chief of police, mayor or code enforcer.

Ordered this the 4th day of June, 2019

RE: PARTY AT THE LAKE

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the transfer of \$5000 from main street director salaries (009-100-400) to promotions of the city (001-040-635) for Party at the Lake to be held on July 4th.

Ordered this the 4th day of June, 2019

RE: CONSENT AGENDA

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to recognize the attendance of Mary Parker, CMC to the Annual International Institute of Municipal Clerks meeting in Birmingham, AL (May 19-23); Jim Rea – Taser X26 (8 hours); John Clark – Refresher Law Enforcement Training (200 hours) and Active Shooter Course (16 hours).

Ordered this the 4th day of June, 2019

RE: ADJOURN

On the motion of Terry Glidewell, seconded by Malcomb Driskill, and by an affirmative vote of all present to adjourn the regular called meeting, June 4, 2019 at 6:55 p.m. of the Mayor and Board of Aldermen.

Ordered this the 4th day of June, 2019



Mayor Rex Smith



Attest: City Clerk Mary Parker