

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 MARCH 20, 2018 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 March 20, 2018 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

The Mayor opened the meeting with the pledge of allegiance and Alderman Craig Sanders 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 items as presented with the addition of personnel to be added after E.

Ordered this the 20th day of March, 2018

RE: MINUTES – PUBLIC HEARING MARCH 6, 2018 AND REGULAR MEETING MARCH 6, 2018

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to approve the minutes of the Public Hearing, March 6, 2018 and March 6, 2018 Regular Called Meeting of the Mayor and Board of Aldermen as recorded.

Ordered this the 20th day of March, 2018

RE: CLAIMS DOCKET 59849-59946

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to approve the claims docket 59849-59946.

Ordered this the 20th day of March, 2018

RE: PARK & REC WORKSHOP

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to hold a workshop on Monday, March 26, 2018 at 6:00 pm to discuss park department upon the retirement of Steve Dillard at the end of May, 2018.

Ordered this the 20th day of March, 2018

RE: 811 DIG PROCLAMATION

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to make a proclamation declaring April, 2018 Safe Digging Month.

Ordered this the 20th day of March, 2018

RE: SPRING CLEAN RESOLUTION

On the motion of Copey Grantham, seconded by Malcomb Driskill, and by an affirmative vote of all present to pass a resolution establishing the city of Saltillo spring cleaning project 2018. As in many years past, the City will rent a storage dumpster for the collection of discarded items at the approximate cost of \$1,000.00. The City finds that it is in the best interest of all citizens and an issue as to the public health, safety and welfare to have a cleaner city, and that the annual conduction of this program saves the city money in other potential clean-up costs and helps to promote the city as well.

Ordered this the 20th day of March, 2018

RE: CONSENT AGENDA

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to approve the consent agenda recognizing Mary Parker's attendance to the 48th Annual Conference of the MS Municipal Clerks Seminar, March 7-9, 2018 in Flowood, MS.

Ordered this the 20th day of March, 2018

RE: PERSONNEL ISSUES

On the motion of Donald Cullum and by an affirmative vote of all present to discuss whether or not a city employee personnel issue meets the criteria to go into executive session.

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to go out of regular session and into executive session to discuss a city employee personnel issue.

Present in executive session were Mayor Rex Smith, Aldermen Donald Cullum, Malcomb Driskill, Terry Glidewell, Copey Grantham, and Craig Sanders, City Attorney Chris Evans, and City Clerk Mary Parker. While in executive session, a city employee personnel issue was discussed.

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

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of Aldermen Terry Glidewell, Donald Cullum, and Craig Sanders, with Aldermen Copey Grantham and Malcomb Driskill voting nay, to suspend Main Street Director Lindsey Hines for three (3) days without pay for violations of the city employee handbook. The timing of the suspension will be carried out at the discretion of the Mayor.

Ordered this the 20th day of March, 2018

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, March 20, 2018 of the Mayor and Board of Aldermen.

Ordered this the 6th day of March, 2018



Mayor Rex Smith



Attest: City Clerk