

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 6, 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 6, 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

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

RE: APPROVE AGENDA

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to approve the agenda items as presented.

Ordered this the 6th day of March, 2018

RE: MINUTES – FEBRUARY 20, 2018 AND SPECIAL CALLED FEBRUARY 23, 2018

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to approve the minutes of the February 20, 2018 Regular Called Meeting and February 23, 2018 special called meeting of the Mayor and Board of Aldermen as recorded.

Ordered this the 6th day of March, 2018

RE: CLAIMS DOCKET 59793 - 59848

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to approve the claims docket 59793 - 59848.

Ordered this the 6th day of March, 2018

RE: SALTILLO HIGH SCHOOL SOCCER – 2018 STATE CHAMPIONS

Mayor Smith introduced and recognized Saltillo High School Soccer team as the 2018 State Champions. He presented each player with a certificate and the coach with a key to the city. The team consist of Weston Filgo, Ryan Fowlkes, Carter Shannon, Hunter Davis, Cade Knight, Brian Huckaby, David Ables, Sammy Gallardo, Jamarcus Young, Brady Butler, Read Robertson, Will Jolly, Riley Grace, Emerson Mansfield, Cade McCormick, Kyle Patterson, Carter Finch, Zach Turba, Jason Treadwell, Tanner Buse, Caden Mitchell, Blake Clement, Connor McBride, Managers: AJ Wharton and Reed Martin. Head Coach Mathew Reeder and Assistant Coach John Ward Grace.

Ordered this the 6th day of March, 2018

RE: DALE BROCK – ZONING CHANGE

Dale Brock came before the board requesting a zoning change for parcel 0595-30-014-02 from C-2 to R-4. A public hearing was conducted prior to the regular meeting. After further discussion, it was determined that the request of Mr. Brock needed to be referred back to Brock, the Mayor, building and zoning administrator and city attorney. The matter will be brought back before the board for further handling at the appropriate time. If necessary, a new public hearing will be noticed. No action taken.

Ordered this the 6th day of March, 2018.

RE: SCOTTIE THOMPSON

On the motion of Malcomb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to approve the plat presented by Scottie Thompson for his subdivision, Fern Gully. A copy of the plat may be viewed in the office of the building and zoning administrator, Brian Grissom.

Ordered this the 6th day of March, 2018

RE: POLICE – DONATIONS

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to accept the donations totaling \$7010 to be placed in account 001-000-265 for Kids n Cops and to be added to expenditures 001-100-635.

Ordered this the 6th day of March, 2018

RE: WATER UPDATE

Mayor Smith informed the board and those present that he and Public Works Director Richard Feist had meet with Tom Abernathy and Scooter Lockheart with MsRural Water Association concerning the water issues on the west side of town. They suggested a more radical approach to flushing in the area with issues. Feist will begin the flushing on Wednesday March 7 and continue through Friday March 9, 2018

Ordered this the 6th day of March, 2018

RE: PURCHASE 385 MOBILE ST

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to prepare and execute a contract for the potential purchase of the building located at 385A Mobile for the price of \$27,000 from Kevin Doyle in accordance with MCA 43-37-3.

Ordered this the 6th day of March, 2018

RE: LONG TERM DISABILTY INSURANCE – FULL TIME EMPLOYEES

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to provide Long Term Disability insurance for all full time employees. The insurance will be provided through Guardian at a cost of \$16.34 per employee per month.

Ordered this the 6th 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 6, 2018 of the Mayor and Board of Aldermen.

Ordered this the 6th day of March, 2018



Mayor Rex Smith



Attest: City Clerk