

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 MAY 1, 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 May 1, 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 Copey Grantham, seconded by Malcomb Driskill, and by an affirmative vote of all present to approve the agenda items as presented with the addition of Sadie Gardner (2 a.), request to switch water back to river water (C-2) and personnel issue (H-5).

Ordered this the 1st day of May, 2018

RE: SADIE GARDNER

Sadie Gardner a candidate for circuit court judge spoke to the Mayor and Board of Aldermen and all those present seeking their support in the upcoming election on November 6, 2018.

Ordered this the 1st day of May, 2018

RE: MINUTES – SPECIAL MEETING APRIL 16, 2018 AND APRIL 17, 2018

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to approve the minutes of the Special Called Meeting April 16, 2018 and April 17, 2018 Regular Called Meeting of the Mayor and Board of Aldermen as recorded.

Ordered this the 1st day of May, 2018

RE: CLAIMS DOCKET 60129 - 60211

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the claims docket 60129 - 60211.

Ordered this the 1st day of May, 2018

RE: JIM & BETTY MILLER – WATER ISSUES

Mrs. Betty Miller came before the board to speak for herself and her husband Jim Miller to complain their water since it was changed over in September, 2017 from river to well water. They are still experiencing dingy water, a smell to the water and an unpleasant taste. They are spending an average of \$5 per case for bottled water and \$50 for filters for their ice machine. Jason Herring also echoed the same complaints as the Millers. Public Service Commissioner Brandon Presley informed the board he was there because of complaints his office was receiving. The PSC sets the rates for those persons outside the 1(one) mile radius. He informed the board he was willing to send representatives from his office to speak with the board on May 15th, 2018 at 10:30 a.m. concerning options the board may have to improve the water conditions and discuss whether his office would be willing to approve rates increases for the area outside the city limits to fund the changes. Marsha Flynn of CR 445 also spoke and told the board that she believes the condition of the water is keeping families from moving into the area.

Ordered this the 1st day of May, 2018

RE: STREET DEPT – HIRE ISAIAH PARKER – SEASONAL WORK

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to hire Isaiah Parker in the street dept. as a seasonal worker. He will work the summer months only, as needed, and will be paid \$8 per hour beginning May 30, 2018.

Ordered this the 1st day of May, 2018

RE: DIZZY DEAN TOURNAMENT – 10 YEAR OLDS

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to agree to host the 2018 Dizzy Dean State Tournament for 10 year olds at the city cost of \$1,400.00. The tournament will be played July 5- 8, 2018. It is the specific finding of the board that the hosting of this tournament will provide economic and social benefit to the city and is otherwise in the best interest of its citizenry.

Ordered this the 1st day of May, 2018

RE: TRUCK DONATION

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to accept a donation from the descendants of Wayne Sprinkle, Steve Sprinkle and Stephanie Gooch, of a 1989 Isuzu truck, VIN 1GGCS1441W8665685. The truck is not in working order, has a net zero fair market value and will be used by the Saltillo Fire Dept. for training purposes only.

Ordered this the 1st day of May, 2018

RE: BRAD MCMURRY – OUT ON WORKER'S COMP

Fire Chief Mark Nowell informed the board that Fire Fighter Brad McMurry had injured his shoulder while working at New Albany part time and that he would be out four – six months after his surgery on May 2nd, 2018. The chief and assistant chief will cover some shifts and part time will cover the other shifts.

Ordered this the 1st day of May, 2018

RE: POLICE DONATIONS

On the motion of Copey Grantham, seconded by Malcomb Driskill, and by an affirmative vote of all present to accept the donations of \$300 from K's Tobacco and \$100 from Wine & Liquor store.

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to place the donations in account 001-000-265 and 001-100-635 to be used for the Kids' N Cops event to be held June 2, 2018 at City Park.

Ordered this the 1st day of May, 2018

RE: STORM SHELTER – OPERATIONS MANUAL

On the motion of Copey Grantham, seconded by Malcomb Driskill, and by an affirmative vote of all present to adopt the Storm Shelter Operations Manual. A copy is on file in the City Clerk's office for the public review.

Ordered this the 1st day of May, 2018

RE: STORM SHELTER – PEER REVIEW

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to accept the peer review conducted by W. Mark Watson, PE, LLC. A copy of the review is on file in the City Clerk's office for the public review.

Ordered this the 1st day of May, 2018

RE: CEMETERY TREES

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to hire Garrison McKinney to trim ten (10) trees and remove three (3) trees from the cemetery for a quoted price of Forty five hundred dollars (\$4500). Even though this quote is for professional services and is below \$5,000.00, a second quote was received for \$4,600.00 from Crown Tree Service.

Ordered this the 1st day of May, 2018

RE: RESPONSE TO LETTER RECEIVED FROM JEWELL WEBB

On the motion of Terry Glidewell, seconded by Malcomb Driskill, and by an affirmative vote of all present to respond to the letter from Ms. Jewell Webb that the Saltillo Board of Aldermen has determined that the following items being kept at the Dr. R.B. Robison Resource Center are suitable for release to her, by or before May 16, 2018 (numbered according to her list of April 20, 2018): (1) used desk; (2) file cabinets, desk and chair; (4) heavy duty rolling table; (6) bookcases; (7) children's small round table; (8) children's furniture, books and book cases and off-set table; (9) office and school supplies; (10) remainder of four boxes of pens (copy paper has already been consumed); (11) metal tables; (13) weaving loom; (14) first-aid kit; (15) shelving; (16) long table in kitchen; (17) office chairs, bar chairs, rolling chairs (only 8 total to be removed) and burgundy office chairs; (18) open/closed sign for door; (19) three-way table, stool and bench; (20) table with drawers; (22) large round table; (23) small podiums; (24) books and school supplies in supply room; and (25) black roll desk and 10 blue children's chairs. By letter of April 20, 2018, Ms. Webb requested the release of the above items of property, as well as others, which she indicated belonged to her and were simply kept for use by the city in the resource center building. The city conducted an investigation and determined that some of the items requested in the letter had either been officially accepted by the Board as a city donation, were

otherwise placed on official city inventory, or city manpower had been used in the procurement of same. As such, these particular items were determined to be the property of the city and will be kept by the city for official use. The remaining items listed above were determined not to be the property of the city and were therefore suitable for release to Ms. Webb as per her assertion that the said remaining items were her personal property.

Ordered this the 1st day of May, 2018

RE: PERSONNEL ISSUE

On the motion of Copey Grantham, and by an affirmative vote of all present, to discuss the need to go into executive session to discuss a personnel matter.

On the motion of Craig Sanders, seconded by Malcomb Driskill, and by an affirmative vote of all present to go into executive session to discuss a 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. A police personnel issue was discussed.

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

On the motion of Craig Sanders, seconded by Malcomb Driskill, and by an affirmative vote of all present to find that only a department head is authorized to write up a disciplinary report on an employee in their department to place into their official personnel file located in the city clerk's office. As a side note, the Mayor, as essentially the chief executive officer of the city, can write up a disciplinary report on any department head or employee.

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of three (3) aldermen Donald Cullum, Terry Glidewell and Craig Sanders with Aldermen Malcomb Driskill and Copey Grantham voting nay, to remove a recent disciplinary write-up, prepared by a non-department head, out of the personnel file of an employee of the police department.

Ordered this the 1st day of May, 2018

RE: CONSENT AGENDA


On the motion of Copey Grantham, seconded by Malcomb Driskill, and by an affirmative vote of all present to recognize Joel Humphreys' attendance to the Level 1 Israeli Active Killer Response Class.

Ordered this the 1st day of May, 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, May 1, 2018 of the Mayor and Board of Aldermen.

Ordered this the 1st day of May, 2018



Mayor Rex Smith



Attest: City Clerk