

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 15, 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 15, 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	Absent
	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 Malcomb Driskill, and by an affirmative vote of all present to approve the agenda items as presented with the addition of benches at the Dr. R.B. Robison Resource Center.

Ordered this the 15th day of May, 2018

RE: MINUTES – MAY 1, 2018 AND SPECIAL CALLED MAY 7, 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 May 1, 2018 meeting and the Special Called Meeting May 7, 2018 of the Mayor and Board of Aldermen as recorded.

Ordered this the 15th day of May, 2018

RE: CLAIMS DOCKET 60211 - 60325

On the motion of Donald Cullum, seconded by Craig Sander, and by an affirmative vote of all present to approve the claims docket 60211 - 60325.

Ordered this the 15th day of May, 2018

RE: BADENHORST REQUEST

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to table the request made by the Badenhorst for a special exception at 105 Westwood Circle until the next regular board meeting to be held Tuesday, June 5th, 2018.

Ordered this the 15th day of May, 2018

RE: MAXX SOUTH – DR. R.B. ROBISON RESOURCE CENTER

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to engage Maxx South to add two (2) more lines and upgrade the internet at the Dr. R.B. Robison Resource Center for the Park and Rec and Main Street Offices. The contracted price will be \$159.99 plus fees per month for thirty six (36) months.

Ordered this the 15th day of May, 2018

RE: HIRE AUSTIN CHERRY – SEASONAL – PARK & REC

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to hire Austin Cherry in the park and rec department as a seasonal worker. He will work the summer months only as needed, and will be paid \$8 per hour beginning immediately.

Ordered this the 15th day of May, 2018

RE: APPROVE PURCHASE OF 12” PIPE

On the motion of Donald Cullum, seconded by Malcolmb Driskill, and by an affirmative vote of all present to approve the purchase of the 12” PVC pipe, 7600’ from G & C for \$86,564. This contract was advertised and bidden pursuant to state purchasing laws and was found to be the lowest and best bid. This pipe is currently earmarked for the proposed Cross Creek Subdivision project, but, if necessary, could be used in an emergency situation related to the other needed city water line size upgrades.

Ordered this the 15th day of May, 2018

RE: OLD 45 PIPE - ESI

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to give permission to ESI (city engineers) to begin the bidding process to purchase pipe for the upgrade to Old Highway 45.

Ordered this the 15th day of May, 2018

RE: 10” UPGRADE EUCLATUBBA ROAD TO CR 681

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to engage ESI to begin plans for the upgrade from the end of the 10” line by CR 683 along Euclatubba Rd to CR 681.

Ordered this the 15th day of May, 2018

RE: PARKING LOT - PAVING

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to approve the paving of the parking lot across from the fire department by Lee Co. The cost will be based on the purchase of asphalt by Lee County at sixty two (\$62) dollars per ton. The city will purchase the needed asphalt directly from the county at the same price which the county pays for at their negotiated contract price with the county supplier (which is cheaper than for what the city could otherwise purchase the asphalt), and the county will perform the work with county equipment at no additional cost to the city. This intra-governmental transaction meets the requirements of state purchasing laws without the necessity of bids or quotes.

Ordered this the 15th day of May, 2018

RE: DR. R.B. ROBISON RESOURCE CENTER – BENCH REMOVAL

On the motion of Donald Cullum, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the removal of the benches from the Dr. R.B. Robison Resource Center by Ms. Jewell Webb as her personal property she had on loan to the building.

Ordered this the 15th day of May, 2018

RE: CONSENT AGENDA

On the motion of Donald Cullum, seconded by Terry Glidewell, and by an affirmative vote of all present to recognize Officer Williams Roberts attendance to the Basic Active Shooter Level I Class.

Ordered this the 15th 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 15, 2018 of the Mayor and Board of Aldermen.

Ordered this the 15th day of May, 2018



Mayor Rex Smith

Attest: City Clerk