

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 2, 2021 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 2, 2021 at the City Hall Board Room at 6:00 P.M. and the following officials were present to wit:

Mayor	Rex Smith
Aldermen	Scottie Clark
	Donald Cullum
	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 Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote of all present to approve the agenda for the meeting of March 2, 2021 with the addition of Jeremy Butler and an emergency sewer repair.

Ordered this the 2nd day of March, 2021.

RE: BOARD MINUTES – SPECIAL CALLED FEBRUARY 1 AND FEBRUARY 22 AND REGULAR CALLED FEBRUARY 2, 2021

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to approve the minutes of the Special Called Meetings February 1 and February 22, 2021 and regular called February 2, 2021 as recorded.

Ordered this the 2nd day of March 2021.

RE: CLAIMS DOCKET 65574-65707

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the claims docket 65574 – 65707.

Ordered this the 2nd day of March, 2021.

RE: JEREMY BUTLER – SPRING VALLEY APARTMENTS

Jeremy Butler came before the board to ask for tax abatements and a break on water rates for the Spring Valley Apartments that they recently purchased and have renovated. The city attorney advised Mr. Butler that he would need to make the request in writing with details of the scope of work and exactly what type of tax credits and water credits that he was seeking.

No action taken.

Ordered this the 2nd day of March, 2021

RE: PERRIN CALDWELL – PROPERTY INSURANCE QUOTE

Perrin Caldwell came before the Mayor and Board to offer an insurance quote on all the city's property. The quote included a \$2,500.00 deductible, blanket coverage for \$8,585,700 for a yearly premium of \$29,987.00.

No action taken.

Ordered this the 2nd day of March, 2021.

RE PARK & REC SIGN IN FRONT OF OFFICE ON MOBILE STREET

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to purchase a sign for the Park and Rec office on Mobile from Econo Signs for \$1,690.00. A quote was also received from Duncan signs for \$2,685.00.

Ordered this the 2nd day of March, 2021.

RE: PARK & REC TRUCK

On the motion of Copey Grantham seconded by Scottie Clark, and by an affirmative vote of all present to purchase a 2021 Dodge Ram 1500 Classic from Kirk Auto for the state contract price (070-4852311-0) of \$28,174. This will be paid out of the budget and not on lease-purchase. This purchase was also previously approved by the board under state contract price, but it was intended that the said purchase would fall under a lease-purchase agreement along with several other new vehicles for the city. Since the other such vehicles are not yet ready for delivery, this vehicle will now be purchased separately and paid for out of budgeted funds, rather than on the lease-purchase agreement.

Ordered this the 2nd day of March, 2021.

RE: TYPOGRAPHICAL ERROR

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to correct a typographical error in the minutes of August 14th, 2017 that should have read \$13.53 per hour and not \$15.53 per hour for a newly hired police officer (Dylan Whitt) in book 9, page 61.

Ordered this the 2nd day of March, 2021.

RE: AMEND AGENDA

On the motion Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to amend the agenda to include the discussion of a high water bill for Journey Kids.

Ordered this the 2nd day of March, 2021.

RE: JOURNEY CHURCH

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to charge Journey Church an average bill of 7500 gallons for the bill in question and then to send their meter off to be independently checked for calibration. If the meter returns as either accurate or to read low, then the customer will be responsible for the full bill and if it comes back to read high, then their bill will be adjusted at that time. This is the result of an allegation by the customer that they believe the meter is reading high.

Ordered this the 2nd day of March, 2021

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 2, 2021 meeting at 7:13 p.m. of the Mayor and Board of Aldermen.

Ordered this the 2nd day of March, 2021.



Mayor Rex Smith

City Clerk Mary Parker