

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 3, 2020 AT THE CITYHALL 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 3rd, 2020 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
	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 Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the agenda for the meeting of March 3, 2020.

Ordered this the 3rd day of March, 2020.

RE: SPECIAL CALLED FEBRUAY 3, 2020; REGULAR CALLED FEBRUARY 4, 2020; SPECIAL CALLED FEBRUARY 25, 2020

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to approve the minutes of Special Called Meeting February 3, 3020; Regular Called February 4, 2020 and Special Called February 25, 2020 as recorded.

Ordered this the 3rd day of March, 2019

RE: CLAIMS DOCKET 63917 - 64080

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to approve the claims docket 63917 - 64080.

Ordered this the 3rd day of March, 2020

RE: COLORECTAL CANCER AWARENESS MONTH PROCLAMATION

Mayor Smith Proclaimed March 2020 as Colorectal Cancer Awareness Month. Haley Jones a Shannon High School student had asked all cities in Lee Co to proclaim March, 2020 as awareness month.

Ordered this the 3rd day of March, 2020

RE: CARLOS BODY – WATER PAYMENT ARRANGEMENTS

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to grant Carlos Body of 108 Englewood arrangements to make payments on two (2) months water bills caused by a leaky commode. He had agreed to \$166.51 for the month of March and will pay \$100 per month plus the bill due before the 15th of each month to avoid late payments. Failure to pay may result in payment being required to be paid in full.

Ordered this the 3rd day of March, 2020

RE: JOSH ROBERTSON REZONE PROPERTY R-1 – R-3

On the motion of Terry Glidewell, seconded by Copey Grantham, and by an affirmative vote of all present to rezone the property located at 223 Old Saltillo Road from R-1 to R-3. He will be developing a subdivision with approximately 1500 sq ft homes. All future subdivision plans must be handled and approved in accordance with the zoning ordinance. The board finds that the requested rezone from R-1 to R-3 met all of the necessary requirements of the current zoning ordinance and this request was granted after having conducted a public hearing on the issue at which time no one objected to the said request. The amended ordinance will be posted and published in accordance with state law.

Ordered this the 3rd day of March, 2020

RE: LEONARD STOUT

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to grant permission to Leonard Stout to replace his existing mobile home with a new manufactured home located at 121 Ford, Saltillo. This request is granted only under the following conditions: 1) the new home must be in accordance with the specifications which Mr. Stout provided to the board, a copy of which was retained by the city clerk, showing that the home was essentially the same as a conventional home, including 220 wiring, standard pitch roof and solid brick underpinning; and 2) the old mobile home currently on the property must be completely removed from the premises.

Ordered this the 3rd day of March, 2020.

RE: DOWNTOWN LIGHTING

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to purchase an additional three (3) light poles to replace the lights downtown and to refinish the old ones to place further down the street or in the city parking lot. The price of each pole is \$683.19 (total of \$2,049.57) and the purchase will be made from Stuart C. Irby Company in Tupelo.

Ordered this the 3rd day of March, 2020.

RE: DANNY SMITH – PART TIME BUILDING AND ZONING ENFORCER

Brian Grissom asked the board to consider hiring part time as needed for building and zoning.

No action taken.

Ordered this the 3rd day of March

RE: AT & T SMALL CELL SITES

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to amend the city zoning ordinance to allow small cell sites upon obtaining conditions and approval by Mayor and Building and Zoning Administrator in any area within the city. The amended ordinance will be posted and published in accordance with state law.

Ordered this the 3rd day of March, 2020

RE: FIRE DEPT – TURN OUT GEAR

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to approve the purchase of four (4) turn out gear sets for the fire department to be purchased with fire insurance rebate money. These items are being purchased on state contract price (contract number Innorex 8200043705) for a total of \$12,308.30.

Ordered this the 3rd day of March, 2020

RE: JAWS OF LIFE

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to allow the Fire Chief to write to request a possible grant for Jaws of Life through Fire House Subs. The grant would not be awarded until next year if approved.

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to purchase the Jaws of Life from Municipal Emergency Services (MES) at the price of \$33,496.92. This is a single-source item that can only be purchased from out of state and, therefore, competitive bids or quotes could not be obtained. The fire department will pay the sum of \$5,000.00 as a down payment on the original purchase price from funds received through donations for this project, leaving a balance of \$28,496.92. The item will then be purchased through a lease-purchase agreement with First American Bank for three (3) annual payments of \$10,266.87 at the interest rate of 3.99%. The city also obtained a lease-purchase quote from Renasant Bank at the interest rate of 4.14%.

On the motion of Donald Cullum, and seconded by Copey Grantham, and by an affirmative vote of all present for the city to forgive the remaining debt owed to the city general fund from the fire department for the previous purchase of air packs and to use those forgiven funds to pay for the Jaws of Life mentioned above. These air packs were originally purchased in approximately September of 2016 at the total price of approximately \$77,336.15. The city finds that it is necessary for the fire department to use the air pack repayment funds to purchase the Jaws of Life as this equipment is absolutely necessary for the department to have immediately on an emergency basis.

Ordered this the 3rd day of March, 2020.

RE: KRYSTAL TAX ABATEMENT

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to grant a tax abatement to Krystal for seven (7) years not to exceed the total abatement amount of fifty thousand dollars (\$50,000.00) for all years combined. This abatement is awarded under MCA 17-21-5 and shall be applicable so long as the present Krystal's restaurant remains in business. The board finds that the owners of the property have spent approximately \$200,00.00 in sewer upgrades which can benefit the city in the future and that the project was otherwise built with city planning and approval. This abatement does not include school taxes. A written order to this effect will be sent to the offices of the Lee County Tax Assessor and Collector.

Ordered this the 3rd day of March, 2020

RE: LOWE'S DAMAGE TO MEG'S LANE

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to approve the settlement with Lowe's for thirty five hundred dollars (\$3,500.00) for damages caused by Lowe's to a city storm inlet on Meg's Lane. The amount of the settlement will cover the damages sustained, in their entirety, and therefore said settlement is fair and reasonable and in the best interest of the city.

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to approve Dale Brock Construction to repair the aforementioned city storm inlet for thirty five hundred dollars (\$3,500.00)

Ordered this the 3rd day of March, 2020

RE: CHEMICAL SPRAYER FOR LAWNS

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to approve the purchase of a chemical Toro sprayer (used) from Spray South for three thousand dollars (\$3,000.00). The city researched this issue and determined that the fair market value of this sprayer, or another one in similar condition, would be well in excess of this purchase price.

Ordered this the 3rd day of March, 2020

RE: DUMP TRUCK

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to purchase a used dump truck (2000) for the purchase price of twenty five hundred dollars (\$2,500.00) from Lee County Board of Supervisors. This would be considered an intra-governmental purchase under state purchasing laws.

Ordered this the 3rd day of March, 2020

RE: COOK COGGIN INVOICE

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to approve the invoice from Cook Coggin Engineers for services related to the reconnect to river water. The amount invoiced is ten thousand six hundred and eleven dollars and sixty four cents (\$10,611.64) and this would be considered professional services.

Ordered this the 3rd day of March, 2020

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 3, 2020 meeting at 6:29 p.m. of the Mayor and Board of Aldermen.

Ordered this the 3rd day of March, 2020



Mayor Rex Smith



Attest: City Clerk Mary Parker

**Official Recapitulation
Municipal Special Election**

The Municipal Election Officials will prepare three (3) Official Recapitulation Sheets containing the vote of the entire municipality by ward. They will forward one copy to Michael Watson, Secretary of State, 401 MISSISSIPPI ST., JACKSON MS 39201, file one copy with the Municipal Clerk, and keep the third copy for their records.

Votes cast in the Municipality of CITY OF
SALTILLO, Mississippi in the March 5th, 2020
Election

Official Recapitulation of votes cast in the Municipal Special Election held in the
Municipality of CITY OF SALTILLO, Mississippi on the 5th day of March 2020.

We, the undersigned Municipal Election Officials, hereby certify that the foregoing is a true and complete recapitulation and statement of the results of the Municipal Special Election held on the 5th day of March 2020, in the Municipality of CITY OF SALTILLO, Mississippi, and that the foregoing correctly shows the votes cast for each person and for the office set opposite the respective names at said election.

In testimony whereof, witness our hands this 11 day of MAR, 20 20.

[Signature]
Election Official Tom Smith

[Signature]
Election Official JEAN ROAMS

[Signature]
Election Official Hoyle Estrading

Election Official

Election Official

**Official Recapitulation
2020 CITY OF SALTILLO SPECIAL ELECTION**

The Municipal Election Officials will prepare three (3) Official Recapitulation Sheets containing the vote of the entire municipality by ward. They will forward one copy to Michael Watson, Secretary of State, 401 MISSISSIPPI ST., JACKSON MS 39201, file one copy with the Municipal Clerk, and keep the third copy for their records.

Votes cast in the Municipality of CITY OF SALTILLO, Mississippi in the March 5th, 2020 Election

Names of Municipal Precincts

MPSA1-PRECINCT 01

TOTAL

CITY OF SALTILLO-ALDERMAN

SCOTTIE D CLARK	Independent	101	101																
CINDY HARRIS	Independent	26	26																
SCOTT KNIGHT	Independent	82	82																
AMANDA KOONLABA	Independent	20	20																
JAMES MCAULEY	Independent	58	58																
CHRIS MCCRORY	Independent	24	24																
BILLY W MONAGHAN	Independent	80	80																
BRANDON SANDERS	Independent	41	41																