

***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 5, 2019 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 5, 2019 at the City Hall Board Room at 6:00 P.M. and the following officials were present to wit:

Mayor	Rex Smith	Absent
Aldermen	Donald Cullum	Absent
	Malcomb Driskill	
	Terry Glidewell	
	Copey Grantham	
	Craig Sanders	
City Clerk	Mary Parker	
City Attorney	Chris Evans	

Vice-Mayor Terry Glidewell, opened with the pledge of allegiance and fire Chief Mark Nowell led in prayer.

Thereupon the Vice - 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 Craig Sanders, and by an affirmative vote of all present to approve the agenda for the meeting of March 5, 2019

Ordered this the 5<sup>th</sup> day of March 2019.

**RE: PUBLIC HEARING FEBRUARY 19, 2019 (5:00); PUBLIC HEARING FEBRUARY 19, 2019(5:30); FEBRUARY 19, 2019 MINUTES AND FEBRUARY 22, 2019 SPECIAL CALLED MEETING**

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to approve the minutes for Public Hearings on February 19, 2019 at 5:00 pm and 5:30 p.m.; February 19, 2019 regular meeting and the February 22, 2019 Special Called meeting as recorded.

Ordered this the 5<sup>th</sup> day of March, 2019

**RE: CLAIMS DOCKET 62006-62050**

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to approve the claims docket, 62006-62050.

Ordered this the 5<sup>th</sup> day of March, 2019

**RE: BOBBY SMITH – VARIANCE REQUEST – BOSTIC & GRAHAM COURT**

On the motion of Malcomb Driskill, seconded by Copey Grantham, and by an affirmative vote of all present to grant a variance to Bobby Smith for lot 5 located at the corner of Bostic Ave. and Graham Court to allow the minimum lot width to be reduced from 60 feet to 52 feet in a MX Mixed Use Neighborhood. Pursuant to the city zoning ordinance and state law, a public hearing was previously held concerning this request and there were no objections to the request during the said public hearing or during the discussion of the request at the time of this motion.

Ordered this the 5<sup>th</sup> day of March, 2019

**RE: OTTIS RAY MASSENGILL – REZONING REQUEST**

On the motion of Copey Grantham, seconded by Malcom Driskill, and by an affirmative vote of all present to grant the rezoning request by Otis Ray Massengill, to rezone parcel 0530-05-002-00, approximately 121.7 acres, from R-1 Residential to R-3 Residential, and also a portion of parcel 05-008-00 (as will be indicated on the updated zoning map) from C-2 commercial to R-3 Residential located on Hwy 45 North. Pursuant to the city zoning ordinance and state law, a public hearing was previously held concerning this request and there were no objections to the request during the said public hearing or during the discussion of the request at the time of this motion. The amended zoning ordinance will be published in accordance with state law.

Ordered this the 5<sup>th</sup> day of March, 2019

**RE: JAMES THOMAS (JT) TRAINING**

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to permit JT Thomas to attend the Training at the Crossroads, March 15-17, 2019. Cost will be \$150 for class.

On the motion of Malcomb Driskill, seconded by Copey Grantham, and by an affirmative of all present to permit JT Thomas to att the MS Fire Fighters conference.

Ordered this the 5<sup>th</sup> day of March, 2019

**RE: SIZEMORE WATER BILL**

On the motion of Copey Grantham, seconded by Malcomb Driskill, and by an affirmative vote of all present to find that the prior yard meter water bill of Henry and Kristi Sizemore, 116 Emerson Drive, in the amount of \$1,423.30, was due and owing. Kristi Sizemore previously appeared before the board and requested relief from the bill due to the fact that the meter had not been locked by the city water department and, therefore, the Sizemores did not receive a bill until it was noticed by the city that the meter was in use. Kristi Sizemore admitted to the board that she and her family did use and receive the benefit of the water in question including, but not limited to, filling their swimming pool on various occasions. The city attorney advised the board that when a utility customer receives the benefit of the services rendered, then the bill for the same cannot be reduced or forgiven, pursuant to state law. The board instructed the city attorney to write a letter to the Sizemores advising of their decision and allowing up to 24 months to pay the outstanding amount back, in addition to their regular monthly water bill, with no interest or penalty on the outstanding amount.

Ordered this the 5<sup>th</sup> day of March, 2019

**RE: CITY CLERK – IIMC 73<sup>RD</sup> ANNUAL CONFERENCE – BIRMINGHAM, AL**

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to grant permission to Mary Parker, City Clerk to attend the 73<sup>rd</sup> Annual International Institute of Municipal Clerks conference in Birmingham, AL from May 19 – May 22, 2019. This includes registration, room and travel.

Ordered this the 5<sup>th</sup> day of March, 2019

**RE: PROCLAMATION OF LOCAL EMERGENCY AND ENACTMENT OF GENERAL CURFEW**

On the motion of Malcomb Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to extend the Proclamation of Local Emergency and enactment of general curfew until the board meets again on March 19, 2019 due to continuing damage assessment and cleanup.

Ordered this the 5<sup>th</sup> day of March, 2019

**RE: WATER LINE UPGRADE ALLEY BETWEEN FRONT ST AND SECOND ST.**

On the motion of Malcomb Driskill, seconded by Copey Grantham, and by an affirmative vote of all present to approve an upgrade to the water lines between Front St and Water St before the parking lot is paved. Approximate cost is \$\$3800.00 for materials and the water department will lay the lines.

Ordered this the 5<sup>th</sup> day of March, 2019

**RE: CONSENT AGENDA**

On the motion of Copey Grantham, seconded by Malcomb Driskill, and by an affirmative vote of all present to recognize Brad McMurry's attendance to the Engine Company Operations (40 hours).

On the motion of Malcomb Driskill, seconded by Copey Grantham, and by an affirmative vote of all present to waive the \$40 delinquent fee to Diana Jones, 178 Ivywood. Ms Jones claimed she did not receive her bill. She did send us a copy of the bill. On the bill it stated "Bank Draft". Our bills were printed and mailed out on January 31, 2019. On February 4, 2019 we received a request from Ms. Jones to remove her from bank draft as of February 1, 2019. We did remove her and on February 26 when we did cutoffs for nonpayment Ms. Jones was cut off and charged the delinquent fee. She did not believe she should pay the fees and because of her age and having a trouble understanding the fees. The board found that because she had never been late or delinquent before they would waive the \$40 fee. It is the finding of the board that this fee does not constitute a lawful debt owed to the city for which the customer received any services or benefit and that the occurrence took place by mutual mistake.

Ordered this the 5<sup>th</sup> day of March, 2019

**RE: ADJOURN**

On the motion of Malcomb Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to adjourn the regular called meeting, March 5, 2019 at 6:20 p.m. of the Mayor and Board of Aldermen.

Ordered this the 5<sup>th</sup> day of March, 2019

  
Vice Mayor Terry Glidewell

  
Attest: City Clerk