

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 21, 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 May 21, 2019 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	Absent
	Malcomb Driskill	
	Terry Glidewell	
	Copey Grantham	
	Craig Sanders	
City Clerk	Mary Parker	Absent
City Attorney	Chris Evans	
Deputy City Clerk	Monica Daniels	

The Mayor opened 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:

Alderman Copey Grantham temporarily left the meeting.

RE: APPROVE AGENDA

On the motion of Craig Sanders, seconded by Malcomb Driskill, and by an affirmative vote of all present to approve the agenda for the meeting of May 21, 2019/

Ordered this the 21st day of May, 2019.

RE: MAY 6, 2019 SPECIAL CALLED BOARD MEETING; MAY 7, 2019 REGULAR CALLED MEETING; SPECIAL CALLED MAY 14, 2019

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to approve the minutes of May 6, 2019 Special Called Board Meeting, May 7, 2019 Regular Meeting as recorded.

Ordered this the 14th day of May, 2019

RE: CLAIMS DOCKET 62441 - 62555

On the motion of Malcomb Driskill, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the claims docket 62441 – 62555.

Ordered this the 21st day of May, 2019

Alderman Copey Grantham returned to the meeting at 6:07 p.m.

RE: LIGHT FIXTURES HWY 145

On the motion of Malcomb Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to approve the specifications of A1-Fixture, Quantity (60), Part# MGLED 4 4K AS W L V K PCL1 P3 - Holophane, Description: Mongoose LED (MGLED): MGLED, 4 Modules, 4000K CCT, Auto-Sensing (120-277V), Wide Roadway, Low, 1 to 18 Degrees, Vertical Arm, Vitraccoat Super Durable Black, 3 Pin NEMA Photocontrol Receptacle, DLL Photocontrol. (Manufacturer Holophane); A1-Pole, Quantity (30), Part# RTS39-TBASE

2UBLHRN-BK RFD288085, Description: Round tapered steel pole, mounting height 39 feet, breakaway T-base, 2U bullhorn bracket, (2) MGLED vertical mount roadway fixture EPA 2.05 Weight 60 lbs. each, black painted finish. Pole criteria 90 MPH, AASHTO 2001. (Manufacturer Holophane); A2-Fixture, Quantity (33),

Part# MGLED 4 4K AS N L V K PCL1 P3-Holophane, Description: Mongoose LED (MGLED): MGLED, 4 Modules, 4000K CCT, Auto-Sensing (120-277V), Narrow Roadway, Low, 1 to 18 Degrees, Vertical Arm, Vitraccoat Super Durable Black, 3 Pin NEMA Photocontrol Receptacle, DLL Photocontrol. (Manufacturer Holophane); A2-Pole, Quantity (33), Part# RTS39-TBASE-P2-BK RFD288086, Description: Round tapered steel pole, mounting height 39 feet, breakaway T-base, P2 tenon 23/8IN OD X 4IN tall, (1) MGLED vertical mount roadway fixture EPA 2.05 Weight 60 lbs., black painted finish. Less Anchor Bolts. Pole criteria 90 MPH, AASHTO 2001. (Manufacturer Holophane); A-1 Holophane Light Fixtures; 30 Round tapered steel pole, 39 feet, breakaway T-base; 33 A2- Holophane Fixtures; 33 A2 Pole, round tapered steel pole, 39 feet, breakaway T-base as the lighting, pole and mounting devices for the Highway 45 corridor street lighting project and to begin the advertisement and reverse auction bidding process for the purchase of the said components. The board has determined, through research, that these specified items are the best and most appropriate items to use for this project. This project will be partially funded by the state bond money received by the city. The board will review and decide whether to accept the winning bid at a later date.

Ordered this the 21st day of May, 2019

RE: 123 PARKRIDGE ST.

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present that the board finds that the property at 123 Parkridge is in such a state of uncleanness so as to constitute a menace to the health, safety and welfare of the community and that the said property must be adequately cleaned within seven (7) days from this date or else the City will do so under M.C.A. 21-19-11. If the city is forced to clean the property, then either a judgment or an assessment for the costs thereof, including possible statutory penalty, will be entered at a later date pursuant to state law.

Ordered this the 21st day of May, 2019

RE: SEASONAL HELP – STREET DEPARTMENT

On the motion of Malcomb Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to hire Isaiah Parker in the street department as season/summer help, as-needed, at \$8 per hour starting May 29, 2019.

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to hire Austin Stevens as seasonal/summer help, as-needed, at \$8.00 per hour starting May 29, 2019.

Ordered this the 21st day of May, 2019

RE: WASTE WATER IMPROVEMENTS

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to authorize ESI Engineers to proceed with the plans and specs on sewer treatment plant improvements to upgrade the existing treatment plant.

Ordered this the 21st day of May, 2019

RE: FIRE DEPT – HIRE PART TIME AS NEEDED

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to hire Jason Whiteside a certified fire man as part time only as needed, at \$10.20 per hour, effective immediately.

Ordered this the 21st day of May, 2019

RE: MML 2019 2ND VICE PRESIDENT VOTING DELEGATE

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to appoint Copey Grantham as the voting delegate for MML 2019 2nd Vice President Voting Delegate.

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to appoint Malcomb Driskill as the alternante voting delegate and Mayor Smith as the 2nd alternate voting delegate.

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to appoint Malcomb Driskill as the flag bearer for the 2019 MML Convention.

Ordered this the 21st day of May, 2019

RE: MEMORANDUM OF UNDERSTANDING – BLUE CROSS BLUE SHIELD GRANT – LEE CO SCHOOLS

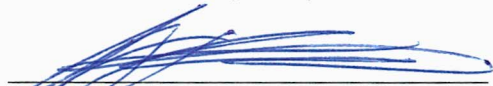
On the motion of Malcomb Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to approve the memorandum of understanding between the City and the Lee County School District to permit the City to implement the Healthy Heroes Program for the 2019-2020 school year at the Saltillo Primary and Saltillo Elementary Schools through events and activities. This program will be contingent upon receiving a grant for the same.

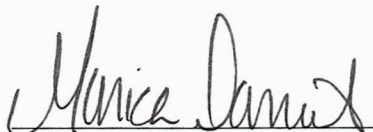
Ordered this the 21st day of May, 2019.

RE: ADJOURN

On the motion of Terry Glidewell, seconded by Malcomb Driskill, and by an affirmative vote of all present to adjourn the regular called meeting, May 14, 2019 at 6:35 p.m. of the Mayor and Board of Aldermen.

Ordered this the 21st day of May, 2019



Mayor Rex Smith

Attest: Deputy City Clerk Monica Daniels