

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 4, 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 May 4, 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 Absent
	Craig Sanders
City Clerk	Mary Parker
City Attorney	Chris Evans

Mayor Rex Smith opened with the pledge of allegiance and Alderman Craig Sanders opened with prayer.

Thereupon the Mayor declared a legal quorum present. The meeting was opened for the following business:

RE: APPROVE AGENDA

On the motion Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to approve the agenda for the meeting of May 4, 2021.

Ordered this the 4th day of May, 2021.

RE: BOARD MINUTES – SPECIAL CALLED APRIL 5,12, AND 22; PUBLIC HEARING APRIL 6, 2021; REGULAR APRIL 6, 2021.

On the motion of Donald Cullum, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the minutes of the Special Called Meetings April 5, 12, and 22nd, regular called April 6, 2021 and Public Hearing April 6, 2021 as recorded.

Ordered this the 4th day of May, 2021.

RE: CLAIMS DOCKET 65869 - 66022

On the motion of Scottie Clark, seconded by Donald Cullum, and by an affirmative vote of all present to approve the claims docket 65869 - 66022.

Ordered this the 4th day of May, 2021.

RE: CAMERAS AT PARKS & CITY HALL

MS Alarms made a presentation to the city to place cameras at City Park, Sportsplex and City Hall. The total quote is \$23,100.00 and includes 8 4 pixel cameras.

No action taken.

Ordered this the 4th day of May, 2021.

RE: TIGER ACHIEVERS

Deandra Poole came before the board to update them on the schedule for Tiger Achievers. They began meeting Saturday the 1st with 25 children. They are separating into 2 groups meeting at different times. The graduation will be on July 31st.

No action taken.

Ordered this the 4th day of May 2021.

RE WATER/SEWER MIKE JACKSON

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to approve the quote of \$20,900.00 from JD Adams to bore and make repairs to the water line crossing over the creek at Fred's. A quote was also received from Eubank Construction for \$24,600.00.

Ordered this the 4th day of May, 2021.

RE: HIRE DAVID FRANKIE WILSON

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to hire David Frankie Wilson in the Park Department as a seasonal worker (12 weeks), as needed, at \$10.00 per hour effective immediately.

Ordered this the 4th day of May, 2021.

RE: LEE CO AND SALTILLO FIRE DEPARTMENT CONTRACT

On the motion of Scottie Clark, seconded by Donald Cullum, and by an affirmative vote of all present to approve the proposed contract between Lee County and the Saltillo Fire Department. All necessary signatories are hereby given the authority to execute. A copy will be kept on file in the Clerk's office.

Ordered this the 4th day of May, 2021.

RE: ORDER ON THE MINUTES

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to place an order on the minutes to put \$1150 received for damages to fence at the park in account 004-000-597 Restitution (Revenue) and 004-300-687 Repairs (Expenses). The defendant responsible for damages has made payment arrangements two payments of \$300 each and then final payment in June of \$550.

Ordered this the 4th day of May, 2021

RE: PAVING

On the motion of Scottie Clark, seconded by Donald Cullum, and by an affirmative vote of all present to enter into an inter-governmental purchase from Lee County to pave streets Water and Knight (\$44,352.00) Westwood, Stage, Connie, and West brier (\$59,200.00). Oak and Bostic. The modernization funds will be used. This is an intra-governmental purchase from Lee County that takes advantage of the county's bulk materials discount and, therefore, quotes or bids are not necessary under state purchasing laws. The streets to be paved with asphalt are Water, Westwood, Saddle Creek, Connie, Westbrier and Knight for \$44,352. Lee County has been asked to pave Oak Street and Bostic Ave. at their cost.

Ordered this the 4th day of May, 2021.

RE: BOBBY WILLIAMS STORAGE BUILDING REQUEST/ NUISANCE PROPERTY/REFINANCING OF LOANS

On the motion by Donald Cullum, and by an affirmative vote of all present, to discuss whether or not the discussion of a potential real estate purchase; nuisance property issues involving potential litigation; and the hiring of outside legal counsel for the proposed refinancing of bonds meet the qualifications for executive session.

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to go into executive session to discuss a potential real estate purchase; nuisance property issues involving potential litigation; and the hiring of outside legal counsel for the proposed refinancing of city bonds.

Present in executive session were Mayor Smith, Aldermen Clark, Cullum, Glidewell and Sanders, City Clerk Mary Parker, and City Attorney Chris Evans. A discussion was held regarding a potential real estate purchase; nuisance property issues involving potential litigation; and the hiring of outside legal counsel for the proposed refinancing of city bonds.

On the motion of Scottie Clark, seconded by Donald Cullum, and by an affirmative vote of all present to go out of executive session and into regular session.

Real estate discussion – no action taken.

On the motion of Scottie Clark, seconded by Donald Cullum, and by an affirmative vote of all present to amend the agenda to remove the nuisance property discussion and to add Teresa Wright water bill to agenda.

On the motion of Craig Sanders, and seconded by Scottie Clark, and by an affirmative vote of all present to adjust Talesha Wright's water bill in the amount of \$515.80 for water that leaked onto the ground because our employees looked at the meter where it was leaking and thought that it was leaking on our side when in fact it was on the customer's side charging her for 52,840 gallons of water that she did not use. Ms. Wright called to ask that the leak be checked and wanted the water turned off but was told the leak was not on her side. The board finds that this adjustment is allowed under state law due to the fact that the customer did not receive the benefit of the utility services provided.

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to continue working with Jones Walker to potentially refinance certain city bonds.

Ordered this the 4th day of May, 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, May 4, 2021 meeting at 8:15 p.m. of the Mayor and Board of Aldermen.

Ordered this the 4th day of May, 2021.


Mayor Rex Smith


City Clerk Mary Parker, MMC