

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 5, 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 Saitillo, Mississippi met in a regular board meeting held on May 5th , 2020 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

The Mayor opened the meeting with the pledge of allegiance and Alderman Terry Glidewell led with a prayer.

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

RE: APPROVE AGENDA

On the motion Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to approve the agenda for the meeting of May 5, 2020.

Ordered this the 5th day of May, 2020.

RE: REGULAR CALLED APRIL 7, 2020; SPECIAL CALLED APRIL 17, 2020, SPECIAL CALLED APRIL 24, 2020

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the minutes of Special Called Meetings April 17, and 23, Regular called April 7, 2020 as recorded.

Ordered this the 5th day of May, 2020.

RE: CLAIMS DOCKET 64235 - 64355

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the claims docket 64235-6435.

Ordered this the 5th day of May, 2020.

RE: WOLFE HOUSE – 163 CARTWRIGHT

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to assess demolition costs and statutory penalty regarding 163 Cartwright. Removal cost paid to Tim May Company was Two thousand seven hundred and fifty dollars (\$2,750.00) and statutory penalty of seven hundred and fifty dollars (\$750.00), for a total of Three thousand five hundred dollars (\$3,500.00) to be assessed as a lien against the property pursuant to and in accordance with the previous findings of the board and under M.C.A. Section 21-19-11.

Ordered this the 5th day of May, 2020.

RE: WATER BILL LATE PAYMENTS

The city clerk informed the board that several water customers have not paid their bills since the last of February and have not contacted the office to talk about payments. Parker requested that we send a letter to those past due informing them they needed to contact the office in reference to their bills. Per PSC, the request to not cut off customers for nonpayment would end on May 26, 2020 at 5:00 PM, unless further extended by the state or PSC prior to that time. If there is no extension, the office will send out letters informing customers that the city will begin cutting customers off May 27th in hopes that they will contact the office to discuss payments. Those affected by COVID-19 will be given the option to make payment arrangements.

Ordered this the 5th day of May, 2020.

RE: COVID-19 EXECUTIVE ORDER NO. 1478

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to adopt Executive Order No. 1478 "safer at home." Beginning May 7, 2020 at 8:00 AM restaurants will be allowed to re-open to limited capacity and must follow CDC limitations and guidelines. Parks will be allowed to open to limited capacity of 20 and must social distance.

Ordered this the 5th day of May, 2020.

RE: AGENDA AMENDMENT – VOLLEYBALL FEES

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to add volleyball fees to the agenda.

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to assess the same fees for volleyball registration as for baseball, softball and soccer. \$45.00 for those persons living inside the city limits; \$60.00 for those attending Saltillo school district but outside the city limits; and \$70.00 for those living outside the city limits and not attending Saltillo school district.

Ordered this the 5th day of May, 2020.

RE: WALK-THRU ROOF AND PARK & REC DIRECTOR PERSONNEL

On the motion of Copey Grantham, and by an affirmative vote of all present to discuss the need to go into executive to see if walk thru roof (potential litigation) and park & rec director (personnel) qualify for executive session.

On the motion of Terry Glidewell, seconded by Copey Grantham, and by an affirmative vote of all present to go into executive session as both the walk thru roof discussion and park & rec director both meet the qualifications for executive session.

Present in executive session were Mayor Rex Smith, Aldermen Scottie Clark, Donald Cullum, Terry Glidewell, Copey Grantham and Craig Sanders, City Clerk Mary Parker, City Attorney Chris Evans and Building and Zoning Administrator Brian Grissom. A potential litigation issue and an unrelated personnel issue were discussed.

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 return to regular session.

On the motion of Scottie Clark, seconded by Copey Grantham, and by an affirmative vote of all present, due to mutual mistake, to rescind the motion of April 17th, 2020 awarding Dale Brock Construction the quote to install a roof over the city walk-thru in the downtown area.

Ordered this the 5th day of May, 2020.

RE: RYAN FLIPPEN - RESIGNATION

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to accept the resignation of Sewer Operator/Director Ryan Flippen effective May 22, 2020.

Ordered this the 5th day of May, 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 May 5, 2020 meeting at 7:20 p.m. of the Mayor and Board of Aldermen.

Ordered this the 5th day of May, 2020.



Mayor Rex Smith

Attest: City Clerk Mary Parker