

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 7, 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 7, 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	
	Malcomb Driskill	
	Terry Glidewell	
	Copey Grantham	Absent
	Craig Sanders	
City Clerk	Mary Parker	
City Attorney	Chris Evans	

The Mayor opened with the Pledge of Allegiance and Fire Chief Mark Nowell led in prayer.

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

RE: APPROVE AGENDA

On the motion of Terry Glidewell, seconded by Malcomb Driskill, and by an affirmative vote of all present to approve the agenda for the meeting of May 7, 2019 and to move the Grove Subdivision discussion right after the claims docket.

Ordered this the 7th day of May, 2019.

RE: PUBLIC HEARING APRIL 16, 2019; APRIL 16, 2019 BOARD MEETING AND APRIL 22, 2019 SPEICAL CALLED BOARD MINUTES

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to approve the minutes of the public hearing April 16, 2019; April 16, 2019 Regular called meeting and April 22, 2019 Special Called Meeting as recorded.

Ordered this the 7th day of May, 2019

RE: CLAIMS DOCKET 62339 - 62440

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to approve the claims docket, 62339 - 62440.

Ordered this the 7th day of May, 2019

RE: UNION BELLE – STREET AND DRAINAGE

On the motion of Terry Glidewell, seconded by Malcomb Driskill, and by an affirmative vote of all present to approve the proposed Option 7 from the Lee County Board of Supervisors to fix and repair Union Belle Blvd. located at the Grove with the following stipulations: 1. The gate issue will need to be addressed; 2. For any work off the roadway, easements will need to be obtained from the landowner that drainage requires; 3. Drainage to be addressed before road repairs; 4. Traffic will be allowed, but keep in mind it will be dusty; 5. Check possible sewage being discharged under the road (evaluate what to do); 6. Debris, such as tree stumps, were buried in the roadway and speculation is there are more buried and will show up again. Could leave a void, thus falling in; 7. Time frames for each option varies from

1.5 weeks to 3 months depending upon weather and easements being signed; 8. All prices are estimated and will vary although a special effort has been taken to keep figures as close as possible. Option 7 is as proposed which includes installing pipes for drainage with French drains, level with asphalt, 2-dig outs and backfill (20x40 and at the cul-de-sac). The county will furnish: 9 employees at 160 hours (\$38,793.60); 1 paver at 40 hours (\$4,600); 1 Roller (Sakai) at 60 hours (\$1,500); 5 Int'l Dump at 160 hours each (\$42,000); 1 Skid Steer at 160 hours (\$3,520); 1 Hyd. Excavator at 80 hours (\$3,120); 2 Pickups at 160 hours each (\$3,520); 1 Roller (Ferguson) at 100 hours (\$1,225) for a total of \$98,278.60. The city would be responsible for materials. Piping & French Drain (\$40,000); Asphalt (\$8,000); DBST (\$42,000) for a total of \$90,000 (approximate pricing). The city will purchase the materials through Lee County pursuant to the county's standing materials contracts that have been previously negotiated with the county vendors and are already in place and used by the county on a regular basis. Each item will be invoiced by the county and approved by the board for payment on an as-needed basis. This purchasing procedure is allowed as an intra-governmental purchase as provided in Mississippi Code Annotated Section 31-7-13 (m)(vi).

Ordered this the 7th day of May, 2019

RE: GREASE TRAP ORDINANCE

Building and Zoning Administrator presented the board with a grease trap ordinance. There is an issue with grease being dumped into the city sewer system and causing damage to the lift station pumps. After much discussion the board decided more information is needed and therefore no action was taken.

Ordered this the 7th day of May, 2019

RE: REZONE – CWM PROPERTIES, LLC

Mayor Smith Recused himself from the meeting (7:12 p.m.)

On the motion of Craig Sanders, seconded by Malcomb Driskill, and by an affirmative vote of all present to approve the re-zone request for CWM Properties, LLC located at 647 Pulltight Rd. (Parcel 053V-06-013-00) from R-1 Estate Residential District to R-3 Medium Density Residential District. The purpose of the re-zone is to allow the owners to divide the property into three (3) R-3 sized lots which have been reviewed and approved by the city. A public hearing was held in this matter on April 16, 2019 at 5:30 PM at which time no one appeared and objected to the proposed request. This ordinance will be published according to state law.

Mayor Smith returned to the meeting (7:13 p.m.)

Ordered this the 7th day of May, 2019

RE: WATER DEPT – MRS. MOSBY HIGH BILL

On the motion of Terry Glidewell, seconded by Malcomb Driskill, and by an affirmative vote of all present to reduce the water bill of Mrs. Mosby, 129 Cartwright due to an undetected leak that she did not receive the benefit of the water. The water will be divided by ½ for a credit of \$250.48. The sewer will be based on a six month average which is \$17.67 a credit of \$399.21. She will be given six (6) months to pay her bill along with the current bill. If not paid by the 15th of each late fees will be added to the current bill and if not paid by the 25th of the month then delinquent fees will apply and she will be cutoff for non-payment.

Ordered this the 7th day of May, 2019

RE: FIRE DEPT – HIRE PART TIME AS NEEDED

On the motion of Malcomb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to hire Lee Witt a certified fire man as part time only as needed at \$10.20 per hour, effective immediately.

Ordered this the 7th day of April, 2019

RE: ORDINANCE SETTING BOARD MEETINGS FOR MAYOR AND ALDERMEN

On the motion of Malcomb Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to adopt an ordinance establishing regular meetings in the city for Mayor and Board of Aldermen. The Mayor and Board of Aldermen shall hold regular meetings the first Tuesday of each month at City Hall in Saltillo, MS at 6:00 p.m. effective June 7, 2019 per the MS Code Ann. § 21-3-1 (1972), as amended.

Ordered this the 7th day of May, 2019

RE: CONSENT AGENDA


On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to recognize Brad McMurry's attendance to the Vehicle Extraction and Rescue Technician Class (48).

Ordered this the 7th day of May, 2019.

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 7, 2019 at 7:25 p.m. of the Mayor and Board of Aldermen.

Ordered this the 7th day of May, 2019



Mayor Rex Smith

Attest: City Clerk