

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 NOVEMBER 20, 2018 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 November 20, 2018 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
	Craig Sanders
City Clerk	Mary Parker
City Attorney	Chris Evans

Thereupon the 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 November 20, 2018..

Ordered this the 20th day of November, 2018.

RE: NOVEMBER 6, 2018 MINUTES

On the motion of Copey Grantham, seconded by Donald Cullum,, and by an affirmative vote of all present to approve the November 6, 2018 minutes as recorded.

Ordered this the 20th day of November, 2018

RE: FIRE DEPARTMENT – TRUCK REPAIR INVOICE

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to pay the invoice to MHC – Kenworth for \$8,391.19 for emergency repairs to Engine 3. These repairs were necessary to be made on an emergency basis in order to prevent irreparable harm to the city in potentially not having use of the city's fire engine. A second quote was received from KC Fire Services in the amount of \$9,627.34. Additionally, the amount of the original lowest quote from MHC-Kenworth was \$9,066.34; however, once the vehicle was torn down, the actual final amount due was the lesser amount of \$8,391.19, as approved above.

Ordered this the 20th day of November, 2018

RE: BRAD MCMURRY – PART TIME TUPELO

On the motion of Malcomb Driskill seconded by Copey Grantham, and by an affirmative vote of all present to approve Brad McMurry to work part time at the Tupelo Fire Department as long as it does not interfere with his full time position with the City of Saltillo fire department.

Ordered this the 20th day of November, 2018.

RE: CLAIMS DOCKET 61386-61528

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to approve the claims docket 61386-61528.

Ordered this the 290th day of November, 2018

RE: PURCHASE PROPERTY ON SECOND STREET

On the motion of Malcomb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to purchase the property located at the corner of Second Street and Mobile known as the "guitar" shop for the purchase price of \$6,000. This property was previously appraised for the city at \$12,000.00. It is noted that this property was previously purchased by the current owner through a tax sale, thus providing perhaps a lower value to the city than the actual appraised amount. The city attorney will review the legitimacy of the tax deed and prepare the proposed contract and new deed.

Ordered this the 20th day of November, 2018

RE: RENEW BLUE CROSS BLUE SHIELD HEALTH INSURANCE

On the motion of Malcomb Driskill, seconded by Copey Grantham, and by an affirmative vote of all present to renew BCBS Health insurance for all eligible full time employees at the renewal rate of \$355 per person per month.

Ordered this the 20th day of November, 2018

RE: SCOTTY CLARK – DINKY CROWDER – INSURANCE BENEFITS

On the motion of Malcomb Driskill, seconded by Copey Grantham, and by an affirmative vote of all present to grant permission to the Mayor and city clerk to review a proposal from Covenant Investments to sell dental, vision, life, etc., to all eligible city employees. The proposal made was through Standard Insurance and would replace current insurance with Guardian Life.

Ordered this the 20th day of November, 2018

RE: HI-SPEED RESOLUTION


On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to pass a resolution to the MS House of Representatives and MS State Senate expressing the city's desire to serve high-speed internet service through local Electric Power Associations.


Ordered this the 20th day of November, 2018

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, November 20, 2018 of the Mayor and Board of Aldermen.

Ordered this the 20th day of November, 2018


Mayor Rex Smith


Attest: City Clerk