

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 6, 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 6, 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

Mayor Rex Smith opened with the pledge of allegiance and Chief Mark Nowell said a prayer.

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 Donald Cullum, and by an affirmative vote of all present to approve the agenda for the meeting of November 6, 2018..

Ordered this the 6th day of November, 2018.

RE: MINUTES – SPECIAL CALLED OCTOBER 15, 2018, REGULAR CALLED OCTOBER 16, 2018 AND SPECIAL CALLED MEETING OCTOBER 30, 2018

On the motion of Copey Grantham, seconded by Donald Cullum,, and by an affirmative vote of all present to approve the Special Called October 15, 2018, Regular Called Meeting October 16, 2018, and Special Called October 30, 2018 as recorded.

Ordered this the 6th day of November, 2018

RE: CLAIMS DOCKET 61265 - 61385

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the claims docket 61265 - 61385.

Ordered this the 6th day of November, 2018

RE: PARK & REC DONATION - LOWES

On the motion of Malcomb Driskill seconded by Donald Cullum, and by an affirmative vote of all present to accept the donation from Lowes in the amount of \$2500 for plants, trees, mulch, stone edging, 5 picnic tables, and labor provided by Lowe's employees.

Ordered this the 6th day of November, 2018.

RE: ENGINE 3 REPAIRS

Fire chief Mark Nowell informed the board that engine 3 is in the shop to be repaired. Estimate cost to repair should be between \$3000 and \$5000. No action taken.

Ordered this the 6th day of November, 2018

RE: FIREFIGHTER ASSISTANCE GRANT

On the motion of Copey Grantham, seconded by Malcomb Driskill, and by an affirmative vote of all present to grant permission to the fire chief to apply for two (2) fire fighter assistant grants, both are 95% with the city match of 5%. One grant is to purchase 23 full turnout gear and the second would be to purchase a pumper tanker. If either or both of the grants are approved, then each matter will be brought back before the board for further consideration.

Ordered this the 6th day of November, 2018

RE: RESOURCE CENTER ROOF QOTES

Brian Grissom presented three (3) quotes to the board to repair the roof at the Dr. R.B. Robison Resource Center. Graham Roofing - \$22,785; Wheeler Roofing - \$28,875 both are for polyisocyanurate. Eleven Four Corporation - \$10,263 for a silicon spray on roof. These quotes will be studied further and a decision will be made by the board at a later date. No action taken.

Ordered this the 6th day of November, 2018

RE: LAND DISCUSSION

On the motion of Copey Grantham, and by an affirmative vote of all present to discuss the need to go into executive session to discuss possible land purchase.

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to go into executive session to discuss possible land purchase.

In executive session Mayor Rex Smith, Aldermen Copey Grantham, Craig Sanders, Terry Glidewell, Donald Cullum, and Malcomb Driskill, City Clerk Mary Parker, and Building and Zoning Brian Grissom. The issue of a possible land purchase by the city was discussed.

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to go out of executive session into regular session.

No action taken.

Ordered this the 6th day of November, 2018

RE: 2016-2017 FINANCIAL STATEMENT

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to accept the 2016 -2017 Financial Statement as prepared by Franks, Franks, Wilemon and Hagood. It was unqualified with two findings: Separation of duties and over budget in police and park & rec.

Ordered this the 6th day of November, 2018

RE: APPRAISAL INVOICE – EMINENT DOMAIN

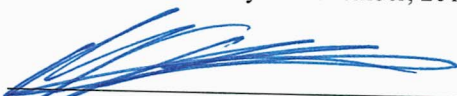
On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to approve and pay the invoice of \$1,00.00 to Deaton Appraisal for eminent domain on McComb Ave.

Ordered this the 6th 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 6, 2018 of the Mayor and Board of Aldermen.

Ordered this the 6th day of November, 2018



Mayor Rex Smith

Attest: City Clerk