

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 3, 2020 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 3, 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

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

RE: APPROVE AGENDA

On the motion Scottie Clark, seconded by Copey Grantham, and by an affirmative vote of all present to approve the agenda for the meeting of November 3, 2020.

Ordered this the 3rd day of November, 2020.

RE: BOARD MINUTES – OCTOBER 6, 2020 AND SP CALLED MEETINGS OCTOBER 5,8 & 15, 2020

On the motion of Copey Grantham, seconded by Scottie Clark, and by an affirmative vote of all present to approve the minutes of the October 6, 2020 meeting, and Special Called Meetings October 5, 8, and 15th as recorded.

Ordered this the 3rd day of November, 2020.

RE: CLAIMS DOCKET 65058 - 65191

On the motion of Copey Grantham, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the claims docket 65058 – 65191. The clerk explained to the board that claims number 65103 was entered to the wrong vendor. The claim was voided and entered correctly with claims number 65191.

Ordered this the 3rd day of November 2020.

RE: PARK & REC REFUNDS FOR 9 & 10 YR OLD TACKLE FOOTBALL

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to refund the registration fees to parents of the 9 & 10 year tackle football team that did not transfer to flag football. The parents believed that they were not given all of the facts as to why the coach chose to dissolve the team. The total amount of refunds will be \$440.00.

Ordered this the 3rd day of November 2020.

RE: PROPERTY MAINTENANCE - ASSESSMENTS

On the motion of Donald Cullum, seconded by Scottie Clark, and by an affirmative vote of all present to assess property maintenance fees of \$131.97 on the property located at 123 Parkridge Dr., Saltillo, MS. This property was previously adjudicated under MCA 21-19-11 by the board of aldermen and the cost mentioned above includes the actual cost of the city to perform the necessary work.

On the motion of Donald Cullum, seconded by Terry Glidewell, and by an affirmative vote of all present to assess property maintenance fees of \$131.97 on the property located at 108 Scotland Dr, Saltillo, MS. This property was previously adjudicated under MCA 21-19-11 by the board of aldermen and the cost mentioned above includes the actual cost of the city to perform the necessary work.

On the motion of Donald Cullum, seconded by Scottie Clark, and by an affirmative vote of all present to assess property maintenance fees of \$131.97 on the property located at 189 Old Saltillo Rd, Saltillo, MS. This property was previously adjudicated under MCA 21-19-11 by the board of aldermen and the cost mentioned above includes the actual cost of the city to perform the necessary work.

Ordered this the 3rd day of November, 2020.

RE: CONCRETE WORK AT WALK-THRU

On the motion of Scottie Clark, seconded by Donald Cullum, and by an affirmative vote of all present to approve the quote from Andrew Grisham for \$7,880.00 for prep on existing concrete and installing concrete overlay with tile pattern along with 3 logos that the board will approve at the new city walk-thru located off Mobile Street. A quote was also received from Poteets for the same work at \$9,080.00.

Ordered this the 3rd day of November, 2020.

RE: GOVERNOR'S HOLIDAY PROCLAMATION

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to adopt the Governor's Holiday Proclamation authorizing offices to be closed on November 26 and 27, 2020 for Thanksgiving; December 24 & 25, 2020 for Christmas and December 31 and January 1, 2021 for New Years Day.

Ordered this the 3rd day of November, 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, November 3, 2020 meeting at 6:10 p.m. of the Mayor and Board of Aldermen.

Ordered this the 3rd day of November, 2020.



Mayor Rex Smith



Attest: City Clerk Mary Parker