

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 5, 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 November 5, 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	

Mayor Smith opened with the pledge and Alderman Craig Sanders 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 Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to approve the agenda for the meeting of November 5, 2019.

Ordered this the 5th day of November 5, 2019.

RE: OCTOBER 1, 2019 MEETING; SPECIAL CALLED OCTOBER 21 AND 29, 2019 MEETINGS

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to approve the minutes of October 1, 2019 Regular meeting and Special Called Meetings October 21, and October 29, Special Called minutes as recorded.

Ordered this the 5th day of November, 2019

RE: CLAIMS DOCKET 63301 - 63380

On the motion of Malcomb Driskill seconded by Terry Glidewell, and by an affirmative vote of all present to approve the claims docket 63301 - 63380.

Ordered this the 5th day of October, 2019

RE: ALICIA HINTON

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to find that Alicia Hinton did not receive the benefit of the water that went through her meter due to an apparent undetected leak and therefore they will reduce her bill for a one-time adjustment of ½ of the original billed amount, as per water policy, for a total due of \$193.05. Any amount of overpayment shall be credited to the account.

Ordered this the 5th day of November, 2019

RE: GREATER VISION CHURCH – SPEED BUMP REQUEST

Pastor Prather and his wife, Freda, spoke to the board about the traffic in front of their church and how fast they travel. They asked about speed bumps being installed. The board said that speed bumps were expensive to install, but that they felt if the police department were present in the area during services that it might lower the speeds of passing motorists. The mayor will discuss with the police chief. The board would also look into the possibility of adding stop signs on Second Street.

Ordered this the 5th day of November, 2019

RE: FIRE DEPT

On the motion Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to place an order on the minutes to move \$1400.00 from 011-100-615 (Rebate Small Equipment) to 011-100-720 (Rebate Equipment).

On the motion of Malocmb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to hire Nathan Flinn as part-time in fire department, as needed, at \$10.40 per hour effective immediately.

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to remove Dave Hageman from the part-time as needed roster.

Ordered this the 5th day of November, 2019

RE: BLUE CROSS BLUE SHIELD HEALTH INSURANCE

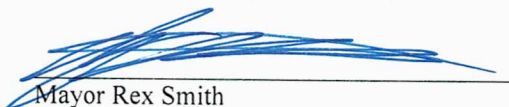
On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to renew the Blue Cross Blue Shield Health Insurance for qualified employees under alternate plan 3 for \$386.89 per month per employee. Child coverage will be an additional \$274.25 per month to be paid by the employee.

Ordered this the 5th day of November, 2019

RE: ADJOURN

On the motion of Terry Glidewell, seconded by Donald Culkum, and by an affirmative vote of all present to adjourn the regular called meeting November 5, 2019 at 6:40 p.m. of the Mayor and Board of Aldermen.

Ordered this the 5th day of November, 2019



Mayor Rex Smith



Attest: City Clerk Mary Parker