

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 OCTOBER 16, 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 October 16, 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 Craig Sanders 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 Malcomb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to approve the agenda for the meeting of October 16, 2018 with the addition of Water update C-1 and remove uniform discussion.

Ordered this the 16th day of October, 2018.

RE: MINUTES – PUBLIC HEARING OCTOBER 2, 2018 AND REGULAR MEETING OCTOBER 2, 2018

On the motion of Copey Grantham, seconded by Craig Sanders,, and by an affirmative vote of all present to approve the Public Hearing October 2, 2018 and Regular Called Meeting October 2, 2018 as recorded.

Ordered this the 16th day of October, 2018

RE: CLAIMS DOCKET 61152 - 61264

On the motion of Copey Grantham, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the claims docket 61152-61264..

Ordered this the 16th day of October, 2018

RE: REQUEST TO REZONE HWY 145

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to rezone parcel number 054G-17-018-01, located off Highway 145 (near the cell tower south of Elite Physical Therapy) from that of Mixed-Use (MX) to Commercial (C-2). The public hearing was noticed in accordance with the city zoning ordinance and state law, which took place October 2, 2018 at 5:30 PM at Saltillo City Hall. No one objected to the request at either the public hearing or the regular meeting and the board finds that the proposal is reasonable and allowed by law. The written ordinance will be published in accordance with state law and will go into effect in 30 days.

Ordered this the 16th day of October, 2018.

RE: WATER UPDATE

Mayor Smith gave a water update to those in attendance. Since, the vote was taken in July to switch the whole town to river water several things have had to take place. Engineering of the project had to be done, bids had to be published and opened. Once the city had a better estimate of the cost to switch over which now appears to be over \$180,000 instead of the \$114,000 that was first proposed. We now have to send our proposed rates to the PSC who has control over rates for those customers outside one mile of the city limits. The city is working diligently on getting everything in place to make the switch as soon as all things fall in place to do so.

Ordered this the 16th day of October, 2018

RE: EMINENT DOMAIN

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to proceed with the eminent domain by instructing the clerk to write a check in the amount of \$2238.05 to the County Court of Lee County for 85% of the appraised value of the property to be taken. Once this deposit has been made with the court, an immediate easement will be granted to the city in order that the ongoing water project can be completed as soon as possible.

Ordered this the 16th day of October, 2018

RE: 5K RACE DONATIONS – CUFFS ON CANCER

On the motion of Craig Sanders, and seconded by Donald Cullum and by an affirmative vote of all present, to accept the donations from the Cuffs On Cancer 5k Race in the amount of \$1003.

On the motion of Copey Grantham, seconded by Malcomb Driskill, and by an affirmative vote of all present to make a donation (\$1000) to the Antone Tannehill Good Samaritan Free Clinic with the donations made to the police department through the Cuffs on Cancer 5k race. The purpose of the charity race was to raise funds to donate to the fight against cancer. The good samaritan clinic provides beneficial social and community service programs and receives grant money in order to operate and this donation is allowed by law as a partial match for the said grant money as allowed under MCA 21-19-65.

Ordered this the 16th day of October, 2018

RE: JAY CLARK – HIRE POLICE OFFICER

On the motion of Malcomb Driskill, seconded by Terry Glidewell, and by an affirmative vote of all present to hire Jay Clark as a full time police officer at \$14 effective immediately with all benefits due to full time employees.

Ordered this the 16th day of October, 2018

RE: ENGINE 3

The city clerk informed the board that Fire Engine 3 has been paid off.

Ordered this the 16th day of October, 2018

RE: UPDATE PAYROLL SOFTWARE

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to upgrade the Payroll Software through BBI for \$6,945.00. BBI is the software provider for the City of Saltillo and this upgrade is a single source item available only through BBI and quotes are, therefore, not required under state purchasing laws.

Ordered this the 16th day of October, 2018

RE: GUITAR SHOP APPRAISAL

On the motion of Craig Sanders, seconded by Malcomb Driskill, and by an affirmative vote of all present to authorize the Mayor to solicit appraisals for the property located at the corner of Second Street and Mobile known as the Guitar shop.

Ordered this the 16th day of October, 2018

RE: AUDIT

Copey Grantham requested that an audit be done on the water and sewer departments. The clerk reminded him that an audit was being done presently by FFJ&W. The city attorney informed him that, other than the board authorizing an additional private audit, his only other option would be to contact the state auditor's office directly, at his discretion, in order to see what services, if anything, they could offer. No action taken.

Ordered this the 16th day of October, 2018

RE: PERSONNEL

Alderman Copey Grantham addressed the board about his concerns over the meeting the night before and the information that was provided by ESI and CDF. Alderman Glidewell said that he wanted Mike Faulkner and Jon Milstead at a meeting to discuss what was said that the board could not answer for the two of them.

No action taken.

Ordered this the 16th day of October, 2018

RE: ADJOURN

On the motion of Terry Glidewell, seconded by Malcomb Driskill, and by an affirmative vote of all present to adjourn the regular called meeting, October 16, 2018 of the Mayor and Board of Aldermen.

Ordered this the 16th day of October, 2018



Mayor Rex Smith

Attest: City Clerk