

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 SEPTEMBER 17, 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 September 17, 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 Fire Chief Mark Nowell 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 Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the agenda for the meeting of September 17, 2018 with the addition of C-3 Permit Applications; C-4 McComb Easement; and E. Fire Dept – Class.

Ordered this the 17th day of September, 2018.

RE: LISA KOON – CANDIDATE FOR CHANCERY JUDGE

Lisa Koon came before the board to ask for their support and vote in the coming elections for chancery judge.

RE: PUBLIC HEARING – SEPT. 4, 2018; SEPTEMBER 4, 2018 REGULAR MEETING AND SEPTEMBER 11, 2018 SPECIAL CALLED MEETING

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to approve the minutes for a Public Hearing, September 4, 2018, Regular Meeting on September 4, 2018 and Special Called Meeting on September 11, 2018 as recorded.

Ordered this the 11th day of September, 2018

RE: CLAIMS DOCKET 60975 - 61071

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the claims docket 60975 - 61071.

Ordered this the 17th day of September, 2018

RE: MURRY ALEXANDER – SEWER REPAIR BILL

Murry Alexander has submitted bills to the city for repairs to his sewer line to a duplex that he owns on 3rd Street. He is asking to be compensated for the invoice from Sam's plumbing in the amount of \$401.25. He believes the repairs were necessary because of a stopped line on the city's main line. The board will look into the matter and bring the request back at a later meeting.

No action taken.

Ordered this the 17th day of September, 2018.

RE: DUSTIN DABBS – AUTOMATIC METERS

On the motion of Copey Grantham, seconded by Craig Sanders and by an affirmative vote of all present to begin the process to do a performance study on the city's water meters and for energy usage in city buildings. The beginning process will include notifying Mississippi Development Authority of the city's intention to request for qualifications and to otherwise follow the procedures of Mississippi Code Annotated Section 31-7-14. The Mayor is hereby given the authority to execute any documents related to beginning this process which will not obligate the city in any manner.

Ordered this the 17th day of September, 2018

RE: PERMIT APPLICATIONS – STATE AND COUNTY RIGHT OF WAYS

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to authorize Mayor Smith, when necessary, to sign the permit applications with the county and state to use and place equipment on the roadway rights of way of the county and state as may be necessary for the future water switch over.

Ordered this the 17th day of September, 2018

RE: MCCOMB EASEMENT

On the motion of Copey Grantham, and by an affirmative vote of all present, to discuss whether or not this issue (McComb easement) should be held in executive session due to potential litigation.

On the motion of Copey Grantham, and by an affirmative vote of all present to go into executive session because the matter (McComb easement) deals with potential litigation.

Present in executive session were Mayor Rex Smith, Aldermen Cullum, Driskill, Glidewell, Grantham and Sanders, City Clerk Mary Parker and City Attorney Chris Evans. The McComb easement issue was discussed.

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

No action taken.

Ordered this the 17th day of September, 2018

RE: LIFT STATIONS

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to purchase two (2) prefabricated lift stations with Gorman-Rupp pumps from Tencarva for the total cost of \$76,678.00. This particular type and brand lift station and pump are specifically required by the city's existing infrastructure construction standards and this is also the only brand station/pump available to the city that can be used above ground versus being placed in a wet-well.. This is a single source item available to the city only through Tencarva, the local dealer for Gorman-Rupp pumps, and therefore no competitive quotes or bids were taken or required under state purchasing laws.

Ordered this the 17th day of September, 2018

RE: FIRE DEPARTMENT

On the Copey Grantham, seconded by Malcomb Driskill, and by an affirmative vote of all present to permit JT Thomas and Richard Gann to attend rope rescue at Tishmingo Park on Nov. 29 – Dec. 2, 2018. \$280 registration and housing.

Ordered this the 17th day of September, 2018

RE: DR. R.B. ROBISON MEMORIAL DONATIONS

Ms. Jewell Webb has requested that funds previously donated to the Dr. R.B. Robison memorial fund be transferred to her for her tutoring classes through Robison Resource Center, Inc. The issue is whether the donations were made for purposes of the Robison building or for the tutoring which previously took place in the building for a period of time. Mayor Smith has spoken with Dr. Robison's son, Ruddy and he is in agreement that the donations should be transferred, as requested. Mayor Smith will speak to Mr. Robison again and will report back to the board at that time.

No action taken.

Ordered this the 17th day of September, 2018

RE: INTERLOCAL AGREEMENT WITH LEE CO – TRUCK USAGE FOR BRUSH PICKUP

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to enter into an interlocal agreement with Lee County Board of Supervisors to facilitate the efficient collection and disposal of brush, tree limbs and other debris from the public rights-of-way in damaging the road ditches, storm drainage system, rights-of-way and public roads.

Ordered this the 17th day of September, 2018

RE: MAIN STREET ADVISORY BOARD

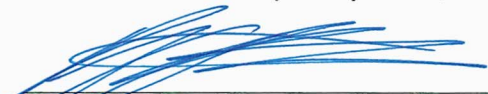
Main Street Director and the Main Street Advisory board met with the board of aldermen to discuss their finances, events for the coming year and other plans for the association. The board of aldermen had several questions concerning the budget and how the advisory planned on supporting their upcoming events. The main concern was the loss of revenue in holding events especially the party at the lake. Hines informed the board there were several mistakes on the proposed budget and she and the advisory board would need to make some corrections. She informed the board that they were planning the following events: Movie in the Park (3); Reduce, Reuse, Recycle 5k; Quarterly Business Lunch N' Learn (4); Small Business Saturday; Sippin; Cider; Crawfish Crawl 5k; Downtown Git-Down; Fishing Rodeo; Shoot'Em Up Classic; Dinner and Music in the Park (4); and Party at the Lake. All events should bring in a revenue of \$24,655 and expenses are proposed at \$17,655.


Ordered this the 17th day of September, 2018

RE: ADJOURN

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to adjourn the regular called meeting, September 17, 2018 of the Mayor and Board of Aldermen.

Ordered this the 17th day of September, 2018



Mayor Rex Smith

Attest: City Clerk