

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 4, 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 4, 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

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

RE: APPROVE AGENDA

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to approve the agenda for the meeting of September 4, 2018.

Ordered this the 4th day of September, 2018.

RE: AUGUST 21, 2018 MINUTES; SP CALLED AUGUST 20, 201; SP CALLED AUGUST 27, 2018; PUBLIC HEARING AUGUST 27, 2018; AND SP CALLED AUGUST 28, 2018

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to approve the minutes for August 21, 2018, special called meetings August 20, 27, and 28, 2018 and public hearing August 28, 2018 as recorded.

Ordered this the 4th day of September, 2018

RE: CLAIMS DOCKET 60916 - 60974

On the motion of Donald Collom, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the claims docket 60916 - 60974.

Ordered this the 4th day of September, 2018

RE: ESI CHANGE ORDER FOR OLD HWY 45

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to authorize an official change order for the water line installation project at Old Hwy 45 wherein the board had previously decided to provide the pipe for the project from existing pipe that the city had on hand (versus purchasing the pipe at the contract price). The city will be given full credit on the contract price for the city's actual cost of the pipe already on hand.

Ordered this the 4th day of September, 2018.

RE: PURCHASE TURN OUT GEAR IN FIRE DEPARTMENT

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to authorize the purchase of two (2) turn out gears with funds from the fire rebate account. The purchase will be made from Sunbelt Fire for the state contract (8200030453) price of \$4,787.54 for both.

Ordered this the 4th day of September, 2018

RE: TAX MILAGE RATE 27 MILS

On the motion of Malcomb Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to adopt a resolution setting the milage rate. The tax millage for 2018-2019 fiscal year shall be set at 27.00. (General revenue purposes pursuant to Sections 21-33-45 and 27-39-307 of the Mississippi Code - 23.6 mills; Fire protection purposes pursuant to Section 83-1-37 (5) of the Mississippi Code - 2 mills; and General Obligation Refunding 2008 Bond and Interests Fund pursuant to Section 21-33-45 of the Mississippi Code - 1.4 mills).

Ordered this the 4th day of September, 2018

RE: TOURISM TAX RESOLUTION

On the motion of Malcomb Driskill, seconded by Copey Grantham, and by an affirmative vote of all present to adopt a Resolution of the mayor and board of aldermen of the city of Saltillo, MS requesting legislative authorization for a voter referendum for Saltillo, MS to levy a tax upon the food and drink within the city limits to help fund tourism, economic developemnt, infrastructure, parks and recreation and related purposes.

Ordered this the 4th day of September, 2018

RE: MI TORO VARIANCE REQUEST - SIGN

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to grant a variance request to Mi Toro Mexican Restaurant allowing them to place an 8' x 10' two-sided monument sign with a total maximum height of 15' in front of their business. The further specifics of the sign (exact locations, etc.) will need to be approved by Building and Zoning Director Brian Grissom. The board finds that the prerequisites for the allowance of this variance under the existing Saltillo Zoning Ordinance have been met, that no one objected to the said request; and that the request is otherwise reasonable and allowable under the circumstances.

Ordered this the 4th day of September, 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, September 4, 2018 of the Mayor and Board of Aldermen.

Ordered this the 4th day of September, 2018



Mayor Rex Smith



Attest: City Clerk