

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 1, 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 September 1, 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

The Mayor opened the meeting with the pledge of allegiance and Alderman Craig Sanders led with a prayer.

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

RE: APPROVE AGENDA

On the motion Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the agenda for the meeting of September 1, 2020 with the removal of E.4 Sewer fees and move Plunkett to 6.

Ordered this the 1st day of September, 2020.

RE: SPECIAL CALLED AUG. 3, 6, 13, AND 25, 2020 AND REGULAR CALLED AUGUST 4, 2020

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to approve the minutes of Special Called meetings August 3, 6, 13 and 25th and Regular Called August 4, 2020 as recorded.

Ordered this the 1st day of July, 2020.

RE: CLAIMS DOCKET 64775 - 64906

On the motion of Scottie Clark, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the claims docket 64775 - 64906.

Ordered this the 1st day of September, 2020.

RE: MAINTENANCE ON PROPERTY

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to assess property maintenance fees of \$4,400.00 and an additional statutory penalty of \$500.00, for a total of \$4,900.00, on the property located at 189 Meg's Lane, 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, plus statutory penalty and the total amount will be filed as a lien.

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to assess property maintenance fees of \$4000.00 on the property located on George Drive, Saltillo, MS for the removal of a trailer by TMCO. 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 and the total amount will be filed as a lien.

On the motion of Copey Grantham, seconded by Scottie Clark, and by an affirmative vote of all present to assess property maintenance fees of \$4,800.00 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 Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote of all present to assess property maintenance fees of \$3,600.00 on the property located at 234 N Third Street, 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 Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to assess property maintenance fees of \$300.00 to the property located at 189 Old Saltillo Road, 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 1st day of September, 2020.

RE: CEMETARY TREE CLEARING

On the motion of Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote of all present to approve the quote from Brent Waters of \$5,500.00 to clear the trees at the fence line on the east side of the city cemetery. The city will remove the trees. Quotes were also submitted by America Tree (\$7500.00) and M & M Tree Service (\$7500.00).

Ordered this the 1st day of September, 2020.

RE: PARK & REC – REEL MOWER

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to grant permission to Alex Wilcox, Park Director, to begin exploring the possibility of purchasing a reel mower. Further information will be presented to the board when available.

Ordered this the 1st day of September, 2020.

RE: EXECUTIVE SESSION

On the motion of Copey Grantham, and by an affirmative vote of all present to discuss the need to go into executive session to discuss personnel and possible litigation.

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to go into executive session as a city personnel discussion and separate discussion of possible city litigation would meet the criteria for executive session.

Present in executive session were Mayor Rex Smith, Aldermen Clark, Cullum, Glidewell, Grantham, and Sanders, City Attorney Chris Evans, City Clerk Mary Park, Assistant Police Chief Chris Joshlin, Building and Zoning Administrator Brian Grissom and Tommy Hood. A personnel matter and possible litigation matter were discussed in executive session. The appropriate people were excused during each discussion.

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

On the potential litigation issue, no action was taken.

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to hire Danny Smith, as a contract employee, as dog catcher/code enforcement. The rate will be \$12 per hour on an as-needed basis.

On the motion of Copey Grantham, seconded by Scottie Clark, and by an affirmative vote of all present to authorize Mayor Smith to execute the release of water certification for the proposed Cross Creek Subdivision. This release will be signed in exchange for cross creek and all other Plaintiffs fully dismissing their PSC appeal and fully dismissing the City of Saltillo from the separate meritless lawsuit which was filed and has not been prosecuted.

Ordered this the 1st day of September, 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, September 1, 2020 meeting at 8:25 p.m. of the Mayor and Board of Aldermen.

Ordered this the 1st day of September, 2020.



Mayor Rex Smith

Attest: City Clerk Mary Parker