

City of Saltillo

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431

In God We Trust

Mayor
Rex Smith

Board of Aldermen

Donald Cullum

Malcomb C. Driskill

Terry Glidewell

Copey Grantham

Craig Sanders

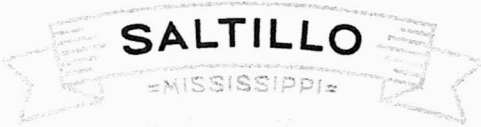
A meeting has been called by
Mayor Rex Smith and Board of
Aldermen for the following dates:
Tuesday, September 10, 2019 at 5:30 p.m.

Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Krystal discussion - sewer
3. Wagner – West Brier
4. Approve 2019-2020 FY Proposed Budget
5. Resolution to levy Tourism Tax
6. Resolution to borrow money for water switch
7. Order of the minutes to move the lighting grant and the SB2002 Grant to their own fund. 001-201-701 to 110-000-003 Lighting fund (\$150,000.00) 001-201-710 (BP) to 115-000-003 SB2002 Grant (\$250,000.00) (Maple Ridge).
8. Canopy for BCBS exercise equipment at city park.
9. Adjourn

<u>September 10, 2019</u>	<u>11:30 a.m</u>
Date	Time


City Clerk



City of Saltillo

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September 10, 2019

In God We Trust

CALL FOR SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN

Mayor
Rex Smith

TO: TERRY GLIDEWELL, DONALD CULLUM, COPEY GRANTHAM, CRAIG SANDERS, AND MALCOMB DRISKILL: ALDERMEN OF THE CITY OF SALTILLO, MISSISSIPPI.

Board of Aldermen

- Donald Cullum
- Malcomb C. Driskill
- Terry Glidewell
- Copey Grantham
- Craig Sanders

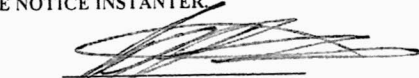
You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi at 5:30 p.m. on Tuesday, September 10, 2019 The subject of said meeting is as follows:

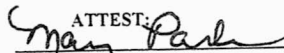
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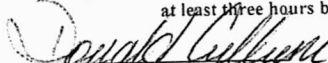

Rex Smith, Mayor

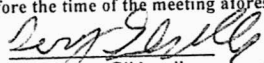
A POLICEMAN OF THE CITY OF SALTILLO, MS WILL EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER.

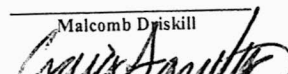

Rex Smith, Mayor

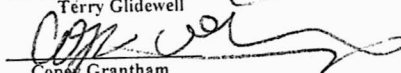
ATTEST:

Mary Parker, City Clerk

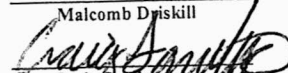
We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.


Donald Cullum



Terry Glidewell


Malcomb Driskill



Copey Grantham


Craig Sanders

I have served notice on the above Alderman at least three hours before time of meeting.


Rex Smith, Mayor

Saltillo City Policeman


Mary Parker, City Clerk

MINUTES OF THE PROCEEDING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF SALTILLO, MISSISSIPPI WHO MET IN A DULY NOTICED SPECIAL BOARD MEETING HELD ON TUESDAY, SEPTEMBER 10, 2019 AT THE CITY HALL BOARD ROOM AT 5:30 P.M..

Be it remembered that the Mayor and Board of Aldermen of the City of Saltillo, Mississippi met in a duly noticed special board meeting held on Tuesday, September 10, 2019 at the City Hall Board Room at 5:30 p.m. and the following officials were present to wit:

Mayor	Rex Smith
Vice Mayor	Terry Glidewell
Aldermen	Donald Cullum
	Malcomb Driskill Absent
	Copey Grantham
	Craig Sanders
Attorney	Chris Evans
City Clerk	Mary Parker

Mayor Rex Smith opened with the pledge of allegiance and Alderman Craig Sanders led with a prayer.

Thereupon the Mayor declared no legal quorum present and the meeting was opened for the following business:

RE: KRYSTAL'S RESTAURANT - EMBATTMENT

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to continue discussions between the mayor and the owners of proposed Krystal restaurant on a potential tax abatement. Once more details are obtained, the matter will be brought back before the board for final approval. The motion also included authority for the mayor to proceed with a sewer line extension project in the area of the construction of this restaurant as this extension is necessary to help protect the integrity of the city sewer system and to prepare for new commercial development in the area. The total cost approved shall not exceed \$4000.00 and specifics will be brought back before the board once obtained.

Ordered this the 10th day of September, 2019.

RE: DOUG WAGNER – WEST BRIER

Doug Wagner did not appear. No action taken.

Ordered this the 10th day of September, 2019

RE: APPROVE THE 2019-2020 FY PROPOSED BUDGET

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote all present to approve the 2019 -2020 FY Proposed Budget as proposed.

CITY OF SALTILLO 2019-2020 PROPOSED	BUDGET
FY BUDGET	2019-2020
GENERAL FUND	PROPOSED
Real Property Taxes	669,670
Auto Taxes	150,000
Homestead Exemption	18,000
TVRHA in Lieu	4,500
Privilege License	12,000
Vehicle Sale Permit	0
Building Permits	9,000
Carport Permits	1,500
Rental Fees	11,700

Zoning Permits	1100
Railroad Taxes	7,800
TEPA Franchise	95,200
Comcast/Vista Franchise	16,100
Atmos Franchise	16,500
Metrocast Franchise	15,000
Sales Tax	900,000
TVA- in Lieu	50,516
Municipal & Franchise	2,500
investigator Fee/ Lee Co	500
Police Dept Donations	10,076
5K Promotions	0
PD GRANT Transfer	0
PD CAMERA DONATIONS	0
GASOLINE TAX	7,500
TIGER ACHIEVERS DONATIONS	2,000
Court Fines & Fees	50,000
Accident Report	1,200
Municipal Court Funds	400
Interest Earned	36,000
Comm Room Rent	500
Cellular Rent	25,700
Misc	0
Crime Lab Reimbursement	0
Return Checks	0
Wireless Communications	0
Sale of Surplus Equipment	0
Trans Reimburse from Rebate	19,875
Insurance Claim Proceeds	0
Promotions of the City	0
Lighting Project	0
BP Grant	0
Recycling Donations	0
Lee Co. Schools	29,800
Robinson	0
GENERAL FUND	2,164,637

REVENUES

Fire Department Revenues	371,367
Park & Rec Revenues	322,520
Court Revenues	83,002
Saltillo G/O Refund 2008	113,140
Building fund (lease)	0
PROMOTIONS OF THE CITY	15,000
Cemetery Fund	7,200
Fire Rebate Funds	39,152
TOTAL SPECIAL FUNDS	951,381

Total General City Revenue

FIRE REBATE - RESERVE	57,000
GENERAL - RESERVE	539,154
BUILDING FUND RESERVE	91,069
CEMETERY RESERVE	73,213
LIGHTING GRANT	150,000
BP GRANT	232,357
BCBS GRANT	58,754
TOTAL	1,201,547
Total General City Funds Available	4,317,565

Water & Sewer Fund

REVENUE / WATER	1,049,035
REVENUE/ SEWER	778,505
CAP LOAN	0
USDA	0
CASH ON RESERVE/WATER	80,700
CASH ON RESERVE/SEWER	342,270
Total Funds Available	2,250,510
Water Line Rehab	0
Water Meter Deposits	24,000
Total	2,274,510
GRAND TOTAL	6,592,075

EXPENDITURES

Financial & Administration	
Personnel Services	228,928
Supplies	6,200
Other Supplies & Services	156,020
Capital Outlay	63254
Transfers to other Funds	543,381
Total	997,783

Zoning Department

Personnel Services	64,213
Supplies	3,750
Other Supplies & Services	11,900
Capital Outlay	0
Total	79,863

Court Department

Personnel Services	33,742
Supplies	800
Other Supplies & Services	9,525
Total	44,067

Police Department

Personnel Services	604,823
Supplies	58,825
Other Supplies & Services	43,475
Capital Outlay	700
LEASE PAYMENTS	34,311
Total	742,134

Street Department

Personnel Services	65,688
Supplies	95,200
Other Supplies & Services	80,290
LIGHTING	150,000
BP GRANT	232,357
Capital Outlay	0
Total	623,535

City Hall O & M Fund

Supplies	3,600
Other Supplies & Services	104,900
Capital Expense	0
Total	108,500
Dr. Robison Resource Center	
Supplies	200
Other Supplies & Services	9,665
Capitol Expense	0
Total	9,865
Total General Fund Expenditures	2,605,747

Fire Department Fund

Personnel Services	313,732
Supplies	29,875
Other Supplies & Services	27,760
Capital Outlay	0
Debt Service	0
Total	371,367
State Fire Rebate Funds	
SUPPLIES/INSURANCE	21,220
EQUIPMENT	500
Interest Paid	0
Bonds Paid	0
Code	800
Air Pack Reimburse/ Gen Fund	16,632
Total	39,152

Park & Rec Fund

Personnel Services	179,570
Supplies	74,650
Other Supplies & Services	68,300
Capital Outlay	0
Total	322,520

PROMOTIONS OF THE CITY

Personnel Services	0
PROMOTIONS	15000
TRANSFERS OUT	0
Total	15,000

Other Expenditures

Court Fund Expenditures	83,002
PARKRIDGE SB BOND FDS	0
GO Ref 2008	113,140
Building Fund (lease)	0
Cemetery Fund	7,200
LIGHTING FUND	0
BP GRANT (MEG'S LANE)	0
BCBS GRANT	0
Total	203,342
Total General City Expenditures	3,557,128
Cash on Reserve- End of Year	
Cemetery Fund	73,213
General Fund	539,155
Buidling Fund Reserve	91,069
Fire Fund Reserves	57,000
TOTAL	760,437
Total General City Expend & Reserve	4,317,565

Water Fund

Personnel Services	317,284
Supplies	110,400
Utilities & Other Services	340,825
Capital Outlay	81,500
Debt Service	199,026
TRANSFER	0
REHAB FUNDS	0
TOTAL	1,049,035

SEWER FUND

Personnel Services	183,889
Supplies	195,400
Utilities & Other Services	166,600
Capital Outlay	0
Debt Service	212,416
REHAB FUNDS RESERVE	0
TOTAL	758,305

CAP Loan	0
Cash on Reserve- water	80,700
Cash on Reserve - sewer	443,170
Water Line Rehab	0
Water Meter Deposits	24,000
Total	2,274,510
GRAND TOTAL BUDGET FY 19-20	6,592,075

Ordered this the 10th day of September, 2019

RE: RESOLUTION TO LEVY TOURISM TAX

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to pass a resolution of intent to levy tourism tax and to conduct voter referendum on same in order to promote tourism and parks and recreation. The proposed tax would be in the form of a two percent (2%) tax on the gross sales of all hotel and motel room rentals within the city and a two percent (2%) tax on the gross sales of all restaurants within the city. This resolution was more specifically reduced to writing and is available for review in office of city clerk.

Ordered this the 10th day of September, 2019

RE: RESOLUTION TO BORROW MONEY FOR WATER SWITCH

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of Aldermen Sanders, Grantham and Glidewell, with Alderman Cullum voting no, to pass a resolution to grant authority to the mayor to publish notice in the paper, according to law, in order to solicit short-term loan funds in order to proceed with the water supply switch construction project.

Ordered this the 10th day of September, 2019

RE: ORDER ON THE MINUTES TO TRANSFER MONEY

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to place an order on the minutes to move money from 001-201-701 (lighting fund) (150,000) to its own separate fund 110-000-003 and to move money from 001-201-710 (BP – Maple Ridge) to its own separate fund 115-000-003 SB2002 (\$250,000).

Ordered this the 10th day of September, 2019

RE: CANOPY FOR PARK & REC BCBS EQUIPMENT

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to accept the bid from BLISS Products to install the Custom Shade Canopy for the exercise equipment at city park for a quote of \$18,865.89 and to take \$10,000 from reserves to cover the cost. A bid was also received from Hammill Recreation for \$19,000.00.

Ordered this the 10th day of September, 2019


RE: ADJOURN

On the motion Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to adjourn the special called meeting, Tuesday, September 10th, 2019.

Ordered this the 10th day September, 2019.



Mayor Rex Smith



Attest City Clerk