

***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 3, 2019 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 3, 2019 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 Copey Grantham, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the agenda for the meeting of September 3, 2019.

Ordered this the 3<sup>rd</sup> day of September, 2019.

**RE: SP BD MEETING 8/5/2019; PUBLIC HEARING AUGUST 6, 2019; AUGUST 6, 2019 BOARD MEETING; SPECIAL BOARD MEETING 8/16/2019 AND SPECIAL BOARD MEETING 8/26/2019**

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to approve the minutes of the Sp Bd Meeting 8/5/2019; Public Hearing 8/6/2019; Regular Board Meeting 8/6/2019; Sp Board Meeting 8/16/2019 and Sp Board Meeting 8/26/2019 as recorded.

Ordered this the 3<sup>rd</sup> day of September, 2019

**RE: CLAIMS DOCKET 62966 - 63156**

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to approve the claims docket 62966 - 63156.

Ordered this the 3<sup>rd</sup> day of September, 2019

**RE: FIRE CLASS – MS INSTRUCTORS ASSOC CONFERENCE**

On the motion of Malcomb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to approve the attendance of Chris Jenkins, J T Thomas and Brad McMurry to attend the MD Instructors Assoc Conference.

Ordered this the 3<sup>rd</sup> day of September, 2019

**RE: SEWER UPDATE**

Mayor Smith informed those in attendance that the first meeting of the Sand Creek association will be on September 11 at 12:00 p.m. He has been in contact with 3 Rivers concerning financing.

Ordered this the 3<sup>rd</sup> day of September, 2019

**RE: WATER UPDATE**

Mayor Smith let those in attendance know that the water switch is on schedule. We are talking with 1<sup>st</sup> American and Renasant concerning financing. We will call a special meeting to approve the financing.

Ordered this the 3<sup>rd</sup> day of September, 2019

**RE: BIDS ON FITNESS EQUIPMENT FOR BCBS GRANT**

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to accept the bid from Bliss for \$49,950.41 for the exercise equipment. There was also a quote from HR Construction for \$51,010. Quotes were also submitted for the shade from Bliss for \$18865.9 and HR construction for \$19000.

Ordered this the 3<sup>rd</sup> day of September, 2019

**RE: SIGN VARIANCE FOR KRYSTAL'S**

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to allow the sign variance request for the proposed Krystal restaurant (What-a-Combo, LLC) providing for a total sign and pole height of 25 feet, an oversized doubled-sided sign with a total of 108 square feet and a double-sided reader board with a total square feet of 33. A public hearing was held for this request and no objection was brought forth by any interested party. The board finds that this request and the relief granted herein were within the guidelines and met all prerequisites of the city zoning ordinance and state law.

Ordered this the 3<sup>rd</sup> day of September, 2019

**RE: PROPERTY MAINTENANCE**

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to assess property maintenance fees of \$124.90 and a fine of \$500.00, for a total of \$624.90, on the properties located at 123 Parkridge and 108 Scotland Drive, Saltillo, Ms. These properties were previously adjudicated under MCA 21-19-11 by the board of aldermen on August 6, 2019 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 begin property maintenance on the property located at 121 Willow Creek and 108 Maplewood. The boards finds the properties to be in such condition so as to pose a hazard to the health, safety and welfare of the neighborhood under M.C.A. 21-19-11.

Ordered this the 3<sup>rd</sup> day of September, 2019

**RE: MEG'S LANE**

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to accept the construction quote from Dale Brock for \$14,500.00 to do the drainage project at Meg's Lane. A quote was also received from AHS Construction in the amount of \$29,394.00.

Ordered this the 3<sup>rd</sup> day of September, 2019.

**RE: LOGHAN DRIVE**

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present accept the quote from Dale Brock for \$16,900 to move the pipe on Loghan Drive. A quote was also received AHS Construction for \$28,340.

Ordered this the 3<sup>rd</sup> day of September, 2019

**RE: 2019 – 2020 AD VALOREM TAX RESOLUTION**

**Copey Grantham left the meeting at 6:37 p.m.**

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to pass a resolution setting the 2019 – 2020 Ad Valorem Tax at 27 mils.

Ordered this the 3<sup>rd</sup> day of September, 2019

**RE: CAP LOAN RESOLUTION**

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to adopt a resolution to apply for a CAP for a sewer project.

Ordered this the 3<sup>rd</sup> day of September, 2019.

**RE: SPLASH PAD AT CITY PARK**

Sherry Putt came before the board to ask to begin raising funds to put a splash pad in at city park. The mayor and board gave their blessing to begin the project.

Ordered this the 3<sup>rd</sup> day of September, 2019

**RE: CONSENT AGENDA**

On the motion of Malcomb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to recognize the consent agenda of Grant Bailey and Bill Roberts attending the eCrash Accident Reporting System Training.

Ordered this the 3<sup>rd</sup> day of September, 2019

**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 3, 2019 at 7:00 p.m. of the Mayor and Board of Aldermen.

Ordered this the 3<sup>rd</sup> day of September, 2019



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Mayor Rex Smith



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Attest: City Clerk Mary Parker