## 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 FEBRUARY 7, 2017 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 February 7, 2017 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

Terry Glidewell

Scott Knight

Brad Woodcock

Jewell Webb

City Clerk Mary Parker

City Attorney Chris Evans

The Mayor opened with the pledge of allegiance and Mayor Rex Smith 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 Jewell Webb, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the agenda for the Mayor and Board of Aldermen meeting February 7, 2017.

Ordered this the 7th day of February, 2017.

**RE:  MINUTES – REGULAR MEETING JANUARY 17, 2017 AND SPECIAL CALLED JANUARY 26, 2017 AND PUBLIC HEARING JANUARY 31, 2017**

On the motion of Donald Cullum, seconded by Brad Woodcock, and by an affirmative vote of all present to approve the minutes of the Mayor and Board of Aldermen Regular Called January 17, 2017; Special Called January 26, 2017; and Public Hearing January 31, 2017 as recorded.

Ordered this the 7th day of February, 2017.

**RE:  PAID AND UNPAID CLAIMS DOCKET 57344 - 57428**

On the motion of Jewell Webb, seconded by Donald Cullum, and by an affirmative vote of all present to approve the paid and unpaid claims docket 57344 - 57428.

Ordered this the 7th day of February, 2017.

**RE: REQUEST FOR SPECIAL EXCEPTION AND VARIANCE AT 105 WESTWOOD CIRCLE**

On the motion of Brad Woodcock, seconded by Donald Cullum, and by an affirmative vote of all to make the following findings:

1) The Saltillo Board of Aldermen has never given the Badenhorsts approval or permission to operate a home business or in to install a pole sign at their residence at 105 Westwood Circle.

2) The Badenhorsts testified that they operated a business and had a pole sign from approximately 2003 until approximately 2007, and that they moved away and did not operate the business or have the pole sign between approximately 2007 and approximately 2013.

3) When the Badenhorsts moved back to Saltillo in 2013, they would have fallen under the 2009 zoning ordinance which was in effect from 2009 until 2016.

4) At best, the Badenhorsts operated their home business and installed a pole sign as a non-conforming use which would have expired prior to 2013.

5) According to the 2009 and current 2016 zoning ordinance, a home business or a pole sign in residential neighborhood cannot exist without permission of the Board of Aldermen.

On the motion of Scott Knight, seconded by Terry Glidewell, and by an affirmative vote of all present to deny the request for a special exception for a home business to be conducted at 105 Westwood Circle. Alderman Knight pointed out that seven (7) residents from the Westwood Circle subdivision had called to ask him not to approve the request. Also, that at both the public hearings and this meeting no one from the subdivision came in support of the request.

On the motion of Donald Cullum, seconded by Jewell Webb, and by an affirmative vote of all present to deny the request for a variance for a pole sign at 105 Westwood Circle. Alderman Cullum remarked that they could continue as a home occupation business but in so doing the code did not allow for a sign or customers. He also said that several residents from the Westwood Circle subdivision had spoken with him about denying the request and he felt obligated to vote against the request.

It is hereby noted for the minutes that a public hearing was held as provided in the City of Saltillo Zoning Ordinance as to each of the issues presented above on January 3, 2017 and January 31, 2017.

Ordered this the 7th day of February, 2017

**RE: 2015 FIREFIGHTER GRANT**

On the motion of Donald Cullum, seconded by Jewell Webb, and by an affirmative vote of all present to give Fire Chief Mark Nowell permission to obtain quotes for an additional 1400 smoke alarms and 700 fire extinguishers. There is approximately $34,000 left in the grant and it has been approved for use in purchasing more alarms and extinguishers.

Ordered this the 7th day of February, 2017

**RE: ELECTIONS WORKER PAY SCALE FOR CITY ELECTIONS**

On the motion of Donald Cullum, seconded by Brad Woodcock, and by an affirmative vote of all present pay $125 per day of training and working the polls for the upcoming city elections.

Ordered this the 7th day of February, 2017

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 of the Mayor and Board of Aldermen, February 7, 2017.

Ordered this the 7th day of February, 2017

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Mayor Rex Smith Attest: City Clerk