## 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 MAY 2, 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 May 2, 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 led in prayer.

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

Aldermen Brad Woodcock had not arrived at this time.

**RE:  APPROVE AGENDA**

On the motion of Jewell Webb, seconded by Donald Cullum, and by an affirmative vote of all present to approve the agenda for the Mayor and Board of Aldermen regular called board meeting May 2, 2017.

Ordered this the 2nd day of May, 2017.

**RE:  MINUTES – APRIL 18, 2017 AND PUBLIC HEARING APRIL 25, 2017**

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to approve the minutes of the Regular called meeting April 18, 2017 and Public Hearing April 25, 2017 as recorded.

Ordered this the 2nd day of May, 2017.

**RE:  PAID AND UNPAID CLAIMS DOCKET 57864 - 57946**

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 57864 - 57946.

Ordered this the 2nd day of May, 2017.

**RE: KIDS N KOPS**

On the motion of Brad Woodcock, seconded by Jewell Webb, and by an affirmative vote of all present to accept the donations in the amount of $2150 from The Home Gallery , W.E. Pegues, Inc , Saltillo Pharmacy , Q-Tips, Rocks Auto Repair, Elmo’s , Abby Farm Equipment, DB’s Floral, Miller Psychiatry Clinic, Inc , Pace Auto Sales, and MidRange Systems

**RE: ACCOUNT 001-100-635**

On the motion of Scott Knight, seconded by Donald Cullum, and by an affirmative vote of all present to place the donations received in to account 001-10-635 Promotions of the police dept to be used to the Kids N Cops day to be held on Saturday, June 24th, 2017 from 12 pm to 2 pm.

Ordered this the 2nd day of May, 2017

**RE: MAINTENANCE PLAN RESOLUTION**

On the motion of Donald Cullum, seconded by Jewell Webb, and by an affirmative vote of all present to approve the Maintenance Plan Resolution for the application of the CDBG program with the understanding that the city will only commit up to 30% matching funds.

Ordered this the 2nd day of May, 2017

**RE: CONSENT AGENDA**

On the motion of Donald Cullum, seconded by Scott Knight, and by an affirmative vote of all present to approve the consent agenda: David Walker – 8 hrs training; Anthony Joel Humphreys – Basic Law Enforcement Training Course; Justin Williams – Basic Law Enforcement Training Course and recognize his High Academic Award.

**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, May 2, 2017.

Ordered this the 2nd day of May, 2017

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Mayor Rex Smith Attest: City Clerk