***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 JUNE 20, 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 June 20, 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 Absent

Brad Woodcock

Jewell Webb

City Clerk                           Mary Parker

City Attorney                      Chris Evans

Mayor Rex Smith opened with the pledge of allegiance and Alderman Brad Woodcock led in a 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 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 June 20, 2017.

Ordered this the 20th day of June, 2017.

**RE:  MINUES – PUBLIC HEARING JUNE 6, 2017 AND REGULAR CALLED MEETING JUNE 6, 2017**

On the motion of Donald Cullum, seconded by Jewell Webb, and by an affirmative vote of all present to approve the minutes of the Public Hearing and the Regular called meeting June 6, 2017 as recorded.

Ordered this the 20th day of June, 2017.

**RE:  PAID AND UNPAID CLAIMS DOCKET 58273 - 58286**

On the motion of Brad Woodcock, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the paid and unpaid claims docket 58273 - 58286.

Ordered this the 20th day of June, 2017.

**RE:  114 SOUTHWEST**

On the motion of Donald Cullum, seconded by Jewell Webb, and by an affirmative vote of all present to find and adjudicate that the house and property located at 189 Old Saltillo Road, Saltillo is in such a state of uncleanliness so as to constitute a menace to the health, safety and welfare of the community and that the said property must be adequately cleaned within seven (7) days from this date or else the City will do so under M.C.A. 21-19-11.  If the city is forced to clean the property,  then either a judgment or an assessment for the costs thereof will be entered at a later date pursuant to state law.

Ordered this the 20th day of June, 2017

**RE: “SMART HOME PROS, INC” – TRANSIENT VENDOR LICENSE REQUEST**

On the motion of Brad Woodcock, seconded by Terry Glidewell, and by an affirmative vote of all present to deny the request by Smart Home Pros, Inc. (also known as Vivint) for a privilege license.  Vivint was previously denied said license due to various citizen complaints.

Ordered this the 20th day of June, 2017

**RE:  FLYNT DRIVE**

On the motion of Donald Cullum, seconded by Jewell Webb, and by an affirmative vote of all present to accept Flynt Drive as a city street with a letter from the owner granting a one year warranty.  Per separate letter, registered and licensed engineer indicated street was built and finished pursuant to city specifications and standards, and the Board finds that acceptance of the said street would be in the overall public interest.

Ordered this the 20th day of June, 2017

**RE:  CONSENT AGENDA**

On the motion of Donald Cullum, seconded by Brad Woodcock, and by an affirmative vote of all present to recognize Chris Joshlin’s, Taser CEW Instructor Certification – 5/16/2017 – 5/16/2019.

Ordered this the 20th day of June, 2017

**RE:  ADJOURN**

On the motion of Donald Cullum, seconded by Terry Glidewell, and by an affirmative vote of all present to adjourn the regular called meeting, June 20, 2017 of the Mayor and Board of Aldermen.

Ordered this the 20th day of June, 2017

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Mayor Rex Smith                                                                                                    Attest:  City Clerk