

SALTILLO

MISSISSIPPI

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 special meeting has been called by
Mayor Rex Smith and Board of
Aldermen for Monday, April 16,
2018 at 6:00 pm**

Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Approve Agenda Items
3. Approve Minutes
 - a. April 3, 2018
 - b. Sp. Called April 5, 2018
4. Claims Docket
 - a. 60024 - 60128
5. Fire Dept
 - a. Updates on grants
 - b. McMurry nominated for MS Fire Personnel Minimum Standards and Certification Board – approval for travel
6. Park
 - a. Hire part time for May
 - b. Robison Center Discussion
7. Administration
 - a. Insurance property
 - b. C Spire Franchise
 - c. Material and Pipe Bids
8. Adjourn

April 14, 2018 10:00 a.m.


City Clerk



City of Saltillo

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In God We Trust

April 5, 2018

Mayor
Rex Smith

CALL FOR SPECIAL MEETING OF THE MAYOR
AND BOARD OF ALDERMEN

Board of Aldermen

Donald Cullum

Malcomb C. Driskill

Terry Glidewell

Copey Grantham

Craig Sanders

To: DONALD CULLUM, TERRY GLIDEWELL, MALCOMB DRISKILL,
COPEY GRANTHAM AND 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 6:00 pm. April 16, 2018. The subject of said meeting is as follows:

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2. Approve Agenda Items
3. Approve Minutes
 - a. April 3, 2018
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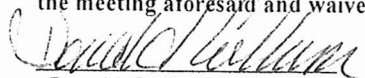
**A POLICEMAN OF THE CITY OF SALTILLO, MS WILL
EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER,**

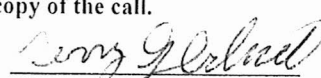
Attest:

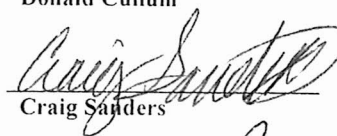

Mary Parker, City Clerk

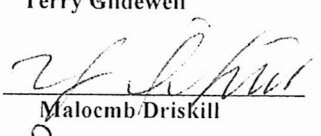

Rex Smith, Mayor

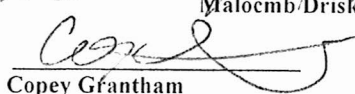
We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.


Donald Cullum



Terry Glidewell

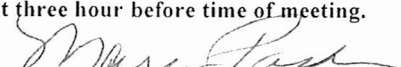

Craig Sanders


Malcomb Driskill


Copey Grantham

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


Rex Smith, Mayor


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 SPECIAL CALLED BOARD MEETING HELD ON APRIL 16, 2018 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 special called board meeting held on April 16, 2018 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

The Mayor opened the meeting with the pledge of allegiance and Mayor 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 Terry Glidewell, seconded by Copey Grantham, and by an affirmative vote of all present to approve the agenda items as presented for the Special Called Meeting of the Mayor and Board of Aldermen.

Ordered this the 16th day of April, 2018

RE: MINUTES – APRIL 3, 2018 AND SPECIAL CALLED MEETING APRIL 5, 2018

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to approve the minutes of the Regular Called Meeting April 3, 2018 and the Special Called Meeting, April 5, 2018 of the Mayor and Board of Aldermen as recorded.

Ordered this the 16th day of April, 2018

RE: CLAIMS DOCKET 60024 - 60128

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to approve the claims docket 60024 - 60128.

Ordered this the 16th day of April, 2018

RE: FIRE DEPT

Fire Chief Mark Nowell informed the board that the Fire Fighter Assistant Grant for turnout gear and a fire truck has been denied. Chief will write grants for the 2018 Fire Fighter Assistant Grant.

On the motion of Copey Grantham, seconded by Malcomb Driskill, and by an affirmative vote of all present to approve the attendance of Captain Brad McMurry to attend meetings to held at Fire Academy for the MS Fire

Personnel Minimum Standards and Certification Board. McMurry was named to the board for the following year. He will be attending approximately three meetings per year. He will be traveling in the city fire department pickup truck.

Ordered this the 16th day of April, 2018

RE: PARK & REC SEASONAL WORK

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to hire Ben Bond as a seasonal worker in the park and rec department at \$8.00 per hour. He will be working only as needed and may work up to 120 days as a seasonal employee from date of hire.

Ordered this the 16th day of April, 2018

RE: DR. R. B. ROBISON RESOURCE CENTER

On the motion of Malcomb Driskill, seconded by Copey Grantham, and by an affirmative vote of all present to move the Park and Rec office and the Main Street Office to the Dr. R. B. Robison Resource Center effective May 1, 2018. Mayor Smith informed the Board of Aldermen that Ms. Jewell Webb has been sent a letter requesting that she provide a list of her personal items that she has at the Dr. R. B. Robison Resource Center that needs to be removed. The letter requested the letter to be submitted to the Mayor or City Clerk before April 16, 2018 and that all items be removed before April 30, 2018. As of this meeting no list has been submitted.

Ordered this the 16th day of April, 2018

RE: PROPERTY INSURANCE

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to renew our property insurance with Clyde C. Scott insurance for a total premium for 2018 of \$24,579 per year. The Policy Center also submitted a quote of \$25,492.

Ordered this the 16th day of April, 2018

RE: C-SPIRE FRANCHISE AGREEMENT

On the motion of Craig Sanders, seconded by Malcomb Driskill, and by an affirmative vote of all present to pass an ordinance of the City granting a non-exclusive franchise to Telepak Networks, Inc. to lay, construct, maintain, replace, repair, and operate fiber optic cable and appurtenant telecommunications facilities in, under, over, and across and along all streets, avenues, alleys, highways, roads, bridges, viaducts and public places in the city of Sault Ste. Marie, MS. This ordinance shall be published in the local newspaper one time and thirty days following shall be enforced. The board finds that this agreement does not constitute an actual franchise agreement with a telephone or telegraphic system or other public utility as contemplated under MCA 21-13-3.

Ordered this the 16th day of April, 2018

RE: MATERIAL AND PIPE BIDS FOR CROSS CREEK WATER LINE

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to accept the bid of G & C Supply of \$86,564 for 120" PVC Pipe, 7600'. Bids were also received from Southern Pipe (\$87,400) and Central Pipe (\$89,680).

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to accept the bid of Central Pipe of \$27,556 for materials. Bids were also received from G & C Supply Co. (\$30,353.52) and Southern Pipe (\$30,590.50).

All bids are for the Cross Creek Water Line and are contingent upon signed agreement between the developer and the city in a timely fashion.

The board finds that the purchase of these materials is in accordance with a capital construction project and, therefore, reverse auction bidding is not required under state purchasing laws. The board further finds that the city is exempt, by statute, from required electronic bidding.

Ordered this the 16th day of April, 2018

RE: ADJOURN

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to adjourn the special called meeting, April 16, 2018 of the Mayor and Board of Aldermen.

Ordered this the 16th day of April, 2018



Mayor Rex Smith

Attest City Clerk