

**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 Thursday, April 5,  
2018 at 5:30 pm**

**Agenda:**

1. Call to order, pledge of Allegiance, Invocation
2. Approve Agenda Items
3. Water workshop
4. Resource center
5. Adjourn

**April 4, 2018 8:00 am**

  
\_\_\_\_\_  
**City Clerk**

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In God We Trust

April 5, 2018

CALL FOR SPECIAL MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN

**Mayor**  
Rex Smith

**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

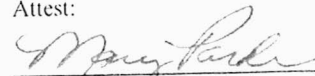
You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi 5:30 pm on Thursday, April 5, 2018. The subject of said meeting is as follows:

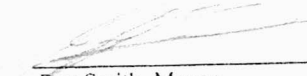
**Agenda:**

1. Call to order, pledge of Allegiance, Invocation
2. Approve Agenda Items
3. Water workshop
4. Resource Center discussion
5. Adjourn

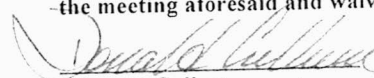
**A POLICEMAN OF THE CITY OF SALTILLO, MS WILL EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER,**

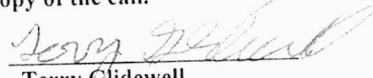
Attest:

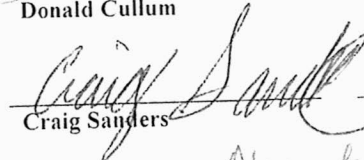
  
Mary Parker, City Clerk

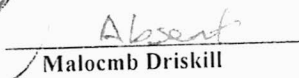
  
Rex Smith, Mayor

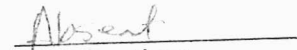
We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.

  
Donald Cullum

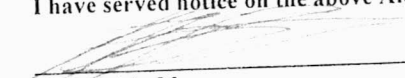
  
Terry Glidewell

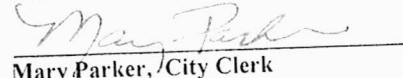
  
Craig Sanders

  
Malocmb 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 DULY NOTICED SPECIAL BOARD MEETING HELD ON THURSDAY, APRIL 5, 2018 AT THE CITY HALL BOARD ROOM AT 5:30 P.M.**

Be it remembered that the Mayor and Board of Aldermen of the City of Saltillo, Mississippi met in a duly noticed special board meeting held on Thursday, April 5, 2018 at the City Hall Board Room at 5:30 p.m. and the following officials were present to wit:

Mayor	Rex Smith
Vice Mayor	Terry Glidewell
Aldermen	Donald Cullum
	Malcomb Driskill Absent
	Copey Grantham Absent
	Craig Sanders
Attorney	Chris Evans
City Clerk	Mary Parker

Mayor Rex Smith opened with the pledge of allegiance and Alderman Craig Sanders led in prayer.

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

**RE: WORKSHOP – WATER**

Cook Coggin engineers attended the workshop to go over the information that had been reported on at the regular meeting on Tuesday, April 3, 2018. Jack Farmer reviewed the cost for engineering services and to reconnect system to Northeast MS Regional Water Association. After much discussion Public Works Director Richard Feist gave a cost estimate to the city. If we deplete all our financial resources to reconnect to NEMSRWA, Scrugg's water line budget, Old 45 12: and water line rehab (in budget) we will have a deficit of \$42,937.45. The recommendation would then be to raise water rates \$5.46 per customer per month on the minimum bill.

Ordered this the 5<sup>th</sup> day of April, 2018

**RE: RESOURCE CENTER WORKSHOP**

Park Director, Mayor Smith, and City Clerk Mary Parker wanted to get the backing of the Board of Aldermen to move the park offices and main street offices to the Dr. R.B. Robison Center. The board said to go ahead and make plans and proposal to bring back to the board and that they were willing to discuss such a move.

Ordered this the 5<sup>th</sup> 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 5, 2018

Ordered this the 5<sup>th</sup> day of April, 2018

  
\_\_\_\_\_  
Mayor Rex Smith

  
\_\_\_\_\_  
Attest: City Clerk