

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, August 13, 2018
at 6:00 pm**

Agenda:

1. Call to order
2. Approve Agenda Items
3. Special Discussion
 - A. Three Rivers PPD – project discussion
4. Workshop
 - A. 2018 – 2019 FY Proposed Budget
5. Adjourn

August 13, 2018 1:00 P. M.



City Clerk

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In God We Trust

August 13, 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

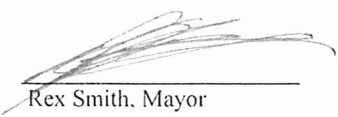
You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi, Thursday, August 9, 2018 at 6:00 p.m. The subject of said meeting is as follows:

1. Call to order
2. Approve Agenda Items
3. Special Discussion
 - A. Three Rivers PPD – project discussion
4. Workshop
 - A. Water & Sewer
5. Adjourn

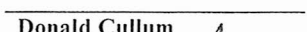
**A POLICEMAN OF THE CITY OF SALTILLO, MS WILL
EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER,**

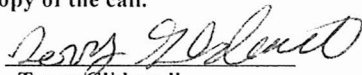
Attest:

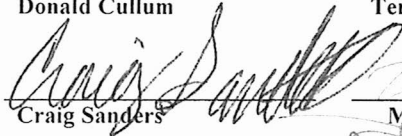

City Clerk

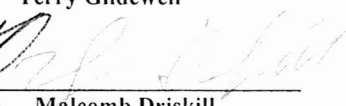

Rex Smith, Mayor

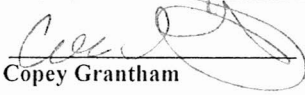
We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.


Donald Cullum

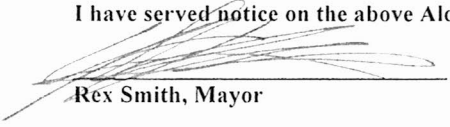

Terry Glidewell

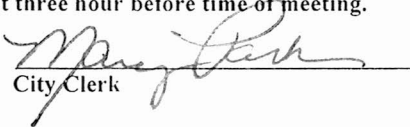

Craig Sanders


Malcomb Driskill


Copey Grantham

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


Rex Smith, Mayor


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 MONDAY, AUGUST 13, 2018 AT THE CITY HALL BOARD ROOM AT 6:00 PM

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 Monday, August 13, 2018 at the City Hall Board Room at 6:00 p.m. and the following officials were present to wit:

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

The Mayor opened with the pledge of allegiance and Alderman Craig Sanders led with a prayer.

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

RE: APPROVE AGENDA ITEMS

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to approve the agenda for the Special Called Meeting August 13, 2018.

Ordered this the 13th day of August, 2018

RE: THREE RIVERS PPD - PROJECT

On the motion of Copey Grantham, and affirmative vote by all, to discuss whether or not the subject matter of economic development (location or relocation or expansion of a business or industry) meets the needs to go into executive session.

On the motion of Copey Grantham, seconded by Malcomb Driskill, and by an affirmative vote of all present to go out of regular session and into executive session because Three Rivers PPD discussion meets the criteria due to economic development.

In executive session were Mayor Rex Smith, Aldermen Copey Grantham, Craig Sanders, Terry Glidewell and Malcomb Driskill, City Attorney Chris Evans, City Clerk Mary Parker and CDF Jon Milstead. The discussion involved the potential relocation or expansion of a business or industry.

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative all present to return to regular session.

No Action taken.

Ordered this the 13th day of August, 2018

RE: 2018-2019 FY PROPOSED BUDGET WORKSHOP

The Mayor called on Jonathan Hagood our CPA from Franks, Franks, Wilemon and Hagood to go over the water and sewer budget. Mr. Hagood informed the board that the water department had be operating on a budget that was over \$110,000 in expenses than revenues for the previous year's 2015,2016, and 2017. He suggested that we review our rates and raise our rates comparably to our expenses. One suggestion was to possibly charge different rates for different types of customers. For instance residential, commercial large and small, industrial, and others. Alderman Malcomb Driskill suggested some of the employees out of both water and sewer since they have duties in both departments. After making changes the department heads will come back before the board to review a proposed budget for 2018-2019.

Ordered this the 13th day of August, 2018

RE: ADJOURN

On the motion Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to adjourn the special called meeting, Monday, 13th day of August, 2018.

Ordered this the 13th day of August, 2018.



Mayor Rex Smith

ATTEST: 

City Clerk