



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, August 16, 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 16, 2018 1:45 P. M.


City Clerk



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In God We Trust

August 16, 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

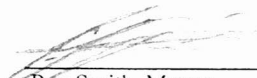
You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi, Thursday, August 16, 2018 at 6:00 p.m. The subject of said meeting is as follows:

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

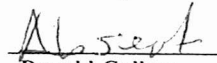
**A POLICEMAN OF THE CITY OF SALTILLO, MS WILL
EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER,**


Attest:

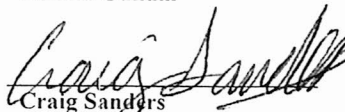

City Clerk


Rex Smith, Mayor

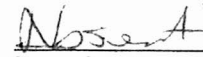
We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.


Donald Cullum



Terry Glidewell

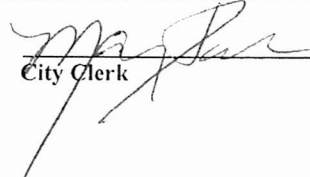

Craig Sanders


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 16, 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 16, 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	Absent
	Craig Sanders	
Attorney	Chris Evans	Absent
City Clerk	Mary Parker	

The Mayor opened with the pledge of allegiance and Alderman Terry Glidewell 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 Terry Glidewell, seconded by Malcomb Driskill, and by an affirmative vote of all present to approve the agenda for the Special Called Meeting August 16, 2018.

Ordered this the 16th day of August, 2018

RE: THREE RIVERS PPD - PROJECT

On the motion of Craig Sanders, seconded by Malcomb Driskill, and by an affirmative vote all present to approve two written resolutions related to the application by the city for a Development Infrastructure Program grant through the Mississippi Development Authority for water and sewer infrastructure improvements extending from the city's existing facilities to the new industrial site at or near Turner Industrial Park. The maximum amount of the proposed grant is \$450,000.00 and the funds and improvements will be used to enhance the city's economic development. These resolutions approve the formal application process and allow the mayor the authority to execute any necessary documents in behalf of the city in doing so. The proposed written resolutions and/or a subsequent memorandum of understanding shall include the added language regarding the issues of reimbursement and indemnification by the benefitting business as proposed by city attorney Chris Evans.

Ordered this the 16th day of August, 2018

RE: 2018-2019 FY PROPOSED BUDGET WORKSHOP

The mayor and board of aldermen met with department heads to go over the proposed budget for 2018-2019. Court clerk presented her budget and the board was very pleased with the collection of fines over the last year. They found no funds requested that needed to be amended.

Brian Grissom presented his budget and informed the board that he understood that he may not be able to hire anyone part time this budget year. The board was in favor of his budget as presented.

Andy Loden, park & rec director went over his proposed budget and asked the board to please consider the addition of another full time employee. He also let the board know that he was working on a list of improvements that needed to be performed at the community center and ball fields. A truck was also discussed to pull the mower trailer was also discussed.

Police Chief Bailey presented his proposed budget. He asked the board about bringing in a part time officer two days per week to patrol the elementary and primary schools.

Fire Chief Mark Nowell discussed his budget and the need for the money for truck repairs.

The Main Street budget was discussed without Director Lindsey Hines being present. Alderman Sanders expressed his concerns about the main street association being responsible for their own budget and the city no longer having to support the association with finances. The phone line item was removed because all city employees will be using a time clock instead of using phones or ipads to clock in and out.

The clerk then presented the budget for admin, building operations and resource center. There are no increase in the budget for any of these departments. She presented the board with the idea of taking the total of a 3% raise and dividing it evenly with all full time employees. The aldermen present were in favor of the idea and the clerk will present final numbers to the board at a later meeting.

Ordered this the 16th 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, Thursday, 16th day of August, 2018.

Ordered this the 16th day of August, 2018.

ATTEST

City Clerk




Mayor Rex Smith