

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

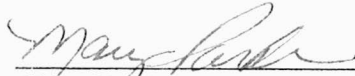
Craig Sanders

**A special meeting has been called by
Mayor Rex Smith and Board of
Aldermen for Thursday, August 2, 2018
at 7:30 a.m.**

Agenda:

1. Call to order
2. Approve Agenda Items
3. Special Discussion
 - A. Upgrade water connection to West Rock
4. Adjourn

August 1, 2018 5:00 PM



City Clerk

SALTILLO

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In God We Trust

August 1, 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

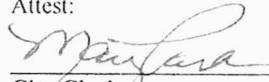
To: DONALD CULLUM, TERRY GLIDEWELL, MALCOMB DRISKILL,
COPEY GRANTHAM AND CRAIG SANDERS

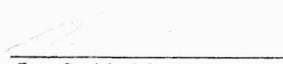
You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi, Thursday, August 2, 2018 at 7:30 a.m.. The subject of said meeting is as follows:

1. Call to order
2. Approve Agenda Items
3. Special Discussion
 - A. Upgrade water connection to West Rock
4. Adjourn

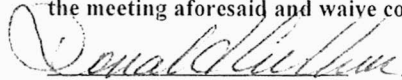
**A POLICEMAN OF THE CITY OF SALTILLO, MS WILL
EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER,**

Attest:


City Clerk



Rex Smith, Mayor

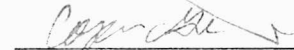
We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.


Donald Cullum



Terry Glidewell

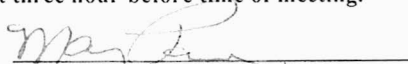

Craig Sanders


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 THURSDAY, AUGUST 2, 2018 AT THE CITY HALL BOARD ROOM AT 7:30 A.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, August 2, 2018 at the City Hall Board Room at 7:30 a.m. and the following officials were present to wit:

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

The Mayor opened with the pledge of allegiance and 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 Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to approve the agenda for the Special Called Meeting August 2, 2018.

Ordered this the 2nd day of August, 2018

RE: UPGRADE WATER CONNECTION TO WEST ROCK

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to accept the bid from AHS Construction for \$10,000 to make 2 (12" x 12") machine taps onto existing 12" lines and install 1 (90) elbows and approximately 15' of pipe on Industrial Park Road to upgrade the connection to West Rock, as the best and lowest quote. A quote was also received from Dale Brock Construction in the amount of \$15,000.

Ordered this the 2nd day of August, 2018

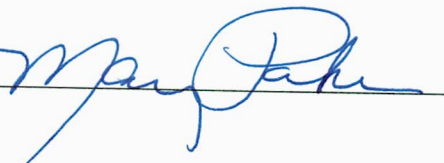
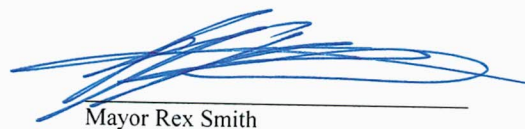
RE: ADJOURN

On the motion Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to adjourn the special called meeting, Thursday, 2nd day of August, 2018.

Ordered this the 2nd day of August, 2018.

ATTEST:

City Clerk

Mayor Rex Smith