

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 20, 2018 at 6:00 pm.

Agenda:

- 1. Call to order
- 2. Approve Agenda Items
- 3. Special Discussion

A. 2018 - 2019 FY Proposed Budget

5. Adjourn

August 20, 2018 1:30 P. M.

City/Clerk



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August 20, 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, Monday, August 20, 2018 at 6:00 p.m. The subject of said meeting is as follows:

- 1. Call to order
- 2. Approve Agenda Items
- Special Discussion
 A. 2018-2019 Proposed Budget
- 5. Adjourn

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

Attest:

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

Consciona

Malcomb Driskill

Copey Grantham

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

Rex Smith, Mayor

ity 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 20, 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 20, 2018 at the City Hall Board Room at 6:00 p.m. and the following officials were present to wit:

Mayor Vice Mayor Aldermen Rex Smith
Terry Glidewell
Donald Cullum
Malcomb Driskill
Copey Grantham
Craig Sanders
Chris Evans

Attorney City Clerk

Chris Evans 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 Donald Cullum, and by an affirmative vote of all present to approve the agenda for the Special Called Meeting August 20, 2018.

Ordered this the 20th day of August, 2018

RE: 2018-2019 FY PROPOSED BUDGET WORKSHOP

The Mayor and Board of Aldermen met with the Water, Sewer and Street departments to go over the 2018-2019 FY Proposed Budget. There were a lot of questions concerning previous budgets and why there was so much water loss in the city. The proposed water increases of \$15 per minimum bill and \$5 per 1000 over the minimum usage of 2000 gallons was not well received when it was discussed that the minimum bill needed to go up whether or not the city switched to river water. The auditors have been informing us for approximately 3 years that the city was spending it's reserves down in order to meet cost and that we have depleted our reserves without cashing in certificates of deposits that we have on hand. Aldermen Driskill and Grantham suggested that we split up water employees' salaries and that some employees be paid from water, sewer and street. The clerk informed the board that they would only be possible if the work they do is in fact related to the department they are being paid out of. The clerk and department heads will revisit the proposed budget and come back with numbers at a later meeting.

Ordered this the 20th 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, 20^{th} day of August, 2018.

Ordered this the 20th day of August, 2018.

ATTEST:

City Clerk

Mayor Rex Smith