

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 27, 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 27, 2018 2:00 P. M.



City Clerk



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In God We Trust

August 27, 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 27, 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. 2018-2019 Proposed Budget
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 27, 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 27, 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	
	Malcomb Driskill	
	Copey Grantham	Absent
	Craig Sanders	
Attorney	Chris Evans	
City Clerk	Mary Parker	

The Mayor opened with the pledge of allegiance and Fire Chief Mark Nowell 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 27, 2018.

Ordered this the 27th 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. The Waste Water Supervisor Ryan Flippen presented a budget that include dividing Tommy Hood's salary between street, water, and waste water since he supervises all three departments. Mike Jackson, Michael Phillips and Jimmy Stevens salaries were divided between water and sewer. After much discussion over what the rates in both the sewer and water departments needed to be the board instructed the clerk to revisit the general fund budget. She was instructed to remove the cost of living increase for the board, city attorney and city judge. She was also instructed to cut the main street donation from the city to \$5250. The board then asked the Flippen which budget that had been presented to date best met the needs of the sewer and water departments and he said the first one presented. He was told to go back to that budget which left all employees paid from the departments they are being paid from currently. The proposed water bills at this time to remain on ground water were proposed at \$17 per 2000 gallons and \$5 per 1000 on overage. The board will meet again at a later date.

*Alderman Donald Cullum had to leave at approximately 6:45 for a family emergency and Alderman Malcomb Driskill left at 7:00 to take a phone call.

Ordered this the 27th 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, 27th day of August, 2018.

Ordered this the 27th day of August, 2018.

ATTEST:

City Clerk



Mayor Rex Smith