

# 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 Tuesday, August 28, 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 28, 2018 12:45 P. M.

City Clerk



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August 28, 2018

AND BOARD OF ALDERMEN

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## CALL FOR SPECIAL MEETING OF THE MAYOR

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, Tuesday, August 28, 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:

May Jan

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 aforesald 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 TUESDAY, AUGUST 28, 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 Tuesday, August 28, 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
Craig Sanders

Attorney Chris Eyans

Attorney Chris Evans City Clerk Mary Parker

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

#### RE: 2018-2019 FY PROPOSED BUDGET WORKSHOP

The Mayor and Board of Aldermen met with departments (present were Mark Nowell, Lindsey Hines, Brian Grissom, Ryan Flippen, and Michael Phillips) to go over the 2018-2019 FY Proposed Budget. The city clerk proposed to the board a budget for the general fund, fire, park & rec, main street and court. The proposed budget included a cost of living raise of \$610 per full time employee. This raise did not include the board, city attorney or city judge. The proposal removed the part time employee for the zoning department, proposed a \$5250 donation to the main street association and upgrade payroll software. This was a proposed balanced budget with \$400 in revenues over expenditures. Alderman Copey Grantham did not agree with the proposed cost of living raise, he believed it should include that board of aldermen. All departments present were asked to speak on behalf of their proposed budgets and hearing none the mayor moved on to discuss the water and sewer budgets. The budget that was to be proposed by Ryan Flippen and Michael Phillips was never presented because Alderman Copey Grantham immediately proposed what he believed the "correct" proposal for water rates should be. After a very intense discussion in which it was told that we had in fact met with Brandon Presley, PSC commissioner and had a meeting planned to meet with the city auditors, Franks, Franks, Wilemon and Hagood on Thursday, August 30 the board decided to wait to hear those proposals before making a decision on rates or the budget.

Ordered this the 28th 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.

Mayor Rex Smith

ATTEST: Mary fahr
City Clerk