

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

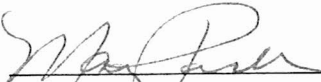
Craig Sanders

**A special meeting has been called by
Mayor Rex Smith and Board of
Aldermen for Thursday, August 9, 2018
at 6:00 pm**

Agenda:

1. Call to order
2. Approve Agenda Items
3. Special Discussion
 - A. Advertise for bids for meter setup at River Water Connection
In Turner Ind Park
4. Workshop
 - A. 2018 – 2019 FY Proposed Budget
5. Adjourn

August 9, 2018 1:00 PM



City Clerk

SALTILLO

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In God We Trust

August 7, 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

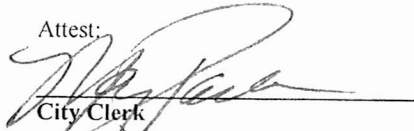
To: DONALD CULLUM, TERRY GLIDEWELL, MALCOMB DRISKILL,
COPEY GRANTHAM AND CRAIG SANDERS

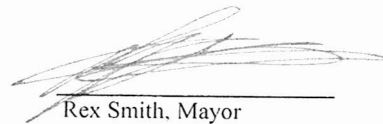
You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi, Thursday, August 9, 2018 at 6:00 p.m. The subject of said meeting is as follows:

1. Call to order
2. Approve Agenda Items
3. Special Discussion
 - A. Advertise for bids for Water meter setup at River Water Connection in Turner Ind Park
4. Workshop
 - A. 2018-2019 FY Proposed Budget
5. Adjourn


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

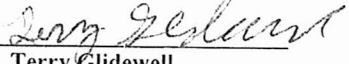
Attest:



City Clerk

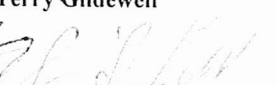

Rex Smith, Mayor


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

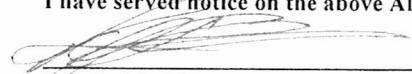

Terry Glidewell

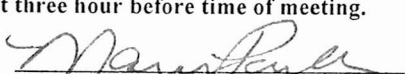

Craig Sanders


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 THURSDAY, AUGUST 9, 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 Thursday, August 9, 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 Evans | Absent |
| 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 Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the agenda for the Special Called Meeting August 9, 2018.

Ordered this the 9th day of August, 2018

RE: RIVER WATER CONNECTION IN TURNER INDUSTRIAL PARK

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to authorize the Mayor to advertise for bids for an 8" metered connection at Turner Industrial Park for the purpose of switching water to NEMRWSD.

Ordered this the 9th day of August, 2018

RE: 2018-2019 FY PROPOSED BUDGET WORKSHOP

The City Clerk presented the mayor and board of aldermen with the 2018-19 FY Proposed Budget as requested by the department heads. Request were made by Brian Grissom to hire a part time employee to help with code enforcement at \$12 per hour and to remodel the front office to move his office to the front foyer. The fire department is requesting more money for repairs on the fire trucks. The park department is asking to hire another full time employee to replace retiring director and a truck. After much about water and sewer the board asked to come back at a later time when the city auditors' could be present to discuss water rates and financing for water loans.

Ordered this the 9th 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, 9th day of August, 2018.

Ordered this the 9th day of August, 2018.

ATTEST:

City Clerk

A handwritten signature in blue ink, appearing to read "M. J. ...", written over a horizontal line.A handwritten signature in blue ink, appearing to read "Rex Smith", written over a horizontal line.
Mayor Rex Smith