

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

Scottie Clark

Donald Cullum

Terry Glidewell

Copey Grantham

Craig Sanders

A meeting has been called by Mayor Rex Smith and the Board of Aldermen for the following date: Monday, April 12, 2021 at 6:00 p.m.

Agenda:

- 1. Call to order
- 2. Dale Brock Construction
- 3. Accept Dylan Whitt's resignation
- 4. Hire water department laborer
- 5. Adjourn

April 12, 2021 3:00 pm Date Time

City Clerk



City of Saltillo

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431 April 12 2021

In God We Trust

CALL FOR SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN

Mayor Rex Smith To: SCOTTIE CLARK, DONALD CULLUM, TERRY GLIDEWELL, 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, 6:00 p.m. April 12, 2021. The subject of said meeting is as

Board of Aldermen

Scottie Clark

Donald Cullum

Terry Glidewell

Copey Grantham

Craig Sanders

Agenda:

Call to order

2. Dale Brock Construction

3. Accept Dylan Whitt's resignation

4. Hire water department laborer

5. Adjourn

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

Kex Smith, Mayor

ATTEST:

Mary Dirker, City Clerk

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.

the meeting aforesaid and warre copy of the

Donald Cullum

Terry Glidewell

Copey Grantham

Scottie Clark

LINES CHANGE

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

Rex Smith, Mayor

Vary Parker, 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, APRIL 12, 2021 AT THE CITY HALL BOARD ROOM AT 6:00 P.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 Monday, April 12, 2021 at the City Hall Board Room at 6:00 p.m. and the following officials were present to wit:

Mayor Vice Mayor Rex Smith Terry Glidewell

Absent

Aldermen Donald Cullum

Copey Grantham Craig Sanders Scottie Clark Chris Evans

Attorney City Clerk

Mary Parker

Vice - Mayor Terry Glidewell opened with the pledge of allegiance and led in a prayer.

Thereupon the Vice-mayor declared a legal quorum present and the meeting was opened for the following business:

RE: DALE BROCK CONSTRUCTION - INOVICE

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to approve the invoice from Dale Brock Construction in the amount of \$32,180 for the emergency report to a manhole leaking raw sewage into the creek. Replaced manhole and added rip rap to slope. Money will be taken from reserves. This was approved in an earlier meeting.

Ordered this the 12th day of April, 2021.

RE: DYLAN WHITT - RESIGNATION

On the motion of Scottie Clark, seconded by Copey Grantham, and by an affirmative vote of all present to accept the resignation of police office Dylan Whitt, effective immediately.

Ordered this the 12th day of April, 2021.

RE: HIRE COREY DONAHUE - MAINTENANCE DEPT

On the motion of Scottie Clark, seconded by Copey Grantham, and by an affirmative vote of all present to hire Corey Donahue in the maintenance dept as a full-time employee at \$14.00 per hour and all benefits due a full time employee. Effective April 26th, 2021.

Ordered this the 12th day of April, 2021.

RE: ADJOURN

On the motion Terry Glidewell,, seconded by Copey Grantham, and by an affirmative vote of all present to adjourn the special called meeting, Monday, the 12th day of April, 2021 at 6:20 p.m.

Ordered this the 12th day of April, 2021.

Mayor Rex Smith

Attest: Otty Clerk