

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: Thursday, April 22, 2021 at 12:00 p.m.

Agenda:

- 1. Call to order
- Darrel Duffie high water bill
- Rogers Drive Culvert nvoice
- Move 4143 from Sewer Reserves to General fund/ Street for repairs to Rogers Dr Culvert
- Order on the minutes to move \$1300 from 001-050-683 to 001-050-570 to put lights on truck
- 6. Hire Dustin Hathcock as public works director
- 7. Adjourn

April, 2021 9::00 a.m.
Date Time

City Clerk



City of Saltillo

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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 Thursday, 12:00 p.m. April 22, 2021. The subject of said meeting is as

Board of Aldermen

Scottie Clark

Donald Cullum

Terry Glidewell

Copey Grantham

Craig Sanders

Agenda:

follows:

2. Darrel Duffie - high water bill

3. Rogers Drive Culvert - nvoice

- Move 4143 from Sewer Reserves to General fund/ Street for repairs to Rogers Dr Culvert
- Order on the minutes to move \$1300 from 001-050-683 to 001-050-570 to put lights on truck
- 6. Hire Dustin Hathcock as public works director

7. Adjourn

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

Rex Smith, Mayor

ATTEST:

Mary Parker, 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 valve copy of the call.

Donald Cullum

Terry Glidewel

Capay Crantham

Scottie Clark

Crain Sandard

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

Rex Smith, Mayor

Mary Parts City Clark

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, APRIL 22, 2021 AT THE CITY HALL BOARD ROOM AT 12:00 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 Thursday, April 22, 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

Mayor Rex Smith opened with the pledge of allegiance and led in a prayer.

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

RE: DARRELL DUFFIE - HIGH WATER BILL

Mr. Duffie was questioning his high bills for February and March. The board wants to get more information. No action taken.

Ordered this the 22nd day of April, 2021.

RE: ROGER DRIVE CULVERT PURCHASE

On the motion of Scottie Clark, seconded by Donald Cullum, and by an affirmative vote of all present to approve the purchase of 40.48° x 40° #12 Gauge Galv Culvert with aluminized coating from Consolidated Pipe and Supply in the amount of \$4270 for repairs at Roger Drive. A quote was also received from G & O Supply for \$4900 and we would have to pick up at their shop.

Ordered this the 22nd day of April, 2021.

RE: TRANSFER FROM SEWER RESERVES - \$4143

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to transfer \$4143 from sewer reserves/FEMA funds to street 001-201-576.

Ordered this the 22nd day of April, 2021.

RE: ORDER ON THE MINJUTES

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to move \$1300 from 001-050-683 to 001-050-570 to put lights on the Building and Zoning work truck.

Ordered this the 22nd day of April, 2021

RE: DUSTIN HATHCOCK

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to hire Dustin Hathcock as the Public Works Director at a salary of \$53,000 per year and all benefits due a fulltime employee. Effective May 10th, 2021.

Ordered this the 22nd day of April, 2021

RE: ADJOURN

On the motion Scottie Clark,, seconded by Donald Cullum, and by an affirmative vote of all present to adjourn the special called meeting, Thursday, the 22th day of April, 2021 at 12:25 p.m.

Ordered this the 22th day of April, 2021.

Mayor Rex Smith

Attest