City of Saltillo

395 Mobile Street • P. O. Box 1426 • Saltillo, MS 38866 • 662-869-5431

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 Board of Aldermen for the following date: Friday, April 24, 2020 at 11:30 a.m.

Agenda:

- 1. Call to order, pledge of Allegiance, Invocation
- 2. Jaws of Life Grant
- 3. Dilapidated houses
- 4. Volley ball for park & rec sports
- 5. Budget cut recommendations
- 6. Adjourn

April 24, 2020 8:30 a.m.

Date

Lity Clerk

Time

City of Saltillo

395 Mobile Street • P. O. Box 4142624 Salvaho, MS 38866 • 662-869-5431

CALL FOR SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN

Mayor Rex Smith TO: TERRY GLIDEWELL, DONALD CULLUM, COPEY GRANTHAM, SCOTTIE CLARK, and CRAIG SANDERS: ALDERMEN OF THE CITY OF SALTILLO, MISSISSIPPI.

You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the

Board of Aldermen

City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi at 11:30 a.m. on Friday, April 24, 2020. The subject of said meeting is as following:

Scottie Clark
Donald Cullum
Terry Glidewell
Copey Grantham

Craig Sanders

1. Call to order, pledge of Allegiance, Invocation

2. Jaws of Life Grant

3. Dilapidated houses

4. Volley ball for park & rec sports

5. Budget cut recommendations

6. Adjourn

Rex Smith, Mayor

ex Smith, Mayor

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

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 waive copy of the call.

Donald Cullum

Terry Glidewell

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Coney Grantham

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

Saltillo City Policeman

Bex Smith, Mayor

Mary 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 FRIDAY, APRIL 24, 2020 AT THE CITY HALL BOARD ROOM AT 11:30 A.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 Friday, April 24, 2020 at the City Hall Board Room at 11:30 a.m. and the following officials were present to wit:

Mayor Vice Mayor Aldermen Rex Smith

Terry Glidewell

Donald Cullum Copey Grantham Absent

Craig Sanders Scottie Clark

Attorney City Clerk Chris Evans Mary Parker

The Mayor opened with the pledge of allegiance and Alderman Craig Sanders led with a prayer.

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

RE: JAWS OF LIFE GRANT

On the motion of Copey Grantham, seconded by Scottie Clark, and by an affirmative vote of all present to accept and approve the JAWS of Life Grant as presented by Firehouse Subs Public Safety Foundation in the amount of Thirty three thousand one hundred and eighty dollars (\$33,180.00). This will be a 100% grant for a new set of emergency tools for the fire department.

Ordered this the 24th day of April, 2020

RE: DILAPEDATED HOUSES

Building and Zoning administrator, Brian Grissom, informed the board that there were several dilapidated houses in Saltillo that needed to be condemned. The addresses are 234 Third Street, 170 Third Street, 139 Kellum and the double wide on George Dr. A duly noticed meeting will be scheduled to discuss the condemnation of the houses pursuant to and in accordance with M.C.A. Section 21-19-11.

Ordered this the 24 h day of April, 2020

RE: VOLLEY BALL - PARK & REC TEAMS

The Mayor informed the board he had received several phone calls from various people asking if Park and Rec would form a volleyball league for players 2nd to 6th grade. The board thought this was a good idea and told the mayor to ask Justin Clark, interim director, to begin looking into park and rec volleyball. No action taken.

Ordered this the 24th day of April, 2020

RE: BUDGET CUT RECOMMENDATIONS

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to 1) stop all over-time and part-time employment for all city employees unless first approved by the Mayor; 2) department heads are to purchase only what is necessary for day-to-day operations of the department; no city sponsored travel or training without express permission of the Mayor or Board, all due to the economic effects the COVID-19 pandemic is having on the city's budget. The clerk also informed the board that the general fund was seeing a reduction in court fines, as well as a \$13,000.00 deficit due to the forgiveness of the debt of the fire department for the air packs as previously approved by the board prior to the pandemic.

Ordered this the 24th day of April, 2020

RE: ADJOURN

On the motion of Donald Cullum, seconded by Scottie Clark, and by an affirmative vote of all present to adjourn the special called meeting, Friday, 24^{th} day of April, 2020 at 11:45 a.m.

Ordered this the 24^{th} day of April, 2020.

Mayor Rex Smith

Attest: Mary Fark
City Clerk