

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 Board of
Aldermen for the following date:
Thursday, August 13, 2020, 2020 at
6:00 p.m.

Agenda:

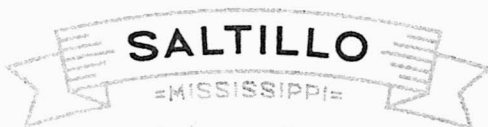
1. Call to order, pledge of Allegiance, Invocation
2. Treatment Plant At Sportsplex
3. Sand Creek Authority Discussion
4. Discuss 2020-2021 Budget
5. Adjourn

August 13, 2020 2:30 p.m.

Date Time



City Clerk



In God We Trust

City of Saltillo

August 13, 2020

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CALL FOR SPECIAL MEETING OF THE MAYOR
AND BOARD OF ALDERMEN

To: SCOTTIE CLARK, DONALD CULLUM, TERRY GLIDEWELL,
COPEY GRANTHAM AND CRAIG SANDERS

Mayor
Rex Smith

Board of Aldermen

Scottie Clark

Donald Cullum

Terry Glidewell

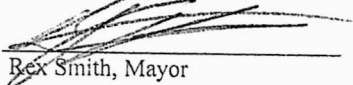
Copey Grantham

Craig Sanders

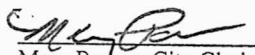
You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi 6:00 p.m Thursday, August 13, 2020. The subject of said meeting is as follows:

1. Call to order, pledge of allegiance and invocation
2. Treatment Plant at Sportsplex
3. Sand Creek Authority Discussion
4. Discuss 2020-2021 Budget
5. Adjourn

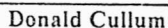
A POLICEMAN OF THE CITY OF SALTILLO, MS WILL
EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER,

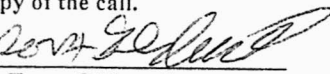

Rex Smith, Mayor

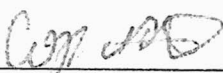
ATTEST:

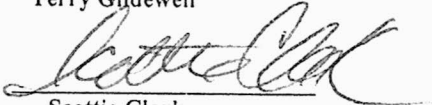

Mary Parker, City Clerk

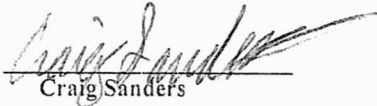
We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.


Donald Cullum

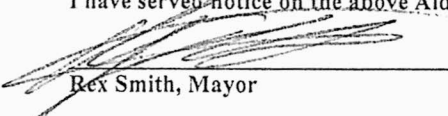

Terry Glidewell

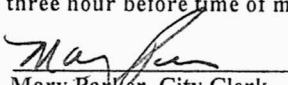

Copey Grantham


Scottie Clark


Craig Sanders

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


Rex 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 THURSDAY, AUGUST 13, 2020 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 Thursday, August 13, 2020 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	Absent
	Copey Grantham	
	Craig Sanders	
	Scottie Clark	
Attorney	Chris Evans	
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: CUSTOM SERVICE CO. LLC – TREATMENT PLANT AT SPORTSPLEX

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative of all present to approve the purchase of a treatment plant at the WK Sportsplex from Custom Service Co, LLC for \$3,462.50. This will replace the lift station at the park. Since this amount falls below the \$5,000.00 purchasing threshold, an additional written quote was not necessary; however, the city received a verbal quote in July from another vendor for the same item in the amount of \$4600.00.

Ordered this the 13th day of August, 2020

RE: SAND CREEK AUTHORITY DISCUSSION

Jon Milstead with CDF, Michael Stewart with Mitchell Technologies, and Randy Hathcock with ESI came before the mayor and board to discuss the amount of gallons the city of Saltillo is being charged for to go through the treatment plant. Milstead showed the board the same information that was presented to them in January, 2020 outlining the cost and how the cost was calculated. Stewart gave his numbers of usage by both Saltillo and Guntown. Randy Hathcock showed charts of usage according to the out flow charts. After much discussion the board informally asked the maintenance guys to please give them a list of the sewer lines that needed to be fixed immediately.

No action taken.

Ordered this the 13th day of August, 2020

RE: 2020-2021 FY BUDGET DISCUSSION

The clerk went over the budget as presented and suggested that the department heads review their budgets and anything that was a one-time purchase be removed from the budget and let the board decide to purchase those items out of reserves. It was also suggested that the tax millage be reviewed and perhaps increased. The sewer budget is definitely out of balance due to the sewer rates. Suggestions were made to add a fee of \$1.40 per thousand gallons as a Sand Creek Authority Fee. The rates will be


reviewed by the clerk, Michael Phillips, the Mayor and Jonathan Hagood with FFW & H. Recommendations will be brought back to the board.

Ordered this the 13th day of August, 2020

RE: ADJOURN

On the motion Terry Glidewell seconded by Donald Cullum, and by an affirmative vote of all present to adjourn the special called meeting, Thursday, 13th day of August, 2020 at 7:49 p.m.

Ordered this the 13th day of August, 2020.



Mayor Rex Smith

Attest: 

City Clerk