

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:
Tuesday, August 25, 2020, 2020 at
6:00 p.m.

Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Permission to purchase nozzles \$13,024.65 from Sunbelt
On state contract – TRT – 3100034067 and contract
#8200046887
3. Approve treatment plant for soccer field at Wesson
4. Sewer rates
5. Budget discussion
6. Personnel discussion- COVID Policy
7. Adjourn

August 25, 2020 2:30 p.m.

Date Time


City Clerk

SALTILLO

MISSISSIPPI

City of Saltillo

August 25, 2020
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In God We Trust

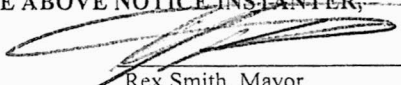
CALL FOR SPECIAL MEETING OF THE MAYOR
AND BOARD OF ALDERMEN

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 6:00 p.m Tuesday, August 25, 2020. The subject of said meeting is as follows:

1. Call to order, pledge of Allegiance, Invocation
2. Permission to purchase nozzles \$13,024.65 from Sunbelt On state contract – TRT – 3100034067 and contract #8200046887
3. Approve treatment plant for soccer field at Wesson
4. Sewer rates
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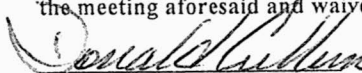

A POLICEMAN OF THE CITY OF SALTILLO, MS WILL
EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER.


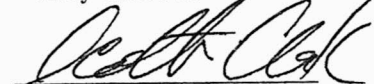

Rex Smith, Mayor


ATTEST:


Mary Parker, City Clerk

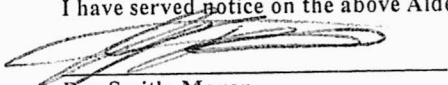
We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.

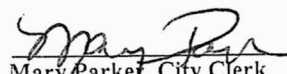
 
Donald Cullum Terry Glidewell

 
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 TUESDAY, AUGUST 25, 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 Tuesday, August 25, 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
	Copey Grantham
	Craig Sanders
	Scottie Clark
Attorney	Chris Evans
City Clerk	Mary Parker

The Mayor opened with the pledge of allegiance and Alderman Scottie Clark led with a prayer.

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

RE: FIRE DEPT PURCHASE

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to approve the purchase of nozzles from Sunbelt Fire for the state contract price (#8200046887) of \$13,024.65. The money will come from 003-160-560 and 011-100-615.

Ordered this the 25th day of August, 2020

RE: CUSTOM SERVICE CO. LLC – TREATMENT PLANT AT WESSON PARK

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 Wesson Park Ball field from Custom Service Co, LLC for \$3,625.00. 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 25th day of August, 2020

RE: SEWER RATES

The City Clerk proposed to the Mayor and Board that they adopt the same sewer rates that the Town of Guntown is proposing. The proposed rates are \$15.00 for the first 2000 gallons and \$5.00 per thousand over the 2000. This would also include an additional fee for Sand Creek Authority of \$1.40 per thousand gallons for the treatment of the sewer at the treatment plant. This increase would bring in revenue of \$827,830.00 for the proposed 2020-2021 FY Budget that the board will discuss at a later board meeting.

On the motion of Craig Sanders, seconded by Donald Cullum, and by affirmative vote of all aldermen, the above amended sewer rates were passed, to be effective as of the October billing cycle. These rates will be reduced to an amended ordinance to be published in accordance with state law.

On the motion of Copey Grantham, seconded by Donald Cullum, and by affirmative vote of all aldermen, to amend the sewer billing policy to provide for a separate sewer billing rate for private or commercial customer who does not have water service from the city water department, such as being on private well water (the normal basis for sewer billing is city water service usage) or for any commercial customer who uses a minimal amount of sewer service, but a high quantity of water supply service. These such rates will be raised, percentage-wise, the same as the above rates and will be incorporated into the amended sewer rate ordinance to be published in accordance with state law.

Ordered this the 25th day of August, 2020

RE: 2020-2021 FY BUDGET DISCUSSION

The clerk explained to the board that she was able to remove several items from the proposed budget including no additional men or part time salary for the fire department. Also, removed the purchase of a tractor and an additional person in the park and rec. After these adjustments the proposed revenues would be over the expenditures with \$37,915. The budget hearing will be held on Tuesday, September 8th at 5:30. The proposed rates in the sewer would bring the budget to \$47,634 in the red.

No action taken.

Ordered this the 25th day of August, 2020

RE: PERSONNEL DISCUSSION

On the motion of Copey Grantham, and all in favor to discuss whether or not personnel meets the need to go into executive session.

On the motion of Copey Grantham, and seconded by Craig Sanders, and by an affirmative vote of all present to go into executive session to discuss personnel.

Present in executive session were Mayor Rex Smith, Aldermen Clark, Cullum, Glidewell, Grantham, and Sanders, City Clerk Mary Parker, City Attorney Chris Evans, and Assistant Police Chief Chris Joshlin. A personnel issue was discussed.

On the motion of Copey Grantham, seconded by Scottie Clark, and by an affirmative vote of all present to go out of executive session and return to regular session.


No action taken.

Ordered this the 25th day of August, 2020

RE: ADJOURN

On the motion Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to adjourn the special called meeting, Tuesday, 25th day of August, 2020 at 7:30 p.m.

Ordered this the 25th day of August, 2020.



Mayor Rex Smith

Attest: 

City Clerk