

**SALTILLO**

MISSISSIPPI

# 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**

Donald Cullum

Malcomb C. Driskill

Terry Glidewell

Copey Grantham


Craig Sanders

A meeting has been called by  
Mayor Rex Smith and Board of  
Aldermen for the following dates:  
Monday, August 26, 2019 at 5:30 p.m.

## Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Doug Wagner – Westbrier
3. Discuss financing
4. Approve water rates
5. Review 2019-2020 FY Budget
6. Personnel
7. Adjourn

August 26, 2019      11:00 a.m.  
Date                      Time

  
\_\_\_\_\_  
City Clerk



# City of Saltillo

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August 26, 2019

In God We Trust

**CALL FOR SPECIAL MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN**

**Mayor**  
Rex Smith

**TO: TERRY GLIDEWELL, DONALD CULLUM, COPEY GRANTHAM, CRAIG SANDERS, AND MALCOMB DRISKILL: ALDERMEN OF THE CITY OF SALTILLO, MISSISSIPPI.**

**Board of Aldermen**

Donald Cullum

Malcomb C. Driskill

Terry Glidewell


Copey Grantham

Craig Sanders

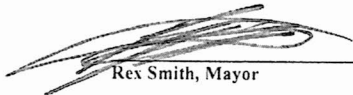
You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi at 5:30 p.m. on Monday, August 26, 2019 The subject of said meeting is as follows:

**Agenda:**


1. Call to order, pledge of Allegiance, Invocation
2. Doug Wagner – Westbrier
3. Discuss financing
4. Approve water rates
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Rex Smith, Mayor

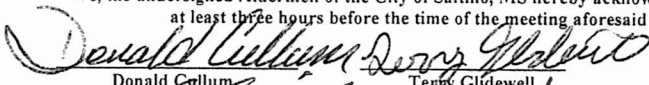
A POLICEMAN OF THE CITY OF SALTILLO, MS WILL EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER.

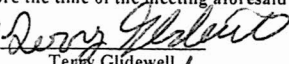
  
Rex Smith, Mayor

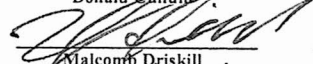
**ATTEST:**

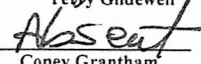
  
Mary Parker, City Clerk

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


  
Malcomb Driskill

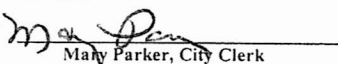
  
Copey Grantham

  
Craig Sanders

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

  
Saltillo City Policeman

  
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 MONDAY, AUGUST 26, 2019 AT THE CITY HALL BOARD ROOM AT 5:30 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, August 26, 2019 at the City Hall Board Room at 5:30 p.m. and the following officials were present to wit:

Mayor	Rex Smith	
Vice Mayor	Terry Glidewell	
Aldermen	Donald Cullum	
	Malcomb Driskill	
	Copey Grantham	Absent
	Craig Sanders	
Attorney	Chris Evans	
City Clerk	Mary Parker	

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

Thereupon the Mayor declared no legal quorum present and the meeting was opened for the following business:

**RE: DOUG WAGNER – WESTBRIER STORM DRAIN**

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to approve a quote from Dale Brock Construction for \$4255.50 to connect two sections of the city storm drain system located at and near the property of Doug Wagner on Westbrier. The board finds that these repairs are necessary in order to protect the integrity and efficiency of the city storm drain system. A construction and maintenance easement will need to be obtained from all affected property owners which shall also include permission to remove at least two (2) trees that will be necessary in order to complete the job.

Ordered this the 26<sup>th</sup> day of August, 2019

**RE: FINANCING FOR CHANGE OVER TO RIVER WATER**

Mayor Smith informed the board that he has been in negotiations with 1<sup>st</sup> American Bank to borrow \$250,000 for the transfer over to river water. Per the bank it would cost less to deal directly with the bank. He will continue working with the bank to obtain the necessary funds to change over to river water.

Ordered this the 26<sup>th</sup> day of August, 2019

**RE: WATER RATES FOR THE 2019-2020 FY YEAR**

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of Sanders, Glidewell, and Driskill with Alderman Cullum voted no to raise water rates to \$17.50 for the first 2000 gallons and \$5.80 for each 1000 gallons over. This will not go into effect until the water has been switched to river water. These rates apply to all customers: inside, within a mile, outside a mile and yard meters.

Ordered this the 26<sup>th</sup> day of August, 2019

**RE: 2019-2020 FY PROPOSED BUDGET**

The city clerk and department heads presented to the mayor and board a balanced budget for the 2019-2020 FY Budget. This budget does include a \$1 per hour certification raise for the city clerk and a raise for Richard Gann and James Thomas in the fire dept. All other departments submitted the same budget as in the previous year. The police department has ran out of donations for bullet proof vest and is asking for \$1500 to purchase 2 vest if needed. The water departments budget is hard to calculate because there are so many unknowns and with the help of Jonathan Hagood from FFJ & H we came up with we believe to be a

feasible budget to work from. The sewer budget is being left as it was in previous year because it too will be going through major changes over the next year.

Fire Chief Mark Nowell asked the board to go into executive session to discuss a personnel matter.

On the motion of Malcomb Driskill, and affirmative vote of all present, to discuss whether a personnel matter meets the criteria of executive session.

On the motion of Craig Sanders, and seconded by Donald Cullum, and by an affirmative vote of all present to discuss a personnel issue in executive session.

Present in executive session were Mayor Rex Smith, Alderman Malcomb Driskill, Craig Sanders, Donald Cullum, and Glidewell, City Attorney Chris Evans, City Clerk Mary Parker and Fire Chief Mark Nowell. A personnel issue was discussed in executive session.

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to go out of executive session and into regular session.

No action taken.

This ended the discussions for the proposed 2019-2020 FY Budget.

Ordered this 26<sup>th</sup> day of August, 2019

**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, Monday, August 26, 2019.

Ordered this the 26<sup>th</sup> day August, 2019.

  
\_\_\_\_\_  
Mayor Rex Smith

  
\_\_\_\_\_  
Attest City Clerk

