

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:
Monday, August 3, 2020, 2020 at
6:00 p.m.

Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Personnel
3. Amend 2019-2020 FY Budget
4. Discuss Agenda for August 4, 2020
5. Discuss 2020-2021 FY Budget
6. Adjourn

August 3, 2020 1:30 p.m.

Date Time



City Clerk

SALTILLO

MISSISSIPPI

City of Saltillo

August 3, 2020

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

In God We Trust

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 Monday, August 3, 2020. The subject of said meeting is as follows:

Mayor
Rex Smith

Board of Aldermen

Scottie Clark

Donald Cullum


Terry Glidewell

Copey Grantham


Craig Sanders

1. Call to order, pledge of Allegiance, Invocation
2. Personnel
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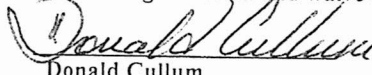
A POLICEMAN OF THE CITY OF SALTILLO, MS WILL
EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER.

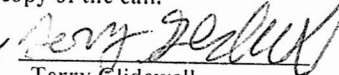

Rex Smith, Mayor

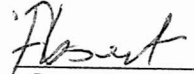
ATTEST:

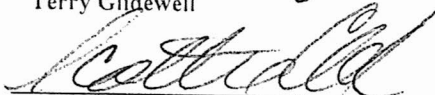

Mary Parker, City Clerk

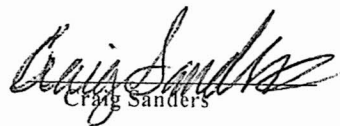
We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.


Donald Cullum

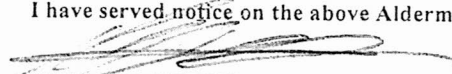

Terry Glidewell

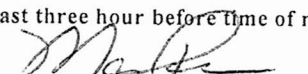

Copey Grantham


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 MONDAY, AUGUST 3, 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 Monday, August 3, 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 Absent
	Craig Sanders
	Scottie Clark
Attorney	Chris Evans
City Clerk	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: WRECKER SERVICE DISCUSSION

Concerning an issue with the city wrecker rotation, Alderman Terry Glidewell recused himself from the meeting and from all discussion related thereto.

On the motion of Craig Sanders, and by an affirmative of all present to discuss the need to go into executive session to discuss our wrecker service discussion due to possible litigation.

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to go into executive session to discuss wrecker service policy.

Present in executive session were Mayor Rex Smith, Aldermen Cullum, Sanders and Clark, City Attorney Chris Evans, City Clerk Mary Parker, and Police Chief Grant Bailey. A discussion was held regarding the city wrecker rotation.

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

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of Aldermen Sanders, Cullum and Clark to remove Homan Wrecker Service from the city wrecker rotation due to not meeting policy conditions. No details as to the reasoning for removal were discussed in open session, although a memorandum will be prepared detailing the reasons for this action, as discussed in executive session, and will be maintained in a confidential personnel-type file in the office of the city clerk.

Ordered this the 3rd day of August, 2020

RE: AMEND 2019-2020 FY BUDGET

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present amend the 219-2020 FY Budget as follows:

CITY OF SALTILLO 2019-2020 PROPOSED		BUDGET	
FY BUDGET	2019-2020	Amended	Amended
GENERAL FUND	PROPOSED	2/4/2020	8/3/2020
Real Property Taxes	669,670	669,670	700,805
Auto Taxes	150,000	150,000	100,000
Homestead Exemption	18,000	18,000	19,612
TVRHA in Lieu	4,500	4,500	4,500
Privilege License	12,000	12,000	12,000
Vehicle Sale Permit	0	0	-
Building Permits	9,000	9,000	9,000
Carport Permits	1,500	1,500	750
Rental Fees	11,700	11,700	11,700
Zoning Permits	1100	1,100	1,100
Railroad Taxes	7,800	7,800	7,800
TEPA Franchise	95,200	95,200	110,200
Comcast/Vista Franchise	16,100	16,100	16,100
Atmos Franchise	16,500	16,500	16,500
Metrocast Franchise	15,000	15,000	15,000
Sales Tax	900,000	900,000	900,000
TVA- in Lieu	50,516	52,704	52,704
Municipal & Franchise	2,500	2,500	3,360
investigator Fee/ Lee Co	500	500	-
Police Dept Donations	10,076	10,076	200
5K Promotions	0	0	-
PD GRANT Transfer	0	0	-
PD CAMERA DONATIONS	0	0	-
GASOLINE TAX	7,500	8,500	10,500
TIGER ACHIEVERS DONATIONS	2,000	5,000	5,037
KIDS N COPS	0	2,300	6,650
TA PROGRAM CAR	0	3,000	3,000
Court Fines & Fees	50,000	50,000	40,000
Accident Report	1,200	1,200	1,200
Municipal Court Funds	400	400	400
Interest Earned	36,000	36,000	38,500
Comm Room Rent	500	500	500
Cellular Rent	25,700	25,700	29,700
Misc	0	0	50
Crime Lab Reimbursement	0	0	-
Return Checks	0	0	-
Wireless Communications	0	0	-
Sale of Surplus Equipment	0	0	1,082
Trans Reimburse from Rebate	19,875	19,875	6,380
Trans from Sewer			174,000
Insurance Claim Proceeds	0	585	4,085
Promotions of the City	0	0	-
Lighting Project	0	0	-
BP Grant	0	0	-
Recycling Donations	0	0	-
Lee Co. Schools	29,800	29,800	29,800

Robinson	0	0	-
MEMA REIMBURSEMENT	0	9284	9,284
GENERAL FUND	2,164,637	2,185,994	2,341,499

REVENUES

Fire Department Revenues	371,367	376,772	409,642
Park & Rec Revenues	322,520	322,520	310,014
Court Revenues	83,002	83,002	72,272
Saltillo G/O Refund 2008	113,140	113,140	113,140
USE TAX FUND	0	23,605	50,502
PROMOTIONS OF THE CITY	15,000	17,440	17,940
Cemetery Fund	7,200	7,200	7,200
Fire Rebate Funds	39,152	39,152	39,152
TOTAL SPECIAL FUNDS	951,381	982,831	1,019,862

Total General City Revenue

FIRE REBATE - RESERVE	57,000	57,000	57,000
GENERAL - RESERVE	539,154	539,154	539,154
BUILDING FUND RESERVE	91,069	91,069	91,069
CEMETERY RESERVE	73,213	73,213	73,213
LIGHTING GRANT	150,000	150,000	150,000
BP GRANT	232,357	232,357	232,357
BCBS GRANT	58,754	58,754	58,754
TOTAL	1,201,547	1,201,547	1,201,547
Total General City Funds Available	4,317,565	4,370,372	4,562,908

Water & Sewer Fund

REVENUE / WATER	1,049,035	1,301,055	1,358,780
REVENUE/ SEWER	778,505	778,505	1,932,190
CAP LOAN	0	0	-
USDA	0	0	-
CASH ON RESERVE/WATER	80,700	80,700	80,700
CASH ON RESERVE/SEWER	342,270	443,170	443,170
Total Funds Available	2,250,510	2,603,430	3,814,840
Water Line Rehab	0	0	-
Water Meter Deposits	24,000	24,000	2,400
Total	2,274,510	2,627,430	3,817,240
GRAND TOTAL	6,592,075	6,997,802	8,380,148

EXPENDITURES

Financial & Administration			
Personnel Services	228,928	228,928	228,928
Supplies	6,200	6,200	4,300
Other Supplies & Services	156,020	159,520	137,645
Capital Outlay	63254	4500	4,500
Transfers to other Funds	543,381	543,381	544,179
Total	997,783	942,529	919,552

Zoning Department

Personnel Services	64,213	64,213	64,213
Supplies	3,750	3,750	2,850

Other Supplies & Services	11,900	11,900	13,666
Capital Outlay	0	22,827	22,827
Total	79,863	102,690	103,556

Court Department

Personnel Services	33,742	33,742	34,279
Supplies	800	800	-
Other Supplies & Services	9,525	9,525	7,825
Total	44,067	44,067	42,104

Police Department

Personnel Services	604,823	604,823	606,123
Supplies	58,825	58,825	72,900
Other Supplies & Services	43,475	52,775	40,037
Capital Outlay	700	700	-
LEASE PAYMENTS	34,311	34,311	34,311
Total	742,134	751,434	753,371

Street Department

Personnel Services	65,688	89,108	86,258
Supplies	95,200	71,780	65,280
Other Supplies & Services	80,290	80,290	86,790
LIGHTING	150,000	0	-
BP GRANT	232,357	0	-
Capital Outlay	0	21,000	195,000
Total	623,535	262,178	433,328

City Hall O & M Fund

Supplies	3,600	3,600	2,600
Other Supplies & Services	104,900	104,900	105,900
Capital Expense	0	0	-
Total	108,500	108,500	108,500

Dr. Robison Resource Center			
Supplies	200	200	-
Other Supplies & Services	9,665	9,665	9,400
Capitol Expense	0	0	-
Total	9,865	9,865	9,400
Total General Fund Expenditures	2,605,747	2,221,263	2,369,811

Fire Department Fund

Personnel Services	313,732	313,732	316,532
Supplies	29,875	29,950	29,950
Other Supplies & Services	27,760	27,760	30,995
Capital Outlay	0	5,330	32,165
Debt Service	0	0	-
Total	371,367	376,772	409,642
State Fire Rebate Funds			
SUPPLIES/INSURANCE	21,220	21,220	29,522
EQUIPMENT	500	500	1,900
Interest Paid	0	0	-
Bonds Paid	0	0	-
Code	800	800	800

Air Pack Reimburse/ Gen Fund	16,632	16632	6,930
Total	39,152	39,152	39,152

Park & Rec Fund

Personnel Services	179,570	179,570	151,235
Supplies	74,650	74,650	64,850
Other Supplies & Services	68,300	68,300	93,929
Capital Outlay	0	0	-
Total	322,520	322,520	310,014

PROMOTIONS OF THE CITY

Personnel Services	0	0	-
PROMOTIONS	15000	17440	6,700
TRANSFERS OUT	0	0	-
Total	15,000	17,440	6,700

Other Expenditures

Court Fund Expenditures	83,002	83,002	72,272
PARKRIDGE SB BOND FDS	0	0	-
GO Ref 2008	113,140	113,140	113,140
USE TAX FUND	0	23,605	50,502
Cemetery Fund	7,200	7,200	7,200
LIGHTING FUND	0	150,000	150,000
BP GRANT (MEG'S LANE)	0	232,357	232,357
BCBS GRANT	0	68,817	68,817
Total	203,342	678,121	694,288
Total General City Expenditures	3,557,128	3,655,268	3,829,607

Cash on Reserve- End of Year

Cemetery Fund	73,213	73,213	73,213
General Fund	539,155	493,822	512,019
Buidling Fund Reserve	91,069	91,069	91,069
Fire Fund Reserves	57,000	57,000	57,000
TOTAL	760,437	715,104	733,301
Total General City Expend & Reserve	4,317,565	4,370,372	4,562,908

Water Fund

Personnel Services	317,284	317,284	317,284
Supplies	110,400	110,400	131,300
Utilities & Other Services	340,825	340,825	319,925
Capital Outlay	81,500	306,900	364,625
Debt Service	199,026	225,646	228,641
TRANSFER	0	0	-
REHAB FUNDS	0	0	-
TOTAL	1,049,035	1,301,055	1,361,775

SEWER FUND

Personnel Services	183,889	186,096	182,096
Supplies	195,400	90,800	48,910
Utilities & Other Services	166,600	172,620	520,270
Capital Outlay	0	113,630	16,119

Debt Service	212,416	215,359	144,461
REHAB FUNDS RESERVE	0	0	-
TOTAL	758,305	778,505	911,856

CAP Loan	0	0	-
Cash on Reserve- water	80,700	80,700	80,700
Cash on Reserve - sewer	443,170	443,170	1,438,909
Water Line Rehab	0	0	-
Water Meter Deposits	24,000	24,000	24,000
Total	2,274,510	2,627,430	3,817,240
GRAND TOTAL BUDGET FY 19-20	6,592,075	6,997,802	8,380,148

Ordered this the 3rd day of August, 2020

RE: AGENDA FOR AUGUST 4TH, 2020 DISCUSSION

The Mayor and the Board reviewed items to be discussed at the regular board meeting on Tuesday, August 4, 2020.

Ordered this the 3rd day of August, 2020

RE: DISCUSS 2020-2021 FY BUDGET

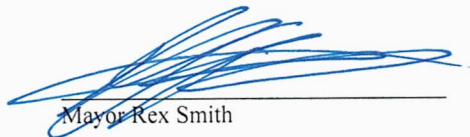
The Clerk reminded the board that this is the time to decide whether they will be raising property taxes or remain at 27 mils. The public hearing will be set for September 1, 2020 for both the budget and tax resolution.

Ordered this the 3rd 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, Monday, 3rd day of August, 2020 at 7:35 p.m.

Ordered this the 3rd day of August, 2020.



Mayor Rex Smith

Attest: 

City Clerk