

**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 5, 2019 AT THE CITY HALL BOARD ROOM AT 6:00 PM**

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 5, 2019 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
	Malcomb Driskill
	Copey Grantham Absent
	Craig Sanders
Attorney	Chris Evans
City Clerk	Mary Parker

Mayor Rex Smith opened with the pledge of Allegiance and Terry Glidewell led in a prayer.

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

**RE: DISCUSSION OF AGENDA ITEMS, AUGUST 5, 2019**

Earl Byrd came before the mayor and board to discuss the auto read meters. He informed the mayor and board that he had not got prices on Zenner meters. Mr. McNeil then spoke to the board and let them know that if we went with Zenner meters that they could not guarantee the meters. Mr. Dan DeVein from Zenner was also present and he essentially contradicted all that Mr. McNeil had to say about the Zenner meters.

The issue of a potential new city truck was discussed. The Dodge Ram 1500 is the only potential truck listed on state contract. We will look further.

The lift stations at Turner Industrial Park were discussed. They are in need of repair. Ryan and Brian are asking permission to attend class in Biloxi for their Class 4 certification.

The roof on the community center was given quotes from Reed's for \$19,744 and from Magnum for \$16,124.

Brian discussed building maintenance and M.C.A. 21-19-11 at 123 Parkridge and 108 Scotland.

The city will likely be setting water meters in all the city buildings, police, fire, city hall, city parks and Robinson building in anticipation of the switch to surface water.

Discussion of Sand Creek and board members. Richard Herring will be on the board for Saltillo.

Mowing issues and whether this project could potentially be contracted out in the future for park and city was discussed.

**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 5, 2019.

Ordered this the 5<sup>th</sup> day August, 2019.

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

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