

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 6, 2020, 2020 at
6:00 p.m.

Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Approve Tim May Invoices for house demolition
 - A. 189 Old Saltillo Road - \$3800
 - B. 236 N Third St - \$3600
 - C. Gerald George - \$4000
 - D. Scotland St - \$4800
3. Discuss 2020-2021 Budget
4. Adjourn

August 6, 2020 1:30 p.m.

Date Time

City Clerk

SALTILLO

MISSISSIPPI

City of Saltillo

August 6, 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

Mayor
Rex Smith

Board of Aldermen

Scottie Clark

Donald Cullum

Terry Glidewell

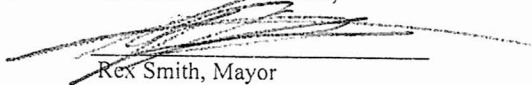
Copey Grantham

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 6, 2020. The subject of said meeting is as follows:

1. Call to order, pledge of allegiance and invocation
2. Approve Tim May Invoices for house demolition
 - A. 189 Old Saltillo Road - \$3800
 - B. 236 N Third St - \$3600
 - C. Gerald George - \$4000
 - D. Scotland St - \$4800
3. Discuss 2020-2021 Budget
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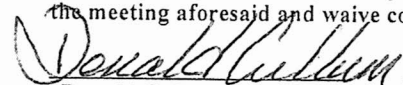
A POLICEMAN OF THE CITY OF SALTILLO, MS WILL
EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER,

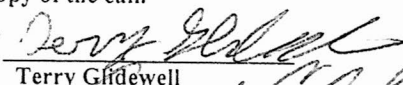

Rex Smith, Mayor


ATTEST:

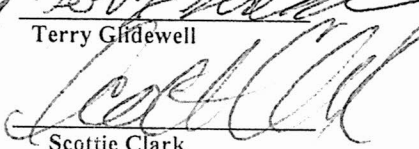

Mary Parker, City Clerk


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

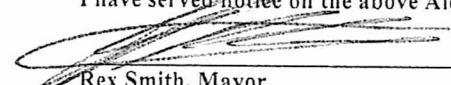

Terry Glidewell

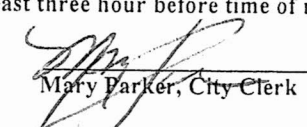

Copey Grantham


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 THURSDAY, AUGUST 6, 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 6, 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 led with a prayer.

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

RE: TIM MAY INVOICES - HOUSEDEMOLITION

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative of all present to approve Tim May invoice 73120A in the amount of \$3,800.00 to remove the house located at 189 Old Saltillo Road. This falls under MCA 21-19-11.

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to approve Tim May invoice 73120D in the amount of \$3,600.00 to remove the house at 236 N Third Street. This falls under MCA 21-19-11.

On the motion of Copey Grantham, seconded by Scottie Clark, and by an affirmative vote of all present to approve Tim May invoice 73120C in the amount of \$4,000.00 to remove the trailer on the Gerald George property. This falls under MCA 21-19-11.

On the motion of Scottie Clark, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the Tim May invoice 73120B in the amount \$4,800.00 to remove the house on Scotland Avenue. This falls under MCA 21-19-11.

Ordered this the 6th day of August, 2020

RE: DISCUSS 2020-2021 BUDGET PROPOSAL

Brian Grissom, presented his request for the 2020-221 FY Budget. His budget was cut by \$19,702.00 from previous year but does include \$10,000 for property maintenance.

The court budget was cut by \$2,531.00 with no additional request and the cut was made in travel.

Chief Bailey presented the police budget. He has an increase of \$28,595.00 which is due to increase in pay of full-time employees and the addition of one officer.

Michael Phillips presented the street budget. His budget was reduced by \$41,762.00 which is due to road repairs to be taken from Modern Use Tax account.

The maintenance of the building fund was reduced by \$13,100.00 because of cuts to the line item computers.

The resource center budget was also cut by \$365.00.

The fire chief Mark Nowell presented his budget. He is requesting the hiring of three more fireman at a cost of \$135,102.00 plus uniforms at \$2,469.00. If he cannot add three (3) men he would like to add an additional \$20,000.00 (plus PERS and Taxes = \$7010) for a total of \$27,010.00. He also added to his budget \$12,000.00 for the payments to purchase land. This would be a possible total increase to the fire budget of \$147,102.00 or \$39,010.00. This would be a proposed budget of \$524,421.00 The only increase in revenue would be what the general fund would transfer to the fire dept. which is the \$147,102.00 difference in expenditures.

The Park and Rec Director Alex Wilcox presented his budget. He added an additional \$11,200.00 revenues that he is proposing. With additional equipment and salary he is proposing expenditures of \$419,860.00. This does not include a \$45,000.00 mower or a loan for park improvements. This would be an increase of \$86,185.00 from the general fund.

Michael Phillips presented the water budget which is in good shape. He did not add anything to the new budget.

He then presented the sewer budget. He informed the board that expenditures were \$224,263.00 more than revenues. The increase is due to payment made to Sand Creek Authority of \$51,100.00 per month. The board after much discussion asked the mayor to ask Jon Milstead with CDF to please attend our next meeting when called to discuss how the payment was determined.

These are proposed department budgets, which are subject to further review and ultimate approval by the board.

No action taken.

Ordered this the 6th 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, 6th day of August, 2020 at 8:30 p.m.

Ordered this the 6th day of August, 2020.



Mayor Rex Smith

Attest: 

City Clerk