



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 workshop has been called by
Mayor Rex Smith and Board of
Aldermen for Monday, December 10, 2018
At 6:00 pm

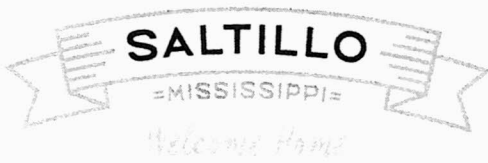
Agenda:

1. Request to purchase pipe and materials to finish to abandon in front of school.
2. PSC discussion

December 10, 2018 1:00 p.m.
Date Time



City Clerk



City of Saltillo

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December 10, 2018

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

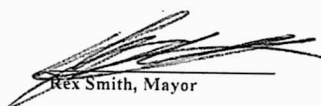
Terry Glidewell

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 6:00 p.m. on Monday, December 10, 2018. The subject of said meeting is as follows:


1. Request to purchase pipe and materials to finish to abandon in front of school.
2. PSC discussion


Rex Smith, Mayor

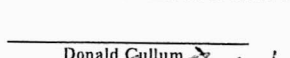
A POLICEMAN OF THE CITY OF SALTILLO, MS WILL
EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER.

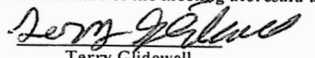
ATTEST:

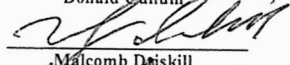
Mary Parker, City Clerk

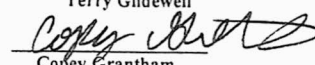

Rex Smith, Mayor

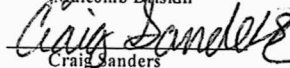
We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.


Donald Cullum

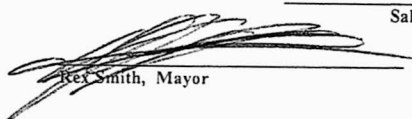

Terry Glidewell


Malcomb Driskill

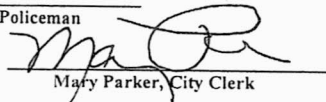

Copey Grantham


Craig Sanders

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


Rex Smith, Mayor

Saltillo City Policeman


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, DECEMBER 10, 2018 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, December 10, 2018 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	Absent
	Malcomb Driskill	
	Copey Grantham	
	Craig Sanders	
Attorney	Chris Evans	
City Clerk	Mary Parker	

Mayor Smith led 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: WATER

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to purchase materials needed to cap of a 6" line which runs past the elementary school and to cut and tap a 12" line which would feed Herring Hill, Treatment Plant and Fellowship road. The purchase of pipes will be through Consolidated Pipe & Supply Co. for a quoted price of \$2004.60. This cost does not include the cost of hiring a company to do the tap. The city does not have equipment to make a tap of that size.

Ordered this the 10TH day of December, 2018

RE: PSC WATER RATE REQUEST

On the motion of Terry Glidewell, seconded by Copey Grantham, and by an affirmative vote of all present the board hereby grants city attorney, Chris Evans, authority and permission to file with the MS Public Service Commission a motion to withdraw the city's current request for a rate increase for water customers outside 1 mile of the city limits. This motion is being filed upon the specific request of the MS Public Utilities Staff and another rate request will be forwarded as soon as possible by the city once an audit review, as requested by PSC, has been completed. For additional information, please PSC Case Number. 2018-UN-209.

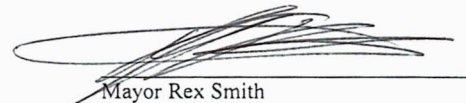
Ordered this the 10th day of December, 2018

RE: ADJOURN

On the motion Terry Glidewell, seconded by Malcomb Driskill, and by an affirmative vote of all present to adjourn the special called meeting, Monday, 10TH day of December, 2018.

Ordered this the 10TH day of December, 2018.

ATTEST:
City Clerk

Mayor Rex Smith