

# 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 the Board of Aldermen for the following date: Friday, December 11, 2020 at 12:00 p.m.

# Agenda:

- 1. Call to order, pledge of Allegiance, Invocation
- 2. Health Insurance
- 3. Dale Brock
- 2. Quotes for bases for lighting project
- 3. Medical Marijuana
- 5. Compensation for Election workers: Election commissioners, resolution board, and poll workers. \$125
- 7. Adjourn

December 11, 2020 9:00 a.m.

Date

Time

City Clerk



In God We Trust

# City of Saltillo

December 11, 2020

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431

CALL FOR SPECIAL MEETING OF THE MAYOR

AND BOARD OF ALDERMEN

To: SCOTTIE CLARK, DONALD CULLUM, TERRY GLIDEWELL, COPEY GRANTHAM AND CRAIG SANDERS

Mayor Rex Smith

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 12:00 p.m Friday, December 11, 2020. The subject of said meeting is as follows:

Board of Aldermen

Scottie Clark
Donald Cullum

1. Call to order, pledge of Allegiance, Invocation

Terry Glidewell

Health Insurance

Copey Grantham

3. Dale Brock

Craig Sanders

- 4. Quotes for bases for lighting project
- 5. Medical Marijuana
- 6. Compensation for Election workers: Election commissioners, resolution board, and poll workers. \$125
- 7. Adjourn

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

Rex Smith, Mayor

ATTEST:

Mary Parker Oity 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 walk copy of the call.

Donald Cullum

Terry Glidewell

Copey Grantham

Scottie Clark

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

Rex Smith, Mayor

lary 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 FRIDAY, DECEMBER 11, 2020 AT THE CITY HALL BOARD ROOM AT 12:00 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 Friday, December 11, 2020 at the City Hall Board Room at 12:00 p.m. and the following officials were present to wit:

Mayor Vice Mayor Aldermen Rex Smith

Terry Glidewell

Absent

Donald Cullum Copey Grantham Craig Sanders Scottie Clark

Attorney City Clerk Chris Evans Mary Parker

Mayor Rex Smith opened with the pledge of allegiance and led in prayer.

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

#### RE: HEALTH INSURANCE

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to approve the quote submitted by Ross and Yerger for health insurance for a plan with Blue Cross Blue Shield (\$366.67) and AmFirst Ins (\$56.25) companies for a total of \$422.92 per employee per month. Quotes were also submitted by Affordable Employee Benefits for (\$441.67\*) per month and by John Crestman for (\$434.17). (At the time of this vote, it was believed that the quote for Affordable Health Benefits was \$441.67, as indicated above)

Ordered this the 11th day of December, 2020.

## RE: DALE BROCK - INVOICE

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to approve the payment of the invoice from Dale Brock for \$14,566.28 final payment of the city walk-thru project. This project was previously awarded, after competitive quotes were received, in accordance with state purchasing laws.

Ordered this the 11th day of December, 2020.

# RE: QUOTES FOR BASES FOR LIGHTING PROJECT

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to approve the quote from Stuart Irby for \$29,275.00 to purchase the bases for the corridor street lighting project. A quote was also submitted by IAC Supply Solutions for \$39,487.50.

Ordered this the 11th day of December, 2020.

#### RE: MEDICAL MARIJUANA

A discussion was held on whether or not the city could pass an ordinance limiting the sale of medical marijuana and CBD products in the city limits. The city attorney will submit questions to the state attorney general's office for opinions related to the questions asked.

Ordered this the 11th day of December, 2020.

### RE: ELECTION WORKERS - PAY

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to approve \$125.00 per election worker per election for the upcoming election for mayor and board of alderman in 2021.

Ordered this the 11th day of December 2020.

### RE: ADJOURN

On the motion Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to adjourn the special called meeting, Friday, the 11<sup>th</sup> day of December, 2020 at 12:36 p.m.

Ordered this the 11th day of December, 2020.

Mayor Rex Smith

iest.