

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

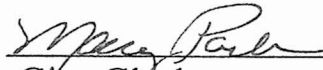
A meeting has been called by
Mayor Rex Smith and the Board of Aldermen
for the following date:
Monday, December 14, 2020 at 12:00 p.m.

Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Health Insurance
3. Place an order on the minutes to transfer \$35,000 to 001-201-701 Lighting Project from reserves
4. Review COVID policy
5. Adjourn

December 14, 2020 8:40 p.m.

Date Time



City Clerk

SALTILLO

=MISSISSIPPI=

Welcome Home

In God We Trust

City of Saltillo

December 14, 2020

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CALL FOR SPECIAL MEETING OF THE MAYOR
AND BOARD OF ALDERMEN

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 12:00 p.m Monday, December 14, 2020. The subject of said meeting is as follows:

1. Call to order, pledge of Allegiance, Invocation
2. Health Insurance
3. Place an order on the minutes to transfer \$35,000 to 001-201-701 Lighting Project from reserves
4. Review COVID policy
5. Adjourn

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, DECEMBER 14, 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, December 14, 2020 at the City Hall Board Room at 12:00 p.m. and the following officials were present to wit:

Mayor	Rex Smith	
Vice Mayor	Terry Glidewell	Absent
Aldermen	Donald Cullum	Absent
	Copey Grantham	
	Craig Sanders	
	Scottie Clark	
Attorney	Chris Evans	
City Clerk	Mary Parker	

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

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

RE: HEALTH INSURANCE

Due to a misunderstanding of the quote for health insurance by Affordable Employee Benefits the board revisited the information submitted.

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to once again 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. This quote was considered the lowest and best quote, under the circumstances, pursuant to state purchasing laws. The board finds that Ross and Yerger has carried the city's health insurance plan under the same base policy for many years in the past and there is a possibility that the base policy may not be exactly the same if changed to a new agent/broker and that such change would also require additional work and less familiarity on the part of the city clerk. The quote from Affordable Employee Benefits should have been given as \$412.53, not the \$441.67 as believed at the last meeting.

Ordered this the 14th day of December, 2020.

RE: ORDER ON THE MINUTES

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of present to approve an order on the minutes to move \$35,000.00 from reserves to 001-201-701 Lighting Project to cover the expenses for the bases.

Ordered this the 14th day of December, 2020.

RE: COVID POLICY

A discussion was held as to whether or not the COVID policy should be revisited since several of our employees were testing positive. No action was taken, but suggested to keep employees separated as much as possible and to send to get tested if they should show signs after 5 days of exposure.

Ordered this the 14th day of December, 2020.

RE: ADJOURN

On the motion Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to adjourn the special called meeting, Friday, the 14th day of December, 2020 at 12:20 p.m.

Ordered this the 11th day of December, 2020.



Mayor Rex Smith

Attest: _____



City Clerk