

City of Salttillo

395 Mobile Street • P.O. Box 1426 • Salttillo, 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 meeting has been called by
Mayor Rex Smith and Board of
Aldermen for the following dates:
Friday, December 20, 2019 at
11:30 a.m.

Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Engage Mid Range Systems, LLC to upgrade the server and computer systems for an estimated cost of \$14,814.00
3. Fire Dept
 - a. – accept reimbursement payment from Columbus Paper for \$75 to pay for clothing ruined by damaged Tilex and placed in 003-160-535
 - b. Hire part time as needed
4. Police Dept
 - a. Move Rick Culver to \$14 per hour
- 5, Place order on the minutes to move \$26,600 from 400-650-700 to 400-650-803 for loan payments to 1st American Bank
6. Water – a. Mission Communications
 - b. Excavator
7. Limb truck discussion
- 4.. Adjourn

December 20, 2019 8:15 a.m.
Date Time


City Clerk

SALTILLO

MISSISSIPPI

City of Saltillo

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431
December 20, 2019

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 11:30 am on Friday, December 20, 2019. The subject of said meeting is as follows:

Agenda:

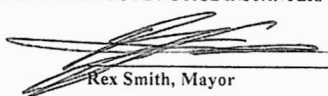
1. Call to order, pledge of Allegiance, Invocation
2. Engage Mid Range Systems, LLC to upgrade the server and computer systems for an estimated cost of \$14,814.00
3. Fire Dept
 - a. - accept reimbursement payment from Columbus Paper for \$75 to pay for clothing ruined by damaged Tilex and placed in 003-160- 535
 - b. Hire part time as needed
4. Police Dept
 - a. Move Rick Culver to \$14 per hour
5. Place order on the minutes to move \$26,600 from 400-650-700 to 400-650-803 for loan payments to 1st American Bank
6. Water – a. Mission Communications
b. Excavator
7. Limb truck discussion
- 4.. Adjourn


Rex Smith, Mayor

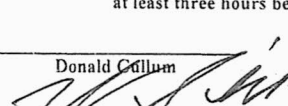
A POLICEMAN OF THE CITY OF SALTILLO, MS WILL EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER.

ATTEST:

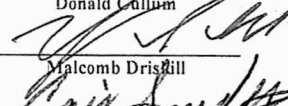
Mary Parker, City Clerk

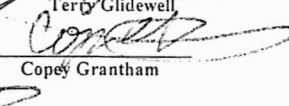

Rex Smith, Mayor

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

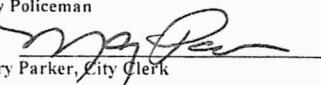

Copey Grantham


Craig Sanders

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

Saltillo City Policeman


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 FRIDAY, DECEMBER 20, 2019 AT THE CITY HALL BOARD ROOM AT 11:30 A.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 20, 2019 at the City Hall Board Room at 11:30 a.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	

The Mayor opened with the pledge of allegiance and Alderman Terry Glidewell led with a prayer.

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

RE: MID RANGE SYSTEMS, LLC

On the motion of Malcomb Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to hire Mid-Range Systems, LLC as the city's computer and server technicians. The cost to upgrade the computer system will be \$14,814.00 which also will repair the system after the incident of 6/22/2019 in which our operating system was hacked. This expense is for professional services and therefore quotes or bids are not required under state purchasing laws.

Ordered this the 20th day of December, 2019

RE: FIRE DEPT

On the motion of Malcomb Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to accept a reimbursement check from Columbus Paper in the amount of \$75 for damage caused by an open case of Tilex when delivered to fire dept. The money will be put into 003-160-535 to replace clothing damaged.

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to hire David Pritchard as a part time only as needed fire fighter at \$10.40 per hour. Pritchard is also a volunteer and will only be paid for hours worked per the fire dept schedule.

Ordered this the 20th day of December, 2019

RE: POLICE DEPT

On the motion of Terry Glidewell, seconded by Copey Grantham, and by an affirmative vote of all present to increase Officer Rick Culver to \$14 per hour, effective immediately.

Ordered this the 20th day of December, 2019

RE: ORDER ON THE MINUTES

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to place an order on the minutes to move \$26,600 from 400-650-700 (Capital Expenditures) to 400-650-803 1st American Bank Loan payments.

Ordered this the 20th day of December, 2019

RE: WATER DEPT EQUIPMENT

On the motion of Terry Glidewell, seconded by Malcomb Driskill, and by an affirmative vote of all present to cut off 4 mission boxes at wells not being used but monitored by Mission Communications.

On the motion of Terry Glidewell, seconded by Malcomb Driskill, and by an affirmative vote of all present to engage Denham Tractor to repair the Bobcat drive motor for up to \$7500. This is a single source repair as Denham is the only authorized agent in the area for this type equipment and these repairs are also considered professional services and therefore bids or quotes are not required under state purchasing laws.

Ordered this the 20th day of December, 2019

RE: LIMB TRUCK DISCUSSION

The need for the City to purchase a limb truck was discussed. The county provides this service for the city but over the last few months their truck has been unavailable and with all the storms lately the city has several neighborhoods and subdivisions that have lots of limbs and trees that need to be removed. The mayor will get quotes and come back to the board at a later date.

Ordered this the 20th day of December, 2019


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, Friday 20th day of December, 2019 at 11:55 a.m.

Ordered this the 20th day of December, 2019.


Mayor Rex Smith

ATTEST:


City Clerk