



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 meeting has been called by
Mayor Rex Smith and Board of
Aldermen for the following date:
Monday, December 30, 2019 at
12:00 p.m.

Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Approve payment to ESI for phase 1 treatment plant update plans
- 3.. Adjourn

December 30, 2019 8:30 a.m.

Date Time

City Clerk

SALTILLO

MISSISSIPPI

City of Saltillo

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December 30, 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

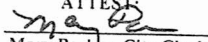
You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi at 12:00 p.m. on Monday, December 30, 2019. The subject of said meeting is as follows:


Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Approve payment to ESI for phase 1 treatment plant update plans
3. Adjourn

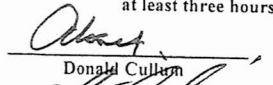

Rex Smith, Mayor

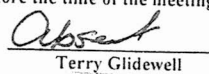
A POLICEMAN OF THE CITY OF SALTILLO, MS WILL EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER.

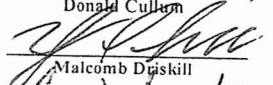
ATTEST:

Mary Parker, City Clerk

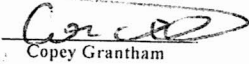

Rex Smith, Mayor

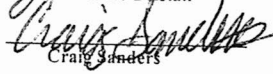
We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.


Donald Cullum

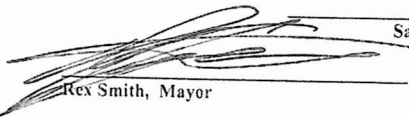

Terry Glidewell

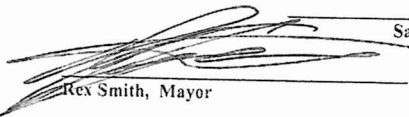

Malcomb Driskill

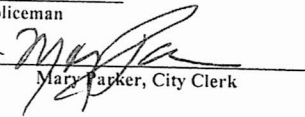

Copey Grantham


Craig Sanders

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


Salttillo 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 MONDAY, DECEMBER 30, 2019 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 Monday, December 30, 2019 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
	Malcomb Driskill	
	Copey Grantham	
	Craig Sanders	
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: ESI PAYMENT REQUEST

On the motion of Malcomb Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to approve a payment request of \$90,900.00 to ESI for the sewer plant phase 1 upgrade. This expense is for professional services and therefore quotes or bids are not required under state purchasing laws. These expenses will also be reimbursed by Sand Creek once state bond proceeds have been received by said entity.

Ordered this the 30th day of December, 2019

RE: ADJOURN

On the motion Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to adjourn the special called meeting, Monday, 30th day of December, 2019 at 12:07 p.m.

Ordered this the 30th day of December, 2019.


Mayor Rex Smith

ATTEST:

City Clerk

