



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 7, 2020 at 6:00 p.m.

Agenda:

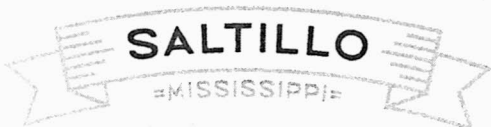
1. Call to order, pledge of Allegiance, Invocation
2. Health Insurance
3. 2018-2019 FY Audit
4. LED Sign
5. Annexation
6. Letter concerning Sand Creek Authority
- 7 Adjourn

December 7, 2020 1:15 p.m.

Date Time



City Clerk



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December 7, 2020

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, SCOTTIE CLARK, and CRAIG SANDERS: ALDERMEN OF THE CITY OF SALTILLO, MISSISSIPPI.

Board of Aldermen

Scottie Clark

Donald Cullum

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, Monday, December 2020. The subject of said meeting is as following:

1. Call to order, pledge of Allegiance, Invocation
2. Health Insurance
3. 2018-2019 FY Audit
4. LED Sign
5. Annexation
6. Letter concerning Sand Creek Authority
7. 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

Scottie Clark

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 7, 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 7, 2020 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
	Copey Grantham
	Craig Sanders
	Scottie Clark
Attorney	Chris Evans
City Clerk	Mary Parker

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

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

RE: HEALTH INSURANCE

Buzzy Mize and Kandi Cockerill with Ross and Yerger came before the board to present their quote for health insurance for city employees. They presented several plans that would include BCBS and a gap insurance along with several out of pocket choices. They were asked to bring back before the board with a better rate for employee's wishing to cover their spouse on a plan. No action taken.

Ordered this the 7th day of December, 2020.

RE: 2018-2019 AUDIT

Jonathan Hagood with Franks, Franks, Wilemon and Hagood presented a draft of the findings for the year ended September 30, 2019. The audit presented one finding of non-compliance. The one finding was a material weakness to maintain adequate internal controls to ensure accurate processing of transactions for the fair presentation of its financial records. The city will analyze the accounting system and establish procedures that provide clear segregation of duties. The final audit will be presented and then voted on by the board.

Ordered this the 7th day of December, 2020.

RE: LED SIGN – IN FRONT OF PEGUES

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to approve the purchase and quote from Econo signs for \$14,197.72 for a LED sign, materials, and labor to be placed in front of Pegues on Mobile St. Duncan signs also submitted a quote for \$15,808. The cost would be split between park and rec and promotions of the city. This sign will replace the outdated sign which has been in the same location for many years.

Ordered this the 7th day of December, 2020.

RE: ANNEXATION

On the motion of Copey Grantham, seconded by Scottie Clark, and by an affirmative vote of all present to adopt an ordinance to annex property into the city limits. A copy of the said ordinance will be maintained in the office of the city clerk.

Ordered this the 7th day of December, 2020.

RE: SAND CREEK AUTHORITY LETTER


North Lee Water Association has asked the mayor and board of aldermen to send a letter to all of our sewer customers on their water regarding the Sand Creek Authority charge on their water bills. No action taken.

Ordered this the 7th day of December 2020.

RE: ADJOURN

On the motion Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to adjourn the special called meeting, Monday, the 7th day of December, 2020 at 7:26 p.m.

Ordered this the 7th day of December, 2020.



Mayor

City Clerk