

CITY OF SALTILLO

MAYOR AND BOARD OF ALDERMAN AGENDA
TUESDAY 12-7-2021 6:00 P.M.
SALTILLO CITY HALL – MUNICIPAL BOARDROOM

1. Call to order, pledge of Allegiance, Invocation
2. Approve Agenda Items
3. Special Discussion/Recognition
 - A. Approve Minutes
 1. November 16, 2021
 2. Sp Bd Meeting November 17, 2021
 3. Sp Bd Meeting December 1, 2021
 4. September 21, 2021 corrected minutes
 - B. Claims Docket 1.67068 – 67167
 - C. Bond opening for 1.5 million loan
 - D. Jon Milestead
 - E. Park & Rec
 1. Architects
 2. Park policies
 3. Donations for basketball and flag football
 - F. Fire Truck
 1. Declare Engine 1 as surplus equipment
 2. Allow fire chief to sign change order with EEP which includes \$20000 trade
 - G. Police Dept
 1. Police monthly update
 2. Accept Jeff Brown resignation affected 11/19/2021
 3. Accept Rick Culver as a narcotic investigator \$38,000 salary
 4. 2 unmarked vehicles with standard/ non-government tags
 5. Appoint police Deputy Chief/ Investigator
 6. Transfer James Harrelson to SRO
 7. Transfer B & Z salaries to police and administration
 - H. Public Works
 1. Quotes for dump insert for 2007 F250
 - I. Building & Zoning
 1. Bids for sidewalk
 2. 251 Third St – cost for demolition
 3. Boat & RV Storage Sight
 4. Subdivision requirements
 - J. Administration
 1. Monica Porterfield IIMC Deputy Clerk Designation and pay increase for completion
 2. Approve to advertise for depository for 4-year terms
 3. Approve health insurance quotes
 4. Restructure job duties and administration salary increases
4. Adjourn